



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

AGENDA SEMINOLE CITY COUNCIL BUSINESS MEETING

CITY HALL

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

November 16, 2021

6:00 PM

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

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

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 CHRIS BURKE

OATH OF OFFICE

COUNCILOR CHRIS BURKE

COUNCILOR TRISH SPRINGER

ELECTION OF VICE MAYOR

PRESENTATIONS

1. PUBLIC COMMENTS

2. CONSENT AGENDA

A. BUSINESS MEETING MINUTES: OCTOBER 26, 2021.

- B. BUSINESS MEETING MINUTES: NOVEMBER 2, 2021.
- C. WORKSHOP MEETING MINUTES: NOVEMBER 2, 2021.
- D. APPROVE REAPPOINTMENT OF NORA CUSUMANO TO THE RECREATION ADVISORY BOARD.

3. ACTION ITEMS

- A. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 16-2021 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11076 69TH AVENUE NORTH. (PROPERTY OWNER - PATRICIA SMITH)
- B. CONDUCT A PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 17-2021: AMENDING THE FISCAL YEAR 2020-2021 ANNUAL BUDGET BY INCREASING EXPENDITURE APPROPRIATIONS BY \$1,577,468.
- C. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 20-2021: AMENDING THE FISCAL YEAR 2021-2022 ANNUAL BUDGET BY INCREASING EXPENDITURE APPROPRIATIONS IN THE AMOUNT OF \$912,100.
- D. CONDUCT A PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 19-2021: AMENDING THE CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND ORDINANCE NO. 19-2021.
- E. CONDUCT A PUBLIC HEARING. CONSIDER FINAL APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 8578 PARK BOULEVARD ON SECOND AND FINAL HEARING. (LAKE SEMINOLE ANIMAL HOSPITAL)
- F. CONDUCT A PUBLIC HEARING. CONSIDER PRELIMINARY APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 9575 SEMINOLE BOULEVARD (VALOR PRESERVE).
- G. RESOLUTION NO.06-2021 AMENDING THE CITY OF SEMINOLE RECREATION DEPARTMENT FEE POLICY WITH EFFECTIVE DATE JANUARY 3, 2022.
- H. AUTHORIZE THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDS IN THE AMOUNT OF \$65,194 FOR THE PURCHASE OF TWO REPLACEMENT STAFF VEHICLES FOR THE FIRE RESCUE DEPARTMENT.

4. CITY COUNCIL REPORTS

5. CITY MANAGER REPORT

- A. SET DATE FOR VOLUNTEER DINNER (CONSIDER FRIDAY, FEBRUARY 11, 2022).
- B. "SAILABRATION" WATERLESS BOAT PARADE - DECEMBER 5, 2022.

6. CITY ATTORNEY REPORT

- A. AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO A AGREEMENT FOR CITY ATTORNEY SERVICES FOR THE CITY OF SEMINOLE WITH TRASK, DAIGNEAULT, LLP.

7. OLD BUSINESS

8. NEW BUSINESS

9. CONSIDER A MOTION FOR ADJOURNMENT

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.