

**AGENDA MINUTES
CITY COUNCIL
CITY OF ARCADIA
TUESDAY, MARCH 6, 2018
6:00 P.M.**

The following minutes reflect action items of the City Council of the City of Arcadia. For a verbatim copy of the minutes, you may contact City Administration to obtain a copy of the recorded meeting.

INVOCATION, PLEDGE CALL TO ORDER AND ROLL CALL

Deputy Mayor Simons gave the invocation which was followed by the pledge of allegiance. The Mayor called the meeting to order at approximately 6:00 p.m. and the following members and staff were present:

Arcadia City Council

Mayor Judy Wertz-Strickland
Deputy Mayor Jaccarie D. Simons
Councilmember Keith Keene

Councilmember Jerry B. Alexander
Councilmember Robert W. Heine, Jr.

Arcadia City Staff

City Administrator Terry Stewart
City Clerk Penny Delaney
City Attorney T.J. Wohl

Fiscal Assistant Amanda Albritton-Horkey
City Planner Jennifer Codo-Salisbury
City Marshal Matt Anderson

PRESENTATIONS

Agenda Item 1 – Presentation to Mayor Wertz-Strickland – IEMO IV Municipal Leadership Certificate of Completion

Deputy Mayor Simons presented Mayor Wertz-Strickland with an IEMO (Institute of Elected Municipal Officials) IV Municipal Leadership Certificate of Completion which was sponsored by the Florida League of Cities. He reiterated that this was the fourth class that she had completed and he congratulated her for doing so.

At this time, City Administrator Stewart introduced Jeff Gibson as the new City of Arcadia Golf Pro. Mr. Gibson provided a brief history, shared some of his thoughts regarding the golf course and thanked the City Council for the opportunity to work for the City of Arcadia.

CONSENT AGENDA

- Agenda Item 2 – City Council Regular Meeting Minutes for February 20, 2018**
Agenda Item 3 – Airport Monthly Flowage report – January 2018

Councilmember Keene made a motion to approve Consent Agenda Items Number 2 and 3 and Councilmember Heine seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

ACTION ITEMS

Agenda Item 4 – City of Arcadia Asset / Equipment Disposal

Fiscal Assistant Albritton-Horkey advised the item was a list of equipment and vehicles that had gone through the disposal process. She further advised staff was requesting approval for the items to be put up for auction on Govdeals with the exception of 2004 Ford Crown Victoria which the Parks Department is in need of. City Administrator Stewart reinforced that two (2) things would be accomplished with this motion: approval of the items for asset disposal and the methodology of the disposal. Councilmember Heine made a motion to approve the disposal of City of Arcadia owned assets/equipment as proposed in the attached disposal list and Councilmember Keene seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

Agenda Item 5 – Ordinance 1036 – City-Initiated Text Amendment to the Unified Land Development Code – First Reading

Jennifer Codo-Salisbury of the Central Florida Regional Planning Council provided a power point regarding the text amendment (a copy of which is on file in the office of the City Clerk). She stated two (2) articles were being amended: Article 6 that dealt with mobile home parks and RV parks and Article 5 which deals with the table of uses (adding a little detail regarding RV parks). She advised that RV parks are allowed in the ROS (Recreational and Open Space) district specifically and this amendment will allow them also in the PUD (Planned Unit Development) district. She further advised this amendment would also allow for a combination of an RV park and a mobile home park and she reviewed the requirements for such. Ms. Codo-Salisbury pointed out the specific regulations which including the allowance for one (1) caretaker residence on the property, connection to central water and wastewater facilities and City services, guidelines for the size of the RV pads, the prohibition of permanent structures being attached to the RVs, the allowance of parking spaces in the RV park design, the allowance for commercial uses within the RV park that specifically support the park and the requirement for laundry and restroom facilities. She further advised that the amendment provided for open space and she reviewed the requirements for such, setback requirements and the requirements for trash collection, lighting, open fire and incinerator facilities, along with roadway width. City Administrator Stewart reminded Council that this came about due to an interest by a property owner that abuts who wants City water and sewer and he advised there would eventually be a pre-annexation agreement related to such. Deputy Mayor Simons made a motion to approve Ordinance 1036 on first reading and Councilmember Heine seconded the motion. At this time, the City Clerk read Ordinance Number 1036 by title only. No discussion followed and it was unanimously, 5/0, approved.

Agenda Item 6 – Sole Course Electro Mechanical South, Inc. for Five (5) ShinMaywa Submersible Pumps

City Administrator Stewart advised Council that they had previously approved a similar sole source approval for the purchase of the pumps in the last year. He explained that the reason it was back before the Council was because the sole source designations, according to the City's policy, are only good for the period of one (1) year. He then reminded Council of the benefits of the pumps and asked them to approve the sole source designation. Mayor Wertz-Strickland asked if the pumps were replacement pumps. Mr. Stewart confirmed that they were and stated that some were for lift stations and others were for operations within the wastewater plant itself, but they could be used for either/or. Councilmember Keene made a motion to approve Electro Mechanical South, Inc. as the sole source vendor for the Thirty-Nine Thousand Seven Hundred Fifty-Six and 00/100 Dollar (\$39,756.00) purchase of five (5) ShinMaywa submersible pumps for the waste water treatment plant and Deputy Mayor Simons seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

COMMENTS FROM DEPARTMENTS

Marshal Anderson provided the City Council with the Arcadia Police Department monthly report and Mayor Wertz-Strickland commented that she noticed the complaints were down. Neither the City Council nor the general public expressed any concerns.

City Attorney Wohl advised he had received the last of fourteen (14) title searches that he had ordered regarding the lien foreclosures that were discussed at the last meeting. He stated that once he has reviewed them, he will provide a report to the City Administrator. Mr. Stewart reminded Council that they would have the final say regarding action related to such and the fourteen (14) was the number that staff had began with and more could be eligible. Mr. Wohl advised they were non-homestead properties and out of the fourteen (14), if there are mortgages on them that exceed the value of the property, there is no sense in spending attorney's fees and costs in pursuing them, but if there is equity in them, they would be the ones that would come before the Council for approval.

City Administrator Stewart reminded Council that Code Enforcement Officer McQuay had spoken to them about the property where the Clark brothers had lost their lives and his desire to turn the property into a park. He advised that Mr. McQuay had been working very hard on preparing recommendations to include within the City budget in the coming year. He complimented Mr. McQuay for his passion regarding such.

Mr. Stewart addressed the work that had been done at City Hall for the public's use to include the painting of the hallways and doors, the renovation of the men's restroom to include new stalls, the upcoming renovation of the women's restroom which will also include new stalls, new tile throughout the hallway and back lobby. He advised it had been done without spending a great deal of money.

He advised of a delay with the pothole patching crew due to a broken trailer spring, but advised the part had been ordered and when it was repaired, it will be put back into service. Mr. Stewart also advised that Public Works Director Underwood was working on a grant for Lake Katherine and he (Mr. Stewart) would be speaking with the Moose Lodge regarding such since their property abuts the park as is one of the requirements.

Mr. Stewart then informed Council that there would be a public hearing separate and prior to the March 20, 2018 City Council meeting to discuss with the public the City's vision for Lake Katherine and the grant. He advised that the Planning and Zoning Board would be hearing about the Lake Katherine grant application and proposed improvements. He stated that hopefully within the next three (3) weeks, the grant writers will be able to submit the grant application. He also stated that staff had begun doing what was necessary to move the Lincoln Avenue project forward. As stated at the last meeting, he informed Council that the City was saving essentially Seven Hundred Fifty Thousand and 00/100 Dollars (\$750,000.00). He referred to the rate sufficiency study that had been done that did not include that piece of the grant and the notification afterwards that the study was done and the grant would be received. City Administrator Stewart informed Council that he had recently spoken with the Southwest Florida Water Management District (SWFWMD) and the stormwater water master plan was underway and will be completed in early 2019.

Councilmember Heine asked about the status of the 10th Avenue and Cypress design phase and Mr. Stewart replied that it was coming along and the engineer was getting ready to provide the City with another piece for its review. He advised it was ahead of the schedule that has been established by the FDOT.

PUBLIC

Connie Bateman announced that the last Saturday Night Lights event for the season will be held on the next Saturday (March 10th) and she invited everyone to attend. She stated they would be partnering with the DeSoto Arts and Humanities, First Presbyterian and the High School Junior Class. She further stated that they were advertising at the rodeo in the program and also on the jumbo tron.

MAYOR AND COUNCIL REPORTS

Deputy Mayor Simons advised that the City of Punta Gorda had decided to rescind its one (1) year moratorium on its ban of medical marijuana dispensaries and would be signing an emergency ordinance to initiate it at its meeting tomorrow.

Councilmember Alexander welcomed Jeff Gibson to Arcadia and he advised he would be out at the golf course.

Mayor Wertz-Strickland stated there would be a parade on Saturday and Councilmember Alexander advised he would not be able to attend. She also spoke of the activities taking place

within the legislature and she reminded everyone to sign the petition on the City's Facebook page regarding Home Rule.

ADJOURN

Councilmember Heine made a motion to adjourn and Deputy Mayor Simons seconded the motion. No discussion followed and it was unanimously, 5/0, approved. Having no further business at this time, the meeting was adjourned at approximately 6:45 P.M.

ADOPTED THIS 20th DAY OF March, 2018.

By: Judy Wertz Strickland
Judy Wertz-Strickland, Mayor

ATTEST:

Penny Delaney
Penny Delaney, City Clerk

