



**AGENDA
ARCADIA CITY COUNCIL
CITY COUNCIL CHAMBERS
23 NORTH POLK AVENUE, ARCADIA FL**

**TUESDAY, MAY 6, 2014
6:00 PM**

CALL TO ORDER, INVOCATION, PLEDGE AND ROLL CALL

PRESENTATION

1. Proclamation – Civility Month
2. Florida Water Resources Journal Article (A.J. Berndt – Utilities)
3. Update Regarding Renovation Progress to Lake Katherine (Bruce Neveau – President of Team Arcadia)
4. Airport Grant Proposal (Friends of Arcadia Airport, Inc.)

CONSENT AGENDA

5. Fly In for the Vietnam Traveling Memorial Wall on December 6-7, 2014 (Carl McQuay – Interim City Planner/ Mandy Hines – DeSoto County Coordinator / DeSoto County Veterans Services in conjunction with Friends of Arcadia Airport, Inc.)
6. City Council Minutes for March 24, 2014 (Penny Delaney – City Clerk)
7. City Council Minutes for April 15, 2014 (Penny Delaney - City Clerk)
8. Air-Cadia Flowage and Hanger Rent Report for March 2014 (Penny Delaney - City Clerk)

ACTION ITEMS

9. Second Amendment to Interlocal Agreement for Purchase of Flush Water from County (A.J. Berndt – Utilities)
10. Council Selection of City Administrator

COMMENTS FROM DEPARTMENTS

11. City Marshall
12. Attorney – Update on Agreement for Management and Operation of Baseball and Softball Facility
13. City Administrator

PUBLIC (Please limit presentation to five minutes)

MAYOR AND COUNCIL REPORTS

ADJORN

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

PRESENTATION No. 1



Proclamation

WHEREAS, the open exchange of public discourse is essential to the democratic system of government; and

WHEREAS, as a cornerstone of democracy Americans have observed certain rules of behavior generally known as civility; and

WHEREAS, civility, derived from the Latin words "civitas" meaning city and "civis" meaning citizen, is behavior worthy of citizens living in a community or in common with others; and

WHEREAS, displays of anger, rudeness, ridicule, impatience, and a lack of respect and personal attacks detract from the open exchange of ideas, prevent fair discussion of the issues, and can discourage individuals from participation in government; and

WHEREAS, civility can assist in reaching consensus on diverse issues and allow for mutually respectful ongoing relationships; and

WHEREAS, civility can uplift our daily life and make it more pleasant to live in an organized society; and

WHEREAS, the City, County and Local Government Law Section of The Florida Bar urges the adoption of a pledge of civility by all citizens in the State of Florida.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor of the City of Arcadia, that the month of May is proclaimed as Civility Month, and calls upon all citizens to exercise civility toward each other.

PASSED AND ADOPTED this ___ day of May, 2014.

By: _____
Alice Frierson, Mayor
City of Arcadia, Florida

ATTEST:

Penny Delaney, City Clerk



CITY, COUNTY AND LOCAL GOVERNMENT LAW SECTION

www.locgov.org

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Ex-Officio Members:

All Past Chairs

PROGRAM ADMINISTRATOR:

Ricky D. Libbert

The Florida Bar

rilibbert@flabar.org

April 1, 2014

Re: Proclamation and Pledge of Civility for the Month of May

Dear Madam/Sir:

The attorneys of the City, County and Local Government Law Section of The Florida Bar ask your local government to join with other cities and counties throughout the State of Florida in proclaiming May as "Civility Month."

Civil discourse is a cornerstone of American democracy and is a vital ingredient to successful local governance. The attorneys of the City, County and Local Government Law Section of The Florida Bar ask you to renew the pledge of public conduct that your local government may have adopted in prior years.

A sample proclamation is enclosed for your use. We are asking all local governments in Florida to adopt such a proclamation to help to uplift the tone and conduct in public meetings throughout the State. We join with our public officials in urging all citizens to exercise civility toward each other throughout the year as they participate in Florida's democratic process.

If you choose to adopt the proclamation, please send us a copy to: Ricky Libbert, The Florida Bar, 651, E. Jefferson St., Tallahassee, Florida 32399-2300, rilibbert@floridabar.org

Thank you for your attention to this important matter and for your dedicated public service.

Sincerely,

Hans Ottinot
Chair

Enclosure

PRESENTATION No. 2

SERVING FLORIDA'S WATER AND WASTEWATER INDUSTRY SINCE 1949



Florida Water Resources JOURNAL

April 2014

Conservation
and Reuse

Florida Water Resources Conference

FWRC

FS/AWWA • FWEA • FWPCOA

Ion Exchange and Disposal Issues Associated With the Brine Waste Stream

Julie Karleskint, Daniel Schmidt, Robert Anderson, Jayson Page, and A.J. Berndt

Julie Karleskint, P.E., is a senior associate with Hazen and Sawyer in Sarasota. Daniel Schmidt, P.E., is a senior associate with Hazen and Sawyer in Tampa. Robert Anderson, P.E., is a senior associate with Hazen and Sawyer in Orlando. Jayson Page, P.E., is a senior associate with Hazen and Sawyer in Coral Gables. A.J. Berndt is the utility director for the City of Arcadia.

The City of Arcadia recently completed construction of a new 1.5-mil-gal-per-day (mgd) water treatment plant (WTP) using ion exchange technology to replace its 3-mgd lime softening WTP. The lime plant had reached the end of its serviceable life and the treatment of groundwater for the removal of radionuclides, hardness, sulfides, organic carbon, and fluoride was desired in order to provide safe drinking water to the community. After evaluating several treatment technologies, including lime treatment, nanofiltration, ion exchange, and purchases

from the local water supply authority, it was determined that ion exchange would be the most cost-effective option for construction. A reduction in capacity was also provided since the City's water supply source, groundwater from the intermediate aquifer, was limited based on current pumping limitations and permitted capacity.

The groundwater is supplied from six wells, approximately 350 ft deep and located within a 1-mi radius of the plant. A summary of the water quality from the wellfield is shown in Table 1.

In reviewing the groundwater quality, reduction in radium 226 and gross alpha is necessary to meet primary drinking water standards. Reduction in fluoride, sulfide, total organic carbon (TOC) and hardness is also desired to meet secondary standards and reduce the chlorine demands caused by the presence of sulfides and TOC, as well as minimize the formation of disinfection byproducts.

The use of ion exchange was determined to be the most cost-effective treatment for radionuclides. Cation exchange is commonly used for the removal of radionuclides and hardness. Anion exchange could also be provided for the removal of sulfides, organic carbon, and possibly, some fluoride. However, since ion exchange can utilize a significant amount of salt in its process and during regeneration, there were concerns as to how much salt would be added to the wastewater system based upon the amount of water treated.

In order to develop a better understanding of the process, pilot testing was performed. The test results could then be used to determine the effectiveness of the anion and cation exchange resins, blending requirements, run-time lengths, headloss, and brine regeneration requirements. In setting up the pilot test, maximum contaminant levels (MCLs) and target concentrations for the WTP were developed, as shown in Table 2. The objectives of the pilot study were to examine the ability of the cation exchange system to consistently achieve softening and radium removal. It was also to examine the ability of the anion exchange system to adequately remove sulfide and total organic carbon, with the addition of aeration to bio-

Table 1. Arcadia Groundwater Quality

Parameter	Result	unit
Sulfide	1.58	mg/L
Iron	0.03	mg/L
Color	11	units
Turbidity	0.5	NTU
Alkalinity	220	mg/L
Calcium Hardness	47	mg/L
Chloride	19	mg/L
Fluoride	2.26	mg/L
Hardness	258	mg/L
Sulfate	20	mg/L
Total Organic Carbon (TOC)	5.2	mg/L
Aluminum	<0.02	mg/L
Sodium	31	mg/L
Gross Alpha	26	pCi/L
Radium 226	9	pCi/L
Radium 228	1	pCi/L
Bicarbonate Alkalinity	220	mg/L

Table 2. Maximum Contaminant Level and Target Reduction

Parameter	Average Value	MCL	Target Goal	Unit	Desired Reduction	Regulation
Radium 226	9	5	-	pCi/L	50%	FAC 62-550
Hardness	258	-	129	mg/L	50%	Control Scaling
Total Sulfide ¹	1.58	-	0.30	mg/L	81%	FAC 62-555.315(5)a
TOC	5.2	-	2.0	mg/L	62%	Indirect DBP Rule
Fluoride	2.26	2.00	-	mg/L	12%	FAC 62-550

¹ Total sulfide will need to be reduced to less than 0.3 mg/L for raw water coming from any new production well.

logically promote the conversion of sulfide to sulfate.

The pilot equipment consisted of a reduced-scale ion exchange testing apparatus provided and assembled by Tonka Equipment Company, as shown in Figure 2. The study was conducted over a 30-day period, with approximately six hours of runtime each day. The desired flow rate and runtime for the cation exchange column was 6.5 gal per hour (gph) for 24 hours, resulting in 160 gal of treated water. The anion exchange column desired flow rate and runtime was 8.1 gph for 65 hours, yielding 525 gal of treated water. Two complete brine regenerations were performed prior to the first run in order to ensure that the resin was in a chloride form.

To simulate the designed full-scale softening cation exchange vessel, an 8-ft-tall, 2-in.-diameter column was filled to a depth of 60 in. with Thermax T-42 Na high-capacity strong acid resin. A gage and pressure reducing valve were provided on the inlet line to monitor and control column pressure. Headloss was measured by an additional gage connected between the columns influent and effluent lines. Rate of flow control and a flow meter were plumbed into the column's discharge so as to maintain a constant treatment flow rate.

Similarly, a full-scale anion exchange vessel, with a 5-ft-tall, 2-in.-diameter column was filled to a depth of 36 in. with Thermax A-72 MP high-capacity strong base resin. A gage and pressure reducing valve was provided on the inlet line to monitor and control column pressure. Headloss was measured by an additional gage connected between the column's inlet and discharge lines. Rate of flow control and flow meter are plumbed to the column's discharge so as to maintain a constant treatment flow rate.

The testing apparatus was set up according to the pilot test protocol. The blended water was then aerated with .05 cu ft per hour (cfh) of air. The oxygen is used to help maintain conditions that are favorable to bacteria that can biologically oxidize the sulfide. The flow then passes through the anion exchange column where sulfide and organics are reduced. The anion exchange column received and processed all of the 6.5 gph of blended water, simulating the conditions of the full-scale process. Based on the pilot testing results, it was confirmed that significantly longer runtimes could be achieved by providing an environment conducive to the biological oxidation of sulfides. Based on these results, the estimated salt usage was determined to be significantly less than originally assumed for the anion units, while still achieving the water quality goals.

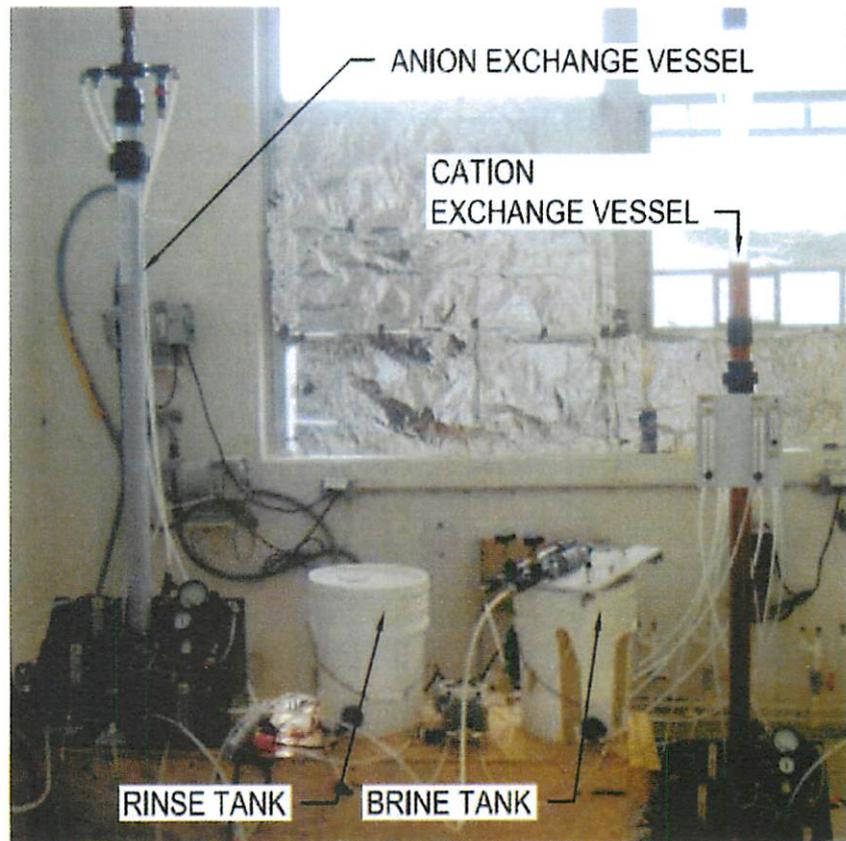


Figure 1. Pilot Test Equipment

Table 3. Anticipated Water Quality From Water Treatment Plant

Parameter	Concentration (mg/L)
Radium 226	<5
Hardness	130
Total Sulfide	<0.2
TOC	<2
Fluoride	2
Sodium	90

Using the data obtained by the pilot testing, it was determined that if 40 percent of the groundwater could be bypassed around the cation exchange system and recombined prior to the anion exchange system, all the water or percentage thereof could then receive treatment through the anion exchange columns. This would result in significantly reduced sulfide and TOC concentration, which would result in a lower chlorine demand. Using a blend of 60 percent cation and 100 percent anion, it was estimated that approximately 1,800 lbs of salt would be required to treat 1 mil gal (MG) of water. The resulting anticipated water quality would meet regulatory standards and the city's water quality objectives, shown in Table 3. However, the impact on the wastewater

plant still needed to be evaluated.

The City's wastewater plant is a 2-mgd trickling filter plant with high-level disinfection to provide public access reuse. The plant provides reclaimed water to orange groves, a golf course, cemetery, parks, and residential customers, with a backup surface water discharge for wet weather. High concentrations of salt in irrigation waters can be problematic, since salt can reduce crop productivity. This is primarily caused by less water being available to the plant due to competing ions. High salt concentrations can also cause soils to become sodic, resulting in a degraded soil structure, which can prevent the plant from absorbing the water. Therefore, the amount of salt that

Continued on page 58



Figure 2. New Arcadia Ion Exchange Water Treatment Plant

Continued from page 57

would be added to the wastewater plant as a result of the ion exchange process was a significant concern.

Although, the discharge of the ion exchange waste stream is not specifically regulated by the Florida Department of Environmental Protection (FDEP), since it is not considered as an industrial waste, the requirements for the blending of demineralization concentrate with reclaimed water were evaluated. The FDEP Rule 62-610.875 (13) FAC, Blending of Demineralization Concentrate with Reclaimed Water, indicates that the addition of concentrate shall not impair the ability of the treatment facility to meet reclaimed water limitations, or harm vegetation grown in the reuse system. It also indicates that the reuse system must comply with groundwater standards at the edge of the zone of discharge. Therefore, these factors were evaluated to verify that the discharge of the brine waste would be acceptable to the reclaimed water system.

In evaluating the impact of the salt on the wastewater plant, the amount of salt being added to the system and the historical sodium and chloride concentrations of the wastewater effluent were evaluated. This analysis showed that the sodium and chloride values in the effluent varied based on season, with sodium and chloride concentrations being higher during the dry seasons. This data was then used to predict sodium and chloride concentrations for the treated wastewater effluent. The pre-

dicted sodium concentrations ranged from 100 mg to 170 mg/L and the predicted chloride levels ranged from 130 mg/L to 260 mg/L.

In reviewing the anticipated water quality, it was noted that the average sodium and chloride concentrations would meet the water quality standards of 160 mg/l sodium and 250 mg/l chloride. In addition to the sodium and chloride concentrations, the sodium adsorption ratio (SAR) was also evaluated. The SAR is a measure of the suitability of water for use in agriculture based on concentrations of solids dissolved in the water, which is calculated as follows:

$$SAR = [Na^+] / \{([Ca^{2+}] + [Mg^{2+}]) / 2\}^{1/2}$$

Waters with SAR >6 can cause negative impact to vegetation by limiting adsorption of water through soil. The SAR based on the proposed water quality was determined to be 4.5, which was less than 6 and therefore should not negatively impact the agricultural reclaimed water users.

Based on the pilot test results and preliminary engineering study, it was determined that the disposal of the brine would not cause any significant issues to the wastewater plant. Therefore, the City commenced construction on the new 1.5-mgd ion exchange WTP in January 2012. The new plant (Figure 2) was recently completed, with water production initiating in January 2013. The plant is currently producing approximately 0.7 mgd, since the facility is also accepting treated water from

DeSoto County to assist in reducing flushing and maintaining flow in its system.

The water produced from the plant is currently meeting all water quality standards, treating 60 percent of the water through the cation system and 100 percent through the anion system followed by disinfection, storage, and high-service pumping. Additional treatment with caustic soda for pH adjustment, and for stabilization and corrosion control, is provided; however, minimal usage is required.

The ion exchange regenerate waste from the regeneration cycles is stored in tanks and slowly pumped to the wastewater collection system at a rate of approximately 50 gal per min (gpm). Recent testing shows that the impact on the wastewater system has not been significant and agriculture reuse customers have not been negatively impacted. Conductivity monitoring at the WWTP has indicated that the concentration of total dissolved solids (TDS) after a regeneration cycle ranges between 200 mg/l to 500 mg/L, which is similar to what was anticipated. A review of the groundwater monitoring results for the reuse areas for the past year also shows no significant increases in sodium or chloride in the groundwater. The City will continue to monitor the wastewater and groundwater quality as production from the WTP increases.

PRESENTATION No. 3

Rhonda Murphy

From: nbruden@msn.com
Sent: Wednesday, April 30, 2014 1:24 PM
To: Rhonda Murphy
Subject: Lake Katherine



10 S. Polk Ave.
Arcadia, Florida 34266
phone (863) 558-6224

Please include Team Arcadia on the City Counsel agenda for Tuesday, April 6, 2014. My name is Bruce Neveau. I am Vice President of Team Arcadia, and my goal is to update the counsel regarding renovation progress to Lake Katherine by Team Arcadia.

Topics to discuss are as follows:

- The fountain
- Vegetation around the lake
- Signage
- Future maintenance of the lake
- Future improvements to the park surrounding the lake
- The T33 aircraft located at Lake Katherine Park

Thank You
Bruce Neveau
cell phone 863-494-0615

PRESENTATION No. 4

City of Arcadia
Friends of Arcadia Airport, Inc.
Plan for Airport Camping Area.
April, 2014

Background: Airport camping has been approved by 3 previous City administrators. They all saw it as a positive tool to help grow the airport. Airport camping is offered by many airports in Florida including Page Field and Lakeland Linder.

One of the main reasons for this type of project is the long range plan to help make Arcadia Airport a destination. This facility will help both the future of the airport and the entire County by attracting pilots to visit our area to attend local events and attractions. The Rodeo, Pioneer Days, Antique Fairs, shops and restaurants will all benefit.

The airport camping plan proved itself this March when we had a very successful 3 day airport camping weekend with over 50 attending the Rodeo on Saturday and many going downtown on Sunday to shop and eat.

[\(photo A\)](#)

The basic plan: To develop an area currently slated to be left outside the airport security fence. Apparently it is not considered to be needed for future airport development. This wooded area is just N.W. of the two rows of T-hangars. [\(photos B- 1 & 2\)](#) We would only need a portion of that land to accommodate this project. We would hope the fence project could be altered to include camping areas A & B inside the new fence for proper security. The fence would only need to be extended by a minimum of 170 ft or a maximum of 315 ft to include this area depending on where we end up in final planning with the Hanson group and the AAAC. Very little trimming would be needed for either plan.

The area would be cleared of brush and low hanging limbs. A place would be prepared to receive a 20' x 30' metal carport type covered building which would contain 10 wooden picnic tables. [\(photo C\)](#) This covered building would be used by transient pilots, aviation safety seminars and by our youth aviation club that we have started in partnership with DeSoto High School. This youth club already has 25 members and two faculty advisors.

Nearby the covered area, our plan is to build a fire hub similar to the one at Lakeland Linder and other airports. This would be a gathering and social area. (photos D-1 & 2) Scattered around there would be open campsites where visiting pilots could pitch their tents when visiting Arcadia.

If this plan is approved Friends would apply for grants that would allow us to fund this project in full. There are several funding sources that would allow us to complete the plan.

Friends would work with the City and County on all phases of this project to make sure all local codes and regulations are met. We would secure all the necessary funding for:

1. Cleaning brush and limbs.
 2. 20 x 30 carport.
 3. 10 wooden picnic tables.
 4. Fire Hub.
 5. Portable toilet.
- Total cost will be approximately \$10,000.
The Grant is for \$10,000

Once complete we would work with local attractions and businesses to attract pilots from all over the South East to fly in to attend local events.

We hope we can count on your support for this great project.

Attached Photos: A, B 1 & 2, C, D1 & D2





Including area A inside proposed airport fence would add 170' of fence.

Including area A & B would add 315' of fence.

Google earth

Imagery Date: 2/16/2014 27°11'51.07" N 81°50'20.42" W elev 58 ft eye alt 2245 ft

© 2014 Google

505 ft

1994



Arcadia Municipal Airport, Arcadia, FL 34266

Google

©2010

Eye alt 8550 ft

©2011 Google

27°11'42.99" N 81°50'17.16" W elev 56 ft

Imagery Dates Dec 2, 2010 - Dec 29, 2010

B-2





Lakeland Linder Airport
Fire Hub



Similar to this without the brick wall behind it.

D2

AGENDA No. 5



CITY COUNCIL AGENDA ITEM

Requested Council Meeting Date: May 6, 2014

DEPARTMENT: Planning and Zoning

SUBJECT: Desoto County Veterans Services

RECOMMENDED MOTION:

Approval

SUMMARY: Desoto County Veterans Services in conjunction with Friends of Arcadia Airport is requesting to host a Fly-In for the Vietnam Traveling Memorial Wall on December 6th and 7th. 2014. The event will be held during the hours of 8 a.m. and 5 p.m.

Mr. Guy Maxcy will be available for any questions.

FISCAL IMPACT: _____

Capital Budget

Operating

Other

ATTACHMENTS: Ordinance Resolution Budget Other

Department Head: Carl A. McQuay

Date: 04/23/14

Finance Director (As to Budget Requirements)

Date:

City Attorney (As to Form and Legality)

Date:

City Administrator: Tom Slaughter

Date:

COUNCIL ACTION: Approved as Recommended

Disapproved

Tabled Indefinitely Tabled to Date Certain _____

Approved with Modifications



DESOTO COUNTY
VETERANS SERVICES OFFICE
201 E OAK STREET SUITE 202
ARCADIA, FLORIDA 34266
TELEPHONE (863) 993-4860
FAX (863) 993-4561

March 26, 2014

To The City Council of Arcadia,

We would like to attend the City of Arcadia Council meeting to ask that the City authorize Arcadia Municipal Airport and the Friends of Arcadia Airport to host a Fly-In in conjunction with a Desoto County event. Desoto County will be hosting the Vietnam Traveling Memorial Wall, Dec 3rd – Dec 8th 2014. Having the Arcadia Airport host a Fly-In would allow more participation from many different areas around the state. Desoto County would provide ground transportation from the airport to the Turner-Agri Civic Center.

We would ask that the City Council to authorize the Fly-In for the days of Dec 6th and Dec 7th. Thank you for your consideration of this matter.


Lee Gallagher
Desoto County VSO

AGENDA No. 6



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: May 6, 2014

DEPARTMENT: Administration

SUBJECT: Minutes from March 24, 2014 Special Council Meeting

RECOMMENDED MOTION: Council Approval

SUMMARY:

FISCAL IMPACT: _____ () Capital Budget
() Operating
() Other

ATTACHMENTS: () Ordinance () Resolution () Budget (x) Other

Department Head: _____ Date: _____

Finance Director (As to Budget Requirements) _____ Date: _____

City Attorney (As to Form and Legality) _____ Date: _____

City Administrator: Tom Slaughter _____ Date: _____

COUNCIL ACTION: () Approved as Recommended () Disapproved
() Tabled Indefinitely () Tabled to Date Certain _____ () Approved with Modifications

**AGENDA MINUTES
CITY COUNCIL WORKSHOP
CITY OF ARCADIA
THURSDAY, MARCH 24, 2014
4:00 P.M.**

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

The Mayor called the meeting to order at approximately 4:00 p.m. with the following members and staff present:

Arcadia City Council

Mayor Alice Frierson
Councilmember Robert R. Allen

Councilmember Robert W. Heine
Councilmember Keith Keene

Deputy Mayor Joseph E. Fink was not present.

Arcadia City Staff

Interim City Administrator Tom Slaughter
City Clerk Penny Delaney
Administrative Assistant Carol Jones
Finance Director Beth Carsten
Deputy Finance Director Ashley Killmon
Code Enforcement Officer Carl McQuay
Interim Public Works Director Steve Underwood

Shop Supervisor Bobby Skinner
Maintenance Supervisor Jeff Collins
Parks Supervisor Carrie Taylor
Utilities Director A.J. Berndt
Systems Director Fred Lewis
Golf Course Director Michael Kotzker

Roll call was taken.

Staff and Consultant Introductions

The Interim City Administrator introduced Jim LaRue of LaRue Planning and Management, Jeff Matthews who is a Planner and Architect, and Ben Smith, a Planner from LaRue Planning and Management. Mr. Slaughter explained that the City is looking at a strategic plan. He further explained that the City is able to coordinate the effort through direct funding by the Department of Economic Opportunity with a \$25,000.00 grant which does not require any matching funds. He stated the City would like to link up better its decision making process as it relates to land use, the servicing of that land use through infrastructure, and the capital improvement budget. He advised it will take a 3-4 month process. During the process, there will be several engagements of Council. This meeting is the kickoff engagement. Later, the small group will meet with stakeholders to get their input and then return to Council with preliminary assessments that identify a vision statement, a mission statement, and the priorities for the community. This is a planning document that allows Council to direct the staff effort specifically and it sets the priorities with the City's spending ability towards improving both infrastructure as well as taking advantage of opportunities for new growth and development within the City and possibly through annexation along the peripheral of the City. He then turned

the discussion over to Mr. LaRue who gave a brief presentation. After the presentation, Mr. LaRue introduced Jeff Matthews. Mr. Matthews stated that from 2000 to 2010, the nature of the community has changed dramatically. There has been over a 15% increase in population. The Hispanic population went from 20% to 30% in that timeframe. There have been changes in the workforce and changes due to Hurricane Charley. The citrus community has lessened in the last 10-15 years due to agriculture problems in terms of disease. Solar energy is coming about which will be positive and it takes land which DeSoto County has a lot of. By acreage, there is a lot of growth potential. There is room to grow in the industrial and business areas.

Mr. LaRue addressed the purpose of the organization. He asked how Council would describe the mission. Council Member Keene stated that it was to serve the community and residents, to provide utilities, police protection, recreation, planning/zoning, and code enforcement. Mr. LaRue asked what Council expects out of their staff. Council Member Keene replied that he expected efficiency and effectiveness. He stated that there had to be a balance with being empathetic to citizens. We need to be driven by the mission, but have common sense in providing same.

Mr. Matthews stated that it is important to ask who the community is. Mayor Frierson stated that with that is the economics of the community. She further stated that she always thought it would be good for one person to walk a citizen through something rather than numerous departments (one stop).

When asked what Council's vision was for Arcadia twenty years from now, Council Member Heine stated that he would hope we would have better roads, better water and better sewer. Mayor Frierson stated that she felt they needed to recognize the Spanish community and their needs because they are a vital part of the community. Council Member Keene stated that it had always been his vision to see downtown grow vertically rather than horizontally, making use of the upstairs in a lot of the buildings. Mr. LaRue asked about attractions in the area, pointing out canoeing. He pointed out the attraction in the nature area. Mr. Matthews stated that there are neighboring counties that are heavily involved in eco-vacation places, stating if you could bring in 1,000 people a year, the economic impacts are tremendous to a community. Mr. Matthews pointed out that it would be good for the County and City to work together on this instead of fighting against each other. Council Member Heine stated that he felt there had been improvements in that area over the last couple of years. Council Member Allen commented that they needed to promote the development of industry. He stated if they could attract industry, it would create jobs. Comments were also made about retaining the architecture in the area to keep the traditional look.

Mr. LaRue asked for everyone to turn their attention to values. He asked what they expect out of the people who work for the City. Councilmember Keene stated that staff needed to be ambassadors for what the City's vision is and they need to conduct themselves accordingly. They need to be at their best. He stated they needed to provide the best service that they can and to be empathetic of people's situations. Mayor Frierson indicated patience is to be expected. Comments were made about the golden rule being for staff and policymakers as well. Councilmember Keene stated that they needed to provide what's needed to staff. Mr. Matthews

stated that Arcadia is not a big city and cross training is important. Team values were stated as being important.

The following was listed as strengths of the City: Peace River, antique district, central location, Peace River Campground, older buildings, friendliness of town, and Turner Center.

The following was listed as strengths of the organization: talented staff, institutional knowledge, new water plant (capacity), efficiency, effectiveness and the airport.

The following was listed as weaknesses: lack of opportunity for business and industry, lack of work force, lack of middle class housing, infrastructure (water and sewer pipes) very old, tax exempt properties, sexual predators, need more businesses like Tremron.

The following was listed as opportunities: find a way for City government to diversify revenue, communications open to industry and development, education coordination, technical schools and economic coordination with county on regional basis.

The following was listed as threats: lack of money, competition with other communities for businesses we want to try, storm events, greening of citrus and lack of solution to it and pension reform (threat for organization).

Mr. LaRue advised that would come back to Council with what they have compiled. He further advised that there will be having group meetings in which they will be participating with the County and stakeholder meetings. Then they will come back to Council with the issues that will be placed in the strategic plan.

Councilmember Keene stated that you have to be careful what you want. He stated he wants development and jobs, but he doesn't want the community to lose the character it currently has. He felt there needed to be a balance.

ADJOURN

Having no further business at this time, the meeting was adjourned at 5:23 P.M.

ADOPTED THIS ___ DAY OF _____, 2014

By:

Alice Frierson, Mayor

ATTEST:

Penny Delaney, City Clerk

AGENDA No. 7

**AGENDA MINUTES
CITY COUNCIL
CITY OF ARCADIA
TUESDAY, APRIL 15, 2014
6:00 P.M.**

The following minutes reflect action items of the City Council of the City of Arcadia. For a verbatim copy of the minutes, you may contact City Administration to obtain a copy of the recorded meeting.

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

The Mayor called the meeting to order at approximately 6:00 p.m. with the following members and staff present:

Arcadia City Council

Mayor Alice Frierson
Councilmember Robert R. Allen
Councilmember Keith Keene

Deputy Mayor Joseph E. Fink
Councilmember Robert W. Heine

Arcadia City Staff

Interim City Administrator Tom Slaughter
Lieutenant Kevin Joens
Lieutenant Gary Evans
Finance Director Beth Carsten

Code Enforcement Officer Carl McQuay
Steve Underwood
City Clerk Penny Delaney
City Attorney Thomas J. Wohl

Brian Russell, Pastor of Pine Level United Methodist Church, gave the invocation, which was followed by the Pledge of Allegiance and roll call.

PRESENTATION

Agenda Item 1 – Retirement of Franklin “Tim” Boone – 30 years

This item was pulled from the agenda as Mr. Boone decided to not retire.

Agenda Item 2 – Retirement of Alice Carol Anderson

A Certificate of Appreciation was presented to Alice Carol Anderson in recognition of her five (5) years of service to the City of Arcadia.

Agenda Item 3 – Certificate of Appreciation to City Administrator Search Committee Members

Certificates of Appreciation were presented to the members of the City Administrator Search Committee which included: Marsha Brown, Mary Kay Burns, Richard Fazzino, John Super and Mitchell Watson in recognition of their service to the City of Arcadia.

Agenda Item 4 – Day of Prayer Proclamation

A Day of Prayer Proclamation was presented to Brian Russell, Pastor of the Pine Level United Methodist Church and President of the DeSoto County Ministerial Association.

Agenda Item 5 – Obesity Awareness – Florida Department of Health in DeSoto County

Mary Kay Burns of the DeSoto County Florida Department of Health gave a presentation regarding obesity rates in the United States. She addressed the Long-term Recovery Plan in 2004, Greenway Bicycle and Sidewalk System Master Plan in 2008, and the Walkability Audit in 2009, the Improvement Plan in 2010 which she stated led up to the City having the opportunity of being named the Healthy Weight Community Champion. She then presented the City of Arcadia with the Healthy Weight Community Champion for 2014.

Agenda Item 6 – Strategic Plan Update

The Interim City Administrator stated that the notes from the SWOT (strengths, weaknesses, opportunities and threats) Analysis and the community profile were included in the council packets. He asked Council to review same before the next council meeting. At said meeting, he advised additional thoughts and ideas would be presented and he also stated that Mandy Hines of DeSoto County would be attending that meeting. He advised the County is doing a community conversation which is very similar to the City's effort. He stated they are starting from two different funding sources and planning programs, but it leads to the same issue – residents providing input directly to both planners, council members, advisory board members and the ability to take that information and lay it out and from that point to start selecting alternatives and preferences and place those things into prioritization.

Councilmember Keene stated that he had reviewed it briefly and noticed a few corrections that needed to be made. He asked if those issues needed to be provided to the Interim City Administrator or to Mr. LaRue and Mr. Matthews. The Interim City Administrator suggested they be provided to both. He asked if the corrections were of subject matter or grammatical. Councilmember Keene stated that it was subject matter and he advised that he didn't see the water plant included. Mayor Frierson asked if anyone else had any questions or comments and no one spoke.

CONSENT AGENDA

Agenda Item 7 – City Council Minutes from April 1, 2014

Agenda Item 8 – City Council Special Meeting Minutes from April 7, 2014

Agenda Item 9 – Easter Sunrise Service – Heritage Baptist Church

City Council Meeting Minutes

April 15, 2014

Page 2 of 8

Agenda Item 10 – Team Arcadia – Car Show

Councilmember Heine made a motion to approve Consent Agenda Items 7-10 and Deputy Mayor Fink seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

DISCUSSION ITEMS

Agenda Item 11 – City Administrator Interviews Update

The City Clerk advised interviews had been scheduled for the top five (5) candidates. However, two (2) candidates, Michael G. Standley and Eric C. Rindfleisch, have contacted Administration to advise they have taken other positions elsewhere. She stated that leaves Stephen A. Holsinger scheduled for Wednesday, April 23, 2014, at 5:00 p.m., and Paul H. Poczobut, Jr. scheduled for Monday, April 28, 2014, at 7:00 p.m. She further stated that both candidates have indicated they would be available via Skype or Facetime on those dates. Mayor Frierson asked Council how they wanted to proceed. Councilmember Keene stated that Council asked the committee to select five (5) candidates and he suggested the next two candidates be pulled from the list to be interviewed. Deputy Mayor Fink asked the City Attorney if they could do that without reactivation of the Resolution that would put the committee back into play. Councilmember Keene stated that he understood the committee ranked individuals that were considered so there should be a next in order. The City Attorney stated that as Council they could interview anyone they want and that they could interview people the committee didn't even consider. He further stated that if Council wants to pick number six and number seven then the committee wouldn't need to do that. Mayor Frierson advised that the City Clerk had the list. Councilmember Heine suggested the Council proceed with number six and number seven and see if they want to. Councilmember Keene stated that they had dedicated themselves to finding the best person and they had hand chosen a committee to assist the Council with it and he didn't want the business that they had carried out to go to waste. He further stated that it was unfortunate that a couple of people had dropped out, but that he wanted to keep it at five (5). Deputy Mayor Fink asked if Mr. Holsinger, Mr. Poczobut or the others do not have the ability, since they are intent on five (5), what do they do at that point? Councilmember Keene suggested Council proceed with number eight and number nine, etc.

Mary Kay Burns addressed Council from the public. She stated that she was on the committee when it was active and stated that individuals were ranked all the way down. She further stated that there is a point where some people scored so low that Council may wish to close it and readvertise it. Deputy Mayor Fink stated that if they need to readvertise, they may run into some serious legal problems as well because they applied in good faith and if Council does not follow through on what they do. He wanted to ensure they weren't at the bottom of the pool yet. Deputy Mayor Fink asked the City Clerk how soon she could anticipate having their applications to Council. The City Clerk advised that could be provided easily enough, but that it may take a day or so to compare the grids to determine number six and number seven. Councilmember Keene asked if individuals should be notified and advised they were not chosen. Council agreed that they should be notified.

Councilmember Keene stated that Council had agreed to put Mr. Slaughter in the top five (5) regardless of how everyone graded out. He further stated that he didn't know how he graded out because he had never seen the list and that it didn't matter because Council looked for the top five (5). He commented that he didn't want Council to cut themselves short. He stated that this is serious business and that they were looking for the best candidate and not the quick and easy version. Mayor Frierson suggested that while the Clerk is looking at number six and number seven to earmark number eight and number nine just in case. Deputy Mayor Fink pointed out the importance of the task at hand. Councilmember Keene made a motion that Council direct the City Clerk to go to six, seven, eight and nine; at least six and seven, to contact them initially to see if they are still interested and if they would be available for the next couple of weeks for an interview. Deputy Mayor Fink seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

Agenda Item 12 - Monthly Financial Update

Beth Carsten, the City Financial Director, reviewed the financial updates through April 8, 2014. She stated that they had collected 48.1% of revenues and had spent 34.4% of the expenses that have been budgeted as of April 8, 2014. She advised that they are taking in more than they are spending and likes the look of it. Ms. Carsten pointed out that workman's compensation is an expense they need to watch. There is still approximately \$30,000.00 to spend through the rest of the year and she stated that she calculates they will be over budget by \$12,000.00. She stated they knew that would be an issue. She advised health insurance stands as it was and still foresees they will not have a shortfall at the end of the year.

She advised the auditors will be leaving this Thursday after being here for four weeks and will do the rest of their work from their home office. She stated that they are projecting they will have a complete report by the end of May. She felt things have progressed very positively. She stated she didn't know what the audit would cost at this point.

Ms. Carsten addressed the issue of insurance and stated that she would like to put together an insurance committee made up of directors and managers and possibly other employees. She felt this would allow more than one person to look at the issues and this would allow employees to be put on the front line to understand why decisions are being made the way they are. She stated that she wasn't talking about a huge committee, but felt that it should be comprised of individuals from Finance, Administration, some department heads or have department heads nominate someone to be on it, and even someone from Council. The City Attorney asked if she was talking about a committee making recommendations to Council of which Ms. Carsten agreed. The City Attorney stated it could be done, but they would need to make sure the committee met according to the Sunshine Law and the meetings would need to be made public. He further stated that if Council was on board, he could look into it to see what the insurance issues would be.

Councilmember Keene asked Ms. Carsten what type of recommendations she would be expecting this committee to make. She stated the committee would be looking at the needs they have, i.e., health insurance which is very complex and the benefits are from many different

places which makes it hard to manage. Another need that she pointed out was liability insurance. She stated that the committee could meet on an as needed basis. She pointed out that a lot of insurance companies suggest you have an insurance committee for safety reasons, etc. Councilmember Keene stated that he felt it was something they should have the City Attorney look into and Council agreed. Councilmember Heine liked the idea of getting department heads involved in decision making. He made a motion for the City Attorney to look into the issue and Deputy Mayor Fink seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

COMMENTS FROM DEPARTMENTS

12. CITY MARSHALL

Lieutenant Evans of the Arcadia Police Department addressed Council and advised that the police department had a total of nine (9) felony arrests. Of those nine (9), five (5) juveniles were arrested for the burglaries in the Gibson and Imogene area. He stated that due to luck and good police work, a gun, laptop computer and other items were recovered. He also advised they had arrested a sexual offender who had targeted a fifteen (15) year old girl. He further advised that a citizen was approached by two masked men who injured him and attempted to take his laptop computer. The victim was able to identify the two individuals and said individuals have been arrested. He also advised of a Facebook issue that ended in a confrontation at the Martin Luther King Park between two groups of females. One girl was stabbed in the chest and she was transferred to Fort Myers and will be okay. Lieutenant Evans advised there would be a big gathering at Martin Luther King Park on Easter and advised the police department will deploy more manpower in the park to make sure everyone is safe.

Lieutenant Joens of the Arcadia Police Department advised Council that he has been working with Ms. Carsten and she's the best finance officer he's ever worked with. He advised the department received a grant for computer hardware for the cars and they fell short around \$8,000.00 - \$9,000.00 of being able to complete everything they wanted to do. The department received a donation again this year of \$13,500.00. He advised he has the computers in his office and he's waiting on the stands. He stated that he and Lieutenant Evans have a meeting next week with the secure online site to run everything over the internet. He stated that he's hoping by June, they will have the computers in the cars and the officers will be able to print tickets, run identifications and driver's licenses, etc.

Lieutenant Evans asked if there were any questions from Council or the public. No questions were asked.

13. CITY ATTORNEY

NONE

14. INTERIM CITY ADMINISTRATOR

NONE

PUBLIC

Darrell Sally from the public addressed Council regarding his mother, Deoris Sally. Ms. Sally owns property located at 614 Harris Road, Arcadia, Florida. Mr. Sally advised that there is a lot in front of his mother's property that he has been told may be owned by either the Housing Authority or the City of Arcadia. He stated the lot overgrown tremendously and a lot of trash has been dumped on the property. He stated that inmates had cleaned the lot in the past, but he hasn't noticed that recently. He further stated that any help he could get in cleaning up the lot would be appreciated. The Code Enforcement Officer advised that he would get with the Streets Department Supervisor; he would check his budget, and try to get it cleaned up as soon as possible. Mr. Sally advised that last week he noticed a pine tree that fell across the end of the housing project area. He stated it rained that day and wires were sparking. He further stated the same thing had happened about a year ago. He also stated that there are two trees at the corner of Harris and Potter Street that are basically dead and leaning against other trees and they could fall. The City Attorney told him not to waste his money on a title search. He could go to the property appraiser's site and locate for his mother's name and there is a GIS map that could pull information as to who owns it, etc. Gary Frierson, from the public, advised that according to the property appraiser, that lot is owned by Arcadia Shelter, Inc. and its registered agent is the Arcadia Housing Authority.

Rose Williams of the Arcadia Mobile Home Park, from the public, addressed Council and expressed her appreciation of Carol Anderson and all that she has done for the residents of the park. She advised there was a meeting last Friday morning which was attended by Mayor Frierson, Steve Underwood and Carrie Taylor and some complaint issues were addressed and she expressed her appreciation for that as well. Mayor Frierson advised that she had spoken with the police department and they will meet the residents and answer questions the residents may have. She further stated that she had mentioned the Dart bus to see if someone could see why it was not going through the park since that is what the grant was for. She advised Council is working on the park's complaints.

Adrienne Daily of 5 Johnson Avenue, Arcadia, Florida, addressed Council regarding when the Code Enforcement Officer became the City Planner and if he was still the Code Enforcement Officer. The Interim City Administrator advised that Mr. McQuay still handles code enforcement duties, but he also handles planning issues. Mr. Slaughter advised that Mr. McQuay has an interim title and stated there were a number of changes in October 2013 with a number of staff vacancies that were unanticipated and as a result we had to spread staff around to cover management issues. He advised there were six (6) positions that the City had to quickly cover. He advised the City made permanent hires in both the City Clerk and Finance Director positions and is slowly working on restructuring the staff. Ms. Daily asked what the duties of the City Planner were. The Interim City Administrator stated that the City Planner maintains, by law, the comprehensive plan; he maintains the zoning code and all the other land development codes which code enforcement is a part of. He further stated that the City Planner is also involved in development and permitting, other special studies, and strategic planning as well.

She stated she also wanted to ask if Mr. Slaughter attended the county meeting. Mr. Slaughter asked if she was referring to the community conversations and if so he had an opportunity to attend the last one at Lake Suzy. She stated that she hoped that Council would take into consideration the cleanup of Arcadia by the City and County which was discussed at the community conversation. She felt Mr. McQuay was very conscientious, but was concerned that one code enforcement officer can do what needs to be done. The Interim City Administrator advised that on May 6, 2014, Mandy Hines from DeSoto County will be presenting some of their findings from the community conversation as well. He felt it would be a good opportunity to hear what the general public thinks of general services, the condition of the City, and the County government.

Jennifer Backer of 3991 NE Ashley Terrace, Arcadia, Florida, addressed Council regarding the work being done on Highway 17 as you enter the city across from the old Lee Tire. She stated she has noticed trees being cleared up and she really appreciated it.

MAYOR AND COUNCIL MATTERS

Councilmember Keene advised that he had attended a meeting with some of the folks regarding the Smith Brown Gym opportunity. He stated he was pleased that Council saw the wisdom in repairing the roof a year or two ago. He further stated that there are some very knowledgeable and enthusiastic folks that want to do something with the Smith Brown Gym. He advised that he will be meeting with Ashley Coone and the Interim City Administrator later this week regarding what opportunities there are there and is looking forward to great things to come from that.

He advised he was not able to attend the first two (2) meetings regarding the community conversations that were hosted by the County Commission and the Department of Economic Opportunity. He stated that he did attend the conversation meeting that was held at the Turner Center and was glad to see Mayor Frierson and her husband, Gary, there. He further stated that he's often blown away by folks that don't get it. Councilmember Keene stated that we are all citizens of the City of Arcadia, but we're also citizens of DeSoto County; you can't have one without the other. He advised there were lots of opportunities to have input by citizens and the Department of Economic Opportunity persons that were there spoke very knowledgeably. He advised this is an opportunity to get some things done. He further stated that the time for planning is over and it's time to take some action. He advised that he's looking forward to good things coming from this opportunity we have. He also is looking forward to Mandy being at the meeting to summarize all that has happened and he is looking forward to learning more from the Interim City Administrator's meetings that he has planned with other community members with the strategic plan. Mayor Frierson stated that she would like to follow up on Councilmember Keene's comments and pointed out that a public member made a statement that a lot of the points that had been discussed were the same points that were discussed fifteen to twenty years ago.

Mayor Frierson advised that former Councilmember Sharon Goodman is retiring at the end of this year in May. She stated that Mrs. Goodman has asked that the City recognize her for

her thirty-five (35) years in the education system in this county. Mayor Frierson advised that her retirement party will be June 5, 2014 and Mrs. Goodman will send out an invitation and hopes that all councilmembers will attend. Mayor Frierson also stated that Mrs. Goodman would also like to be recognized for her years on the Council as she was the first female councilmember and the first female mayor. Councilmember Keene made a motion that Council recognize past councilperson/past mayor Sharon Goodman for all her years of service to the Council, to the City of Arcadia, and to the children of DeSoto County. Councilmember Heine seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

ADJOURN

Having no further business at this time, the meeting was adjourned at 7:10 P.M.

ADOPTED THIS ___ DAY OF _____, 2014

By:

Alice Frierson, Mayor

ATTEST:

Penny Delaney, City Clerk

AGENDA No. 8

Air-Cadia

2268 SE AC Polk Jr Dr
Arcadia, Fl 34266
863-990-9314
863-993-2114

FLOWAGE AND HANGER RENT REPORT March 2014

Aviation Fuel	531.2 GALLONS @ \$0.01/ga	\$	5.31
Lubrication oil.....	0.00Gallons.04/gal	\$.00
Tiedown Fee.....	95.00/50%	\$	47.50
BLDG F...unit 1 and 2.....	650.00/90%	\$	585.00
Bldg F Unit 3.....	433.00/90%	\$	390.00
T-hangers.....	\$4,500.00/90%	\$	4,050.00
Late Fee.....	50.00/90%		45.00
<i>This month 20 of the 20 hangers rented-Building A and B 3 of the 3 hangers rented-Building F</i>			
Adjustments uncollected- Martell -March			(\$225.00)
Ring-March			(\$225.00)
Collected - Ruple -January			\$320.00
Ruple-February			\$315.00
Greene-February			\$225.00
Total due City for March 2014		\$	5,532.81

Paid Check # 1016

Air-Cadia Inc.

4/15/2014

Register: Accounts Receivable

From 10/01/2013 through 03/31/2014

Sorted by: Date, Type, Number/Ref

Date	Number	Customer	Memo/Description	Qty	Rate	Charge	Paid	Balance
10/01/2013	2389	Martell				240.75		506.50
10/23/2013		Martell					506.50	0.00
11/01/2013	2422	Martell				240.75		240.75
11/30/2013	2439	Martell				25.00		265.75
12/01/2013	2453	Martell				240.75		506.50
12/31/2013	2476	Martell				25.00		531.50
01/01/2014	2490	Martell				240.75		772.25
01/31/2014	2505	Martell				25.00		797.25
02/01/2014	2521	Martell				240.75		1,038.00
02/28/2014	2541	Martell				25.00		1,063.00
03/01/2014	2556	Martell				240.75		1,303.75
03/31/2014	2574	Martell				25.00		1,328.75

$\$240.75$
 $- 15.75$ Sales Tax

 $\$225.00$ Hanger Rent
 25.00 late fee

 $\$250.00$
 $\times 90\%$ City

 $\$225.00$ City uncollected

240.75
25.00

Register: Accounts Receivable

From 01/01/2014 through 03/31/2014

Sorted by: Date, Type, Number/Ref

Date	Number	Customer	Memo/Description	Qty	Rate	Charge	Paid	Balance
01/01/2014	2494	Ring				240.75		1,328.75
01/07/2014		Ring					1,328.75	0.00
02/01/2014	2525	Ring				240.75		240.75
02/28/2014	2542	Ring				25.00		265.75
03/01/2014	2560	Ring				240.75		506.50
03/31/2014	2575	Ring				25.00		531.50

$$\begin{array}{r}
 240.75 \\
 - 15.75 \\
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 225.00 \\
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 225.00 \\
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 250.00 \\
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 \times 90\% \\
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 225.00
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sales tax
hangar rent
late fee
City uncollected
City uncollected

AGENDA No. 9



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: May 6, 2014

DEPARTMENT: Administration
SUBJECT: Second Amendment to Interlocal Agreement for Purchase of Flush Water from County

RECOMMENDED MOTION: Council Approval

SUMMARY:

FISCAL IMPACT: _____ Capital Budget
 Operating
 Other

ATTACHMENTS: Ordinance Resolution Budget Other

Department Head: _____ Date: _____

Finance Director (As to Budget Requirements) _____ Date: _____

City Attorney (As to Form and Legality) _____ Date: _____

City Administrator: Tom Slaughter _____ Date: _____

COUNCIL ACTION: Approved as Recommended Disapproved
 Tabled Indefinitely Tabled to Date Certain _____ Approved with Modifications

**SECOND AMENDMENT TO
INTERLOCAL AGREEMENT
BETWEEN
THE CITY OF ARCADIA
AND
DESOTO COUNTY
FOR
PURCHASE OF COUNTY FLUSH WATER**

THIS SECOND AMENDMENT TO INTERLOCAL AGREEMENT (hereinafter referred to as the “Agreement”) is entered into by and between the **CITY OF ARCADIA**, a municipal corporation organized and existing under the laws of the State of Florida (hereinafter referred to as the “City”) and **DESOTO COUNTY**, a political subdivision of the State of Florida (hereinafter referred to as the “County”) (hereinafter the City and the County collectively referred to as the “Parties”).

RECITALS

WHEREAS, the County and the City each own and operate public water supply treatment and distribution systems which provide service to their respective customers; and

WHEREAS, the County currently flushes its potable water system to maintain residual chlorination within the system; and

WHEREAS, the City can use such flush water as a potable Water Supply through the City-County Interconnect

WHEREAS, the County and the City have established a mechanism for the transfer of water from one system to the other pursuant to the terms of an Interlocal Agreement, which the Parties now desire to amend in order to maintain the current water charge for an additional three (3) months.

NOW, THEREFORE, in consideration of the foregoing Recitals and mutual undertakings and covenants contained herein and assumed, and other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, the City and County agree as follows:

Section 1. Section 4.5 of the Interlocal Agreement is amended to read as follow:

WATER CHARGE. The initial price of Flush Water supplied by the County under this Agreement and distributed through the Delivery Point shall be established at a rate of \$0.40 per thousand gallons, however the charge will not be billed to the City for payment as it will be applied to the established credit amount equated to the actual outlay of grant offset funds incurred by the City for the required Improvements. Upon

satisfaction of the City's Initial Credit Period, the set price of \$.40 per thousand gallons of Flush Water shall be applied to the metered flush water and the County may bill the City on a monthly basis. The price for Flush Water shall be negotiated annually between the Parties before each August 15, beginning in 2014, based upon an annual review of criteria related to the City's cost of finished water production for the City's preceding fiscal year.

Section 2. With the exception of this amendment to Section 4.5 of the Parties' Interlocal Agreement for the Purchase of County Flush Water, that Agreement remains in effect in all other respects.

Section 3. This Second Amendment shall take effect upon the approval of both Parties.

IN WITNESS WHEREOF, the parties hereto have caused their respective representatives to execute this instrument on their behalf, on the dates set forth below.

CITY OF ARCADIA, FLORIDA

By: _____
Alice Frierson, Mayor

Dated: _____

ATTEST:

Penny Delaney, City Clerk

Approved as to Form and Correctness:

Thomas J. Wohl, City Attorney

DESOTO COUNTY, FLORIDA

By _____
Elton A. Langford, Chairman
County Commission

Dated: _____

ATTEST:

Mandy Hines, Interim County Administrator

Approved as to Form and Correctness:

Donald D. Conn, County Attorney

**SECOND AMENDMENT TO
INTERLOCAL AGREEMENT
BETWEEN
THE CITY OF ARCADIA
AND
DESOTO COUNTY
FOR
PURCHASE OF COUNTY FLUSH WATER**

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CITY OF ARCADIA, FLORIDA

By: _____
Alice Frierson, Mayor

Dated: May 6, 2014

ATTEST:

Penny Delaney, City Clerk

Approved as to Form and Correctness:

Thomas J. Wohl , City Attorney

DESOTO COUNTY, FLORIDA

By _____
Elton A. Langford, Chairman
County Commission

Dated: _____

ATTEST:

Mandy Hines, Interim County Administrator

Approved as to Form and Correctness:

Donald D. Conn, County Attorney

AGENDA No. 10



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: May 6, 2014

DEPARTMENT: Administration

SUBJECT: Council Selection of City Administrator

RECOMMENDED MOTION: Council Approval

SUMMARY: Council is to vote on their selection for the position of City Administrator.

Candidates are listed in alphabetical order as follows: Ernest J. Hewett, III; Stephen A. Holsinger; Dennis B. Murphy, Sr.; Paul H. Poczobut, Jr.; Thomas P. Slaughter

FISCAL IMPACT: _____

- Capital Budget
- Operating
- Other

ATTACHMENTS: Ordinance Resolution Budget Other

Department Head:

Date:

Finance Director (As to Budget Requirements)

Date:

City Attorney (As to Form and Legality)

Date:

City Administrator: Tom Slaughter

Date:

COUNCIL ACTION: Approved as Recommended

Disapproved

Tabled Indefinitely Tabled to Date Certain _____

Approved with Modifications

DEPARTMENT REPORTS

City Marshal
Matthew A. Anderson



State of Florida
City of Arcadia

**ARCADIA POLICE DEPARTMENT
COUNCIL REPORT**

TOTALS FOR THIS REPORT PERIOD: APRIL 2014

ARREST ACTIVITIES

FELONY ARREST	23	MISDEMEANOR ARREST	6
JUVENILE ARREST	10	TRAFFIC ARREST	5
WARRANT ARREST	8		

TRAFFIC ACTIVITIES

ACCIDENT REPORTS	42	TRAFFIC CITATIONS	120
		WARNING CITATIONS	41

PATROL

COMPLAINTS	820
CITY ORDINANCE VIOLATIONS	7

CRIMINAL INVESTIGATIONS

CASES TOTAL	10
CASES UNDER INVESTIGATION	3
CASES CLOSED	7

A handwritten signature in black ink that reads "Matt Anderson".

CITY MARSHAL
04/29/2014