



# 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 27, 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:** Councilor Barnhorn

**ROLL CALL:** City Clerk

**INTRODUCTIONS AND PRESENTATIONS:**

- Presentation – IAFF Local 2896, President Chris Hengstenberg
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 – July 13, 2010
    - WORKSHOP MEETING – July 13, 2010
    - WORKSHOP MEETING – July 20, 2010
  3. **CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 08-2010 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 12340 – 98<sup>TH</sup> AVENUE N.**
  4. **CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 09-2010 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 12997 LOIS AVENUE.**
  5. **CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 10-2010 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 6948 – 114<sup>TH</sup> STREET N.**

6. CONSIDER RESOLUTION NO. 07-2010 RECOGNIZING CHIEF DANIEL GRAVES.
7. CONSIDER RESOLUTION NO. 08-2010 REVISING THE RECREATION CENTER FEES POLICY.
8. CONSIDER AUTHORIZATION TO EXECUTE AN AMENDED TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.
9. CONSIDER AUTHORIZATION TO EXECUTE A CONTRACT WITH THE DEPARTMENT OF VETERANS AFFAIRS, BAY PINES VA HEALTHCARE SYSTEMS, FOR FIRE SUPPRESSION SERVICES.
10. CONSIDER A ONE DAY PERMIT TO ALLOW THE GREATER SEMINOLE AREA CHAMBER OF COMMERCE TO DISPENSE ALCOHOLIC BEVERAGES FOR ON-PREMISE CONSUMPTION DURING A GOLF EVENT, SUBJECT TO ENSURING THAT MINORS DO NOT HAVE ACCESS TO ALCOHOLIC BEVERAGES.
11. CONSIDER AUTHORIZATION TO EXECUTE AN ENGAGEMENT CONTRACT WITH FANTASIA PRODUCTIONS FOR SOUND & LIGHTING SERVICES DURING THE 2010 MUSIC IN THE PARK SERIES IN THE AMOUNT OF \$2,400.
12. CONSIDER AUTHORIZATION TO EXECUTE AN ENGAGEMENT CONTRACT WITH THE 2010 MUSIC IN THE PARK MUSICAL GROUPS.
13. CONSIDER AUTHORIZATION TO EXECUTE THE 2010-2011 VEHICLE USE AGREEMENT WITH THE SCHOOL BOARD OF PINELLAS COUNTY FOR SHUTTLE BUS TRANSPORTATION.
14. CONSIDER RE-APPOINTMENT OF MS. ANDREA SIERADZKI TO A TWO YEAR TERM TO THE LIBRARY ADVISORY BOARD.
15. CITY COUNCIL TO ESTABLISH THE FIRST PUBLIC HEARING DATE FOR THE PROPOSED FISCAL YEAR 2011 BUDGET AND THE TENTATIVE MILLAGE RATE FOR THE TRIM NOTICE.
16. CITY COUNCIL REPORTS:
17. CITY MANAGER REPORT:
  - August Community Meeting Schedule

18. OLD BUSINESS:
19. NEW BUSINESS:
20. 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 23, 2010