



CITY OF SEMINOLE

Achieving Service Through Dedication

**AGENDA
SEMINOLE CITY COUNCIL
REGULAR MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
November 25, 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: Vice Mayor Thomas Barnhorn

ROLL CALL

INTRODUCTIONS AND PRESENTATIONS:

- Fire promotion - William Schobel to Training/EMS Officer
 - Presentation of the "Certificate of Achievement for Excellence in Financial Reporting"
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 NOVEMBER 4, 2008.**
 3. **CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 15-2008 ADOPTING PROPOSED AMENDMENTS TO THE PUBLIC SCHOOL FACILITIES ELEMENT (PSFE), INTERGOVERNMENTAL COORDINATION ELEMENT (ICE), AND CAPITAL IMPROVEMENTS ELEMENT (CIE).**
 4. **CONSIDER A FIRST READING OF ORDINANCE NO. 27-2008 REGARDING SOLID WASTE.**
 5. **CONSIDER AUTHORIZATION TO EXECUTE AN AMENDMENT TO A CONTRACT WITH WASTE MANAGEMENT INC. OF FLORIDA.**
 6. **CONSIDER AUTHORIZATION TO EXECUTE AN INTERLOCAL AGREEMENT FOR ADVANCED TRAFFIC MANAGEMENT SYSTEMS (ATMS)/INTELLIGENT TRANSPORTATIONS SYSTEMS (ITS) WITH PINELLAS COUNTY.**

7. CONSIDER AUTHORIZATION TO EXECUTE A FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR THE DESIGN, IMPLEMENTATION, OPERATION AND MAINTENANCE OF THE AMBIENT WATER QUALITY MONITORING PROGRAM.
8. CONSIDER AUTHORIZATION TO EXPEND FY 09 CAPITAL IMPROVEMENT PROJECT FUNDS IN THE AMOUNT OF \$155,000 FOR THE PURCHASE AND INSTALLATION OF A WALCON PREFAB CONCRETE RESTROOM FACILITY FOR THE SEMINOLE TENNIS CLUB PARK.
9. CONSIDER AUTHORIZATION TO EXPEND CAPITAL IMPROVEMENTS FUNDS OF UP TO \$7,250 FROM THE HURRICANE PREPAREDNESS ACCOUNT FOR THE PURCHASE OF THREE (3) COMPUTER SYSTEMS WITH GPS, AND RELATED SOFTWARE FOR USE BY THE BUILDING DIVISION.
10. CONSIDER AUTHORIZATION TO EXECUTE A LAWN MAINTENANCE CONTRACT WITH RICK'S LAWN & HOME CARE IN THE AMOUNT OF \$3,600 FOR THE LAWN MAINTENANCE OF FIRE STATIONS 29, 30, 31 AND 32.
11. CONSIDER A RE-APPOINTMENT OF A TRUSTEE TO THE CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND BOARD FOR A TERM EXPIRING SEPTEMBER 2010.
12. CITY COUNCIL REPORTS
13. CITY MANAGER REPORTS
 - a. Holiday Tree Lighting, December 13, 2008 at 6:20 p.m.
 - b. Quarterly Fire Pension Meeting
 - c. Annual Holiday Volunteer Recognition Dinner, December 7, 2008 at 5:30 p.m.
 - d. Charter Review Process
 - e. Website – FY 2009 Budget
14. OLD BUSINESS
15. NEW BUSINESS
16. 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: November 21, 2008