

**REGULAR MEETING  
OF THE  
SEMINOLE CITY COUNCIL**

**June 12, 2018  
Seminole Public Library  
424 N. Main**

**IMMEDIATELY PRECEDED BY THE REGULAR  
MEETING OF THE SEMINOLE UTILITIES  
AUTHORITY**

**IMMEDIATELY PRECEDED BY THE REGULAR  
MEETING OF THE SEMINOLE GAS  
AUTHORITY**

**IMMEDIATELY PRECEDED BY THE REGULAR  
MEETING OF THE SEMINOLE AIRPORT  
AUTHORITY**

**7:00 p.m.  
Goldie Barnett Conference Room**

**NOTICE OF REGULAR MEETING  
SEMINOLE AIRPORT AUTHORITY  
Tuesday, June 12, 2018  
7:00 P.M.**

**Goldie Barnett Conference Room – Seminole Public Library**

**MEETING PROCEDURE:**

Comments from the Public are welcome at different times during the course of the meeting.

Comments NOT scheduled on the Agenda will be heard under Appearances or Petitions from the Audience.

Comments on all scheduled Agenda Items will be heard immediately following the presentation by Staff or Petitioner. Please wait until the Chairman recognizes you. Stand and state your name and address for the record and keep your comments as brief as possible, (under 5 minutes). The Trustees will act on an Agenda Item after comments from the Staff and Public have been heard.

**AGENDA**

**CALL TO ORDER:** Chairman, Chayne Fisher

**ROLL CALL:** City Clerk, Jay Cox

**APPOINTMENTS AND ELECTIONS**

**CONSIDERATION AND ACTION OF CONSENT AGENDA**

**ITEMS REMOVED FROM CONSENT AGENDA**

**APPEARANCE OR PETITION FROM THE AUDIENCE**

**CURRENT BUSINESS**

**ADJOURNMENT**

**NOTICE OF REGULAR MEETING  
SEMINOLE GAS AUTHORITY  
Tuesday, June 12, 2018  
7:00 P.M.**

**Goldie Barnett Conference Room – Seminole Public Library**

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**AGENDA**

**CALL TO ORDER: Chairman, Chayne Fisher**

**ROLL CALL: City Clerk, Jay Cox**

**CONSIDERATION AND ACTION OF CONSENT AGENDA**

**ITEMS REMOVED FROM CONSENT AGENDA**

**APPEARANCE OR PETITION FROM THE AUDIENCE**

**ADJOURNMENT**

**NOTICE OF REGULAR MEETING  
SEMINOLE UTILITIES AUTHORITY  
Tuesday, June 12, 2018  
7:00 P.M.**

**Goldie Barnett Conference Room – Seminole Public Library**

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**AGENDA**

**CALL TO ORDER:** Chairman, Chayne Fisher

**ROLL CALL:** City Clerk, Jay Cox

**CONSIDERATION AND ACTION OF CONSENT AGENDA**

**APPEARANCE OR PETITIONS FROM THE AUDIENCE**

**APPROVALS AND ACCEPTANCES**

**Bids**

1. Consideration and possible action to approve soliciting sealed bids for water and sewer infrastructure to service the new high school.

**CURRENT BUSINESS**

2. Consideration and possible action to approve the Memorandum of Agreement, Release and Waiver with David J. Barrett and Connie J. Barrett for the purpose of memorializing and finalizing the terms and conditions relating to the acquisition of a temporary construction easement and permanent utility easement executed on March 20, 2001, and filed of record with the Seminole County Clerk on March 21, 2001.
3. Consideration and possible action to approve funding of a condition assessment of Seminole's sewer mains and manholes on the city's west side at a cost not to exceed \$58,065, contingent upon approval of FY2018-19 CIP funding for this purpose, and to allow the City Manager to enter into an agreement no sooner than July 1, 2018, with Pipeline Analysis to perform the assessment.

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**AGENDA**

**CALL TO ORDER:** Mayor, Chayne Fisher

**ROLL CALL – DECLARING A QUORUM:** City Clerk, Jay Cox

**INVOCATION**

- Pledge of Allegiance
- Prayer

**CONSIDERATION AND ACTION OF CONSENT AGENDA**

**ITEMS REMOVED FROM CONSENT AGENDA**

**APPEARANCE OR PETITIONS FROM THE AUDIENCE**

**PUBLIC HEARING**

- Open public hearing on the proposed Fiscal Year 2018-19 Consolidated Budget for the City of Seminole and its associated Authorities and Funds.
- Close public hearing.

**APPROVALS AND ACCEPTANCES**

**Resolutions**

1. Consideration and possible action to approve Resolution No. 2018-11, a Resolution adopting the Fiscal Year 2018-19 Consolidated Budget for the City of Seminole and its associated Authorities and Funds.

## **Ordinances**

2. Consideration and possible action to approve Ordinance No. 1220, an Ordinance adding Section 4, Planned Unit Development District, to Title 12, Planning and Zoning, Section 3D, Other Zoning Districts, to the City of Seminole Code of Ordinances.
3. Consideration and possible action to approve Ordinance No. 1221, an Ordinance changing the parking requirements for a high school from one parking space per two classroom seats to one parking space per 3.5 classroom seats, in accordance with International Zoning Code.

## **CURRENT BUSINESS**

4. Consideration and possible action to approve the Memorandum of Agreement, Release and Waiver with David J. Barrett and Connie J. Barrett for the purpose of memorializing and finalizing the terms and conditions relating to the acquisition of a temporary construction easement and permanent utility easement executed on March 20, 2001, and filed of record with the Seminole County Clerk on March 21, 2001.
5. Consideration and possible action to approve the annual lease agreement with Seminole Public Schools for use of softball field #3 and concession #2 at the Seminole Softball Complex.
6. Consideration and possible action to approve the annual lease agreement with Seminole Softball Association for use of softball fields #1, #2 and #4 and concession #1 at the Seminole Softball Complex.
7. Consideration and possible action to approve the annual lease agreement with Seminole State College for use of Oiler Baseball Field.

## **REPORTS**

**Mayor:**

**City Manager:**

**City Attorney:**

## **REMARKS AND INQUIRIES OF COUNCIL MEMBERS**

**Ward I:**

- Bill Wantland
- Larry Church

**Ward II:**

- Stephaney Lambert
- John Cramer

**Ward III:**

- Tim Poplin
- Cory Crabtree

**Ward IV:**

- Chris Anson
- D.D. Patterson

## **ADJOURNMENT**