



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

**AGENDA
SEMINOLE CITY COUNCIL
BUSINESS MEETING
CITY HALL
9199 - 113th Street North
Seminole, Florida 33772
January 11, 2022
6:00 PM**

*Councilor Tom Christy
Councilor Thom Barnhorn
City Manager Ann Toney-Deal
City Attorney Jay Daigneault*

*Mayor Leslie Waters
Vice Mayor Jim Olliver
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 THOM BARNHORN

PRESENTATIONS

1. PUBLIC COMMENTS

2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: DECEMBER 14, 2021.
- B. TREE ADVISORY COMMITTEE REAPPOINTMENT OF ANN PICI AND SHARON ESTIGO

3. ACTION ITEMS

- A. PUBLIC HEARING AND FIRST READING OF ORDINANCE NO. 01-2022: AMENDING THE FISCAL YEAR 2021-2022 ANNUAL BUDGET BY INCREASING EXPENDITURE APPROPRIATIONS IN THE AMOUNT OF \$226,488.

- B. AUTHORIZE THE CITY MANAGER TO EXECUTE A WORK AUTHORIZATION FORM WITH APPLIED SCIENCES CONSULTING, INC. IN THE AMOUNT OF \$486,487
- C. AUTHORIZE THE CITY MANAGER TO EXECUTE ADDENDUM TO THE CONTINUING SERVICES CONTRACT WITH APPLIED SCIENCES CONSULTING, INC.
- D. AUTHORIZE THE CITY MANAGER TO EXECUTE ADDENDUM TO THE CONTINUING SERVICES CONTRACT WITH ADVANCED ENGINEERING & DESIGN, INC.
- E. AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTINUING CONTRACT FOR PROFESSIONAL SERVICES WITH CALVIN, GIORDANO & ASSOCIATES, INC.
- F. AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTINUING CONTRACT FOR PROFESSIONAL SERVICES WITH HALFF ASSOCIATES, INC.
- G. AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTINUING CONTRACT FOR PROFESSIONAL SERVICES WITH KIMLEY-HORN AND ASSOCIATES, INC.
- H. RESOLUTION NUMBER 01-2022: POW WOW FESTIVAL AS A STAFF COORDINATED EVENT.

4. CITY COUNCIL REPORTS

5. CITY MANAGER REPORT

- A. COMMUNITY POLICING REPORT.
- B. DISCUSS DATE FOR CITY COUNCIL ANNUAL RETREAT/WORKSHOP.

6. OLD BUSINESS

7. NEW BUSINESS

8. CONSIDER A MOTION FOR ADJOURNMENT

9. 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.