



CITY OF SEMINOLE

Achieving Service Through Dedication

**AGENDA
SEMINOLE CITY COUNCIL
BUSINESS MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
January 11, 2011
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 Barnhorn

ROLL CALL: City Clerk

INTRODUCTIONS AND PRESENTATIONS:

- Recreation and Library Teen Boards Presentation
- Introduction – 2010 National Championship Ironkids
- Certificate of Achievement in Financial Reporting

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 21, 2010

WORKSHOP MEETING – November 23, 2010

3. **CONDUCT A FIRST READING OF ORDINANCE NO. 02-2011 REGARDING FISCAL YEAR 2010 ENCUMBRANCES.**
4. **CONDUCT A PUBLIC HEARING. CONSIDER AUTHORIZATION TO EXECUTE A PRELIMINARILY DEVELOPMENT AGREEMENT WITH KE BAY PINES PROPERTIES LLC.**
5. **CONDUCT A PUBLIC HEARING. CONSIDER A FIRST READING OF ORDINANCE NO. 01-2011 REGARDING LAND USE AND ZONING FOR DEVELOPMENT AT 10005 BAY PINES BLVD.**
6. **CONSIDER AUTHORIZATION TO EXECUTE AN AGREEMENT WITH MASON BLAU AND ASSOCIATES, INC. FOR ARCHITECTURAL SERVICES.**

7. CONSIDER AUTHORIZATION TO EXPEND C.I.P. FUNDS FOR THE REPLACEMENT OF TWO VEHICLES IN THE COMMUNITY DEVELOPMENT DEPARTMENT.
8. CONSIDER AUTHORIZATION TO EXPEND CAPITAL IMPROVEMENT FUNDS NOT TO EXCEED \$9,100 FOR REPLACEMENT OF COMPUTER EQUIPMENT IN THE ADMINISTRATION, LIBRARY, RECREATION AND CODE ENFORCEMENT DIVISIONS.
9. CONSIDER A RE-APPOINTMENT OF JEFFREY O'BRIEN TO A THREE YEAR TERMS TO THE PERSONNEL ADVISORY BOARD.
10. CONSIDER THE SELECTION OF A CONSTRUCTION MANAGER AT RISK CONTRACTOR FOR THE HVAC PROJECT AT THE RECREATION CENTER AND AUTHORIZE PROJECT COST NEGOTIATIONS.
11. CITY COUNCIL REPORTS:
12. CITY MANAGER'S REPORT:
 - Community Policing
13. OLD BUSINESS:
14. NEW BUSINESS:
15. 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 7, 2011