



# 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**

**December 17, 2024**

**6:00 PM**

*Mayor Leslie Waters*  
*Vice Mayor Chris Burke*  
*Councilor Thom Barnhorn*  
*Councilor Ray Beliveau*  
*Councilor Jim Quinn*  
*Councilor Al Shields*  
*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 Al Shields.

### PRESENTATIONS

A. Special Presentation Recognizing Captain Mike Leiner.

### 1. PUBLIC COMMENTS

### 2. CONSENT AGENDA

A. Business Meeting Minutes: December 3, 2024.

B. Declare as surplus a 2013 Ford Transit Van, and authorize the sale on GovDeals.

### 3. ACTION ITEMS

A. First Reading of Ordinance No. 20-2024: Voluntary Annexation – 10769 111TH STREET.

B. First Reading of Ordinance No. 21-2024: Voluntary Annexation – 10241 110TH WAY.

C. First Reading of Ordinance No. 22-2024: Voluntary Annexation – 10313 110TH WAY.

D. Authorization of expenditures in the amount of \$346,459 to Ten-8 Fire & Safety, LLC for the purchase of a Braun Ford F550 Rescue Apparatus.

E. Authorization of expenditures in the amount of \$335,600.60 to Motorola Solutions, Inc. for Fire Rescue Department radio replacements.

- F. Authorize the City Manager to execute a Work Authorization Form with Advanced Engineering & Design, Inc. in the amount of \$75,464.44.
- G. City of Seminole Proclamation of Emergency for Hurricane Helene Extensions No. 11, No. 12, No. 13, No. 14, No. 15, & No. 16.
- H. City of Seminole Proclamation of Emergency for Hurricane Milton Extensions No. 9, No. 10, No. 11, No. 12, No.13, & No. 14.

**4. CITY MANAGER REPORT**

- A. City Hall will be closed December 25, 2024, for Christmas and January 1, 2025, for New Year's Day.

**5. OLD BUSINESS**

**6. NEW BUSINESS**

**7. 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.