



CITY OF SEMINOLE

Achieving Service Through Dedication

**AGENDA
SEMINOLE CITY COUNCIL
REGULAR MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
February 24, 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: Vice Mayor Thomas Barnhorn

ROLL CALL

INTRODUCTIONS AND PRESENTATIONS: Pow Wow Proclamation

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 FEBRUARY 10, 2009.**
3. **CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 01-2009 REGARDING ADOPTION OF COMMERCIAL CORRIDOR ARCHITECTURAL STANDARDS.**
4. **CONSIDER APPROVAL OF RESOLUTION NO. 03-2009 IN SUPPORT OF AN AMENDMENT TO FLORIDA'S CONSTITUTION TO REQUIRE THE FLORIDA LEGISLATURE TO OPERATE UNDER THE FLORIDA GOVERNMENT IN THE SUNSHINE LAW.**
5. **CONSIDER APPROVAL OF RESOLUTION NO. 04-2009 SUPPORTING THE TAMPA BAY REGIONAL PLANNING COUNCIL'S RECOMMENDATION TO ENCOURAGE THE GOVERNOR AND STATE LEGISLATURE TO RETAIN EGMONT KEY STATE PARK WITHIN THE STATE'S PARK SYSTEM.**
6. **CONSIDER AUTHORIZATION TO EXPEND EXISTING INFRASTRUCTURE SURTAX FUNDS NOT TO EXCEED \$14,000 FOR ABESTOES ABATEMENT AND THE DEMOLITION OF THREE BUILDINGS ON THE FORMER OGOREK PROPERTY.**

7. CONSIDER AUTHORIZATION TO EXECUTE TWO SEPARATE ENGAGEMENT CONTRACTS IN THE AMOUNT OF \$350 AND \$500 RESPECTIVELY, FOR MUSICAL ENTERTAINMENT DURING THE 2009 POW WOW FESTIVAL.
8. CITY COUNCIL REPORTS
9. CITY MANAGER REPORTS
 - EMS Agreement
 - Fire District Budgets
10. OLD BUSINESS
11. NEW BUSINESS
12. 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: February 20, 2009