

**AGENDA  
ARCADIA CITY COUNCIL  
CITY COUNCIL CHAMBERS  
23 N. POLK AVE., ARCADIA, FL  
TUESDAY, OCTOBER 16, 2012  
6:00 PM**

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

**PRESENTATION**

Proclamation for City Government Week

DART Introduction: DeSoto – Arcadia Regional Transit – Mrs. Peggy Waters, Social Services Manager and Mr. Tim Banks, VEOLIA Transportation

**CONSENT AGENDA**

1. July 21, 2012 Visioning Workshop Minutes
2. August 14, 2012 Budget Workshop Minutes
3. October 2, 2012 Regular Meeting Minutes
4. Check Warrant Reports from 09/28/12, 10/05/12 and 10/09/12
5. September 2012 Air-Cadia Flowage and Hanger Report
6. Request for Certificate of Appropriateness – 127 North Polk, Applicant Peter Kent
7. Request for Certificate of Appropriateness – 222 East Oak, Applicant Mosaic

**DISCUSSION ITEMS**

8. Request for Special Event Permit and Waiver of Fees for Veteran's Day Parade – Mrs. Jackie Tucker, Arcadia Elks
9. Request for Special Event Permit and Waiver of Fees for McSwain Park Playground Grand Opening – Mrs. Terry West, Hands of Angels
10. Airport Incident (Councilman Fink)
11. Airport Land Leases (City Attorney)
12. Airport Marketing Plan (Mr. George Chase, AAAC Chair)
13. Tie – Downs (Mr. Rickey Hilton)
14. DCAAA Lease – Arcadia Ballfields
15. Conveyance of Utilities by Casa San Juan Bosco

**RESOLUTIONS**

16. **RESOLUTION NO. 2012-18; A RESOLUTION APPOINTING MAYOR, DEPUTY MAYOR AND PRESIDING OFFICERS; SETTING TERM OF OFFICE.**

*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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## **ORDINANCES**

17. **ORDINANCE NO. 978; FIRST READING OF AN ORDINANCE OF THE CITY OF ARCADIA, FLORIDA, PROVIDING FOR THE AMENDMENT OF THE CITY OF ARCADIA'S COMPREHENSIVE PLAN, REVISING THE INFRASTRUCTURE, CONSERVATION, INTERGOVERNMENTAL COORDINATION, AND CAPITAL IMPROVEMENTS ELEMENTS; AND ADOPTING THE CITY OF ARCADIA'S TEN-YEAR WATER SUPPLY PLAN; PROVIDING FOR TRANSMISSION OF THIS ORDINANCE TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR REVIEW AND A FINDING OF COMPLIANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. (Jennifer Codo-Salisbury, CFRPC)**
  
18. **ORDINANCE NO. 979; FIRST READING OF AN ORDINANCE AMENDING CHAPTER 102, ARTICLE II, SECTION 102-31 OF THE CODE OF ORDINANCES OF THE CITY OF ARCADIA TO ESTABLISH CRITERIA REQUIRING CERTAIN WATER CONNECTIONS TO THE CITY WATER SYSTEM; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**
  
19. **ORDINANCE NO. 980; FIRST READING OF AN ORDINANCE AMENDING CHAPTER 102, ARTICLE II, SECTION 102-42 OF THE CODE OF ORDINANCES OF THE CITY OF ARCADIA TO ESTABLISH WATER USER RATE CHARGES FOR USERS OUTSIDE THE CITY; TO ESTABLISH WATER RATES TO BE ADOPTED BY RESOLUTION; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

## **COMMENTS FROM DEPARTMENTS**

1. City Marshal
2. Attorney
3. City Administrator
  - Update on Joint Meeting with County on Fire Services Contract

**PUBLIC** (PLEASE LIMIT PRESENTATIONS TO FIVE MINUTES)

## **MAYOR AND COUNCIL MATTERS**

## **ADJOURN**

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