



CITY OF SEMINOLE

Achieving Service Through Dedication

**AGENDA
SEMINOLE CITY COUNCIL
REGULAR MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
January 27, 2009
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

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 JANUARY 13, 2009**
3. **CONSIDER RESOLUTION NO. 01-2009 EXPANDING THE NUMBER OF MEMBERS ON THE RECREATION ADVISORY BOARD TO INCLUDE YOUTH MEMBERS.**
4. **CONSIDER AUTHORIZATION TO EXECUTE AN ENGAGEMENT CONTRACT IN THE AMOUNT OF \$1,300 WITH FANTASIA PRODUCTIONS TO PROVIDE SOUND AND LIGHTING FOR THE 2009 POW WOW FESTIVAL.**
5. **CONSIDER AUTHORIZATION TO APPROVE A ONE DAY PERMIT FOR ALL CHILDREN'S HOSPITAL SEMINOLE/LARGO GUILD TO DISPENSE ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION DURING THE MARCH 7, 2009 POW WOW KICK-OFF EVENT AT THE SEMINOLE RECREATION CENTER.**
6. **CONSIDER AUTHORIZATION TO EXPEND ADMINISTRATION CAPITAL IMPROVEMENT PROJECT FUNDS IN THE AMOUNT OF \$1,137 FOR THE REPLACEMENT OF ONE (1) COMPUTER IN THE ADMINISTRATION DEPARTMENT.**
7. **CITY COUNCIL REPORTS**

8. CITY MANAGER REPORTS

- a. Charter Review Committee Organization Meeting-January 28th at 7:00 p.m.

9. OLD BUSINESS

10. NEW BUSINESS

11. 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: January 23, 2009