



CITY OF SEMINOLE

NOTICE OF PUBLIC MEETING

AGENDA SEMINOLE CITY COUNCIL BUSINESS MEETING CITY HALL

**9199 - 113th Street North
Seminole, Florida 33772
June 25, 2024
6:00 PM**

*Mayor Leslie Waters
Vice Mayor Chris Burke
Councilor Thom Barnhorn
Councilor Ray Beliveau
Councilor Mark Ely
Councilor Jim Quinn
Councilor Trish Springer*

*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

PRESENTATIONS

1. PUBLIC COMMENTS

2. CONSENT AGENDA

- A. Business Meeting Minutes: June 11, 2024
- B. Workshop Meeting Minutes: June 11, 2024
- C. Reappointment of Michele Abramo to the Seminole Library Advisory Board.

3. ACTION ITEMS

- A. Second and Final Reading of Ordinance No. 09-2024: Proposed Amendment to Article I, section 1.02 of the *Charter*.
- B. Second and Final Reading of Ordinance No. 10-2024: Proposed Amendment to Article III, section 3.05 of the *Charter*.
- C. Second and Final Reading of Ordinance No. 11-2024: Proposed Amendment to Article III, Section 3.07 (b) of the *Charter*.

- D. Second and Final Reading of Ordinance No. 12-2024: Proposed Amendment to Article III, Section 3.07 (c) of the *Charter*; amending the length of term for a member of Council who fills a vacancy.
- E. Second and Final Reading of Ordinance No. 13-2024: Proposed Amendment to Article III, Section 3.07 (c) of the *Charter*; Length of term for Vice Mayor who becomes Interim Mayor.
- F. Second and Final Reading of Ordinance No. 14-2024: Proposed Amendment to Article VI, Section 6.05 of the *Charter*.
- G. Second and Final Reading of Ordinance No. 15-2024: Proposed amendment to Article X, Section 10.03 of the *Charter*.
- H. Resolution No. 05-2024: A Resolution of the City Council of the City of Seminole, Florida establishing Referendum questions on the ballot for the 2024 Municipal Election.
- I. Ordinance No. 08-2024: Z 2024-1: 9775 78th Avenue – Public Hearing (Quasi-Judicial)
- J. Resolution No. 03-2024: A Resolution of the City Council, of the City of Seminole, Florida, to adopt standards to safeguard against cybersecurity threats.
- K. Strategic Plan Adoption

4. CITY MANAGER REPORT

- A. Amendment to Payment of Sick Leave for Non-Bargaining Unit Employees.
- B. Tri If You Dare Youth Triathlon: June 30, 2024, at the Recreation Complex from 7 am - 11 am.

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.