



CITY OF SEMINOLE

Achieving Service Through Dedication

*Mayor Leslie Waters
Vice Mayor Thom Barnhorn
Councilor Chris Burke
Councilor Roger Edelman*

**AGENDA
SEMINOLE CITY COUNCIL
BUSINESS MEETING
CITY HALL
9199 – 113th Street North
Seminole, Florida 33772
March 10, 2015
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: Mayor Waters

ROLL CALL: City Clerk

INTRODUCTIONS AND PRESENTATIONS:

- SYAA Grant Presentation
- Seminole Elementary Centennial Grant Presentation
- Distinguished Budget Award 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 –**

Workshop I Meeting Minutes – February 24, 2015
Business Meeting Minutes – February 24, 2015
Workshop II Meeting Minutes – February 24, 2015
3. **TAKE FROM THE TABLE, APPROVAL FOR VICE-MAYOR BARNHORN'S TRAVEL TO THE NATIONAL LEAGUE OF CITIES CONGRESS OF CITIES AND EXPOSITION SCHEDULED FOR NOVEMBER 4 – 7, 2015.**
4. **CONSIDER RESOLUTION NO. 02-2015 REVISING THE RECREATION DIVISION FEES POLICY.**

5. CONSIDER AUTHORIZING THE CITY MANAGER TO NEGOTIATE A GUARANTEED MAXIMUM PRICE (GMP) FOR THE SEMINOLE FIRE STATION NO. 32 CONSTRUCTION PROJECT.
6. CONSIDER AUTHORIZATION TO EXPEND CIP FUNDS NOT TO EXCEED \$25,600.00 FOR COMPUTER REPLACEMENTS.
7. CONSIDER THE APPOINTMENT MR. KEN SWIERENGA TO THE RECREATION ADVISORY BOARD FOR A TWO YEAR TERMS.
8. CONSIDER THE APPOINTMENT MR. GAVIN WATERS TO THE RECREATION ADVISORY BOARD FOR A TWO YEAR TERMS.
9. CONSIDER THE APPOINTMENT MS. JOHNETTE WILLIAMS TO THE RECREATION ADVISORY BOARD FOR A TWO YEAR TERMS.
10. CONSIDER AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE PINELLAS COUNTY SUPERVISOR OF ELECTIONS REGARDING THE 2016-2017 POLLING PLACE.
11. CONSIDER AUTHORIZATION FOR THE MAYOR TO SIGN A LETTER ON BEHALF OF THE CITY COUNCIL IN SUPPORT OF HB379.
12. CITY COUNCIL REPORTS:
13. CITY MANAGER REPORTS:
 - Community Policing
 - Home Demolition Bids (Ashley Drive)
 - Tampa Bay Regional Planning Council
 - Florida Law/City Code Ref. Evictions
14. OLD BUSINESS:
15. NEW BUSINESS:
16. 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 March 6, 2015