

**AGENDA
ARCADIA CITY COUNCIL
CITY COUNCIL CHAMBERS
23 N. POLK AVE., ARCADIA, FL
TUESDAY, SEPTEMBER 18, 2012
6:00 PM**

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

CONSENT AGENDA

1. Minutes of August 21, 2012 Regular Meeting
2. Minutes of August 28, 2012 Budget Workshop
3. Check warrants from 09/04/12, 09/07/12 and 09/14/12
4. Graduation Express Mobile Classroom, Smith Brown Parking Lot
5. Fishing Tournament, Lake Katherine Park – Team Arcadia

PUBLIC HEARING

6. **RESOLUTION NO. 2012-12; A RESOLUTION ADOPTING THE MILLAGE RATE TO BE LEVIED BY THE CITY OF ARCADIA, FLORIDA FOR THE FISCAL YEAR 2012-2013**
7. **RESOLUTION NO. 2012-09; A RESOLUTION ADOPTING THE FINAL BUDGET FOR THE CITY OF ARCADIA, FLORIDA FOR THE FISCAL YEAR 2012-2013**

DISCUSSION ITEMS

8. Tremron
9. Police Department Vehicle Purchase (Marshal Lee)
10. POW Flags – Tree of Knowledge (Councilman Fink)
11. Wingman Aviation Tie-down Fees
12. Mowing at Airport (Councilman Fink)
13. Fly-In / Drive-In Spot Landing Event at Airport – Aviation Day Committee
14. Options on JPMorgan Municipal Derivate Class Action (City Attorney)

PUBLIC HEARING

15. **RESOLUTION NO. 2012-10; A RESOLUTION AUTHORIZING THE COUNCILMAN TO MAKE APPLICATION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (FDEO) FEDERAL FISCAL YEARS 2012 AND 2013 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND OTHER RELATED**

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

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FEDERAL AND STATE NEIGHBORHOOD REVITALIZATION GRANTS AND PROGRAMS, PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES

16. RESOLUTION NO. 2012-11; A RESOLUTION REGARDING THE EXPENDITURE OF LOCAL FUNDS ON SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT ELIGIBLE ACTIVITIES AS LEVERAGE FOR THE FFY2012 COMMUNITY DEVELOPMENT BLOCK GRANT, NEIGHBORHOOD REVITALIZATION APPLICATION

ORDINANCES

17. ORDINANCE NO. 977; SECOND AND FINAL READING OF AN ORDINANCE AMENDING SECTION 2-116 OF THE CODE OF ORDINANCES OF THE CITY OF ARCADIA TO AMEND THE REQUIREMENTS FOR SIGNING OF CHECKS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (City Attorney)

COMMENTS FROM DEPARTMENTS

18. City Marshal
19. Attorney
20. City Administrator

PUBLIC (PLEASE LIMIT PRESENTATIONS TO FIVE MINUTES)

MAYOR AND COUNCIL MATTERS

ADJOURN

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