

**AGENDA
ARCADIA CITY COUNCIL
CITY COUNCIL CHAMBERS
23 N. POLK AVE., ARCADIA, FL
TUESDAY, MARCH 5, 2013
6:00 PM**

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

PROCLAMATION

Military Family and Community Covenant Day

CONSENT AGENDA

1. February 19, 2013 City Council Workshop Minutes
2. February 19, 2013 City Council Minutes
3. Check Warrant Reports from 02/15/13, 02/21/13 and 03/01/13
4. Special Event Permit for CCA Peace River Chapter Kids Fishing Clinic, Lake Katherine
5. Special Event Permit for Birthday Party at Speer Center, Applicant Anita Lynch

DISCUSSION ITEMS

6. Smith Brown Food Give-A-Way (City Administrator)
7. Retirees and Health Insurance (City Administrator)
8. Air-Cadia Fire Insurance (City Attorney)
9. Antique Association (Councilman Fink)

RESOLUTION

10. **RESOLUTION NO. 2013-07; A RESOLUTION OF THE CITY OF ARCADIA, FLORIDA DECLARING SUPPORT FOR PROPOSED CHANGES TO SECTION 287.055, F.S., ALSO KNOW AS "THE CONSULTANTS' COMPETITIVE NEGOTIATION ACT" OR "CCNA".** (City Administrator)

ORDINANCES

11. **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)

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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12. **ORDINANCE NO. 985; SECOND AND FINAL 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)**
13. **ORDINANCE NO. 986; FIRST READING OF AN ORDINANCE AMENDING SECTION 46-264 OF THE CODE OF ORDINANCES OF THE CITY OF ARCADIA TO CHANGE THE ELECTION DATES FOR THE OFFICE OF THE CITY MARSHAL; PROVIDING FOR THE ONE TIME EXTENSION OF THE TERM OF THE CITY MARSHAL; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (City Attorney)**
14. **ORDINANCE NO. 987; FIRST READING OF AN ORDINANCE AMENDING SECTION 2-95 OF THE CODE OF ORDINANCES OF THE CITY OF ARCADIA BY INCLUDING CUSTODY OF CITY FUNDS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (City Attorney)**

COMMENTS FROM DEPARTMENTS

15. City Marshal – February Report Included
16. Attorney
 - a. Code Enforcement Lien on 342 S. Orange Avenue
17. City Administrator

PUBLIC (PLEASE LIMIT PRESENTATIONS TO FIVE MINUTES)

MAYOR AND COUNCIL MATTERS

ADJOURN

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