



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

TUESDAY, AUGUST 5, 2014
6:00 PM

CALL TO ORDER, INVOCATION, PLEDGE AND ROLL CALL

PRESENTATION

1. Florida Power and Light Franchise Agreement - Rae Dowling of Florida Power and Light Co.

CONSENT AGENDA

2. City Council Minutes for July 1, 2014 (Penny Delaney – City Clerk)
3. City Council Minutes for July 15, 2014 (Penny Delaney – City Clerk)
4. DEO Letter of Acceptance of ElectriCom, LLC, Regarding Bridle Path Project (A.J. Berndt – Utilities Director)
5. Third Amendment to Interlocal Agreement Between The City of Arcadia and DeSoto County for Purchase of County Flush Water (T.J. Wohl – City Attorney)
6. Request for Special Event Permit - Bulldog Tailgate Party - Pam Ames of Arcadia Main Street (Carl McQuay – City Planner)
7. Request for Special Event Permit – Antique Association of Arcadia, Florida (Carl McQuay – City Planner)
8. Request for Special Event Permit - Brotherhood Ride (Carl McQuay – City Planner)

ACTION ITEMS

9. Resolution 2014-07 – Property Maintenance Standards Review Committee (T.J. Wohl – City Attorney)
10. Baseball Field Contracts (Steve Underwood – Public Works Director)
11. Airport Mowing (Proposed Camp Site) – George Chase of Friends of Arcadia Airport
12. Adopt-A-Park Agreement – Emily Suter, Government Operations Analyst III of Florida Department of Health – DeSoto County (Tom Slaughter – City Administrator)
13. Health Insurance (Beth Carsten – Finance Director)

COMMENTS FROM DEPARTMENTS

14. City Marshall
15. Attorney
16. 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

AGENDA No. 2



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: August 5, 2014

DEPARTMENT: Administration

SUBJECT: Minutes from July 1, 2014

RECOMMENDED MOTION: Council Approval

SUMMARY: The footer listed the wrong date. The minutes being brought before Council at the August 5, 2014 Council Meeting reflects the correct date (July 1, 2014) in the footer.

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

**AGENDA MINUTES
CITY COUNCIL
CITY OF ARCADIA
TUESDAY, JULY 1, 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 Keith Keene
Councilmember Robert W. Heine

Deputy Mayor Joseph E. Fink
Councilmember Robert R. Allen

Arcadia City Staff

City Administrator Tom Slaughter
City Clerk Penny Delaney
Marshal Matthew Anderson

City Attorney Thomas J. Wohl
City Planner Carl McQuay

Councilmember Heine gave the invocation, which was followed by the Pledge of Allegiance and roll call.

PRESENTATION

Agenda Item 1 – Antique Association Letter

The City Administrator addressed Council regarding the Antique Association. He advised that members of the Antique Association had provided documentation to Council expressing concern with a permit which was previously approved and they have done annual renewals. He stated that there are a number of vendors who are not permitted in any capacity. He then presented a presentation which outlined some of the issues as well as some resolutions that can be done. He discussed right-of-ways, typical events such as a grand opening over a couple of days and then the three groups that meet on the first, third and fourth weekend of every month which are essentially single day permits. He pointed out that this issue has been more pronounced with non-permit vendors that are riding the coattails of the permit holder. The problem is two-fold. The first issue is the City assumes the City liability because many of these vendors have no liability insurance, no permit and the City doesn't know when or how they are set up. The second issue is the event holders themselves who create a brand and market themselves. He stated that the City is not enforcing it consistently through the police department

and code enforcement. He suggested community development host an open house or workshop to seek areas of agreement or disagreement to bring back to Council.

Councilmember Heine asked the City Attorney if the City had what it needed to shut down a vendor if they did not have a permit. The City Attorney stated there is a sponsored permit that would cover that. He pointed out that the issue is that there are temporary vendors who are not covered under the sponsored permit. He stated that it had been discussed in October or September to either perhaps move the all vendors into the street and give the association control of what could be set up on the street and prohibit anyone setting up temporary vendor stands on the sidewalks. Marshal Anderson stated that he had a concern for traffic and possible injuries and needed an ordinance of substance so the police department can enforce it. He pointed out that the City Attorney had drawn up an ordinance addressing some of the issues. Mayor Frierson stated that she's always supported closing the streets with nothing on the sidewalks because it's an accident waiting to happen. Councilmember Keene stated that he felt the sidewalk should be open and understands that parking is an issue everywhere. He wasn't sure if more discussion was needed after the City Administrator's presentation. Deputy Mayor Joe Fink pointed out that the Florida Commission on Ethics has stated that he does not have a conflict of interest on this. He felt closing off the street would further impact the downtown area by making it more difficult for accessing the area. He suggested that during season, if emergency staff was needed, it would be very difficult to get to the downtown area. Marshal Anderson stated that he just didn't want to see a good thing go away.

Renee Otto, owner of half of Treasure Alley and half of the Whole Shebang, of 215 W. Oak Street, Arcadia, Florida, spoke from the public and stated that she was one of the original founders of the newest antique association in 2006. She advised they never had any problems and never came before Council with complaints because they always dealt with the problems themselves. She further advised this is about vendettas against certain antique owners. She stated that Council didn't know half of it and that Council was going to make decisions about how to run the owners' antique stores and the businesses would be ruined if Council doesn't know the whole story. She suggested a meeting be held with all the business owners to discuss what Council doesn't know.

Mayor Frierson stated that there is not only a problem with the sidewalk, but also a problem with the permitting situation. She suggested Council close the street and meet with the business owners to determine what the problems are. Councilmember Keene agreed with the opportunity to meet with the parties involved to get guidance from the City Attorney and input from Marshall Anderson, and come up with something to define the area and determine who's in charge.

James Lee, owner of Bigger and Bigger Antique Mall, of 132 and 133 W. Oak Street, Arcadia, Florida, spoke from the public and stated that since June 2012 when they opened their doors, they allow their dealers to set up out front, as a perk, and his insurance covers it. He stated they've never had a problem.

Marshall Anderson asked if someone from the City Administrator staff and himself meet with the City Attorney to deal with the issue and bring it back to Council. Councilmember Keene made a motion to direct the City Administrator to put together such a group to have discussion and bring back recommendation to the Council. Councilmember Heine seconded the motion. No discussion followed and it was unanimously, 5/0, approved. Mayor Frierson advised they would leave it up to the City Administrator to set it all up and stated that perhaps he would like to invite the Council or perhaps he wouldn't. The City Administrator advised that it would be a public open house. Mayor Frierson suggested it be done as soon as possible.

CONSENT AGENDA

Agenda Item 2 – City Council Minutes for June 17, 2014

Agenda Item 3 – Air-Cadia Flowage and Hangar Rent Report for May 2014

Councilmember Keene made a motion to approve the Consent Agenda and Councilmember Heine seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

ACTION ITEMS

Agenda Item 4 – Ordinance 999 – Police Officers' and Firefighters' Retirement System – First Reading

The City Clerk advised it was brought to her attention that the mortality rate has increased and people are living longer and it is a requirement to have it changed. She further advised it is the only change that was made. The actuary has advised that there will be no change in funding requirements because there is not a change in the valuation results and it is their opinion that an impact statement would not be required. She advised there would be no cost to the City. Mayor Frierson instructed the City Clerk to read Ordinance 999 by title only and the City Clerk did so. Councilmember Keene made a motion to approve and Councilmember Heine seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

Agenda Item 5 – Ordinance 1000 – Fire Rescue – First Reading

The City Attorney advised that this was from a discussion from the last council meeting regarding the Ordinance to create the fire rescue non-ad valorem assessments. He pointed out that it provided for a collection on the tax roll which is why it requires all the notices and resolutions. He advised that on the interim assessments on page 14, there are essentially two ways to deal with interest assessments. One way is based on a Notice of Commencement and the other is a Certificate of Occupancy which is what the City did. He stated that if it's done by a Notice of Commencement, there is an issue if they do not complete the project, a Certificate of Occupancy is not obtained, or it passes into the next year and you have to give rebates and he felt that might complicate matters a little too much. He pointed out that if a Certificate of Occupancy

is issued on June 30th, that particular property owner would only be liable for one-half of the annual assessment in November. Essentially it will be determined in a resolution where it is adopted each year by the Council for the annual rate resolution, the Council that year can determine if the City is going to bill the government property owners or the religious institutions that are already exempt from ad valorem taxation. Discussion was made regarding the assessment values and it was determined that the amount collected would be about the same due to the adjustment of commercial property. Mayor Frierson advised that the firm that did the study would help the City implement it and they would have to be paid. Councilmember Keene advised that it was already figured into it. Councilmember Keene stated that he felt this was better than what they had. It was opened to public comment and no one came forth. Mayor Frierson instructed the City Clerk to read Ordinance 1000 by title only and the City Clerk did so. Councilmember Heine made a motion to approve and Councilmember Keene seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

Agenda Item 6 – Ordinance 1001 – Stormwater – First Reading

The City Attorney advised this Ordinance was regarding the stormwater and it is also collected on the tax roll. He advised that some municipalities collect their stormwater fees on the utility bill and it's something Council could do. Mr. Wohl stated Government Services Group did a study and the ordinance is ready to go on the tax roll. He advised the collection rate will be higher if it's on the tax roll than on the utility bill. He further advised that if someone is not paying their utility bill or there's no account opened up on a property, the City will not get any payment out of that property owner. He stated that it was up to Council and they could wait to implement it. The City Attorney stated the reason he brought it up is because a comment was made at the last council meeting as to whether the City could hold off on these or if they needed to be implemented now. If Council wants them on the tax roll, they have to go either at this meeting or the next meeting for first reading. If Council wants them to go on the utility bill, it can be done at any time, but they would need to talk to the Finance Director to determine if their software could even handle something like that. Councilmember Keene stated that he was okay with collecting it on the property tax. The City Attorney advised this is the best way to collect it. Mayor Frierson instructed the City Clerk to read Ordinance 1001 by title only and the City Clerk did so. It was opened to the public and no one came forth. Councilmember Heine made a motion to approve and Deputy Mayor Fink seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

COMMENTS FROM DEPARTMENTS

7. CITY MARSHAL

The City Marshall presented the Police Department's monthly report. Councilmember Heine asked about the status of the formal City Marshal Charles Lee. He was advised that the hearing had been postponed until July 24th due to the holiday. However, the restitution date was still July 1st and no one was aware if restitution had been made.

8. CITY ATTORNEY

None.

9. CITY ADMINISTRATOR

The City Administration advised Council that Richard Fazzino had resigned from the Airport Advisory Board so they will notice members of the Airport Advisory Board and advertise the vacancy.

He further advised that the Land Development Code Update had recently been adopted. One of the mechanisms to ensure compliance is the creation of a Development Review Committee. The purpose of that is two-fold. One, staff provides technical review of development to permit applications and secondly, they often provide recommendations in terms of the review to either a planning board or City Council. He advised that staff would like to set one up and it does require, under the Florida Sunshine Law, public notice of meetings and recording of the meetings. In developing the board, he stated that they would like to include not only their staff, but also an ex-officio who is often a council member who would sit in on the committee. That person would not vote because often time development entitlement and applications will come to the full Council anyway, but that person would provide both a sounding board toward the application of codes and regulations and they often time hear different thoughts and ideas and you can see if your codes are working. He asked if there was a member of Council who would like to be a part of such an effort. Councilmember Keene asked when the group would meet. He advised that he had served on the Development Review Committee for the County as a representative from the Department of Health, but didn't want to commit if he wouldn't be able to make the meetings. The City Administrator advised that it would be on an as needed basis and probably would be once a month. The City Administrator further advised that they would work around Councilmember Keene's schedule. Councilmember Keene advised that if Council would be supportive, he would be willing to do so. Councilmember Heine made a motion for Councilmember Keene to serve on the committee and Deputy Mayor Fink seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

The City Administrator advised that state work is being done on the right-of-way at McSwain Park. He further advised that, with Mosaic, the City has plans for the first phase. The bid advertisement has been sent off for Thursday, July 3, 2014. A pre-bid meeting with staff will be held on July 15, 2014, the bid closing will be July 24, 2014, and a bid selection committee will meet on July 31, 2014.

He asked the Finance Director to address council regarding the 4th of July parade. She advised that the City would be participating in the parade and wanted to open it up to Council if any wanted to ride. Meeting time will be at 9:00 a.m. in the Methodist Church parking lot.

PUBLIC

Janie Watson of 803 W. Imogene, Arcadia, Florida, spoke from the public regarding the City Code. She advised that there was a Beautification Committee once that addressed certain codes and there was a Property Maintenance Ordinance that had been tabled by Council. She wondered what had happened to it. The City Attorney advised that it consisted of Matt Anderson, Carl McQuay and maybe the prior City Administrator. He further advised they had developed property maintenance standards and such was placed on the agenda, but there were too many questions from the public and it was tabled to schedule some workshops. Ms. Watson asked if it could be brought back and Councilmember Keene stated that he felt it should be brought back.

Deputy Mayor Fink stated that he mentioned this several months ago and suggested they activate the beautification council to update the codes and he's still in favor of it. He felt a citizen's advisory committee is far more appropriate to handle this than Council. He stated it needed to be the community's standard. Deputy Mayor Fink asked if they had a consensus of the Council to have the City Attorney author a new citizens advisory board committee that can review the codes with staff, see what's legal, see what's not, see what the community standard is and come back by date certain and have Council adopt what needs to be adopted. Councilmember Keene asked what it would take on the part of the City Attorney to provide what is being asked by Deputy Mayor Fink. He asked if it could be something the City Attorney could review and bring it back to Council. The City Attorney advised that they already have a proposed ordinance for the property maintenance standards. He stated that with what Deputy Mayor Fink was asking, that would put it on hold and it wouldn't be brought back and essentially have a resolution appointing a citizen review committee to review the current property maintenance codes and try to develop newer ones to implement. Deputy Mayor Fink stated they would need to come back to Council date certain.

Adrienne Daly of 5 Johnson Avenue, Arcadia, Florida, stated that they had many ordinances that were approved and asked what happened to them. She discussed the liability issue with garbage cans being left out and the wind blowing them into the street, thus causing a possible accident. She felt citizens needed to take pride in their properties. The City Attorney asked Ms. Daly if she had a time frame regarding the ordinances she referenced and she advised that it was probably 7-8 years ago. He advised he had never seen them. Deputy Mayor Fink stated that he felt this needed to be tailored to Arcadia by citizens of Arcadia and he appreciated Council's consensus. He asked the City Attorney if it could be done by the next meeting. The City Attorney advised that he would try but those types of documents are fairly substantial.

Steve Bauer of the Arcadian stated that The Arcadian would be hosting a candidate forum on Monday, July 7, 2014, from 6:00 – 8:00 p.m. at the County Commission Building. There are four (4) races coming up for the primaries which are School Board District 1 and District 5 and two (2) County Commission races. He advised The Arcadian will be doing something with the City, but it's a ways off.

Sandra George, owner of Feenix Rising Antique Store, of 132 W. Oak Street, Arcadia, Florida, stated that she felt comments made by Deputy Mayor Fink to Mayor Frierson were in appropriate and disrespectful. She addressed the letter presented to Council by Mrs. Fink. She questioned who actually wrote the letter particularly due to a comment by the commission of ethics.

John Super of 7692 SW Albritton, Arcadia, Florida, advised that he met with Becky Bragg and Tony Yacovetti of Sandhill Growers regarding Lake Katherine. He stated he had been advised the cattails have been killed and will not come back. Not all of the plants have been planted due to the bank having been filled in with a lot of rock at one time, so it was tough to get some of the plants in there, but other plants are beginning to take hold. He anticipates seeing new growth by the end of the summer.

MAYOR AND COUNCIL MATTERS

Regarding the codes and cleaning up, Councilmember Keene stated that there were some real societal issues that needed to be addressed and he didn't know how to do it. He felt we need to instill pride in our community and until we can figure out a way to do that, this is going to be a tough row to hoe. He felt that if they don't start somewhere, they're never going to get anywhere. He stated that whatever efforts they can make, he felt they need to do them.

Linda Luppino of 129 S. Volusia Avenue, Arcadia, Florida, stated that she had an idea. There are nurseries all over the county and suggested getting volunteers to start planting plants in yards for free.

Mayor Frierson stated that Council does not have an official spokesperson and anything that is said on television, radio, facebook, or anywhere else, it belongs to that particular council member. It does not belong to the Council as a body. She advised this Council cannot pass a law forbidding that. Each individual council member speaks for themselves, not for the whole body.

ADJOURN

Having no further business at this time, the meeting was adjourned at 7:29 P.M.

ADOPTED THIS ___ DAY OF _____, 2014

By:

Alice Frierson, Mayor

ATTEST:

Penny Delaney, City Clerk

AGENDA No. 3



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: August 5, 2014

DEPARTMENT: Administration

SUBJECT: Minutes from July 15, 2014

RECOMMENDED MOTION: Council Approval

SUMMARY:

FISCAL IMPACT: _____ Capital Budget
 Operating
 Other

ATTACHMENTS: Ordinance Resolution Budget Other

Department Head: _____ **Date:** _____

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

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

City Administrator: Tom Slaughter _____ **Date:** _____

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

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

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

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

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

Arcadia City Council

Mayor Alice Frierson
Councilmember Keith Keene
Councilmember Robert W. Heine

Deputy Mayor Joseph E. Fink

Councilmember Robert R. Allen was not present at the beginning of the meeting, but arrived at approximately 6:15 p.m...

Arcadia City Staff

City Administrator Tom Slaughter
Deputy City Clerk Dena Duran
Marshal Matthew Anderson

City Attorney Thomas J. Wohl
City Planner Carl McQuay

William Bailey, Sr. gave the invocation, which was followed by the Pledge of Allegiance and roll call.

PRESENTATION

Agenda Item 1 – Code Enforcement and Political Signage

Carl McQuay, the Code Enforcement Officer, gave a presentation regarding political signs for those candidates who are running for election. This presentation addressed regulatory control of signage, purpose of signage controls, permissibility of political signage, standards for political signage, prohibition of political signage and other political signage requirements. He advised that if a sign is just a little bit out of place, he usually just removes them from the right-of-way and places them in the property where they belong. If they are grossly out of place, he collects them, calls the candidates, and has them come pick up the signs. Someone from the public asked how long a candidate has to remove the signs after the election and Mr. McQuay advised that the candidate has seventy-two (72) hours to remove the signs. Mr. McQuay asked if there were any questions from the public or council and no one responded.

CONSENT AGENDA

Agenda Item 2 – City Council Minutes for July 1, 2014

Agenda Item 3 – Request for Special Event Permit – Arcadia Car Show

Councilmember Heine made a motion to approve the Consent Agenda and Councilmember Keene seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

ACTION ITEMS

Agenda Item 4 – RCMA – Redlands Christian Migrant Association

Mr. McQuay advised that RCMA had a lease with the City of Arcadia ten (10) years ago. He stated that no one came forward when the lease expired and according to the lease, it automatically renews. Mayor Frierson asked if there were any financial penalties and Mr. McQuay advised that there were not. Mr. McQuay advised that issues regarding maintenance of the property have arisen since and after reviewing the contract with the City Attorney, it states RCMA is responsible for the existing maintenance of the property when they received it. Gloria Kendricks of 1537 SW Harlem Circle, Arcadia, Florida, spoke from the public stating she was the area coordinator for the RCMA and was preparing to retire. Upon reviewing the lease agreement, she realized it had expired in June of 2013. She advised that they have maintained the upkeep of the building for over thirty (30) years. She further advised that they take care of 150 children for low income families through Early Headstart, Headstart and VPK and that RCMA pays for the utilities on the old building also.

Mr. McQuay advised that there has been a request for the City to repair or rebuild the bridge and asked who was responsible for that. Ms. Kendricks advised that the bridge was rundown and RCMA didn't have a use for it nor did anyone use it. Mayor Frierson instructed Mr. McQuay to get with Mr. Underwood to determine what it would entail to remove the bridge, what the cost would be, and to bring said information back to Council. The City Attorney advised that the lease provides that RCMA is responsible for the maintenance cost of it. Councilmember Heine made a motion to direct RCMA to remove the bridge and Councilmember Keene seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

Agenda Item 5 – Ordinance 998 – Ordinance Amending City Election Code – Second Reading

Mayor Frierson advised this would be the second reading of Ordinance 998 and asked the Deputy Clerk to read Ordinance 998 by title only and the Deputy Clerk did so. Councilmember Heine made a motion to approve and Deputy Mayor Fink seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

Agenda Item 6 – Ordinance 999 – Police Officers’ and Firefighters’ Retirement System – Second Reading

Mayor Frierson advised this would be the second reading of Ordinance 999 and asked the Deputy Clerk to read Ordinance 999 by title only and the Deputy Clerk did so. Councilmember Heine made a motion to approve and Councilmember Allen seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

Agenda Item 7 – Resolution 2014-07 – Property Maintenance Standards Review Committee

The City Attorney advised that at the last meeting, Council directed him to draft a resolution creating a property maintenance standards review committee of citizens to review the Code of Ordinances and come up with some recommendations for property maintenance standards to be implemented under Code Enforcement. He stated this is essentially the first draft of that resolution provided the balance of the resolution meets with Council’s approval. He further stated the lone decision before adopting it would be to address the deadline stated in Section 5 for the committee to submit its recommendations to Council if Council wants to provide a deadline at this time. He pointed out that the committee is to be comprised of at least three (3) and no more than seven (7) members appointed by Council. He stated that the only qualification is that they be registered voters in the County and that the committee would operate very similar to what Council may recall of the Charter Review Committee and some of the other citizen advisory boards and committees that the City has had. Essentially their job would be to review the Code and come up with additional sections of the Code, repeal any old antiquated Code provisions and to address that the property maintenance standards that have been a concern of the citizens and Council. Mayor Frierson asked if they wanted to set a number for the committee. The City Attorney recommended that if Council implemented the resolution, they could then request applications to be submitted and they could accept between three (3) and seven (7) members. He then restated that Council would need to determine when they would want the committee to submit their recommendations. Deputy Mayor Fink proposed that due to the nature of the committee that it would be best to wait until the first of the year to allow sufficient time for the Code to be reviewed. It was the common consensus of the Council to leave the time frame open ended. Councilmember Keene made a motion to approve the resolution subject to the change and Councilmember Heine seconded the motion. The City Attorney advised that the City Clerk should advertise positions on the committee are available and applications should be submitted. Mayor Frierson pointed out that applicants did not need to be City residents, but registered voters of the County. The City Attorney recommended that he bring the finalized resolution back to Council at the next meeting. The City Administrator suggested that it be advertised on the City’s information board on the website and then take out a couple of display advertisements through the newspaper and maybe through the Shopper. He asked if Council wanted to provide a window of possibly a month to accept applications and advised that staff would provide staff support to the effort. Mayor Frierson asked if they wanted to have a representative from the Council to sit in on it or not. Reference was made that Councilmember Keene had done so. The City Attorney advised that it would be a Sunshine

Committee anyway, so anyone could attend. Councilmember Keene stated that he would be there.

Charles Cravin of 15 West Oak Street, Arcadia, Florida, stated that he would hope they would find someone from the downtown area and not just the outlying areas for the committee. Mayor Frierson agreed that she would like for there to be representation from different sections of the County.

Agenda Item 8 – Fire and Stormwater Assessments Update

The City Attorney advised that the Ordinances are not on the agenda for second readings. He stated the notice of intent that was entered by Council back in October required the City Clerk to mail it to the Department of Revenue, the Property Appraiser and the Tax Collector which is required by statute. It was discovered last week that the resolution was never mailed to those entities. It was supposed to have been done by January 10th or if the Property Appraiser and Tax Collector agreed, they could accept it by March 10th. He advised they worked with the City with getting it in late, but unfortunately it became a software issue of trying to get it implemented by September 15th which is when the City needs to get everything over to the Tax Collector. He advised that they would have to wait for the assessments for this year, but they still have plans to move forward with the current \$77.00 rate which has been since 2005, but the City won't be able to do stormwater this year.

Agenda Item 9 – Removal of Gary Frierson from the Arcadia Airport Advisory Board; Possible Dissolution of the AAAB

Deputy Mayor Fink advised that all Council had received an e-mail from the City Administrator that dealt with an e-mail sent to Mr. Frierson and then where he forwarded that e-mail and another e-mail to former Administrator Jankosky. Deputy Mayor Fink then proceeded in reading the e-mails aloud. He stated the Airport Advisory Committee reports directly to the Administrator and then the Administrator reports to Council. He further stated that he does not see how someone who wants to undermine the Administrator can advise someone in an honest and fair manner. He suggested that unless Mr. Frierson can explain it, he would move that Mr. Frierson be removed from the AAAB.

Gary Frierson of 1 North Luther Avenue, Arcadia, Florida, stated that if the documents allow the stand to become an official policy, he felt he had to refute everything that is strictly political charges and allegations made by Mr. Fink so that his response is in the minutes and can be used to defend him in the future. He advised that he has a prepared response, but asked that Mr. Fink's document be removed from the agenda so that he can destroy his response. Mr. Frierson stated that he sent that e-mail, but he did not send it to Judi Jankosky and he stated that is what the Administrator has said. He said the e-mail in question was forwarded to him by the current City Administrator and pointed out that Mr. Slaughter's first sentence says, "This e-mail was sent to the City's server." Mr. Frierson stated it has Ms. Jankosky's name, but if it went to her, how did it get on the City's server. It went to the dead letter office on the City's server. He stated that Deputy Mayor Fink's comments were political and an attempt to destroy Mr.

Frierson's reputation. Deputy Mayor Fink asked Mr. Frierson if he didn't author the e-mail with the intent to go to Ms. Jankosky. Mr. Frierson stated that he authored it, but it was sent to the dead letter office of the City. Deputy Mayor Fink asked why he would send it to the dead letter bin where it would become a public record. Mr. Frierson again asked the Council to remove Mr. Fink's letter and comments from the agenda so it does not become official record.

Comments were made from the public including Charles Cravin of 15 West Oak Street, Arcadia, Florida, regarding resignation of Deputy Mayor Fink. Charles Conklin of 301 Bridle Path, Arcadia, Florida, who stated that he felt the e-mail should be kept public. George Chase of 2692 NE Highway 70, Arcadia, Florida, encouraged the Council to eliminate the committee and have the Administrator establish his own group of trusted experts that would not be impaired by the Sunshine Law.

Councilmember Keene stated he would like for it to stay in because if they got to the crux of the matter, the City Administrator was not able to share with the Chamber breakfast what was going on at McSwain Park and he felt it was reflective of other issues with the City Administrator. Mr. Frierson stated that he wanted the slanderous and political letter removed and that the e-mail was fine.

Councilmember Heine stated that if they deactivated the AAB it would solve the whole problem and he further stated that it was not meant as disrespect to Mr. Frierson. Mr. Frierson responded by pointing out the committee provides a valuable service and stated reasons to support the statement. He asked Council to reject Deputy Mayor Fink's request to deactivate the Airport Advisory Committee because it does provide a public forum with noticed meetings open to everyone.

Other public comments included Janie Watson of 803 W. Imogene, Arcadia, Florida, who stated that it's extremely hard to get volunteers and felt it would be a bad move to shift the responsibility for the committee to the City Administrator. George Chase pointed out that the master plan process requires public meetings for comments and input from stakeholders involved. He stated this will still take place even without the committee. Mr. Frierson stated that Mr. Chase's comments are true, but there would be no part of being in the process to create what would be done.

Councilmember Keene made a motion to keep the Arcadia Airport Advisory Board as is. There was no second to the motion. Charles Conklin spoke from the public and stated that he felt Mr. Frierson had been doing a fantastic job at the airport and he felt people need to remain involved. Deputy Mayor Fink pointed out that there was a motion on the floor that had not been seconded and asked if they were going to deal with it. The City Attorney commented that the board is a sunshine committee that was created so public could comment on what is transpiring at the airport. If it is eliminated, the public comment is severely diminished, but in addition, by leaving the board intact, there is nothing that diminishes the Administrator's ability to have private meetings, but it would not be sunshine meetings. Deputy Mayor Fink made a motion to deactivate the Arcadia Airport Advisory Board. Councilmember Heine seconded the motion.

Greg Smith of 5750 SW Hull Avenue, Arcadia, Florida, spoke from the public and advised that he is one of the members of the Airport Advisory Board. He stated that he had spoke with Mr. Slaughter who had advised that he wanted the board put back to what it originally was where the board answered to Council, not to him. He expressed his agreement with such. Councilmember Heine advised that he wished to rescind his second if the Council would go back to where the board would report to Council. He stated that everyone has to work together.

William Bailey of 422 E. Magnolia Street, Arcadia, Florida, spoke from the public and stated that he was not speaking as a candidate for City Council, but as a citizen of Arcadia. He stated that if anybody felt they should limit the citizens' right to have input on things, they are severely mistaken.

The City Attorney pointed out that the lease with the fixed base operator is expiring in April of next year and it will be a substantial issue that the airport will need to address, whether it's the Council or whoever will be looking into it.

Councilmember Heine stated that rescinding his second, he would like to make a motion that they go back to the original resolution that the committee reports to the Council. The City Attorney recommended rescinding last year's resolution where it got changed to reporting to the Administrator. He stated that all that would have to be done would be to repeal Resolution 2013-08 so you can go back to the original manner in which the Airport Advisory Board reported. Councilmember Keene asked if the original has a requirement in it for the advisory board to report to the City Council with any frequency and what is that frequency. The City Attorney stated that it did not.

The City Administrator stated that the only person he spoke to regarding this was the Mayor and he told her that advisory boards are political and as a result, staff does not get involved in suggesting who is on it or what. He suggested that since the advisory board will be meeting, to let them take a look at it and make a recommendation to Council. He pointed out the FBO, the Master Plan, and even the Minimum Standards and Guidelines are three (3) major issues that it is important to have a public input process. The City Attorney felt the Administrator made a fine point by having the board review the resolution with the inclusion that they report to the Council, but also clean up any other issues or make any other recommendations. Councilmember Keene made a motion that Council direct the Airport Advisory Board to do just that. Councilmember Heine seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

Deputy Mayor Fink commented that he was not satisfied with Mr. Frierson's explanation regarding the first issue because he did not believe that Mr. Frierson meant to not send that to Ms. Jankosky. He found that asking her assistance in getting "a crew" together to discredit the Administrator on Facebook to be reprehensible and that's the only explanation there is for that. He moved to remove Gary Frierson from the Airport Advisory Board because of that. No one seconded the motion. Mayor Frierson stated that she felt it dies because of a lack of a second.

COMMENTS FROM DEPARTMENTS

10. CITY MARSHAL

Lieutenant Joens addressed Council to advise that citations had been up with the department and the computer system is now in place and in the vehicles. Since the impound ordinance was passed approximately three (3) months ago, he advised that it had brought in \$1260.00. He asked if the money could be used for training and ammunition. Councilmember Heine made a motion for the funds to be used for training purposes and Councilmember Keene seconded the motion.

Joe Pursell of 714 E. Maple Street, Arcadia, Florida, advised he has Abel Wrecker Service in town and by towing vehicles to the police impound lot, it will greatly affect his business and he proceeded in giving examples of such. He stated that if the vehicles going to the impound will generate money to the City's general budget, he won't have a problem with it because he wants the City to grow. Deputy Mayor Fink asked the Finance Director if the money is being directly sent to her and deposited into the City fund. The Finance Director responded that it is. Deputy Mayor Fink responded that he could not vote for the motion. He stated that he City is approaching a budget year and he couldn't vote to take the money from the general fund with all the shortfalls of the City and give it to the police department. Councilmember Keene pointed out that there was a motion and a second and called for the question. No discussion followed and it was approved 4/1 with Deputy Mayor Fink casting the dissenting vote.

Deputy Mayor Fink asked for clarification on Councilmember Heine's motion and wanted to reaffirm that the funds were to be spent for education. Councilmember Heine confirmed that it was to be spent on education. Deputy Mayor Fink stated that it did not include bullets. Lieutenant Joens stated that he had requested for the funds to be used for purchase of ammunition as well as training. He stated that training and ammunition go hand in hand. Councilmember Heine stated that officers have to go to the range and asked how often they had to go. Lieutenant Joens responded that the department is down to once a year. He then asked the Council if they had an issue with him purchasing bullets and Councilmember Heine responded that he did not and no one else responded.

11. CITY ATTORNEY

The City Attorney advised that he and the City Administrator had met with the County regarding fire services interlocal agreement and one of the provisions deals with the old Coca-Cola Bottling Plant property. There is a reverter provision that provides that if they do not construct an improvement on the property for fire or EMS rescue services, that property reverts back to the City. The County has paid approximately \$120,000.00 in debt service on the property. In the event they don't do that by August 2016, the property would revert back to the City. The City Attorney stated that the County has indicated they would like to have further meetings with himself and the City Administrator. Mr. Wohl stated that they had recommended that the Council appoint a spokesperson from Council to also attend. He advised they would like to discuss it further with the potential that they request an extension to that reversion provision.

Councilmember Keene stated that he would be willing to serve if Council would like. It was common consensus that Councilmember Keene serve in such capacity. The City Attorney advised that he and the City Administrator indicated to the County that they make some sort of presentation or request to the Council. He further advised that the County has indicated that they have plans for the property to build something there, but they're not sure when the funding will be available.

12. FINANCE DIRECTOR

The Finance Director presented the monthly update. She advised the revenues have taken in 71.4% of the revenues. The City has received a total of \$304,000.00 of the \$456,000.00 of the surtax monies. Regarding expenses, she advised that the City is at 55%. She further advised that they are at 71.4% of all revenues and the budget to date used is 55.2%.

She advised there is a workshop for the budget scheduled for July 22, 2014 and tentatively for July 29, 2014, but they will decide that night if they need to meet again for that or not.

Mayor Frierson asked the Finance Director if she had done any projections to the end of the year where the City might stand. Ms. Carlsen advised the revenue coming in is very much in line. She stated she was not sure regarding timing wise how it will come down to the end. She stated she has been able to verify all regular budget items and they are very much in line with the funds that they have received this year. She advised that progress is being made with the audit, but there are still areas that need to be balanced and completed.

13. CITY ADMINISTRATOR

The City Administrator stated that staff had forwarded information to Council regarding free training through the Florida League of Cities. He advised that a formal training program will be put out for Council to review as well as one for City staff. He stated that for Council, we're looking into areas such as a fund that would be set up for parliamentary procedure, Robert's Rules, Florida Sunshine Law, ex parte communication as well as municipal budgeting. There would also be organizational training that would deal with ethics, harassment in the workplace, hostile work environments and customer service issues. He advised that on the e-mail he sent to Council from the Florida League of Cities dealing with essentially customer service, based on the input he has received, a webinar will be done which will be available to the public anytime they are in a larger gathering.

PUBLIC

Jackie Scogin of 117 S. Hillsborough Avenue, Arcadia, Florida, stated that she would like to come to a meeting once and not hear everybody argue with their personal agendas. She further stated that they are all terrific people, but it's getting to where all that is heard is bickering. No City stuff is getting solved. As far as Judi Jankosky goes, she's gone, let her go. She stated that she's not running the City anymore and doesn't understand any of this. She

stated that she felt they needed the airport people and felt they are doing a great job. She pointed out that Mrs. Frierson is the Mayor and should be addressed as the Mayor and Mr. Fink is the Deputy Mayor and should be addressed as Deputy Mayor. She stated that she just felt it needed to stop.

MAYOR AND COUNCIL MATTERS

Councilmember Keene stated that he had the opportunity to visit the Ingram House on Saturday. He stated it was pretty impressive to visit and see how the house was restored. He also stated that he keeps getting questions about Dunkin Donuts and asked Mr. McQuay if he could tell him anything. Councilmember Keene stated that he serves on the development review committee and he hadn't seen anything and he figured if Dunkin Donuts was going to Arcadia, Mr. McQuay would surely let him know.

ADJOURN

Having no further business at this time, the meeting was adjourned at 8:01 P.M.

ADOPTED THIS ___ DAY OF _____, 2014

By:

Alice Frierson, Mayor

ATTEST:

Penny Delaney, City Clerk

AGENDA No. 4



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: August 5, 2014

DEPARTMENT: Utilities

SUBJECT: Bridle Path Subdivision Revitalization Project

RECOMMENDED MOTION: Council Approval

SUMMARY: Request approval to award construction of Bridle Path Subdivision Revitalization Project to ElectriCom, LLC for 740,831.50. ElectriCom will be utilizing Consolidated Products Inc as their subcontractor for the replacement of the water and sewer lines in this subdivision. Consolidated is a local contractor and City staff has significant experience with them and felt comfortable with them performing this work.

This work is being performed under a Department of Equal Opportunity Revitalization Grant which will be contributing 700,000 to the total cost of the project. The City has also budgeted a match of 200,000

FISCAL IMPACT: 200,000

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

Rick Scott
GOVERNOR



Jesse Panuccio
EXECUTIVE DIRECTOR

FILE COPY

July 25, 2014

The Honorable Alice Frierson
Mayor, City of Arcadia
23 North Polk Avenue
Arcadia, Florida 34266

Re: Contractor Clearance
Small Cities Community Development Block Grant (CDBG) Program
Contract Number: 13DB-OI-07-24-02-N 22

Dear Mayor Frierson:

I have reviewed the bidding information and contractor eligibility request submitted on July 22, 2014, for this project. ElectriCom, LLC is not on the list of firms excluded from receiving federal funds. Therefore, award to this contractor is acceptable.

Debarment certification forms were provided for the prime contractor and one subcontractor. If any additional subcontractors are hired, they will have to execute a certification form prior to working on the project. The City must keep a copy of each certification in the CDBG project file.

Please send the Department a copy of the *Notice to Proceed* after it is issued. The information regarding the construction period is used to schedule monitoring visits. Also, please provide an updated HUD 2880 form for any contract exceeding \$50,000 reflecting the contractor's participation.

If you have any questions, please call me at (850) 717-8424.

Sincerely,

Roger Wilburn
Government Operations Consultant II

cc: Mr. Tom Slaughter, City Administrator
Mr. Corbett Alday, Guardian CRM, Inc

Florida Department of Economic Opportunity | Caldwell Building | 107 E. Madison Street | Tallahassee, FL 32399
866.FLA.2345 | 850.245.7105 | 850.921.3223 Fax
www.floridajobs.org | www.twitter.com/FLDEO | www.facebook.com/FLDEO

An equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities. All voice telephone numbers on this document may be reached by persons using TTY/TDD equipment via the Florida Relay Service at 711.

AGENDA No. 5



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: August 5, 2014

DEPARTMENT: Legal

SUBJECT: Third Amendment to Flush Water Interlocal Agreement

RECOMMENDED MOTION: Council Approval

SUMMARY:

FISCAL IMPACT: _____

Capital Budget

Operating

Other

ATTACHMENTS: Ordinance Resolution Budget Other

Department Head:

Date:

Finance Director (As to Budget Requirements)

Date:

City Attorney (As to Form and Legality)

Date:

City Administrator: Tom Slaughter

Date:

COUNCIL ACTION: Approved as Recommended

Disapproved

Tabled Indefinitely Tabled to Date Certain _____

Approved with Modifications

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

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

RECITALS

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

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

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

WHEREAS, the County and the City have established a mechanism for the transfer of water from one system to the other pursuant to the terms of an Interlocal Agreement, which the Parties now desire to amend in order to modify the current water charge based upon the volume of flush water supplied to the City on a monthly basis, and to provide that the water charge shall be negotiated annually between the Parties before February 15th of each year.

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

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

WATER CHARGE. The price of Flush Water supplied by the County under this Agreement and distributed through the Delivery Point shall be established at a rate of \$0.40 per thousand gallons for the first 6 million gallons per month of Flush Water and

\$0.74 per thousand gallons for Flush Water in excess of 6 million gallons in any one calendar month period. The set price of Flush Water shall be applied to the metered flush water and the County may bill the City on a monthly basis. The price for Flush Water shall be negotiated annually between the Parties before each February 15th, beginning in 2015, based upon an annual review of criteria related to the City's cost of finished water production for the City's preceding fiscal year, and the County's cost of water supplied by the Peace River Manasota Regional Water Supply Authority.

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

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

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

CITY OF ARCADIA, FLORIDA

By: _____
Alice Frierson, Mayor

Dated: _____

ATTEST:

City Clerk

Approved as to Form and Correctness:

Thomas J. Wohl , City Attorney

DESOTO COUNTY, FLORIDA

By _____
Elton A. Langford, Chairman
County Commission

Dated: _____

ATTEST:

Mandy Hines, Interim County Administrator

Approved as to Form and Correctness:

Donald D. Conn, County Attorney

AGENDA No. 6



CITY COUNCIL AGENDA ITEM

Requested Council Meeting Date: August 5, 2014

DEPARTMENT: Planning and Zoning

SUBJECT: Bull Dog Tailgate Party

RECOMMENDED MOTION:

Approval of Bulldog Tailgate Party

SUMMARY: The Arcadia Main Street organization is requesting to hold a Community Tailgate party for the Desoto Bulldogs to kick off the new football season and the school year on Aug 22, 2014. Hours of event will be from 4:00 p.m. to 7:00 pm. They are also requesting that Oak Street be closed from Polk Ave. to Desoto Ave.

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

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

Department Head: Carl A. McQuay

Date: 08/05/14

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

SPECIAL EVENTS

A special event is defined as any event held in the city that is open and advertised to the public or which could limit the normal use and access to an area by the general public, or which is deemed to have an impact on the city rights-of-way or could affect public safety, and which is less than two weeks in duration. These events could be, but are not limited to:

| | | |
|-----------------------------|---------------------------|--------------------------|
| Festivals | Fairs | Carnivals |
| Flea Markets | Expo's | Tent Sales |
| Walk-a-thons | Parades | Road Races |
| Tournaments | Pony Rides | Petting Zoos |
| Concerts | Car Shows | Boat Shows |
| Battles of the Bands | Fireworks Displays | Public Gatherings |

All special events require a **SPECIAL EVENT PERMIT**. Event organizers shall obtain a Special Event Permit application from the City Administrator's office, to be returned to that office at least thirty (30) days prior to the anticipated date of the event. Any required documentation or attachments should be included with the application. The completed application must include legible information detailing:

- a. A narrative describing the approximate number of people expected to attend,
- b. Whether signs will be placed in the city rights-of-way,
- c. Any special or unusual circumstances (cooking, alcoholic beverages, wildlife, fireworks, carnival type rides, outdoor music, etc.)
- d. Indicate whether additional electric service will be required, and if so where.
- e. Whether streets will be closed, or barricades erected.
- f. Include details of traffic control, emergency access and parking arrangements.
- g. Describe the provisions made for collection of trash, garbage & recycling.

- h. If applicable, specify the location and indicate whether or not you have the owner's permission to hold the event at that location and provide owner's contact information.

The event sponsor will be responsible for any cost incurred by the City for set-up or clean-up of the event, and any security provided by on-duty law enforcement. The sponsor will have the option of providing its own security, at its own cost, through a private security company or off-duty officers.

All special events are subject to final approval by the City Administrator, Police Department and possibly the City Council.

INSURANCE - The event organizer shall provide proof of liability insurance coverage naming the City as an additional insured on the Comprehensive General Liability Policy. An Indemnification and Hold Harmless Agreement must be signed by an authorized representative of the organizing group and submitted along with the Certificate of Insurance and application packet.

FOOD - ALL food and beverage vendors shall provide copies of their State of Florida Health Department license. All food vendors whose cooking creates grease-laden vapors shall have a mounted certified fire extinguisher.

ALCOHOL - Will alcoholic beverages be sold or consumed on the premises? If yes, organizer or sponsor shall submit a copy of the Florida Alcoholic Beverages Permit 15 days prior to the event. You can download a One/Two/Three day alcohol sales permit from the State at http://www.myfloridalicense.com/dbpr/sto/file_download/file-download-abandt.shtml

USE OF CITY PERSONNEL - If city personnel are used for set-up or clean-up, or for security, outside of normal work hours, it will be the responsibility of the event sponsor to pay the salary of those personnel for the time they spend on the event.

By completing and submitting the attached application, I certify that:

- I have read and agree to abide by the terms and conditions set forth above,
- that I will be designated as the (sole) contact person for the event,
- that I will be responsible for applying for and attaching all required permits and documentation, and
- that I am responsible for any fees which may be incurred as a result of this event.

Linda Williams
Signature of Applicant/Event Sponsor

8/
Date

Linda Williams
PRINTED Name of Above

863 990-9753
Contact Phone #



City of Arcadia
SPECIAL EVENT PERMIT APPLICATION

Date Submitted: 7/29/14
Event Name Bulldog Tailgate Party
Event Location OAK St (from Polk Ave to DeSoto Ave and Park.
Date(s) of Event 8/22/14 Hours of Event 4pm to 7pm
Expected Attendance Approx. 200
Event Sponsor Arcadia Main Street Non-Profit? YES NO
Description of Event Community Tailgate party for DeSoto Bulldogs to Kick off the Football/School year

Contact Person Linda Williams Telephone (863) 990-9753
Fax # 863 494-9974 Email mimipeddler@yahoo.com
Insurance Carrier _____

Insurance Agent _____ Agent's Phone _____

- Alcoholic Beverages? YES NO
- Tents? YES NO
- Cooking? YES NO
- Outdoor Music? YES NO
- Additional Electric? YES NO
- Carnival Rides? YES NO
- Wildlife? YES NO
- Fireworks? YES NO
- Signs Displayed? YES NO
- Set-up/Clean-up by City? YES NO
- City Police required? YES NO
- Road Closures? YES NO

If Yes, please specify locations: School Band; Explain what we're doing (food, games, etc.) From Polk to DeSoto Ave on OAK St.
Other Pertinent Information: _____

*****FOR CITY USE ONLY*****

Received by: [Signature] Date: 7/22/14
City Marshal [Signature] Approved _____ Disapproved _____
City Administrator [Signature] Approved 7/31/14 _____ Disapproved _____
City Council _____ Approved _____ Disapproved _____

INDEMNIFICATION & HOLD HARMLESS

I, Linda Williams, as President of Arcadia Main Street Program do hereby agree to hold the City of Arcadia, its agents and employees, harmless and indemnify same from any civil actions or claims of any nature made in connection with the event known as the Bulldog Tailgate Party to be held at Tree of Knowledge Park on 8/22/14.

(Printed Name) (Title or Office Held) (Club, organization, group, etc) (Name of Event) (Location) (Date)

By: Linda Williams (Signature)
Printed Name: Linda Williams
Entity Name: Arcadia Main Street
Its: _____
Date: August 22, 2014

STATE OF FLORIDA

COUNTY OF DeSoto

Sworn to and subscribed before me this 22nd day of August, 2014, by Linda Williams, as _____ of _____ who [x] is personally known to me or [] has produced _____ as identification.

Juana L. Lizardi
NOTARY PUBLIC

(SEAL)



AGENDA No. 7



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: August 5, 2014

DEPARTMENT: Planning and Zoning
SUBJECT: Antique Association Fair of Arcadia

RECOMMENDED MOTION: Do Not Recommend

SUMMARY: The Antique Association of Arcadia is requesting to hold an antique fair every fourth Saturday of the month for a period of one year. The event will take place from the corner of S. Orange Ave. /W. Oak St. to the corner of E. Oak St/S. Desoto Ave. The hours for this event will be from 6:00 a.m. to 3:00 p.m.

FISCAL IMPACT: _____ Capital Budget
 Operating
 Other

ATTACHMENTS: Ordinance Resolution Budget Other

Department Head: Carl A. McQuay Date: 07/30/14
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

July 25, 2014

City Council
City of Arcadia Florida
23 N Polk St.
Arcadia Florida 34266

Mayor, Deputy Mayor and Council Members:

On August 5, 2014, the Antiques Association of Arcadia Florida will be coming before you for renewal of our special events permit which grants us permission to hold the Arcadia Antique Fair on the 4th Saturday of every month.

By renting to quality merchants as vendors to display and sell their wares, Arcadia has become know as one of the premier antique destinations in the state.

As a 501 (c) (6), a merchant's association under the IRS code, we used that money to promote the city through PBS sponsorship of Antiques Roadshow in 3 major markets (Tampa/St. Pete, Ft. Myers and Ft. Lauderdale/Miami) and advertisements in trade publications. Total advertising budget annually is in excess of \$25,000.

Further, our event during season brings into the community up to 5,000 visitors seeking quality antiques to purchase on a 4th Saturday, bringing literally hundreds of thousands of additional dollars into the local economy through lodging, dining, etc.

We gladly pay the \$300 fee required for a special events permit, supplying liability insurance so the city is not encumbered by the injury of a visitor to Arcadia caused by an authorized vendor.

We have no problem with other organizations or other merchants in the downtown area sponsoring other similar events within the city on other available weekends and we have encouraged them to take a weekend to promote anything they like – i.e. yard sales, flea markets, whatever. We all can use an addition day of potential sales by having a large crowd in the downtown area. The Antique Association has not hampered them in any way in anything they might want to do.

However what they seem to what is to “hang on to our advertising coattails” and be able to set up whatever they like outside their shops – antiques or not – without following the vendor's contract we have put into place to insure the integrity of our event, and we need your help to insure and maintain its integrity.

Without you granting us exclusive rights to the 4th Saturday Antique Fair, exactly what are you giving us for our \$300, insurance indemnification, our ability to advertising the community and event management?

Suppose a person who owned a business on Oak decided to use the temporary vendor's permitting process to sell his car during Team Arcadia's Auto Show, following all the rules, would that be allowed – right in the middle of an event that you permitted? Disregarding any rules Team Arcadia might have place.

Suppose people visiting Arcadia on a 4th Saturday Antique Fair day on the promise of finding a plethora of antiques find nothing but yard sale item, rather than the antiques promised and advertised? Will that 5,000 potential customers be back?

Your inaction may not out right kill the “golden goose,” one of the few things that seems to work and bring people into Arcadia/DeSoto County to spend their monies, but it might well cause its early demise.

We ask for the exclusive rights to the 4th Saturday Arcadia Antique Fair, and that you do the same for the sponsor of the 1st Saturday Olde Town Market and Team Arcadia their Car Show for very the same reasons. Isn't that the fair and just thing to do?

Sincerely,

A handwritten signature in cursive script that reads "Sheri Fink". The signature is written in black ink and is positioned above the typed name.

Sheri Fink, President
Antiques Association of Arcadia Florida

RECEIVED
7-11-14
RM

SPECIAL EVENTS

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| | | |
|----------------------|--------------------|-------------------|
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| Flea Markets | Expo's | Tent Sales |
| Walk-a-thons | Parades | Road Races |
| Tournaments | Pony Rides | Petting Zoos |
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- c. Any special or unusual circumstances (cooking, alcoholic beverages, wildlife, fireworks, carnival type rides, outdoor music, etc.)
- d. Indicate whether additional electric service will be required, and if so where.
- e. Whether streets will be closed, or barricades erected.
- f. Include details of traffic control, emergency access and parking arrangements.
- g. Describe the provisions made for collection of trash, garbage & recycling.

- h. If applicable, specify the location and indicate whether or not you have the owner's permission to hold the event at that location and provide owner's contact information.

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FOOD - ALL food and beverage vendors shall provide copies of their State of Florida Health Department license. All food vendors whose cooking creates grease-laden vapors shall have a mounted certified fire extinguisher.

ALCOHOL - Will alcoholic beverages be sold or consumed on the premises? If yes, organizer or sponsor shall submit a copy of the Florida Alcoholic Beverages Permit 15 days prior to the event. You can download a One/Two/Three day alcohol sales permit from the State at http://www.myfloridalicense.com/dbpr/sto/file_download/file-download-abandt.shtml

USE OF CITY PERSONNEL - If city personnel are used for set-up or clean-up, or for security, outside of normal work hours, it will be the responsibility of the event sponsor to pay the salary of those personnel for the time they spend on the event.

By completing and submitting the attached application, I certify that:

- I have read and agree to abide by the terms and conditions set forth above,
- that I will be designated as the (sole) contact person for the event,
- that I will be responsible for applying for and attaching all required permits and documentation, and
- that I am responsible for any fees which may be incurred as a result of this event .

Sheri Fink
Signature of Applicant/Event Sponsor

7-11-14
Date

Sheri Fink
PRINTED Name of Above

863-494-0232 (S.Fink)
Contact Phone #

863-494-2500 (Mrs Rife)



City of Arcadia
SPECIAL EVENT PERMIT APPLICATION

Date Submitted: July 11, 14
Event Name: Antique Assoc of Arcadia
Event Location: Oak St, side street Poik Park, Orange Ave can
Date(s) of Event: 4th Saturday Hours of Event: 6:00 AM - 3:00 PM
Expected Attendance: up to 5000 people during season
Event Sponsor: Antique Assoc of Arcadia Non-Profit? X YES NO
Description of Event:

Vendor/dealer from all over USA setting up
Antique up to 1950's & selling their wares

Contact Person: Steve Fox Telephone: 863 494-0232
Fax #: Email: Finkville@yahoo.com
Insurance Carrier: Charlotte Insurance Agency, Inc
Insurance Agent: Judy Bloomquist Agent's Phone: 941-625-0717

- Alcoholic Beverages? YES NO
Tents? YES NO
Cooking? YES NO Vendors serving food
Outdoor Music? YES NO
Additional Electric? YES NO
Carnival Rides? YES NO
Wildlife? YES NO
Fireworks? YES NO
Signs Displayed? YES NO
Set-up/Clean-up by City? YES NO
City Police required? YES NO
Road Closures? YES NO

If Yes, please specify locations: request a walk through
to show a present of police officers
Other Pertinent Information:

*****FOR CITY USE ONLY*****

Received by: City Marshal City Administrator City Council
Date: / /
Approved Disapproved
Approved Disapproved
Approved Disapproved

INDEMNIFICATION & HOLD HARMLESS

I, Sheri Fink, as President of Antique Assoc of Arcadia, do hereby agree to hold the City of Arcadia, its agents and employees, harmless and indemnify same from any civil actions or claims of any nature made in connection with the event known as the Antique Fair with SAT to be held at Oak St park, Polk on the 4th Sat of every month

By: Sheri Fink
(Signature)

Printed Name: Sheri Fink

Entity Name: Antique Assoc of Arcadia

Its: _____

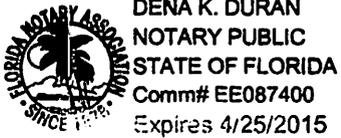
Date: July 11, 14

STATE OF FLORIDA
COUNTY OF Desoto

Sworn to and subscribed before me, this 31 day of July, 2014 by Sheri Fink, as President of Antique Assoc. of Arcadia who [] is personally known to me or has produced FL DL # as identification.

Dena K. Duran
NOTARY PUBLIC

(SEAL)





Charlotte Insurance Agency, Inc.



September 17, 2013

Antique Association of Arcadia
PO Box 3400
Arcadia, FL 34265

Dear Flo:

Attached, we are pleased to forward the following policy that has been issued for the 2013-2014 term:

- Commercial General Liability written through First National Insurance Company of America- Policy #01-CH-298026-8.

I have reviewed the policy, and all of your coverages appear to be in order. Please read through the policy as well, and if you have any questions or concerns, please do not hesitate to contact me at any time. I will be here to assist you in any way that I can.

Thank you so very much for again allowing us the privilege of working with you to meet your commercial insurance needs. Your trust in our agency is most gratefully appreciated.

Sincerely,

Judy Bloomquist
Commercial Lines Customer Service Representative



Your Independent Montgomery Insurance Agent:

CHARLOTTE INSURANCE AGENCY INC
PO BOX 494350
PT CHARLOTTE, FL 33949

(941) 625-0717

ANTIQUE ASSOCIATION OF ARCADIA
PO BOX 3400
ARCADIA, FL 34265

Your
COMMERCIAL INSURANCE POLICY

FIRST NATIONAL INSURANCE CO. OF AMERICA

A Stock Company
Safeco Plaza
Seattle, WA 98185-0001

FIRST NATIONAL INSURANCE CO. OF AMERICA

SEATTLE, WASHINGTON
COMMERCIAL INSURANCE POLICY

NAMED INSURED AND MAILING ADDRESS
ANTIQUE ASSOCIATION OF ARCADIA
PO BOX 3400
ARCADIA, FL 34265

RENEWAL DECLARATIONS

POLICY NUMBER 01-CH-298026-8
RENEWAL OF 01-CH-298026-7 09-06

POLICY PERIOD FROM 09-20-13 TO 09-20-14 12:01 AM
STANDARD TIME AT YOUR MAILING ADDRESS SHOWN ABOVE.

AGENT NAME AND ADDRESS
CHARLOTTE INSURANCE AGENCY INC
PO BOX 494350
PT CHARLOTTE, FL 33949
0946242 (941) 625-0717

THE TOTAL ESTIMATED PREMIUM FOR THE POLICY TERM IS \$481.47.
YOU WILL BE BILLED THROUGH YOUR CUSTOMER ACCOUNT #623-0141-390-02.
THIS POLICY IS SUBJECT TO A FINAL AUDIT.

IN RETURN FOR THE PAYMENT OF THE PREMIUM, AND SUBJECT TO ALL THE TERMS OF THIS POLICY, THE COMPANIES INDICATED ON THE SPECIFIC COVERAGE PART DECLARATIONS AGREE WITH YOU TO PROVIDE THE INSURANCE AS STATED IN THIS POLICY.

THIS RENEWAL SERVES THE SAME PURPOSE AS WRITING A NEW POLICY WITH THE SAME PROVISIONS, CONDITIONS AND INSURING AGREEMENTS. THE INDIVIDUAL COVERAGE PART DECLARATIONS WHICH FOLLOW, LIST ALL OF THE FORMS THAT APPLY TO YOUR RENEWAL AND THOSE, IF ANY, WHICH NO LONGER APPLY. ONLY NEW OR REVISED FORMS ARE ATTACHED TO THIS RENEWAL. YOU MUST ADD THEM TO YOUR PRIOR POLICY.

| | | |
|--|----|--------|
| COMMERCIAL GENERAL LIABILITY COVERAGE PART | \$ | 480.47 |
| | | <hr/> |
| | | 480.47 |
| PREMIUM FOR CERTIFIED ACTS OF TERRORISM | \$ | 1.00 |
| TOTAL POLICY PREMIUM | \$ | 481.47 |



COUNTERSIGNATURE _____ BY _____
(DATE) (AUTHORIZED REPRESENTATIVE)

1/08



FIRST NATIONAL INSURANCE CO. OF AMERICA

SEATTLE, WASHINGTON

PREMISES ADDRESSES

PAGE PR 1

NAMED INSURED: ANTIQUE ASSOCIATION OF ARCADIA

POLICY NUMBER: 01-CH-298026-8

**PREMISES 1
104 W OAK ST
ARCADIA, FL 34266**

1770



FIRST NATIONAL INSURANCE CO. OF AMERICA
SEATTLE, WASHINGTON

COMMERCIAL GENERAL LIABILITY COVERAGE PART DECLARATIONS

PAGE CG 1

NAMED INSURED: ANTIQUE ASSOCIATION OF ARCADIA POLICY NUMBER: 01-CH-298026-8
FORM OF BUSINESS: ORGANIZATION OTHER THAN A PARTNERSHIP OR JOINT VENTURE

LIMITS OF INSURANCE

| | |
|--|-------------|
| COMMERCIAL GENERAL LIABILITY | |
| GENERAL AGGREGATE LIMIT (OTHER THAN PRODUCTS-COMPLETED OPERATIONS) | \$2,000,000 |
| PRODUCTS-COMPLETED OPERATIONS AGGREGATE LIMIT | \$2,000,000 |
| PERSONAL AND ADVERTISING INJURY LIMIT | \$1,000,000 |
| EACH OCCURRENCE LIMIT | \$1,000,000 |
| DAMAGE TO PREMISES RENTED TO YOU (ANY ONE PREMISES) | \$1,000,000 |
| MEDICAL EXPENSE LIMIT (ANY ONE PERSON) | \$ 10,000 |
| EMPLOYMENT PRACTICES LIABILITY | |
| AGGREGATE LIMIT | \$ 10,000 |
| EACH CLAIM LIMIT | \$ 10,000 |

RETROACTIVE DATE OF 09-20-07 APPLIES TO SECTION I OF THE EMPLOYMENT PRACTICES LIABILITY FORM. THIS INSURANCE DOES NOT APPLY TO ANY 'EMPLOYMENT PRACTICES' WHICH OCCURRED BEFORE THE RETROACTIVE DATE.

| CODE | CLASSIFICATION-PREMIUM BASIS | EXPOSURE | RATE | PREMIUM |
|------|------------------------------|----------|------|---------|
|------|------------------------------|----------|------|---------|

COMMERCIAL GENERAL LIABILITY OTHER THAN PRODUCTS-COMPLETED OPERATIONS

PREMISES 1

| | | | | |
|-------|---|----|-----------|--------|
| 41670 | CLUBS - CIVIC, SERVICE OR SOCIAL - NO BUILDINGS OR PREMISES OWNED OR LEASED EXCEPT FOR OFFICE PURPOSES - NOT-FOR-PROFIT ONLY PRODUCTS-COMPLETED OPERATIONS ARE SUBJECT TO THE GENERAL AGGREGATE LIMIT (PER MEMBER) | 20 | 3.2880 \$ | 66.00 |
| | TO MEET COVERAGE MINIMUM | | | 368.00 |



FIRST NATIONAL INSURANCE CO. OF AMERICA

SEATTLE, WASHINGTON

POLICY FORMS

PAGE PF 1-LAST

NAMED INSURED: ANTIQUE ASSOCIATION OF ARCADIA

POLICY NUMBER: 01-CH-298026-8

THE FOLLOWING FORMS APPLY TO THIS POLICY:

COMMERCIAL GENERAL LIABILITY

- CG0001(1207) - COMMERCIAL GENERAL LIABILITY COV FORM
- CG0068(0509) - RECORDING AND DISTRIBUTION
- CG0220(1207) - FL CHANGES - CANCELLATION
- CG2002(1185) - ADDITIONAL INSURED--CLUB MEMBERS
- CG2147(1207) - EMPLOYMENT-RELATED PRACTICES EXCLUSION
- CG2167(1204) - FUNGI OR BACTERIA EXCLUSIO
- CG2170(0108) - CAP ON LOSSES - CERTIFIED ACTS TERRORISM
- CG7635(0207) - LIABILITY PLUS ENDORSEMENT
- CG8022(0207) - EMPLOYMENT PRACTICES LIABILITY
- CG8037(0207) - FLORIDA CHANGES-CANC & NON
- CG8613(1001) - EXCLUSION - ASBESTOS
- IL0017(1198) - COMMON POLICY CONDITIONS
- IL0021(0702) - NUCLEAR ENERGY LIABILITY ENDORSEMENT
- IL7201(0392) - COMPANY COMMON POL CONDITIONS
- 6-1886(0300) - FL SPEC NOTICE TO POLICYHO

1772



SPECIAL NOTICE TO POLICYHOLDERS FLORIDA COMMERCIAL PROPERTY AND CASUALTY RISK MANAGEMENT PROGRAM

The Florida Risk Management Program (Rule 4-75.001) is available upon request to any commercial property or casualty insurance policyholder. A Risk Management Program is a series of steps or actions aimed to eliminate or reduce losses at your business.

The Risk Management Program offered by American States Insurance Companies includes:

1. A listing of Risk Management Program Guidelines for getting your management actively involved in loss control.
2. A Self-Inspection Questionnaire designed to help you identify and control current hazards that can increase the chance of loss in your operation.

Additional Risk Management services are available upon request. There may be an additional charge for some services.

You can enroll in the Florida Risk Management Program by returning the form at the bottom of this page to American States Insurance Companies.

If you have any questions on the Florida Risk Management Program, please contact your independent agent listed on the declarations page of your policy.

FLORIDA COMMERCIAL PROPERTY AND CASUALTY RISK MANAGEMENT PROGRAM

Yes, I would like to enroll in the Florida Risk Management Program.

Name: _____ Title: _____

Phone Number: __ (____) _____

Mailing Address: _____

City _____ State _____ Zip _____

Policy Number: _____

Send this portion to:

American States Insurance Companies
Eastern Territory Loss Control Department
P.O. Box 100027
Duluth, Georgia 30096-0027



1773



AGENDA No. 8



CITY COUNCIL AGENDA ITEM

Requested Council Meeting Date: August 4, 2014

DEPARTMENT: Planning and Zoning

SUBJECT: Brotherhood Ride 2014- Cycling for Florida's Fallen Heroes

RECOMMENDED MOTION:

Approval of event

SUMMARY: The Brotherhood Ride is requesting to have lunch at the Tree of Knowledge on August 4, 2014, from the hours 10 a.m. to 2 p.m. They are also request that the City of Arcadia provide garbage cans and assistance with clean up.

FISCAL IMPACT: _____

Capital Budget

Operating

Other

ATTACHMENTS: Ordinance Resolution Budget Other

Department Head: Carl A. McQuay

Date: 08/04/14

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



PRESS RELEASE

FOR IMMEDIATE RELEASE Contact: Candy Morse
Cell: 239-872-1551

BROTHERHOOD RIDE 2014 - CYCLING FOR FLORIDA'S FALLEN HEROES

The 2014 Brotherhood Ride will begin on August 1st from North Naples Fire Station #45 and travel to Clewiston, Port St. Lucie, Lake Placid and end on August 4th in Port Charlotte. 36 Firefighters and Law Enforcement Officers to ride bicycles in Honor of Four Fallen Heroes from Florida.

The Brotherhood Ride organization consists of Firefighters, Police Officers and EMS personnel who ride bicycles to honor emergency responders who died in the line of duty. Their mission is to provide emotional and financial support to the families on or near the anniversary of their death.

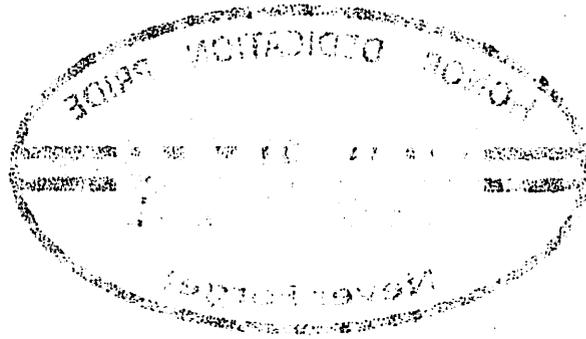
Over the past six years they have honored the memory and sacrifice of a total of 444 First Responders which includes; firefighters, law enforcement officers and emergency medical personnel. They have traveled on bicycles over 4,700 miles, through sixteen states and have been hosted and assisted by over forty Elks Lodges nationwide.

Through year-round fundraising efforts, the Brotherhood Ride has been able to honor the memory of fallen heroes and provide emotional and financial support to their families. Past Brotherhood Rides include cycling to Charleston, SC in 2008; Florida in 2009; Houston, TX in 2010; New York City (Ground Zero) in 2011; Florida in 2012 and Tennessee in 2013. In the past six years they have proudly donated over \$191,000.00 to the families left behind.

The 2014 Ride will honor four law enforcement officers from Florida; (1) from Charlotte County (1) from St. Lucie County, (1) from Polk County and (1) from Broward County, who died in the line of duty in 2013. Their journey begins on August 1, 2014 traveling from North Naples, over to Clewiston, Port St. Lucie then back to Lake Placid and ending on August 4, 2014 in Port Charlotte. Pedaling over 350 miles in 4 days and averaging 80-100 miles a day.

The Brotherhood Ride is a non-profit 501(c)(3) public charity organization . Other than the cost of conducting the rides, all donated proceeds go directly to the beneficiaries designated. No one is compensated for their time in order to maximize the impact of donations.

-more



NEWS RELEASE

FOR IMMEDIATE RELEASE Contact: Cindy Adams
Phone: 334-873-1251

BROTHERHOOD RIDE 2014 - CYCLING FOR FATHERS' FAITHFUL HEROES

The 2014 Brotherhood Ride will begin on August 1st from North Naples Fire Station #12 and travel to Clearwater, Port St. Lucie, Lake Wales and end on August 4th in Fort Charlotte. 30 firefighters and law enforcement officers will ride in honor of four fallen heroes from Florida.

The Brotherhood Ride is a non-profit, public charity organization. Police Officers and EMTs personnel who ride for a brother or sister who died in the line of duty. Their mission is to provide emotional and financial support to the families of our fallen heroes and their loved ones.

Over the past six years they have honored the memory and sacrifice of a total of 44 fallen responders which include firefighters, law enforcement officers and emergency medical personnel. They have traveled on bikes over 4,000 miles through seven states and have been hosted and assisted by over 400 fire departments nationwide.

Through personal fundraising efforts, the Brotherhood Ride has been able to honor the memory of fallen heroes and provide emotional and financial support to their families. Past Brotherhood Rides include cycling to Charleston, SC in 2008; Florida in 2009; Houston, TX in 2010; New York City (Grand Central) in 2011; Florida in 2012 and Tennessee in 2013. In the past six years they have proudly donated over \$191,000.00 to the families left behind.

The 2014 Ride will honor four law enforcement officers from Florida: (1) from Citrus County (1) from Duval County (1) from Lake County (1) from Polk County and (1) from Volusia County who died in the line of duty in 2013. Their journey begins on August 1st traveling from North Naples over to Clearwater, Port St. Lucie, Lake Wales and ending on August 4th in Fort Charlotte. Totaling over 320 miles in 4 days and averaging 80-100 miles a day.

The Brotherhood Ride is a non-profit (501)(c)(3) public charity organization. Other than the cost of the ride, the ride is free of charge. All donated proceeds go directly to the beneficiaries designated. No one is required to ride in order to maximize the impact of donations.

The 2014 Ride will be dedicated to our four fallen brothers from Florida.

Sergeant Gary Morales
St. Lucie County Sheriff's Office
EOW: Thursday, February 28, 2013

Deputy Sheriff Daniel Rivera
Broward County Sheriff's Office
EOW: Saturday, September 21, 2013

Master Deputy Sheriff Joseph "Shane" Robbins
Polk County Sheriff's Office
EOW: Friday, April 26, 2013

Sergeant Mike Wilson
Charlotte County Sheriff's Office
EOW: Monday, August 5, 2013

En route, 36 riders and their support team of 20; will meet with local fire departments and law enforcement agencies to show the spirit of Brotherhood. This year, the ride will make overnight stops in Clewiston, Port St. Lucie, Lake Placid and Port Charlotte. The cyclist will average 80 - 100 miles a day. Using "SPOT", a Global Positioning Satellite (GPS) a link is established on the website (www.brotherhoodride.com) that is following the procession of cyclist in real time as they make their trek heading north.

Send-off location and ceremony on August 1st will be held at:

North Naples Fire Station #45
1885 Veterans Park Drive
Naples, FL 34109

Overnight Accommodations with Next Morning 8:00 am Departure:

August 1, 2014 - Clewiston, FL
Clewiston Elks Lodge
250 N. Francisco St.
Clewiston, FL 33440

August 2, 2014 - Port St. Lucie, FL
Port St. Lucie Elks Lodge
2290 SE Lennard Rd.
Port St. Lucie, FL 34952

August 3, 2014 - Lake Placid, FL
Lake Placid Elks Lodge
200 County Road 621 E
Lake Placid, FL 33852

August 4, 2014 - Port Charlotte, FL
Port Charlotte Elks Lodge
20225 Kenilworth Blvd.
Port Charlotte, FL 33954

The 2014 Ride will be dedicated to our four fallen brothers from Florida.

Registration is now open for the 2014 ride. The ride will be held on August 1, 2014. The ride will start in Lakeland, FL and end in Orlando, FL.

The ride will be a 100-mile ride. The ride will be held on August 1, 2014. The ride will start in Lakeland, FL and end in Orlando, FL.

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Special Location and Ceremony on August 1st will be held at:

North Lakes Fire Station #41
1885 Veterans Park Dr.
Lakeland, FL 34109

The ride will start in Lakeland, FL and end in Orlando, FL.

August 1, 2014 - Lakeland, FL
Lakeland Fire Station #41
1885 Veterans Park Dr.
Lakeland, FL 34109

August 2, 2014 - Port St. Lucie, FL
Port St. Lucie Fire Station #1
1500 St. Lucie Blvd.
Port St. Lucie, FL 34952

August 3, 2014 - Lake Wales, FL
Lake Wales Fire Station #1
200 County Road 521 E
Lake Wales, FL 33853

August 4, 2014 - Port Charlotte, FL
Port Charlotte Fire Station #1
2025 Kennedy Blvd.
Port Charlotte, FL 33952

Rider & Support Participation Information:

- Florida Fire Departments (26)
- Florida Police Departments (7)
- South Carolina Fire Departments (1)
- Texas Fire Departments (7)
- Louisiana Police Departments (1)
- Massachusetts Fire Departments (1)
- Tennessee Fire Departments (1)
- Germany Fire Department (1)
- Civilians with support (11)

To help support the loved ones who are left behind; they rely on donations, support, and sponsorship as the sole means of obtaining their goal. This year's proceeds will go to the families of the nineteen firefighters they are honoring.

To help the Brotherhood Ride reach their goal, you can visit their website to make a donation, purchase t-shirts or contact them if you would like more information on becoming a sponsor.

www.brotherhoodride.com

Follow them on facebook at www.facebook.com/brotherhoodride

Media Note: Images will be posted and can be used with attribution to the Brotherhood Ride.

Point of Contact for questions/interviews: Jeff Morse #239.633.7098 or Candy Morse #239.872.1551

Candy@Brotherhoodride.com

-end

INSURANCE -- The event organizer shall provide proof of liability insurance coverage naming the City as an additional insured on the Comprehensive General Liability Policy. An Indemnification and Hold Harmless Agreement must be signed by an authorized representative of the organizing group and submitted along with the Certificate of Insurance and application packet.

SPECIAL EVENTS

A special event is defined as any event held in the city that is open and advertised to the public or which could limit the normal use and access to an area by the general public, or which is deemed to have an impact on the city rights-of-way or could affect public safety, and which is less than two weeks in duration. These events could be, but are not limited to:

| | | |
|--------------|--------------------|----------------------|
| Festivals | Fairs | Battles of the Bands |
| Flea Markets | Expo's | Concerts |
| Walk-a-thons | Parades | Tournaments |
| Parades | Pony Rides | |
| Car Shows | Fireworks Displays | |
| Boat Shows | | |
| Petting Zoos | | |
| Road Races | | |
| Tent Sales | | |
| Carnivals | | |
| | | Public Gatherings |

All special events require a **SPECIAL EVENT PERMIT**. Event organizers shall obtain a Special Event Permit application from the City Administrator's office, to be returned to that office at least thirty (30) days prior to the anticipated date of the event. Any required documentation or attachments should be included with the application. The completed application must include legible information detailing:

- a. A narrative describing the approximate number of people expected to attend,
- b. Whether signs will be placed in the city rights-of-way,
- c. Any special or unusual circumstances (cooking, alcoholic beverages, wildlife, fireworks, carnival type rides, outdoor music, etc.)
- d. Indicate whether additional electric service will be required, and if so where.
- e. Whether streets will be closed, or barricades erected.
- f. Include details of traffic control, emergency access and parking arrangements.
- g. Describe the provisions made for collection of trash, garbage & recycling.
- h. If applicable, specify the location and indicate whether or not you have the owner's permission to hold the event at that location and provide owner's contact information.

The event sponsor will be responsible for any cost incurred by the City for set-up or clean-up of the event, and any security provided by on-duty law enforcement. The sponsor will have the option of providing its own security, at its own cost, through a private security company or off-duty officers.

All special events are subject to final approval by the City Administrator, Police Department and possibly the City Council.

INSURANCE - The event organizer shall provide proof of liability insurance coverage naming the City as an additional insured on the Comprehensive General Liability Policy. An indemnification and Hold Harmless Agreement must be signed by an authorized representative of the organizing group and submitted along with the Certificate of Insurance and application packet.

FOOD - ALL food and beverage vendors shall provide copies of their State of Florida Health Department license. All food vendors whose cooking creates grease-laden vapors shall have a mounted certified fire extinguisher.

ALCOHOL - Will alcoholic beverages be sold or consumed on the premises? If yes, organizer or sponsor shall submit a copy of the Florida Alcoholic Beverages Permit 15 days prior to the event. You can download a One/Two/Three day alcohol sales permit from the State at http://www.myfloridalicense.com/dbpr/sto/file_download/file-download-abandt.shtml

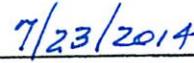
USE OF CITY PERSONNEL - If city personnel are used for set-up or clean-up, or for security, outside of normal work hours, it will be the responsibility of the event sponsor to pay the salary of those personnel for the time they spend on the event.

By completing and submitting the attached application, I certify that:

- I have read and agree to abide by the terms and conditions set forth above,
- that I will be designated as the (sole) contact person for the event,
- that I will be responsible for applying for and attaching all required permits and documentation, and
- that I am responsible for any fees which may be incurred as a result of this event.



Signature of Applicant/Event Sponsor



Date



PRINTED Name of Above



Contact Phone #



City of Arcadia
SPECIAL EVENT PERMIT APPLICATION

Date Submitted: 7/23/2014

Event Name Brotherhood Ride

Event Location Tree of Knowledge Park

Date(s) of Event 8/4/2014 Hours of Event 10:00 - 2:00

Expected Attendance 100

Event Sponsor Brotherhood Ride Non-Profit? YES

Description of Event Search for Brotherhood Ride bicyclists and their necessary members. Open to the public.

Contact Person Algis Aillanckian Telephone (863) 244 1808

Fax # Email algis@antique-ox-hol.com

Insurance Carrier See attached

Insurance Agent See attached Agent's Phone

- Alcoholic Beverages? YES NO
Tents? YES NO
Cooking? YES NO
Outdoor Music? YES NO
Additional Electric? YES NO
Carnival Rides? YES NO
Wildlife? YES NO
Fireworks? YES NO
Signs Displayed? YES NO
Set-up/Clean-up by City? YES NO
City Police required? YES NO
Road Closures? YES NO

If Yes, please specify locations: City Police will make this determination, coordinating with So. Sat. Sheriff's office

Other Pertinent Information:

*****FOR CITY USE ONLY*****

Received by: [Signature]
City Marshal
City Administrator
City Council

Date: 7/24/14
Disapproved
Disapproved
Disapproved

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1958/2017

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Handwritten text, possibly a date or reference number.

10:00 - 3:00

Handwritten text, possibly a date.

100

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Main body of handwritten text, appearing to be a list or notes.

1958/2017

Handwritten text, possibly a name.

Handwritten text, possibly a date or reference number.

Handwritten text, possibly a name.

Handwritten text, possibly a name.

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ATTN: ALGIE

INDEMNIFICATION & HOLD HARMLESS

I, JEFFREY MORSE, as PRESIDENT of
(Printed Name) (Title or Office Held)
BROTHERHOOD RIDE, do hereby agree to hold the City of Arcadia,
(Club, organization, group, etc)
its agents and employees, harmless and indemnify same from any civil actions or claims of any
nature made in connection with the event known as the BROTHERHOOD LUNCH to
(Name of Event)
be held at TREE OF KNOWLEDGE on AUG 4, 2014.
(Location) (Date)

By: [Signature]
(Signature)
Printed Name: JEFFREY M MORSE
Entity Name: BROTHERHOOD RIDE
Its: _____
Date: 7/21/14

STATE OF FLORIDA

COUNTY OF LEE

Sworn to and subscribed before me this 21st day of July, 2014 by
JEFFREY MORSE, as President of Brotherhood Riders
who [] is personally known to me or [] has produced _____ as identification.

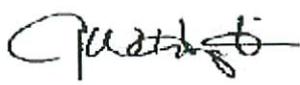
Tammikin Plucker
NOTARY PUBLIC

(SEAL)



TAMMIKIN PLUCKER
MY COMMISSION # EE 857632
EXPIRES: February 9, 2017
Bonded Thru Budget Notary Services

SURPLUS LINES DECLARATION

| | | | | |
|---|---|---|------------------------|------------------------|
| Policy Number NBP2550441B | | Insured Name Brotherhoodride Inc | | |
| Producer: Braishfield Associates, Inc. 5750 Major Blvd, Suite 200 Orlando, FL 32819 | | | Premium: \$500.00 | |
| | | | Policy Fee: \$35.00 | |
| | | | Inspection Fee: \$0.00 | |
| | | | SL Tax \$26.75 | |
| | Surplus Lines Agent: Graham Whitmore Hopkins 5750 Major Blvd, Suite 200 Orlando, FL 32819 License #: A122916 | | | CPIC Assessmnt \$5.35 |
| | | | | FL Hurricane \$6.96 |
| | | | | SL Fee \$0.94 |
| | | | | EMPATF \$4.00 |
| | | | | Total: \$579.00 |
| Producing Agent: Bob McMullen Insurance Agency Inc Robert Arthur McMullen Jr 24241 S Tamiami Trail Ste 1 Bonita Springs, FL 34134 License # A174343 | | | | |
| THIS INSURANCE IS ISSUED PURSUANT TO THE FLORIDA SURPLUS LINES LAW. PERSONS INSURED BY SURPLUS LINES CARRIERS DO NOT HAVE THE PROTECTION OF THE FLORIDA INSURANCE GUARANTY ACT TO THE EXTENT OF ANY RIGHT OF RECOVERY FOR THE OBLIGATION OF AN INSOLVENT UNLICENSED INSURER. SURPLUS LINES INSURERS' POLICY RATES AND FORMS ARE NOT APPROVED BY ANY FLORIDA REGULATORY AGENCY. | | | | |
| Date: 08-MAY-2014 | |  <hr style="width: 20%; margin: 0 auto;"/> Surplus Lines Agent | | |

NBP2550441A

Renewal of Number

Mount Vernon Fire Insurance Company

1190 Devon Park Drive, Wayne, Pennsylvania 19087
A Member Company of United States Liability Insurance Group

POLICY DECLARATIONS

No. NBP2550441B

NAMED INSURED AND ADDRESS:

Brotherhoodride, Inc.
4559 Santiago Lane
Bonita Springs, FL 34135

THIS INSURANCE IS ISSUED PURSUANT TO THE FLORIDA SURPLUS LINES LAW. PERSONS INSURED BY SURPLUS LINES CARRIERS DO NOT HAVE THE PROTECTION OF THE FLORIDA INSURANCE GUARANTY ACT TO THE EXTENT OF ANY RIGHT OF RECOVERY FOR THE OBLIGATION OF AN INSOLVENT UNLICENSED INSURER. SURPLUS LINES INSURERS POLICY RATES AND FORMS ARE NOT APPROVED BY ANY FLORIDA REGULATORY AGENCY.

POLICY PERIOD: (MO. DAY YR.) From: 05/04/2014 To: 05/04/2015

12:01 A.M. STANDARD TIME AT YOUR MAILING ADDRESS SHOWN ABOVE

FORM OF BUSINESS: Non-Profit Corporation

BUSINESS DESCRIPTION: Foundation

IN RETURN FOR THE PAYMENT OF THE PREMIUM, AND SUBJECT TO ALL THE TERMS OF THIS POLICY, WE AGREE WITH YOU TO PROVIDE THE INSURANCE AS STATED IN THIS POLICY.

THIS POLICY CONSISTS OF THE FOLLOWING COVERAGE PARTS FOR WHICH A PREMIUM IS INDICATED. THIS PREMIUM MAY BE SUBJECT TO ADJUSTMENT.

| | PREMIUM |
|--|----------|
| Businessowners Liability Coverage Part | \$450.00 |
| Businessowners Property Coverage Part | \$50.00 |
| | |
| Wholesaler Broker Fee | \$35.00 |
| Surplus Lines Tax | \$26.75 |
| EMPA Surcharge | \$4.00 |
| FL CAT Fund Assess | \$6.96 |
| Citizens Prop Assess | \$5.35 |
| Service Fee | \$0.94 |
| TOTAL: | \$579.00 |

Coverage Form(s) and Endorsement(s) made a part of this policy at time of issue
See Endorsement EOD (1/95)

Agent: BRAISHFIELD ASSOCIATES (1799)
P.O. Box 691809
Orlando, FL 32869

Issued: 05/01/2014 4:27 PM

Broker: Bob McMullen Insurance Agency Inc

By: 
Authorized Representative

UPD (08-07) THESE DECLARATIONS TOGETHER WITH THE COMMON POLICY CONDITIONS, COVERAGE PART DECLARATIONS, COVERAGE PART COVERAGE FORM(S) AND FORMS AND ENDORSEMENTS, IF ANY, ISSUED TO FORM A PART THEREOF, COMPLETE THE ABOVE NUMBERED POLICY.

EXTENSION OF DECLARATIONS

Policy No. NBP2550441B

Effective Date: 05/04/2014

12:01 AM STANDARD TIME

FORMS AND ENDORSEMENTS

The following forms apply to multiple coverage parts

| <i>Endt#</i> | <i>Revised</i> | <i>Description of Endorsements</i> |
|--------------|----------------|--|
| 2110 | 09/10 | Service Of Suit |
| BP0003 | 07/02 | Businessowners Coverage Form |
| BP0159 | 08/08 | Water Exclusion Endorsement |
| BP0417 | 07/02 | Employment-Related Practices Exclusion |
| BP0419 | 07/02 | Amendment - Liquor Liability Exclusion - Exception For Scheduled Activities |
| BP-102 | 01/08 | Exclusion Of War, Military Action And Terrorism |
| BP-107 | 04/08 | Actual Cash Value Definition |
| BP-11 | 05/04 | Exclusion - Fiduciary Liability And Financial Services |
| BP-115 | 07/08 | Protective Devices Or Services Provisions |
| BP-124 | 07/08 | Event Limitation Endorsement |
| BP-135 FL | 01/09 | Florida Changes |
| BP-14 | 11/06 | Theft Exclusion |
| BP-15 | 07/04 | Business Income And Extra Expense Limit |
| BP-152 | 08/10 | Separation Of Insureds Clarification Endorsement |
| BP-168 | 11/11 | Exclusion - Injury To Performers Or Entertainers |
| BP-48 | 01/13 | Exclusion - Asbestos, Lead Contamination, Absolute Pollution, Mold, Fungus, Bacteria, Virus And Organic Pathogen |
| BP-54 | 06/04 | Windstorm Or Hail Exclusion |
| BP-58 | 05/07 | Animal Exclusion |
| BP-60 | 05/07 | Exclusion For Bleacher Collapse |
| BP-65 | 05/07 | Exclusion For Mechanical Rides |
| BP-78 | 08/09 | Additional Exclusions |
| BP-8 | 02/09 | Limits Of Insurance Under Multiple Coverage Parts |
| BP-88 | 04/06 | Expanded Definition Of Bodily Injury |
| BP-90 | 07/06 | Amendatory Endorsement |
| BP-95 | 05/07 | Exclusion For Climbing, Rebounding And Interactive Games And Devices |
| BP-96 | 05/07 | Exclusion For Firearms, Fireworks And Other Pyrotechnic Devices |
| BP-97 | 05/07 | Exclusion For Event Vendor/Exhibitor & Contractor |
| L-622 | 07/08 | Abuse Or Molestation Exclusion |
| TRIADN | 01/08 | Disclosure Notice Of Terrorism Insurance Coverage |
| NPP Jacket | 09/10 | Non Profit Package Policy Jacket |

BUSINESSOWNERS PROPERTY COVERAGE PART DECLARATIONS

Policy No. NBP2550441B

Effective Date: 05/04/2014

12:01 AM STANDARD TIME

DESCRIPTION OF PREMISES

| <i>Prem</i> | <i>Bldg</i> | <i>Location, Construction, Occupancy and Other Information</i> | <i>Territory</i> | <i>Fire Code</i> |
|-------------|-------------|--|---------------------|----------------------|
| 1 | 1 | 4559 Santiago Lane, Bonita Springs, FL 34135 Description: Foundation Covered Causes of Loss: Special Excluding Wind And Hail, Theft Construction: Frame Special Deductible: None | 006 | 0702 |
| | | Special Deductible Type: | Protection Class: 6 | Square Footage: 1000 |

COVERAGES PROVIDED - INSURANCE AT THE DESCRIBED PREMISES APPLIES ONLY FOR COVERAGES FOR WHICH A LIMIT OF INSURANCE IS SHOWN

| <i>Prem</i> | <i>Bldg</i> | <i>Coverage</i> | <i>Limits of Insurance</i> | <i>Deductible</i> | <i>Coinsurance % or Monthly Indemnity + Valuation</i> | <i>Premium</i> |
|--|-------------|-----------------------------------|----------------------------|-------------------|---|----------------|
| 1 | 1 | Business Income and Extra Expense | \$5 | \$0 | | Included |
| 1 | 1 | Business Personal Property | \$5,000 | \$1,000 | RC | Included |
| MINIMUM PREMIUM FOR PROPERTY COVERAGE PART: | | | | | | \$50 |
| TOTAL PREMIUM FOR PROPERTY COVERAGE PART: | | | | | | \$50 MP |
| MP - minimum premium | | | | | | |
| + Valuation: ACV - Actual Cash Value; RC - Replacement Cost; FBV - Functional Building Value; AA - Agreed Amount | | | | | | |

LOSS PAYABLE(S): NONE

Coverage Form(s)/Part(s) and Endorsement(s) made a part of this policy at time of issue:

See Endorsement EOD (01/95)

THESE DECLARATIONS ARE PART OF THE POLICY DECLARATIONS CONTAINING THE NAME OF THE INSURED AND THE POLICY PERIOD.

BUSINESSOWNERS GENERAL LIABILITY COVERAGE PART DECLARATIONS

Policy No. NBP2550441B

Effective Date: 05/04/2014
12:01 AM STANDARD TIME

LIMITS OF INSURANCE

| | |
|--|-------------|
| Liability and Medical Expenses | \$1,000,000 |
| Medical Expense (per person) | \$5,000 |
| Damages To Premises Rented To You (Any One Premises) | \$100,000 |

An Aggregate Limit of Liability applies to this Coverage as defined in SECTION II - LIABILITY, paragraph D.4. of the Businessowners Coverage Form.

LIABILITY DEDUCTIBLE \$0

LOCATIONS OF ALL PREMISES YOU OWN, RENT OR OCCUPY

| <i>Location</i> | <i>Address</i> | <i>Territory</i> |
|-----------------|--|------------------|
| 1 | 4559 Santiago Lane, Bonita Springs, FL 34135 | 006 |

PREMIUM COMPUTATION

| <i>Loc</i> | <i>Classification</i> | <i>Code No.</i> | <i>Premium Basis</i> | <i>Pr/Co</i> | <i>Rate</i> | | <i>Advance Premium</i> | | |
|---|----------------------------------|-----------------|----------------------------|--------------|------------------|--------------|------------------------|-------|----------|
| | | | | | <i>All Other</i> | <i>Pr/Co</i> | <i>All Other</i> | | |
| 1 | Foundation - Not-For-Profit only | 41668 | 1,000 Per 1,000 Total Area | 0.000 | 407.128 | \$0 | | \$407 | |
| MINIMUM PREMIUM FOR GENERAL LIABILITY COVERAGE PART: | | | | | | | | | \$450 |
| TOTAL PREMIUM FOR GENERAL LIABILITY COVERAGE PART: | | | | | | | | | \$450 MP |
| (This Premium may be subject to adjustment.) MP - minimum premium | | | | | | | | | |

Coverage Form(s)/Part(s) and Endorsement(s) made a part of this policy at time of issue:
See Form EOD (01/95)

THESE DECLARATIONS ARE PART OF THE POLICY DECLARATIONS CONTAINING THE NAME OF THE INSURED AND THE POLICY PERIOD.

**UNITED STATES LIABILITY INSURANCE GROUP
WAYNE, PA**

SERVICE OF SUIT

Pursuant to any statute of any state, territory or district of the United States which makes provisions therefore, the Company hereby designates the Superintendent, Commissioner or Director of Insurance or other officer specified for that purpose in the Statute, or his successors in office, as our true and lawful attorney upon whom may be served any lawful process in any action, suit or proceeding instituted by or on behalf of the insured(s) or any beneficiary hereunder arising out of this contract of insurance, and hereby designate the below named as the person to whom the said officer is authorized to mail process or a true copy thereof.

It is further agreed that service of process in such suit may be made upon the General Counsel of the Company, or his nominee, at 1190 Devon Park Drive, Wayne, Pennsylvania 19087 and that in any suit instituted against any one of them upon this policy, the Company will abide by the final decision of such Court or any Appellate Court in the event of an appeal.

AGENDA No. 9



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: August 5, 2014

DEPARTMENT: Legal

SUBJECT: Resolution Creating Property Maintenance Standards Review Committee

RECOMMENDED MOTION: Council Approval

SUMMARY:

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

ATTACHMENTS: () Ordinance (X) 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

RESOLUTION NO. 2014-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA CREATING A PROPERTY MAINTENANCE STANDARDS REVIEW COMMITTEE; APPOINTING MEMBERS; STATING THE PURPOSE FOR ESTABLISHING A PROPERTY MAINTENANCE STANDARDS REVIEW COMMITTEE; PROVIDING FOR ADMINISTRATIVE SUPPORT AND ASSISTANCE; PROVIDING FOR READING BY TITLE ONLY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council desires to take steps to review and perhaps propose amendments to the City of Arcadia Code of Ordinances; and

WHEREAS, the City Council has determined that the creation of a Property Maintenance Standards Review Committee with the authority to make recommendations to the City Council regarding property maintenance standards to be adopted in the City of Arcadia Code of Ordinances is in the best interests of the citizens of the City of Arcadia.

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

SECTION 1. The foregoing findings are incorporated herein by reference and made a part hereof.

SECTION 2. The City Council hereby creates a Property Maintenance Standards Review Committee (hereinafter, the "Committee") to be comprised of at least three (3) and no more than seven (7) members appointed by the City Council. The City Council shall appoint members to the Committee by motion made at a public meeting. All members of the Committee should possess or obtain a basic understanding of the City government and should express an interest in improving the City for its residents and businesses. All members of the Committee must be registered voters in Desoto County, Florida as of the date of their appointment and shall serve without compensation.

SECTION 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 City Council of the lack of conflicts and potential conflicts of interest.

SECTION 4. The Committee shall conduct public meetings and must entertain any written or verbal comments from the public at large. At its first meeting, the Committee shall select a chairperson and a vice chairperson from among its members. All meetings of the Committee shall be public meetings, which shall be noticed and advertised in advance and shall be open to attendance by the public. Written minutes shall be kept of all meetings of the Committee.

SECTION 5. The Committee is charged with conducting a comprehensive review of the City of Arcadia Code of Ordinances (hereinafter, the "Code") regarding property maintenance and to make recommendations for amendments thereto to the City Council. Such recommendations may include the repeal of any current provision, the revision of any current provision, or the adoption of any new provision. Such recommendations shall be made at a date and time to be determined by City Council. Upon the request of the Committee chairperson, the City Council may extend this date by majority vote.

SECTION 6. The Committee shall be advisory only and may be abolished, disbanded, or reorganized at any time by the City Council pursuant to an amendment to this resolution.

SECTION 7. The City Council may provide for administrative and other support to the Committee, as it shall, in its discretion, deem appropriate.

SECTION 8. 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 at least fifty-one percent (51%) is present, the Committee

shall not take formal action but may meet to hear presentations and discuss issues. Meetings shall be scheduled in the discretion of the Committee or at the request of the City Council.

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

SECTION 10. This Resolution shall take effect immediately upon adoption.

DULY PASSED BY THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, in regular session at the City Council Chambers of said City of Arcadia, Florida this 5th day of August, 2014.

City of Arcadia, Florida

Alice Frierson, Mayor

ATTEST:

Penny Delaney, City Clerk

Approved as to form:

Thomas J. Wohl, City Attorney

AGENDA No. 10



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: August 5, 2014

DEPARTMENT: Parks

SUBJECT: Baseball Contracts with Various Entities

RECOMMENDED MOTION: _____

SUMMARY:

FISCAL IMPACT: _____ Capital Budget
 Operating
 Other

ATTACHMENTS: Ordinance Resolution Budget Other

Department Head: Steve Underwood 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 No. 11



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: August 5, 2014

DEPARTMENT: Friends of Arcadia Airport, Inc.
SUBJECT: Airport Mowing (Proposed Camp Site)
RECOMMENDED MOTION: Council Approval

SUMMARY:

FISCAL IMPACT: _____
 Capital Budget
 Operating
 Other

ATTACHMENTS: Ordinance Resolution Budget Other

Department Head: _____ Date: _____

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

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

City Administrator: Tom Slaughter _____ Date: _____

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

From: Friends of Arcadia Airport, Inc.
August 5, 2014

To: Arcadia City Council,

As you know Friends appeared before you on June 3, 2014, when you gave us permission to apply for a grant funding our airport camping project and to work with staff to carry out the plan.

We have submitted the grant application and hope to hear the results by September 2014.

The grant could fund the pilot shelter, cement slab, picnic tables and fire pit that will support the youth aviation club from DeSoto High School as well as local and transient pilots.

If Friends is not successful with this grant we will immediately begin to seek other funding sources to cover the cost of the structures. We can fund a part of the project out of our current cash on hand.

As the camping area requires no structures to be useable we would like to begin doing the prep work for that part of the overall plan. The camping area can be functional without the pilot shelter and fire pit which can be added at any time. Since the City Council has approved our participation with the County for the Viet Nam Wall fly-in event scheduled for December we would like to get started. We understand permitting the process can be time consuming in itself.

Friends would like to begin cleaning up the area by:

1. Removing the old field fence that runs along the NE side of the area involved.
2. Bush hog mowing, trimming low hanging trees and removing old brush etc.
3. Determining the best place for the pilot shelter and fire pit.
4. Determining the best tent sites and making them ready for use.
5. Determining the best place for the portable toilet.

6. Develop a site plan for City approval.
7. Prepare a Development Plan for County.

This will make the campsite area ready for immediate use and as soon as we secure funding for the pilot shelter and fire pit those will be added.

We have been in touch with the Health Dept as suggested by Mr. Keene. They advised us to contact the County regarding any necessary permits. Friends is doing the preliminary work to see what will be required. We understand that the City will be in charge of actually applying for the necessary permits from DeSoto County. Friends will gather all the information to complete the County Development plan, permits and submit same to the City for approval. The City can then forward them on to the County.

What we are asking for tonight is permission to have someone mow and clean up the area involved so that we can get in there to make a proper site plan as requested by the City. This site plan will be the basis for the County Development Plan. We are willing to sign a liability waiver or whatever you require to allow us to do this.

This approval process from the County will take a few months at best and we hope to have things completed by December for the Viet Nam wall fly-in event you approved on May 6th.

We have been before you about 5 or 6 times over the last few months on this project. We would appreciate being able to get started.

Sincerely,
George Chase, Pres.
Friends of Arcadia Airport, Inc.



property line

July 18, 2014

Memo to: Tom Slaughter
From: Friends of Arcadia Airport, Inc.
Subject: Planned pancake breakfasts for 2014-15 season.

As per our agreement with the City Council to notify the City of our yearly schedule of Pancake Breakfasts to be held at the airport each year.

Friends has scheduled the following dates for the 2014-15 flying season to host our monthly breakfasts.

Saturday October 18
Saturday November 15
Saturday December 6 Viet Nam Wall Event
Saturday January 24
Saturday February 21
Saturday March 14 Rodeo Weekend Event
Saturday April 18

Friends would like to thank the City of Arcadia for supporting our efforts to attract local residents and out of town pilots to our airport. Please remember that any funds we raise will go to support on airport projects. No money goes for salaries or unrelated aviation expenses as we are an all volunteer airport support group.

Sincerely,



George Chase, Pres.
Friends of Arcadia Airport, Inc.

July 18, 2014

Memo to: Tom Slaughter
From: Friends of Arcadia Airport, Inc.
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 - Saturday March 14
 - Saturday April 18
- Viet Nam Wall Event
- Rodeo Weekend Event

Friends would like to thank the City of Arcadia for supporting our efforts to attract local residents and out of town pilots to our airport. Please remember that any funds we raise will go to support an airport project. No money goes for salaries or unrelated aviation expenses as we are an all volunteer airport support group.

Sincerely,

George Glass, Pres.
Friends of Arcadia Airport, Inc.

AGENDA No. 12



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: August 5, 2014

DEPARTMENT: Administration
SUBJECT: Adopt-A-Park Agreement

RECOMMENDED MOTION: Council Approval

SUMMARY: Agreement between the City of Arcadia, Florida and Florida Department of Health in DeSoto County to promote an Adopt-A-Park Program to encourage community groups and individuals to provide the monitoring, care and maintenance of neighborhood parks, facilities, landscaped areas, nature trails and other public areas.

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

Adopt-A-Park Program Agreement

This Adoption Agreement, is made and entered into this ____ day of _____, 20____, by and between the City of Arcadia, Florida and Florida Department of Health in DeSoto County.

WHEREAS, the City is promoting an Adopt-A-Park Program to encourage community groups and individuals to provide the monitoring, care and maintenance of neighborhood parks, facilities, landscaped areas, nature trails and other public areas; and

WHEREAS, Florida Department of Health in DeSoto County desires to adopt a park and provide this community service.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations contained herein, the parties agree as follows:

PROGRAM REQUIREMENTS

The Florida Department of Health in DeSoto County assumes responsibility for an assigned park or section of a park and agrees to participate in the park improvements and clean-up a minimum of (2) times a year for one year, renewable period. Prior to the beginning of the services, Florida Department of Health in DeSoto County shall meet with the City Administrator or City Planner to discuss the park project and identify clean-up needs.

This agreement is for litter removal activities only. Any beautification or other improvement project proposed must be pursued by written submittal of the proposal and elements to either party.

SERVICES PROVIDED BY PARTICIPANT. Services to be provided by Florida Department of Health in DeSoto County in accordance with city, state, and federal guidelines:

1. Remove trash and litter in the park during daylight hours and during non-inclement weather conditions only, a minimum of twice annually
2. Place all trash and litter in barrels or dumpsters provided on site
3. Not to be compensated by the City for activities performed during the park clean-up or be supervised or controlled by the City in any manner
4. Submit bi-annual clean-up report to City Administrator
5. Ensure that all participants wear proper clothing and bright colored shirts or safety vests
6. Ensure that all participants wear gloves or use proper litter removal tools and trash bags
7. Have a working cell phone and a first aid kit

CITY RESPONSIBILITIES

1. Remove or arrange for removal of certain litter under unusual circumstances (i.e. large, heavy, or hazardous items)
2. Provide a sign to recognize the volunteer group for their contribution and commitment

TERM

AGENDA No. 13

**CITY OF ARCADIA
HEALTH INSURANCE
PLAN OPTIONS**

| Current 2014 Rates: | | | | |
|--|-------------------|-------------------|-------------------|-------------------|
| | HMO 61 | HMO 60 | PPO 3769 | TOTAL |
| Split with City Employees (95% City / 5% Employee): | | | | |
| Deductible | 1,250.00 | 500.00 | 500.00 | |
| Number of Employees on Plan | 28 | 29 | 14 | |
| Pay Period Per Employee - CITY PORTION | 239.60 | 250.11 | 226.40 | |
| Pay Period Per Employee - EMPLOYEE PORTION | 12.61 | 13.16 | 14.02 | |
| Annual Amount - CITY PORTION | 174,426.84 | 188,580.85 | 96,968.17 | 459,975.86 |
| Annual Amount - EMPLOYEE PORTION | 9,180.36 | 9,925.31 | 5,103.59 | 24,209.26 |
| TOTAL ANNUAL AMOUNT | 183,607.20 | 198,506.16 | 102,071.76 | 484,185.12 |

| OPTION #1 - Same Plans - Renewed at 13.53% Increase: | | | | |
|---|-------------------|-------------------|-------------------|-------------------|
| | HMO 61 | HMO 60 | PPO 3769 | TOTAL |
| Split with City Employees (95% City / 5% Employee): | | | | |
| Deductible | 1,250.00 | 500.00 | 500.00 | |
| Employees | 28 | 29 | 14 | |
| Pay Period Per Employee - CITY PORTION | 267.88 | 279.04 | 321.45 | |
| Pay Period Per Employee - EMPLOYEE PORTION | 44.10 | 14.69 | 16.95 | |
| Annual Amount - CITY PORTION | 195,015.24 | 210,397.15 | 117,007.55 | 522,419.94 |
| Annual Amount - EMPLOYEE PORTION | 10,263.96 | 11,073.53 | 6,158.29 | 27,495.78 |
| TOTAL ANNUAL AMOUNT | 205,279.20 | 221,470.68 | 123,165.84 | 549,915.72 |
| 13.53% INCREASE OVER LAST YEAR | | | | 65,730.60 |

| OPTION #2 Replace Plan 61 | | | | |
|--|-------------------|-------------------|-------------------|-------------------|
| | HMO 47 | HMO 60 | PPO 3769 | TOTAL |
| Split with City Employees (95% City / 5% Employee): | | | | |
| Deductible | 1,500.00 | 500.00 | 500.00 | |
| Number of Employees on Plan | 28 | 29 | 14 | |
| Pay Period Per Employee - CITY PORTION | 258.77 | 279.04 | 321.45 | |
| Pay Period Per Employee - EMPLOYEE PORTION | 13.62 | 14.69 | 16.92 | |
| Annual Amount - CITY PORTION | 188,382.26 | 210,397.15 | 117,007.55 | 515,786.96 |
| Annual Amount - EMPLOYEE PORTION | 9,914.86 | 11,073.53 | 6,158.29 | 27,146.68 |
| TOTAL ANNUAL AMOUNT | 198,297.12 | 221,470.68 | 123,165.84 | 542,933.64 |
| 12.13% INCREASE OVER LAST YEAR | | | | 58,748.52 |

| OPTION #3 - Replace HMO 61 and PPO 3769 | | | | |
|--|-------------------|-------------------|-------------------|-------------------|
| | HMO 47 | HMO 60 | PPO 5771 | TOTAL |
| Split with City Employees (95% City / 5% Employee): | | | | |
| Deductible | 1,500.00 | 500.00 | 1,500.00 | |
| Number of Employees on Plan | 28 | 29 | 14 | |
| Pay Period Per Employee - CITY PORTION | 258.77 | 279.04 | 304.55 | |
| Pay Period Per Employee - EMPLOYEE PORTION | 13.62 | 14.69 | 16.03 | |
| Annual Amount - CITY PORTION | 188,382.26 | 210,397.15 | 110,854.97 | 509,634.38 |
| Annual Amount - EMPLOYEE PORTION | 9,914.86 | 11,073.53 | 5,834.47 | 26,822.86 |
| TOTAL ANNUAL AMOUNT | 198,297.12 | 221,470.68 | 116,689.44 | 536,457.24 |
| 10.8% INCREASE OVER LAST YEAR | | | | 52,272.12 |

**CITY OF ARCADIA
HEALTH INSURANCE
PLAN OPTIONS**

| OPTION #4 - Dual HMO Only - Eliminate PPO Plans* | | | |
|--|-------------------|-------------------|-------------------|
| | HMO 47 | HMO 60 | TOTAL |
| Split with City Employees (95% City / 5% Employee): | | | |
| Deductible | 1,500.00 | 500.00 | |
| Number of Employees on Plan | 35 | 36 | |
| Pay Period Per Employee - CITY PORTION | 258.77 | 279.04 | |
| Pay Period Per Employee - EMPLOYEE PORTION | 13.62 | 14.69 | |
| Annual Amount - CITY PORTION | 235,477.83 | 261,182.66 | 398,779.41 |
| Annual Amount - EMPLOYEE PORTION | 12,393.57 | 13,746.46 | 20,988.39 |
| TOTAL ANNUAL AMOUNT | 247,871.40 | 274,929.12 | 522,800.52 |
| 7.98% INCREASE OVER LAST YEAR | | | 38,615.40 |

| OPTION #5 - HMO Plan 60 / Only Offering | | | |
|--|-------------------|--|------------------|
| | HMO 60 | | |
| Split with City Employees (95% City / 5% Employee): | | | |
| Deductible | 500.00 | | |
| Number of Employees on Plan | 71 | | |
| Pay Period Per Employee - CITY PORTION | 279.04 | | |
| Pay Period Per Employee - EMPLOYEE PORTION | 14.69 | | |
| Annual Amount - CITY PORTION | 515,110.25 | | |
| Annual Amount - EMPLOYEE PORTION | 27,111.07 | | |
| TOTAL ANNUAL AMOUNT | 542,221.32 | | |
| 11.99% INCREASE OVER LAST YEAR | | | 58,036.20 |

| OPTION #6 - HMO 47 Plan / Only Offering | | | |
|--|-------------------|--|------------------|
| | HMO 47 | | |
| Split with City Employees (95% City / 5% Employee): | | | |
| Deductible | 1,500.00 | | |
| Number of Employees on Plan | 71 | | |
| Pay Period Per Employee - CITY PORTION | 258.77 | | |
| Pay Period Per Employee - EMPLOYEE PORTION | 13.62 | | |
| Annual Amount - CITY PORTION | 477,683.60 | | |
| Annual Amount - EMPLOYEE PORTION | 25,141.24 | | |
| TOTAL ANNUAL AMOUNT | 502,824.84 | | |
| 3.85% INCREASE OVER LAST YEAR | | | 18,639.72 |

***Elimination of PPO plan has to use an assumption that the 14 employees currently on it would divide approximately 50/50. Using the current census of 71 employees, the assumption would be that 35 would be on Plan 47 (\$1500 Deductible) and 36 would migrate to the Plan 60 (\$500 Deductible)**

These renewal scenarios are based on employee ONLY coverage. Cost for Dependent Coverage will be additional costs. However, the percentage differences are equal.

DEPARTMENT REPORTS

ADM (863)993-4660
FAX (863)993-4664

CITY OF ARCADIA
POLICE DEPARTMENT
725 N. Brevard Ave.

MATTHEW A. ANDERSON
MARSHAL

P.O. BOX 1014
ARCADIA, FL. 34265

ARCADIA POLICE DEPARTMENT
COUNCIL REPORT

| TOTALS FOR THIS REPORT PERIOD: | July | 2014 | |
|---------------------------------------|-------------|--------------------------------|-----|
| ARREST ACTIVITIES | | | |
| FELONY ARREST | 12 | MISDEMEANOR ARREST | 14 |
| JUVENILE ARREST | 2 | TRAFFIC ARREST | 3 |
| WARRANT ARREST | 4 | | |
| TRAFFIC ACTIVITIES | | | |
| ACCIDENT REPORTS | 18 | TRAFFIC CITATIONS | 193 |
| | | WARNING CITATIONS | 71 |
| PATROL | | | |
| COMPLAINTS | 687 | CRIMINAL INVESTIGATIONS | |
| CITY ORDINANCE VIOLATIONS | 25 | CASES TOTAL | 15 |
| | | CASES UNDER INVESTIGATION | 7 |
| | | CASES CLOSED | 8 |



CITY MARSHAL
7/29/2014