



CITY OF SEMINOLE

Achieving Service Through Dedication

**AGENDA
SEMINOLE CITY COUNCIL
BUSINESS MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
January 10, 2012
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:

- 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 Minutes – December 13, 2011

3. **CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 22-2011 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 9270 RIDGE ROAD.**

4. **CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 23-2011 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 12077 – 97TH AVE. N.**

5. **CONSIDER AUTHORIZATION TO EXPEND CAPITAL IMPROVEMENT FUNDS OF \$6,135 FOR THE PURCHASE OF COMPUTER EQUIPMENT.**

6. CONSIDER RESOLUTION NO. 02-2012 REGARDING PARTICIPATION IN THE INTERLOCAL SERVICE BOUNDARY AGREEMENT ACT PROCESS WITH PINELLAS COUNTY GOVERNMENT.
7. PRESENTATION REGARDING THE CITY OF SEMINOLE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND.
8. CITY COUNCIL REPORTS:
9. CITY MANAGER REPORTS:
 - Community Policing
10. OLD BUSINESS:
11. NEW BUSINESS:
12. 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 6, 2012