



CITY OF SEMINOLE

Achieving Service Through Dedication

**AGENDA
SEMINOLE CITY COUNCIL
BUSINESS MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
April 26, 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 Waters

ROLL CALL: City Clerk

INTRODUCTIONS AND PRESENTATIONS:

- Presentation -- 2010 Comprehensive Annual Financial Report by Peter Schatzel
- Arbor Day Proclamation

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 –**

ANNUAL WORKSHOP – April 9, 2011
BUSINESS MEETING – April 12, 2011
BUSINESS WORKSHOP – April 12, 2011
3. **CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 04-2011 REGARDING EASEMENT VACATION OF PROPERTY LOCATED AT 10906 – 118TH STREET.**
4. **CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 05-2011 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11510 – 110TH AVENUE N.**
5. **CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 06-2011 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10457 – 113TH STREET N.**

6. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 07-2011 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10435 – 113TH STREET N.
7. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 08-2011 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 10415 – 113TH STREET N.
8. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 09-2011 AMENDING CHAPTER 66, DIVISION 4 NON-CONFORMING SIGNS OF THE CODE OF ORDINANCES.
9. CONSIDER A FIRST READING OF ORDINANCE NO. 12-2011 REGARDING A VOLUNTARY ANNEXATION OF ROADWAY ADJACENT TO 11702 93RD AVENUE N. RIGHT-OF- WAY.
10. CONSIDER A FIRST READING OF ORDINANCE NO. 13-2011 REGARDING THE INCREASE OF VARIOUS INTERFUND TRANSFER ACCOUNTS.
11. CONDUCT A PUBLIC HEARING. CONSIDER PRELIMINARY APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT WITH AUTOZONE STORES INC.
12. CONSIDER AUTHORIZATION TO APPROVE THE PLAT FOR THE CVS PROJECT AND AUTHORIZE THE MAYOR TO SIGN THE PLAT FOR RECORDING.
13. CONSIDER AUTHORIZATION TO EXECUTE A GRANT AGREEMENT BETWEEN THE CITY AND THE FLORIDA ENERGY & CLIMATE COMMISSION IN THE AMOUNT OF \$316,000 FOR HVAC IMPROVEMENTS AT THE RECREATION CENTER.
14. CITY COUNCIL REPORTS:
15. CITY MANAGER'S REPORTS:
 - May Community Meeting Schedule
16. OLD BUSINESS:
17. NEW BUSINESS:
18. 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: April 22, 2011