



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
January 14, 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.

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE Councilor Matthews

ROLL CALL: City Clerk

INTRODUCTIONS AND PRESENTATIONS:

- Introduction - Fire Chief Heather Burford

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 –**

Revised Business Meeting Minutes – November 26, 2013

Business Meeting Minutes – December 10, 2013

Workshop Meeting Minutes – December 10, 2013

Business Meeting Minutes – December 17, 2013

3. **CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 14-2013 REGARDING FUND BALANCE ALLOCATIONS.**
4. **CONSIDER APPROVAL OF RESOLUTION NO. 14-2013 REGARDING DUKE ENERGY.**

5. CONSIDER AUTHORIZATION TO EXPEND CONTINGENCY FUNDS NOT TO EXCEED \$6,000.00 FOR THE DEMOLITION OF AN UNSAFE STRUCTURE LOCATED AT 10148 – 66TH AVENUE.
6. CONSIDER AN APPOINTMENT OF A CITY REPRESENTATIVE TO THE PINELLAS COUNTY COLLABORATIVE EFFORT REGARDING CHANGES TO THE NATIONAL FLOOD INSURANCE PROGRAM.
7. CONSIDER A RE-APPOINTMENT OF MR. ROBERT HUTTICK TO THE TREE ADVISORY COMMITTEE FOR A THREE YEAR TERM.
8. CONSIDER A RE-APPOINTMENT OF MS. MARY ANN KIRK TO THE TREE ADVISORY COMMITTEE FOR A THREE YEAR TERM.
9. CITY COUNCIL REPORTS:
10. CITY MANAGER REPORTS:
 - Community Policing
 - City Council Goals Update
 - Community Development Activities Update
 - Chamber of Commerce Quarterly Report
 - 2014 Charter Review
11. OLD BUSINESS:
12. NEW BUSINESS:
13. CONSIDER A MOTION FOR ADJOURNMENT

Chief Burford “Meet and Greet”

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 10, 2014