



AGENDA
ARCADIA CITY COUNCIL
CITY COUNCIL CHAMBERS
23 NORTH POLK AVENUE, ARCADIA FL
TUESDAY, APRIL 4, 2017
6:00 P.M.

INVOCATION, PLEDGE, CALL TO ORDER AND ROLL CALL

PRESENTATIONS

1. Presentation – Pam Ames Recognition for Service on Historical Preservation Commission (Mayor Wertz-Strickland)
2. Proclamation – Clark Brothers Memorial Day (Mayor Wertz-Strickland)

CONSENT AGENDA

3. City Council Workshop Minutes for March 21, 2017 (Penny Delaney – City Clerk)
4. City Council Regular Meeting Minutes for March 21, 2017 (Penny Delaney – City Clerk)
5. City of Arcadia Municipal Airport February 2017 Report (Terry Stewart – City Administrator)

ACTION ITEMS

6. Approval of Recommendation from the Historical Preservation Commission Regarding Vacancies on Commission (Carol Mahler, Vice-Chairman of the Historical Preservation Commission)
7. Annual Maintenance to Golf Course for Budget Year 2017 (Mike Kotzker, Golf Course Director)
8. Ordinance 1021 - Request for Rezoning of Parcel #31-37-25-0016-5060-0012 (Jeff Schmucker – Central Florida Regional Planning Council)
9. Vacation of Right-of-Way Application by Gary Frierson (Jeff Schmucker – Central Florida Regional Planning Council)
10. T-Hangar Taxilane Rehabilitation Design Project – Hanson Task Order No. 4 (Shelley Peacock – Projects and Airport Manager)
11. Vote to Determine Approval for the Software as a Service Agreement with FATHOM (Terry Stewart – City Administrator)
12. Resolution 2017-11 – Financing for FATHOM Equipment Purchase (Beth Carsten – Finance Director)
13. Waive Mobilization and Demobilization Requirement for ITB #2017-01 Lee Avenue Water & Sewer Improvements (Beth Carsten – Finance Director)
14. Staff Recommendation to City Council for the Award of ITB #2017-01 Lee Avenue Water & Sewer Improvements – (Beth Carsten – Finance Director)
15. Selection Committee Recommendation for RFP #2017-01 Grant Writing Services (Beth Carsten – Finance Director)

COMMENTS FROM DEPARTMENTS

16. City Marshal
17. City Attorney
18. City Administrator – Interviews

PUBLIC (Please limit presentation to three minutes)

MAYOR AND COUNCIL REPORTS

ADJOURN

NOTE: Any party desiring a verbatim record of the proceedings of this hearing for the purpose of appeal is advised to make private arrangements therefore.

PLEASE TURN OFF OR SILENCE ALL CELL PHONES