



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
November 14, 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

MAYOR LESLIE WATERS

PRESENTATIONS

- A. VETERANS DAY RECOGNITION.
- B. RECOGNITION OF VICE MAYOR EDELMAN.

1. PUBLIC COMMENTS

2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES; OCTOBER 24, 2023.

3. ACTION ITEMS

- A. SECOND AND FINAL READING OF ORDINANCE NO. 10-2023: ESTABLISHING A DEFINITION OF "ENCROACHMENT" AS IT RELATES TO THE CITY'S RIGHT-OF-WAY.
- B. ORDINANCE NO. 16-2023: AMENDING THE FISCAL YEAR 2022-2023 (FY 2023) BUDGET BY PROVIDING FOR SUPPLEMENTAL APPROPRIATIONS.

- C. APPROVAL OF CIVICPLUS AGENDA MANAGEMENT SOFTWARE SERVICE.
- D. APPROVAL OF FIRE STATION 129 ARCHITECTURAL DESIGN SERVICE RANKINGS AND AUTHORIZATION TO ENTER INTO CONTRACT NEGOTIATIONS.
- E. ADOPT APPLICATION FORM FOR APPOINTMENT TO CITY COUNCIL.

4. CITY COUNCIL REPORTS

5. CITY MANAGER REPORT

- A. COMMUNITY POLICING REPORT.
- B. SET VOLUNTEER DINNER DATE: FRIDAY, FEBRUARY 9TH, SATURDAY, FEBRUARY 10TH, FRIDAY, FEBRUARY 16TH OR SATURDAY, FEBRUARY 17TH.
- C. SET WORKSHOP FOR DRAFT OF RECREATION MASTER PLAN (DECEMBER 5, 2023).
- D. RECREATION CENTER CRAFT FAIR - NOVEMBER 18, 2023.

6. OLD BUSINESS

7. NEW BUSINESS

- A. PSTA CHARTER AMENDMENT AND RESOLUTION.

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.