



AGENDA
ARCADIA CITY COUNCIL
CITY COUNCIL CHAMBERS
23 NORTH POLK AVENUE, ARCADIA FL
TUESDAY, OCTOBER 3, 2017
6:00 P.M.

INVOCATION, PLEDGE, CALL TO ORDER AND ROLL CALL

PRESENTATIONS

NONE

CONSENT AGENDA

1. City Council Regular Meeting Minutes for September 5, 2017 (Penny Delaney – City Clerk)
2. City Council Special One Item Agenda Meeting Minutes for September 7, 2017 (Penny Delaney – City Clerk)
3. City Council Regular Meeting Minutes for September 19, 2017 (Penny Delaney – City Clerk)
4. Airport Monthly Flowage Report – July 2017 (Terry Stewart – City Administrator)

ACTION ITEMS

5. Second and Final Reading of Ordinance No. 1028 Amending Section 18-3 of the Code of Ordinances Regarding Restrictions on the Location of Alcohol Beverage Sales (T.J. Wohl – City Attorney)
6. Emergency Repair from a Lightning Strike 08-31-17 at the City of Arcadia Water Plant – Repairs Performed by CEC Control - Not to exceed \$65,000.00 (A.J. Berndt – Utilities Director)
7. Budget Transfer in the Amount of \$65,000.00 for an Emergency Repair from a Lightning Strike 08-31-17 at the City of Arcadia Water Plant – Repairs Performed by CEC Control (A.J. Berndt – Utilities Director)
8. Update of Piggyback Contract between the City of Arcadia and Bartow Ford (Beth Carsten – Finance Director)
9. Purchase of 2018 Ford F150 Regular Cab (Carl McQuay – Code Enforcement Officer)
10. Purchase of 2018 Ford F150 Regular Cab – Parks Department (Steve Underwood – Public Works Director)
11. Purchase of 2018 Ford F150 Regular Cab – Streets Department (Steve Underwood – Public Works Director)
12. Purchase of a John Deere 524K Front End Loader – Streets Department (Steve Underwood – Public Works Director)
13. Surplus Vehicle – Deadline for Trade in for New Patrol Vehicles (Matthew A. Anderson – City Marshal)
14. Purchase of Two (2) New Patrol Vehicles - Budget Line Item Amount \$73,733.00 (Matthew A. Anderson – City Marshal)
15. Contract Renewal with the Central Florida Regional Planning Council (CFRPC) (Jennifer Codo-Salisbury – Central Florida Regional Planning Council)
16. First Amendment to Contract for Emergency Debris Removal (Beth Carsten – Finance Director)
17. Arcadia Elks Rezoning Fee Waiver Request (Terry Stewart – City Administrator)
18. Nomination of Planning & Zoning Board Member (Terry Stewart – City Administrator)
19. Nomination of Council Member (T.J. Wohl – City Attorney)

COMMENTS FROM DEPARTMENTS

20. City Marshal
21. City Attorney
22. 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