

**AGENDA
ARCADIA CITY COUNCIL
CITY COUNCIL CHAMBERS
23 N. POLK AVE., ARCADIA, FL
TUESDAY, JUNE 5, 2012
6:00 PM**

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

PRESENTATIONS

- Employee of the Month for May
- Proclamation and Key to the City – Attorney Bill Galvano
- United Way 2-1-1 Services in Arcadia

CONSENT AGENDA

1. Minutes of May 15, 2012 Regular Meeting.
2. Minutes of May 22 2012 Budget Workshop Meeting.
3. Air-Cadia Flowage and Hanger Report for April.
4. Check warrants from 05/07/12, 05/11/12, 05/18/12.
5. Special Event Permit – Candidate Meet and Greet on July 13, 2012 sponsored by DeSoto County Democratic Committee at the Tree of Knowledge.

DISCUSSION ITEMS

6. Potential date(s) for Visioning Session (Mayor Keene)
7. Renewal of City Administrator Contract (18 month contract from renewal date)
8. Special Event Permit and waiver of fees – Youth Fun Day at Smith Brown Gym on June 7, 2012 sponsored by Save Our Community's Kids (Darby Ellis and Richard Koonce).
9. Special Event Permit, Street Closure and waiver of fees – Monthly Car Show sponsored by Team Arcadia for July 13, 2012, August 10, 2012 and September 14, 2012 at the request of Mr. John C. Super.
10. CHNEP Policy Board (Councilman Fink)
11. Re-appointing Mr. George Chase and Mr. Ernie Hewett to the Arcadia Airport Advisory Committee
12. FPL Easement Request for new underground line and transformer to serve the new section of the City of Arcadia Water Plant (Hazen and Sawyer)
13. Fire Services Contract – County's financial obligation to construct new building (Councilman Fink)

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.

Please TURN OFF or SILENCE all cell phones

14. Code Enforcement - Chapter 34 - Vendors (Councilman Fink)

COMMENTS FROM DEPARTMENTS

15. City Marshal – May report included in packet.

16. Attorney

- a. Sunshine and Public Records Law – Part 1
- b. Charter Referendums Update

17. Administrator

- a. US Air Force Jet and Water Fountain at Lake Katherine
- b. Out of Title Work Policy Procedure
- c. Public Works – Addressing Drainage Issues Across the City & General Services-Police Dept. Bldg.
- d. Beautification Projects – State Road 70 East and West, next Highway 17 North and South
- e. CDBG Grant – Future Application Neighborhood Improvement (Infrastructure)
- f. Request for Health Ins. Premium Payment Plan for Former Employee, Karl Lewis
- g. Street & Sidewalk Repair (Repair and Replace Fund Re-Allocation)

PUBLIC (PLEASE LIMIT PRESENTATIONS TO FIVE MINUTES)

MAYOR AND COUNCIL MATTERS

ADJOURN

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.

Please TURN OFF or SILENCE all cell phones