



# CITY OF SEMINOLE

*Achieving Service Through Dedication*

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**AGENDA  
SEMINOLE CITY COUNCIL  
BUSINESS MEETING  
CITY HALL  
9199 – 113<sup>th</sup> Street North  
Seminole, Florida 33772  
April 23, 2013  
7:00 P.M.**

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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.

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**CALL TO ORDER**

**INVOCATION AND PLEDGE OF ALLEGIANCE:** Councilor Quinn

**ROLL CALL:** City Clerk

**INTRODUCTIONS AND PRESENTATIONS:**

- Municipal Clerks Week Proclamation
- 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 –**

Business Meeting Minutes – April 9, 2013

3. **CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 04-2013 AMENDING THE BUDGET TO RECOGNIZE ADDITIONAL REVENUE OF \$176,215 FROM THE CITY'S FUND BALANCE.**

4. **CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 03-2013 REGARDING A VOLUNTARY ANNEXATION OF PROPERTIES LOCATED AT 12157 AND 12152 – 97<sup>TH</sup> AVENUE.**

5. **CONSIDER AUTHORIZING THE MAYOR TO SIGN THE PLAT FOR THE BAY PINES PROJECT.**

6. CONSIDER AUTHORIZING THE CITY MANAGER TO EXPEND CIP FUNDS NOT TO EXCEED \$10,000 FOR THE HVAC RETURN AIR IMPROVEMENTS AT THE RECREATION CENTER.
7. CONSIDER APPROVAL OF A ONE-TIME INCREASE OF \$2500 TO VICE MAYOR BARNHORN'S TRAVEL AND TRAINING ACCOUNT FROM THE CONTINGENCY ACCOUNT.
8. CONSIDER APPROVAL OF A ONE-TIME INCREASE OF \$2500 TO COUNCILOR PLANTAMURA'S TRAVEL AND TRAINING ACCOUNT FROM THE CONTINGENCY ACCOUNT.
9. CITY COUNCIL REPORTS:
10. CITY MANAGER REPORTS:
  - May Meetings/Events Schedule
11. OLD BUSINESS:
12. NEW BUSINESS:
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: April 19, 2013