



# CITY OF SEMINOLE

*Achieving Service Through Dedication*

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**AGENDA  
SEMINOLE CITY COUNCIL  
BUSINESS MEETING  
CITY HALL  
9199 – 113<sup>th</sup> Street North  
Seminole, Florida 33772  
July 13, 2010  
7:00 p.m.**

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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.

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**CALL TO ORDER**

**INVOCATION AND PLEDGE OF ALLEGIANCE:** Mayor Johnson

**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 – June 22, 2010**
3. **CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 07-2010 AUTHORIZING A BUDGET AMENDMENT TO INCREASE THE INTERFUND TRANSFER ACCOUNTS TO ALLOCATE THE FY09 YEAR END FUND BALANCE.**
4. **CONSIDER A FIRST READING OF ORDINANCE NO. 08-2010 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 12340 – 98<sup>TH</sup> AVENUE. N.**
5. **CONSIDER A FIRST READING OF ORDINANCE NO. 09-2010 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 12997 LOIS AVENUE.**
6. **CONSIDER A FIRST READING OF ORDINANCE NO. 10-2010 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 6948 – 114<sup>TH</sup> STREET N.**

7. CONSIDER AUTHORIZATION TO EXPEND EMS CAPITAL IMPROVEMENT FUNDS NOT TO EXCEED \$25,000 FOR THE PURCHASE A MONITOR/ DEFIBRILLATOR.
8. CONSIDER AUTHORIZATION TO EXPEND CAPITAL IMPROVEMENT PROJECT FUNDS NOT TO EXCEED \$30,000 FOR DESIGN SERVICES FOR THE RECREATION CENTER'S HVAC REPLACEMENT PROJECT.
9. CONSIDER AUTHORIZATION TO EXECUTE AN AGREEMENT FOR LAW ENFORCEMENT SERVICES FOR FY 2011.
10. CONSIDER AUTHORIZATION TO EXECUTE AN INTERLOCAL AGREEMENT WITH PINELLAS PLANNING COUNCIL FOR PLANNING AND MAPPING SERVICES.
11. CONSIDER AUTHORIZATION TO EXECUTE AN INTERLOCAL AGREEMENT WITH PINELLAS COUNTY FOR THE NPDES AMBIENT WATER QUALITY MONITORING PROGRAM.
12. CONSIDER NOMINATING A REPRESENTATIVE TO THE PINELLAS PLANNING COUNCIL FOR THE REMAINDER OF 2010.
13. CITY COUNCIL REPORTS:
14. CITY MANAGER REPORT:
  - COMMUNITY POLICING
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: July 9, 2010