



CITY OF SEMINOLE

Achieving Service Through Dedication

**AGENDA
SEMINOLE CITY COUNCIL
BUSINESS MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
February 14, 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: Vice Mayor Quinn

ROLL CALL: City Clerk

INTRODUCTIONS AND 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 Minutes – January 24, 2012

3. **CONSIDER A FIRST READING OF ORDINANCE NO. 01-2012 REGARDING FISCAL YEAR 2011 ENCUMBRANCES.**
4. **CONSIDER AUTHORIZATION TO EXECUTE PERFORMER ENGAGEMENT CONTRACTS WITH THE 2012 POW WOW FESTIVAL MUSICAL GROUPS.**
5. **CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PROGRESS ENERGY FLORIDA, INC. FOR THE INSTALLATION OF TWO ELECTRIC VEHICLE CHARGING STATIONS.**

6. CONDUCT A PUBLIC HEARING. CONSIDER A PRELIMINARY APPROVAL OF A DEVELOPMENT AGREEMENT WITH KE BAY PINES PROPERTIES LLC AND CONTRAVEST MANAGEMENT COMPANY.
7. CONSIDER APPROVAL AND AUTHORIZE THE MAYOR TO SIGN THE PLAT FOR RECORDING FOR THE BAY PINES PROJECT.
8. CONSIDER SELECTING A TRUSTEE NOMINATION FOR THE FLORIDA MUNICIPAL INSURANCE (FMIT) TRUSTEE BOARD.
9. CITY COUNCIL REPORTS:
10. CITY MANAGER REPORTS:
 - Community Policing
11. OLD BUSINESS:
12. NEW BUSINESS:
 - Citizens Opinion Survey Proposal
13. CONSIDER A MOTION FOR ADJOURNMENT

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: February 10, 2012