



CITY OF SEMINOLE

Achieving Service Through Dedication

*Mayor Leslie Waters
Vice Mayor Thom Barnhorn
Councilor Chris Burke
Councilor John Counts*

**AGENDA
SEMINOLE CITY COUNCIL
BUSINESS MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
May 28, 2013
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.

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE: Vice Mayor Barnhorn

ROLL CALL: City Clerk

INTRODUCTIONS AND PRESENTATIONS:

- 2012 Comprehensive Annual Financial Report Presentation (Peter Schatzel)
- Distinguished Budget Award Presentation
- Sustainability Planning/Long-term Planning Presentation

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 – May 14, 2013
Workshop Meeting Minutes – May 14, 2013

3. **PROPOSED FY 2014 CAPITAL IMPROVEMENT BUDGET.**

4. **CONSIDER AUTHORIZATION TO EXECUTE AN AGREEMENT WITH WELLS FARGO BANK FOR A LINE OF CREDIT.**

5. **CONSIDER AUTHORIZATION TO EXPEND CIP FUNDS NOT TO EXCEED \$1,200 FOR THE PURCHASE OF OFFICE FURNITURE.**

6. CITY COUNCIL REPORTS:
7. CITY MANAGER REPORTS:
 - June Community Meetings/Events Schedule
8. OLD BUSINESS
9. NEW BUSINESS
10. 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: May 24, 2013