



# CITY OF SEMINOLE

*Achieving Service Through Dedication*

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**AGENDA  
SEMINOLE CITY COUNCIL  
REGULAR MEETING  
CITY HALL  
9199 – 113<sup>th</sup> Street North  
Seminole, Florida 33772  
March 24, 2009  
7:00 p.m.**

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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.

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**CALL TO ORDER**

**INVOCATION AND PLEDGE OF ALLEGIANCE:** Councilor Patricia Hartstein

**OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS ADMINISTERED BY:**

The Honorable Judge Thomas McGrady - Judge of the Circuit Court, Group 13

- Councilor Patricia Plantamura
- Councilor Leslie Waters

**ROLL CALL**

**INTRODUCTIONS AND PRESENTATIONS:**

- Presentation of the FY 2008 Comprehensive Annual Financial Report by Peter Schatzel of Wells, Houser & Schatzel, P.A.
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 MARCH 10, 2009.**
  3. **CONSIDER ELECTION OF A VICE MAYOR.**
  4. **CONSIDER A FIRST READING OF ORDINANCE NO. 02-2009 RELATED TO EMERGENCY MANAGEMENT POWERS.**
  5. **CONSIDER THE GREATER SEMINOLE AREA CHAMBER OF COMMERCE'S REQUEST FOR A ONE DAY PERMIT TO SERVE ALCOHOL DURING THE TASTE OF SEMINOLE.**
  6. **CONSIDER DISSOLUTION OF THE SCHOOL PARTNERSHIP COMMITTEE.**

7. CONSIDER CO-SPONSORSHIP WITH THE KIWANIS CLUB OF SEMINOLE FOR THE 2009 EVERY CHILD A SWIMMER PROGRAM.
8. CONSIDER A SELECTION PROCESS FOR THE POSITION OF CITY CLERK.
9. CITY COUNCIL REPORTS
10. CITY MANAGER REPORTS
  - Charter Review Appointment
  - Vacation Schedule April 2<sup>nd</sup> - 8<sup>th</sup>
  - Kiwanis Club of Seminole – Easter Sunrise Service
  - National League of Cities Prescription Discount Card Program
  - Annual City Council Workshop – April 18, 2009
11. OLD BUSINESS
12. NEW BUSINESS
13. 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: March 20, 2009