Mayor Leslie Waters Vice Mayor Thom Barnhorn Councilor Chris Burke Councilor John Counts AGENDA
SEMINOLE CITY COUNCIL
BUSINESS MEETING
CITY HALL
9199 – 113<sup>th</sup> Street North
Seminole, Florida 33772
September 24, 2014
7:00 P.M.

Councilor Bob Matthews Councilor Patricia Plantamura Councilor Jim Quinn

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.

(Revised)

CALL TO ORDER
INVOCATION AND PLEDGE OF ALLEGIANCE: Councilor Burke
ROLL CALL: City Clerk
INTRODUCTIONS AND PRESENTATIONS:

- ICMA Award by Mayor Waters
- PSTA Appointment by Joe Barkley
- Bauder Elementary School Adopt-a-Class
- Fire Prevention Week Proclamation
- FLC Presentation by Mayor Waters
- Introduction of Seminole Deputies
- 1. PUBLIC COMMENTS: Citizen Comments to the City Council are invited on items that are on this evening's agenda, as well as general comments you may wish to make to the City Council. Comments are limited to three (3) minutes.
- 2. APPROVAL OF MINUTES –

Business Meeting Minutes – September 10, 2014 Workshop Meeting Minutes – September 10, 2014

 CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 18-2014 REGARDING THE ESTABLISHMENT OF THE MILLAGE RATE OF 2.4793 MILLS FOR FISCAL YEAR 2015.

- 4. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 19-2014 APPROVING THE GENERAL OPERATING, SPECIAL EVENTS, DEBT SERVICE AND TREE/LANDSCAPE MITIGATION FUND BUDGETS FOR FISCAL YEAR 2015.
- 5. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 15-2014 AMENDING THE CODE OF ORDINANCES REGARDING MAYOR AND COUNCIL MEMBERS COMPENSATION.
- 6. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 16-2014 REGARDING CITY COUNCIL OUT OF STATE TRAVEL.
- 7. CONSIDER A FIRST READING OF ORDINANCE NO. 06-2014 UPDATING CHAPTER 46, GENERAL PROVISIONS OF THE LAND DEVELOPMENT CODE.
- 8. CONSIDER A FIRST READING OF ORDINANCE NO. 07-2014 UPDATING CHAPTER 50, ADMINISTRATION OF THE LAND DEVELOPMENT CODE.
- 9. CONSIDER A FIRST READING OF ORDINANCE NO. 08-2014 REGARDING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATING STORMWATER DISCHARGES.
- 10. CONSIDER A FIRST READING OF ORDINANCE NO. 09-2014 UPDATING CHAPTER 62, NATURAL RESOURCES OF THE LAND DEVELOPMENT CODE.
- 11. CONSIDER A FIRST READING OF ORDINANCE NO. 20-2014 REGARDING CHANGES TO CHAPTER 2, SPECIAL MASTER CODE AMENDMENTS.
- 12. CONSIDER A FIRST READING OF ORDINANCE NO. 22-2014 UPDATING CHAPTER 62. FLOOD REGULATIONS OF THE LAND DEVELOPMENT CODE.
- 13. CONSIDER A FIRST READING OF ORDINANCE NO. 21-2014 AMENDING CHAPTER 14, PERTAINING TO CITY ELECTIONS.
- 14. CONSIDER RESOLUTION NO. 07-2014 SUPPORTING THE TRAP-NEUTER-VACCINATE-RETURN PROGRAM OF FERAL AND STRAY CATS.
- 15. CONSIDER RE-APPOINTMENT OF MS. DOTTIE REEDER TO THE MUNICIPAL FIREFIGHTERS' PENSION TRUST FUND BOARD FOR A TERM OF TWO YEARS.
- 16. CONSIDER APPROVAL OF A LICENSE AGREEMENT WITH THE SEMINOLE HISTORIAL SOCIETY AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT.

- 17. CITY COUNCIL REPORTS:
- 18. CITY MANAGER REPORTS:
  - November Meeting/Events Schedule
  - Firefighters Pension Trust Fund Quarterly Report
- 19. OLD BUSINESS:
- 20. NEW BUSINESS:
- 21. 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 September 19, 2014