



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

AGENDA SEMINOLE CITY COUNCIL BUSINESS MEETING CITY HALL

*Mayor Leslie Waters
Vice Mayor Jim Olliver
Councilor Thom Barnhorn
Councilor Chris Burke
Councilor Tom Christy
Councilor Roger Edelman
Councilor Trish Springer*

*City Manager Ann Toney-Deal
City Attorney Jay Daigneault*

**9199 - 113th Street North
Seminole, Florida 33772
July 12, 2022
6:00 PM**

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

- A. RECREATION AND PARKS MONTH PROCLAMATION

1. PUBLIC COMMENTS

2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: JUNE 28, 2022.

3. ACTION ITEMS

- A. CONDUCT A PUBLIC HEARING AND SECOND READING OF ORDINANCE NO. 06-2022: AMENDING THE FISCAL YEAR 2021-2022 ANNUAL BUDGET BY INCREASING REVENUE APPROPRIATIONS BY \$50,000 AND EXPENDITURE APPROPRIATIONS BY \$2,456,593.
- B. AWARD OF RFP 22-0601: ANNUAL FINANCIAL AUDITING SERVICES TO WELLS, HOUSER & SCHATZEL, P.A. AND AUTHORIZE THE CITY MANAGER TO EXECUTE A FIVE-YEAR AGREEMENT.

- C. CONSIDER APPROVAL OF THE PLAT FOR RECORDING FOR THE TOWNS AT LONG BAYOU AND AUTHORIZE MAYOR TO SIGN SAID PLAT.

4. CITY COUNCIL REPORTS

5. CITY MANAGER REPORT

- A. DISCUSS APPOINTMENT OF STAKEHOLDERS FOR STRATEGIC PLANNING SESSION.

6. OLD BUSINESS

7. NEW BUSINESS

8. CONSIDER A MOTION FOR ADJOURNMENT

AUDITOR SELECTION COMMITTEE MEETING 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.