



**AGENDA
ARCADIA CITY COUNCIL
CITY COUNCIL CHAMBERS
23 NORTH POLK AVENUE, ARCADIA FL
TUESDAY, FEBRUARY 18, 2014
6:00 PM**

CALL TO ORDER, INVOCATION, PLEDGE AND ROLL CALL

PRESENTATION

1. Airport Update (Mike Moon – Hanson Professionals and Gary Frierson - Chairman of the Airport Advisory Committee)
2. Budget Update (Beth Carsten - Finance Director)

CONSENT AGENDA

3. City Council Minutes for February 4, 2014 (Penny Delaney - City Clerk)
4. Request for Special Event Permit – Annual March Rodeo Parade (Carl McQuay – Permits)
5. Request for Special Event Permit – Six Gun Country Music Showcase (Carl McQuay – Permits)
6. Request for Special Event Permit – Jehovah's Witness Literature Distribution Table (Carl McQuay – Permits)

DISCUSSION ITEMS

7. Release of Lien on 301 S. Dade Avenue (Carl McQuay – Code Enforcement)
8. City Council Minutes for September 3, 2013, September 17, 2013, October 1, 2013, October 15, 2013 and November 19, 2013 (Penny Delaney - City Clerk)
9. Change Order for Water Treatment Plant Construction - Hazen & Sawyer (A.J. Berndt - Utilities)
10. Lease Agreements with Standard/Extended Warranties re Sanitation Trucks (Steve Underwood – Sanitation)
11. Police Department Impound Ordinance (Lt. Kevin Joens – Arcadia Police Dept.)
12. Personnel Policy Manual Update (Thomas Slaughter - Interim City Administrator)

COMMENTS FROM DEPARTMENTS

City Marshall
City Code Enforcement
City Attorney
Interim City Administrator

PUBLIC (Please limit presentation to five 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