



# CITY OF SEMINOLE

*Achieving Service Through Dedication*

**AMENDED**

**AGENDA  
SEMINOLE CITY COUNCIL  
REGULAR MEETING  
CITY HALL  
9199 – 113<sup>th</sup> Street North  
Seminole, Florida 33772  
June 24, 2008  
7:00 p.m.**

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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 Patricia Hartstein

**ROLL CALL**

**INTRODUCTIONS AND PRESENTATIONS:** Presentations: Proclamation for Kiwanis Donation. Sandra Oaks from the American Cancer Society to present a plaque to the City.

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 JUNE 10, 2008.**
3. **CONSIDER AUTHORIZATION TO EXECUTE AN ENGAGEMENT CONTRACT WITH FANTASIA PRODUCTIONS FOR SOUND & LIGHTING SERVICES DURING THE 2008 MUSIC IN THE PARK SERIES IN THE AMOUNT OF \$2,400.**
4. **CONSIDER AUTHORIZATION TO EXECUTE ENGAGEMENT CONTRACTS WITH THE 2008 MUSIC IN THE PARK MUSICAL GROUPS.**
5. **CONSIDER AUTHORIZATION TO EXPEND CAPITAL IMPROVEMENT PROGRAM FUNDS NOT TO EXCEED \$3,000 FOR THE PURCHASE OF TWO SOLAR BLANKET REELS.**
6. **CONSIDER AUTHORIZATION TO EXPEND CAPITAL IMPROVEMENT PROGRAM FUNDS NOT TO EXCEED \$2,000 FOR THE PURCHASE OF ONE SAND FILTER FOR THE SWIMMING POOL.**
7. **CONSIDER AUTHORIZATION TO EXECUTE AN AMENDMENT TO THE VEHICLE USE AGREEMENT WITH THE SCHOOL BOARD OF PINELLAS COUNTY.**
8. **CONSIDER AUTHORIZATION TO EXECUTE AN AGREEMENT WITH WACHOVIA BANK FOR A LINE OF CREDIT IN THE EVENT OF A DECLARED EMERGENCY AND TO EXPEND CONTINGENCY FUNDS FOR LEGAL FEES ASSOCIATED WITH ACQUIRING THE LINE OF CREDIT.**

9. CONSIDER APPOINTING A VOTING DELEGATE FOR THE FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE TO BE HELD AUGUST 14-16, 2008.
10. PRESENTATION OF THE PROPOSED FISCAL YEAR 2009 OPERATING BUDGET.
11. CITY COUNCIL REPORTS
12. CITY MANAGER REPORTS
  - a. City Manager's Annual Evaluation
13. OLD BUSINESS
14. NEW BUSINESS
15. 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: June 20, 2008