



CITY OF SEMINOLE

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 Roger Edelman
Councilor Thom Barnhorn
Councilor Chris Burke
Councilor Jim Olliver
Councilor Jim Quinn
Councilor Trish Springer*

**9199 - 113th Street North
Seminole, Florida 33772
June 13, 2023
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

VICE MAYOR ROGER EDELMAN.

PRESENTATIONS

- A. RECOGNITION OF 2023 FLORIDA LEAGUE OF CITIES HOME RULE HEROES.
- B. SMALL CITIES MONTH PROCLAMATION.
- C. ANNUAL FINANCIAL AUDIT PRESENTATION FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022.

1. PUBLIC COMMENTS

2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: MAY 23, 2023.
- B. ACCEPT THE ANNUAL FINANCIAL AUDIT PRESENTATION FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2022.

3. ACTION ITEMS

- A. PUBLIC HEARING AND REQUEST BY JOHN-MARY ENTERPRISES, LTD. FOR A DEVELOPMENT AGREEMENT FOR SITE IMPROVEMENTS FOR THE PROPERTY LOCATED AT 10790 PARK BOULEVARD (CHICK-FIL-A).
- B. RESOLUTION NO. 03-2023: ESTABLISHING PROCEDURES FOR FILLING VACANCIES ON THE CITY COUNCIL.
- C. RESOLUTION NO. 04-2023: VACATION OF A PORTION OF A UTILITY EASEMENT AT 8428 PARKWOOD BOULEVARD.
- D. CONSIDER A FIRST READING OF ORDINANCE NO. 07-2023 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11108 69TH AVENUE.
- E. FIRST READING OF ORDINANCE NO. 08-2023 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10898 VILLAGE GREEN AVENUE.
- F. APPOINT A COUNCIL MEMBER AS A VOTING DELEGATE FOR THE FLORIDA LEAGUE OF CITIES 97TH ANNUAL CONFERENCE.

4. CITY COUNCIL REPORTS

5. CITY MANAGER REPORT

- A. COMMUNITY POLICING REPORT.
- B. CANTERBURY CHASE UPDATE.
- C. RETIREMENT OF FLEET MAINTENANCE MANAGER BRAD ROWND.
- D. ST. PETERSBURG COLLEGE ELEVATOR PITCH AND BUSINESS PLAN COMPETITION.

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.