



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

TUESDAY, FEBRUARY 21, 2017
6:00 P.M.

INVOCATION, PLEDGE, CALL TO ORDER AND ROLL CALL

PRESENTATIONS

1. Proclamation Recognizing Adam T. Morgan

CONSENT AGENDA

2. City Council Special Meeting Minutes Consisting of the Two Item Agenda for January 31, 2017 (Penny Delaney – City Clerk)
3. City Council Workshop Minutes for February 7, 2017 (Penny Delaney - City Clerk)
4. City Council Regular Meeting Minutes for February 7, 2017 (Penny Delaney – City Clerk)
5. Special Event Permit – Garcia Bros. Golden Ring Circus (Terry Stewart – City Administrator)
6. Special Event Permit – Annual March Rodeo Parade (Terry Stewart – City Administrator)

ACTION ITEMS

7. Kelly Drive Culvert Crossing (Steve Underwood - Public Works Director)
8. Renewal of Code Enforcement Special Master Contract (Carl McQuay – Code Enforcement Officer)
9. Audit Committee Recommendation for Financial Auditor (Beth Carsten – Finance Director)
10. Turner Five Ash Annexation Agreement (T.J. Wohl – City Attorney)

COMMENTS FROM DEPARTMENTS

11. City Marshal
12. City Attorney
13. 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



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: February 21, 2017

DEPARTMENT: Legal
SUBJECT: Proposed Annexation Agreement with Turner Five Ash Phase I, LLC
RECOMMENDED MOTION: **Move to approve the proposed Annexation Agreement with Turner Five Ash Phase I, LLC.**


SUMMARY:

City Administrator and City Attorney have been negotiating the terms of an Annexation Agreement with Turner Five Ash Phase I, LLC ("Developer"). The Developer is under contract to purchase the subject property for low-income housing development, and desires that the City provide potable water service and wastewater service to the development. In exchange for the City's agreement to provide such services, the Developer agrees to voluntarily annex the property into the City's corporate limits at the pleasure of the City, once the property becomes contiguous with the City.

The Annexation Agreement further provides that the City will accept the utility infrastructure located within the property, but will only do so after the City determines the condition of such infrastructure is acceptable to the City. Until accepted by the City, all obligations for maintenance, repair and replacement of the infrastructure, including all expenses associated therewith, shall remain the exclusive responsibility and burden of the Developer.

FISCAL IMPACT: Capital Budget
 Operating
 Other

ATTACHMENTS: Ordinance Resolution Budget Other:

Department Head:	Date:
Finance Director (As to Budget Requirements)	Date:
City Attorney (As to Form and Legality)	Date: 2/20/17
City Administrator: Terry Stewart 	Date: 2-20-17

COUNCIL ACTION: Approved as Recommended Disapproved Tabled Indefinitely Tabled to Date Certain _____ Approved with Modifications



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