

**AGENDA
ARCADIA CITY COUNCIL
CITY COUNCIL CHAMBERS
23 N. POLK AVE., ARCADIA, FL
TUESDAY, APRIL 2, 2013
6:00 PM**

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

PROCLAMATION

General Aviation Appreciation Month

CONSENT AGENDA

1. March 5, 2013 City Council Minutes
2. March 19, 2013 City Council Minutes
3. Check Warrant Reports from 03-18-13, 03-19-13, 03-22-13
4. Air-Cadia Flowage and Hanger Report February 2013
5. Special Event Permit and Street Closure -Team Arcadia Car Show

DISCUSSION ITEMS

6. Use of Cypress Fire Station for DeSoto County High School, Prom and Homecoming Float Building (City Administrator)
7. County Flush Water Interlocal Agreement (City Administrator)
8. Florida K9 Law Enforcement Memorial (City Administrator)
9. Drinking Water State Revolving Fund Amendment 3 to Loan Agreement DW 140100 City of Arcadia (City Administrator)

RESOLUTION

10. **RESOLUTION NO. 2013-08; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, REGARDING THE AIRPORT; AMENDING AND RESTATING IN ITS ENTIRETY RESOLUTION NO. 2009-08 AND AMENDING AND RESTATING IN ITS ENTIRETY RESOLUTION NO. 2009-20; ESTABLISHING THE AIRPORT ADVISORY COMMITTEE AND THE PROCEDURES AND RULES GOVERNING SAME; AND PROVIDING AN EFFECTIVE DATE.**

ORDINANCES

11. **ORDINANCE NO. 984; FIRST READING OF 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; DELETING**

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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SEC. 2-116 PAYMENT OF CITY FUNDS PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (City Attorney)

- 12. 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 AND PAYMENT OF CITY FUNDS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (City Attorney)**

COMMENTS FROM DEPARTMENTS

13. City Marshal – March 2013 Report in packet
14. Attorney
15. City Administrator
- a. Eugene Hickson Sr. Water Plant Dedication

PUBLIC (PLEASE LIMIT PRESENTATIONS TO FIVE MINUTES)

MAYOR AND COUNCIL MATTERS

ADJOURN

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