

AGENDA
ARCADIA CITY COUNCIL
CITY COUNCIL CHAMBERS
23 N. POLK AVE., ARCADIA, FL
TUESDAY, JUNE 19, 2012
6:00 PM

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

CONSENT AGENDA

1. Minutes of May 29, 2012 Budget Workshop Meeting
2. Minutes of June 5, 2012 Workshop Meeting
3. Minutes of June 5, 2012 Regular Meeting
4. Check warrants from 06/01/12, 06/06/12, 06/07/12, 06/11/12, 06/12/12 and 06/14/12
5. Air-Cadia flowage and hanger report for May 2012
6. Certificate of Appropriateness for 200 W. Hickory
7. July 4th Sponsorship Advertisement with Arcadian Newspaper
8. Re-appointing members to the Planning and Zoning Board

PUBLIC HEARING

9. First Public Hearing – FFY 2012 Small Cities Community Development Block Grant (Mr. Corbett Alday, Guardian)
10. Fair Housing Workshop – City of Arcadia Fair Housing Ordinance (Mr. Corbett Alday, Guardian)

DISCUSSION ITEMS

11. Draft Agenda and Potential date(s) for Visioning Session (Mayor Keene)
12. Special Event Permit, street closure and waiver of fees – Fourth of July Independence Day Parade sponsored by the Arcadia Elks Lodge 1524 and Five Star Youth of America.
13. Fund Cash Analysis – Repair and replacement fund re-allocation (Jorge Santana, Finance Director)
14. Appointing the Planning and Zoning Board to serve as the Citizens Advisory Task Force (CATF) for purposes of the Small Cities Community Development Grant Funding applications. (City Recorder)
15. Historic Preservation Commission Ordinance and memberships. (Interim Administrator)
16. Performance Bonuses (Interim Administrator)
17. Firefighter's health insurance benefit (Interim Administrator)

If a person decides to appeal any decision made by the board, agency, or council with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

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18. Removal of shuffleboard courts at McSwain Park (Interim Administrator)
19. City Administrator Advertisement (Interim Administrator)
20. Fire Hazard Insurance Air-Cadia (Interim Administrator)
21. Ordinance Deleting Section 70-6 Firearms (City Attorney)

RESOLUTIONS

22. **RESOLUTION NO. 2012-04. A RESOLUTION OF THE CITY OF ARCADIA, FLORIDA GRANTING A VARIANCE TO PERMIT THE PLACEMENT OF A SHED IN THE DESIGNATED SIDE YARD OF PROPERTY LOCATED AT 726 EAST MAGNOLIA STREET, ARCDIA, FLORIDA (Interim Administrator)**
23. **RESOLUTION NO. 2012-05. A RESOLUTION OF THE ARCADIA CITY COUNCIL IN SUPPORT OF THE DESOTO COUNTY HISTORICAL SOCIETY'S APPLICATION FOR A SMALL MATCHING HISTORIC PRESERVATION GRANT TO NOMINATE THE TOWN SITE OF PINE LEVEL TO THE NATIONAL REGISTER OF HISTORIC PLACES. (Carol Mahler)**

COMMENTS FROM DEPARTMENTS

24. City Marshal
25. Attorney
 - a. Sunshine and Public Records Law – Part II
26. Interim Administrator
 - a. Smith-Brown Gym RFP roof repair/replace
 - b. Jet and Fountain at Lake Katherine
 - c. FEMA appeal for T-Hanger repairs
 - d. Update on electric lift crane

PUBLIC (PLEASE LIMIT PRESENTATIONS TO FIVE MINUTES)

MAYOR AND COUNCIL MATTERS

ADJOURN

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