



CITY OF SEMINOLE

Achieving Service Through Dedication

NOTICE OF PUBLIC MEETING

AGENDA

SEMINOLE CITY COUNCIL

BUSINESS MEETING

CITY HALL

9199 – 113th Street North

Seminole, Florida 33772

June 9, 2015

7:00 P.M.

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

*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 Plantamura

ROLL CALL: City Clerk

INTRODUCTIONS AND PRESENTATIONS:

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 26, 2015
Budget Workshop Meeting Minutes – May 20, 2015
3. CONSIDER A FIRST READING OF ORDINANCE NO. 11-2015 REGARDING FISCAL YEAR 2014 ENCUMBRANCES.
4. CONSIDER APPROVAL OF RESOLUTION NO. 08-2015 ESTABLISHING FINDING A PUBLIC PURPOSE ASSOCIATED WITH THE LURIE FOUNDATION GRANT.
5. CONSIDER APPROVAL OF RESOLUTION NO. 10-2015 ADOPTING THE 2015 PINELLAS COUNTY LOCAL MITIGATION STRATEGY.
6. CONSIDER APPROVAL OF RESOLUTION NO. 12-2015 ESTABLISHING A SOCIAL MEDIA POLICY.
7. CONSIDER APPROVAL OF RESOLUTION NO. 13-2015 DIRECTING COUNCIL APPROVAL REGARDING CONTINGENCY ACCOUNT EXPENDITURES.

8. CONSIDER AN APPOINTMENT TO THE MUNICIPAL FIREFIGHTER TRUST FUND BOARD.
9. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN ENGAGEMENT CONTRACT WITH THE 2015 MUSIC IN THE PARK SERIES, SOUND AND LIGHT PRODUCTION COMPANY.
10. CONSIDER APPROVAL AND AUTHORIZE THE CITY MANAGER TO EXECUTE ENGAGEMENT CONTRACTS WITH THE 2015 MUSIC IN THE PARK SERIES, MUSICAL GROUPS.
11. CITY COUNCIL REPORTS:
12. CITY MANAGER REPORTS:
 - City Attorney Selection Process
 - Community Policing
13. OLD BUSINESS:
14. NEW BUSINESS:
15. 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 June 5, 2015