



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
August 12, 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 Quinn

ROLL CALL: City Clerk

INTRODUCTIONS AND PRESENTATIONS:

- PSTA Presentation
- Catholic Charities for Pinellas Hope Presentation
- Introduction of Building Official

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 – July 22, 2014

3. **TAKE FROM THE TABLE, APPROVAL OF THE JULY 8, 2014 BUSINESS MEETING MINUTES.**
4. **CONSIDER AUTHORIZATION TO EXECUTE A CONTRACT WITH PINELLAS COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES FOR FISCAL YEAR 2014-2015.**

5. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 12-2014 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 11156 – 102ND AVENUE NORTH.
6. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 13-2014 REGARDING A VOLUNTARY ANNEXATION OF PROPERTY LOCATED AT 9443 – 86TH AVENUE NORTH.
7. CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 14-2014 REGARDING A VOLUNTARY ANNEXATION OF A VACANT PARCEL EAST END OF BLOSSOM LAKE DRIVE.
8. CONSIDER A FIRST READING OF ORDINANCE NO. 15-2014 AMENDING THE CODE OF ORDINANCES REGARDING MAYOR AND COUNCIL MEMBERS COMPENSATION.
9. CONSIDER A FIRST READING OF ORDINANCE NO. 16-2014 REGARDING CITY COUNCIL OUT OF STATE TRAVEL.
10. CONSIDER APPROVAL OF RESOLUTION NO. 05-2014 AUTHORIZING A LOAN AGREEMENT FOR A BANK QUALIFIED TERM NOTE WITH WELLS FARGO BANK AND THE FLORIDA MUNICIPAL LOAN COUNCIL.
11. CONSIDER APPROVAL OF THE METROPOLITAN PLANNING ORGANIZATION INTERLOCAL AGREEMENT RE-ESTABLISHING THE PINELLAS MPO.
12. CONSIDER AUTHORIZATION TO EXECUTE A DISTRIBUTION EASEMENT AGREEMENT WITH DUKE ENERGY FOR CITY PARK.
13. CONSIDER CHANGING THE SEPTEMBER BUSINESS MEETING SCHEDULE.
14. CONSIDER A CHANGE TO THE NOVEMBER MEETING SCHEDULE.
15. CITY COUNCIL REPORTS:
16. CITY MANAGER REPORTS:
 - Community Policing
17. OLD BUSINESS:
18. NEW BUSINESS:
 - Veterans Day Parade/Event
19. 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 August 8, 2014