



CITY OF SEMINOLE

Achieving Service Through Dedication

**AGENDA
SEMINOLE CITY COUNCIL
REGULAR MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
August 11, 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: MAYOR JAMES JOHNSON

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 28, 2009
3. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 21-2009 REGARDING FLORIDA BUILDING CODE.
4. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 22-2009 AMENDING THE MUNICIPAL FIREFIGHTER'S PENSION.
5. CONSIDER A FIRST READING OF ORDINANCE NO. 23-2009 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY: 11588 107TH AVENUE N.
6. CONSIDER A FIRST READING OF ORDINANCE NO. 24-2009 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY: 5825 LONG BAYOU WAY SOUTH.
7. CONSIDER A FIRST READING OF ORDINANCE NO. 25-2009 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY: 12951 ESTATES TERRACE SOUTH.
8. CONSIDER A FIRST READING OF ORDINANCE NO. 26-2009 REGARDING ANNEXING PORTIONS OF PUBLIC RIGHTS OF WAY.

9. CONSIDER APPROVAL OF THE GUARANTEED MAXIMUM PRICE (GMP) FOR THE PUBLIC WORKS/EOC PROJECT AND AUTHORIZATION TO EXPEND FUNDS.
10. CONSIDER AUTHORIZATION TO EXECUTE AN EAP/FAP PROFESSIONAL SERVICE AGREEMENT WITH OPERATION PAR, INC. FOR AN EMPLOYEE ASSISTANCE PROGRAM.
11. CONSIDER AUTHORIZATION TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH BRYANT MILLER OLIVE P.A.
12. CONSIDER AUTHORIZATION TO EXPEND CAPITAL IMPROVEMENT FUNDS IN THE AMOUNT OF \$2,304 FOR REPLACEMENT OF COMPUTERS IN THE LIBRARY AND CITY MANAGER'S OFFICE.
13. CITY COUNCIL REPORTS
14. CITY MANAGER REPORTS
 - SEPTEMBER MEETING SCHEDULE
15. OLD BUSINESS
16. NEW BUSINESS
17. 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: August 7, 2009