



# 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  
July 28, 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:** Vice Mayor Matthews

**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 JULY 14, 2009**
3. **CONSIDER A FIRST READING OF ORDINANCE NO. 21-2009 REGARDING FLORIDA BUILDING CODE.**
4. **CONSIDER A FIRST READING OF ORDINANCE NO. 22-2009 AMENDING THE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND.**
5. **CONSIDER RESOLUTION NO. 07-2009 RECOGNIZING PATRICIA BARTELL FOR 30 YEARS OF SERVICE.**
6. **CONSIDER AUTHORIZATION TO EXECUTE AN ENGAGEMENT CONTRACT WITH THE 2009 MUSIC IN THE PARK MUSICAL GROUPS.**
7. **CONSIDER AUTHORIZATION TO EXECUTE AN ENGAGEMENT CONTRACT WITH FANTASIA PRODUCTIONS FOR SOUND & LIGHTING SERVICES DURING THE 2009 MUSIC IN THE PARK SERIES IN THE AMOUNT OF \$2,400.**
8. **CONSIDER AUTHORIZATION TO EXECUTE A COMMITMENT LETTER AND OTHER RELATED DOCUMENTS ASSOCIATED WITH A \$5.5 MILLION TERM NOTE WITH A TEN YEAR MATURITY FROM WACHOVIA BANK.**

9. CONSIDER AUTHORIZATION TO EXECUTE AN AGREEMENT WITH ST. PETERSBURG COLLEGE AND OASIS REFRESHMENT SYSTEM INC.
10. CITY COUNCIL TO ESTABLISH THE FIRST PUBLIC HEARING DATE FOR THE PROPOSED FISCAL YEAR 2010 BUDGET AND THE TENTATIVE MILLAGE RATE FOR THE TRIM NOTICE.
11. CONSIDER RE-APPOINTMENT OF TINA NEVILLE TO A TWO-YEAR TERM TO THE LIBRARY ADVISORY BOARD.
12. CONSIDER AUTHORIZATION TO EXPEND CAPITAL IMPROVEMENT FUNDS NOT TO EXCEED \$140,000 FOR THE REPLACEMENT OF THE CITY HALL HVAC SYSTEM.
13. CITY COUNCIL REPORTS
14. CITY MANAGER REPORTS
15. OLD BUSINESS
16. NEW BUSINESS
17. 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: July 24, 2009