



CITY OF SEMINOLE

Achieving Service Through Dedication

**AGENDA
SEMINOLE CITY COUNCIL
BUSINESS MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
November 10, 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 Leslie Waters

ROLL CALL: Frank Edmunds

INTRODUCTIONS AND PRESENTATIONS:

 Sherri McCarthy – Seminole Youth Athletic Association (SYAA)

 Chief Daniel Graves – Lieutenant Lance Volpe Promotion

 Proclamation – Farm-City Week

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 – BUSINESS MEETING** October 27, 2009
3. **CONDUCT A CONTINUATION OF A PUBLIC HEARING. CONSIDER FINAL APPROVAL OF A PROPOSED DEVELOPMENT AGREEMENT REGARDING PROPERTY LOCATED AT 7895 SEMINOLE BLVD.**
4. **CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 16-2009 PROPOSED AMENDMENTS TO THE COMPREHENSIVE PLAN PERTAINING TO WATER SUPPLY PLANNING.**
5. **CONDUCT A PUBLIC HEARING. CONSIDER APPROVAL OF A CONDITIONAL USE ON PROPERTY LOCATED AT 9335 – 113TH STREET N. FOR THE ESTABLISHMENT OF A CELL TOWER.**
6. **CONSIDER A FIRST READING OF ORDINANCE NO. 31-2009 REGARDING PROPOSED CHARTER AMENDMENT – CREATING SECTION 1.02 PERTAINING TO THE ACQUISITION AND USE OF PROPERTY ACQUIRED BY EMINENT DOMAIN.**

7. CONSIDER A FIRST READING OF ORDINANCE NO. 32-2009 REGARDING PROPOSED CHARTER AMENDMENT – SECTION 3.02 PERTAINING TO ELECTION AND TERMS.
8. CONSIDER A FIRST READING OF ORDINANCE NO. 33-2009 REGARDING PROPOSED CHARTER AMENDMENT – SECTION 3.02 PERTAINING TO THE VICE-MAYOR.
9. CONSIDER A FIRST READING OF ORDINANCE NO. 34-2009 REGARDING PROPOSED CHARTER AMENDMENT – SECTION 3.07 (c) PERTAINING TO FILLING OF VACANCIES.
10. CONSIDER A FIRST READING OF ORDINANCE NO. 35-2009 REGARDING PROPOSED CHARTER AMENDMENT – SECTION 3.08 PERTAINING TO CITY CLERK.
11. CONSIDER A FIRST READING OF ORDINANCE NO. 36-2009 REGARDING PROPOSED CHARTER AMENDMENT – SECTION 5.02 (c) PERTAINING TO COMPENSATION.
12. CONSIDER A FIRST READING OF ORDINANCE NO. 37-2009 REGARDING PROPOSED CHARTER AMENDMENT – SECTION 6.04 (b) PERTAINING TO REGULAR ELECTIONS.
13. CONSIDER A FIRST READING OF ORDINANCE NO. 38-2009 REGARDING PROPOSED CHARTER AMENDMENT – SECTION 8.04 PERTAINING TO DISASTER EMERGENCIES.
14. CONDUCT A PUBLIC HEARING. CONSIDER A FIRST READING OF ORDINANCE NO. 15-2009 REGARDING CODE RELATING TO CITY’S SIGNS.
15. CONSIDER RESOLUTION NO. 11-2009 SUPPORTING THE TAMPA BAY REGIONAL PLANNING COUNCIL AS HOSTS OF THE 2012 NATIONAL ASSOCIATION OF REGIONAL COUNCILS ANNUAL CONFERENCE.
16. CONSIDER AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE GREATER SEMINOLE AREA CHAMBER OF COMMERCE FOR BUSINESS ASSISTANCE SERVICES.
17. CONSIDER AUTHORIZATION TO EXECUTE A CONTRACT FOR THE MARCH 9, 2010 MUNICIPAL ELECTION WITH THE PINELLAS COUNTY SUPERVISOR OF ELECTIONS.
18. CONSIDER AUTHORIZATION TO EXECUTE A LICENSE AND INDEMNITY AGREEMENT WITH THE PROPERTY MANAGEMENT GROUP RMC, OF THE SEMINOLE MALL FOR USE OF THE MALL PROPERTY DURING THE 2010 POW WOW PARADE.

19. CONSIDER AUTHORIZATION TO EXECUTE A LICENSE AND INDEMNITY AGREEMENT WITH THE PROPERTY MANAGEMENT GROUP RMC, OF THE SEMINOLE MALL FOR USE OF THE MALL PROPERTY DURING THE 2009 HOLIDAY NIGHT PARADE.
20. CONSIDER AUTHORIZATION TO EXPEND CAPITAL IMPROVEMENT PROJECT FUND NOT TO EXCEED \$25,000 FOR REPLACEMENT OF A PUBLIC WORKS VEHICLE.
21. CITY COUNCIL REPORTS
22. CITY MANAGER REPORTS
 - Community Policing
23. OLD BUSINESS
24. NEW BUSINESS
25. 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: November 6, 2009