



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

**TUESDAY, JUNE 17, 2014
6:00 PM**

CALL TO ORDER, INVOCATION, PLEDGE AND ROLL CALL

PRESENTATION

1. Proclamation (Mayor Frierson)
2. Special Recognition of Willie Bailey (Mayor Frierson)
3. GSG Stormwater and Fire Assessment Study (Sandi Melgarejo – Government Services Group, Inc.)
4. Review Draft Memorandum of Understanding Between City of Arcadia and Smith-Brown Community Foundation (Ashley Coone – Links to Success / Smith Brown Community Foundation)

CONSENT AGENDA

5. City Council Minutes for June 3, 2014 (Penny Delaney – City Clerk)
6. Amendment 2 to Specific Authorization No. 17 – Construction Services Associated with Utility Relocation along US 17 (Tom Slaughter – City Administrator / Carl McQuay – City Planner)

ACTION ITEMS

7. Electric Carillon -Trinity United Methodist Church (Carl McQuay – City Planner)
8. Ordinance Amending City Election Code (Thomas J. Wohl – City Attorney)
9. Arcadia Airport Advisory Committee Appointment of Greg Smith (Penny Delaney – City Clerk)
10. Arcadia Airport Advisory Committee Appointment of Gary Frierson (Penny Delaney – City Clerk)

COMMENTS FROM DEPARTMENTS

11. City Marshall
12. Attorney
13. Finance Director
14. City Administrator

PUBLIC (Please limit presentation to five 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

PRESENTATION No. 1

PRESENTATION No. 2

Presented to

Willy Bailey

In recognition of
courage and
meritorious service
to your community.



June 17, 2014

PRESENTATION No. 3

City of Arcadia, Florida

Fire and Stormwater Assessment Programs

June 17, 2014



CORPORATE HEADQUARTERS:
1500 Mahan Drive, Suite 250
Tallahassee, Florida 32308
T 850-681-3717
F 850-224-7206

LONGWOOD OFFICE:
280 Wekiva Springs Road
Protegrity Plaza, Suite 2000
Longwood, Florida 32779
T 407-629-6900
F 407-629-6963



Water, Stormwater & Wastewater | Grants Management | Community Development
Fire Services | Revenue Enhancement | Program Administration

Topics of Discussion

- Special Assessment Case Law Requirements
- Fire Services Assessment Program
 - Apportionment Methodology
 - Data Components
 - Rate Scenarios
- Stormwater Services Assessment Program
 - Apportionment Methodology
 - Rate Scenarios
- Policy Direction
- Implementation Schedule

Special Assessments and Case Law Requirements

- A Special Assessment is a charge imposed against real property to pay for essential services.
- Authorized by Home Rule Powers.
- Must meet case law requirements:
 - Special benefit to property
 - and
 - Fair and reasonable apportionment

Fire Services Assessment Program



Water, Stormwater & Wastewater | Grants Management | Community Development
Fire Services | Revenue Enhancement | Program Administration

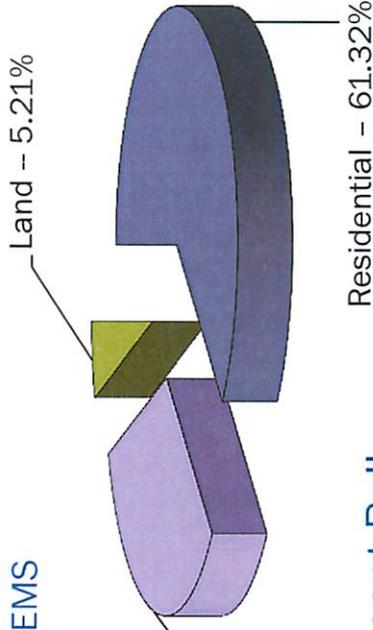
Historical Demand Methodology*

- Court tested and approved
- Most widely adopted
- Historical demand is the driving factor
- Based on initial response; therefore, treats all calls equally
- One rate for single family residential structures regardless of size

*Methodology was upheld by the Fourth District Court of Appeals in Desiderio Corporation, et al. vs. The City of Boynton Beach, Florida, et al., 39 So.3d 487 (Fla. 4th DCA 2010).

Data Components

- Service Delivery
 - Interlocal Agreement with DeSoto County
 - ALS with transport
 - Fire flow available – unlimited non-residential sq. ft.
- Fire Department Budget
 - Fire Rescue Budget – allocated between non-EMS (fire) and EMS
 - \$350,887 5-year average assessable expenditures
- Develop Cost Apportionment
 - Call/Incident Data
 - Residential – 61.32%
 - Non-Residential – 33.47%
 - Land 5.21%
- Develop Parcel Apportionment/Preliminary Assessment Roll
 - Ad Valorem Tax Roll Data
 - Building/Property Use
 - Dwelling Units
 - Square Footage
 - Vacant land area



Assessment Rate Calculations

Category	Percentage of Calls	Portion of Assessable Costs	Billing Units	Per Unit Rate (100% Assessable Budget)
Residential	61.32%	\$215,143	2,600 dwelling units	\$83.00
Non-Residential	33.47%	\$117,450	3,388,126 sq. ft.	\$0.04
Land	5.21%	\$18,294	810 parcels	\$22.59
Total	100%	\$350,887		

Assessment Rates Scenarios

	FY 2013-14 Adopted Rates	Current Revenue Generated by Fire Assessment	\$77 Residential Rate	100% Rates
Residential Property Use Categories	Rate Per Dwelling Unit	Rate Per Dwelling Unit	Rate Per Dwelling Unit	Rate Per Dwelling Unit
Residential	\$77.00	\$68.00	\$77.00	\$83.00
Monthly	\$6.42	\$5.67	\$6.42	\$6.91
Non-Residential Property Use Category	Square Foot Tier Rate	Rate Per Square Foot	Rate Per Square Foot	Rate Per Square Foot
Non-Residential	\$77.00	\$0.03	\$0.04	\$0.04
Vacant Land	Rate Per Parcel	Rate Per Parcel	Rate Per Parcel	Rate Per Parcel
Per Parcel	\$30.00	\$18.30	\$21.01	\$22.59
Total Estimated Gross Revenue		\$284,218	\$326,325	\$350,887
Total Estimated Buy-down		\$55,719	\$72,533	\$73,317
Total Estimated Net Revenue	\$223,640	\$228,499	\$253,792	\$277,570

Stormwater Assessment Program

Stormwater Programs in Florida

- Approximately 154 stormwater utilities in Florida
 - cities and counties
- Number expected to increase due to
 - Florida Supreme Court validation of fees
 - More public support to fund programs with user fees as opposed to ad valorem or other general taxes
 - Unfunded mandates
- 83% of programs use an impervious area methodology
- Stormwater Utility Rates in Florida

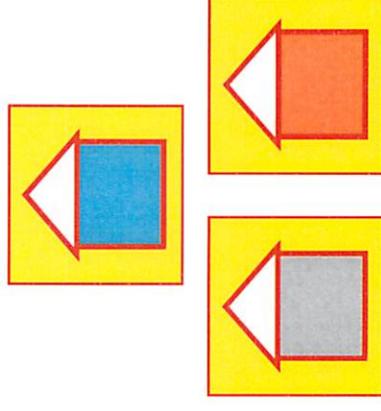
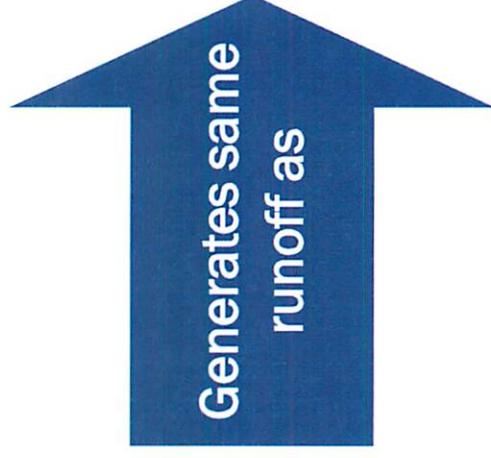
	Monthly	Annually
Average	\$5.22	\$62.64
Low	\$0.75	\$9.00
High	\$12.19	\$146.28

Source: Florida Stormwater Association (FSA) 2011 Stormwater Utility Survey

Stormwater Apportionment Methodology

Impervious Area Methodology

- Equivalent Stormwater Unit (“ESU”)
 - Measurement that serves as a common index to compare runoff generated by different sized properties
 - Equivalent Stormwater Unit value is developed using a statistical sampling of residential parcels in City
 - Arcadia’s ESU value = 2,693 sq. ft. impervious area
 - Customer pays based on number of “standard households”



3 “standard” households

Rate Classes

- Residential – 1 ESU per dwelling unit
 - Single family residential
 - Multi-family residential
 - Mobile homes
- General Parcels – total ESUs attributable to parcel
 - All parcels not classified as Residential
- Undeveloped Parcels – not charged

Rate Scenarios

Annual Rate Per ESU	\$5.00	\$9.00	\$10.00	\$20.00	\$30.00	\$40.00	\$50.00
Monthly Rate Per ESU	\$0.42	\$0.75	\$0.83	\$1.67	\$2.50	\$3.33	\$4.17
Gross Revenue	\$27,149	\$48,867	\$54,297	\$108,594	\$162,891	\$217,188	\$271,485
Gov. Buy-Down	\$5,010	\$9,018	\$10,020	\$20,039	\$30,059	\$40,078	\$50,098
Net Revenue	\$22,139	\$39,850	\$44,277	\$88,555	\$132,832	\$177,110	\$221,388

Policy Direction

- Notice to Proceed with Implementation
 - Fire Assessment Program
 - Rates
 - Exemption Policy
 - Government Parcels
 - Institutional Tax Exempt Parcels
 - Stormwater Assessment Program
 - Rates
 - Exemption Policy
- Other Issues

Implementation Schedule Options

Event	Date
First Reading of Ordinance(s)	July 1, 2014 July 15, 2014
Publish Notice of Public Hearing on Ordinance(s) *10 days before public hearing	By July 4, 2014 By July 25, 2014
Adopt Ordinance(s) and Initial Assessment Resolution(s)	July 15, 2014 August 5, 2014
Mail & Publish Notices *20 days before public hearing	By July 29, 2014 By August 12, 2014
Adopt Final Assessment Resolution(s)	August 19, 2014 September 2, 2014
Certify Roll(s) to Tax Collector	By September 15, 2014

PRESENTATION No. 4



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: June 17, 2014

DEPARTMENT: Administration, Tom Slaughter

SUBJECT: Draft "Memorandum of Understanding" between the Smith Brown Community Foundation (Agent: Ashley Coone, Links2Success) and City of Arcadia.

RECOMMENDED MOTION: Direct City Attorney and City Administrator to prepare final documents for City Council acceptance of a review and agreement process to include the Memorandum of Understanding and negotiations for a Lease Agreement between the Smith Brown Community Foundation and City of Arcadia for city-owned properties and facilities more commonly known as the Smith Brown Gym.

SUMMARY:

It is recommended that the City Council provide direction to City staff to begin formal negotiations with representatives of the Smith Brown Community Foundation on a long-term lease agreement. As a preliminary step to any final lease agreement, the City shall consider and approve a Memorandum of Understanding.

The City has identified a desired process which would confirm and set a lease approval process that would include the following actions:

1. Date: June 17, 2014. City Council review of Draft Memorandum of Understanding which will identify the scope and framework of any future lease agreement. Seek input from Public, Foundation, City Council, City Attorney, and staff.
2. Date: July 1, 2014. City Council approval of Memorandum of Understanding. Confirm agreements and expectations which will permit both parties, the Foundation and City, to establish a draft lease agreement that will be considered by City Council at a later date.
3. Date: TBD. Approval of a lease agreement between the Foundation and the City.

FISCAL IMPACT: _____ () Capital Budget
 ATTACHMENTS: () Ordinance () Resolution () Budget (X) Other

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

City Administrator: _____ Date: _____

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

Memorandum of Understanding
between the
City of Arcadia
and the
Smith Brown Community Foundation

This Memorandum of Understanding (the Memorandum) is made on this July 1, 2014, by and between the City of Arcadia, 23 North Polk Avenue, Arcadia, Florida 34266, hereinafter referred to as the City and the Smith Brown Community Foundation, 128 West Oak Street, Arcadia, Florida 34266, hereinafter referred to as the Foundation for the purpose of achieving the various aims and objectives relating to the Smith Brown Recreation Center (the Project).

WHEREAS The City of Arcadia and The Smith Brown Community Foundation desire to enter into an agreement in which the City and Foundation will work together to complete the Project;

AND WHEREAS the City and Foundation are desirous to enter into a Memorandum of Understanding between them, setting out the working arrangements that each of the partners agree are necessary to complete the Project;

Purpose

The purpose of the Memorandum is to provide the framework for any future binding lease regarding the Smith Brown Recreation Center between the City and the Foundation.

Obligations of the Partners

The Partners acknowledge that no contractual relationship is created between them by this Memorandum, but agree to work together in the true spirit of partnership to ensure that there is a united, visible, and responsive leadership of the Project and to demonstrate financial, administrative, and managerial commitment to the Project by means of the following individual services:

Cooperation

The activities and services for the Project shall include, but no limited to:

- a. Services to be rendered by the City and Foundation include:

Attorneys for both parties will develop a lease for use of the Smith Brown Gymnasium by the Smith Brown Community Foundation. The City will submit the completed lease to the Arcadia City Council for approval with an effective date of July 1, 2014.

- b. Services to be rendered by the Foundation include:

The Smith Brown Gymnasium will be developed as the Smith Brown Community Center to provide positive direction for youth through programs and activities.

Resources

The partners will endeavor to have final approval and secure the necessary funding to fulfill their individual financial contributions at the start of the planning for the development of the Project.

- a. The City agrees to provide the following resources in respect to the Project:

Lease of the Smith Brown Gymnasium

Provision on basic utilities

Provision of necessary property insurance

Lawn maintenance

- b. The Foundation hereby agrees to provide the following resources in respect of the Project:

Phase 1: Restroom renovations, fire code compliance, ADA renovations, safety and security upgrades, fans and venting.

Phase 2: Electrical, ceiling, windows, air conditioning installation, interior painting.

Phase 3: Exterior painting, lights, floor refinishing, exterior upgrade.

Phase 4: Renovate storage facility to a small conference room, equipment and technological upgrades, expansion.

Communication Strategy

Marketing of the vision and any media or public relations contact should always be consistent with the aims of the Project and only undertaken with the express agreement of both parties. Where it does not breach any confidentiality protocols, a spirit of open and transparent communication should be adhered to. Co-coordinated communications should be made with external organizations to elicit their support and further the aims of the Project.

Liability

No liability will arise or be assumed between the Parties as a result of this Memorandum

Dispute Resolution

In the event of a dispute between the Partners in the negotiation of the final binding lease relating to the Project, a dispute resolution group will convene consisting of the Chief Executives of each of the Parties together with one other person independent of the Partners appointed by the Chief Executives. The dispute resolution group may receive for consideration any information it thinks fit concerning the dispute. The Partners agree that a decision of the dispute resolution group will be final. In the event the dispute resolution group is unable to make a

compromise and reach a final decision, it is understood that neither party is obligated to enter into any binding lease to complete the Project.

Term

The lease made by the Partners by this Memorandum shall remain in place from July 1, 2014, until June 30, 2024. The term can be extended only by agreement of all of the Parties.

Notice

Any notice or communication required or permitted under this Memorandum shall be sufficiently given if delivered in person or by certified mail, return receipt requested, to the addresses set forth in the opening paragraph or to such other address as one party may have furnished to the other in writing.

Governing Law

This Memorandum shall be construed in accordance with the laws of the State of Florida.

Assignment

Neither party may assign or transfer the responsibilities or agreement made herein without the prior written consent of the non-assigning party, which approval shall not be unreasonably withheld.

Amendment

This Memorandum may be amended or supplemented in writing, if the writing is signed by the parties obligated under this Memorandum.

Severability

If any provision of this Memorandum is found to be invalid or unenforceable for any reason, the remaining provisions will continue to be valid and enforceable. If a court finds that any provision of this Memorandum is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision will be deemed to be written, construed, and enforced as so limited.

Prior Memorandum Superseded

This Memorandum constitutes the entire Memorandum between the Parties relating to this subject matter and supersedes all prior or simultaneous representations, discussions, negotiations, and Memoranda, whether written or oral.

Understanding

It is mutually agreed upon and understood by and among the Parties of this Memorandum that:

- a. Each Partner will work together in a coordinated fashion for the fulfillment of the Project.
- b. In no way does this agreement restrict involved Partners from participating in similar agreements with other public or private agencies, organizations, and individuals.
- c. To the extent possible, each Partner will participate in the development of the Project.
- d. Nothing in this Memorandum shall obligate any Partner to the transfer of funds. Any endeavor involving reimbursement or contributions of funds between the Partners of this

Memorandum will be handled in accordance with applicable laws, regulations, and procedures. Such endeavors will be outlined in separate agreements that shall be made in writing by representatives of the Partners involved and shall be independently authorized.

- e. This Memorandum is not intended to and does not create any right, benefit, or trust responsibility.
- f. This Memorandum will be effective upon the signatures of both Partners.
- g. Any Partner may terminate its participation in this Memorandum by providing written notice to other Partner.

The following Partners support the goals and objectives of the Smith Brown Recreation Center

Signatories

This Memorandum shall be signed on behalf of the City of Arcadia by Tom Slaughter, City of Arcadia Administrator, and on behalf of the Smith Brown Community Foundation by Richard Bowers, Smith Brown Community Foundation President. This Memorandum shall be effective as of the date first written below.

City of Arcadia	Date
Tom Slaughter	
City of Arcadia Administrator	

Smith Brown Community Foundation	Date
Richard Bowers	
Smith Brown Community Foundation President	

AGENDA No. 5



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: June 17, 2014

DEPARTMENT: Administration

SUBJECT: Minutes from June 3, 2014

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
CITY OF ARCADIA
TUESDAY, JUNE 3, 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

City Administrator Tom Slaughter
City Clerk Penny Delaney
Marshal Matthew Anderson

City Attorney Thomas J. Wohl
Code Enforcement Officer Carl McQuay

Mayor Frierson gave the invocation, which was followed by the Pledge of Allegiance and roll call.

PRESENTATION

Agenda Item 1 – Marshal Matt Anderson – 25 Years of Service to the Arcadia Police Department

Mayor Frierson presented Marshal Matt Anderson with a plaque commemorating twenty-five (25) years of service of outstanding service with the Arcadia Police Department.

Mayor Frierson advised that Agenda Item 5 would be pulled from the Agenda.

CONSENT ITEMS

Agenda Item 2 – City Council Minutes for May 20, 2014

Deputy Mayor Fink made a motion to approve the City Council Minutes for May 20, 2014, and Councilmember Heine seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

ACTION ITEMS

Agenda Item 3 – CDBG Modification No. 1 to Subgrant Agreement Contract No. 13DB-01-07-24-02-N22

Carl McQuay addressed Council to advise this was an update on the CDBG Modification. He advised that Hazen and Sawyer had updated an estimate of the Bridle Path Subdivision water and sewer. He stated that all the bids came in over so the City would put it out for bid again. He advised that they had had readjusted and taken some things out to bring it down to make it within the budget. Councilmember Heine asked how much over the bids were and the City Administrator advised it was about \$100,000.00. Councilmember Heine made a motion to approve and Deputy Mayor Fink seconded the motion. Mayor Frierson abstained from voting on the issue. No discussion followed and it was unanimously, 4/0, approved.

Agenda Item 4 – Grant for Camping Area

George Chase of Friends of the Arcadia Airport, Inc., addressed Council regarding the grant for a camping area at the Arcadia Airport. He stated that Mike Moon of Hanson Professional Services had advised that there were no foreseen problems with the FAA or DOT. He advised the grant they were applying for would fund the entire project. However, if they do not get the grant, they have other sources of funding and the worst case scenario is they would fund it over a period of time and do it in stages. He stated the property and facility would remain under full ownership and control of the airport and Friends of the Arcadia Airport, Inc. would agree, as Mr. Moon states, that final approval and permitting would rest with the City. He further stated that Friends of the Arcadia Airport, Inc. would work closely with staff on all phases of the plan. He advised that Mr. Moon had suggested that rules of use be developed for the area and that they had copies of rules from other similar facilities that could be adapted for the City Attorney to review. Mr. Chase asked Council for their approval to move forward with seeking funding for the project and to work with staff on carrying out the plan.

The City Attorney advised that he and Mr. Moon of Hanson Professional Services discussed the issue and if Council is inclined to vote in favor of it, Mr. Moon has suggested that Friends of the Arcadia Airport, Inc. provide the grant to the City Attorney before submitting it. This would allow the assurance that there isn't anything that would bind the City to any terms and conditions of the grant before it's submitted and obviously to agree to the rules and regulations.

The City Administrator commented that obviously Council would like to see the Master Plan already completed to provide the understanding and predictability. In this case, they went through the Airport Advisory Board and Mr. Moon of Hanson Engineering. Mr. Moon gave a preliminary nonbinding review. He stated that essentially they have a Master Plan that is going through an update, but they wanted to know if there were any impacts that would cause either internally with the document or externally conflicts with it and none were found. If Mr. Chase applies for the grant and is awarded with it, two things will happen. The first is Council would still have to give approval for any building permit and as part of that, they would need to have

rules for the campground that would need to be reviewed to ensure they were consistent with City Code as well as any airport policies. Councilmember Heine made a motion to approve and Deputy Mayor Fink seconded the motion.

Mayor Frierson opened the discussion to the public for any comments. Gary Frierson of 1 N. Luther Avenue, Arcadia, Florida, stated that he felt it was a good project, but he had concerns about not only the proposed project and details, but how it got here. He stated Mr. Chase came before the Council with the project and the Council referred him to the Airport Advisory Committee. Mr. Chase came before the committee with his presentation. He stated that while several members may not have personally approved of the project, it was their responsibility to review and give it all possible consideration which they did. They asked Mike Moon to review it and consider what impact it would have with the Master Plan which his company has currently contracted to develop. Mr. Frierson advised that it is scheduled to be reviewed at the next Airport Advisory Committee meeting which they would consider design, location, limited use, possible ways to expand the use to other people who could benefit from it before the projects are launched.

He stated that he had learned that Mr. Chase and his company had a private meeting with the Administrator and the engineering company representative was asked to be present. He stated that the private company and the City Administrator were having private meetings with the contractor who is developing a Master Plan for the airport and the public not being invited and then the private company's plan is presented straight to Council for approval. He brought up his concern regarding the Sunshine Law.

Mr. Chase replied that when he appeared before Council the last time, he specifically asked for permission to meet with Mr. Moon and staff and Council gave him permission to do so. He stated that nothing had been done behind closed doors and he felt this was a win/win for the airport and they needed to move forward.

Councilmember Heine asked the City Attorney that given what he had heard, did he see any violation of the Sunshine Law. The City Attorney stated that he did not. He further stated that as he understood it, it was a meeting between the City Administrator, a member of the public and the City's airport consultant. Councilmember Keene asked Mr. Chase if the approval he was looking for tonight was to allow him to move forward with the grant application. Mr. Chase replied that they would like to move forward with the grant application, to submit to the City Attorney the application that they have completed so far, and he would also like permission to meet with staff this week and move forward. He stated that there were a lot of things they can do to prepare the area without the items they would use the grant money for. Councilmember Keene asked how many sights Mr. Chase anticipated providing. Mr. Chase stated only a handful, less than 5 or 6, 7, maybe 10 max. Councilmember Keene advised that 5 or more requires a campground permit from the State of Florida. Mr. Chase stated that they will do whatever is required. Mayor Frierson asked if anyone had looked into the impact this would have on the City's insurance. The City Administrator advised that a site design had to be done and it can't be done until after the grant is awarded. Mayor Frierson advised there was a motion and second on the floor. No discussion followed and it was unanimously, 5/0, approved.

COMMENTS FROM DEPARTMENTS

6. CITY MARSHAL

Marshal Anderson apologized for not providing the department's monthly report. He stated that Council was aware of the grant which was received for the vehicle computers. He advised that as part of the grant which was received for the vehicle computers, a software computer upgrade was required on the server and due to that, the department's computers were down for three (3) days over the weekend. In addition to that, the employee that compiles the reports was out due to surgery. He stated that he hopes to have the department's monthly report available to Council at the next meeting.

Councilmember Heine asked Marshal Anderson how many were arrested in connection with the break-ins around his neighborhood. Marshal Anderson advised there were six (6) arrests, one (1) adult and five (5) juveniles. He further stated they ranged in some serious charges because one of the victims had a weapon stolen from his house so that charge was burglary of an unoccupied structure while armed.

7. CITY ATTORNEY

The City Attorney advised that as Council knew, the elections are now held in November, along with the regular general elections. He stated that he's had several meetings with the Supervisor of Elections to ensure things go smoothly since this is the first year that Arcadia has gone to a November election. There is a Florida Election Code in the statutes and if a municipality does not have any election codes of their own in place, then they would just follow the Florida Election Code. However, back in 1999, the City of Arcadia developed its own election code, had its own timeline separate and distinct from the Florida Election Code which worked fine when the Supervisor only had to do the City's election at one time. Now he's looking at having to do one timeline for the General Election for everyone else and a separate timeline for the City. The City Attorney advised that what they had talked about with the Supervisor of Elections is essentially repealing a lot of those sections in our election code to get on the same timeline as the rest of the State when they have a presidential election. He stated that a lot of the sections of the City's code are antiquated so it would bring all those up to date with the State. He advised that the Supervisor of Elections advised that if necessary he would come to the next meeting and give a little presentation or answer any questions that the City or public may have in regard to this. The City Attorney advised that he thought it was a good idea to get everything on the same timeline. He stated there wouldn't be separate qualification periods which there are now. Absentee ballots are completely different from each other right now which make it a tough job for the Supervisor of Elections. The City Attorney stated further that one of the specific issues within this matter which the Council would need to weigh in on is the canvassing board. A chairman of the county commissioners and a county court judge, along with a few others, would be on the canvassing board. The City has its own canvassing board and its board is any council members that are not up for re-election. So this year it would be Mayor Frierson and Deputy Mayor Fink with the Supervisor of Elections. He stated that the problem with that is that now they are all on the same ballot. He further stated that the Supervisor of

Elections had stated that it would make his job very difficult and very awkward. The City Attorney asked if Council was inclined to do that and if so, he could have an ordinance at the next meeting and hopefully have a second reading done by the first meeting of July.

Councilmember Heine asked the City Attorney for his recommendation to the Council. The City Attorney stated that his recommendation is to repeal a lot of what the City's code is. Deputy Mayor Fink asked the City Attorney if he had researched enough of what needs to be repealed with the Supervisor to know exactly what we can do and if it can be done through an all-encompassing ordinance. The City Attorney replied that he had and that would be his recommendation and also to go with the canvassing board. Deputy Mayor Fink stated that he felt they could defer to the County canvassing board since they will be doing the elections. Deputy Mayor Fink made a motion to have the City Attorney provide an ordinance at the next meeting and Councilmember Heine seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

The City Attorney advised that he, the Finance Director, the City Administrator, Deputy Mayor Fink and Mayor Frierson attended the sentencing hearing for Charles Lee. He advised it was continued to at least after July 1st. The State Attorney conferred with them and stated that there was some representation from the defense that there may be restitution. While it was not made before the sentencing hearing, they hope to make it within the next few weeks. So the decision was made to continue it to allow four (4) weeks for restitution to be made. The alternative would have been to go forward with the sentencing hearing and hope that the Judge awarded restitution as part of the punishment. The State Attorney indicated that had that been the case, the Judge could have given him 10-20 years to make restitution. He further advised what we're hoping for is full restitution within the next month. If that is not done, the Judge indicated there will be no more continuances and the sentencing will take place anyway.

8. CITY ADMINISTRATOR

The City Administrator advised that staff has briefed Council on a number of upcoming projects that had been put on hiatus to deal with other matters, but there are four (4) major workshops that the City needs to get moving on. He advised that the City is at risk of losing the funding on one of them if they don't get started. He stated that there is the Strategic Plan, the workshop on special event and temporary use of downtown area, building and facility use and the budget and audit workshops. The City Administrator asked Council if the second and fourth weeks would work being the off-weeks of Council Meetings. After much discussion, it seemed that Tuesdays no earlier than 4:00 p.m. worked for most council members. The City Administrator advised that he would send out an e-mail to all council members with prospective dates for confirmation.

PUBLIC

John Patten of Venice, Florida, stated he was a former broadcast reporter and currently runs a news site called "veniceflorida.com". He stated that he knows Mr. Slaughter fairly well from dealing with city government. He stated that someone had posted the news here regarding

Mr. Slaughter on his website and he advised that the City only got half the story. He stated that immediately following Mr. Slaughter's departure, his two main accusers were promoted and one of them took Mr. Slaughter's job. He further stated that these same two accusers were having an affair and was caught by police in a car in a city park. They ended up resigning and all parties were told to not talk about it. Mr. Patten stated that he wondered why they were gone until someone from the police department leaked him the police report. He stated that he learned the police report was hidden and later found out from a city employee that the reason it was hidden was because they were afraid Mr. Slaughter would use it as a basis for a lawsuit because it discredits his two main accusers. He stated that he had given a copy of the report to the City Clerk. He further stated that Venice has managed to mishandle a number of sexual harassment claims since that time and gave examples of various claims. Mr. Patten stated that he has on a couple of occasions told Mr. Slaughter that he needed to get an attorney and go back there and go after them, but he doesn't want to do that.

Councilmember Keene stated that he appreciated Mr. Patten sharing that side of the story, but asked what Mr. Patten's motivation was for attending the meeting and sharing it with Council. Mayor Frierson asked Mr. Patten who asked him to come. Mr. Patten replied that no one had asked him to come. He stated that someone had come on to his website and started using it as a forum to blast Mr. Slaughter and Mr. Patten stated that he doesn't like being used like that. He further stated that Mr. Slaughter was one of the few people he could go to at City Hall and get a straight story. He stated that sometimes Mr. Slaughter wouldn't answer him because he couldn't, but that he never got a false story from him.

Gary Frierson of 1 North Luther Avenue, Arcadia, Florida, stated that on an unrelated note, he wanted to point out that he was not against the camping at the airport. He stated he had a problem with the process and felt one should go through the steps. He also pointed out that he thought they needed a tentative millage rate sometime next month. The City Administrator pointed out that he was correct and that it had been dropped off Friday.

Martha Craven of 15 West Oak Street, Arcadia, Florida, stated that she didn't know Mr. Slaughter, but that she did read the investigative report from Venice. She stated that she hopes the Council knows that they put the City at great liability by putting Mr. Slaughter in a supervisory position. She stated there is case law for it.

Chuck Craven of 15 West Oak Street, Arcadia, Florida, stated that he didn't know Mr. Slaughter either, but pointed out that Mr. Slaughter has a six (6) month probation period. He stated that without giving him any money or without any cause or prejudice, could he be dismissed. He stated all the publicity is not good for the town.

In addition to the above public comments, additional comments were made regarding the probation period, a criminal background check, the report from the City of Venice, the attempts by the City of Venice to hide public records, the tainting of the search process from the beginning, and the issue of Mr. Slaughter being allowed to be in the top five (5) selection as long as he was qualified. A county resident spoke against bashing from a councilmember. Another individual stated he had been threatened by two (2) people on Facebook and it has been turned

over to the Sheriff's Office. Other comments were made regarding the pursuit of a full investigation into the allegations made against Mr. Slaughter and one City resident suggested that maybe for Mr. Slaughter's sake or the betterment of the City, for Mr. Slaughter to just step back and move on and do something different.

Councilmember Allen asked if they had heard enough. He stated there had been innuendos, no facts being presented, and felt it needed to be dropped and move on.

Councilmember Keene stated that this is such serious business. He stated that they had chosen a blue ribbon panel to review the applicants and come up with the top five to give consideration to and that's what we do in our country. It's a democratic process. He stated that he felt they were dedicated to finding the most qualified person for the position. The majority of the Council said that Mr. Slaughter was the candidate for the position. He stated he disagreed with it, but felt he could throw his support to Mr. Slaughter. He advised that when they had the five candidates, he googled them and found some issues with three of the five. He said he'd been around government long enough to know there's a lot of he-said, she-said that goes on, but a charge of sexual harassment is a serious thing and as a supervisor, you're obligated to investigate that. He stated he had seen the newspaper article, but he had not seen the workplace investigation until that day. He further stated that he wanted to give Mr. Slaughter the benefit of the doubt, but what concerned him more was some of the issues that he did admit to. He felt a lot of this could have been circumvented had Mr. Slaughter brought it up during the interview. He wanted to give serious consideration to doing a background check to either wipe the slate clean or give him the option to be the fantastic planner that he knows he is or seek other alternatives. He stated that he wanted the opportunity to make the motion that they do that.

Councilmember Heine stated that he has received nothing but good reports from all the City employees. He stated that he hasn't talked to one City employee that hasn't been happy since this man has been on board. The public tells him that there's a difference in the water department and how they approach you. He stated that he supported him to start with and still does so. He felt that he was the man for the job. He said he's been somewhat threatened, but he's been threatened before when he was a police officer so he can live with that.

Deputy Mayor Fink stated that as far as getting this right, he's asked himself what are we going to find out if we do as you're suggesting. He stated the facts are the City of Venice gave the man \$30,000.00 to leave and his accusers profited from his leaving the City of Venice. He pointed out that the charges of substance were investigated by the acting Chief of Police of the City of Venice because the previous Chief of Police had also been cut from the City of Venice. He stated that he believed that people had their minds made up that Mr. Slaughter was not qualified and when they couldn't get an audience that way, now it's this way. He stated publicly for the record, if there is any hint of impropriety, he cannot imagine Councilmember Heine, Councilmember Allen, or Councilmember Keene allowing that hint of impropriety to go unchallenged. He stated that he would suggest this is not behavior that happens like magic. This is either a long standing thing or a short standing thing and there's no record of this in the military, in the City of North Port, or anywhere except for the City of Venice after the change of the City Manager and he stated that he finds that significant.

Mayor Frierson stated that she felt it was serious enough to have an investigation done and go from there and she further stated that she would entertain a motion to that effect. Councilmember Keene made the motion. Mayor Frierson asked if there was a second and no one seconded the motion.

Chuck Craven of 15 West Oak Street, Arcadia, Florida, quoted Vance v. Ball State. He stated that due to the allegations against Mr. Slaughter and because the City knows about it and put him in a supervisory position, the City is vicariously liable.

Mayor Frierson stated that it was regrettable the rest of the Council wasn't willing to go the extra mile on this and clear it up once and for all. She felt the public deserves better and she felt Council had more responsibility to the public than that. She further stated that she was embarrassed and ashamed of Council.

Councilmember Keene stated that regarding the harassment charges, it's Mr. Slaughter's word against someone else's and the truth is somewhere in between. He stated his concern was that there were other issues that were in the report and he wished Mr. Slaughter would man up and address them. He stated that he was concerned that they, as a Council, was not willing to wipe the slate clean. He felt there was an opportunity here for that and they are apparently unwilling to do that. He stated that he hoped the Council was as interested in the future of the City of Arcadia as he is.

MAYOR AND COUNCIL MATTERS

None

ADJOURN

Having no further business at this time, the meeting was adjourned at 7:40 P.M.

ADOPTED THIS ___ DAY OF _____, 2014

By:

Alice Frierson, Mayor

ATTEST:

Penny Delaney, City Clerk

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Alice Frierson, hereby disclose that on June 3, 20 14 :

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Abstained from vote on CDBG Modification No. 1 to Subgrant Agreement Contract No. 13DB-01-07-24-02-N22 due to owning property in subdivision referenced in said modification/grant.

Date Filed

Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

AGENDA No. 6



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: June 17, 2014

DEPARTMENT: Utilities

RECOMMENDED MOTION: Approve

SUMMARY: This motion is for approval of Amendment 2 to Specific Authorization 17 to Hazen and Sawyer, P.C. is for \$45,000 for providing construction engineering assistance for water and sewer improvements along US 17 from Hibiscus to Heard. Hazen and Sawyer provided engineering design services for these improvements and this amendment will be to provide construction engineering assistance during the FDOT construction in this area. The construction will be performed by an FDOT contractor and in accordance with the Utility Work Agreement dated August 12, 2013 FDOT will reimburse the City up to 45,000 for construction engineering.

FISCAL IMPACT: 0

- 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: 6/16/14

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

AMENDMENT 2 TO SPECIFIC AUTHORIZATION NO. 17

Construction Services associated with Utility Relocation along US17 in Arcadia, Florida

THIS DOCUMENT, executed this ____ day of _____, 2014, is an amendment to Specific Authorization No. 17 approved February 19, 2013 and amended on January 21, 2014 to the Agreement for Professional Services dated September 7, 2010 (hereinafter called the "AGREEMENT"), between the City of Arcadia, a Florida municipal corporation (hereinafter called "OWNER") and Hazen and Sawyer, P.C. (hereinafter called "ENGINEER").

WHEREAS, the AGREEMENT provides that the OWNER may authorize the ENGINEER, by Specific Authorization, to perform professional services;

WHEREAS, the OWNER has retained the ENGINEER to provide engineering services associated with the relocation of OWNER'S utilities along US 17 that is necessary as a result of the Florida Department of Transportation (FDOT) widening US 17 from Heard Street to Hibiscus Avenue in Arcadia, Florida. ENGINEER has completed design plans in accordance with an FDOT reimbursable Utility Work Agreement Package (UWHA), FP ID No. 193898-2-52-01 and FDOT is going forward with construction. Therefore the OWNER has requested ENGINEER to provide bidding and construction management services associated with completing these improvements.

In accordance with the referenced UWHA, it is anticipated the City will be reimbursed by FDOT for these services.

SCOPE OF SERVICES

ENGINEER will provide coordination and construction management services associated with the referenced project. It is anticipated this will include the following:

Task 1- Project Coordination - ENGINEER will continue to coordinate with OWNER, FDOT, Cardno-Entrix and Boyer Singleton for the duration of the project which is anticipated to occur over a maximum of a twelve month period. The project manager will work with the OWNER, FDOT and their representatives to assist in completion of project.

Task 7- Construction Engineering – In accordance with the UWHCA agreement between the OWNER and FDOT, ENGINEER will assist FDOT and their representative in providing the following task:

- Attend pre-bid conference
- Provide responses to bidders associated with OWNERs utilities and plans prepared by ENGINEER.
- Prepare addenda associated with utility plans
- Provide conformed documents that may be required
- Assist OWNER with review of contractor bids and negotiations with FDOT associated with determination of utility portion (if any) of construction cost.

- Provide engineering inspection and monitor testing to verify utility work is being constructed in accordance with the FDOT approved plans package.
- Attend construction coordination meeting with FDOT and their contractors.
- Prepare summary reports for submittal to FDOT that show all approved quantities and amounts for weekly, monthly and final estimates in accordance with the format required by the FDOT.
- Provide adjustments and changes to the Plans Package as directed FDOT's engineer that are determined necessary for the prosecution of the project.
- Provide other assistance that may be required for completion of project.

If accepted by the OWNER, specific services to be performed will commence upon receipt signed authorizaion. Services to be rendered under this Specific Authorization are provided in accordance with Articles 3 and 4 of the AGREEMENT. It is understood and agreed that the nature, scope, and schedule for the services to be provided is not defined at present; therefore, the actual services provided for the budget established below cannot be defined. Payment of invoices rendered pursuant to this Specific Authorization shall constitute OWNER's acceptance of the services provided.

TIME SCHEDULE

Services described herein will commence upon receipt by Hazen and Sawyer of this executed Specific Authorization. It is anticipated that the work for this project will be completed by December 2015 in accordance with the latest FDOT schedule.

COMPENSATION

The ENGINEER shall be paid in accordance with the Direct Labor Costs Times a Factor as set forth in Article 5.1.1 of the AGREEMENT. An additional budget of \$45,000 for services under this Specific Authorization resulting in a revised total budget of \$155,000 will not be exceeded without the OWNER's written approval.

OTHER PROVISIONS

All applicable portions of Sections 3 through 6 of the AGREEMENT not specifically modified herein shall remain in full force and effect and are incorporated by reference herein.

IN WITNESS WHEREOF the parties hereto have made and executed this Specific Authorization as of the day and year entered by the last party executing this Specific Authorization written below.

WITNESS:

ENGINEER
Hazen and Sawyer

By: _____

By: _____
Damann Anderson, PE
Vice President

**APPROVED AS TO FORM AND
CORRECTNESS:**

OWNER
CITY OF ARCADIA
(Approved by City Council at
_____ meeting)

ATTEST:

By: _____
Thomas Slaughter
City Administrator

By: _____
Alice Frierson
Mayor

AGENDA No. 7



CITY COUNCIL AGENDA ITEM

Requested Council Meeting Date: February 18, 2014

DEPARTMENT: Planning and Zoning

SUBJECT: Trinity United Methodist Church request to use their electronic carillon system

RECOMMENDED MOTION:

Approval

SUMMARY: Trinity United Methodist Church of Arcadia has been given an electronic carillon system and would like to sound it at the beginning and end of church services. It may also be sounded at wedding or other services. It can also be used to sound daily at noon and could be used in case of emergency as a public address system.

FISCAL IMPACT: _____

Capital Budget

Operating

Other

ATTACHMENTS: Ordinance Resolution Budget Other

Department Head: Carl A. McQuay

Date: 02/10/14

Finance Director (As to Budget Requirements)

Date:

City Attorney (As to Form and Legality)

Date:

City Administrator: Tom Slaughter

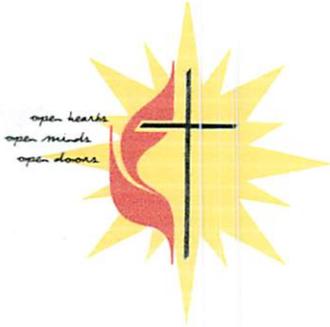
Date:

COUNCIL ACTION: Approved as Recommended

Disapproved

Tabled Indefinitely Tabled to Date Certain _____

Approved with Modifications



The people of The United Methodist Church™

Trinity United Methodist Church

304 West Oak Street, Arcadia, Florida 34266

Office Phone: (863) 494-2543

E-Mail: trinityumcarcadia@embarqmail.com

Fax: 863-993-0038

Pastor: James A. Wade

June 6, 2014

City of Arcadia
23 N. Polk Avenue
Arcadia, Florida

Attention: Carl McQuay, City of Arcadia Planner

Trinity United Methodist Church of Arcadia has been asked by a church attendee to accept the donation of an electronic carillon. Before accepting this contribution, the Board of trustees thought we should check with the city for any ordinances concerning church bells.

The donor requests that it would sound at the start and at the ending of church services on Sundays. It might also sound at a wedding or other similar service. It could be used to sound daily at noon and could in case of an emergency be used as a public address system.

We ask that the City Council consider our request and inform us of their decision.

Thank you.

Byron Barney,
Trustee

AGENDA No. 8



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: June 17, 2014

DEPARTMENT: Administration
SUBJECT: Ordinance Amending City Election Code

RECOMMENDED MOTION: Council Approval

SUMMARY:

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

ATTACHMENTS: (X) 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

ORDINANCE NO. 998

AN ORDINANCE RESTATING CHAPTER 46 OF THE CODE OF ORDINANCES OF THE CITY OF ARCADIA TO ADOPT THE FLORIDA ELECTION CODE; TO HOLD ELECTIONS CONSISTENT WITH THE PROCEDURES AND MANNER SET FORTH IN THE FLORIDA ELECTION CODE; AMENDING THE DATES FOR CANDIDATE QUALIFYING, AMENDING THE DATES FOR A RUNOFF ELECTION; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Arcadia adopted Ordinance No. 985 on March 5, 2013 to change the dates for the election of members of the City Council to the first Tuesday after the first Monday in November of each even year; and

WHEREAS, the City Council of the City of Arcadia adopted Ordinance No. 986 on March 19, 2013 to change the dates for the election of the City Marshal to the first Tuesday after the first Monday in November of each even year; and

WHEREAS, Section 46-31 of the City Code of Ordinances provides that candidates for the office for which the election is being held shall qualify with the city clerk no earlier than noon on the 50th day preceding the election, and no later than noon on the 46th day prior to the date of the election; and

WHEREAS, Section 101.62, *Florida Statutes*, requires all election supervisors in Florida to mail, upon request, absentee ballots to each "uniformed services" voter and "overseas" voter who are absent from the jurisdiction in which they are registered by no later than forty-five (45) days prior to each election; and

WHEREAS, the dates currently prescribed by the City Charter and the City Code of Ordinances for the conduct of regular and runoff elections and the dates prescribed for individuals to qualify as candidates in such elections make it impossible for the Desoto County Supervisor of Elections to comply with the new state law because the candidate qualification period ends forty-six (46) days prior to the election and the runoff election, if necessary, is required to be held less than forty-five (45) days after the general election; and

WHEREAS, the City Council desires to adopt an ordinance changing the dates for candidate qualifying and runoff elections;

WHEREAS, the Florida Election Code (F.S. chs. 97 through 106) governs the conduct of a municipality's election in the absence of applicable special act, charter, or ordinance provision. No charter or ordinance provision may conflict with or exempt a municipality from any provision in the Florida Election Code that expressly applies to municipalities (F.S. 100.3605).

WHEREAS, the City Council of the City of Arcadia, desires to adopt the Florida Election Code by reference in order to hold elections consistent with the procedures and manner set forth therein,

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Arcadia, Florida:

SECTION 1. Findings. The Council hereby adopts and incorporates by reference herein all of the findings set forth above as findings of the Council.

SECTION 2. Amendment of the Code of Ordinances. Chapter 46 - Elections of the Code of Ordinances of the City of Arcadia is hereby restated to read as follows:

“Chapter 46 - ELECTIONS

Sec. 46-1. City elections.

The city clerk shall conduct all City elections. Subject to approval of the city council, the city clerk may delegate any or all of the responsibilities for administering and conducting elections to the Desoto County Supervisor of Elections.

Sec. 46-2. Florida Election Code adopted.

The Florida Election Code, as contained in F.S. chs. 97 through 106, as the same may be amended from time to time and as is not inconsistent with any provisions of the City Charter or this Code, is hereby adopted by reference.

Sec. 46-3. Special elections.

All special elections and referendums shall be considered elections and shall be held in accordance with this Chapter and the Florida Election Code.

Sec. 46-4. Qualifying of Candidates.

(a) *Qualifying.* Candidates for the office for which the election is being held shall qualify with the city clerk or designee during the same qualifying period designated by Florida Statute for persons seeking to qualify for election to state or multicounty district office (the "qualifying period") by paying to the city clerk or designee an election assessment in the amount set forth in F.S. 99.093, or such other amount as may be prescribed by Florida Statute.

(b) *Alternative method of qualifying.* The alternative method of qualifying is provided in F.S. 99.095, or such other alternate method of qualifying in such circumstances as may be prescribed by Florida Statute.

Sec. 46-5. Vacancy in candidacy for elective office.

(a) If the withdrawal, death or removal of a qualified candidate following the end of the qualifying period results in a number of qualified candidates that is equal to the number of positions open for election, no election for such offices shall be required and such qualified candidate or candidates shall be declared elected by the canvassing board at the time and in the manner provided for the canvassing of election returns.

(b) If the withdrawal, death or removal of a qualified candidate following the end of the qualifying period results in a number of qualified candidates that is less than the number of positions open for election, a special election shall be scheduled by the city council to be held not less than sixty (60) days nor more than one hundred twenty (120) days after the vacancy in the candidacy occurs.

Sec. 46-6. Withdrawal, removal, or death of candidate after qualifying.

(a) *Withdrawal of candidate; time and manner.* A duly qualified candidate may withdraw his or her candidacy at any time prior to the election by filing with the city clerk or designee a written and executed statement, under oath, to that effect. No duly qualified candidate who so withdraws may renew his or her candidacy unless the qualifying period has not expired at the time of such renewal.

(b) *Incapacity after qualifying.* A duly qualified candidate who suffers an illness or disability prior to the election shall remain a candidate unless adjudicated mentally incompetent by a court of competent jurisdiction prior to the election. Any such candidate who is so adjudicated shall be deemed to have withdrawn his candidacy as of the date of such adjudication.

(c) *Felony conviction after qualifying.* A duly qualified candidate who is convicted of a felony by a court of competent jurisdiction prior to the election shall be deemed to have withdrawn his candidacy as of the date of such conviction.

(d) *Removal from ballot.* The name of a candidate who has withdrawn, has been removed, or has died after qualifying and before the election shall not be printed on the ballot, or, in the event the ballots have been printed, the name shall be removed if, in the opinion of the city clerk or designee, time permits without disrupting the administration of the election.

(e) *Vote not canvassed.* Any vote cast for a candidate who has withdrawn, been removed, died, or deemed to have withdrawn shall not be canvassed or certified as a valid vote.

(f) *No return of qualifying fee.* A candidate who withdraws, is removed, dies or is deemed to have withdrawn after having qualified and paid the qualifying fee shall not be entitled to a refund of any portion of the qualifying fee.

Sec. 46-7. City canvassing board.

The votes shall be canvassed pursuant to F.S. 101.5614 and 102.141.

Sec. 46-8. Election of councilmembers.

(a) Every voter shall be entitled to vote for as many candidates for the city council as there are members to be elected to the council for four-year terms.

(b) Candidates for the offices of city council for four-year terms receiving the highest number of votes in descending order shall be declared elected until the number declared elected equals the number of council offices for four-year terms to be filled at the election.

Sec. 46-9. Election of city marshal.

Every voter shall be entitled to vote for one candidate for the office of city marshal. The candidate for the office of city marshal receiving the highest number of votes shall be declared elected.

Sec. 46-10. Tie votes.

If there is a tie for the highest number of votes for city marshal or if there is a tie for the highest number of votes in descending order for the last council office to be filled, then there will be a run-off election between the tying candidates which shall be held on the first Tuesday after the second Monday in January immediately following the election.

Sec. 46-11. Date of election of city marshal.

The regular election of the city marshal shall be held on the first Tuesday after the first Monday of November of each even year in which the term of office of city marshal expires.

Sec. 46-12. Election signs.

It shall be unlawful to tack or place any election sign, bill, poster, or advertisement on any pole, tree or other plant or structure on any street, alley, or other public place. All election signs, bills, posters, or advertisements shall be removed within five days after the taking place of a completed election, or the elimination of the candidate, whichever shall occur first. In an election campaign, the candidate for an office shall be deemed the person responsible for the posting of election signs.”

SECTION 3. Codification. The publisher of the City’s Code of Laws, the Municipal Code Corporation, is directed to incorporate the amendments included in Section 2 above into the Code of Ordinances.

SECTION 4. Severability. If any section, sentence, clause, or other provision of this Ordinance shall be held to be invalid or unconstitutional by a court of competent jurisdiction, such section, sentence, clause, or provision shall be deemed severable, and such invalidity or unconstitutionality shall not be construed as to render invalid or unconstitutional the remaining sections, sentences, clauses, or provisions of this Ordinance.

SECTION 5. Effective Date. This ordinance shall be effective immediately upon final passage by the City Council.

Passed by the City Council of the City of Arcadia, Florida, on this ____ day of July, 2014.

City of Arcadia, Florida

Alice Frierson, Mayor

Attest:

By: _____
Penny Delaney, City Clerk

Passed on First Reading this ____ day of June, 2014.

Passed on Second Reading this ____ day of July, 2014.

Approved as to Form:

Thomas J. Wohl, City Attorney

AGENDA No. 9



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: June 17, 2014

DEPARTMENT: Administration

SUBJECT: Re-Appointment of Greg Smith to the Arcadia Airport Advisory Committee

RECOMMENDED MOTION:

SUMMARY: Upon the announcement of two (2) open positions on the Arcadia Airport Advisory Committee, Administration received a request from Greg Smith to be re-appointed.

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

This is to serve as my request to be considered for the vacancy on the Airport Advisory
Committee which will open at the end of May 2014.



Greg Smith
P.O. Box 2616
Arcadia, Florida 34265

Dated: 6/4/14

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. 2009-8 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.

WHEREAS, on May 5, 2009, the City Council of the City of Arcadia adopted Resolution No. 2009-8 which established the Airport Advisory Committee; and

WHEREAS, it came to the attention of the City that the Committee's efforts and the City's day-to-day operations are hampered by the inclusion of the City Administrator as an ex officio member of the Committee as the state's Government-in-the-Sunshine Law prevents the Administrator from discussing many airport-related matters with other members of the Committee except at noticed meetings of the Committee; and

WHEREAS, it was never the intent of the City Council for such problems to arise; and

WHEREAS, the City Council amended and restated in its entirety Resolution No. 2009-8 by Resolution No. 2009-20.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, AS FOLLOWS:

Section 1. Establishment of the Airport Advisory Committee. The Airport Advisory Committee is hereby established as follows:

- (1) This Committee shall be advisory only and may be abolished, disbanded, or reorganized at any time by the Council pursuant to an amendment to this resolution. The Committee's purpose is to advise the City Administrator regarding the development of the airport and adjacent property. All findings and recommendations of the Airport Advisory Committee will be directed to the City Administrator for consideration.**
- (2) The City Council shall appoint members to the Committee by motion made at a public meeting. The motion may provide for the term of office of each member, and the terms of office may be staggered, all in the sole discretion of the City Council. All Committee members serve without pay.**
- (3) Open positions for members of the Committee shall be announced at a City Council meeting and may be advertised in a manner determined by the City Administrator. Applicants for such positions shall follow the procedures set by the City Council and the City Administrator regarding advisory board applications and shall provide assurances to the Council of the lack of conflicts and potential conflicts of interest.**
- (4) The Committee should be comprised of at least three (3) and no more than five (5) members. At least two (2) members shall be residents or business owners in the City, and at least one (1) other member shall be a resident or business owner in the unincorporated area of De Soto County.**
- (5) The duties of the advisory committee are:**

- 1. Study the Airport Master Plan and make recommendations, when necessary, of methods to accomplish said plan over the next five years.**
- 2. Study the Airport Minimum Standards and make recommendations, when necessary, of methods to**

improve or implement the standards.

3. Study and make recommendations regarding future leases, business agreements and event proposals.
4. Study the economic feasibility of various land uses of adjacent property and, in particular, the use of said land for aeronautical, industrial or commercial use.
5. Study and make recommendations in the preparation of the annual budget in order to understand the financial condition of the airport.

(6) The City Administrator shall act as a liaison between the Board and the Council.

(7) The Committee shall follow any meeting procedures adopted by the City Council or in absence of same or where same are silent by the most recent edition of Robert's Rules of Order. Unless a quorum of members is present, the Committee shall not take formal action but may meet to hear presentations. Meetings shall be scheduled in the discretion of the Committee or at the request of the City Council or the City Administrator.

(8) Staff, administrative, and facility support for the Committee shall be provided by a city department designated by the City Administrator. Minutes of the meetings of the Committee shall be kept by the City Recorder. The City Attorney shall provide all legal services to the Committee but only as specifically directed, from time to time, by the Council or City Administrator; provided, however, the City Attorney shall not be required to undertake or continue representation of the Committee where to do so would, in the opinion of the Attorney, conflict with his representation of the City Council or constitute a violation of the Rules Regulating the Florida Bar.

(9) A member of the Committee may resign at will or be removed at any time by the City Council. Should any member of the Committee resign or be removed before completion of his/her term, the City Council shall appoint a new member for the remainder of such member's term following the procedure included herein above.

Section 2. Amendment and Restatement of Resolution No. 2009-8. Resolutions No. 2009-8 and 2009-20 are hereby amended and restated in its entirety by this Resolution.

Section 3. Effective Date. This Resolution shall be take effect immediately upon adoption.

PASSED AND DULY ADOPTED BY THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, with a quorum present and voting this 23rd day of April, 2013.

CITY OF ARCADIA, FLORIDA

By Mayor: Keith Keene

Keith Keene

ATTEST:

Gia Lancaster
Gia Lancaster, City Clerk

APPROVED AS TO FORM:

Thomas J. Wohl
Thomas J. Wohl, City Attorney

RESOLUTION NO. 2009-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, REGARDING THE AIRPORT; AMENDING AND RESTATING IN ITS ENTIRETY RESOLUTION NO. 2009-8; ESTABLISHING THE AIRPORT ADVISORY COMMITTEE AND THE PROCEDURES AND RULES GOVERNING SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 5, 2009, the City Council of the City of Arcadia adopted Resolution No. 2009-8 which established the Airport Advisory Committee; and

WHEREAS, it recently came to the attention of the City that the Committee's efforts and the City's day-to-day operations are hampered by the inclusion of the City Administrator as an ex officio member of the Committee as the state's Government-in-the-Sunshine Law prevents the Administrator from discussing many airport-related matters with other members of the Committee except at noticed meetings of the Committee; and

WHEREAS, it was never the intent of the City Council for such problems to arise; and

WHEREAS, the City Council now desires to amend and restate in its entirety Resolution No. 2009-8.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, AS FOLLOWS:

Section 1. Establishment of the Airport Advisory Committee. The Airport Advisory Committee is hereby established as follows:

(1) This Committee shall be advisory only and may be abolished, disbanded, or reorganized at any time by the Council pursuant to an amendment to this resolution.

(2) The Council shall appoint members to the Committee by motion made at a public meeting. The motion may provide for the term of office of each member, and the terms of office may be staggered, all in the sole discretion of the Council.

(3) Open positions for members of the Committee shall be announced at a City Council meeting and may be advertised in a manner determined by the City Administrator. Applicants for such positions shall follow the procedures set by the Council and the City Administrator regarding advisory board applications and shall provide assurances to the Council of the lack of conflicts and potential conflicts of interest.

(4) The Committee should be comprised of at least three (3) and no more than seven (7) members. The Committee members should possess or obtain a basic understanding of the current airport operations and should express an interest in improving the Airport for current and future users as well as attracting more clientele to the Airport and increasing its profitability. At least two (2) members shall be residents or business owners in the City, and at least two (2) other members shall be residents or business owners in the unincorporated area of De Soto County.

(5) The City Administrator shall act as a liaison between the Committee and the Council.

(6) The Committee shall follow any meeting procedures adopted by the Council, or in absence of same or where same are silent by the most recent edition of Robert's Rules of Order. Unless a quorum is present, the Committee shall not take formal action but may meet to hear presentations. Meetings shall be scheduled in the discretion of the Committee or at the request of the Council or the City Administrator.

(7) Staff, administrative, and facility support for the Committee shall be provided by a city department designated by the City Administrator. Minutes of the meetings of the Committee shall be kept by the City Recorder. The City Attorney shall provide all legal services

to the Committee but only as specifically directed, from time to time, by the Council; provided, however, the City Attorney shall not be required to undertake or continue representation of the Committee where to do so would, in the opinion of the Attorney, conflict with his representation of the Council or constitute a violation of the Rules Regulating the Florida Bar.

(8) A member of the Committee may resign at will or be removed at any time by the Council. Should any member of the Committee resign or be removed before completion of his/her term, the Council shall appoint a new member for the remainder of such member's term following the procedure included herein above.

Section 2. Amendment and Restatement of Resolution No. 2009-8. Resolution No. 2009-8 is hereby amended and restated in its entirety by this Resolution.

Section 3. Effective Date. This Resolution shall be take effect immediately upon adoption.

PASSED AND DULY ADOPTED BY THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, with a quorum present and voting this 6th day of October, 2009.

CITY OF ARCADIA, FLORIDA

By: 
Roosevelt Johnson, Ed. D.
Mayor

ATTEST:


Dana Williams, CMC
City Recorder

APPROVED AS TO FORM: 
William S. Galvano
City Attorney
FOR

RESOLUTION NO. 2009-8

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, REGARDING THE AIRPORT; ESTABLISHING THE AIRPORT ADVISORY COMMITTEE AND THE PROCEDURES AND RULES GOVERNING SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Arcadia desires to take steps that will improve its Airport for the current users of same as well as take steps to attract more clientele to the Airport and increase its profitability.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, AS FOLLOWS:

Section 1. Establishment of the Airport Advisory Committee. The Airport Advisory Committee is hereby established as follows:

- (1) This Committee shall be advisory only and may be abolished, disbanded, or reorganized at any time by the Council pursuant to an amendment to this resolution.
- (2) The Council shall appoint members to the Committee by motion made at a public meeting. The motion may provide for the term of office of each member, and the terms of office may be staggered, all in the sole discretion of the Council.
- (3) Open positions for members of the Committee shall be announced at a City Council meeting and may be advertised in a manner determined by the City Administrator. Applicants for such positions shall follow the procedures set by the Council and the City Administrator regarding advisory board applications and shall provide assurances to the Council of the lack of conflicts and potential conflicts of interest.
- (4) The Committee should be comprised of at least three (3) and no more than seven (7) members. The Committee members should possess or obtain a basic understanding of the current airport operations and should express an interest in improving the Airport for current and future users as well as attracting more clientele to the Airport and increasing its profitability. At least two (2) members shall be residents or business owners in the City, and at least two (2) other members shall be residents or business owners in the unincorporated area of De Soto County.
- (5) The City Administrator shall serve as an ex officio member of the Committee and shall act as a liaison between the Committee and the Council.
- (6) The Committee shall follow any meeting procedures adopted by the Council, or in absence of same or where same are silent by the most recent edition of Robert's Rules of Order. Unless a quorum is present, the Committee shall not take formal action but may meet to hear presentations. Meetings shall be scheduled in the discretion of the Committee or at the request of the Council or the City Administrator.
- (7) Staff, administrative, and facility support for the Committee shall be provided by a city department designated by the City Administrator. Minutes of the meetings of the Committee shall be kept by the City Recorder. The City Attorney shall provide all legal services to the Committee but only as specifically directed, from time to time, by the Council; provided, however, the City Attorney shall not be required to undertake or continue representation of the Committee where to do so would, in the opinion of the Attorney, conflict with his representation of the Council or constitute a violation of the Rules Regulating the Florida Bar.
- (8) A member of the Committee may resign at will or be removed at any time by the Council. Should any member of the Committee resign or be removed before completion of his/her term, the Council shall appoint a new member for the remainder of such member's term following the procedure included herein above.

SECTION 2. Effective Date. This Resolution shall be take effect immediately upon adoption.

PASSED AND DULY ADOPTED BY THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, with a quorum present and voting this 5th day of May, 2009.

CITY OF ARCADIA, FLORIDA

By: 
Richard P. Fazzone, Mayor

ATTEST:

APPROVED AS TO FORM:


Rachelle M. Baumann
City Recorder

 FAR
William S. Galvano
City Attorney

AGENDA No. 10



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: June 17, 2014

DEPARTMENT: Administration

SUBJECT: Re-Appointment of Gary Frierson to the Arcadia Airport Advisory Committee

RECOMMENDED MOTION:

SUMMARY: Upon the announcement of two (2) open positions on the Arcadia Airport Advisory Committee, Administration received a request from Gary Frierson to be re-appointed.

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

Penny Delaney

From: Gary Frierson [flg@cyberstreet.com]
Sent: Friday, May 30, 2014 11:14 AM
To: Penny Delaney
Subject: Re: Airport Advisory Committee

I have submitted a new application. The old is also fine.
In case you need specific language.

I request to be considered as an applicant for the vacancy that will be open at the end of May for the AAAC.

Do you need any thing additional from me.

Thank You,
Gary Frierson
863-558-0345

On May 30, 2014, at 9:08 AM, Penny Delaney <pdelaney@arcadia-fl.gov> wrote:

Gentleman, a review of the Airport Advisory Board Membership Roster indicates that both your terms will expire at the end of May. If you wish to be reappointed, please indicate in writing such intent. We have copies of each of your original applications so there is no need to provide a new application, but we do think it is important to have a complete understanding from you of your intent to serve. Staff will notify City Council of such intent, along with public notice of other open seats on the advisory board. We remain concerned that due to resignations and limited attendance by others, this may impact the effectiveness of the board. We hope each of you is willing to continue your service to the City to ensure greater effectiveness of airport planning. If reappointed, your next regular scheduled meeting is set for July 24, 2014.

Penny M. Delaney
City Clerk
City of Arcadia, Florida
23 North Polk Avenue
Arcadia, Florida 34266
pdelaney@arcadia-fl.gov
Telephone: (863) 494-4114
Facsimile: (863) 494-4712

Fla. Stat. 668. 6076. "Under Florida law, e-mail address are public records. If you do not want your e-mail address released in response to a public-records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing."

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This message has been scanned for viruses and dangerous content by **MailScanner**, and is believed to be clean.

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. 2009-8 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.

WHEREAS, on May 5, 2009, the City Council of the City of Arcadia adopted Resolution No. 2009-8 which established the Airport Advisory Committee; and

WHEREAS, it came to the attention of the City that the Committee's efforts and the City's day-to-day operations are hampered by the inclusion of the City Administrator as an ex officio member of the Committee as the state's Government-in-the-Sunshine Law prevents the Administrator from discussing many airport-related matters with other members of the Committee except at noticed meetings of the Committee; and

WHEREAS, it was never the intent of the City Council for such problems to arise; and

WHEREAS, the City Council amended and restated in its entirety Resolution No. 2009-8 by Resolution No. 2009-20.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, AS FOLLOWS:

Section 1. Establishment of the Airport Advisory Committee. The Airport Advisory Committee is hereby established as follows:

- (1) This Committee shall be advisory only and may be abolished, disbanded, or reorganized at any time by the Council pursuant to an amendment to this resolution. The Committee's purpose is to advise the City Administrator regarding the development of the airport and adjacent property. All findings and recommendations of the Airport Advisory Committee will be directed to the City Administrator for consideration.**
- (2) The City Council shall appoint members to the Committee by motion made at a public meeting. The motion may provide for the term of office of each member, and the terms of office may be staggered, all in the sole discretion of the City Council. All Committee members serve without pay.**
- (3) Open positions for members of the Committee shall be announced at a City Council meeting and may be advertised in a manner determined by the City Administrator. Applicants for such positions shall follow the procedures set by the City Council and the City Administrator regarding advisory board applications and shall provide assurances to the Council of the lack of conflicts and potential conflicts of interest.**
- (4) The Committee should be comprised of at least three (3) and no more than five (5) members. At least two (2) members shall be residents or business owners in the City, and at least one (1) other member shall be a resident or business owner in the unincorporated area of De Soto County.**
- (5) The duties of the advisory committee are:**

- 1. Study the Airport Master Plan and make recommendations, when necessary, of methods to accomplish said plan over the next five years.**
- 2. Study the Airport Minimum Standards and make recommendations, when necessary, of methods to**

improve or implement the standards.

3. Study and make recommendations regarding future leases, business agreements and event proposals.
4. Study the economic feasibility of various land uses of adjacent property and, in particular, the use of said land for aeronautical, industrial or commercial use.
5. Study and make recommendations in the preparation of the annual budget in order to understand the financial condition of the airport.

(6) The City Administrator shall act as a liaison between the Board and the Council.

(7) The Committee shall follow any meeting procedures adopted by the City Council or in absence of same or where same are silent by the most recent edition of Robert's Rules of Order. Unless a quorum of members is present, the Committee shall not take formal action but may meet to hear presentations. Meetings shall be scheduled in the discretion of the Committee or at the request of the City Council or the City Administrator.

(8) Staff, administrative, and facility support for the Committee shall be provided by a city department designated by the City Administrator. Minutes of the meetings of the Committee shall be kept by the City Recorder. The City Attorney shall provide all legal services to the Committee but only as specifically directed, from time to time, by the Council or City Administrator; provided, however, the City Attorney shall not be required to undertake or continue representation of the Committee where to do so would, in the opinion of the Attorney, conflict with his representation of the City Council or constitute a violation of the Rules Regulating the Florida Bar.

(9) A member of the Committee may resign at will or be removed at any time by the City Council. Should any member of the Committee resign or be removed before completion of his/her term, the City Council shall appoint a new member for the remainder of such member's term following the procedure included herein above.

Section 2. Amendment and Restatement of Resolution No. 2009-8. Resolutions No. 2009-8 and 2009-20 are hereby amended and restated in its entirety by this Resolution.

Section 3. Effective Date. This Resolution shall be take effect immediately upon adoption.

PASSED AND DULY ADOPTED BY THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, with a quorum present and voting this 23rd day of April, 2013.

CITY OF ARCADIA, FLORIDA

By Mayor: Keith Keene

Keith Keene

ATTEST:

Gia Lancaster
Gia Lancaster, City Clerk

APPROVED AS TO FORM:

Thomas J. Wohl
Thomas J. Wohl, City Attorney

RESOLUTION NO. 2009-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, REGARDING THE AIRPORT; AMENDING AND RESTATING IN ITS ENTIRETY RESOLUTION NO. 2009-8; ESTABLISHING THE AIRPORT ADVISORY COMMITTEE AND THE PROCEDURES AND RULES GOVERNING SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 5, 2009, the City Council of the City of Arcadia adopted Resolution No. 2009-8 which established the Airport Advisory Committee; and

WHEREAS, it recently came to the attention of the City that the Committee's efforts and the City's day-to-day operations are hampered by the inclusion of the City Administrator as an ex officio member of the Committee as the state's Government-in-the-Sunshine Law prevents the Administrator from discussing many airport-related matters with other members of the Committee except at noticed meetings of the Committee; and

WHEREAS, it was never the intent of the City Council for such problems to arise; and

WHEREAS, the City Council now desires to amend and restate in its entirety Resolution No. 2009-8.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, AS FOLLOWS:

Section 1. Establishment of the Airport Advisory Committee. The Airport Advisory Committee is hereby established as follows:

(1) This Committee shall be advisory only and may be abolished, disbanded, or reorganized at any time by the Council pursuant to an amendment to this resolution.

(2) The Council shall appoint members to the Committee by motion made at a public meeting. The motion may provide for the term of office of each member, and the terms of office may be staggered, all in the sole discretion of the Council.

(3) Open positions for members of the Committee shall be announced at a City Council meeting and may be advertised in a manner determined by the City Administrator. Applicants for such positions shall follow the procedures set by the Council and the City Administrator regarding advisory board applications and shall provide assurances to the Council of the lack of conflicts and potential conflicts of interest.

(4) The Committee should be comprised of at least three (3) and no more than seven (7) members. The Committee members should possess or obtain a basic understanding of the current airport operations and should express an interest in improving the Airport for current and future users as well as attracting more clientele to the Airport and increasing its profitability. At least two (2) members shall be residents or business owners in the City, and at least two (2) other members shall be residents or business owners in the unincorporated area of De Soto County.

(5) The City Administrator shall act as a liaison between the Committee and the Council.

(6) The Committee shall follow any meeting procedures adopted by the Council, or in absence of same or where same are silent by the most recent edition of Robert's Rules of Order. Unless a quorum is present, the Committee shall not take formal action but may meet to hear presentations. Meetings shall be scheduled in the discretion of the Committee or at the request of the Council or the City Administrator.

(7) Staff, administrative, and facility support for the Committee shall be provided by a city department designated by the City Administrator. Minutes of the meetings of the Committee shall be kept by the City Recorder. The City Attorney shall provide all legal services

Resolution No. 2009-20 Cont.

to the Committee but only as specifically directed, from time to time, by the Council; provided, however, the City Attorney shall not be required to undertake or continue representation of the Committee where to do so would, in the opinion of the Attorney, conflict with his representation of the Council or constitute a violation of the Rules Regulating the Florida Bar.

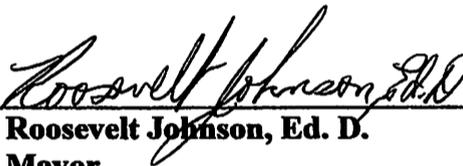
(8) A member of the Committee may resign at will or be removed at any time by the Council. Should any member of the Committee resign or be removed before completion of his/her term, the Council shall appoint a new member for the remainder of such member's term following the procedure included herein above.

Section 2. Amendment and Restatement of Resolution No. 2009-8. Resolution No. 2009-8 is hereby amended and restated in its entirety by this Resolution.

Section 3. Effective Date. This Resolution shall be take effect immediately upon adoption.

PASSED AND DULY ADOPTED BY THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, with a quorum present and voting this 6th day of October, 2009.

CITY OF ARCADIA, FLORIDA

By: 
Roosevelt Johnson, Ed. D.
Mayor

ATTEST:


Dana Williams, CMC
City Recorder

APPROVED AS TO FORM:
William S. Galvano
City Attorney


FOR

RESOLUTION NO. 2009-8

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, REGARDING THE AIRPORT; ESTABLISHING THE AIRPORT ADVISORY COMMITTEE AND THE PROCEDURES AND RULES GOVERNING SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Arcadia desires to take steps that will improve its Airport for the current users of same as well as take steps to attract more clientele to the Airport and increase its profitability.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, AS FOLLOWS:

Section 1. Establishment of the Airport Advisory Committee. The Airport Advisory Committee is hereby established as follows:

- (1) This Committee shall be advisory only and may be abolished, disbanded, or reorganized at any time by the Council pursuant to an amendment to this resolution.
- (2) The Council shall appoint members to the Committee by motion made at a public meeting. The motion may provide for the term of office of each member, and the terms of office may be staggered, all in the sole discretion of the Council.
- (3) Open positions for members of the Committee shall be announced at a City Council meeting and may be advertised in a manner determined by the City Administrator. Applicants for such positions shall follow the procedures set by the Council and the City Administrator regarding advisory board applications and shall provide assurances to the Council of the lack of conflicts and potential conflicts of interest.
- (4) The Committee should be comprised of at least three (3) and no more than seven (7) members. The Committee members should possess or obtain a basic understanding of the current airport operations and should express an interest in improving the Airport for current and future users as well as attracting more clientele to the Airport and increasing its profitability. At least two (2) members shall be residents or business owners in the City, and at least two (2) other members shall be residents or business owners in the unincorporated area of De Soto County.
- (5) The City Administrator shall serve as an ex officio member of the Committee and shall act as a liaison between the Committee and the Council.
- (6) The Committee shall follow any meeting procedures adopted by the Council, or in absence of same or where same are silent by the most recent edition of Robert's Rules of Order. Unless a quorum is present, the Committee shall not take formal action but may meet to hear presentations. Meetings shall be scheduled in the discretion of the Committee or at the request of the Council or the City Administrator.
- (7) Staff, administrative, and facility support for the Committee shall be provided by a city department designated by the City Administrator. Minutes of the meetings of the Committee shall be kept by the City Recorder. The City Attorney shall provide all legal services to the Committee but only as specifically directed, from time to time, by the Council; provided, however, the City Attorney shall not be required to undertake or continue representation of the Committee where to do so would, in the opinion of the Attorney, conflict with his representation of the Council or constitute a violation of the Rules Regulating the Florida Bar.
- (8) A member of the Committee may resign at will or be removed at any time by the Council. Should any member of the Committee resign or be removed before completion of his/her term, the Council shall appoint a new member for the remainder of such member's term following the procedure included herein above.

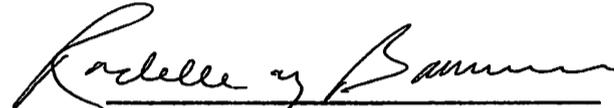
SECTION 2. Effective Date. This Resolution shall be take effect immediately upon adoption.

PASSED AND DULY ADOPTED BY THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, with a quorum present and voting this 5th day of May, 2009.

CITY OF ARCADIA, FLORIDA

By: 
Richard P. Fazzone, Mayor

ATTEST:


Rachelle M. Baumann
City Recorder

APPROVED AS TO FORM:

 FAR
William S. Galvano
City Attorney

DEPARTMENT REPORTS



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: June 17, 2014

DEPARTMENT: Finance
SUBJECT: Monthly Financial Update

RECOMMENDED MOTION:

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

**CITY OF ARCADIA
SUMMARY OF ALL FUNDS
AS OF JUNE 11, 2014**

REVENUES:

FUND:	BUDGETED REVENUE	ACTUAL REVENUE	% REC'D
GENERAL FUND:	4,779,659.00	3,076,608.58	64.4%
SM. CTY SURTAX/ CAP IMP.:	456,529.00	273,254.98	59.9%
CDBG GRANT FUND:	700,000.00		
<u>ENTERPRISE FUNDS:</u>			
WATER/SEWER FUND:	3,763,700.00	2,859,275.11	76.0%
SOLID WASTE FUND:	745,800.00	562,172.78	75.4%
AIRPORT FUND:	563,578.00	298,371.79	52.9%
TOTAL ALL FUNDS:	11,009,266.00	7,069,683.24	64.2%

EXPENSES

FUND:	BUDGETED EXPENSES	ACTUAL EXPENSES	% USED
GENERAL FUND:	4,779,659.00	2,711,472.62	56.7%
SM. CTY SURTAX/ CAP IMP.:	456,529.00	141,622.47	31.0%
CDBG GRANT FUND:	700,000.00	21,572.31	3.1%
<u>ENTERPRISE FUNDS:</u>			
WATER/SEWER FUND:	3,763,700.00	1,770,608.12	47.0%
SOLID WASTE FUND:	745,800.00	430,827.63	57.8%
AIRPORT FUND:	563,578.00	486,770.73	86.4%
TOTAL ALL FUNDS:	11,009,266.00	5,562,873.88	50.5%

**CITY OF ARCADIA
REVENUE BUDGET REPORT
GENERAL FUND
AS OF JUNE 11, 2014**

GENERAL FUND REVENUES	BUDGETED	ACTUAL	REMAINING	% REC'D
AD VALORUM TAXES				
Ad Valorem Taxes - Current	1,435,937.00	1,294,653.46	141,283.54	90.2%
Ad Valorem Taxes - Delinquent	-	-	-	0.0%
Interest on AD Valorem Tax	-	157.73	(157.73)	100.0%
Tax Certificate Sales	-	-	-	0.0%
Total AD Valorem Taxes	1,435,937.00	1,294,811.19	141,125.81	90.2%
SALES & USE TAX				
State Shared Sales Tax	-	-	-	0.0%
State Local Option Fuel Tax New (1-5 Cent Tax)	86,594.00	57,536.17	29,057.83	66.4%
State Local 9th Cent Gas Tax	252,777.00	-	252,777.00	0.0%
State Shared Business Tax	-	-	-	0.0%
Gas Tax 5 & 6 Cents (1-6 Cent Tax)	167,942.00	111,500.81	56,441.19	66.4%
Total Sales & Use Tax	507,313.00	169,036.98	338,276.02	33.3%
FRANCHISE FEES				
Electricity Franchise	400,000.00	232,152.03	167,847.97	58.0%
Gas Franchise	-	-	-	-
Total Franchise Fees	400,000.00	232,152.03	167,847.97	58.0%
UTILITY SERVICE TAX (PST)				
Electricity Utility Tax	300,000.00	197,450.25	102,549.75	65.8%
Water Utility Tax	107,000.00	92,345.61	14,654.39	86.3%
Gas Utility Tax	20,000.00	11,195.58	8,804.42	56.0%
Communications Service Tax	262,413.00	158,982.62	103,430.38	60.6%
Total Utility Service Tax	689,413.00	459,974.06	229,438.94	66.7%
OTHER GENERAL TAXES				
Local Business Tax Receipts	30,000.00	37,955.44	(7,955.44)	126.5%
Residential Rental Permits	-	-	-	0.0%
Police And Fire Ins.	-	-	-	0.0%
Total Other General Taxes	30,000.00	37,955.44	(7,955.44)	126.5%
OTHER REVENUES				
Cemetary Lots	11,000.00	14,500.00	(3,500.00)	131.8%
Total Other Revenues	11,000.00	14,500.00	(3,500.00)	131.8%
BUILDING PERMITS				
Building Permits	4,000.00	7,125.00	(3,125.00)	178.1%
Electrical Permits	-	-	-	0.0%
Plumbing Permits	-	-	-	0.0%
Total Building Permits	4,000.00	7,125.00	(3,125.00)	178.1%

**CITY OF ARCADIA
REVENUE BUDGET REPORT
GENERAL FUND
AS OF JUNE 11, 2014**

GENERAL FUND REVENUES	BUDGETED	ACTUAL	REMAINING	% REC'D
OTHER LICENSES & PERMITS				
Zoning Fees	2,750.00	-	2,750.00	0.0%
Maps	-	-	-	0.0%
Other Licenses & Permits	4,000.00	2,382.00	1,618.00	59.6%
Garage Permits	-	-	-	0.0%
Right of Way Permit Fees	-	-	-	0.0%
Total Other Licenses & Permits	6,750.00	2,382.00	4,368.00	35.3%
FEDERAL GRANTS	BUDGETED	ACTUAL	REMAINING	% REC'D
COPS Grant	-	-	-	0.0%
Victims of Crime Grant (Voca)	29,204.00	19,501.54	9,702.46	66.8%
Rural Investigation Grant	-	-	-	0.0%
Dept. of Justice Taser Grant	-	-	-	0.0%
JAGC-2014 ES-158	12,000.00	12,964.00	(964.00)	108.0%
Total Federal Grants	41,204.00	32,465.54	8,738.46	78.8%
STATE GRANTS	BUDGETED	ACTUAL	REMAINING	% REC'D
Dept. of Transportation US 17 Widening	-	-	-	0.0%
Dept. of Economic OPP Planning Grant	25,000.00	-	25,000.00	0.0%
Hurricane Grant	-	-	-	0.0%
Total State Grants	25,000.00	-	25,000.00	0.0%
STATE SHARED REVENUES	BUDGETED	ACTUAL	REMAINING	% REC'D
State Half Cents Sales Tax	235,840.00	148,154.23	87,685.77	62.8%
State Shared Motor Fuel	67,290.00	43,532.24	23,757.76	64.7%
State Shared Sales Tax	185,488.00	119,999.84	65,488.16	64.7%
Mobile Home License	2,200.00	2,223.25	(23.25)	101.1%
Alcoholic Beverage Licenses	3,300.00	3,195.00	105.00	96.8%
State Shared Business Tax	-	-	-	0.0%
State of FL Lighting Maintenance Agreement	41,944.00	-	41,944.00	0.0%
State of FL Traffic Light Maintenance Agreement	21,010.00	-	21,010.00	0.0%
State of FL Pension Contribution	-	-	-	0.0%
Total State Shared Revenues	557,072.00	317,104.56	239,967.44	56.9%
SHARED REVENUES FROM LOCAL UNITS	BUDGETED	ACTUAL	REMAINING	% REC'D
School Guard Crossing - School Board	18,000.00	10,982.94	7,017.06	61.0%
DeSoto County Business Tax	-	1,907.14	(1,907.14)	100.0%
Total Shared Revenue from Local Units	18,000.00	12,890.08	5,109.92	71.6%

**CITY OF ARCADIA
REVENUE BUDGET REPORT
GENERAL FUND
AS OF JUNE 11, 2014**

GENERAL FUND REVENUES	BUDGETED	ACTUAL	REMAINING	% REC'D
PUBLIC SERVICE REVENUE				
Police Services	-	-	-	0.00%
Fire Protection Services - MSBU	245,000.00	-	245,000.00	0.00%
Fire Inspection Fee (OL)	-	-	-	0.00%
Accident Reports	450.00	458.00	(8.00)	101.78%
Code Enforcement Fees	1,000.00	-	1,000.00	0.00%
Total Public Safety Revenue	246,450.00	458.00	245,992.00	0.19%
CULTURE/RECREATION	BUDGETED	ACTUAL	REMAINING	% REC'D
GOLF COURSE & PRO SHOP				
Golf Course Green Fees	149,750.00	68,848.04	80,901.96	46.0%
Cart Rentals	100,500.00	91,680.43	8,819.57	91.2%
Golf Course Membership Fees	107,600.00	97,662.33	9,937.67	90.8%
Pro Shop Food and Beverage	68,000.00	21,663.38	46,336.62	31.9%
Other Pro Shop	58,800.00	33,268.93	25,531.07	56.6%
Total Golf Course & Pro Shop	484,650.00	313,123.11	171,526.89	64.6%
Other Culture / Recreation				
Rent Fees for Speer Center	1,170.00	630.00	540.00	53.8%
Way Building Rent	-	-	-	0.0%
Parks Maintenance Agreements	-	-	-	0.0%
Total Other Culture / Recreation	1,170.00	630.00	540.00	53.8%
Total Culture / Recreation	485,820.00	313,753.11	172,066.89	64.6%
FINES & FORFEITURES	BUDGETED	ACTUAL	REMAINING	% REC'D
Court Fines	18,000.00	18,813.58	(813.58)	104.5%
Police Education	-	-	-	0.0%
Misc Charges for Services	1,000.00	2,847.02	(1,847.02)	284.7%
Taxi Application Fees	2,100.00	4,183.50	(2,083.50)	199.2%
Parking Violations	150.00	260.00	(110.00)	173.3%
Towing Fees	-	-	-	0.0%
Confiscated and Restitution	-	-	-	0.0%
Total Fines and Forfeitures	21,250.00	26,104.10	(4,854.10)	122.8%
INTEREST EARNINGS	BUDGETED	ACTUAL	REMAINING	% REC'D
Law Enforcement Trust Income	-	-	-	0.0%
Other Interest	-	97.04	(97.04)	100.0%
Unrealized Gain	-	-	-	0.0%
Bond Interest	-	-	-	0.0%
Total Interest Earnings	-	97.04	(97.04)	1.00

**CITY OF ARCADIA
REVENUE BUDGET REPORT
GENERAL FUND
AS OF JUNE 11, 2014**

GENERAL FUND REVENUES	BUDGETED	ACTUAL	REMAINING	% REC'D
RENTS & ROYALTIES				
Mobile Home Park Rent	230,000.00	139,536.20	90,463.80	60.7%
Mobile Home Park Laundry	850.00	786.00	64.00	92.5%
Total Rents & Royalties	230,850.00	140,322.20	90,527.80	60.8%
SALES/COMP FOR LOSS OF FIXED ASSET	BUDGETED	ACTUAL	REMAINING	% REC'D
Sale of Fixed Asset	-	-	-	-
SALE OF SURPLUS MATERIALS/SCRAP	BUDGETED	ACTUAL	REMAINING	% REC'D
Sale of Surplus Materials	5,000.00	2,192.40	2,807.60	43.8%
Total Sale of Surplus Materials	5,000.00	2,192.40	2,807.60	43.8%
CONTRIBUTE / DONATE FROM PRIVATE	BUDGETED	ACTUAL	REMAINING	% REC'D
Miscellaneous Donations -Police		13,268.10	231.90	100%
OTHER MISC REVENUE	BUDGETED	ACTUAL	REMAINING	% REC'D
Copies - City Hall	100.00	16.75	83.25	16.8%
Copies - Police Station	-	-	-	0.0%
Miscellaneous	500.00	-	500.00	0.0%
Miscellaneous Refunds	11,000.00	-	11,000.00	0.0%
Housing Authority Prior Payment	-	-	-	0.0%
Total Other Misc Revenue	11,600.00	16.75	11,583.25	0.14%
CONTRIBUTION FROM OTHER FUNDS	BUDGETED	ACTUAL	REMAINING	% REC'D
Transfer from Water (Loan)	53,000.00	-	53,000.00	0.0%
Total Contribution from Other Funds	53,000.00	-	53,000.00	0.0%
TOTAL GENERAL FUND REVENUES	4,779,659.00	3,076,608.58	1,716,550.42	64.4%

**CITY OF ARCADIA
EXPENSE BUDGET REPORT
GENERAL FUND
AS OF JUNE 11, 2014**

LEGISLATIVE/COUNCIL EXPENSES				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	22,977.00	20,232.20	2,744.80	88.1%
Operating Expenses	51,611.00	17,586.00	34,025.00	34.1%
TOTAL LEGISLATIVE/COUNCIL EXPENDITURES	74,588.00	37,818.20	36,769.80	50.7%

RETIREE & COUNCIL RETIREES				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	28,499.00	30,566.25	(2,067.25)	107.3%
(Overage due to Health Insurance)				

EXECUTIVES				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	203,736.00	86,668.41	117,067.59	42.5%
Operating Expenses	17,550.00	15,847.74	1,702.26	90.3%
TOTAL LEGISLATIVE/COUNCIL EXPENDITURES	221,286.00	102,516.15	118,769.85	46.3%

FINANCIAL & ADMINISTRATIVE				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	115,690.00	78,428.88	37,261.12	67.8%
Operating Expenses	36,713.00	29,965.48	6,747.52	81.6%
TOTAL LEGISLATIVE/COUNCIL EXPENDITURES	152,403.00	108,394.36	44,008.64	71.1%

LEGAL COUNCIL				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Professional Services	70,000.00	40,577.70	29,422.30	58.0%
Other Legal Services	60,000.00	7,407.12	52,592.88	12.3%
TOTAL LEGISLATIVE/COUNCIL EXPENDITURES	130,000.00	47,984.82	82,015.18	36.9%

COMPREHENSIVE (COMMUNITY DEVELOPMENT)				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	55,511.00	38,361.81	17,149.19	69.1%
Operating Expenses	9,750.00	452.50	9,297.50	4.6%
TOTAL LEGISLATIVE/COUNCIL EXPENDITURES	65,261.00	38,814.31	26,446.69	59.5%

**CITY OF ARCADIA
EXPENSE BUDGET REPORT
GENERAL FUND
AS OF JUNE 11, 2014**

OTHER GOVERNMENT SERVICES				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	18,000.00	-	18,000.00	0.0%
Operating Expenses	94,340.00	85,170.18	9,169.82	90.3%
Contingency	674,903.00	-	674,903.00	0.0%
TOTAL OTHER GOVERNMENTAL SERVICES	787,243.00	85,170.18	702,072.82	10.8%

LAW ENFORCEMENT				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	1,172,668.00	788,531.74	384,136.26	67.2%
Operating Expenses	197,819.00	123,319.29	74,499.71	62.3%
TOTAL LAW ENFORCEMENT	1,370,487.00	911,851.03	458,635.97	66.5%
VICTIMS OF CRIMES GRANT				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	40,104.00	27,314.84	12,789.16	68.1%
TOTAL VICTIMS OF CRIMES GRANT	40,104.00	27,314.84	12,789.16	68.1%
POLICE EQUIPMENT GRANT				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
JAGC-2014 ES-158	12,000.00	12,964.00	(964.00)	108.0%
TOTAL POLICE EQUIPMENT GRANT	12,000.00	12,964.00	(964.00)	108.0%
SCHOOL CROSSING GUARD				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	18,988.00	12,627.38	6,360.62	66.5%
Operating Expenses	-	191.18	(191.18)	100.0%
TOTAL SCHOOL CROSSING GUARD	18,988.00	12,818.56	6,169.44	67.5%
CODE ENFORCEMENT				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	32,343.00	22,641.52	9,701.48	70.0%
Operating Expenses	33,811.00	11,636.55	22,174.45	34.4%
TOTAL CODE ENFORCEMENT	66,154.00	34,278.07	31,875.93	51.8%
TOTAL LAW ENFORCEMENT	1,507,733.00	999,226.50	508,506.50	66.3%

**CITY OF ARCADIA
EXPENSE BUDGET REPORT
GENERAL FUND
AS OF JUNE 11, 2014**

FIRE CONTROL				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Operating Expenses	356,076.00	318,103.44	37,972.56	89.3%
TOTAL FIRE CONTROL	356,076.00	318,103.44	37,972.56	89.3%

CEMETERY				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	43,319.00	37,228.25	6,090.75	85.9%
Operating Expenses	7,345.00	2,921.34	4,423.66	39.8%
TOTAL CEMETERY	50,664.00	40,149.59	10,514.41	79.2%

STREET DEPARTMENT				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	196,338.00	82,184.98	114,153.02	41.9%
Operating Expenses	149,375.00	92,123.32	57,251.68	61.7%
Capital Outlay	30,000.00	29,834.20	165.80	99.4%
TOTAL STREET DEPARTMENT	375,713.00	204,142.50	171,570.50	54.3%

OTHER TRANSPORTATION				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Operating Expenses	57,253.00	20,314.66	36,938.34	35.5%
TOTAL OTHER TRANSPORTATION	57,253.00	20,314.66	36,938.34	35.5%

VEHICLE AND FACILITY MAINTENANCE				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	101,500.00	64,144.77	37,355.23	63.2%
Operating Expenses	15,400.00	9,190.87	6,209.13	59.7%
Capital Outlay	3,500.00	3,409.00	91.00	97.4%
TOTAL VEHICLE AND FACILITY MAINTENANCE	120,400.00	76,744.64	43,655.36	63.7%

GOLF COURSE				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	163,863.00	107,571.64	56,291.36	65.6%
Operating Expenses	60,771.00	49,336.47	11,434.53	81.2%
TOTAL GOLF COURSE	224,634.00	156,908.11	67,725.89	69.9%

**CITY OF ARCADIA
EXPENSE BUDGET REPORT
GENERAL FUND
AS OF JUNE 11, 2014**

PRO-SHOP				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	91,016.00	49,019.78	41,996.22	53.9%
Operating Expenses	131,164.00	99,292.71	31,871.29	75.7%
TOTAL PRO-SHOP	222,180.00	148,312.49	73,867.51	66.8%

PARKS DEPARTMENT				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	192,474.00	125,544.74	66,929.26	65.2%
Operating Expenses	44,725.00	30,474.33	14,250.67	68.1%
TOTAL PARKS DEPARTMENT	237,199.00	156,019.07	81,179.93	65.8%

MOBILE HOME PARK				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	42,697.00	30,561.98	12,135.02	71.6%
Operating Expenses	82,450.00	73,637.44	8,812.56	89.3%
Capital Outlay	10,000.00	15,586.66	(5,586.66)	155.9%
TOTAL MOBILE HOME PARK	135,147.00	119,786.08	15,360.92	88.6%

WAY BUILDING				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Operating Expenses	33,380.00	20,501.27	12,878.73	61.4%
TOTAL WAY BUILDING	33,380.00	20,501.27	12,878.73	61.4%

TOTAL GENERAL FUND EXPENSES	4,779,659.00	2,711,472.62	2,068,186.38	56.7%
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**CITY OF ARCADIA
SM. CTY SURTAX/CAPITAL IMPROVEMENT
BUDGETED REVENUE
AS OF JUNE 11, 2014**

	Budgeted	Actual	Remaining	% Used
Small Cty. Surtax	456,529.00	273,254.98	183,274.02	59.9%
Interest SBA	-	-	-	-
Other Interest Earnings	-	-	-	-
Interest on Investment Acct	-	-	-	-
Unrealized Gain	-	-	-	-
Other Miscellaneous	-	-	-	-
Fund Balance Reserves	-	-	-	-
Total Surtax/Capital	456,529.00	273,254.98	183,274.02	59.9%

**CITY OF ARCADIA
SM. CTY SURTAX/CAPITAL IMPROVEMENT
EXPENSES
AS OF JUNE 11, 2014**

	Budgeted	Actual	Remaining	% Used
Way Building				
Council Chambers	-			
Improvements	-			
Total Way Building	-			
Streets				
Street, Sidewalks & Curbs	400,000.00	62,711.00	337,289.00	15.7%
Stormwater Projects	-	-	-	-
Machinery & Equipment	-	-	-	-
Principal Bond Payments	-	-	-	-
ADM Fees - Bond 2003	-	-	-	-
Interest Bond Payments	-	-	-	-
Bond Administration Expense	-	-	-	-
Improvements (Computer Upgrades)		61,612.52	-	-
Total Streets	400,000.00	124,323.52	275,676.48	31.1%
Debt Service				
Principal	-	-	-	-
Interest	-	-	-	-
Total Debt Service	-	-	-	-
Police				
Improvements	-	-	-	-
Machinery & Equipment	-	-	-	-
Total Police	-	-	-	-
Parks and Recreation				
Improvements Golf Course	40,000.00	17,298.95	22,701.05	43.2%
Land	-	-	-	-
Machinery & Equipment	-	-	-	-
Total Parks	40,000.00	17,298.95	22,701.05	43.2%
Contingency	16,529.00			
Total Transfers	-			
Total Capital Improvement/ Surtax	456,529.00	141,622.47	314,906.53	31.0%

**CITY OF ARCADIA
WATER/SEWER ENTERPRISE FUND
REVENUE
AS OF JUNE 11, 2014**

WATER/SEWER ENTERPRISE FUND REVENUES:

REVENUE SOURCE	BUDGETED	YTD ACTUAL	REMAINING	% REC'D
Water Revenue	2,106,865.00	1,554,593.14	552,271.86	73.8%
Water Tap Fees	4,500.00	2,032.50	2,467.50	45.2%
Water Reconnect Fees	19,000.00	27,348.92	(8,348.92)	143.9%
Late Fees	100,000.00	112,748.56	(12,748.56)	112.7%
Sewer Revenue	1,524,835.00	1,134,614.04	390,220.96	74.4%
Sewer Tap Fees	8,500.00	636.00	7,864.00	7.5%
Water Meter Deposit interest		26,826.95		
Miscellaneous	-	475.00	(475.00)	100.0%
Total Current Revenues	3,763,700.00	2,859,275.11	931,251.84	76.0%

**CITY OF ARCADIA
WATER/SEWER ENTERPRISE FUND
EXPENSES
AS OF JUNE 11, 2014**

WATER/SEWER ENTERPRISE FUND EXPENSES:

EXPENSES	BUDGETED	YTD ACTUAL	REMAINING	% USED
Water Treatment Plant				
Personnel Services	173,304.00	160,361.20	12,942.80	92.5%
Operating Expenses	206,943.00	163,464.86	43,478.14	79.0%
Capital Outlay	8,000.00	-	8,000.00	0.0%
Debt Service Principal	207,494.00	-	207,494.00	0.0%
Total WTP Expenses	595,741.00	323,826.06	271,914.94	54.4%
Waste Water Plant				
Personnel Services	248,657.00	178,159.64	70,497.36	71.6%
Operating Expenses	463,768.00	356,702.39	107,065.61	76.9%
Total WWP Expenses	712,425.00	534,862.03	177,562.97	75.1%
Utility Collections & Billing				
Personnel Services	186,907.00	120,387.08	66,519.92	64.4%
Operating Expenses	65,218.00	17,446.32	47,771.68	26.8%
Total UB Expenses:	252,125.00	137,833.40	114,291.60	54.7%
Water Systems				
Personnel Services	164,256.00	80,904.33	83,351.67	49.3%
Operating Expenses	68,900.00	30,501.31	38,398.69	44.3%
Capital Outlay	62,000.00	21,444.61	40,555.39	34.6%
Total Debt Service	624,786.00	514,103.57	110,682.43	82.3%
Total Water Systems Expenses	919,942.00	646,953.82	272,988.18	70.3%
Waste Water Systems				
Personnel Services	144,104.00	97,398.81	46,705.19	67.6%
Operating Expenses	53,600.00	29,734.00	23,866.00	55.5%
Capital Outlay	15,000.00	-	15,000.00	0.0%
Total Waste Water Systems Expenses	212,704.00	127,132.81	85,571.19	59.8%
City-County Interconnect		-		
Subtotal:	2,692,937.00	1,770,608.12	922,328.88	65.8%
Total Expenses	2,692,937.00			
RENEW AND REPLACE	450,000.00			
CONTINGENCY	620,763.00			
TOTAL WATER/SEWER ENTERPRISE FUND EXPENSES:	3,763,700.00	1,770,608.12	922,328.88	47.0%

**CITY OF ARCADIA
SOLID WASTE ENTERPRISE FUND
REVENUES / EXPENSES
AS OF JUNE 11, 2014**

SOLID WASTE ENTERPRISE FUND REVENUES:

REVENUE SOURCE	BUDGETED	YTD ACTUAL	REMAINING	% REC'D
Garbage Revenue	736,800.00	281,064.79	455,735.21	38.1%
Extra Trash Pick-Up	9,000.00	17,966.14	(8,966.14)	199.6%
Other Income	-	-	-	0.0%
Dumpsters	-	263,141.85	(263,141.85)	100.0%
Miscellaneous	-	-	-	0.0%
TOTAL SOLID WASTE REVENUES	745,800.00	562,172.78	183,627.22	75.4%

SOLID WASTE ENTERPRISE FUND EXPENSES:

EXPENSES	BUDGETED	YTD ACTUAL	REMAINING	% USED
PERSONNEL EXPENSES	275,657.00	210,197.86	65,459.14	76.3%
OPERATING EXPENSES	87,143.00	77,452.83	9,690.17	88.9%
LANDFILL CHARGES	273,000.00	143,176.94	129,823.06	52.4%
CAPITAL OUTLAY	110,000.00	-	110,000.00	0.0%
TOTAL SOLID WASTE EXPENSES	745,800.00	430,827.63	314,972.37	57.8%

**CITY OF ARCADIA
AIRPORT ENTERPRISE FUND
REVENUES / EXPENSES
AS OF JUNE 11, 2014**

AIRPORT ENTERPRISE FUND REVENUES:

REVENUE SOURCE	BUDGETED	YTD ACTUAL	REMAINING	% REC'D
Federal Grants	140,000.00		140,000.00	0.0%
* State Grants - D.O.T. - Lighting	242,962.00	242,962.00	-	100.0%
State Grants - D.O.T. - Pavement	185,000.00	20,922.85	164,077.15	11.3%
Rent	57,000.00	34,486.94	22,513.06	60.5%
Insurance Reimbursements	1,578.00	-	1,578.00	0.0%
TOTAL AIRPORT REVENUES	626,540.00	298,371.79	328,168.21	47.6%

AIRPORT ENTERPRISE FUND EXPENSES:

EXPENSES	BUDGETED	YTD ACTUAL	REMAINING	% USED
CAPITAL OUTLAY	505,000.00	462,133.62	42,866.38	91.5%
OPERATING EXPENSES	58,578.00	24,637.11	33,940.89	42.1%
TOTAL AIRPORT EXPENSES	563,578.00	486,770.73	76,807.27	86.4%

* Supplemental Agreement dated February 28, 2013 - Amount for Lighting Grant increased from \$180,000 to \$242,962.