

# CITY OF SEMINOLE

# NOTICE OF PUBLIC MEETING

Mayor Leslie Waters Vice Mayor Chris Burke Councilor Thom Barnhorn Councilor Ray Beliveau Councilor Jim Quinn Councilor Trish Springer AGENDA SEMINOLE CITY COUNCIL BUSINESS MEETING CITY HALL 9199 - 113th Street North Seminole, Florida 33772 January 9, 2024 6:00 PM REVISED AGENDA 1/8/2024

City Manager Ann Toney-Deal City Attorney Jay Daigneault

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

#### **OATH OF OFFICE**

MARK ELY

#### PRESENTATIONS

SEMINOLE CHAMBER OF COMMERCE QUARTERLY REPORT - RANDI NASH-ORTIZ .

GRANT PRESENTATIONS: KEEP PINELLAS BEAUTIFUL BAUDER ELEMENTARY SCHOOL OAKHURST ELEMENTARY SCHOOL ORANGE GROVE ELEMENTARY SCHOOL SEMINOLE ELEMENTARY SCHOOL STARKEY ELEMENTARY SCHOOL

#### **1. PUBLIC COMMENTS**

### 2. CONSENT AGENDA

- A. BUSINESS MEETING MINUTES: DECEMBER 19, 2023.
- B. WORKSHOP MEETING MINUTES: DECEMBER 19, 2023.
- C. COUNCIL SPECIAL MEETING MINUTES: JANUARY 4, 2024.
- D. RECREATION ADVISORY BOARD REAPPOINTMENT OF KADI HENDRICKS TUBBS.
- E. REAPPOINT RICHARD SCHOMP TO THE SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND BOARD OF TRUSTEES.

# **3. ACTION ITEMS**

A. RESOLUTION 01-2024: SELECTION OF CHARTER REVIEW COMMITTEE.

# 4. CITY COUNCIL REPORTS

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

A. COMMUNITY POLICING REPORT.

# 6. OLD BUSINESS

# 7. NEW BUSINESS

# 8. CONSIDER A MOTION FOR ADJOURNMENT

# **\*WORKSHOP TO IMMEDIATLEY FOLLOW BUSINESS MEETING\***

#### 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.