



CITY OF SEMINOLE

Achieving Service Through Dedication

**AGENDA
SEMINOLE CITY COUNCIL
BUSINESS MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
January 12, 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: Vice-Mayor Matthews

OATH OF OFFICE FOR CITY CLERK ROSE BENOIT

ROLL CALL: City Clerk

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 – BUSINESS MEETING - DECEMBER 22, 2009**
3. **CONSIDER RESOLUTION NO 01-2010 RECOGNIZING EVA JONES.**
4. **CONSIDER RESOLUTION NO. 02-2010 PROMOTING THE 2010 CENSUS.**
5. **CONSIDER RESOLUTION NO. 03-2010 REGARDING THE TETHERING OF CANINES.**
6. **CONSIDER AUTHORIZATION TO EXECUTE AN AGREEMENT WITH A & E AMUSEMENTS TO PROVIDE CARNIVAL MIDWAY GAMES AND RIDES AT THE 2010 POW WOW FESTIVAL.**
7. **CONSIDER AUTHORIZATION TO EXECUTE AN AGREEMENT WITH PREMIER PYROTECHNICS, INC. IN THE AMOUNT OF \$5,000 FOR FIREWORKS AT THE 2010 POW WOW FESTIVAL.**
8. **CONSIDER AUTHORIZATION TO EXECUTE PERFORMER ENGAGEMENT CONTRACTS WITH THE 2010 POW WOW FESTIVAL MUSICAL GROUPS.**
9. **CONSIDER AUTHORIZATION TO EXECUTE AN ENGAGEMENT CONTRACT WITH FANTASIA PRODUCTIONS IN THE AMOUNT OF \$1200 FOR SOUND AND LIGHTING FOR THE 2010 POW WOW FESTIVAL.**

10. CONSIDER AUTHORIZATION TO EXECUTE AN AGREEMENT WITH ROBERT A. SCIARRA LAWN CARE FOR LANDSCAPE MAINTENANCE OF THE FIRE STATION'S GROUNDS.
11. CONSIDER AUTHORIZATION TO EXPEND CAPITAL IMPROVEMENT PROJECT FUNDS NOT TO EXCEED \$10,765 FOR REPLACEMENT OF COMPUTER EQUIPMENT.
12. CONSIDER AUTHORIZATION TO EXPEND INFRASTRUCTURE TAX FUNDS NOT TO EXCEED \$130,000 FOR THE REPLACEMENT OF THREE SHELTERS AT CITY PARK.
13. CONSIDER AUTHORIZATION TO EXPEND CAPITAL IMPROVEMENT PROJECT FUNDS NOT TO EXCEED \$5,500 FOR THE HVAC SOFTWARE PROGRAM UPDATES AT THE RECREATION CENTER.
14. CONSIDER AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE WINE CELLAR RESTAURANT FOR THE DECEMBER 5, 2010 ANNUAL VOLUNTEER HOLIDAY BOARD'S APPRECIATION DINNER.
15. CONSIDER AUTHORIZATION TO NEGOTIATE A FEE FOR ARCHITECTURAL SERVICES FOR STATION NO. 30.
16. CONSIDER RE-APPOINTMENT OF MS. ALICIA FRETZ TO A TWO YEAR TERM TO THE RECREATION ADVISORY BOARD.
17. CONSIDER RE-APPOINTMENT OF MR. STEVE ZAZZARO TO A TWO YEAR TERM TO THE RECREATION ADVISORY BOARD.
18. CITY COUNCIL REPORTS:
19. CITY MANAGER REPORTS:
 - COMMUNITY POLICING
20. OLD BUSINESS
21. NEW BUSINESS
22. 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: January 8, 2009