

**AGENDA**  
**ARCADIA CITY COUNCIL**  
**CITY COUNCIL CHAMBERS**  
**23 N. POLK AVE., ARCADIA, FL**  
**TUESDAY, MARCH 20, 2012**  
**6:00 PM**

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

**PRESENTATION**

Candy Flavored Tobacco, Dr. Kirk Voelker

**CONSENT AGENDA**

1. Minutes of the March 6, 2012 Meeting Minutes.
2. Check warrants from March 2, 2012, March 9, 2012, March 13, 2012 and March 16, 2012.
3. Arcadia Mobile Home Park February 2012 Monthly Report.
4. Air-Cadia Flowage and Hanger Report for February 2012.
5. Request for special event permit at McSwain Park on Saturday, March 31, 2012 from 5:30 p.m. to 7:30 p.m., Music in the Park, applicant DeSoto County High School.
6. Request for special event permit at McSwain Park on Saturday, April 28, 2012 from 10 a.m. to Noon, applicant DeSoto County Sheriff for National Crime Victims Rights Week.
7. Request for special event permit and street closing for April 13, 2012, May 11, 2012 and June 8, 2012 on behalf of the Monthly Car Show.

**DISCUSSION ITEMS**

8. Charter Review Advisory Committee Recommendations. (Chair Vince Sica)
9. Presentation from Lisa Beaver, SWFRPC.
10. Request for Certificate of Appropriateness for proposed new construction and site improvements at 127 N. Polk Ave. Applicant, Peter and Francine Kent. (Asst. City Administrator Judi Jankosky)
11. Arcadia Municipal Airport items. (Councilman Joseph E. Fink)
  - a. Flight School. Name, insurance coverage, copy of contract with Air-Cadia; Article IV, Exhibit B.
  - b. Aircraft Maintenance. Name, insurance coverage, copy of contract with Air-Cadia; Article IV, Exhibit B.
  - c. Sale of Aircraft. Name, insurance coverage, copy of contract with Air-Cadia; Article IV, Exhibit B
  - d. 1% from sale of all items at the airport; Article III.B3.
  - e. Audit provided by city staff of FOB; Article V.

*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. Joint Planning. (Councilman Fink)

**ORDINANCES - FIRST READING**

13. **ORDINANCE NO. 972; FIRST READING OF AN ORDINANCE OF THE CITY OF ARCADIA, FLORIDA, AMENDING CHAPTER 2, ARTICLE VII, DIVISION 3, SECTION 2, OF THE CODE OF ORDINANCES OF THE CITY OF ARCADIA, AMENDING THE CITY OF ARCADIA POICE OFFICERS' AND FIREFIGHTERS' RETIREMENT SYSTEM; AMENDING SECTION 1, DEFINITIONS; AMENDING SECTION 27, PRIOR POLICE SERVICE; AMENDING SECTION 28, DEFERRED RETIREMENT OPTION PLAN; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.**

**COMMENTS FROM DEPARTMENTS**

14. City Marshal

15. Attorney

16. Administrator

1. RFQ on Wastewater, Water and Stormwater Repair & Replacement Initiative
2. Update on Local Agency Program - Bike/Pedestrian Master Plan
3. DeSoto County Emergency Response Team Coordination
4. Florida Dept. of Economic Opportunity - Highlands County Initiative

**PUBLIC** (PLEASE LIMIT PRESENTATIONS TO FIVE MINUTES)

**MAYOR AND COUNCIL MATTERS**

**ADJOURN**

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