



# CITY OF SEMINOLE

*Achieving Service Through Dedication*

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

**AGENDA  
SEMINOLE CITY COUNCIL  
BUSINESS MEETING  
CITY HALL  
9199 – 113<sup>th</sup> Street North  
Seminole, Florida 33772  
January 13, 2015  
7:00 P.M.**

*Councilor Bob Matthews  
Councilor Patricia Plantamura  
Councilor Jim Quinn*

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**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.**

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**CALL TO ORDER**

**INVOCATION AND PLEDGE OF ALLEGIANCE:** Councilor Quinn

**ROLL CALL:** Deputy City Clerk

**INTRODUCTIONS AND PRESENTATIONS:**

- VFW - #9272 Flag Presentation
- Winterfest 2014 Presentation
- State of the City 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 – December 9, 2014

Business Meeting Minutes – December 16, 2014

3. **CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 23-2014 ADJUSTING COUNCIL COMPENSATION PAY.**

4. **CONDUCT A PUBLIC HEARING. CONSIDER A SECOND AND FINAL READING OF ORDINANCE NO. 27-2014 AMENDING SECTION 7 OF THE FIREFIGHTERS' PENSION TRUST FUND.**

5. **CONSIDER A FIRST READING OF ORDINANCE NO. 01-2015 REGARDING CHAPTER 22 REGARDING NUISANCES.**

6. CONSIDER A FIRST READING OF ORDINANCE NO. 02-2015 REGARDING CHAPTER 54 LAND DEVELOPMENT.
7. CONSIDER A FIRST READING OF ORDINANCE NO. 03-2015 REGARDING CHAPTER 59 ARCHITECTURAL STANDARDS.
8. CONSIDER A FIRST READING OF ORDINANCE NO. 04-2015 REGARDING FUND BALANCE ALLOCATIONS.
9. CONSIDER A TRUSTEE NOMINATION FOR THE FLORIDA MUNICIPAL INSURANCE (FMIT) TRUSTEE BOARD.
10. CONSIDER AUTHORIZATION TO EXPEND CIP FUNDS NOT TO EXCEED \$27,500.00 FOR REFURBISHING OF THE ACTIVITY POOL.
11. CITY COUNCIL REPORTS:
12. CITY MANAGER REPORTS:
  - Community Policing
13. OLD BUSINESS:
14. NEW BUSINESS:
15. CONSIDER A MOTION FOR ADJOURNMENT

### **Non-Public 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 January 9, 2015