



CITY OF SEMINOLE

Achieving Service Through Dedication

**AGENDA
SEMINOLE CITY COUNCIL
REGULAR MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
July 8, 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 Dan Hester

ROLL CALL

INTRODUCTIONS AND PRESENTATIONS: Proclamation for Parks & Recreation Week.

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 24, 2008.**
3. **CITY COUNCIL TO ESTABLISH THE FIRST PUBLIC HEARING DATE FOR THE PROPOSED FISCAL YEAR 2009 BUDGET AND THE TENTATIVE MILLAGE RATE FOR THE TRIM NOTICE.**
4. **CONSIDER AUTHORIZATION TO EXPEND CAPITAL IMPROVEMENT PROGRAM FUNDS AND EXISTING PENNY FOR PINELLAS FUNDS NOT TO EXCEED A TOTAL OF \$550,000 AND EXECUTE A CONTRACT WITH MASON BLAU & ASSOCIATES, INC. FOR ARCHITECTURAL DESIGN SERVICES FOR THE PUBLIC WORKS/EMERGENCY OPERATIONS CENTER FACILITIES.**
5. **CONSIDER AUTHORIZATION TO EXECUTE A CONTRACT WITH THE DEPARTMENT OF VETERANS AFFAIRS, BAY PINES VA HEALTHCARE SYSTEMS FOR FIRE SUPPRESSION SERVICES.**
6. **CITY COUNCIL REPORTS**
7. **CITY MANAGER REPORTS**
 - a. Community Policing Report
 - b. Bid Award: Fire Administration Building Demolition

8. OLD BUSINESS
9. NEW BUSINESS
10. CONSIDER A MOTION FOR ADJOURNMENT

Workshop to follow

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: July 3, 2008