

**AGENDA
ARCADIA CITY COUNCIL
CITY COUNCIL CHAMBERS
23 N. POLK AVE., ARCADIA, FL
TUESDAY, JANUARY 15, 2013
6:00 PM**

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

PRESENTATION

Proclamation for Martin Luther King Day

CONSENT AGENDA

1. December 4, 2012 Workshop Minutes
2. December 4, 2012 City Council Minutes
3. December 18, 2012 City Council Minutes
4. Check Warrant Reports from 12/18/12, 12/21/12, 01/04/13, 01/07/13, 01/09/12
5. Special Event Permit Request for Jesus' Hand Extended – Smith Brown Gym
6. Request for Certificate of Appropriateness for Demolition of Structure Located at 530 W. Hickory Street, Applicant Roger Penner
7. Request for Certificate of Appropriateness for Additional Site Improvements located at 305 W. Oak Street, Applicant Baileys Historic Veranda Apartments.

DISCUSSION ITEMS

8. Arcadia City Association Club – Dogs in Public Buildings (Mrs. Rose Williams and Mrs. Pat Dort)
9. Appointing a Member to the Arcadia Housing Authority, Mr. Adrian Cline. (Becky-Sue Mercer, Housing Authority)

RESOLUTIONS

10. **RESOLUTION NO. 2013-01; A RESOLUTION APPROVING A WAIVER OF THE NUMBER OF REQUIRED OFF-STREET PARKING SPACES FOR PROPOSED DEVELOPMENT ON THREE PARCELS OF LAND (PARCELS: 31-37-25-0020-00P0-0090; 31-37-25-0020-00P0-0200; AND 31-37-25-0020-00P0-0240) LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF U.S. HIGHWAY 17 (NORTH DESOTO AVENUE) AND WEST GIBSON STREET, ARCADIA, FLORIDA; AND ESTABLISHING AN EFFECTIVE DATE. (CFRPC)**
11. **RESOLUTION NO. 2013-02; A RESOLUTION OF THE CITY OF ARCADIA, GRANTING DESOTO COUNTY SCHOOL BOARD A VARIANCE TO SIGNAGE STANDARDS TO PERMIT AN ELECTRONIC COMPUTERIZED MESSAGING SYSTEM ON A GROUND SIGN NOT LOCATED ALONG A MAJOR THOROUGHFARE ROADWAY ON PROPERTY LOCATED AT**

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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1710 EAST GIBSON STREET, ARCADIA, FLORIDA. (City Planner)

12. RESOLUTION NO. 2013-03; A RESOLUTION OF THE CITY OF ARCADIA, GRANTING A SPECIAL APPROVAL BY AMENDMENT OF A DEVELOPMENT ORDER TO FACILITATE THE OPERATION OF A DAY CARE CENTER ON PROPERTY LOCATED AT 15 NORTH MANATEE AVENUE, ARCADIA, FLORIDA. (City Planner)
13. RESOLUTION NO. 2013-04; A RESOLUTION OF THE CITY OF ARCADIA ESTABLISHING A BUDGET PROCESS AND BUDGET AMENDMENT POLICY FOR THE CITY OF ARCADIA; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; PROVIDING FOR AN EFFECTIVE DATE. (Finance Director)
14. RESOLUTION NO. 2013-05; A RESOLUTION OF THE CITY OF ARCADIA ESTABLISHING A FUND BALANCE POLICY FOR THE CITY OF ARCADIA; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; PROVIDING FOR AN EFFECTIVE DATE. (Finance Director)

COMMENTS FROM DEPARTMENTS

1. City Marshal – December 2012 Report Included in Packet
2. Attorney
 - a. Airport Land Lease Agreement
 - b. Friends of Arcadia Airport
 - c. Charter Amendments
3. City Administrator
 - a. Organizational Chart
 - b. The Arbor – Len Hazen
 - c. Smith-Brown Gym
 - d. Stonegate

PUBLIC (PLEASE LIMIT PRESENTATIONS TO FIVE MINUTES)

MAYOR AND COUNCIL MATTERS

ADJOURN

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