



AMENDED AGENDA
ARCADIA CITY COUNCIL
CITY COUNCIL CHAMBERS
23 NORTH POLK AVENUE, ARCADIA FL

TUESDAY, FEBRUARY 7, 2017
6:00 P.M.

INVOCATION, PLEDGE, CALL TO ORDER AND ROLL CALL

PRESENTATIONS

1. Presentation to Karen Boatright – Five (5) Years of Service to the City of Arcadia (Mayor Wertz-Strickland)
2. Presentation to Vertrina Burns – Fifteen (15) Years of Service to the City of Arcadia (Mayor Wertz-Strickland)

CONSENT AGENDA

3. City Council Workshop Minutes for January 17, 2017 (Penny Delaney – City Clerk)
4. City Council Regular Meeting Minutes for January 17, 2017 (Penny Delaney – City Clerk)

ACTION ITEMS

5. Recommendation of The Housing Authority to Appoint Barbara Hall as Resident Board Member (Becky-Sue Mercer, Executive Director of the Arcadia Housing Authority)
6. Recommendation of Historical Preservation Commission to Lower the Fee for Certificate of Appropriateness (Bruce Neveau – Chairman of Historical Preservation Commission)
7. City of Arcadia Equipment Disposal (Beth Carsten – Finance Director)
8. Use of Confiscated Funds for Striping of Police Department Vehicles (Marshal Matt Anderson)
9. Airport Consulting Services Contract (Beth Carsten – Finance Director)
10. Roadway and Paving Repairs Unit Pricing Bid No. 2016-02 as executed on April 26, 2016 between the City of Arcadia and Ajax Paving Industries of Florida, LLC (Steve Underwood – Public Works Director)

COMMENTS FROM DEPARTMENTS

11. City Marshal
12. City Attorney
13. Finance Director
14. City Administrator

PUBLIC (Please limit presentation to three minutes)

MAYOR AND COUNCIL REPORTS

ADJOURN

NOTE: Any party desiring a verbatim record of the proceedings of this hearing for the purpose of appeal is advised to make private arrangements therefore.

PLEASE TURN OFF OR SILENCE ALL CELL PHONES