

**MINUTES  
CITY COUNCIL  
CITY OF ARCADIA  
TUESDAY, MARCH 20, 2012  
6:00 PM**

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

The meeting was called to order at approximately 6:00 p.m.

Councilman Allen gave the invocation followed by the Pledge of Allegiance.

**Arcadia City Council**

Mayor Keith Keene

Councilman Robert Heine

Councilman Robert R. Allen

Deputy Mayor Alice Frierson

Councilman Joseph E. Fink

**Arcadia City Staff**

City Administrator Lawrence Miller

Asst. City Administrator Judi Jankosky

City Attorney William Galvano

City Recorder Virginia S. Haas

Marshal Charles Lee

City Attorney Leslie Gladfelter

**PRESENTATION**

Candy Flavored Tobacco, Dr. Kirk Voelker – Dr. Kirk Voelker presented a power point presentation on candy flavored tobacco. He reported that he would return to present a draft Resolution discouraging the sale of candy flavored tobacco.

**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.

**A motion was made by Councilman Fink and seconded by Councilman Heine to approve consent agenda items 1-7. The vote on the motion carried 5-0.**

**DISCUSSION ITEMS**

## 8. Charter Review Advisory Committee Recommendations. (Chair Vince Sica)

Mrs. Ann Pepper presented eight (8) recommendations to the City Charter. Mayor Keene thanked the Committee for their time and effort. Councilman Fink stated the recommendations were swift and concise.

**A motion was made by Councilman Fink and seconded by Councilman Heine to forward all eight (8) recommendations to the City Attorney for him to advise Council of the process for each recommendation. Councilman Fink added to formally thank the Committee for their service. The motion carried 5-0.**

## 9. Presentation from Lisa Beaver, SWFRPC.

Ms. Lisa Beaver presented a power point presentation regarding the Charlotte Harbor National Estuary Program. She also passed out Charlotte Harbor Watershed reports, calendars and coloring books. She responded to Dr. Miller that there are grants available for community gardens such as for McSwain Park.

## 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)

**Mrs. Jankosky stated this is a request for site plan approval only and the Historic Preservation Committee previously approved. A motion was made by Councilman Heine and seconded by Councilman Fink for site plan approval for improvements at 127 N. Polk Avenue. The motion carried 5-0.**

## 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.

Councilman Fink reported that at the Joint Meeting with the Airport he inquired about the flight school and aircraft maintenance. These entities must be qualified and employed by the FBO and he requested the name, insurance and contract for the flight school, aircraft maintenance and the sale of aircrafts. Mayor Keene stated that the City Administrator could request that information. Deputy Mayor Frierson stated that the City is in violation due to the fire code. Mayor Keene asked Becky Minnear, FBO, for the requested copies. Mrs. Minnear asked if the request could be in writing. Councilman Fink asked if the City was receiving its share of 1% from the sale of items at the airport and he called for an audit. Deputy Mayor Frierson stated that aviation is slow now and what would he like to see changed. Councilman Fink replied that nothing has grown in the last twenty years. Councilman Heine replied that the airport is improving and Mrs. Jankosky has applied and received grants for repairs. Attorney Galvano

noted that there is still three (3) years left on the Air-Cadia contract. Mr. Greg Smith stated that Wauchula, Sebring and Charlotte County are growing airports.

#### 12. Joint Planning. (Councilman Fink)

Councilman Fink encouraged the City to work with the County on addressing common issues, future expansion of the City and gateways to the City. He suggested empowering the City Administrator to approach the County Administrator and County Chair to meet and devise a list of needs. Mayor Keene stated that collaboration and cooperation is needed. Dr. Miller stated some needs may be water coordination, bicycle/pedestrian path, downtown master plan and sidewalks.

**A motion was made by Councilman Fink and seconded by Mayor Keene to direct the City Administrator to meet with the County Administrator and the County Chair to discuss common needs and issues. The motion carried 5-0.**

#### 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.**

**A motion was made by Councilman Fink and seconded by Councilman Heine to read Ordinance No. 972 by title only. The motion carried 5-0. The City Recorder read Ordinance No. 972 by title into the record. A motion was made by Councilman Fink and seconded by Councilman Heine to approve Ordinance No. 972 at First Reading. The motion carried 5-0.**

#### COMMENTS FROM DEPARTMENTS

14. City Marshal

15. Attorney

16. Administrator

1. RFQ on Wastewater, Water and Stormwater Repair & Replacement Initiative

**A motion was made by Councilman Fink and seconded by Councilman Heine to direct staff to negotiate a contract with Kimley-Horn. The motion carried 5-0.**

2. Update on Local Agency Program - Bike/Pedestrian Master Plan

Dr. Miller reported on the Bicycle/Pedestrian plan schedule.

3. DeSoto County Emergency Response Team Coordination

Dr. Miller reported he attended the DeSoto County Emergency Response meeting and staff will be sending over a list of City assets.

4. Florida Dept. of Economic Opportunity - Highlands County Initiative

Dr. Miller reported he is staying abreast of economic development initiatives that will have an impact here in Arcadia. An Economic Development plan was sent to the Governor's office and they will assist the Heartland Region in Economic Development.

Dr. Miller reported that staff has been working diligently saving City money.

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

Coach Richard Koonce thanked City Council for allowing them to have the special event at Smith Brown Gym. He thanked Dr. Miller for his support and attending the event.

Mr. Charles Conklin suggested working with the County to improve the fountain at Lake Katherine Park. Dr. Miller responded that he is working with the Arcadia Rotary, the Elk's club and Congressman Buchanan's Office on improvements to Lake Katherine Park.

Mrs. Jankosky stated the Team Arcadia is working on the master plan.

**MAYOR AND COUNCIL MATTERS - NONE**

**ADJOURN**

There being no further business, the meeting was adjourned at 7:45 p.m.

**APPROVED THIS 3RD DAY OF APRIL, 2012.**

By:

  
Keith Keene, Mayor

ATTEST:

  
Virginia S. Haas, City Recorder