



# CITY OF SEMINOLE

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## NOTICE OF PUBLIC MEETING

### AGENDA SEMINOLE CITY COUNCIL BUSINESS MEETING CITY HALL

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

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

**9199 - 113th Street North  
Seminole, Florida 33772  
September 14, 2022  
6:00 PM**

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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.

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#### CALL TO ORDER

#### INVOCATION AND PLEDGE OF ALLEGIANCE

COUNCILOR ROGER EDELMAN

#### FISCAL YEAR 2022-2023 MILLAGE RATE AND GENERAL FUND BUDGET

- A. ORDINANCE NO. 14-2022: ESTABLISHING THE FISCAL YEAR 2022-2023 MILLAGE RATE OF 2.4793 MILLS
- B. ORDINANCE NO. 15-2022: ESTABLISHING THE FISCAL YEAR 2022-2023 ANNUAL OPERATING AND CAPITAL BUDGET IN THE AMOUNT OF \$26,372,900.

#### PRESENTATIONS

##### 1. PUBLIC COMMENTS

##### 2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: AUGUST 23, 2022.
- B. EDWARD BYRNE MEMORIAL JUSTICE GRANT (JAG) LETTER OF SUPPORT.

- C. APPROVE THE SEMINOLE WARHAWK BAND BOOSTERS REQUEST FOR THE USE OF TWO PUBLIC WORKS TRAILERS FOR THE ANNUAL SEMINOLE SOUND SPECTACULAR.
- D. AUTHORIZE THE CITY MANAGER TO EXECUTE THE EXTENSION OF THE INTERLOCAL AGREEMENT WITH FORWARD PINELLAS FOR PLANNING AND MAPPING SERVICES.
- E. AWARD OF REQUEST FOR PROPOSAL (RFP) #22-0901: FIRE STATION 29 BAY DOOR REPLACEMENT TO OVERHEAD DOOR COMPANY OF CLEARWATER IN THE AMOUNT OF \$97,126.

### **3. ACTION ITEMS**

- A. ORDINANCE NO. 13-2022: AMENDING THE FISCAL YEAR 2021-2022 ANNUAL BUDGET BY INCREASING BOTH REVENUE AND EXPENDITURE APPROPRIATIONS IN THE AMOUNT OF \$2,844,556.01.

### **4. CITY COUNCIL REPORTS**

### **5. CITY MANAGER REPORT**

- A. COMMUNITY POLICING REPORT.
- B. DISCUSS SMOKING IN PARKS
- C. ANNUAL CITY MANAGER EVALUATION

### **6. OLD BUSINESS**

### **7. NEW BUSINESS**

### **8. 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.