

**AGENDA
ARCADIA CITY COUNCIL
CITY COUNCIL CHAMBERS
23 N. POLK AVE., ARCADIA, FL
TUESDAY, FEBRUARY 19, 2013
6:00 PM**

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

PRESENTATION

Legislative Priorities – Kathy Till, Advocacy Consultants, FLC

CONSENT AGENDA

1. February 5, 2013 City Council Minutes
2. Check Warrant Reports from 02/04/13, 02/18/13, 02/13/13, 02/14/13
3. Finance and Utility Billing Update
4. Air-Cadia Flowage and Hangar Report for January 2013
5. Special Event Permit and Street Closure for March Rodeo Parade
6. Request for Certificate of Appropriateness for demolition of structure located at 530 W. Hickory Street, Applicant, Roger Penner
7. Special Event Permit for 2nd Annual Easter Egg Hunt at Louis Anderson Park, Applicant, Men of Character

DISCUSSION ITEMS

8. Seacoast National Bank (Finance Director)
9. Budget to Actual Statements: October 1, 2012 to December 31, 2012 (Finance Director)
10. Request for Certificate of Appropriateness for demolition of structure located at 205 W. Magnolia Street, Applicant Durwood C. Smith, DC Smith Leasing, Inc. (City Planner)
11. Amended Mobile Home Park Rules (City Administrator)
12. Contract with DCYBS (City Administrator)
13. SWFWMD Fee Reduction Letter (City Administrator)
14. Consolidating City and Way Building Offices (City Administrator)
15. Computer Purchase (City Administrator)
16. Hazen and Sawyer Specific Authorization #17 – Hwy. 17 Utility Engineering (City Administrator)
- 16a. Health Insurance

Cont.

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.

Please TURN OFF or SILENCE all cell phones

ORDINANCES

17. **ORDINANCE NO. 978; SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF ARCADIA, FLORIDA, PROVIDING FOR THE AMENDMENT OF THE CITY OF ARCADIA'S COMPREHENSIVE PLAN, REVISING THE INFRASTRUCTURE, CONSERVATION, INTERGOVERNMENTAL COORDINATION, AND CAPITAL IMPROVEMENTS ELEMENTS; AND ADOPTING THE CITY OF ARCADIA'S TEN-YEAR WATER SUPPLY PLAN; PROVIDING FOR TRANSMISSION OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR REVIEW AND A FINDING OF COMPLIANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. (CFRPC)**
18. **ORDINANCE NO. 984; FIRST READING AN ORDINANCE AMENDING DIVISION 3 OF ARTICLE IV OF CHAPTER 2 OF THE CODE OF ORDINANCES OF THE CITY OF ARCADIA BY RENAMING THE TITLE OF CITY RECORDER TO CITY CLERK; DELETING SEC. 2-115 CUSTODY OF CITY FUNDS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (City Attorney)**
19. **ORDINANCE NO. 985; FIRST READING OF AN ORDINANCE AMENDING SECTION 11 OF THE CHARTER OF THE CITY OF ARCADIA TO CHANGE THE ELECTION DATES FOR THE OFFICE OF THE CITY COUNCIL; PROVIDING FOR THE ONE TIME EXTENSION OF THE TERMS OF THE CITY COUNCIL MEMBERS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (City Attorney)**

COMMENTS FROM DEPARTMENTS

20. City Marshal
21. Attorney
 - a. Update on 342 S. Orange Avenue Code Enforcement Lien
 - b. Air-Cadia
 - c. Friends of Arcadia Airport Contract
22. City Administrator

PUBLIC (PLEASE LIMIT PRESENTATIONS TO FIVE MINUTES)

MAYOR AND COUNCIL MATTERS

ADJOURN

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.

Please TURN OFF or SILENCE all cell phones