



CITY OF SEMINOLE

Achieving Service Through Dedication

**AGENDA
SEMINOLE CITY COUNCIL
REGULAR MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
December 23, 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

- 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 25, 2008
REGULAR MEETING DECEMBER 9, 2008**
- 3. CONSIDER RESOLUTION NO. 09-2008 ESTABLISHING A TOWING ROTATION SCHEDULE.**
- 4. CONSIDER AUTHORIZATION TO EXECUTE A CONTRACT FOR THE MARCH 10, 2009 MUNICIPAL ELECTION WITH THE PINELLAS COUNTY SUPERVISOR OF ELECTIONS.**
- 5. CONSIDER AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE PINELLAS COUNTY SUPERVISOR OF ELECTIONS TO UTILIZE THE SEMINOLE COMMUNITY LIBRARY AS A POLLING PLACE DURING THE MARCH 10, 2009 MUNICIPAL ELECTION.**
- 6. CONSIDER AUTHORIZATION TO EXECUTE A CONTRACT WITH PEPPER CONTRACTING SERVICES, INC. FOR DRAINAGE AND SIDEWALK IMPROVEMENTS ALONG PINEHURST DRIVE AND TO EXPEND UP TO \$435,000 FROM THE CAPITAL IMPROVEMENTS PROJECT FUND AND THE INFRASTRUCTURE SURTAX FUND.**
- 7. CONSIDER AUTHORIZATION TO EXECUTE AN AGREEMENT WITH A & E AMUSEMENTS TO PROVIDE CARNIVAL MIDWAY AND GAMES DURING THE MARCH 13-15, 2009 POW WOW FESTIVAL.**

8. CONSIDER AUTHORIZATION TO EXPEND UP TO \$1,800 FROM THE ADMINISTRATION CAPITAL IMPROVEMENTS PROJECT FUND FOR THE REPLACEMENT OF THE CITY HALL SERVER.
9. CONSIDER AUTHORIZATION TO SPONSOR IN COLLABORATION WITH THE NATIONAL LEAGUE OF CITIES, CVS CAREMARK PRESCRIPTION DISCOUNT PROGRAM.
10. CONSIDER REAPPOINTMENT OF MR. BOB LIMA TO THE RECREATION ADVISORY BOARD FOR A TERM EXPIRING DECEMBER 2010.
11. CONSIDER REAPPOINTMENT OF MS. LATISHA SPRINGER TO THE RECREATION ADVISORY BOARD FOR A TERM EXPIRING DECEMBER 2010.
12. CITY COUNCIL REPORTS
13. CITY MANAGER REPORTS
 - a. Charter Review Committee
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: December 19, 2008