



CITY OF SEMINOLE

Achieving Service Through Dedication

**AGENDA
SEMINOLE CITY COUNCIL
BUSINESS MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
September 3, 2009
6:00 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 Leslie Waters

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. **CONDUCT A PUBLIC HEARING. CONSIDER A FIRST READING OF ORDINANCE NO. 27-2009 REGARDING ESTABLISHING THE MILLAGE RATE OF 2.4793 MILLS FOR FISCAL YEAR 2010.**
3. **CONDUCT A PUBLIC HEARING. CONSIDER A FIRST READING OF ORDINANCE NO. 28-2009 APPROVING THE GENERAL OPERATING, SPECIAL EVENTS AND DEBT SERVICE FUND BUDGETS FOR FISCAL YEAR 2010.**
4. **CONSIDER RESOLUTION NO. 08-2009 AUTHORIZING THE CITY MANAGER TO EXECUTE A LOAN AGREEMENT FOR A BANK-QUALIFIED TERM NOTE WITH WACHOVIA BANK N.A. AND FLORIDA MUNICIPAL LOAN COUNCIL.**
5. **CONSIDER AUTHORIZATION TO EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS FOR THE PURCHASE OF A REPLACEMENT PUBLIC WORKS' VEHICLE.**

6. CITY COUNCIL REPORTS

7. CITY MANAGER REPORTS

- Community Policing
- Progress Energy

8. OLD BUSINESS

9. NEW BUSINESS

- Resolution No. 09-2009

10. 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: August 28, 2009