



CITY OF SEMINOLE

Achieving Service Through Dedication

**AGENDA
SEMINOLE CITY COUNCIL
REGULAR MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
May 13, 2008
7:00 p.m.**

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 John Counts

ROLL CALL

INTRODUCTIONS AND PRESENTATIONS:

Presentation: Pinellas County Commissioner John Morroni on Inclusionary Housing and the Green Action Accord.

Introduction: Boy Scout Troop # 431

1. **PUBLIC COMMENTS:** Citizen Comments to the City Council are invited on items or concerns not already scheduled for public hearing on the agenda. Comments are limited to three (3) minutes.
2. **APPROVAL OF MINUTES – REGULAR MEETING APRIL 22, 2008.**
3. **CONSIDER AUTHORIZATION TO NEGOTIATE A FEE FOR ARCHITECTURAL SERVICES WITH MASON BLAU AND ASSOCIATES, INC. FOR SERVICES ASSOCIATED WITH A NEW PUBLIC WORKS/EOC FACILITY.**
4. **CONSIDER AUTHORIZATION TO EXECUTE AN AMENDMENT TO SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT AGREEMENT REGARDING THE MASTER DRAINAGE PLAN PROJECT.**
5. **CONSIDER APPOINTING MS. MICHELE K. ABRAMO TO THE LIBRARY ADVISORY BOARD FOR A TWO YEAR TERM, EFFECTIVE MAY 2008.**
6. **CONSIDER CO-SPONSORSHIP OF THE 29th ANNUAL KIDS APPRECIATION DAY WITH THE GREATER SEMINOLE AREA CHAMBER OF COMMERCE JUNE 3, 2008.**
7. **CONSIDER AUTHORIZATION TO APPROVE A ONE DAY PERMIT TO SEMINOLE HIGH SCHOOL BOOSTER CLUB TO DISPENSE ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION DURING AN EVENT AT THE SEMINOLE LAKES COUNTRY CLUB ON MAY 15, 2008.**
8. **CONSIDER AUTHORIZATION TO EXPEND CIP FUNDS IN THE AMOUNT OF \$5,474.72 TO REPLACE FOUR LIBRARY STAFF COMPUTERS.**

9. CITY COUNCIL REPORTS
10. CITY MANAGER REPORTS
 - a. Community Policing Report
11. OLD BUSINESS
12. NEW BUSINESS
13. 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.

Date Posted: May 9, 2008