

**AGENDA
ARCADIA CITY COUNCIL
CITY COUNCIL CHAMBERS
23 N. POLK AVE., ARCADIA, FL
TUESDAY, JANUARY 3, 2012
6:00 PM**

CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE & ROLL CALL

PRESENTATIONS

- December Employee of the Month – Fred Lewis, Systems Supervisor

CONSENT AGENDA

1. Minutes of the December 6, 2011 Workshop and Regular Meetings.
2. Check warrants from December 2, 2011, December 9, 2011 and December 21, 2011.
3. Air-Cadia Flowage and Hanger Rent Report for October and November 2011.
4. Mobile Home Park Monthly Report for November 2011.
5. Special Event Request for Masquerade at McSwain Park on February 25, 2012 (Leadership DeSoto)
6. Request for Street Closing of Oak Street between Polk and Monroe from 4:00 p.m. to 8:00 p.m. for Monthly Car Show on Friday, January 13, 2012; Friday, February 10, 2012; and Friday, March 9, 2012.

DISCUSSION ITEMS

7. Approval of Contract with Cintas for document shredding and compliance with Privacy Laws governed by FTC. (City Recorder)
8. Appointing Members to the Charter Review Advisory Committee and update on first meeting.(City Recorder)
9. Request from Pride of Arcadia Chapter #106 to adopt Orange Avenue.
10. Request for donation from DeSoto County Homeless Coalition, Inc.
11. City Vision discussion on direction and goals for the City of Arcadia (Councilman Fink)
12. Proposed trash removal rebate (Councilman Fink)

COMMENTS FROM DEPARTMENTS

13. City Marshal – December 2011 Report Included.
14. Attorney

If a person decides to appeal any decision made by the board, agency, or council with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she 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.

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15. Administrator

- a. Update Interlocal Agreement Fire & Emergency Services, Amendment 1. Meeting date to be set with County Administration.
- b. Voluntary Recycling Program Update.
- c. Arcadia Housing Authority – PILOT (Payment In Lieu of Taxes) program.
- d. Preferred Govt. Ins. Trust Audit Credit.
- e. Citizens Satisfaction Survey.

PUBLIC (PLEASE LIMIT PRESENTATIONS TO FIVE MINUTES)

MAYOR AND COUNCIL MATTERS

ADJOURN

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