



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

AGENDA SEMINOLE CITY COUNCIL BUSINESS MEETING CITY HALL

*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*

**9199 - 113th Street North
Seminole, Florida 33772
September 25, 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

COUNCILOR TRISH SPRINGER.

CONDUCT A SECOND AND FINAL READING OF FISCAL YEAR 2023-2024 MILLAGE RATE AND GENERAL BUDGET.

- A. ORDINANCE NO. 12-2023: ESTABLISHING THE MILLAGE RATE FOR FISCAL YEAR 2024 (OCTOBER 1, 2023 - SEPTEMBER 30, 2024)
- B. ORDINANCE NO. 13-2023: ADOPTING THE BUDGET FOR FISCAL YEAR 2024 (OCTOBER 1, 2023 - SEPTEMBER 30, 2024)

PRESENTATIONS

RANDI NASH ORTIZ - GREATER SEMINOLE CHAMBER OF COMMERCE.

1. PUBLIC COMMENTS

2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: SEPTEMBER 11, 2023.

- B. CONSIDER A FULL LIEN RELEASE FOR THE PROPERTY LOCATED AT 11990 NINA STREET.
- C. RE-APPOINT THOMAS MARRAH TO THE SEMINOLE RECREATION ADVISORY BOARD.

3. ACTION ITEMS

- A. RESOLUTION NO. 05-2023: TERMINATION OF THE "STATE OF EMERGENCY" PROCLAMATION FOR THE CITY OF SEMINOLE.
- B. RESOLUTION NO. 08-2023: HEALTH INSURANCE PROGRAM OPT-OUT COMPENSATION PROGRAM.
- C. RESOLUTION NO. 09-2023: AMENDING RESOLUTION NO. 03-2023 FILLING VACANCIES ON CITY COUNCIL.
- D. RESIGNATION ACCEPTANCE OF COUNCILOR OLLIVER.
- E. APPROVAL OF PROPERTY, LIABILITY, AND WORKERS' COMPENSATION INSURANCE POLICIES.
- F. AMENDMENTS TO THE CITY OF SEMINOLE CLASSIFICATION AND COMPENSATION PLAN.
- G. AGREEMENT TO AMEND THE COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 2896.
- H. DETERMINATION OF CITY-OWNED PROPERTY SUITABLE FOR AFFORDABLE HOUSING.

4. CITY COUNCIL REPORTS

5. CITY MANAGER REPORT

- A. 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.