# CITY OF SEMINOLE

## NOTICE OF PUBLIC MEETING

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

**AGENDA**
**SEMINOLE CITY COUNCIL**
**BUSINESS MEETING**
**CITY HALL**
**9199 - 113th Street North**
**Seminole, Florida 33772**
**May 14, 2024**
**6:00 PM**

*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**

Mayor Leslie Waters.

**PRESENTATIONS**

A. Seminole Chamber of Commerce Quarterly Report - Executive Director Randi Nash Ortiz.

B. Public Works Week Proclamation.

C. Amyotrophic Lateral Sclerosis (ALS) Month Proclamation.

**1. PUBLIC COMMENTS**

**2. CONSENT AGENDA**

A. Business Meeting Minutes: April 23, 2024.

B. Workshop Meeting Minutes: April 23, 2024.

C. Declare Two Special Event Tents as Surplus, and Authorize the Sale of the Tents.

D. Accept the Annual Comprehensive Financial Report for the Fiscal Year Ending September 30, 2023.

E. Declare the 2006 Pierce Fire Engine as Surplus and Authorize its Sale.

## 3. ACTION ITEMS

A. First Reading of Ordinance 04-2024: Amending the Fiscal Year 2023-2024 (FY 2024) Budget by providing for supplemental appropriations.

B. 2024 Seminole Charter Review Committee Recommended Ballot Language.

C. Approve the 2024-25 Budget Schedule.

## 4. CITY MANAGER REPORT

A. Community Policing Report.

B. Library Development Day: May 17, 2024. (Library Closed)

C. 2024 Hurricane Preparedness Expo: May 22, 2024, at the Park View Room from 5 p.m. to 7 p.m.

D. Kids Appreciation Day: May 29, 2024, at City Park from 2 p.m. to 5 p.m.

E. Murder Mystery Dinner: June 8, 2024, at the Park View Room at 6:30 p.m. (Tickets available for purchase at Seminole Recreation Center).

## 5. OLD BUSINESS

## 6. NEW BUSINESS

## 7. CONSIDER A MOTION FOR ADJOURNMENT

## *WORKSHOP TO IMMEDIATELY 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.