



CITY OF SEMINOLE

Achieving Service Through Dedication

**AGENDA
SEMINOLE CITY COUNCIL
BUSINESS MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
October 13, 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 Patricia Plantamura

ROLL CALL: Frank Edmunds

INTRODUCTIONS AND PRESENTATIONS:

Representative Janet Long

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 – delayed to the October 27th meeting
3. **CONDUCT A PUBLIC HEARING. CONSIDER PRELIMINARY APPROVAL OF A PROPOSED DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 7895 SEMINOLE BLVD.**
4. **CONSIDER A FIRST READING OF ORDINANCE NO. 30-2009 REGARDING A PROPOSED ORDINANCE TO GRANDFATHER AN EXISTING GROUP HOME FOR THE ELDERLY LOCATED AT 9000 – 86TH AVENUE N.**
5. **CONSIDER AUTHORIZATION TO EXPEND \$500.00 FROM THE FIRE RESCUE DEPARTMENT DONATION FUND FOR REPAIRS TO THE AMERICAN LEGION POST 252 SWIMMING POOL.**
6. **CONSIDER AUTHORIZATION TO EXPEND \$9,700.00 FROM CAPITAL IMPROVEMENT PROJECT FUND FOR REPLACEMENT OF CARPET AT THE SEMINOLE RECREATION CENTER.**
7. **CONSIDER AUTHORIZATION TO EXPEND UP TO \$50,000 FROM CAPITAL IMPROVEMENT PROJECT FUND FOR THE ROADWAYS RESURFACING OF WINDTREE BLVD, OAK LN, OAKWIND PL AND SAREE CT.**

8. CONSIDER CANCELLATION OF MEMBERSHIP IN THE U.S. CONFERENCE OF MAYORS.
9. CONSIDER SELECTING A VOTING DELEGATE AND ALTERNATE FOR THE NATIONAL LEAGUE OF CITIES ANNUAL BUSINESS MEETING.
10. CONSIDER A RE-APPOINTMENT OF WILLIAM SCHAEFER AS CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND BOARD OF TRUSTEES.
11. CONSIDER AN APPOINTMENT OF MICHAEL J. ESTIGO AS THE FIFTH TRUSTEE TO THE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND BOARD OF TRUSTEES.
12. CITY COUNCIL REPORTS
13. CITY MANAGER REPORTS
 - Community Policing Report
 - Status of City Clerk Recruitment
 - Music in the Park: October 16 and October 23
 - Field of Screams Event: October 30
 - Belleair Beach Community Center Opening – October 22nd
14. OLD BUSINESS
15. NEW BUSINESS
16. 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: October 9, 2009