



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

AGENDA

SEMINOLE CITY COUNCIL

BUSINESS MEETING

CITY HALL

**9199 - 113th Street North
Seminole, Florida 33772**

September 28, 2021

6:00 PM

*Mayor Leslie Waters
Vice Mayor Thom Barnhorn
Councilor Chris Burke
Councilor Trish Springer
Councilor Roger Edelman*

*Councilor Tom Christy
Councilor Jim Olliver
City Manager Ann Toney-Deal
City Attorney Jay Daigneault*

Anyone wishing to speak to an agenda item may do so by completing a speaker's card located at the entrances to the City Council Chambers and presenting the card to the City Clerk prior to the meeting.

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

COUNCILOR ROGER EDELMAN

CONDUCT A SECOND AND FINAL READING OF FISCAL YEAR 2021-2022 MILLAGE RATE AND GENERAL FUND BUDGET.

- A. CONDUCT A PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 12-2021: ESTABLISHING THE FISCAL YEAR 2021-2022 MILLAGE RATE OF 2.4793 MILLS.
- B. CONDUCT A PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 13-2021: ESTABLISHING THE FISCAL YEAR 2021-2022 ANNUAL OPERATING AND CAPITAL BUDGET IN THE AMOUNT OF \$23,335,500.

PRESENTATIONS

1. PUBLIC COMMENTS

2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: SEPTEMBER 15, 2021.

- B. APPROVE THE SEMINOLE WARHAWK BAND BOOSTERS REQUEST FOR THE USE OF TWO PUBLIC WORKS TRAILERS FOR THE ANNUAL SEMINOLE SOUND SPECTACULAR.
- C. APPROVE REAPPOINTMENT OF THOMAS MARRAH TO THE RECREATION ADVISORY BOARD.
- D. APPROVE REAPPOINTMENT OF SAMANTHA WALKER TO THE RECREATION ADVISORY BOARD.

3. ACTION ITEMS

- A. RESOLUTION NO.08-2021 AMENDING THE CITY OF SEMINOLE CLASSIFICATION AND COMPENSATION PLAN FOR CITY EMPLOYEES.
- B. AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTINUING CONTRACT FOR PROFESSIONAL SERVICES WITH APPLIED SCIENCES CONSULTING, INC.
- C. AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTINUING CONTRACT FOR PROFESSIONAL SERVICES WITH DEUEL & ASSOCIATES.
- D. AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTINUING CONTRACT FOR PROFESSIONAL SERVICES WITH WANNEMACHER JENSEN ARCHITECTS, INC.

4. CITY COUNCIL REPORTS

5. CITY MANAGER REPORT

- A. NOVEMBER AND DECEMBER COUNCIL MEETING DATES.
- B. CITY ATTORNEY EVALUATION SUMMARY.
- C. CITY MANAGER EVALUATION AND COMPENSATION SUMMARIES.
- D. CITY COUNCIL COMPENSATION SURVEY.

6. OLD BUSINESS

7. NEW BUSINESS

8. CONSIDER A MOTION FOR ADJOURNMENT

WORKSHOP TO IMMEDIATELY FOLLOW BUSINESS MEETING

Mission Statement

The City of Seminole is dedicated to excellence, professionalism and integrity in the delivery of community services for an enhanced quality of life for those living, working and visiting our community.

Persons are advised that if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Verbatim transcripts are not provided by the City and should one be desired, the interested party may wish to make arrangements in advance with a private reporter or private reporting firm at their own expense.

In accordance with the Americans with Disabilities Act and F.S. 286.26, any person with a disability requiring reasonable accommodation in order

to participate in this proceeding should contact the City Clerk (727) 391-0204 at least 48 hours in advance of the proceeding for assistance.