



# CITY OF SEMINOLE

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## NOTICE OF PUBLIC MEETING

### AGENDA

### SEMINOLE CITY COUNCIL

### BUSINESS MEETING

### CITY HALL

**9199 - 113th Street North**

**Seminole, Florida 33772**

**March 28, 2023**

**6:00 PM**

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

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

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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 TRISH SPRINGER.

### PRESENTATIONS

- A. KEEP PINELLAS BEAUTIFUL GRANT PRESENTATION.
- B. PINELLAS SAFE HARBOR GRANT PRESENTATION.
- C. SEMINOLE HISTORICAL SOCIETY GRANT PRESENTATION.

### 1. PUBLIC COMMENTS

### 2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: MARCH 14, 2023.

### 3. ACTION ITEMS

- A. FIRST READING ORDINANCE NO. 01-2023: AMENDING THE FISCAL YEAR 2022-2023 ANNUAL BUDGET BY INCREASING EXPENDITURE APPROPRIATIONS BY \$3,009,579.

- B. FIRST READING ORDINANCE NO. 02-2023: AMENDING THE SEMINOLE FIREFIGHTERS' MUNICIPAL PENSION TRUST FUND
- C. AWARD A CONTRACT FOR THE FIRE STATION 29 HVAC REPLACEMENT PROJECT TO AIR MECHANICAL & SERVICE CORPORATION IN THE AMOUNT OF \$286,000.
- D. SAFE STREETS PINELLAS RESOLUTION.

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

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

- A. CITY MANAGER'S APPOINTMENT OF A CITY ADMINISTRATIVE OFFICER TO SERVE AS ACTING CITY MANAGER DURING TEMPORARY ABSENCE OR DISABILITY.

#### **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.