



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

**AGENDA
SEMINOLE CITY COUNCIL
BUSINESS MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
June 13, 2017
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 Waters

ROLL CALL

INTRODUCTIONS AND PRESENTATIONS

1 PUBLIC COMMENTS

Citizen Comments to the City Council are invited on items that are on this evening's agenda, as well as general comments you may wish to make to the City Council. Comments are limited to three (3) minutes.

2 APPROVAL OF MINUTES

2.1. May 23, 2017 Business Meeting Minutes

3 ACTION ITEMS

3.1. CONDUCT A PUBLIC HEARING. CONSIDER FINAL APPROVAL OF THE PROPOSED

DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 7770 SEMINOLE BOULEVARD.

- 3.2. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WELLS, HOUSER & SCHATZEL, P.A. FOR AUDIT SERVICES FOR FISCAL YEARS 2017 TO 2021.
- 3.3. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR THE COOPERATIVE PROCUREMENTS OF DISASTER DEBRIS MONITORING AND MANAGEMENT SERVICES.
- 3.4. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE PINELLAS COUNTY SUPERVISOR OF ELECTIONS TO CONDUCT THE 2017 CITY OF SEMINOLE MUNICIPAL ELECTION ON NOVEMBER 7, 2017.
- 3.5. CONSIDER AUTHORIZING THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROJECT FUNDS FOR THE INSTALLATION OF NEW PLAYGROUND SAFETY SURFACE AT SEMINOLE CITY PARK.
- 3.6. CONSIDER APPOINTING A COUNCIL MEMBER TO REPRESENT THE CITY OF SEMINOLE ON THE FORWARD PINELLAS SCHOOL TRANSPORTATION SAFETY COMMITTEE, AND SELECT AN ALTERNATE REPRESENTATIVE.
- 3.7. CONSIDER APPOINTING A VOTING DELEGATE TO THE FLORIDA LEAGUE OF CITIES 91ST ANNUAL CONFERENCE
- 3.8. CONSIDER APPROVAL OF WAIVING THE FEES FOR THE SEMINOLE CHAMBER OF COMMERCE RENTAL OF THE PARKVIEW ROOM ON FEBRUARY 18, 2019, FOR MR. AND MRS. SEMINOLE, RETAINING THE STAFFING FEE FOR THE EVENT IF NEEDED.

4 CITY COUNCIL REPORTS

5 CITY MANAGER REPORT

- 5.1. Community Policing Report
- 5.2. Seminole City Center Update
- 5.3. Quarterly Fire Pension Meeting
- 5.4. Set Workshop to Discuss Recommendation of Recreation Advisory Board on Policy of Waiving Fee(s) for Use of City Facilities.

6 OLD BUSINESS

- 6.1. Water Tower Lease Terms and Conditions

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.