



# 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  
January 25, 2011  
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 Plantamura

**ROLL CALL:** City Clerk

**INTRODUCTIONS AND PRESENTATIONS:**

- New SPC Public Policy and Administration Bachelor's Degree Program Presentation
- Fire Department Promotion 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 – January 11, 2011

WORKSHOP I MEETING – January 11, 2011

WORKSHOP II MEETING – January 11, 2011

3. **TAKE FROM THE TABLE, APPROVAL OF THE NOVEMBER 23, 2010 WORKSHOP MINUTES.**

4. **CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 02-2011 REGARDING FISCAL YEAR 2010 ENCUMBRANCES.**

5. **CONSIDER AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE WINE CELLAR RESTAURANT FOR THE DECEMBER 4, 2011 ANNUAL VOLUNTEER HOLIDAY BOARD'S APPRECIATION DINNER.**

6. CONSIDER AUTHORIZATION TO EXPEND \$4,000 FROM THE CONTINGENCY ACCOUNT FOR THE PINELLAS SAFE HARBOR PROJECT.
7. CONSIDER RESOLUTION 01-2011 SUPPORTING ONE BAY REGIONAL VISION.
8. CONSIDER THE APPOINTMENT OF MS. MCKENZIE AUGUSTA TO A TWO YEAR TERM TO THE RECREATION ADVISORY BOARD.
9. CONSIDER THE APPOINTMENT OF MR. ROBERT HUTTICK TO A THREE YEAR TERM TO THE TREE ADVISORY COMMITTEE.
10. CONSIDER THE APPOINTMENT OF MS. MARY ANN KIRK TO A THREE YEAR TERM TO THE TREE ADVISORY COMMITTEE.
11. CITY COUNCIL REPORTS:
12. CITY MANAGER'S REPORTS:
  - February Community Meeting Schedule
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 21, 2011