

**AGENDA
ARCADIA CITY COUNCIL
CITY COUNCIL CHAMBERS
23 N. POLK AVE., ARCADIA, FL
TUESDAY MAY 1, 2012
6:00 PM**

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

PRESENTATIONS

April Employee of the Month – Gordon Cogswell

CONSENT AGENDA

1. Minutes of April 17, 2012 Regular Meeting.
2. Check warrants from 04/16/12, 04/20/12 and 04/23/12.
3. Air-Cadia flowage and hanger report for March 2012.
4. Request for Special Event Permit and street closure - Independence Day Parade on July 4, 2012 – Applicant Arcadia Elks Lodge 1524 and Five Star Youth of America.

DISCUSSION ITEMS

5. City Attorney Selection. (City Council)
6. City Administrator Update. (Councilman Fink)
7. Appointment of a Board of Adjustment. (City Recorder)
8. Historic Preservation Ordinance. (Asst. City Administrator)
9. Air-Cadia Response and Recommendations (Asst. City Administrator)
10. Florida League of Cities Telecommunications Audit Agreement. (Asst. City Administrator)
11. Procedure for fulfilling public records requests. (Asst. City Administrator)

RESOLUTIONS

12. **RESOLUTION NO. 2012-02; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, ADOPTING A FEE SCHEDULE, AND PROVIDING AN EFFECTIVE DATE.**
(Asst. City Administrator)

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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ORDINANCES - SECOND READING

13. **ORDINANCE NO. 973; SECOND READING OF AN ORDINANCE TO AMEND THE CITY OF ARCADIA COMPREHENSIVE PLAN BASED ON THE CITY'S EVALUATION AND APPRAISAL REPORT (EAR); PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Jennifer Codo-Salisbury, CFRPC)**
14. **ORDINANCE NO. 974; SECOND READING OF AN ORDINANCE ESTABLISHING CITY ZONING FOR TWO PARCELS OF LAND KNOWN AS THE TREMRON GROUP, INC. PARCELS IDENTIFIED AS 30-37-25-0176-00E0-0010 (10.51 ACRES) AND 19-37-25-0000-0280-0000 (3.55 ACRES) TOTALING 14.06 ACRES FROM THE DESOTO COUNTY ZONING DISTRICTS OF COMMERCIAL GENERAL (CG) AND INDUSTRIAL LIGHT (IL) TO CITY ZONING OF PLANNED UNIT DEVELOPMENT – INDUSTRIAL (PUD-I) LOCATED AT 3144 N.E. HIGHWAY 17, ARCADIA, FLORIDA; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (Jennifer Codo-Salisbury, CFRPC)**

COMMENTS FROM DEPARTMENTS

15. City Marshal – April Report Included
16. Attorney
17. Administrator

PUBLIC (PLEASE LIMIT PRESENTATIONS TO FIVE MINUTES)

MAYOR AND COUNCIL MATTERS

ADJOURN

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