



CITY OF SEMINOLE

Achieving Service Through Dedication

**AGENDA
SEMINOLE CITY COUNCIL
REGULAR MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
March 10, 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 Dan Hester

ROLL CALL

INTRODUCTIONS AND PRESENTATIONS: Presentation of a plaque to outgoing Councilor Peter Hofstra.

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 24, 2009.**
3. **CONSIDER APPOINTMENTS TO THE 2009 POW WOW COMMITTEE.**
4. **CONSIDER AUTHORIZATION TO EXECUTE A LICENSE AND INDEMNITY AGREEMENT WITH THE PROPERTY MANAGEMENT GROUP RMC, OF THE SEMINOLE MALL FOR USE OF MALL PROPERTY DURING THE 2009 POW WOW PARADE.**
5. **CONSIDER AUTHORIZATION TO EXPEND EMS CAPITAL IMPROVEMENT PROJECT FUNDS NOT TO EXCEED \$23,000 FOR THE REPLACEMENT OF AN EMERGENCY RESPONSE VEHICLE.**
6. **CONSIDER AUTHORIZATION TO EXPEND CAPITAL IMPROVEMENT PROJECT FUNDS NOT TO EXCEED \$18,500 FOR THE REPLACEMENT OF AN ADMINISTRATIVE VEHICLE.**
7. **CONSIDER APPROVAL OF THE REVISED POSITION DESCRIPTION AND SALARY RANGE OF THE CITY CLERK.**
8. **CITY COUNCIL REPORTS**

9. CITY MANAGER REPORTS

a. Community Policing Report

10. OLD BUSINESS

11. NEW BUSINESS

12. 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: March 6, 2009