



CITY OF SEMINOLE

Achieving Service Through Dedication

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

ROLL CALL: City Clerk

INTRODUCTIONS AND PRESENTATIONS:

- Proclamation -- National Fire Prevention Week

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 MINUTES – September 27, 2011

3. CONSIDER A FIRST READING OF ORDINANCE NO. 03-2011 REGARDING CHANGES TO THE REGULATION OF FIREARMS.
4. CONDUCT A PUBLIC HEARING. CONSIDER PRELIMINARILY APPROVAL OF THE PROPOSED DEVELOPMENT AGREEMENT WITH FRAIN ENTERPRISES INC. AND OUTER RING LLC FOR 20 LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION.

5. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH POOLE AND KENT COMPANY OF FLORIDA FOR THE REPLACEMENT OF THE RECREATION CENTER HVAC SYSTEM.
6. CONSIDER AUTHORIZING THE CITY MANAGER TO EXPEND CIP FUNDS NOT TO EXCEED \$582,000.00 FOR THE REPLACEMENT OF THE HVAC SYSTEM AT THE SEMINOLE RECREATION CENTER.
7. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SERVICE PAINTING CORPORATION FOR THE SEMINOLE RECREATION CENTER PAINTING, WATERPROOFING AND ENVELOPE REPAIR PROJECT.
8. CONSIDER AUTHORIZING THE CITY MANAGER TO EXPEND CAPITAL IMPROVEMENT PROJECT (CIP) FUNDS NOT TO EXCEED \$175,000 FOR THE SEMINOLE RECREATION CENTER PAINTING, WATERPROOFING AND ENVELOPE REPAIR PROJECT.
9. CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ATHLETIC TURF CARE SOLUTIONS FOR FIELD MAINTENANCE AT THE SEMINOLE RECREATION CENTER.
10. CONSIDER AUTHORIZATION TO EXECUTE A QUIT-CLAIM DEED REGARDING THE GREATER SEMINOLE AREA CHAMBER OF COMMERCE PROPERTY.
11. CONSIDER RATIFICATION OF AN APPOINTMENT TO THE POSITION OF ALTERNATE SPECIAL MASTER.
12. CONSIDER AUTHORIZING THE TRANSFER OF \$768.98 FROM THE CITY COUNCIL'S TRAVEL AND TRAINING TO COVER AN OVER EXPENDITURE.
13. CONSIDER SELECTING A VOTING DELEGATE AND ALTERNATE FOR THE NATIONAL LEAGUE OF CITIES ANNUAL BUSINESS MEETING.
14. CITY COUNCIL REPORTS:
15. CITY MANAGER REPORTS:
 - Community Policing
 - Library Children's Expansion Presentation

16. OLD BUSINESS:
17. NEW BUSINESS:
18. CONSIDER A MOTION FOR ADJOURNMENT

~ WORKSHOP ~

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: October 7, 2011