



**AGENDA  
ARCADIA CITY COUNCIL  
CITY COUNCIL CHAMBERS  
23 NORTH POLK AVENUE, ARCADIA FL  
TUESDAY, SEPTEMBER 18, 2018  
6:00 P.M.**

**INVOCATION, PLEDGE, CALL TO ORDER AND ROLL CALL**

**PRESENTATIONS**

NONE

**CONSENT AGENDA**

1. City Council Special One Item Agenda Meeting - First Budget Hearing for September 4, 2018 (City Clerk Penny Delaney)
2. City Council Regular Meeting Minutes for September 4, 2018 (City Clerk Penny Delaney)
3. Special Event Permit – Request to Decorate the Light Poles on Oak Street for October and December Holidays (City Administrator Terry Stewart)
4. Special Event Permit – Tater Hill Fair (Antiques, Collectables and Vintage) – Arcadia Main Street (City Administrator Terry Stewart)
5. Special Event Permit – Annual Homecoming Parade (City Administrator Terry Stewart)
6. Special Event Permit – Holiday Open House and Wine Walk – Arcadia Main Street (City Administrator Terry Stewart)
7. Special Event Permit – Arcadia/DeSoto County Habitat for Humanity 5<sup>th</sup> Annual Turkey Trot 5K Race/Walk (City Administrator Terry Stewart)

**ACTION ITEMS**

8. Approval of Rental Hall License for American Legion Post K-11 (City Administrator Terry Stewart)
9. Approval of Rental Hall License for Arcadia Women’s Club (City Administrator Terry Stewart)
10. Approval of Rental Hall License for Lou’s Venue (City Administrator Terry Stewart)
11. First Reading of Ordinance 1042: An Ordinance amending the Future Land Use Element of the City’s Comprehensive Plan, Specifically Adding Goals, Objectives and Policies Consistent with the City’s Economic Diversification Strategic Plan (City Planner Jeff Schmucker)
12. Clifton Larson Allen, LLP 2017-18 Audit Engagement Letter (Finance Director Beth Carsten)
13. Renewal of the 2018-19 General Liability Package and Worker’s Compensation Package (Finance Director Beth Carsten)

**COMMENTS FROM DEPARTMENTS**

14. City Marshal
15. City Attorney
16. Finance Director
17. City Administrator

**PUBLIC** (Please limit presentation to three 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**