

**AGENDA MINUTES
CITY COUNCIL
CITY OF ARCADIA
TUESDAY, SEPTEMBER 6, 2016
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.

INVOCATION, PLEDGE CALL TO ORDER AND ROLL CALL

Pastor Thomas Simmons gave the invocation which was followed by the pledge of allegiance. The Mayor called the meeting to order at approximately 6:00 p.m. and the following members and staff were present:

Arcadia City Council

Mayor Susan Coker
Deputy Mayor Frierson
Councilmember S. Delshay Turner

Councilmember Joseph E. Fink
Councilmember Judy Wertz-Strickland

Arcadia City Staff

City Administrator Terry Stewart
City Clerk Penny Delaney
City Attorney T.J. Wohl

Finance Director Beth Carsten
Fiscal Assistant Amanda Albritton-Horkey
Marshal Matt Anderson

PRESENTATIONS

Agenda Item 1 – Proclamation – Rickey Hilton, Friends of Arcadia Airport

Mayor Coker presented a proclamation to Rickey Hilton, Friends of Arcadia Airport, Jane Hilton of the Arcadia Arts and Humanities Council, Jake Hilton (son of Rickey and Jane Hilton) and the American Legion for their contribution towards the rehabilitation of the T-33 airplane at Lake Katherine.

CONSENT AGENDA

Agenda Item 2 – City Council Budget Workshop Minutes for August 9, 2016

Agenda Item 3 – City Council Minutes for August 16, 2016

Agenda Item 4 – City of Arcadia Municipal Airport July Report

Agenda Item 5 – Special Event Permit – 2nd Annual Smith Brown Community Day

Councilmember Fink made a motion to approve the Consent Agenda as presented and Councilmember Wertz-Strickland seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

ACTION ITEMS

Agenda Item 6 – RFQ2016-01 – Airport Consulting Services Presentations and City Council Selection

City Administrator Stewart advised that Fiscal Assistant Amanda Albritton-Horkey would explain the process to City Council so they would have a basic understanding before the presentations were presented. Mrs. Albritton-Horkey addressed Council and advised the solicitation for RFQ2016-01: Airport Consulting Services was issued on April 22, 2016 per Council's direction and prior to the issuance, staff formed a selection committee of five (5) voting members and two (2) non-voting members which were Penny Delaney and herself. She advised there was one amendment to add the Turf Runway Drainage project. She further advised that the Statement of Qualifications were received by the deadline and publicly opened in Council Chambers on May 23, 2016 with two (2) firms responding: Hanson Professional Services and Hole Montes. Mrs. Albritton-Horkey informed Council that staff conducted pre-qualification evaluations for both firms and both were found to be responsive. She also advised that in the solicitation, the City required that each firm provide a minimum of five (5) references, who were each contacted as part of the pre-qualification evaluation and provided to each selection committee member along with copies of each Statement of Qualifications and a Statement of Independence and Non-Conflict of Interest Agreement. Once that agreement had been signed, she advised that evaluation forms were provided to each committee member. Mrs. Albritton-Horkey stated that scoring was based on the weighted evaluation criteria found in the solicitation and the first committee meeting was held on July 20, 2016 with each of the five (5) committee members individually scoring each submittal package based on the weighted criteria. She informed Council that the initial scores gave Hanson a two thousand one hundred fifty-five (2155) out of two thousand five hundred (2500) and Hole Montes a two thousand two hundred seventy-five (2275) out of two thousand five hundred (2500). She explained that based on their scores, the initial short list ranked Hole Montes as the top ranked firm and Hanson Professional Services as the second ranked firm.

Fiscal Assistant Albritton-Horkey advised the committee discussed what the presentation topics should be, that the scoring would be on a 1-5 scale and that the committee also agreed that fifty percent (50%) of the final score would be based on the submittal scores and fifty percent (50%) would be based on the presentations, and each selection committee member was asked to give staff questions that would be asked to each firm during a question and answer session. She stated the presentations were held on August 11, 2016 along with the question and answer session and the third meeting was held on August 18, 2016 to discuss final scoring. She informed Council that the presentation scores gave Hanson twenty-one (21) out of twenty-five (25) and Hole Montes twenty-three (23) out of twenty-five (25). Ms. Albritton-Horkey advised that Hanson's fifty percent (50%) total submitted score was one thousand seventy-eight (1,078) and their fifty percent (50%) total presentation score was eleven (11) totaling one thousand

eighty-eight (1,088). She advised that Hole Montes' fifty percent (50%) total of submittal score was one thousand one hundred thirty-eight (1,138) and their fifty percent (50%) presentation score was twelve (12), totaling one thousand one hundred forty-nine (1,149). Accordingly, the final short list was ranked with Hole Montes as Firm #1 and Hanson Professional Services as Firm #2. She stated that the committee made a motion to recommend the short list to Council and the motion was seconded and received a 4-1 vote. She asked if Council had any questions and there were none. At this time, presentations were presented in alphabetical order with Hanson Professional Services presenting first and Hole Montes presenting second.

At this time, Blake Swafford, Senior Project Manager of Hanson Professional Services, introduced Mike Moon, Client Services Manager, and Chip Snowden, Senior Vice-President, and provided the first portion of their presentation (a copy of same is filed in the City Clerk's office). Mr. Moon addressed the last portion of their presentation and reviewed the areas that Hanson had assisted the City of Arcadia in the past. He asked why should Hanson be chosen and provided the following reasons: Hanson has a vast amount of resources in Florida and nationwide; Hanson has an experienced staff to complete the next five (5) years of capital projects; Hanson has an existing partnership and familiarity with the airport; and Hanson is responsive. When Mr. Moon had completed the presentation, Mayor Coker asked if anyone had any questions and there were none.

At this time, Luc Carriere, Vice-President of Hole Montes, who is also responsible for the airport division, thanked Council for the opportunity to make the presentation and introduced Tim Parker, Project Manager. Mr. Carriere provided the first portion of their presentation (a copy of same is filed in the City Clerk's office). He addressed entitlement funds and discretionary monies and reviewed other airports where they were successful with such. Tim Parker presented the last portion of the project and addressed responsiveness and familiarity with the airport and its goals to include: turf runway drainage improvements; t-hangars and associated taxiways; 60x60 metal buildings; paving project; taxiway and drainage, runway, taxiways, hangars and drainage; land acquisition and runway extension; and automated weather observation. He addressed the City getting behind the airport and stated it was amazing what determined people could do and referenced Friends of Arcadia and Eagle Vistas and their contributions. When Mr. Parker had completed the presentation, Mayor Coker asked if anyone had any questions and there were none.

City Administrator Stewart reminded Council that when the selection advisory committee was developed, it was not overloaded with staff and while Mrs. Albritton-Horkey sat on the committee, she was not a voting member but sat in as chairman. He thanked the committee for doing an excellent job. Councilmember Fink made a motion to approve the final ranking of the airport consulting services RFQ2016-01 to Firm #1, Hole Montes, and Firm #2, Hanson, and to authorize the negotiating team to enter into negotiations with the top ranked firm. The motion died for lack of a second. Councilmember Wertz-Strickland made a motion to approve the final ranking of the airport consulting services RFQ2016-01 to Hanson Consultants and authorize the negotiating team to enter into negotiations with them. City Attorney Wohl suggested the motion be re-phrased to include #1 and #2. Councilmember Wertz-Strickland re-phrased the motion to approve the final ranking of airport consulting services RFQ2016-01 to Firm #1, Hanson Consulting, and Firm #2, Hole Montes, and to authorize the negotiating team to enter into

negotiations with the top ranked firm. Councilmember Turner seconded the motion. Councilmember Fink pointed out that on a 4/1 vote from a committee that Council put together, they were deciding against the committee's recommendation and taking the opposite approach. No discussion followed and it was, 3/2, approved with Councilmember Fink and Mayor Coker casting the dissenting votes. City Administrator Stewart stated they would begin negotiations with the #1 ranked firm and should they be unable to reach an agreement with the #1 firm, at the time such is determined and Council is informed, Council can at that point direct staff to go to the second ranked firm. He stated he was only telling them as a matter of process and not suggesting in any way. City Attorney Wohl confirmed that if they do not reach an agreement with the top ranked firm, the Council will need to formally terminate those negotiations and then by statute will be required to then go into negotiations with the second ranked firm.

Agenda Item 7 – Resolution 2016-13 – Petition for vacation of Alley Right-of-Way

City Attorney Wohl advised that number seven (7) and number eight (8) under the action items are both quasi-judicial hearings and if there were any individuals who wanted to present evidence (relative to the issue at hand) and would like to testify, they would need to be sworn in. Mayor Coker asked the County to step to the podium to address the Council. Mr. Earl Hahn, DeSoto County Development Director, advised that in 2006, the County and City entered into an interlocal agreement regarding the acquisition of the site. He advised that after ten (10) years, they were not able to do anything, so they entered into an extension for five (5) years. He stated that as they started performing the site planning, it became evident that the alley would need to be vacated. At this time, he asked that County Engineer Mike Giardullo and Public Safety Director Larry Taylor be sworn in as witnesses. City Attorney Wohl did so and asked that if Council Members had had any ex parte communication with any of the applicants, abutting landowners or any site visits to please disclose those. Mayor Coker advised she had driven by and looked at the location and the easement.

Mr. Giardullo advised he worked for Weiler Engineering which is a private consulting engineering firm, but also serves as the County Engineer on a part-time basis and had done so for over five (5) years. He further advised he has a Bachelors of Science in Civil Engineering from Loyola Marymount University in Los Angeles, Masters of Science in Civil Engineering from Colorado State University and an MBA from University of Massachusetts. He stated, on the private side, he prepares many site plans on private projects, and on the government side, he reviews private development plans for applications and he is the Engineer of Record for the site plan at issue. Mr. Giardullo explained that through a cooperative effort with the City, the County obtained two (2) parcels of land that are side by side which are south of Cypress Street and due west of DeSoto Avenue, but unfortunately those two (2) lots are separated by an easement which makes it tricky for positioning their building, parking, and for traffic coming in and out of the building. He explained FDOT would not allow them to gain access onto U.S. 17 so they placed the building in the best place they could in terms of response time for emergency. Other than the alley, Mr. Giardullo advised of, what the surveyor referred to as, a driven path on the site which is a common access way which, to the best of his judgment, was being used due to the intersection having a small radius which made it difficult to turn larger trucks onto Cypress. Mr.

Hahn asked if, other than the ones on West Cypress, there were any other access being provided and Mr. Giardullo advised they were also providing another which would be onto Polk Avenue.

Mr. Hahn asked Chief Taylor to provide his background and education. Chief Taylor advised he was the Public Safety Chief for DeSoto County, that he had a Bachelor of Arts in Organization Management and a Masters in Public Administration, along with numerous certificates relating to fire and emergency management services. He advised he had been the Public Safety Director for two and one-half (2½) to three (3) years and was involved in the preparation of the site plan. Regarding the alley, he recommended to vacate the alleyway. He stated they did not want any undue hardship for anyone, but from experience with the fire station on Carlstrom Field Road and the alleyway between the fire station and NAPA, it had caused a lot of near misses in the past. He stated his interest was for the public safety of the community and the best way to do so is to vacate the alleyway. Mr. Hahn asked if there was a possibility that a vehicle could stall in the alleyway and prohibit the fire trucks from getting out and Chief Taylor confirmed that could happen and again expressed his concern for the public's safety. Chief Taylor advised DeSoto County's response time is approximately six (6) minutes ten (10) seconds and emphasized the importance of response time by informing Council that the brain starts to die for lack of oxygen in approximately six (6) minutes. He explained that if there is a delay in their response, it is a life safety issue.

In conclusion, Mr. Hahn acknowledged there may be inconveniences for surrounding properties, but under the City's Unified Land Development Code, those properties are required to have loading spaces and the ability to get in and out of their spaces. City Attorney Wohl advised there were individuals who he assumed were land owners in the specified block who wish to speak and he advised if they wish to testify, they would need to be sworn in. Cynthia Eli stated she just had a question and explained the location of her property and asked if she would be totally blocked off. After reviewing where her property was located, Mr. Giardullo stated that they were mindful of the properties that had access to the south and stated they would not restrict access to her property. He further explained that the access would be restricted north of her property. Gary Boyle, owner of Badcock Furniture and the shed lot next door, along with properties north of the furniture store, expressed concern with their customers picking up merchandise from the store, delivery trucks delivering merchandise to the store, and also the lots north of the store and explained they had planned on doing something with the property in the future. He requested that the alleyway remain open and suggested traffic lights, a stop sign, etc.

City Attorney Wohl stated that they were not planning on closing the entire alleyway, but only the section between the two (2) lots owned by the County. Esther Mae advised she was a consultant for Mr. Boyle and re-emphasized that they were planning to develop in the future, would have to get ingress/egress from the Florida Department of Transportation and suggested signal lights and stop signs to acknowledge the use by the Fire Department.

Mayor Coker asked which entrance would be used for emergency purposes and Chief Taylor advised the alley on the west side of Cypress would be more heavily used by the smaller vehicles coming out in that direction. He advised the bigger trucks would need access to the alleyway because of the much larger turning radius and everyone would just need to watch out

for everyone. He stated it would be different if Cypress was larger or if they could gain access to U.S. 17, but they cannot. Mr. Hahn advised that the Florida Department of Transportation has waiver provisions, but the County did not meet the requirements and if they had, then they would have precluded Mr. Boyle from using his property. He explained that instead of trying to get it through FDOT, they have allowed Mr. Boyle to use his property because he would be able to meet the access management standards. Mr. Hahn advised there would be flashing lights on Cypress on southbound and northbound U.S. 17.

City Administrator Stewart expressed his appreciation of the County involving the City staff early on. He stated that he shares Chief Taylor's concern regarding the flow of traffic. City Attorney Wohl advised Council that the only matter they could consider at this quasi-judicial hearing was the agenda back-up documentation, the visual aids and any sworn testimony that was provided. He stated their decision must be based on the admitted competence of substantial evidence. Deputy Mayor Frierson made a motion to approve the petition to vacate the sixteen (16) foot wide by one hundred seventy-nine point ninety-two (179.92) feet long alley right-of-way located south of West Cypress Street between North Polk Avenue and U.S. Highway 17 and Councilmember Wertz-Strickland seconded the motion. Councilmember Fink stated that the gentleman had suggested there would be traffic signals eventually on Cypress, but he did not state whether it was date certain. Mr. Giardullo stated they were trying to work with FDOT to get that funded through grant funding which is why there is uncertainty as to when that will happen. No discussion followed and it was unanimously, 5/0, approved.

Agenda Item 8 – Resolution 2016-12 – Petition for Adjustment of Number and Location of Driveway Access Points

Mr. Hahn advised that since they could not access U.S. 17, they had to find another way to get access. He stated that originally the building was located twenty-five feet (25') from the street, but had to be moved back to fifty-five feet (55') from the street to provide for an alley in the front. However, in doing so, he explained it placed the building less than one hundred feet (100') from the intersection and the criteria in the City's Land Development Code calls for a minimum of two hundred forty feet (240') from the intersection. He advised there was no way to accommodate such without coming through this variance procedure. Mayor Coker asked how far off from U.S. 17 would the entrance be and Mr. Hahn replied that it would be eighty-nine feet (89'). Mayor Coker asked if there were any other questions and there were none. Councilmember Fink made a motion to approve the Petition for Adjustment of the number and location of access driveways for the proposed development of the DeSoto County Fire Station No. 1 located at 25 West Cypress Street, Arcadia, Florida and Councilmember Wertz-Strickland seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

Agenda Item 9 – Waste Water Plant Sand Filter Rehabilitation Project

Utilities Director A.J. Berndt advised he was addressing Council regarding a rehabilitation program for the sand filters at the waste water plant. He further advised that he had conferred with Julie Karleskint of Hazen and Sawyer, the City's engineer, and they were looking for what would be the biggest bang for their buck. At this time, he presented a

presentation (a copy of same is filed in the City Clerk's office). He advised the equipment is ten (10) years old and is out in the weather causing it to become dry-rotted and cracked. He stated the aerators do not work and the pressure cannot be read due to the damage and there are outdated electrical issues which are unsafe for some of the units to be in service. The next slide showed that the sand was four feet (4') from where it should be. He advised it still retains water and it cannot be pumped out because the gates are broken. He explained they are planning on rehabbing the sand that is in there and placing new sand in there. Mr. Berndt informed Council that the reason staff chose this project was because they believe they could have their money back within a couple of years. He explained that they currently spend over Two Hundred Thousand and 00/100 Dollars (\$200,000.00) a year on flocculant because they have twenty (20) units and half of them are so old, they do not work, so the water is being run through half of the total amount that they could send it through. He explained the flocculant takes the suspended solids that are in the water and helps it to settle and the sand is just another way of doing this process which is a lot cheaper in the long run. He stated that once the project is completed, they are hoping to save One Hundred Thousand and 00/100 Dollars (\$100,000.00) a year and will cut the flocculant cost in half. Mr. Berndt informed Council that the project is estimated at Two Hundred Five Thousand and 00/100 Dollars (\$205,000.00) and they are hoping to have half of the amount back within the first year. Deputy Mayor Frierson asked if it was in the budget and Mr. Berndt advised it was in the sewer contingency fund. Councilmember Fink asked how much was currently in the sewer contingency fund and Finance Director Carsten advised there was Four Hundred Fifty Thousand and 00/100 Dollars (\$450,000.00) in the rehab and renew fund that they keep in the water fund and they have used approximately Sixty-Five Thousand and 00/100 Dollars (\$65,000.00) this year leaving approximately Three Hundred Ninety-Nine Thousand and 00/100 Dollars (\$399,000.00). City Administrator Stewart advised the project was chosen because of necessity and the ability to save approximately fifty percent (50%) in the cost of chemicals. He stated that in a little over a two (2) year period, enough money can be saved to offset the cost of this and those savings will continue on for future years. He further stated that under a five (5) year period, there would be an approximate savings of half a million dollars. In addition to all of that, he explained that they will have increased their efficiency significantly and upped their ability and reliability on being able to produce the reclaimed water. Councilmember Fink asked what the usable life span would be for the improvement and Mr. Berndt stated that it would be approximately ten (10) years which would depend on the maintenance and the fact that it would also be out in the weather, but that they would have the means to maintain it properly to get even more years out of it. Councilmember Fink made a motion to approve Parkson Corporation as a sole source provider for the waste water sand filter project in the amount of Two Hundred Five Thousand and 00/100 Dollars (\$205,000.00) and Councilmember Wertz-Strickland seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

Agenda Item 10 – Approval of Change Order in Contract with AJAX Paving for LaSolona Repaving Project in the amount of \$54,467.90

City Administrator Stewart explained this was an addendum to the agenda and the documents had been provided to Council. He explained that he had spoken with Council previously to advise staff would be bringing forward a request for a change order and asked

Public Works Director Steve Underwood to remind Council what the project is and what will be done. Mr. Underwood informed Council that the project consisted of repaving the road in front of the DeSoto County School Board between Charles Street and El Verano, milling and re-surfacing on the west side and just re-surfacing on the east side. He explained the School Board had concerns and staff advised them that their swales were above the road so when their sprinklers were turned on, it infiltrated the asphalt on the road and the cracks and when their buses traveled on it, it caused the valleys in the road. Mr. Underwood advised staff had contacted the school board and they were on board with it. He further advised that he and Mr. Stewart had e-mailed them requesting they split the costs on the project, but they have not received commitment at this point. City Administrator Stewart advised the paving contract was through AJAX Paving which is a unit price contract, but a change order was needed to the authorization of the contract because it is different from the original authorization that Council had provided. He also advised there were sufficient funds within the budget to pay for this project and recommended the authorization of the change order. Councilmember Wertz-Strickland made a motion to approve the change order in the contract with AJAX Paving for LaSolona RePaving Project in the amount of Fifty-Four Thousand Four Hundred Sixty-Seven and 90/100 Dollars (\$54,467.90) and Deputy Mayor Frierson seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

COMMENTS FROM DEPARTMENTS

Marshal Anderson provided the police department's monthly report to Council and advised that over the three (3) day weekend, they had made nine (9) arrests. He asked if Council or the general public had any questions or concerns and there were none. Regarding the upcoming year's grant, he notified the City Administrator and the Finance Director that he had submitted for it and it would be approximately Nine Thousand Two Hundred and 00/100 Dollars (\$9,200.00). He explained this was the reoccurring grant that they receive from the Florida Department of Law Enforcement. He explained the department had submitted for ear plugs which go from the portable radios straight to the officer's ears which prohibits a suspect from hearing what is being broadcast over the radio and he provided a previous case where a suspect overheard there was a warrant for his arrest and he ran. Marshal Anderson advised they were approximately Two Hundred Fifty and 00/100 Dollars (\$250.00) each and he was submitting for enough for every officer to have an ear plug for their radios. He further advised that the other items they were submitting for were tactical rifles for those certified to carry a rifle in their squad cars. He also advised they were requesting locking racks for the squad cars as well which would bring the total to approximately Nine Thousand Two Hundred Sixty-Six and 00/100 Dollars (\$9,266.00). Marshal Anderson asked for permission to have the Mayor sign on the City's behalf because the money comes to the City and the Police Department would be the sub-grantee of it. Councilmember Wertz-Strickland made a motion to approve the Nine Thousand Two Hundred Sixty-Six and 00/100 Dollars (\$9,266.00) and Councilmember Turner seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

City Attorney Wohl referred to the Home Owner's Supply matter and the discussion at the last meeting regarding how to handle the encroachments on the City's right-of-way. He stated he could not recommend that the City vacate it or try to sell off a portion because in the

future, the City may have expanding utility services required that may be that additional space the right-of-way provides. He stated if they made it a common practice to vacate small portions of right-of-ways where there may be an encroachment, eventually they will have an issue where they would need to expand a road or need to put in water/sewer or other utility lines and find out there would be a need to get the right-of-way back and the individual may not want to sell it to the City which would require the City to exercise the power of eminent domain which would require payment of attorney fees. City Attorney Wohl advised he had performed a survey to see what other local governments were doing and he stated he would have Home Owner's Supply apply to file a petition with the City to occupy a certain part of the right-of-way which would include any indemnification, provision of thirty (30) days notice to move it for whatever reasons with no questions asked, and if they were to take the chain-link fence down or move the building back then they lose their right to occupy that area. He advised he had spoken with the City Administrator about it and such would require an amount of staff time to review the applications, the surveys and title work and the fees he had reviewed for such applications were between Seven Hundred Fifty and 00/100 Dollars (\$750.00) to One Thousand and 00/100 Dollars (\$1,000.00). He stated it would take into consideration the City's time, but also it would help prevent people from negligently encroaching areas and expecting the City to provide a right to occupy the space. City Attorney Wohl asked Council's approval to continue working with staff on a Petition to Occupy Right-of-Way and stated he felt it fits this situation perfectly and he believed the City Administrator was coming up with a fee schedule on a number of other items and would incorporate this particular fee as well. City Attorney Wohl pointed out that if the property is sold, a buyer would not know about the encroachment, but in this case, an agreement will be recorded in the public records which would reference the legal description of the property that is encroaching and that way any successors would be put on notice. City Administrator Stewart stated this would preserve the City's rights to the property and it also does not create an undue hardship on Home Owner's Supply. It was the general consensus of the Council for the City Attorney to continue working with staff on the matter.

City Administrator thanked Council for both meetings being productive.

PUBLIC

George Chase, a County resident, advised he was a member of the RFQ Selection Committee and explained the process that the committee had taken. He stated he was sorry to see the committee's recommendation was cast aside and he felt the committee's recommendation was the correct decision. Councilmember Fink asked for the names of the other committee members and Mr. Chase advised that the other members were Shelley Peacock, Beverly Berry, Glenn Walker and A.J. Berndt.

MAYOR AND COUNCIL REPORTS

Councilmember Fink stated he had spoken with the City Attorney about the previous meeting and he stated he could have done it, but it would have been an inappropriate place to do it. He felt it was better to do it now. After further discussion regarding the increased rates, Councilmember Fink made a motion to repeal the automatic increase resolution and have the

City Attorney draft a resolution to deal specifically with the amount that Council believes they should raise it, being it three (3), two (2), one (1) or nothing. He asked the City Attorney if such was reasonable and City Attorney Wohl advised that was a policy decision, but he would be happy to draft the resolution however Council directs him to. The motion died for lack of a second.

Councilmember Fink asked the City Administrator for confirmation that the RFQ Committee was set up according to policy of the City of Arcadia, state statute and procurement code of the City and City Administrator confirmed such. He asked for further confirmation that if something is done in the City's name and if it was done by statutory and policy adopted by the City, it is part and parcel of such and City Administrator confirmed such.

Councilmember Wertz-Strickland provided a synopsis of the Florida League of Cities conference she had attended and thanked Council for allowing her to go and Mayor Coker thanked her for taking a part in it.

Mayor Coker thanked everyone for voting this year regarding the elections. Deputy Mayor Frierson advised that Sarasota County had twenty-two percent (22%) turn out for the vote, Charlotte County had twenty-five percent (25%) turn out for the vote and DeSoto County led with thirty-three percent (33%) turning out for the vote.

ADJOURN

Councilmember Wertz-Strickland made a motion to adjourn and Deputy Mayor Frierson seconded the motion. No discussion followed and it was unanimously, 5/0, approved. Having no further business at this time, the meeting was adjourned at approximately 8:01 P.M.

ADOPTED THIS 20th DAY OF September 2016.

By:

Susan Coker, Mayor



Penny Delaney, City Clerk