

**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.

Please **TURN OFF** or **SILENCE** all cell phones

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 COMOPLIANCE; 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

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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Proclamation

A PROCLAMATION OF THE CITY OF ARCADIA RECOGNIZING CITY GOVERNMENT WEEK, OCTOBER 21-27, 2012 AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES.

WHEREAS, city government is the government closest to most citizens, and the one with the most direct daily impact upon its residents; and

WHEREAS, city government is administered for and by its citizens, and is dependent upon public commitment to and understanding of its many responsibilities; and

WHEREAS, city government officials and employees share the responsibility to pass along their understanding of public services and their benefits; and

WHEREAS, Florida City Government Week is a very important time to recognize the important role played by city government in our lives; and

WHEREAS, this week offers an important opportunity to spread the word to all the citizens of Florida that they can shape and influence this branch of government which is closest to the people; and

WHEREAS, the Florida League of Cities and its member cities have joined together to teach students and other citizens about municipal government through a variety of different projects and information; and

WHEREAS, Florida City Government Week offers an important opportunity to convey to all the citizens of Florida that they can shape and influence government through their civic involvement.

NOW, THEREFORE BE IT RESOLVED BY THE CITY OF ARCADIA AS FOLLOWS:

Section 1. That the City of Arcadia does encourage all citizens, city government officials and employees to do everything possible to ensure that this week is recognized and celebrated accordingly.

Section 2. That the City of Arcadia does encourage educational partnerships between city government and schools.

Section 3. That the City of Arcadia does support and encourage all city governments to actively promote and sponsor "Florida City Government Week."

SO DONE THIS 16TH DAY OF OCTOBER 2012.

By:

Keith Keene, Mayor
City of Arcadia, Florida

ATTEST:

Virginia S. Haas, City Recorder

DeSoto County Public Transportation



New Fixed Route Transportation

Services to Begin November 14, 2012

Buses are equipped for wheelchairs

Deviated fixed route services available by calling:

VEOLIA TRANSPORTATION (855)418-0466

This project is funded by Florida Department of Transportation.

**MINUTES
CITY COUNCIL VISIONING WORKSHOP
CITY OF ARCADIA
SATURDAY, JULY 21, 2012
9:00 AM**

CALL TO ORDER

The workshop session was called to order at approximately 9:00 AM.

Arcadia City Council

Mayor Keith Keene
Deputy Mayor Alice Frierson
Councilman Robert Heine – Absent

Councilman Joseph E. Fink
Councilman Robert Allen

Arcadia City Staff

City Administrator Judi Jankosky
Captain Matt Anderson

City Recorder Virginia Haas

CALL TO ORDER

1. Introduction – Dr. Ted Land, Workshop Facilitator
 - a. Proposed Format of Workshop

Dr. Land requested that Mr. Ernie Hewett act as the scribe and he announced the meeting would follow the same format as the last workshop. Dr. Land reviewed the items on the proposed agenda and asked if there would be anything additional that might like to be addressed. Dr. Land noted if time permits they might talk about promoting investments within the Community and the Golf Course. Councilman Fink requested to speak about the City Finances.

Dr. Land gave the invocation.

2. Summary of January 28, 2012 Workshop

Dr. Land summarized that at the last meeting they talked about the vision for the City and came up with a top priority list which included the Airport, infrastructure, gateways to the City, youth activities and Law Enforcement to name a few key points. Mayor Keene confirmed if time permits we should speak to all the priorities listed from the last meeting. Mayor Keene expressed that it was a great starting point and brought together common goals in a positive improvement for the City and prioritizing items that need addressing.

Dr. Land reviewed the ground rules: Speak no more than three minutes and speak one time to an issue until all have spoken and no arguing back and forth.

3. Airport

Mr. George Chase, Aircraft Owners & Pilots Association,
Airport Support Network Representative for Arcadia Airport

The following is verbatim from Mr. Chase's notes as relayed at the Visioning Workshop on July 21, 2012.

"Our airport has such great potential. Our goal should be to capitalize on that to make it a place where businesses can prosper and grow. Even though it has not seen any growth over the last 20 years it's still self-sustaining and costs the taxpayers nothing.

Local General Aviation Airports like Arcadia can make a huge difference when it comes to attracting new businesses to the area. Statistics show that municipalities that do not have a G.A. Airport within their borders find it much harder to attract new business.

The forming of the Arcadia Airport Advisory Committee has proven to be a brilliant idea. Since that Committee's inception just over three years ago the airport has begun to seek State and Federal Grants. It had been 18 years since the City applied for any grants for our airport.

By now you should have all seen phase one of the new security fence. This grant is from the FDOT and is 100% funded. (No matching funds from the City taxpayers)

Shortly you will see runway resurfacing, runway lighting & re-striping projects underway. When these are finished we will be over *One Million dollars* in grants. Again 100% funded. These projects and more that are in the works, and made possible by lots of hard work by the Committee and Airport Director Judi Jankosky.

However we must change the way we do business. We must begin to do things that will attract new businesses and make it easier for them to start up. Airports make their money by leasing hangars and land.

We have a poor record when it comes to businesses locating at our Airport. A few years ago we had a thriving War Bird repair shop located here. Things didn't work out and the business moved to Punta Gorda.

Trudeau Warbird Enterprises lease 22,150 square feet of hangar space and pay rent of \$72,000 a year. They currently maintain 24 - T-28's plus other Warbirds and also some G.A. aircraft. They employ 10 people. They purchased \$36,000 in fuel last year. On the weekend that they hold their "Wounded Warrior Flyover" they bought \$1,000 of fuel in just that one weekend. Their figures show that for hotels, car rentals, food, and tourist's visits they generate over \$500,000 annually to the local economy in Charlotte County. They spend close to \$300,000 annually on fuel, parts and supplies at the local level.

This business started out here and should still be located here.

Just as a side note they do all major overhauls and repair work inside a very large hangar and the Charlotte County Fire Marshal does not require them to have a fire sprinkler system, something that is being required locally for new businesses at our airport for the same type of work.

Then there is the local Airframe & Power Plant mechanic that filled out an application to operate a business at our airport back in December and still has not gotten approval.

We need to set in place a simple set of procedures that can be followed by any business that wants to locate here and do whatever it takes to help them open up shop.

If you talk to any Chamber of Commerce member they will tell you that the easier it is to start a new business the more businesses you will have.

The potential is here, we must make sure it's utilized.
A change in attitude is in order, from

"We can't do that" to "We can make it happen" – end of comments.

Mr. Chase responded to Dr. Land that the figures are strictly for the Trudeau Warbirds. Mr. Greg Smith confirmed he obtained the same figures.

Dr. Land asked if the Wauchula estimates had been substantiated. Mrs. Jankosky responded that she did not have the exact numbers in front of her however what are included are onsite rentals and when accepting grants that puts people to work which in turn generates money in the community. As to the actual hangar rental numbers she could not remember. Councilman Fink inputted \$2.2 million overall for the entire effect the Airport has on the community. Dr. Land confirmed that includes hotels and meals for all jobs created.

Mr. Chase stated that Trudeau contributes \$500,000 in those type costs to Charlotte County and in his opinion the Trudeau Warbirds should still be located here in Arcadia.

Mayor Keene reported that some time ago he was contacted by a Physician who was thinking about relocating his business to Arcadia. Charlotte Airport has changed a lot and with those changes he could not do certain things and he was looking at Arcadia. We need to look at every aspect to bring businesses here and create the economic impact that those businesses at the Airport can bring to the city.

Councilman Fink thanked Mr. Chase for the information. He explained that he would like to see the City work as a one-stop shopping in having businesses come to the Airport. The rules are there and you fill out the forms or we give the power to the Administrator to handle so we don't have someone waiting for months to open their business. If they want to spend and make money with the Airport it should happen and we should get them in and out as quickly as possible and he gave the example of Walmart.

Mr. Greg Smith inputted that the Wauchula Airport used to have a yearly Gyrocopter event which filled all the hotels and people spent money all week long. He spoke with some of the hotels and they are booked during the event which shows that the Airport has a very big impact in revenues.

Mr. Chase stated the Airport has potential but we need to work on making it easy for people to locate here and grow the airport.

Mayor Keene added that one of the roadblocks is there are no utilities. He thinks that is one opportunity in how can we get utilities to the Airport and there are ways to do this and make us available for economic development. Do we have sewer and water is always the big question and he is suggesting if we can get water available to the Airport setting up businesses will be easier just don't forget about the infrastructure.

Councilman Fink responded if we are able to get infrastructure do we have a consensus to put that on the agenda later and have the Attorney supply a list of business criteria that we can give to staff to deal with this directly so it doesn't have to come to Council except through the consent agenda. He would like to see it done this way and empower staff after the form is secured then and if no agreement secured it comes to Council for review otherwise it is placed on the consent agenda.

Mr. Greg Smith stated that there is an easement on Forest Pine owned by Bobby Mixon which would allow access to run the waterline.

Mr. Hewitt added that there was a plan at one time to run a line during the Casa San Juan Bosco project however that was never approached. Mrs. Jankosky responded that no loop was added to the project and the project was already approved.

Mrs. Jankosky explained that it would cost \$1.5 to \$2 million to bring the sewer line however the County is willing. She stated that Airport projects are gradual in how they work because projects are seen in priority where safety and security measures are addressed first then we have to complete the Airport master plan. The water and sewer extensions will be included in the master plan however it may be 2016 before that happens. The Airport Committee is reviewing the rules to establish businesses and address minimum standards.

Mayor Keene asked how long the lease is for the current FBO and has the audit been completed. Mrs. Jankosky responded that the Air-Cadia lease is 2 years and 8 months longer and the audit is complete. The audit will be provided for the next budget meeting.

Deputy Mayor Frierson stated that when we address businesses going in we need some guidelines as to the business so we don't have hodgepodge going in at the Airport. She noted that the Advisory Committee could give input as to how they see it as they are all connected to the Airport and recognize all the issues.

Mr. George Chase responded that is an excellent idea. Dr. Land asked who flies out of Punta Gorda as there are lots of changes with a new control tower, new roads and upgrades to the terminal. This means that some of those businesses are under the restrictions growth has placed upon them which will impact their access. This will make our Airport that much more attractive so let's do what we can to make Arcadia Airport attractive.

Dr. Land stated that they have naturally moved into discussing infrastructure and talking about providing water and sewer to the Airport and asked who might want to begin the discussion.

4. Infrastructure

Councilman Allen stated that since we have started the new budget because of the lack of funds it may be impossible to improve infrastructure at this time however Council will do whatever they can but you can't pull money out of the air. He continued that the main topic is going to be how to generate revenue to do anything. We also have debt services we have to pay off. We don't like to pay taxes and revenue has been stable, not increasing, which will not allow us to include the infrastructure in the budget. There are many things that need to be done and it is always money which is also what the problem is with the Airport.

Deputy Mayor Frierson stated that Councilman Allen said it well and we are aware of the problems with infrastructure and for the public to condemn us because we don't do these projects it is all about lack of money. We can vision all we want and it is still about money.

Councilman Fink stated when the economy comes back, and it will, we are still the United States of America, we will get out of what we are in now. The infrastructure may not have been put into place because of the lack of money but we do a disservice unless we look into ourselves and the County and this is what we expect to be done. The coastal counties won't expand anymore. They are looking into limiting growth. He is not suggesting that we want to be a Sarasota or Manatee county but we are fooling ourselves into the belief that we don't want things to change. Unless you structure change you allow change to occur and the result is chaos. We need to look at the bigger picture and look where the City can and should expand as a City into the County if it exists and pull it off and make a viable City again. It is the key to the health of the City and attracting people to move to the City. If we don't do this then we might as well figure we are Pine Level and that means outlining where infrastructure needs to go. We have a new sewer and water plant and those are big pieces in this puzzle. The County can't move water on the North side of the City but we can. We can't move water on East side but the County can. We need a joint planning agreement with the County as to how and where expansion should take place today so when the economy comes back we will have everything step up.

Dr. Dixon stated his concern is that we constantly hear about the financial problems the City is in and he is waiting to hear about a solution. How do we resolve the problem with the City? What do we need to do to balance the budget?

Mr. Greg Smith agreed with Councilman Fink and stated that he thinks we need to make plans in a vision as to what needs to be done so when revenues increase we can jump right in. He asked why we pay to give water to the orange groves up at the North end of town when it costs to pump it out of ground. Why do we have a lot of businesses that operate out of their houses and pay no commercial taxes when legitimate businesses pay the brunt of the taxes? Those properties should be taxed as commercial properties. He knows that those properties should be rezoned commercial and the process could be streamlined. He said that the City could go around and take away their homestead exemption which would bring in missed revenue.

Mrs. Jankosky reported that the City is applying for a CDBG infrastructure grant and a preliminary analysis was conducted on neighborhoods near the Bridle Path area. Improvements to three or four streets consisting of water, sewer, stormwater and streets are approximately \$1 million and the grant is only \$600,000. A rough estimate to repair the infrastructure to the entire city would be \$25 to \$30 Million. We are close to going into contract with Kimley-Horne to see if they can acquire a USDA rural grant at \$2 to \$3 million per grant depending on what we can afford for a grant/loan option. It does take initial money for a grant for example the City has to put \$46,000 toward engineering services for the current CDBG.

Mayor Keene stated he was glad the Council looked toward the infrastructure grant and he hopes there is a priority list for infrastructure projects. He explained that Team Arcadia received some money for refurbishing Lake Katherine and there is so much that goes forward for engineering costs so it is important for engineering and planning to occur ahead of time. Too many times grants ask where the plans are or you can't be considered. It is important that we evaluate what we have and where we can improve first.

Councilman Fink stated that the County is Local Agency Program (LAP) certified which means the engineering costs that are so expensive is provided by engineers in house to do those sorts of projects. If we can get on with the County to minimize the costs involved we can ride along with them if we can work out an agreement. He didn't see the County as not wanting us to succeed and that would cut out substantial costs in engineering. We need to know what the big projects are and the improvements that are priority.

Dr. Land stated for too long there has been an adversarial position between the City and the County. The time has come to put that to rest and work for the good of all. He named many examples of Cities and Counties coming together in a common goal.

Dr. Ernie Hewett explained to Mr. Smith that the City needed a place to get rid of the grey water because the Golf Course can't take it all and we could dump it in the Peace

River but that would not be good. As long as there is no demand for the grey water there needs to be somewhere for it to go. He continued that the City's infrastructure is operational and is not that bad however there are places where we need road and pipe repairs. The biggest concern is City expansion so we can increase our tax base. He noted that there is an area around the City that is reserved for City expansion in water and sewer and the biggest problem is that the outer lying areas don't have pipes into that area larger enough to expand.

5 minute break

Dr. Land stated that you can't talk about infrastructure without talking about finances. He asked if they wanted to talk about finances in relation to infrastructure a bit more. He asked if anyone had anything to add. Councilman Allen inputted that to do anything in Arcadia you have to talk about money and if you start talking about raising taxes you're going to get your head bent.

Mr. George Chase asked if anyone thought about a grant writing position which may pay to have someone on board that all they do is go after grant money. Dr. Land replied that they have heard that for the last 25 years and we need someone just writing grants and you need one to first write grants to cover their salary.

Mrs. Jankosky agreed that one grant writer and that's all they do all day long. She said our roll back rate brings in only \$1.42 million and even if you brought that up to 10 mills it would only be \$430,000 additional in ad valorem and wouldn't cover all the needs. She continued that the trend is to move away from raising the millage and move to fees and assessments that require all to pay across the board. She noted that she spoke to Mr. Ken Small at the Florida League of Cities (FLC) and he may be able to visit and speak about revenues.

Dr. Lorenzo Dixon stated that this is a public meeting and he was about to talk about finances if we are on the right path. He stated that he was waiting to hear how we come up with the money, what we cut in order to complete the infrastructure. He added that the workshop he is excited about is where the money is going to come from.

Mr. Greg Smith stated that he discussed with others that everyone needs to pay something and one of his pet peeves is that there is undervalued properties that pay nothing in taxes. He asked if there was any avenue of addressing homestead exemptions and starting them above a certain rate so everyone pays something. Everybody gets benefits from the Police Department, the roads, the sewer and everyone needs to pay something towards maintaining those services. Dr. Land replied that to change the homestead exemptions requires an act of the State legislature, but cost shifting from a tax base fee to a fee for services basis as Mrs. Jankosky referred is the goal. Dr. Land gave an example of area Churches which are not taxed on property but every Church pays fees for garbage collection, sewer etc. and if those fees can be implemented that would be helpful. He added that years ago you subscribed to fire services and if you did not pay your house would burn.

Mayor Keene shared that going back to a grant writer he has stressed many times the need to collaborate. He gave an example of a lady resident who volunteered to write the Tiger II grant. We have talent in our community possibly at a lower rate. He asked why we can't work with County or other cities in close proximity and partner with them to fund a grant writer position. We have done cutting and examining the budget and we talked about the millage rate going up, so it's his feeling by incentivizing businesses to come to the City of Arcadia we can improve the budget. They can setup shop, bring their family and get involved in our school system. We are missing a Public Information Officer, no person to be liaison between City, the newspaper and the radio station. Mayor Keene echoed what Deputy Mayor Frierson said in a previous meeting that we need to accentuate the positive, focus on why you would want to come here. He continued that there is a lady who has an IT business in Sarasota and she is moving to DeSoto County hopefully she sets up in Arcadia. She came to Arcadia and fell in love with the area but when you get to the bottom line they will move here because there is grant money helping her move to this economic distressed community. This is an item that the Public Information Officer could announce the City can offer to businesses.

Councilman Fink stated that it behooves them as a Council to make sure we make it easy for people to relocate their business here. We need to empower staff to make this fast, set the standard, but make it fast so there are no delays. The County was very easy to work with when his business location moved and the City needs to be just as easy. He added that he would also like the Council to think about revisiting the joint planning agreement with the County and the possibility of all the businesses that generate taxes. How many businesses are located in the County and how many in the City limits. We are not getting what we should because they are basing it on population instead of location and he thinks that is negotiable. He stated that it would seem to him that all the business located within our borders we should be getting our share. He added that Mrs. Jankosky can attest to Lady Lake who had the highest business to population ratio in the state, and they made tons of money. So whatever formula Lake County uses we should look into.

Mr. Chase stated that incentives are great however you have to be careful between incentives and making it easy for business to locate. Look back over the years when DeSoto County gave incentives and gave away the bank and when they were upgraded to pay taxes the businesses moved. Mrs. Jankosky stated that regarding the Public Information/Relations Officer Ms. Haas made contact with Mr. Jordan Stone, intern, who is helping the City to put some positive articles in newspaper for no cost. She continued that they are working with Mandy and Mike at the County on the enterprise zone incentive, for example we may possible be getting a Dunkin Donuts at the old Checkers restaurant. Mrs. Jankosky explained that Lady Lake had a 50/50 ratio on commercial to residential. They made sure they had the homes available so the people would spend their money in the City. Lady Lake is very successful in their business model and they were able to give employees a 4% raise this year.

Mayor Keene stated that even commercial businesses are asking for volunteers and maybe we don't have a population that is interested but we should make an effort to

ask. The CDBG Grant was another opportunity because we don't have a Community Redevelopment Agency (CRA) in place, now might not be the best time, but maybe that is an option to consider in the future so we can go after funding to improve the downtown. He is concerned with fire inspections being a stumbling block to revitalizing the downtown area.

Councilman Fink stated that the Fire Inspectors worked very well with him and got him up and running in less than a week. Deputy Mayor Frierson replied that she had a friend that had the opposite experience where it got to the point where he said if you want me to open this business back off.

Dr. Land asked about Aviation Day and volunteers for next year. Mrs. Jankosky responded to Dr. Land that there were 2,500 attendees at Aviation Day last year. Dr. Land stated that volunteerism is near and dear to his heart and we have not recognized our volunteers. If we are going to ask them to volunteer we need to praise and reward them and volunteerism is the key to what we are doing. Mr. Smith asked if we could work with the college and get students to do the grants and possibly some engineering at less costs. Mrs. Jankosky replied that there are some regulatory issues, and last Aviation Day she requested 7 or 8 volunteers who signed up from the school but they did not show. She has also asked for volunteer receptionists for the City and Senior Friendship Center but they could not find anyone because there are other opportunities like schools and hospitals instead of government. Mr. Hewett replied that grant writers don't like to write for free and partnering is an expense with no guarantee of return.

Mr. Hewitt stated that the double taxation is not the issue it is the taxation without benefit. The City worked well with the County with the road around the hospital however the County does not build any roads in the City but 20% that goes into the County coffers comes from the City. That is an issue - taxation without benefits. Mrs. Judy Schaefer offered to build that road but it was a necessity that they fix that road anyway. Any benefit that the City received by court rule is a benefit and that's all the County has to prove - That the City is receiving some kind of benefit. Dr. Land returned back to the Public Relations Officer which every community typically has and asked about the local Chamber of Commerce and asked why they are not present. The Chamber needs to step up to the plate and support the City as that is their job.

5. Gateways to City

Dr. Land asked how does the City gateways look when you drive into town. He explained the changes on the North side but not much going on the East side. Mr. Smith stated that it makes a big difference when you go into different cities and you see the appearance of streets, sidewalks, plants, well kept, neat clean then you come home and it brings you down. We need to work on the appearance of the City because we have beautiful parks but you are thrown off by the entrances. Deputy Mayor Frierson stated that it all comes to civic pride and a lot of community groups do the work. Councilman Allen stated that he was recently stopped by a friend interested in beautification that took him out to the West side of town and asked if the flowerbed

could be cleaned. A City employee was mowing that area and he asked her to clean the flower bed. Dr. Land stated that first impressions are lasting impressions. Councilman Fink inputted that in Venice the back of the entrance signs say "Thank you for visiting".

6. Promoting Investments and Grants

Dr. Land stated that you get people to invest by selling bonds. We could offer bonds to improve the infrastructure of the City. He asked if that was a possibility and would people invest in the future of Arcadia. Mr. Smith stated that bonds would be a good idea but not a lot of people will invest if they think the City is going bankrupt in a couple of years. We have to think outside the box. Mayor Keene stated that he was going to mention bonds earlier and that is an option to consider. Throughout the discussion we talked about not having money and how do we make ourselves more attractive, advertise, getting the Chamber to act. He believes there is an opportunity and civic pride because there are families that have been here for generations that have made their future and fortune in this community - they may be willing to give back and invest in a bond for their community. Deputy Mayor Frierson replied that bonds are a viable option to move forward however we need to be positive that we will be a City in fact, not going bankrupt and not a dysfunctional Council and we are working on the problems. If the public sees that they are more apt to invest. Dr. Dixon stated that it is good to know that when we see something is happening and denial is a very dangerous thing. Let's be proactive and pull out of the rut and make Arcadia what it has been a rural City. Councilman Fink stated that we did talk about the bond issue several budget meetings ago and it was at that time it was met with snickers but it is a possibility that needs to be looked at. Those people that think we are dysfunctional are the ones that are not going to deal with the issues and did not come back with real thoughts, this gets back to finance. We were given cold hard facts about the feasibility of being in operation after a year and a half and if we don't address the facts we may keep the status quo until a year or year and a half and after that time we won't exist unless we do something. Councilman Fink stated that it's important, if not what he suggests, suggest something else, don't just sit and ignore that we are not doing it. We all agree the problem exists, if we don't then we are in denial. He asked tell him what to do, give him an option that he hasn't suggested himself and he will look at it and if it works he will take it as his own. But just to express that a problem exists, but no solutions, is not viable. Mrs. Jankosky responded that she didn't want to be negative, but realistically when you issue bonds they have to be paid back and how do we pay back the bonds. For many years we did not meet our bond covenants and the water and sewer rates were too low. Our water and sewer operating is \$2.2 million in the hole. Before we jump in we need a complete financial analysis. She asked Mr. Santana to look for new revenue streams and we can also ask Mr. Ken Small, FLC, to speak on revenues, fees and assessments. We are looking however it takes time, thinking, planning and analyzing to make sure we can afford.

Deputy Mayor Frierson stated that Mr. Ken Small is a budget expert who wrote a lot of the Florida Statutes and they wanted him to come in when the budget process started

but that was met with negativity. We could have used his help months ago.

Mayor Keene replied that we are still in budget season and let's ask him to be here with us. He stated that in speaking about bonds and analysis, when he first got on the City Council, professionals conducted a rate study analysis. We paid them to tell us what we needed to do and the City Council still resisted doing what they asked, but we compromised. When we have professionals do these analyses we need to take their advice and act on it. We might have people on fixed incomes but just like gasoline seen all over the place, now we are high at \$3.35 again it's just coming to reality not to be negative it is just the cost of business and what level of service do we expect and it comes with a cost. If we are going to hire folks to do analysis we need to take it seriously.

5 Minute Break

Dr. Land stated he spoke with some people who had concerns about the Golf Course. He told them if they wanted their voices heard they needed to be at the meetings or write it down. The Golf Course was talked about at the initial meeting and it's either a money maker or money loser and it's been a topic discussed in the media. He stated following the Golf Course they could discuss youth activities and Law Enforcement.

Councilman Fink stated that when they went through the budget and looked at recreational services, \$488,000 was the amount to make a Golf Course run however when the revenues are at \$410,000 there is no way that everyone else that doesn't play golf should subsidize those that do play golf.

Mayor Keene stated that when he came on the City Council he brought items that he thought might get discussed. As a citizen who grew up here he wondered why are we in the Mobile Home Park, Golf Course, Airport, Utilities business but when you tie it back together it's because of the economic impact those items have on our community. In the past there was a 9-hole course which eventually expanded to 18 holes. It's not the best course but has come light years from when he was younger but there is an economic advantage to the course. We have housing for the economic disadvantaged but we don't have housing like condos on the Golf Course. He has friends on the Coast that come to Arcadia in the winter time and they love our course and they spend their money in the City and Desoto County so we shouldn't discount the Golf Course but look for ways to enhance it.

Mr. Chase suggested that they look at the Arcadia Village Golf Course that is in immaculate condition and there is no reason the City course can't look that way. The City course is pretty rough and management needs more understanding on how to improve the situation without spending a whole lot of money. Mr. Smith questioned why we were in this business also but there are little things we can do that makes a big difference, for example when Deputy Mayor Frierson said "if you play you pay" but then it reverted back to free golf for volunteers. He didn't think it was profitable to give away to everyone under the sun because everybody needs to pay a little bit. Deputy Mayor

Frierson confirmed she did say that and she had such input like the people that play for free are not a lot maybe less than 5 and it is a benefit for them serving the City. She was also told it doesn't cost the City anything to play on the course. Mrs. Jankosky inputted that there is wear and tear on the course. Dr. Land stated that the starters and rangers are important volunteers and they play for free. Deputy Mayor Frierson replied that the Council was voting on the retired personnel. Councilman Fink clarified that it was two motions. One that dealt with employees not compensated but allowed free golf and then others who were given golf over a course of time. He thought the dollar amount was \$13,000. Mr. Hewitt stated as far as oversight management at the Golf Course, the cost of volunteers necessary to maintain control of the course would be at least double that cost so they provide a vital service. He continued that if you go back about four years when he and Mr. Strube were setting the rates, they were trying to set a rate that no matter what membership and compared with others, the rates were all on the same playing field. In 2008 the economy was tanking and the rate increase wouldn't support more than 5% but the Council said that the elite rich group can afford to pay 15% more and the memberships tanked, and again the next year and the Golf Course went almost into a loss. He stated that Mrs. Jankosky came aboard and re-evaluated the rates. Mrs. Jankosky dropped the rates to a competitive rate, but that still showed a loss, as he predicted, because of the rate structure. He questioned is the Golf Course a profit center or a recreational expense, it does have economic return but you have to pay to play and you have to pay the volunteers. Councilman Fink stated that they need to look at this as whether we can afford the Golf Course. He said that he would love to see high end homes around the perimeter of the Golf Course which would afford half acre or three quarter acre lots with panoramic views of the Golf Course. Further where is any one from the Coast going to find a house that they can get for half a million over here for a quarter of a million? The City could market that very easily, or whether we might need to sell it off and let someone else market it. Those are the options the Council needs to look into. Or maybe if this is not the right time because we can't afford to spend \$80,000 on something everybody doesn't use. He said that water, garbage, trash, fire hydrants do it but we are telling people we are going bust and we're taking \$80,000 and giving it to the Golf Course. He stated that an elected officer of the County says we are paying way too much for fertilizer and he sells product up to Valdosta, Georgia. Dr. Dixon stated that Mrs. Jankosky's recommendation of a competitive rate didn't cause the Golf Course to occur such a deficit. He served the last few years on the Council and we saw some losses and \$10,000 to \$20,000 in thefts. We need to come to some decision or resolution even if it is a profit maker or not but he has seen nothing but a loss. In past years the auditors suggested that we need to look at that and the utilities because we were so in the red. Those were the two red flags. We voted to have the Central Florida Regional Planning Council (CFRPC) come in and do a study and they advised they never in the history of their firm saw a Golf Course be a profit, only cost money, so they see City's getting out of that business.

Mr. Smith stated in talking about the waste water situation, he asked if anyone had seen the Cemetery after they run water and everything is real green. There are times when they don't water the Cemetery which is same problem with the Golf Course because the orange groves are taking it all. We need to say when we have access we give to the

orange groves but if you use that at the Golf Course you could cut back on fertilizer. Dr. Land replied that there is no fertilizer value in that and is technically pure enough to drink. Mrs. Jankosky stated that in years prior the Golf Course was losing money and her husband who works golf courses says that \$480,000 to maintain a 18-hole course is nothing, however if you want that pristine look then you are talking close to 1 million. In the past few years we have seen the numbers go up but it takes time. It is getting close to maintaining itself but the quality you get is what you put into it. She explained that they do get three quotes for all chemicals purchased, but they can certainly review that. We are tourist based and this winter it was warm up north so those tourists went home early and we lost some revenues.

Mr. Chase stated that we could lower the rates where we can cover the costs, it's a community enhancement.

Dr. Land stated that he heard some good ideas and he promised if you build condos by the Golf Course his wife would probably live there. He reviewed some of the ideas like changing the fee structure, volunteers, sponsor holes, beautification and landscaping.

Youth Activities:

Captain Matt Anderson spoke about girls' softball and the softball fields on Arcadia Avenue. He stated that the entity currently taking care of the fields now told DCYA you can't use the fields. Little league DCYA built those fields and they are City fields. Girls softball and tournaments will bring in many people that can spend money in Arcadia and DeSoto County. He asked shouldn't DCYA be allowed to use them during the week and the tournaments on the weekend.

Mr. Clinton Burton, Arcadia resident, stated that there is nothing for the youth to do. If a private entity wants to come in and make something for the kids to do then let them do it but it's not something the City should spend money on.

Councilman Fink asked if the softball fields were the same size and lineage as the other fields and why can't we use the fields. Captain Anderson replied that about three years ago the City Council allowed DCYA to use the fields, now a new round has come in and we can't use our own fields. Councilman Fink stated that we need to take action on that and put it on the agenda for the next meeting and see if it needs to be changed. Deputy Mayor Frierson stated that we may need to contact Mr. Johnson, that's who the City Council gave it to. Councilman Fink stated that Wauchula has a bowling alley and we don't, we don't have a movie theatre and there are not a whole lot of things for kids to do. There are 67 Houses of Worship in the City and if you go by the people's houses on Sunday morning their cars are in the yard so we can't suggest that the Churches take on the whole responsibility. Deputy Mayor Frierson replied that the City has had bowling alleys and movie theatres in the past and they have gone out of business, this is a different era. When she was growing up the Churches had the youth activities and there was a Saturday night party held by volunteers at the youth center and it didn't cost the City anything.

Mayor Keene stated that the community tells him at meetings there is an expectation from the City that we have parks and citizens often ask him why the City closed Story Book Park and Jim Space. Story Book Park is clearly open and so is Jim Space however there are some needed repairs. Through collaboration with First State Bank there are opportunities for improvement at Jim Space. He wondered why we don't have more park space available for youth activities. He gave an example of the land at the corner of Polk and Whidden where they used to have parties. He received a suggestion at a Rotary meeting to have a partnership with the City to enhance the uses of parks. He gave another example of a park down from his house on Effie Street where he used to play football. He stated that there are opportunities for the low hanging fruit and partnership with others. Mayor Keene clarified that Councilman Fink in no way was thinking that the City of Wauchula owns a bowling alley that is a private partnership. Here in the City we had people running the theatre and the lady came into the Health Department and her biggest complaint was that the City wouldn't let them re-erect a sign on the highway. She felt that was an inhibition in order for her to promote the theatre. Mayor Keene said youth activities are an expectation of the community and perhaps through partnerships we can get there without it costing a lot of money. Mr. Hewitt replied to Mayor Keene that the sign the theatre wanted to use in the parking lot did not meet code.

Dr. Dixon clarified that when Councilman Fink mentioned Wauchula that yes we have had all those things but none were owned or operated by a City. He knew of no City that owns a bowling alley. We see the need and he had a vision for Hickson Square on Orange where they were going to open up a place for the kids. The question is what we can do to attract business owners or industries to come and open up movies, bowling lanes, etc. The City would not think of opening anything like that and you cannot stay in businesses if you are not covering your expenses.

Mr. Smith stated we've had a bowling alley and the people didn't go. The movie theatre may only have 15 people in it. We used to have skating rink here and it was operated because the owner liked the kids having something to do. When the original owner passed someone bought it to run it as a business. Yes, there is a lot of need for things for kids to do but the money is not out there right now other than sporting events which requires a lot of volunteer work. Councilman Fink clarified that he never suggested that the City should buy a bowling alley or theatre for its citizens.

Law Enforcement:

Captain Anderson gave a summary of the crime rates which are down tremendously and overall the Police Department is doing a pretty good job compared to when he started 23 years ago. Crime rates and statistics show that. City council has helped by allowing the Police Department to have input on the Ordinances.

Deputy Mayor Frierson stated that the elephant is in the room to dissolve the Police Department and there are consequences to that. The input from the public is they are

not for dissolving the Police Department at all, it is worrisome and we enjoy a very low crime rate and the public is appreciative. She spoke recently to a resident who said that she can walk her dog in the evenings and she is not worried and if she dials 911 the City Police will be there in five minutes. It's bothering the public that it's out there. Captain Anderson responded to Dr. Land that the average time is less than a minute and a half. Deputy Mayor Frierson continued that there are many senior citizens that live alone, homebound, disabled and they feel secure and comfortable with local Police enforcement. Dr. Land asked would they be willing to pay increased taxes in order to keep a City Police Department. Deputy Mayor Frierson asked that question and the reply was to dissolve the Police Department to solve the budget problems is the easy way out.

Dr. Dixon stated that he has heard both sides, some good and some that felt that it's not good to hold onto. We hear the crime rate has dropped all around not just Arcadia. He stated that the City lost a lot of residents after Charlie so it may sound like an easy way out but we have a reality check and if you go back during my term on Council he had a conversation with the Mayor of Avon Park and they consolidated police services. He said that he is not suggesting consolidation but asking if we can we afford it or can we not. He asked if that person who made the statements was willing to pay higher taxes to keep what they want. He added that many residents request the Sheriff's Office when they call and on Friday in less than 3 or 4 minutes they were there. He said to look at the business part of it, there's a reason those Cities consolidated. Dr. Land stated that he believed the Avon Park consolidation had not occurred yet but is in process of discussion.

Councilman Fink stated that this gets back to the question that he originally asked. He stated that he doesn't want us not to have a Police Department but would they take the tax increase. We cannot raise the taxes to the point that it will get rid of \$800,000 in potential debt next year. We don't have that kind of cushion between now and the maximum millage cap that the State sets. We would be over what we are allowed. The question then is: come up with an alternative if you don't like the suggestion then come up with the alternative because according to what we've been told it's not going to be 26 employees that may have to be let go this year it will be the entire workforce of the City if that occurs, it seems we are the actuary for the pension. Captain Anderson replied that the City subsidizes the plan. Councilman Fink replied that we secure it through actuarial soundness. He proposed that if the City went bankrupt what would occur if we could not keep the pension funds up? Wants are a wonderful thing and he doesn't see any other logical solution at this time, if you have one share it and he will embrace it. If you don't say anything then we can't do anything about it. Ignoring the elephant in the room is not going to fix the problem. Deputy Mayor Frierson replied that is what the Council is doing through the budget workshops.

Mr. Chase stated that the Police Department is a substantial portion of the financial situation and maybe it may be possible supported by a MSBU - one fee taken off the tax rolls. Mr. Smith added that maybe you could go at it in a different avenue and different source where everyone pays for it. Deputy Mayor Frierson stated that the Council is

trying with all the workshops and personal time Mrs. Jankosky has spent working on the budget. We haven't got to that point but we are working towards that.

Dr. Dixon stated that hearing the crime rate has dropped why not consider possibly cutting the budget to \$1.1 million like when we had 18 officers in 1993. Captain Anderson clarified there were 16 Officers. Dr. Dixon agreed and said ok, 16 Officers and the department definitely has to be cut but everyone is afraid to defend the department. Either we cut or we get out completely.

Dr. Land stated that hopefully we have we spent our time or invested in the future of the community. He is personally a big fan of the Police Department and has received excellent service and his family served in law enforcement. He finalized with a question if the Council voted to raise the millage to the top how much would that impact the taxpayer and what it would cost you besides getting voted off the Council.

PUBLIC COMMENT

ADJOURN

Having no further business, the workshop was adjourned at 12:40 PM.

APPROVED THIS __ DAY OF _____ 2012

By:

Keith Keene, Mayor

ATTEST:

Virginia S. Haas, CMC
City Recorder

**MINUTES
CITY COUNCIL WORKSHOP
CITY OF ARCADIA
TUESDAY, AUGUST 14, 2012
5:30 PM**

ITEM # 2

CALL TO ORDER, ROLL CALL

The workshop session was called to order at approximately 5:30 PM.

Arcadia City Council

Mayor Keith Keene
Deputy Mayor Alice Frierson
Councilman Robert Heine

Councilman Joseph E. Fink
Councilman Robert Allen

Arcadia City Staff

Interim Administrator Judi Jankosky
City Recorder Virginia S. Haas
Shelly Baumann, Interim Finance Director

DISCUSSION:

1. Ken Small, Technical Services Manager, Florida League of Cities

Mr. Ken Small, FLC, explained his background and experience to include 28 years with the Florida League of Cities, past County Budget Officer and City Manager as well as a former tax lobbyist. He assists in teaching the advanced institute for elected officials and classes regarding taxes and finance.

Mr. Small explained that before 1968 Cities did not have home rule authority and the powers of a City had to be a law enacted if you were to do anything. If the State or Constitution was silent you had to make the law in Tallahassee. Then in 1968 Cities were granted home rule authority. Under home rule authority Cities can enact any law unless the Constitution says we can't however if it is silent we can do it. The constitution did this in all areas but taxation. We can only do what the statute empowers us to do which was under the "Dillon Rule". Today they created a lot of exemptions and as of three years ago property taxes accounted for 46% of an average City's general fund. Our Constitution gave all other forms of taxation to the State, and the State may by general law share some of its taxation with the local governments. The legislature granted three different tax sources to Cities: 1) utility tax (public service tax – City can levy up to 10%) 2) Communication services tax (levy up to 5.22%) and 3) Local business tax (formerly occupational license tax). After the hurricanes in 2004 and 2005 a lot of unsavory elements said they had licenses from the City and a lot of people got ripped off so now you have to call it a business receipt. The municipal utility tax has specific exemptions, in your Ordinance you have a provision that you tax a certain way and he thinks that was for certain high volume businesses. This is not an allowable exemption and you may want to consult with your Attorney. Outside of those taxes your millage is 8.0899 mills, a high millage in the State of Florida. Out of 410 Cities it is the 29th highest. However, there is a reason for that because when you look at the taxable value of the City and divide that by the population you get the per capita taxable value and you can compare Cities of different sizes. The average is \$78,000 for all Cities and the median is just under \$52,000. The City of Arcadia is under \$24,000 so you have to levy a much

higher millage. If you compare the average \$366 per capita, Arcadia is only at \$199 so while it appears to be a high millage rate your low tax base doesn't bring in the same amount. You are maxed on your other three taxes besides the adjustments you will make to your utility rate structure. You have a franchise agreement with FPL and you are at the max rate of 5.9% of the general gross revenue. Unless FPL chooses to increase you are capped. They have all the other Cities that will stipulate to the same treatment, so it's not going to go up unless FPL has higher billings. The utility tax is a 10% levy and they put exemptions on the electric fuel side so today that is only 60% of the bill that is taxable so that levy is only generating \$6 per 100.

The State shares some of its tax money with the City and County. Municipal revenue sharing is a complicated formula driven 50% by population and part with the amount of sales tax generated in the County. One-third of the formula goes to the ability or lack of ability to raise property taxes. The City of Arcadia will receive extra money from the formula but still 50% is population driven so there is nothing you can do other than bring in more population. The other State share is the half-cent sales tax which is 100% population driven. The formula from 1982 gave greater amounts of money to the County. The County has to provide municipal services as mandated by law a jail, sheriff, court, elections, etc. If half of DeSoto County was in your City the County would still get 70% of the money. If Arcadia incorporated the entire County, the County would still get 40% of the money. The bad news with the formula is if the unincorporated area is growing faster than the City that money shifts to the County and it has nothing to do with where any of the businesses are located. You are lucky to be in DeSoto County because in the 1990's they created the small county surtax (infrastructure local sales tax) and used that same formula they use for the local option sales tax and they do it by inter-local agreement or if not the default formula goes into effect. You can spend this tax on anything you want. The last eight years your budget has called it an infrastructure tax but it is really a small county surtax adopted in 2004. If there is any confusion on spending those dollars that was erroneous because you can spend it on anything you want. He stated to Mrs. Jankosky that she might want to verify with the County to be sure it is a small county surtax. Mr. Small replied to Councilman Fink that when you spent the money in past it has already gone to something and you erroneously thought how you could spend it.

We have the local option fuel taxes and DeSoto County is at twelve cents per gallon. The law stipulates that the County can enter into an inter-local and if not there is a default formula.

Home rule revenues: Franchise fees are simply a contract between you and someone using your rights of way for example FPL needs those to distribute their electric power. Other fees like building inspections, water/sewer fees, special assessments, regulatory fees, and charges are not taxes and are not specified by State law. There are some that the legislature has pre-empted, like if there is an auto accident you can't charge for the ambulance however it does not include a fire call to a house or business, it is first responder issues that are illegal to charge for. Special assessments is an area that more Cities are looking at under FS chapter 170 and created to fund infrastructure, build roads, sidewalks, sewer lines and apportion that cost fairly to the properties that received the improvements. In 1992 the City of Boca Rotan decided to push the

envelope and they wanted to use special assessments under the home rule other than chapter 170 to fund ongoing costs for services. One of the first ones they did was fire rescue and in 2003 the Supreme Court ruled that fire service provided a legitimate benefit to the property and EMS provided benefit to people. That has become an extremely useful way to take fire services and calculate cost. That case court said for it to be valid 1) property had to derive a special benefit 2) it had to be fairly and reasonably apportioned. A number of Cities and Counties are using that and recovering 100% of fire funding it by special assessment and subsidizing that by their general fund therefore shifting away from property tax.

Storm water changes at the federal level: They are requiring greater environmental standards. The Legislature has a statute encouraging use of storm water special assessments or what they call a storm water utility to recover costs. You calculate the cost using an assessment or monthly fee on the utility bill. You would determine the benefit received that would be same if you added the fee on the property bill which the owner pays or the tenant pays for the fee on the utility bill however not all parcels that cause storm water runoff have utility bills.

Utilities: In the last number of years there has been reluctance to raise utility bills and when you look at the total cost, repair and replacement tends to be the one you try to see how long you can hold off making repairs or the State may come in and shut you down with a consent order. Mr. Small encourages Officials when dealing with important infrastructure that is their responsibility when you pass it on to further Council that it is in a decent condition or better. You have to recover all direct expenses like adequate repair and replacement in place with a 5-year capital plan indicating when and where you will make improvements. With the plans you can build it into your rate structure to recover any expenses. Once you have recovered direct expenses you recover your administrative overhead or indirect costs that funds the entire cost of running the City. Utilities are your largest single area and the indirect cost return that your rate structure would need to recover is what your general fund is covering. If someone sues you for charging too much you have an experienced accounting that it was calculated accurately. Above and beyond that Florida case law allows you to recover "reasonable" returns on investment which is legitimate money built into the rate structure. He asked for questions regarding any revenues.

Mr. Small stated that when a building becomes vacant the City closes the account and does not charge the base cost while it is vacant. More cities are recognizing that once you are on a meter it doesn't mean you cannot charge them the monthly pro-rata share of the system. The City currently includes 4,000 gallons of water in computation and if you have senior citizen there is no way they can use that amount. Don't build in that consumption because there is no incentive for consumers to be conservative. You build your service ability rate or ready to serve rate which covers your base cost and that charge never stops. If you have a bond issue you are still paying that. Your operators are providing the service and turning that water back on. All should be paying the base rate and the variable cost has to do with usage. You have properties that don't pay that are still part of the system. Mayor Keene asked if he was advocating recalculating what the service availability rate would be and that would not be 4,000 gallons of water and how do you determine that. Mr. Small replied that after the 4,000 it is \$3 per 1,000

gallons, following that, he suggests people on fixed income can generally go with 2,000 or less gallons of water and after 2,000 then you jump up to \$3.00 and then higher and higher per thousand. The more water you use the higher the tiered rate. This is what is called an inverted conservation rate structure. We do everything we can to encourage water conservation. If you do use that structure you have incentive for even people on fixed income to keep the cost down and higher usage causes a higher amount per thousand gallons of water. He gave an example of the cost of a bottle of water as compared to the thousands of gallons of water used every day.

Councilman Heine told Mr. Small about the new Triton meters. Mr. Small responded that the new meters should be saving the City money in the long run. Councilman Heine stated that the migrant workers in the City and this time of the year homes become vacant and we are not collecting utilities. Mr. Small replied that should auto flip over to the owner who pays the bill. In the late 1980's chapter 180.135 some Cities were holding the owner of the property hostage when a tenant moved out and didn't pay the full bill until the owner paid and they wouldn't turn the water on for next tenant until it was paid. The legislature changed that. You might consider looking at your deposits if you have write offs. He stated that he was just sharing different ways other Cities legally do things. If we have services that we provide (user based) and we don't charge the full cost of service at the end of the day the property tax is picking up the difference. Councilman Heine stated that we will have 52 units coming on line soon and meters were put in at their expense. Mrs. Jankosky confirmed. Mr. Small stated that many times water meters get old and they don't count well or are giving only the minimum reading. Old meters tend to count fewer gallons and anytime you have a shortfall it falls on the late payers and it will affect your property tax rates.

Mr. Small replied to Councilman Allen that if we are talking on the average, with falling property values, it may be below 40%. Even with 8.1 mills it doesn't generate a lot of money because your tax base is so weak. If you want to build new homes or businesses why would you build in the City with the high tax rates? He encouraged keeping the millage low and charge fees and assessments. Deputy Mayor Frierson agreed that a high millage rate does not promote credit to the City. Mr. Small added the City should broaden other sources of revenues and lower the millage rate. Mrs. Jankosky reported that we are going back to the rate study and get it updated. Mr. Small added to think about a tiered rate on the water and look at our user numbers. Right now they are looking at a base rate at 4,000 gallons and the City Ordinance calls for an automatic adjustment based on the Florida Public Service Commission. Since the 1970's a municipal cost index by private industries with input of the National Government Associations calculated these based on what a local government would use. He showed Mrs. Jankosky where she could get that cost index. Councilman Heine stated that the cost of chemicals to treat the water is expensive. Mr. Small replied that you have an escalator that you do between rate studies so you have adjustments that happen during those periods.

Mr. Small replied to Mr. Frierson that the Village of Wellington has a "vacant lot charge" so if either a water/sewer line is available to a parcel they charge a monthly fee of 50% of the service availability. The fee accumulates until the time a meter is put in. Mr. Frierson asked about the increase on garbage for equipment replacement and noted

that when he receives his FPL bill there is a fuel surcharge. He asked what if they put a fuel surcharge on the bill. Mr. Small explained that electric rates have a base and fuel rate and they estimate the fuel. If there is a deviation they are allowed to do a fuel adjustment surcharge and they will ask for a rate review to bring that estimate in. There is a rate increase before the Public Service Commission and they want to raise the rate (FPL has the lowest rate in FL). Currently the rate is 1,000 kilowatts - \$92. Of the four providers the average is \$116.00 and FPL is proposing over a two-year period to raise it \$6.97 and lower the fuel by \$4.92 for a net of \$2.50. FPL is so low to begin with but there are many opposing it because it is going up. The garbage rate structure should already be part of the five-year capital plan because you should already be factoring in your equipment. Mr. Frierson added that most people hate rate increases but are used to surcharges.

Mayor Keene asked about pension funds and sustainability at the rates we are currently paying. Mr. Small stated that most likely as a percent of the payroll we have two employee classes, the Police Department and the general employees. He asked if anyone knew the percentage of payroll for the two classes. Mrs. Jankosky replied that the City is paying pension at 21% of the salaries as far as the general employees go. Mrs. Baumann, Interim Finance Director, replied that for the Police/Fire last year it was 22% but will increase to 40%. The employee plan is high because we don't have any new people and possibly we may need to change the parameters to allow people in the plan sooner. Employees are required to put in 5% however no one has joined in the last couple of years. Normally you could sell that as a benefit which is an excellent benefit. Mr. Small stated that if you want to shorten the time frame to allow people in you would be putting money in that would cover any shortfalls and you would refund employees money that terminated early. Oversimplifying a bit you could control the cost by either reducing the benefits or increasing contributions. He stated that Mr. Paul Shamoun, FLC, is the in-house expert on pensions. DeSoto County is Florida Retirement System (FRS) where there is no control over the cost and you have to pay if they raise the cost. Some Cities are going to a 401 but the FLC in 1984 was a 401 and they were at 14.5% and in 1993 the board decided to shift away and go to a defined benefit plan. Most employees didn't know how to invest the retirement funds because under a 401 you are expecting the employees to have same knowledge as someone on Wall Street. He saw a good number of people who had mutual funds sell out in 2009 and lost a big percentage of their money. A 457, pension and social security forms the three legs of retirement, a pension is not provided to fully fund someone's retirement. The best advice he ever received was to increase your 457 contribution while you are young. Mrs. Baumann stated that the City only has 20-25 people participating in the pension plan and it is an option not a requirement but only after you have been employed by the City a year. It's 5% out of their pay which does pay off in the long run.

Mr. Small stated that he likes to do some math with the big budgets like the Police and Fire and look at them on a millage equivalency. The Police Department is 7.9 mills of property tax and the Fire is 2.6 mills. Just between those two budgets they have consumed more than every property tax dollar of the City. Councilman Fink stated that he has seen several Cities that have special district assessments like special utilities, road drainage districts, fire districts. Mr. Small responded that is what your County Fire MSTU is. Councilman Fink asked if that was something we can look into. Mr. Small

replied that it is the same as creating a fire assessment. He explained it wouldn't be an independent district you can create a dependent district under the City but it's not going to give you any money. You would accomplish the same thing without creating a district and you can create a dependent district with ad valorem authority but you are still held within the 10 mill cap. Should you create an independent district with no control that would be outside of the 10 mill cap. Councilman Fink asked if the City could speak to Mr. Paul Shamoun regarding the pension. Mr. Small said that would be possible.

PUBLIC COMMENTS

COUNCIL MEMBER COMMENTS

ADJOURN

Having no further business, the workshop was adjourned at 7:05 PM.

APPROVED THIS __ DAY OF _____, 2012

By:

Keith Keene, Mayor

ATTEST:

Virginia S. Haas, City Recorder

**MINUTES
CITY COUNCIL
CITY OF ARCADIA
TUESDAY, OCTOBER 2, 2012
6:00 PM**

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.

CALL TO ORDER, INVOCATION PLEDGE OF ALLEGIANCE & ROLL CALL

The meeting was called to order at approximately 6:00 p.m.

Jammarius Bing gave the invocation which was followed by the Pledge of Allegiance.

Arcadia City Council

Councilman Keith Keene
Councilman Robert Heine
Councilman Robert R. Allen

Councilwoman Alice Frierson
Councilman Joseph E. Fink

Arcadia City Staff

City Administrator Judi Jankosky
Marshal Charles Lee
Jerry Cordes, Public Works

City Recorder Virginia S. Haas
City Attorney Scott LeConey
Fred Lewis, Systems

COUNCIL REORGANIZATION

Nominations for Mayor and Deputy Mayor

Councilman Fink made a motion to nominate Keith Keene for Mayor. The motion was seconded by Deputy Mayor Frierson. The motion carried 5-0.

Councilman Fink nominated Alice Frierson for Deputy Mayor. Deputy Mayor Frierson requested that her name be withdrawn from the nomination.

A motion was made by Deputy Mayor Frierson to nominate Robert Heine for Deputy Mayor. The motion was seconded by Councilman Allen and carried 5-0.

RESOLUTION NO. 2012-18: A RESOLUTION APPOINTING THE MAYOR AND DEPUTY MAYOR AND PRESIDING OFFICER; SETTING TERM OF OFFICE.

Resolution No. 2012-18 reflecting above motions will be placed on the October 16, 2012 for adoption.

PRESENTATION

September Employee of the Month – Mr. John Twohig

Mayor Keene read and presented a plaque to Mr. John Twohig for his service in the Public Works Department.

Councilman Fink stated that representatives from Tremron were present and he asked if the Council would concur to have them speak between items 7 and 8. Council agreed.

CONSENT AGENDA

1. Minutes of the August 24, 2012 Special Meeting
2. Minutes of the September 4, 2012 Regular Meeting
3. Minutes of the September 11, 2012 Budget Workshop
4. Minutes of the September 18, 2012 Regular Meeting
5. Check Warrant Reports from 09/20/12 to 09/28/12
6. Team Arcadia Monthly Car Show
7. Chamber of Commerce Annual Christmas Parade

A motion was made by Councilman Heine and seconded by Councilman Fink to approve consent agenda items 1 through 7 as presented. The motion carried 5-0.

Mr. Ken Barns, Tremron Plant Manager, stated that he and his employees were here to give some positives about Tremron. He said that Tremron has been in the City of Arcadia since 2004 and employs 54 employees. The fuel the plant uses is astronomical. Their payroll is \$1,376,429 and property tax is \$116,241.23. He stated that Tremron is here to provide jobs and service to the City and Tremron often works with local charities. He asked if Council could review Ordinance No. 974 because he believes there may be some miscommunication in regards to the bay doors being closed and when they are allowed to be open. Tremron received a violation and met with the Special Master this morning. He asked for a reinterpretation of the actual meaning of the Ordinance. He understands that they were wrong at one point and notices have been posted on the doors, but he thought when the machine was off the bay doors could be open and he asked for some sort of resolution. Mayor Keene thanked Mr. Barns and Tremron for attending and asked that the City Attorney review Ordinance No. 974 regarding the bay doors in question.

DISCUSSION ITEMS

8. Request from the Historical Society for City Historical Records for the Museum (Margaret Way, Historical Society)

Mrs. Margaret Way, Historical Society, asked per FS 257.365 if the Council would agree to donate certain historical records including City Bonds and Registers to the Historical Museum.

A motion was made by Councilman Fink and seconded by Councilman Heine to grant Mrs. Way's request for historical documents as presented. The motion carried 5-0.

9. Direction/expectation regarding land in Fire Merger (Guy Maxcy, County Administrator)

Mrs. Jankosky reported that the County is discussing options regarding the land in the fire merger and they wanted Council's expectations as to the use of the land and the type of

building that should be built. On page 12 of the agreement there is discussion about a fire services building within 10 years of the transfer. The City Attorney agreed the contract was written vaguely and doesn't address the specific type building and usage of the land. Mrs. Jankosky replied to Councilwoman Frierson that the County is putting together their capital plan. Mayor Keene stated that there may be another viable location and he wanted to hear from the County. Mayor asked that a joint workshop be scheduled with the County to discuss the land in the fire merger agreement.

10. DeSoto High School Request for Special Event Permit and Waiver of Fees for Homecoming Parade

A motion was made by Deputy Mayor Heine and seconded by Councilman Allen to approve the DeSoto High School Request for the Special Event Permit and Waiver of Fees for the Homecoming Parade. The motion carried 5-0.

11. Men of Character Request for Special Event Permit and Waiver of Fees for Breast Cancer Awareness Walk

This item was removed from the agenda at the request of the applicant.

12. Hand of Angels Request for Special Event Permit and Waiver of Fees for Week of the Family Fun Fair – Lake Katherine Park

A motion was made by Deputy Mayor Heine and seconded by Councilman Allen to approve the Hand of Angels request for a special event permit and waiver of fees for the Week of the Family Fun Fair at Lake Katherine Park. The motion carried 5-0.

Mrs. Terry West announced a grand opening of the new playground and asked if the Hands of Angels could also use the park to present the keys to the City on October 20, 2012 at 11:30 a.m. Mayor Keene noted there would be another meeting prior to the event and they would be glad to hear the request at that meeting.

13. Retiree RX Supplement (Tom Guidry, DeSoto Insurance)

Mr. Tom Guidry explained supplement B and RX supplemental insurance and stated that they vary as to cost. Part D is not a one plan fits all and recommended that Council may want to decide on a dollar amount stipend. He noted that different plans range anywhere from \$15 up to \$120 per month. Mrs. Jankosky replied to Mayor Keene that \$40 per month was allowed on the BCBS plan previously.

A motion was made by Deputy Mayor Heine and seconded by Councilman Fink to approve a \$40 stipend for retiree RX supplement plan and allow the retiree to choose the plan that fits them.

Mr. Ed Strube, former Administrator, stated that he has been working with Mr. Guidry in regards to the health insurance and he is questioning the plan the retirees will be under considering the vesting they have. He said that there is room for savings in the plan and the Council may need more inspection. If you limit the stipend to \$40 now he would question the retirees vesting in the health plan. He added the personnel policy does not define the benefit. He added some retirees will have to buy up to the \$500 deductible plan and pay that premium. Mrs. Jankosky replied that the City has been paying part B for the retirees. Mr. Ambler referred to the policy that states "benefits are decided on a case by case basis" could be a potential liability issue.

Councilman Fink asked the Attorney if Mr. Strube was covered under the personnel policy because what Mr. Ambler said is that we are liable if we don't treat all equally. Councilman Fink stated that Mr. Strube's contract supersedes the policy and we need to write the policy. Attorney LeConey stated that if the Council treats each on a case by case basis it may seem arbitrary.

Deputy Mayor Heine withdrew his original motion.

Mr. Strube suggested that the City Attorney might want to work on the vesting issues and then everyone could sit down and discuss. Mr. Ambler agreed that it was a policy issue. Mr. Guidry noted that he sent Mrs. Jankosky some recommendations. Mrs. Jankosky stated the current single premium is \$479.24. Mr. Guidry announced that all employees were enrolled and employees can now go online to MyUHC.com to register. Mrs. Jankosky stated she would review the policy and vesting with the City Attorney.

14. Tractor Information

Mrs. Jankosky reported that she provided quotes in the packet for new and used tractors. She explained to repair the hydraulic pump that has burned out three times would cost \$500 for a used part or \$831 for a factory built part. Councilman Allen stated we should look at contracting out the mowing at the Airport. Mrs. Jankosky replied that she requested quotes but has not received them back as of yet. Councilman Fink asked Attorney LeConey if the mowing was contracted out would the Air-Cadia agreement have to change. Attorney LeConey replied that the contract could be amended. Mr. Greg Smith stated that the bush hog blades are wrong and the skirts dig into the ground therefore the mowing of the runway has not been up to standard. Councilman Fink asked how many years have we not been mowing to standard. Mr. Smith replied that the maximum height is no more than six inches. Mrs. Jankosky stated that she would return to Council with contract prices for mowing at the Airport.

15. Air-Cadia Property Insurance

A motion was made by Councilman Fink and seconded by Mayor Keene to direct the City Attorney to write a demand letter to Air-Cadia for the past five years of due fire property insurance. The motion carried 4-0 with Councilwoman Frierson abstaining. Mrs. Jankosky stated she would also meet with Mrs. Minnear to discuss the different issues on both sides.

16. Contract with Central Florida Regional Planning Council for 2012-2013

A motion was made by Councilman Fink and seconded by Deputy Mayor Heine to approve the Contract with Central Florida Regional Planning Council for 2012-2013. The motion carried 5-0.

17. Board/Committee Appreciation Evening and City Government Week

Mrs. Jankosky reported that Council could hold an open house for City Government Week and the board appreciation certificates could be presented on October 23, 2012 at 5 p.m. Council agreed. Mrs. Jankosky stated that light refreshments would be served.

18. Kimley-Horn Agreement

A motion was made by Deputy Mayor Heine and seconded by Councilman Fink to approve the Kimley-Horn Agreement as presented. The motion carried 5-0.

19. Arcadia Ballfields

Mrs. Jankosky explained that the DCAAA, adult athletic league is requesting to construct a metal roofover for each set of bleachers. Councilman Fink stated that they would have to convey the asset to the City. Mayor Keene asked to see the terms of the agreement and place on the next agenda for review.

20. MHP and Hwy 17 Widening Update

Mrs. Jankosky reported that FDOT submitted an appraisal for the needed parcel to complete the sound barrier wall at an estimated \$7,800 however they are asking if the land would be donated as the barrier wall will cost approximately \$400,000. Councilman Fink stated that we may need to speak with FDOT regarding water and sewer lines. Council concurred to request Mrs. Jankosky to review this request again with the City Attorney.

RESOLUTIONS

- 1. RESOLUTION NO. 2012-14; A RESOLUTION OF THE CITY OF ARCADIA, FLORIDA INCREASING GARBAGE AND TRASH COLLECTION SERVICE CHARGES EFFECTIVE OCTOBER 2, 2012.**

The Resolution was read by title only. A motion was made by Deputy Mayor Heine and seconded by Councilwoman Frierson to adopt Resolution No. 2012-14 as presented. Councilman Fink stated that he could not support this increase under the current economic conditions and he was against section five creating the automatic increases. The motion carried 4-1 with Councilman Fink dissenting.

- 2. RESOLUTION NO. 2012-15; A RESOLUTION ESTABLISHING WATER AND SEWER RATES EFFECTIVE NOVEMBER 1, 2012, ALLOWING FOR AN AUTOMATIC ANNUAL INCREASE AND PROVIDING AN EFFECTIVE DATE.**

The Resolution was read by title only. Mrs. Jankosky verified that the effective date is November 1, 2012. A motion was made by Deputy Mayor Heine and seconded by Councilman Allen to adopt Resolution No. 2012-15 with the effective date as November 1, 2012. Councilman Fink stated that a 20% increase will be difficult for many residents and they may have to conserve on other things. Mr. Strube asked if the Resolution applied to County residents because he did not see that reflected. Mrs. Jankosky replied she thought it was addressed in another section of the code and she would verify. Mr. Jorge Santana stated this increase would not do anything budget wise, it won't even allow the City to meet the bond covenants and all you are doing is passing the costs to the residents. The vote on the motion carried 4-1 with Councilman Fink dissenting.

- 3. RESOLUTION NO. 2012-16; A RESOLUTION ESTABLISHING MISCELLANEOUS CHARGES RELATING TO WATER AND SEWER USAGE AND PROVIDING AN EFFECTIVE DATE.**

Resolution No. 2012-16 was read by title only. Mayor Keene questioned the doubling of the deposit fees and said he thought those fees were high. Mrs. Jankosky noted that we currently have \$700,000 in write offs. Councilman Fink questioned interest and returning of deposits. A motion was made by Councilman Fink and seconded by Councilwoman Frierson to table Resolution No. 2012-16. The motion carried 5-0. Mrs. Jankosky will investigate interest and returning of deposits and bring back additional information for Council's review.

4. RESOLUTION NO. 2012-17; A RESOLUTION AMENDING MISCELLANEOUS CHARGES RELATING TO WATER AND SEWER USAGE.

A motion was made by Deputy Mayor Heine and seconded by Councilwoman Frierson to adopt Resolution No. 2012-17. The motion carried 5-0.

COMMENTS FROM DEPARTMENTS

5. City Marshal – September Report in packet

Marshall Lee reported that there were citizen complaints against Tremron which they investigated and Tremron is still trying to finish installing the berm walls stipulated in the contract. Marshal Lee updated the Council on the new information regarding the email investigation. They identified the original email and the person recognized invoked his rule with his lawyer.

Councilman Fink asked if the City Attorney would have an updated report for Mr. Rickey Hilton. Mrs. Jankosky replied that the report would be forthcoming to the Council for review.

6. Attorney – No report

7. City Administrator

Mrs. Jankosky updated the Council on the plants from the County which could be placed at Lake Katherine to assist in the ongoing improvements.

PUBLIC (PLEASE LIMIT PRESENTATIONS TO FIVE MINUTES)

Mr. Jorge Santana, former Finance Director, stated that was reviewing the operations of the City recently and found additional information regarding the August 8th issues against him. He reviewed the paperwork submitted to Council and stated that Mrs. Jankosky states in one of the records requests that she doesn't fill out time sheets therefore he believes there is no accountability for the City Administrator and there should be some accountability for all. He stated that page 2 is an email sent to Council requesting that the City Administrator would be off the next two days, Thursday and Friday. He continued that page three is the log in time that Mrs. Jankosky spent on her computer for two weeks consisting of September 1st through September 14th and she was paid on September 20th. He explained that the City Administrator logged in on September 6th and there was no activity until September 17th. During the second week of pay from September 8th through September 14th there was no activity on Mrs. Jankosky's computer. He was terminated for allegedly falsifying time sheets because of his computer log in and out which did not reflect on his time sheet. The City Administrator was paid and she was off for two days and you would think there would be 16 hours vacation charged,

however she did not falsify her time sheets but she falsified her pay by stating that she worked 80 hours. He continued to page five to a meeting held on August 7th which he was present. He explained there was a motion that initiated from a recommendation from the Airport Advisory Committee. Council motioned to not continue contract negotiations with Air-Cadia because they were told there was no money in the Airport account and the motion carried 4-1 due to no money. He stated that page six of the packet affirms that vote and on the last page is the Suntrust account for the Airport. Mr. Santana said that the City Administrator stated there was no money, so he requested copy of the bank statement and there was \$112,000 in the account which was more than enough, more than nothing to initiate negotiations with Air-Cadia. He wanted the residents and Council to know that they are being blatantly lied to by the City Administrator when she stated there was absolutely no money in the account when there was \$112,000 in the Airport fund account. He said that in the last two months two employees were fired, one because of allegedly falsifying time sheets and last week a long time employee was fired for lying. The City Administrator said she would not tolerate both things and she has engaged in both things with this information he presented. He thought that City Council would initiate the same thing which would be the immediate termination of the City Administrator over falsifying time sheets and lying to the City Council. Mrs. Jankosky replied to Mayor Keene that there is not \$112,000 in the Airport account because there was a check written on April 7, 2012 transferring money into that account from operating in the amount of \$66,974. That money is owed back to the operating account so if you take those funds out there would be \$45,000 left in the Airport account. Mrs. Jankosky replied to Councilwoman Frierson that after review Mrs. Baumann found the transfer was for the fence grant which was later reimbursed from DOT. Mr. Santana replied that money could easily be put back in just like Mrs. Jankosky told him to put the money in there back in April. Councilman Allen stated that he has heard enough. Mr. Santana replied that this is still public comment. Mayor Keene replied that Mr. Santana did not give the Council an opportunity to ask questions and he as the Mayor has no questions now, and thanked him for bringing the information forward.

Mr. Greg Smith questioned the volunteer work in the personnel policy and asked since the last vote removed all volunteer work he questioned the mowing at the Airport because there is an inspection on Thursday morning. He stated the grass runway is far from being in compliance. He added there are qualified people who are willing to volunteer. Councilman Fink stated that the last vote was for no volunteers that passed 4-1. He said that the vote may need rescinding. Mr. Smith stated that the City's insurance advisor and the City's Attorney stated there is no problem with utilizing volunteers. Mayor Keene replied that was not his recollection that he thought the Attorney said there are liability issues having volunteers operate the equipment. Councilwoman Frierson agreed that the City is still open to legal problems if using volunteers, and common sense tells us that. Mr. George Chase said that the City Attorney stated it wasn't an issue as long as they were trained and overseen by the City. Mr. Smith agreed that the Attorney stated trained, qualified volunteers. Mayor Keene asked for Mr. Smith to define a qualified, trained volunteer. Mr. Smith replied that anyone competent to operate equipment. Mayor Keene asked Mr. Smith by whose standards. Mr. Smith replied that the City person currently over all the equipment could give a test to qualify the volunteers. Councilman Fink called for a point of order and said this issue was already settled upon and the Council should really not discuss this issue unless someone is going to make a motion and second to reconsider the action. Mayor Keene concurred. Councilman Fink noted that he could not make that motion. Mayor Keene stated that he still supported the last Council action regarding no volunteers. Councilman Fink clarified that he voted on the losing side of the action which is why he can't make that motion. Mr. Smith stated that the Council voted for no volunteers so where does that stand with Aviation day and other events staffed entirely from volunteers. The motion killed all the functions and activities that they have been doing to build the Airport.

Mayor Keene stated that it is worthy of asking legal Council to come back again because his recollection from the Attorney was different from what Mr. Smith heard. Mr. Smith replied that everyone in the audience heard the same thing, as long as they are qualified. Mayor Keene asked what qualifies the volunteer. Mr. Smith replied that you can give them a test. Mayor Keene stated that person is an employee of the City. Mr. Smith responded that when you have an employee he ensures the employee is qualified to run the equipment. Mr. Jerry Cordes, Public Works, stated that they have never used volunteers or community hour people since he's been at the City. He noted the difference between running a machine everyday and being responsible and running the machine once per month. Mr. Smith stated that he volunteered his shop and expenses to fix the mower at the Airport but it appeared the City would rather pay someone to fix the equipment over and over when his repairs are done once and he stands behind his work. Mayor Keene asked Mrs. Jankosky if she wanted Mr. Smith to submit a proposal. Mrs. Jankosky replied that would be fine. Mayor Keene said that he thought it was clear the Attorney said we were putting the City in a liability issue if it was a non-employee. Mayor Keene asked that the item be returned to the City Attorney asking "what we need to do to allow volunteers to assist at the Airport."

Mr. Gary Frierson stated that he was told by his worker's comp even if he doesn't pay the employee anything they are still covered on his worker's comp so he has always been leery of that. Mayor Keene asked if we have a machine that doesn't perform or cut to standards, what volunteer can cut it to standards. Mr. Smith replied that he could volunteer to fix the tractor to where it cuts right. Councilman Fink requested a copy of the minutes concerning the vote on this item.

MAYOR AND COUNCIL MATTERS

Mayor Keene asked for a draft Ordinance to put in place to not allow disconnection from the City water system. Mrs. Jankosky confirmed that would be handled. He also asked about the Ridge League of Cities membership and whether the dues were paid. Mrs. Jankosky introduced the new part-time Planner Mr. Tom Slaughter. She replied to Mayor Keene that the potential Finance Director is going through the preliminary screening.

ADJOURN

There being no further business the meeting adjourned at 8:20 p.m.

APPROVED THIS ____ DAY OF _____, 2012.

By:

Keith Keene, Mayor

ATTEST:

Virginia S. Haas, City Recorder



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City of Arcadia, FL - ** LIVE **
WARRANT LIST BY VOUCHER

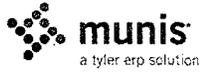
PG 4
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WARRANT: 20120912 09/28/2012

DUE DATE: 09/28/2012

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
89177	1963	BV OIL COMPANY, INC	03-545519	100	INV	09/28/2012	93.12	CITGO PREM LITH
89178	1535	NAPA AUTO PARTS	193580	100	INV	09/28/2012	47.99	PREM AW 46 HYD FL 5G
89179	1535	NAPA AUTO PARTS	193734	100	INV	09/28/2012	4.29	SIP PUMP
89243	246	COX PEST CONTROL	203162	100	INV	09/28/2012	225.00	LAWN PLUS
WARRANT TOTAL							370.40	

** END OF REPORT - Generated by Amanda Albritton-Horkey **



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City of Arcadia, FL - ** LIVE **
WARRANT LIST BY VOUCHER

PG 18
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WARRANT: 20120911 09/28/2012

DUE DATE: 09/28/2012

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
89139	1679	ARCADIA PRINTING,LLC	10946	100	INV	09/28/2012	335.00	LETTERHEAD FOR MARSHAL
89140	106	BOWLING GREEN SMALL ENGINE	23582	100	INV	09/28/2012	237.00	BRUSH BLADE
89141	10030	W & S ENTERPRISE ACCOUNT	83049	100	INV	09/28/2012	88.87	ACCT NO. 3190623300
89142	10030	W & S ENTERPRISE ACCOUNT	83050	100	INV	09/28/2012	25.20	ACCT NO. 3190623500
89143	50010	KENNETH J. SHATNEY	07302012	100	INV	09/28/2012	13,632.00	6' CHAINLINK INSTALLED
89146	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 CITY HAL	100	INV	09/28/2012	831.78	26417-31993: 123 W HIC
89147	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 GOLDEN	100	INV	09/28/2012	116.37	15106-36952: 1180 SW G
89148	205	DEPT OF BUSIN AND PROFS REG	SEA2400295_09242012	100	INV	09/28/2012	362.00	SEA2400295 - LICENSE R
89149	70010	GALL'S INC	000007129	100	INV	09/28/2012	71.86	48 IN SCREENPRINT RAIN
89150	70010	GALL'S INC	000007128	100	INV	09/28/2012	46.72	STOP STOP PADDLE
89151	80075	HOME OWNERS SUPPLY	227333	100	INV	09/28/2012	204.79	RYL LTX STW EXT ULTRA
89152	80075	HOME OWNERS SUPPLY	227364	100	INV	09/28/2012	29.52	PRESSURE TREATED WOOD
89153	2080	KLENECORP	3228	100	INV	09/28/2012	382.50	COMPUTER REPAIR
89154	2080	KLENECORP	3230	100	INV	09/28/2012	85.00	FIXED MUNIS ISSUES
89155	2080	KLENECORP	3245	100	INV	09/28/2012	85.00	CHECKED BACK-UP/FIXED
89156	1535	NAPA AUTO PARTS	193671	100	INV	09/28/2012	16.59	PWR STEERING FL - GAL
89157	1535	NAPA AUTO PARTS	193693	100	INV	09/28/2012	34.39	FUEL FILTER
89158	1535	NAPA AUTO PARTS	193670	100	INV	09/28/2012	27.67	NAPAGOLD OIL FILTER/OI
89159	1535	NAPA AUTO PARTS	193725	100	INV	09/28/2012	54.00	HI POWER IND V-BELT
89160	1535	NAPA AUTO PARTS	193698	100	CRM	09/28/2012	-8.69	NAPAGOLD FUEL FILTER R
89161	1535	NAPA AUTO PARTS	193695	100	INV	09/28/2012	18.00	HI POWER IND V-BELT
89162	1535	NAPA AUTO PARTS	193733	100	INV	09/28/2012	9.99	NAPA OIL SEAL AG
89163	1535	NAPA AUTO PARTS	193746	100	INV	09/28/2012	6.39	NAPAGOLD OIL FILTER
89164	140030	NEWTON MACHINE & SUPPLY, IN	128245	100	INV	09/28/2012	56.96	BKG/BACE
89166	1065	NORTHERN SAFETY CO., INC	900130377	100	INV	09/28/2012	309.60	PERFORMER PLUS/TECHNIC



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City of Arcadia, FL - ** LIVE **
WARRANT LIST BY VOUCHER

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WARRANT: 20120911 09/28/2012

DUE DATE: 09/28/2012

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
89167	2128	ODYSSEY MANUFACTURING CO.	170404	100	INV	09/28/2012	309.75	HYPOCHLORITE SOLUTIONS
89168	439	SECURITY ALARM CORPORATION	110566	100	INV	09/28/2012	80.00	SERVICE CALL TO PREMIS
89169	190090	SMITH'S RANCH & GARDEN, INC	102052532	100	INV	09/28/2012	55.97	STANLEY FATMAX LEVEL/T
89170	190090	SMITH'S RANCH & GARDEN, INC	101040632	100	INV	09/28/2012	11.97	KEY/PADLOCK
89171	1405	THE SUN	2783705	100	INV	09/28/2012	303.00	BUDGET SUMMARY AD
89172	1405	THE SUN	2783706	100	INV	09/28/2012	90.90	BUDGET SUMMARY AD
89173	230045	WESTERN AUTO ASSOC STORE	10064670	100	INV	09/28/2012	14.35	UPS
89180	2209	ALEXCAZAM ELECTRIC	752	100	INV	09/28/2012	260.00	INSTALL 1-QUAD RECP BR
89181	1893	ARCADIA DO-IT-BEST HARDWARE	A317894	100	INV	09/28/2012	48.70	SWIVEL KNEE PADS/HAND
89182	10030	W & S ENTERPRISE ACCOUNT	82588	100	INV	09/28/2012	50.70	ACCT NO. 3150252900
89183	40050	DESOTO AUTOMOTIVE INC	326688B	100	INV	09/28/2012	24.00	100' TUBE VNYL
89184	325	DESOTO SIGN COMPANY	12272	100	INV	09/28/2012	120.00	SIGNS FOR MHP
89185	60015	FEDERAL EXPRESS CORP	2-012-55444	100	INV	09/28/2012	28.98	ACCT NO. 1175-2414-0
89186	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 415 OK S	100	INV	09/28/2012	8.04	54755-19517: 415 W OAK
89187	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 324 OK S	100	INV	09/28/2012	8.95	24800-91236: 324 W OAK
89188	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 TRF LGTS	100	INV	09/28/2012	166.32	75897-38967: TRF LGTS
89189	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 WAY BLDG	100	INV	09/28/2012	1,048.50	16067-36906: 23 N POLK
89190	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 TREE OF	100	INV	09/28/2012	34.25	337213-04404: 1 N DESO
89191	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 ORANGE	100	INV	09/28/2012	261.56	38815-93564: 1 ORANGE
89192	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 HICKORY	100	INV	09/28/2012	22.29	11635-82172: 34 W HICK
89193	80005	H F SCIENTIFIC INC	00181013	100	INV	09/28/2012	2,056.00	BUFFER SOLN CL
89194	80075	HOME OWNERS SUPPLY	227380	100	INV	09/28/2012	173.12	FASTENERS/PRESSURE TRE
89195	80075	HOME OWNERS SUPPLY	227387	100	INV	09/28/2012	322.74	FASTENERS/FASCIA BROWN
89196	80075	HOME OWNERS SUPPLY	227403	100	INV	09/28/2012	180.30	PRESSURE TREATED
89197	2473	KED GROUP, INC	2607	100	INV	09/28/2012	1,539.00	EK26



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City of Arcadia, FL - ** LIVE **
WARRANT LIST BY VOUCHER

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WARRANT: 20120911 09/28/2012

DUE DATE: 09/28/2012

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
89198	2080	KLENECORP	3231	100	INV	09/28/2012	510.00	MUNIS UPGRADE IN TEST
89199	2080	KLENECORP	3229	100	INV	09/28/2012	344.00	KIOSK PC/KIOSK SOFTWARE
89200	2080	KLENECORP	3243	100	INV	09/28/2012	2,494.50	REPAIR TO PHONES/SERVE
89201	2080	KLENECORP	3246	100	INV	09/28/2012	127.50	REPAIRED FAX MACHINE
89202	2128	ODYSSEY MANUFACTURING CO.	170403	100	INV	09/28/2012	875.25	HYPOCHLORITE SOLUTIONS
89203	2353	RED E SERVICES INC	3222	100	INV	09/28/2012	149.48	SERVICE CALL
89204	230015	WALMART COMMUNITY BRC	AUG/SEP 2012	100	INV	09/28/2012	1,688.12	ACCT NO. 6032 2020 005
89205	2774	JOHN & BEVERLY BINTZ	09252012	100	INV	09/28/2012	885.50	ANNUAL MEMBERSHIP REIM
89206	2219	UNITED AMERICAN INSURANCE C	SEPTEMBER 2012	100	INV	09/28/2012	439.00	POLICY 8004420
89213	20021	BARNEY'S PUMPS INC	INV00000812	100	INV	09/28/2012	2,800.00	CUSTOM PANEL
89214	20021	BARNEY'S PUMPS INC	SO00001424	100	INV	09/28/2012	2,375.00	DUPLEX 230V
89215	1700	FLORIDA POWER & LIGHT COMPA	AUG/SEP '12 MHP	100	INV	09/28/2012	118.29	SUMMARY BILL #28466-69
89216	222	JEAN-PIERRE LACROIX	WEB000090	100	INV	09/28/2012	75.00	SERVICE CALL
89217	190016	SAFETY PRODUCTS INC	033635	100	INV	09/28/2012	98.34	ALUMINUM SIGNS
89218	10140	ALERT PLUMBING SERVICE, INC	055572	100	INV	09/28/2012	227.00	SEWER MACHINE/FLAPPER
89219	70010	GALL'S INC	000036461	100	INV	09/28/2012	77.24	DICKIES INDUSTRIAL FLA
89220	190090	SMITH'S RANCH & GARDEN, INC	102052973	100	INV	09/28/2012	450.00	KILLZALL 40% GLYPHOSAT
89222	70010	GALL'S INC	000038406	100	INV	09/28/2012	282.34	INSTANT POWER W/ AIR C
89223	80075	HOME OWNERS SUPPLY	227449	100	INV	09/28/2012	9.49	POWER STRIP DECK MOP
89225	1191	CAMPBELL SERVICES & TURF PR	4943	100	INV	09/28/2012	1,500.00	AERIFICATION SERVICE
89226	732	FLASH EQUIPMENT, INC	96012	100	INV	09/28/2012	4,950.00	BACK RACK/LIGHTBAR BRA
89227	2272	FLORIDA BULLET, INC.	13250	100	INV	09/28/2012	3,940.06	AMMO
89228	1108	FLORIDA MUNICIPAL INSURANCE	SRG9043155-A_'12-'13	100	INV	09/28/2012	891.00	2012-2013 SRG 9043155-
89229	1108	FLORIDA MUNICIPAL INSURANCE	105171836_'12-'13	100	INV	09/28/2012	101.30	2012-2013: POL #105171
89231	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 STREET L	100	INV	09/28/2012	6,813.97	75847-31934: STREET LI



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City of Arcadia, FL - ** LIVE **
WARRANT LIST BY VOUCHER

PG 21
apwarrnt

WARRANT: 20120911 09/28/2012

DUE DATE: 09/28/2012

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
89232	1867	GSI SUPPLY INC	3990	100	INV	09/28/2012	2,300.00	KABOTA TRACTOR
89234	222	JEAN-PIERRE LACROIX	5916	100	INV	09/28/2012	6,998.00	REPAIRS TO SMITH BROWN
89235	222	JEAN-PIERRE LACROIX	5917	100	INV	09/28/2012	90.44	LAMPS
89236	1105	ROBIN GREIWE MIDULLA, P.A.	10619	100	INV	09/28/2012	1,224.32	PROFESSIONAL SERVICES
89237	190090	SMITH'S RANCH & GARDEN, INC	101040639	100	INV	09/28/2012	2,700.00	PLAYGROUND MULCH
89238	1666	STAPLES BUSINESS ADVANTAGE	8023058855	100	INV	09/28/2012	331.28	SUMMARY INV 8023058855
89239	278	SUNSTATE METER & SUPPLY, INC	29600	100	INV	09/28/2012	8,295.06	5/8" T10 R900I GAL INT
89240	1784	USA SOFTWARE, INC.	302685	100	INV	09/28/2012	2,250.00	SUPPORT CONTRACT RENEW
89241	2776	VERIZON WIRELESS	6782947980	100	INV	09/28/2012	154.88	ACCT NO. 323656740-000
89242	230065	WINDEMULLER TECHNICAL SRVCS	046693	100	INV	09/28/2012	1,739.24	SERVICE
89244	314	ACTION MOWER SALES & SERVIC	152506	100	INV	09/28/2012	371.80	SPEED FEED 450 HEAD/BL
89245	1893	ARCADIA DO-IT-BEST HARDWARE	A318475	100	INV	09/28/2012	1.73	KEY
89246	1866	BRENNTAG MID-SOUTH, INC.	BMS296101	100	INV	09/28/2012	1,160.00	SULFUR DIOXIDE
89247	106	BOWLING GREEN SMALL ENGINE	23662	100	INV	09/28/2012	31.88	PULLEY
89248	2464	EXPRESS MOWER LLC	0082217	100	INV	09/28/2012	359.50	ROUND GREEN TRIMMER LI
89249	60020	FENDER AUTO PARTS	15281	100	INV	09/28/2012	49.00	OIL BATH SEAL
89250	80010	HACH COMPANY	7952579	100	INV	09/28/2012	269.95	BUFFER
89251	110075	KNIGHT SUPPLY	33294	100	INV	09/28/2012	221.33	SUCTION HOSE/HOSE CLAM
89252	120120	LOU'S PAINT SPOT	139262	100	INV	09/28/2012	220.33	VINYL ACRYLIC TRAFFIC
89253	1600	MCNEILUS TRUCK & MFG	1989164	100	INV	09/28/2012	51.25	SENSOR
89254	1535	NAPA AUTO PARTS	193949	100	INV	09/28/2012	200.34	STARTER
89255	1535	NAPA AUTO PARTS	193925	100	INV	09/28/2012	49.99	GREASE GUN
89256	1535	NAPA AUTO PARTS	193814	100	INV	09/28/2012	65.88	NAPA SYN 10W30 QT
89257	1535	NAPA AUTO PARTS	193790	100	INV	09/28/2012	10.39	HI POWER IND V-BELT
89258	1535	NAPA AUTO PARTS	193867	100	INV	09/28/2012	6.99	QT HP GEAR OIL 85-140



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City of Arcadia, FL - ** LIVE **
WARRANT LIST BY VOUCHER

PG 22
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WARRANT: 20120911 09/28/2012

DUE DATE: 09/28/2012

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
89260	700837	ARCADIA CHEVROLET GEO	CTCB165165	100	INV	09/28/2012	1,379.94	BRACKET/BMP COVER/HD L
89261	2128	ODYSSEY MANUFACTURING CO.	170727	100	INV	09/28/2012	333.00	HYPOCHLORITE SOLUTIONS
89262	190016	SAFETY PRODUCTS INC	026526	100	INV	09/28/2012	892.50	STOP 30 X 30 HIGH INTE
89263	190090	SMITH'S RANCH & GARDEN, INC	102052669	100	INV	09/28/2012	36.98	GARDEN SPRAYER/BIFEN
89266	1310	GE CAPITAL	77599478	100	INV	09/28/2012	2,668.29	BILLING ID NO. 9010362
89268	2777	CITY OF ARCADIA	09262012	100	INV	09/28/2012	256.82	REIMB. FOR CASH DRAWER
89270	1963	BV OIL COMPANY, INC	03-546557	100	INV	09/28/2012	522.53	AMALIE XLO ULT
89271	2778	CHEMICAL CONTAINERS INC	09182012	100	INV	09/28/2012	4,280.00	300 GAL. BOOM SPRAYER
89272	60090	FLORIDA POWER & LIGHT	AUG/SEPT '12 WWTP PM	100	INV	09/28/2012	109.07	74834-32949: 300 OAK R
89273	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 PUMPS	100	INV	09/28/2012	1,708.83	44439-25062: 300 OAK R
89274	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 WWTP DSC	100	INV	09/28/2012	99.92	74824-34912: 300 OAK R
89275	440	MICROFLEX	IN1304978	100	INV	09/28/2012	1,018.80	PF ULTRA ONE LARGE
89276	172	MCGEE TIRE STORES	L-154970	100	INV	09/28/2012	822.00	TIRES
89277	172	MCGEE TIRE STORES	R-026470	100	INV	09/28/2012	936.18	TIRES
89278	172	MCGEE TIRE STORES	L-154969	100	INV	09/28/2012	639.68	TIRES
89281	1535	NAPA AUTO PARTS	193994	100	INV	09/28/2012	34.99	FHP POWERATED BELT
89282	1535	NAPA AUTO PARTS	194050	100	INV	09/28/2012	13.24	12 OZ 134A REFRIGERANT
89283	2128	ODYSSEY MANUFACTURING CO.	170726	100	INV	09/28/2012	861.75	HYPOCHLORITE SOLUTIONS
89285	2776	VERIZON WIRELESS	6782947981	100	INV	09/28/2012	427.86	ACCT NO. 323656822-000
89286	2779	CATHY NOTT	09282012	100	INV	09/28/2012	13.28	OVERPAYMENT WATER ACCT
89287	190090	SMITH'S RANCH & GARDEN, INC	102052670	100	INV	09/28/2012	3.58	CLIPS FOR POW FLAG
89288	780	CITY OF ARCADIA	09282012	100	INV	09/28/2012	40.19	PETTY CASH REIMB.
89290	1507	DM CENTER FOR FAMILY HEALTH	09182012	100	INV	09/28/2012	250.00	ACCT NO. C0000237719
89291	2781	AFFORDABLE SEATING LLC	117544	100	INV	09/28/2012	2,202.96	TABLES/CHAIRS/BAR STOO
89292	1679	ARCADIA PRINTING, LLC	10990	100	INV	09/28/2012	60.40	COURTESY NOTICE DOORHA



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City of Arcadia, FL - ** LIVE **
WARRANT LIST BY VOUCHER

PG 23
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WARRANT: 20120911 09/28/2012

DUE DATE: 09/28/2012

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
89293	1679	ARCADIA PRINTING,LLC	10958	100	INV	09/28/2012	83.20	CITY CODE VIOLATION TA
89294	2477	STATE OF FLORIDA	22-8282	100	INV	09/28/2012	9.10	SUNCOM NETWORK - AUGUS
89295	50010	KENNETH J. SHATNEY	09272012	100	INV	09/28/2012	75.00	REPAIR FENCE AT 141 S
89296	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 BREV POL	100	INV	09/28/2012	380.79	725 N BREVARD AVE POLI
89298	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 DRIVERS	100	INV	09/28/2012	302.03	80428-96368: 721 N BRE
89299	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 OL	100	INV	09/28/2012	133.18	89300-24164: 721 N BRE
89300	2502	GATOR GUNS & AMMO	5543	100	INV	09/28/2012	650.00	HOLSTERS/LIGHTS/SCOPE/
89301	1535	NAPA AUTO PARTS	193901	100	INV	09/28/2012	91.68	OUTER TIE ROD END
89302	2676	FLORIDA ROCK INDUSTRIES	3036141205	100	INV	09/28/2012	858.82	3000 PSI
89303	2096	HAZEN & SAWYER,PC	21	100	INV	09/28/2012	34,475.09	SA 11 INVOICE NO. 21
89304	2096	HAZEN & SAWYER,PC	6_SA14	100	INV	09/28/2012	2,823.44	SA #14_INVOICE 6
89305	2096	HAZEN & SAWYER,PC	1_SA 15	100	INV	09/28/2012	5,624.57	SA #15_INVOICE 1
89306	2151	PEACE RIVER SHOPPER	13362	100	INV	09/28/2012	50.00	AD
89307	2151	PEACE RIVER SHOPPER	13415	100	INV	09/28/2012	70.10	AD
89308	230045	WESTERN AUTO ASSOC STORE	10064759	100	INV	09/28/2012	18.29	UPS
WARRANT TOTAL							150,911.94	

** END OF REPORT - Generated by Amanda Albritton-Horkey **



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City of Arcadia, FL - ** LIVE **
WARRANT LIST BY VOUCHER

PG 4
apwarrnt

WARRANT: 20120918 10/05/2012

DUE DATE: 10/05/2012

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
89374	632	HALL MANUFACTURING, INC	53722	100	INV	10/05/2012	22.68	SEAL
89444	10030	W & S ENTERPRISE ACCOUNT	83934	100	INV	10/05/2012	37.80	ACCT NO. 4230114700
89445	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 AIRPORTO	100	INV	10/05/2012	106.74	03130-38937: SE AIRPOR
89446	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 HANGAR	100	INV	10/05/2012	149.08	03160-30915: SE AIRPOR
89447	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 BEACON	100	INV	10/05/2012	30.31	32291-29311: 2268 SE A
89448	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 HANGAR3	100	INV	10/05/2012	27.75	57004-27361: 2101 SE A
89449	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 AIRPORT	100	INV	10/05/2012	10.54	03080-31905: SE AIRPOR
WARRANT TOTAL							384.90	

** END OF REPORT - Generated by Amanda Albritton-Horkey **



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City of Arcadia, FL - ** LIVE **
WARRANT LIST BY VOUCHER

PG 11
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WARRANT: 20120917 10/05/2012

DUE DATE: 10/05/2012

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
89373	1130	CONSOLIDATED PRODUCTIONS GR	09262012	100	INV	10/05/2012	750.00	SHELL (DELIVERED 09-26
89382	1679	ARCADIA PRINTING, LLC	10981	100	INV	10/05/2012	156.00	BUSINESS CARDS FOR MAR
89383	106	BOWLING GREEN SMALL ENGINE	23839	100	INV	10/05/2012	295.00	CLUTCH ELECTRIC
89384	10030	W & S ENTERPRISE ACCOUNT	84033	100	INV	10/05/2012	25.50	ACCT NO. 4250123400
89386	10030	W & S ENTERPRISE ACCOUNT	84034	100	INV	10/05/2012	4,358.10	ACCT NO. 4250123800
89387	10030	W & S ENTERPRISE ACCOUNT	83372	100	INV	10/05/2012	66.70	ACCT NO. 4210722100
89388	10030	W & S ENTERPRISE ACCOUNT	83374	100	INV	10/05/2012	50.70	ACCT NO. 4210722700
89389	377	COMMUNITY ASPHALT CORP.	42373	100	INV	10/05/2012	2,662.78	COLD PATCH
89390	1130	CONSOLIDATED PRODUCTIONS GR	09242012	100	INV	10/05/2012	1,250.00	SHELL (DELIVERED 09-24
89391	40072	DESOTO CNTY SHERIFF'S OFFIC	SEPTEMBER 2012	100	INV	10/05/2012	831.50	RADIO USE & MAINTENANC
89392	2228	THE DUMONT COMPANY, INC.	260599	100	INV	10/05/2012	462.00	AMMONIUM SULFATE
89393	50035	ENFORCEMENT ELECTRONICS	44495	100	INV	10/05/2012	57.33	RECERTIFY RADAR
89394	60015	FEDERAL EXPRESS CORP	2-027-65175	100	INV	10/05/2012	28.42	ACCT NO. 1175-2414-0
89395	732	FLASH EQUIPMENT, INC	96024	100	INV	10/05/2012	1,020.50	LIBERTY LIGHTBAR MODUL
89396	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 10THELEV	100	INV	10/05/2012	7.43	34007-36975: 709 N 10T
89397	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 CYP WLL2	100	INV	10/05/2012	265.35	24837-30970: 1301 E CY
89398	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 MAPLE	100	INV	10/05/2012	609.30	24677-32950: 1502 E MA
89399	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 REC BLDG	100	INV	10/05/2012	552.82	43372-30934: 121 HARRI
89400	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 MLK RR	100	INV	10/05/2012	7.43	16775-87477: 320 MLK J
89401	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 MLK TENN	100	INV	10/05/2012	7.43	33392-38911: 320 MLK J
89402	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 HARRIS O	100	INV	10/05/2012	10.78	43412-39939: 111 HARRI
89403	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 WILSON C	100	INV	10/05/2012	7.43	84164-36965: 601 OAK R
89404	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 CEM SHED	100	INV	10/05/2012	10.99	84154-38939: 601 OAK R
89405	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 FIRE STA	100	INV	10/05/2012	68.38	18555-71194: 403 N 10T
89406	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 HOLTON	100	INV	10/05/2012	72.37	24705-32926: 819 N MIL



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City of Arcadia, FL - ** LIVE **
WARRANT LIST BY VOUCHER

PG 12
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WARRANT: 20120917 10/05/2012

DUE DATE: 10/05/2012

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
89407	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 LINCOLN	100	INV	10/05/2012	43.72	33450-32977: 120 LINCO
89408	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 HODGES	100	INV	10/05/2012	118.12	84094-35982: 775 HODGE
89409	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 BRIDLE P	100	INV	10/05/2012	100.00	14005-32931: 208 BRIDL
89410	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 WTR PLTS	100	INV	10/05/2012	185.01	14787-37974: 645 TURNE
89411	60090	FLORIDA POWER & LIGHT	AUG/SEP '12 MILLS	100	INV	10/05/2012	235.18	44487-35995: 344 N MIL
89412	60090	FLORIDA POWER & LIGHT	SEP/OCT '12 10TH SLS	100	INV	10/05/2012	112.47	36020-30979: 320 N 10T
89413	60090	FLORIDA POWER & LIGHT	SEP/OCT '12 OAKSHPPG	100	INV	10/05/2012	133.87	77069-38912: 1301 E OA
89414	60090	FLORIDA POWER & LIGHT	SEP/OCT '12 CYP LIFT	100	INV	10/05/2012	185.15	26050-36983: 1312 E CY
89415	2052	HD SUPPLY WATERWORKS,LTD	5500613	100	INV	10/05/2012	11,442.98	STOCK PARTS
89416	80005	H F SCIENTIFIC INC	00181099	100	INV	10/05/2012	2,470.00	BUFFER SOLN
89417	2597	HOME DEPOT CREDIT SERVICES	SEPTEMBER 2012	100	INV	10/05/2012	499.02	ACCT NO. 6035 3220 003
89420	80075	HOME OWNERS SUPPLY	227708	100	INV	10/05/2012	214.96	PRESSURE TREATED WOOD/
89421	172	MCGEE TIRE STORES	L-154876	100	INV	10/05/2012	84.38	TIRES
89422	1600	MCNEILUS TRUCK & MFG	1989044	100	INV	10/05/2012	52.75	VALVE
89424	1535	NAPA AUTO PARTS	194048	100	INV	10/05/2012	25.96	1 QT HPGEAR OIL 80-90
89425	1535	NAPA AUTO PARTS	194093	100	INV	10/05/2012	6.99	ARMOR ALL PROT 16 OZ
89426	1535	NAPA AUTO PARTS	193740	100	INV	10/05/2012	182.22	NAPA OIL SEAL/WHEEL BE
89427	2128	ODYSSEY MANUFACTURING CO.	171083	100	INV	10/05/2012	262.50	HYPOCHLORITE SOLUTIONS
89429	2656	PHIL'S AUTOMOTIVE	21733	100	INV	10/05/2012	49.95	FOUR WHEEL STANDARD AL
89430	170025	QUILL CORPORATION	6060761	100	INV	10/05/2012	147.16	OFFICE SUPPLIES
89431	170025	QUILL CORPORATION	947336	100	CRM	10/05/2012	-119.70	PAPER RETURN
89432	1259	SEARS COMMERCIAL ONE	T350960	100	INV	10/05/2012	144.76	BATTERY PACK, CHARGER
89433	2657	ELLISON SYSTEMS INC	1348237837	100	INV	10/05/2012	231.16	PAPER PRODUCTS
89434	2657	ELLISON SYSTEMS INC	1347548269	100	INV	10/05/2012	182.99	PAPER PRODUCTS
89435	190070	SHORT ENVIRONMENTAL	12-2556	100	INV	10/05/2012	28.00	SAMPLE 9/18/12



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City of Arcadia, FL - ** LIVE **
WARRANT LIST BY VOUCHER

PG 13
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WARRANT: 20120917 10/05/2012

DUE DATE: 10/05/2012

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
89436	190070	SHORT ENVIRONMENTAL	12-2481	100	INV	10/05/2012	154.00	SAMPLE 09/16/12
89437	190090	SMITH'S RANCH & GARDEN, INC	102053301	100	INV	10/05/2012	9.99	PADLOCK
89438	105	SPRINT	09252012	100	INV	10/05/2012	112.49	CUST NO. 357865890
89439	2790	SUPERIOR OK TIRE STORE CO I	88970	100	INV	10/05/2012	49.00	ALIGN CHECK SET TOE ON
89440	1666	STAPLES BUSINESS ADVANTAGE	8023127994	100	INV	10/05/2012	140.46	SUMMARY INV 8023127994
89441	2477	STATE OF FLORIDA	3G-7102	100	INV	10/05/2012	278.60	ARCADIA TELEPHONE SERV
89442	1562	TRACTOR SUPPLY CREDIT PLAN	SEPTEMBER 2012	100	INV	10/05/2012	775.08	ACCT NO. 6035 3012 026
89443	2619	TROPIC TRAILER	111014205	100	INV	10/05/2012	295.49	PARTS
89451	2606	FLC, INC	09242012	100	INV	10/05/2012	1,491.75	TELECOM EXPENSE MGT SE
89452	105	SPRINT	357865890-2012206	100	INV	10/05/2012	114.27	CUST NO. 357865890
89453	60090	FLORIDA POWER & LIGHT	SEP/OCT '12 OKWEL4	100	INV	10/05/2012	525.94	97419-38964: 1422 NE O
89454	60090	FLORIDA POWER & LIGHT	SEP/OCT '12 CYPWELL3	100	INV	10/05/2012	554.73	06970-39949: 1612 E CY
89455	60090	FLORIDA POWER & LIGHT	SEP/OCT '12 OKWEL5	100	INV	10/05/2012	427.89	97449-30943: 1704 NE O
89456	2128	ODYSSEY MANUFACTURING CO.	171082	100	INV	10/05/2012	870.00	HYPOCHLORITE SOLUTIONS
89457	248	USA BLUEBOOK	779915	100	INV	10/05/2012	1,043.29	MONOCHLOR PSDR PILLOWS
89458	248	USA BLUEBOOK	779598	100	INV	10/05/2012	80.11	SAFETY GLASSES/AMMONIA
89459	248	USA BLUEBOOK	780051	100	INV	10/05/2012	239.66	SHOCK ABSORBING LANYAR
89460	248	USA BLUEBOOK	779625	100	INV	10/05/2012	44.95	LABEL MAKER

WARRANT TOTAL

37,861.54

** END OF REPORT - Generated by Amanda Albritton-Horkey **



10/05/2012 13:58
aahorkey

City of Arcadia, FL - ** LIVE **
WARRANT LIST BY VOUCHER

PG 9
apwarrnt

WARRANT: 20121001 10/05/2012

DUE DATE: 10/05/2012

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
89328	2554	ADT SECURITY SYSTEMS INC	79591961	100	INV	10/05/2012	29.15	CUST NO. 01300 1313146
89329	286	CITY OF ARCADIA	OCTOBER 2012	100	INV	10/05/2012	200.00	BUDGETED ALLOWANCE - O
89330	2511	BLUECROSS & BLUESHIELD OF F	92882452	100	INV	10/05/2012	440.40	H22521438 - BARBARA F
89331	2511	BLUECROSS & BLUESHIELD OF F	92882518	100	INV	10/05/2012	440.40	H92405142 - DOYLE B ED
89332	2511	BLUECROSS & BLUESHIELD OF F	92882531	100	INV	10/05/2012	612.40	H75497762 - MARGARET A
89333	2511	BLUECROSS & BLUESHIELD OF F	92882610	100	INV	10/05/2012	455.80	H26916292 - CLIFFORD G
89334	2102	BLUE CROSS BLUESHIELD OF FL	24361910	100	INV	10/05/2012	40.00	H52918390 - DOYLE EDWA
89335	2102	BLUE CROSS BLUESHIELD OF FL	24358299	100	INV	10/05/2012	40.00	H41887225 - CLIFFORD L
89336	2102	BLUE CROSS BLUESHIELD OF FL	24361688	100	INV	10/05/2012	40.00	H53962976 - MARGARET W
89337	2102	BLUE CROSS BLUESHIELD OF FL	24359026	100	INV	10/05/2012	40.00	H44805259 - BARBARA NI
89338	1780	EDWARD CARDONA	2	100	INV	10/05/2012	187.50	PROGRAM CONTROLLER & S
89339	30040	CHENANGO SUPPLY CO INC	185447	100	INV	10/05/2012	252.76	STIHL LINE TRIMMER
89340	2455	CENTURYLINK	OCT '12_312202177	100	INV	10/05/2012	133.78	ACCT NO. 312202177
89341	2455	CENTURYLINK	OCT '12_312077636	100	INV	10/05/2012	661.39	ACCT NO. 312077636
89342	2455	CENTURYLINK	OCT '12_311035269	100	INV	10/05/2012	186.51	ACCT NO. 311035269
89343	2455	CENTURYLINK	OCT '12_311035396	100	INV	10/05/2012	34.70	ACCT NO. 311035396
89344	2455	CENTURYLINK	OCT '12_311745767	100	INV	10/05/2012	106.54	ACCT NO. 311745767
89345	2455	CENTURYLINK	OCT '12_312079108	100	INV	10/05/2012	152.32	ACCT NO. 312079108
89346	2455	CENTURYLINK	OCT '12_311283718	100	INV	10/05/2012	34.70	ACCT NO. 311283718
89347	2455	CENTURYLINK	OCT '12_311531065	100	INV	10/05/2012	42.87	ACCT NO. 311531065
89348	2455	CENTURYLINK	OCT '12_312162858	100	INV	10/05/2012	35.91	ACCT NO. 312162858
89349	2455	CENTURYLINK	OCT '12_312119325	100	INV	10/05/2012	167.19	ACCT NO. 312119325
89350	2455	CENTURYLINK	OCT '12_312284684	100	INV	10/05/2012	260.00	ACCT NO. 312284684
89351	2455	CENTURYLINK	OCT '12_312243494	100	INV	10/05/2012	130.00	ACCT NO. 312243494
89352	2041	DEPARTMENT OF CORRECTIONS	WS77501-01	100	INV	10/05/2012	14,501.00	WORK SQUAD 10/06/12 TO



10/05/2012 13:58
aahorkey

City of Arcadia, FL - ** LIVE **
WARRANT LIST BY VOUCHER

PG 10
apwarrnt

WARRANT: 20121001 10/05/2012

DUE DATE: 10/05/2012

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
89353	40050	DESOTO AUTOMOTIVE INC	326937B	100	INV	10/05/2012	53.11	NYLON PUMP W/O HOSE
89354	176	PREFERRED GOVERNMENT INSURA	37988	100	INV	10/05/2012	27,403.25	WC FL1 0142001 12-13:
89355	2345	DESOTO SHIRT &HAT,CRYSTAL I	1702	100	INV	10/05/2012	82.50	SPORT GREY WITH BLACK
89356	1629	EUGENE HICKSON	OCTOBER 2012	100	INV	10/05/2012	150.00	RETIREMENT - OCTOBER 2
89361	10025	CID UNIT OF	OCTOBER 2012	100	INV	10/05/2012	600.00	BUDGETED ALLOWANCE FOR
89362	2786	RIDGE LEAGUE OF CITIES INC	OCT 2012-SEPT 2013	100	INV	10/05/2012	500.00	DUES - 10/01/2012 TO 0
89363	909155	ROOSEVELT JOHNSON	OCTOBER 2012	100	INV	10/05/2012	250.00	RETIREMENT - OCTOBER 2
89365	190090	SMITH'S RANCH & GARDEN, INC	101041348	100	INV	10/05/2012	9.99	HANDLE GARDEN HOE
89366	190090	SMITH'S RANCH & GARDEN, INC	101041372	100	INV	10/05/2012	30.00	2 CU' CYPRESS MULCH
89367	200075	TOTAL PEST CONTROL OF	841234	100	INV	10/05/2012	50.00	PEST CONTROL - WAY BLD
89368	200075	TOTAL PEST CONTROL OF	841230	100	INV	10/05/2012	30.00	PEST CONTROL - MHP
89369	200075	TOTAL PEST CONTROL OF	841232	100	INV	10/05/2012	65.00	PEST CONTROL - WWTP
89370	200075	TOTAL PEST CONTROL OF	841231	100	INV	10/05/2012	30.00	PEST CONTROL - SYSTEMS
89371	200075	TOTAL PEST CONTROL OF	841228	100	INV	10/05/2012	45.00	PEST CONTROL - POLICE
89372	34	UNIVERSITY OF FLA. TREEO CE	TR00024979	100	INV	10/05/2012	400.00	RECERTIFICATION FOR F.
89375	10030	W & S ENTERPRISE ACCOUNT	84993	100	INV	10/05/2012	25.20	ACCT NO. 1070622400
89376	10030	W & S ENTERPRISE ACCOUNT	84994	100	INV	10/05/2012	616.92	ACCT NO. 1070622600
89377	10030	W & S ENTERPRISE ACCOUNT	85000	100	INV	10/05/2012	100.44	ACCT NO. 1070631500
89378	172	MCGEE TIRE STORES	L-155184	100	INV	10/05/2012	30.00	TIRE
89461	2455	CENTURYLINK	OCT '12_311452041	100	INV	10/05/2012	60.93	ACCT NO. 311452041
89462	2455	CENTURYLINK	OCT '12_312161469	100	INV	10/05/2012	102.25	ACCT NO. 312161469
89463	10030	W & S ENTERPRISE ACCOUNT	84914	100	INV	10/05/2012	63.00	ACCT NO. 1070554200
89464	10030	W & S ENTERPRISE ACCOUNT	84913	100	INV	10/05/2012	214.20	ACCT NO. 1070554000
89465	80075	HOME OWNERS SUPPLY	228008	100	INV	10/05/2012	17.99	PLYWOOD

WARRANT TOTAL

50,155.10



10/09/2012 13:23
aahorkey

City of Arcadia, FL - ** LIVE **
WARRANT LIST BY VOUCHER

PG 4
apwarnt

WARRANT: 20121002 10/09/2012

DUE DATE: 10/09/2012

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
89522	2257	PEACE RIVER DISTRIBUTING CO	00050073	100	INV	10/09/2012	136.95	BEVERAGES FOR PRO SHOP
WARRANT TOTAL							136.95	

** END OF REPORT - Generated by Amanda Albritton-Horkey **

Air-Cadia

2268 SE AC Polk Jr Dr
 Arcadia, Fl 34266
 863-990-9314
 863-993-2114

FLOWAGE AND HANGER RENT REPORT September 2012

<i>Aviation Fuel</i>	<i>290.4 GALLONS @ \$0.01/ga</i>	<i>\$</i>	<i>2.90</i>
<i>Lubrication oil.....</i>	<i>1.00Gallons.04/gal</i>	<i>\$</i>	<i>.04</i>
<i>Tiedown Fee.....</i>	<i>0.00/50%</i>	<i>\$</i>	<i>0.00</i>
<i>BLDG F.....</i>	<i>900.00/90%</i>	<i>\$</i>	<i>810.00</i>
<i>T-hangers.....</i>	<i>4000.00/90%</i>	<i>\$</i>	<i>3,600.00</i>
<i>Late Fee.....</i>	<i>125.00/90%</i>		<i>112.50</i>
<i>This month 20 of the 20 hangers rented-Building A and B</i>			
<i>3 of the 3 hangers rented-Building F</i>			
<i>Adjustments Prepaid-Nicolai -September 90%</i>		<i>(</i>	<i>\$180.00)</i>
<i>Additional uncollected-Greene September 90%</i>		<i>(\$</i>	<i>180.00)</i>
<i>-Late fee Sept 90%</i>		<i>(</i>	<i>22.50)</i>
<i>Collected-Ring -</i>		<i>\$</i>	<i>855.00</i>
<i>Total due City for September 2012</i>			<i>\$ 4,997.94</i>
<i>Paid Check #</i>	<u><i>2532</i></u>		



MEMORANDUM

TO: Arcadia City Council

FROM: Tom Slaughter, AIPC, Planner

DATE: October 10, 2012

SUBJECT: Certificate of Appropriateness: New Building Structure
Peter and Francine Kent – 127 North Polk Street

The City of Arcadia Ordinance No. 955, Historic Preservation, requires any application for the construction, reconstruction, alteration and demolition of a historic structure, historic site or a structure within a historic district to petition for a Certificate of Appropriateness, reviewed by the Historic Preservation Commission and issued by City Council, prior to any construction activities. The following applicant has submitted an application for construction, reconstruction, alteration and demolition on the following parcel:

Background:

127 North Polk Street – Mr. & Ms. Kent propose to erect a new building structure on previously cleared property within the Downtown district. The proposed professional office building structure is approximately 3,200 square feet in size. The property is designated on the City's adopted Future land Use Map as "Business" classification, and is depicted on the Zoning Map as "Community Business (B-1)" zoning district.

The Commission shall review the application for conformity with the following criteria, and shall recommend issuance of the Certificate of Appropriateness unless:

- 1. in the case of a designated historic structure or historic site the proposed work would detrimentally change, destroy, or adversely affect any exterior feature of the improvement or site upon said work is to be done;*
- 2. in the case of the construction of a new improvement upon an historic site or within an historic district, the exterior of such improvement would adversely affect or not harmonize with the external appearance of other neighboring improvements on such site or within such district;*
- 3. in the case of any property located in an historic district, the proposed construction, reconstruction, exterior alteration or demolition does not conform to the purpose and intent of this chapter and/or to the objectives and design criteria of any historic preservation plan approved for said district;*

4. *the building or structure is of such architectural or historical significance that its demolition would be detrimental to the public interest and contrary to the general welfare of the people of the city and state; or*
5. *in the case of a request for the demolition of a deteriorated building or structure, any economic hardship or difficulty claimed by the owner is self-created or is the result of any failure to maintain the property in good repair.*

Findings:

The proposed use is consistent with the City's adopted Comprehensive Plan and Zoning Map. City Council is guided in its final decision for architectural approval by Ordinance No. 955 – Historic Preservation and specifically, Section 60-5(c), Code of Ordinances, Regulation of Construction, Reconstruction, Alteration, and Demolition.

Recommendation:

The Historic Preservation Commission recommended approval by a vote of 6 – 0. The Historic Preservation Commission advised the applicant to present proposed paint samples to be confirmed by the City Council. The applicant indicated no florescent, metallic or high intensity colors would be sought.

CITY OF ARCADIA
APPLICATION FOR CERTIFICATE OF APPROPRIATENESS
HISTORIC PRESERVATION

Part 1 – OWNER AND SITE INFORMATION

Instructions: This page of the must appear exactly as below and must bear the owner's original signature. The City of Arcadia decision is based on the descriptions in this application form. In the event of any discrepancy between the application form and other, supplementary material submitted with it (such as architectural plans, drawings and specifications) the application form takes precedence.

1. Property Name KENT
Street 127 NORTH POCK AVE
Historic District - Arcadia, Florida 34266

2. Nature of request (may be more than one):
- demolish structure
 - rehabilitate/reconstruct structure (maintain same architecture)
 - reconstruct/alter structure (not same architecture)
 - construct new structure (rebuild as original architecture)
 - construct new structure (not same as original architecture)
 - construct site improvements (to land – pavement, parking...)
 - additional improvements to site (accessory structures – shed, garage...)

3. Project contact (if different than owner)

Name _____
Street _____
City _____ State _____ Zip _____
Telephone _____ Cell _____

4. Owner
I hereby attest that the information I have provided is, to the best of my knowledge, correct and that I own the property described above. I understand that falsification of factual representation in this application could be subject to criminal sanctions.

Signature 
Printed Name PETER KENT
Date 9-17-12 Organization _____
Taxpayer ID, if business _____
Street 1235 SADDLE CREEK CIR
City SARASOTA State FL Zip 34241
Telephone 941-923-3597 Cell 863-444-0723

Fee: ~~\$250.00~~ Paid on _____ Received by _____
165.-
PER J. JANKOWSKI

APPLICATION FOR CERTIFICATE OF APPROPRIATENESS
HISTORIC PRESERVATION

Part 2 – EVALUATION OF SIGNIFICANCE

Property Name KENT
Property Address 127 NORTH POLK AVE

5. Description of physical appearance (Attach photos. Additional pages may be added if necessary.)

SEE ATTACHED

Date of construction _____ Date(s) of alterations _____
Is structure listed as contributing or non-contributing _____

6. Statement of significance (Attach photos. Additional pages may be added if necessary.)

Please fill out the following sections as appropriate for your application.

APPLICATION FOR CERTIFICATE OF APPROPRIATENESS
HISTORIC PRESERVATION

Part 3 – EVALUATION OF REQUEST FOR DEMOLITION

7. Description of damage(s) (Attach photos. Additional pages may be added if necessary.)

N/A

8. Cost analysis of rehabilitation/reconstruction v. new construction

N/A

APPLICATION FOR CERTIFICATE OF APPROPRIATENESS
HISTORIC PRESERVATION

Part 4 – DESCRIPTION OF REHABILITATION/RECONSTRUCTION/ALTERATION

8. Detailed description of rehabilitation/reconstruction/alteration work (provide architectural drawings.)

N/A

APPLICATION FOR CERTIFICATE OF APPROPRIATENESS
HISTORIC PRESERVATION

Part 5 – EVALUATION OF REQUEST FOR NEW CONSTRUCTION

9. Detailed description of new construction (attach architectural plans.)

SEE ATTACHED PLANS

10. Does this new construction attempt to replicate the architecture of the original structure?

NO.

**APPLICATION FOR CERTIFICATE OF APPROPRIATENESS
HISTORIC PRESERVATION**

Part 6 – EVALUATION OF REQUEST FOR **SITE IMPROVEMENTS (other than
main structure)**

11. Detailed description of site improvements (attach architectural or engineering plans.)

N/A

**APPLICATION FOR CERTIFICATE OF APPROPRIATENESS
HISTORIC PRESERVATION**

ACTION BY HISTORIC PRESERVATION COMMISSION

The Historic Preservation Commission shall review the application for conformity with the following criteria and shall recommend issuance of the Certificate of Appropriateness to the City of Arcadia City Council unless:

1. In the case of a designated historic structure or historic site, the proposed work would detrimentally change, destroy or adversely affect any exterior feature of the improvement or site upon which said work is to be done;
2. In the case of the construction of a new improvement upon a historic site, or within an historic district, the exterior of such improvement would adversely affect or not harmonize with the external appearance of other neighboring improvements on such site or within such district;
3. In the case of any property located in a historic district, the proposed construction, reconstruction, exterior alteration, or demolition does not conform to the purpose and intent of this chapter and/or to the objectives and design criteria of any historic preservation plan approved for said district;
4. The building or structure is of such architectural or historical significance that its demolition would be detrimental to the public interest and contract to the general welfare of the people of the city and state; or
5. In the case of a request for a demolition of a deteriorated building or structure, any economic hardship or difficulty claimed by the owner is self-created or is the result of any failure to maintain the property in good repair.

The Historic Preservation Commission has voted to recommend _____ or not recommend _____ issuance of the Certificate of Appropriateness by a vote of _____ to _____ at their regular meeting on the _____ day of _____, 20__.

Special notes or requirements recommended by the Historic Preservation Commission:

**CERTIFICATE OF APPROPRIATENESS
CHAPTER 69, HISTORIC PRESERVATION**

It is hereby declared a matter of public policy that the protection, enhancement, perpetuation, and use of improvements or sites of special character or special architectural, archaeological, or historic interest or value are a public necessity and is required in the interest of the health, prosperity, safety, and welfare of the people of the City of Arcadia.

The purpose of this Chapter is to:

1. Effect and accomplish the protection, enhancement, and preservation of such improvements, sites, and districts which represent or reflect elements of the city's cultural, social, economic, political, and architectural history.
2. Safeguard the city's historic, prehistoric and cultural heritage, as embodied and reflected in such historic structures, sites, and districts.
3. Stabilize and improve property values, and enhance the visual aesthetic character of the city.
4. Protect and enhance the city's attractions to residents, tourists, and visitors, and serve as a support and stimulus to business and industry.

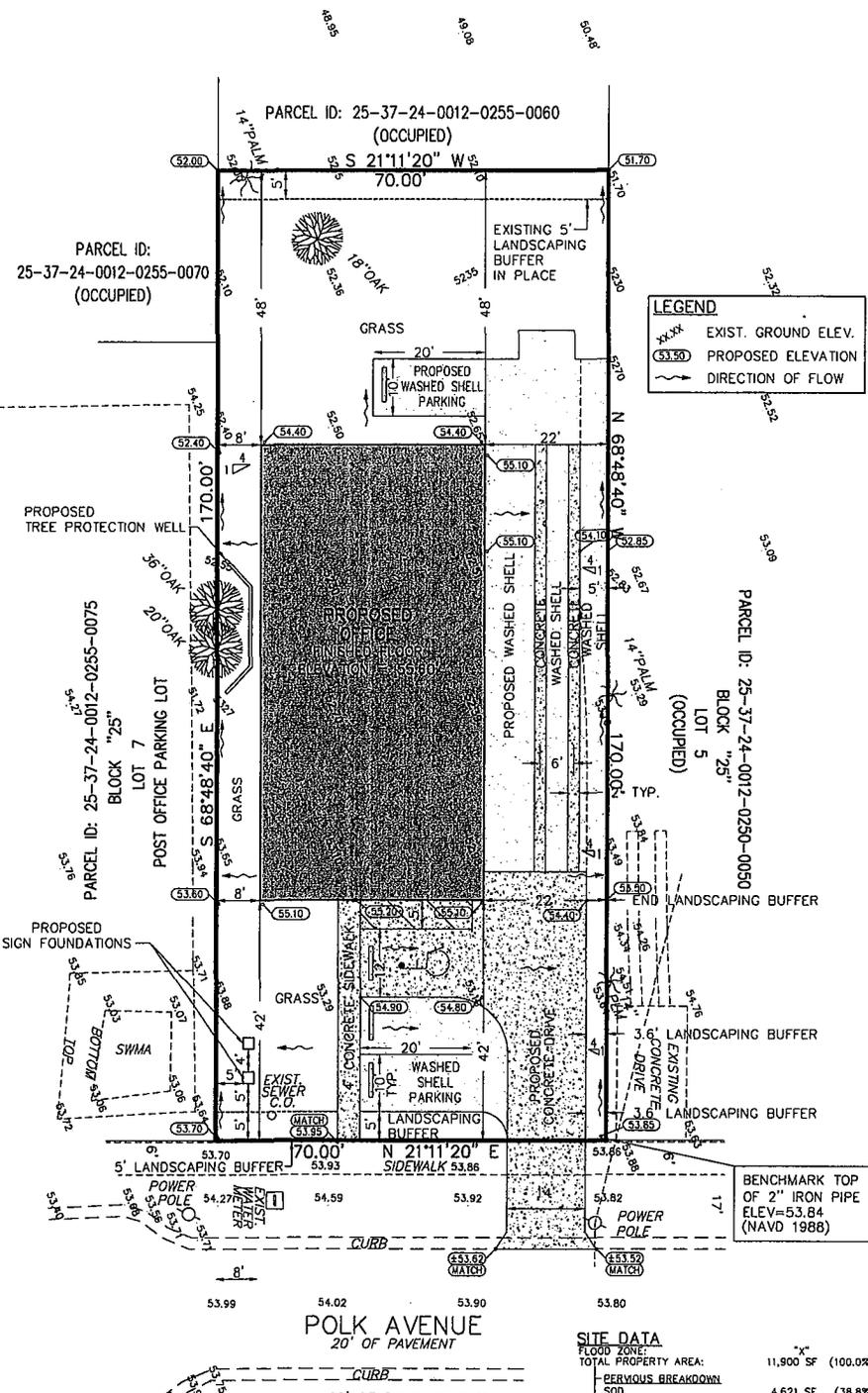
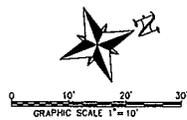
It is hereby declared that the owner _____ of parcel ID/street address _____ of Arcadia, FL has come before the City Council today to request a Certificate of Appropriateness for the described demolition/rehabilitation/reconstruction/alteration/new construction that is attached. It has been found by the City of Arcadia City Council that the owner has met the all the requirements of Chapter 69 and hereby issue this Certificate of Appropriateness dated this _____ day of _____, 20____.

CITY OF ARCADIA, FLORIDA

Keith Keene
Mayor

ATTEST:

Virginia Haas
City Recorder



LEGEND
 xxx EXIST. GROUND ELEV.
 53.30 PROPOSED ELEVATION
 → DIRECTION OF FLOW

PARCEL ID: 25-37-24-0012-0250-0050
 BLOCK "25"
 LOT 5
 (OCCUPIED)

PARCEL ID:
 25-37-24-0012-0255-0070
 (OCCUPIED)

PARCEL ID: 25-37-24-0012-0255-0075
 BLOCK "25"
 LOT 7
 POST OFFICE PARKING LOT

SITE DATA

FLOOD ZONE: "X"

TOTAL PROPERTY AREA: 11,900 SF (100.0%)

PERVIOUS BREAKDOWN	
500	4,621 SF (38.8%)
IMPERVIOUS BREAKDOWN	
BUILDING	3,200 SF (26.9%)
CONCRETE DRIVE (ON-SITE)	1,450 SF* (12.2%)
WASHED SHELL	2,480 SF* (20.7%)
CONCRETE SIDEWALK	169 SF (1.4%)
TOTAL:	7,279 SF (61.1%)

* = IMPERVIOUS SUBJECT TO VEHICULAR TRAFFIC
 TOTAL = 3,910 SF

PROVIDED FOR:
PETER KENT
 7335 SADDLE CREEK CIRCLE
 SARASOTA, FLORIDA 34241

NO.	REV.	DATE	DESCRIPTION

BANKS ENGINEERING
 12411 20TH AVENUE SUITE 100 - SUITE B
 LINDSEY, FLORIDA 33549
 PHONE: (256) 834-1111 FAX: (256) 834-1118
 ENGINEERING LICENSE # 10,144
 EXPIRES 12/31/2018
 WWW.BANKSENG.COM

127 N POLK AVE. PID # 25-37-24-0012-0250-0060
 ARCADIA, FLORIDA

DATE	PROJECT	DRAWING	DESIGN	DRAWN	CHECKED	SCALE	SHEET
12-11-2011	3831	-SP-01	TRR	RJE	RPA	1"=10'	1

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City of Arcadia



P. O. Drawer 351 • Arcadia, Florida 34265

September 21, 2012

Dear Property Owner:

The City of Arcadia Ordinance No. 955 requires any application for the construction, reconstruction, alteration and demolition of a historic structure, historic site or a structure within a historic district to petition for a Certificate of Appropriateness, reviewed by the Historic Preservation Commission and issued by City Council, prior to any construction activities. The following applicant has submitted an application for construction, reconstruction, alteration or demolition on the following parcel:

Peter and Francine Kent – 127 N. Polk – New construction and site improvements. (see attached plan)



You are being notified by this letter that public hearings will be held by the City of Arcadia Historic Preservation Commission on October 9, 2012 at 5:30 pm and by the City of Arcadia City Council on October 16, 2012 at 6 pm in the City of Arcadia Council Chambers at 23 N. Polk Ave.

If you have any questions regarding this notice please feel free to contact me at 863-494-4114.

Sincerely,

Judi Jankosky
City Administrator

Arcadia . . . A Good Town Year Round

DeSoto County Property Appraiser

Newt Keen - Arcadia, Florida - 863-993-4866

Parcel List Generator

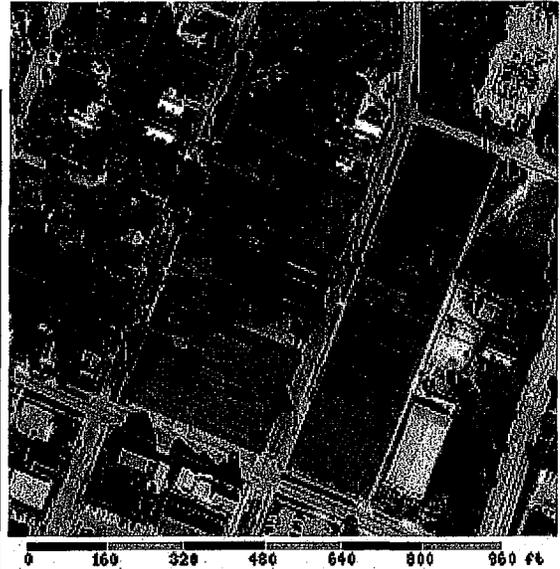
Current Offset Distance: 200 feet Run Again

Land Use Filter: Show only VACANT COM (001000) Land Use type

Download Results

Print this page

Target Parcel: 25-37-24-0012-0250-0060			
Owner's Name		KENT PETER E	
Site Address		127 N POLK AVE	
Mailing Address		7235 SADDLE CREEK CIR SARASOTA, FL 34241-0000	
Use Desc. (code)		VACANT COM (001000)	
Tax District	1 (Within City Limits)	Neighborhood	400000
Land Area	0.228 ACRES	Market Area	04
Description			
NOTE: This description is not to be used as the Legal Description for this parcel in any legal transaction.			
TOWN OF ARCADIA O S LOT 8 BLK 25 IN SEC 36/37/24 INST:201014009826			
Sales	11/30/2010	201014009626	WD I Q 01 \$27,800.00
	11/22/2010	201014009557	CW I U 11 \$100.00
	10/1/2010	201014009009	WD I U 11 \$100.00
	3/28/1989	257/1198	QC I U \$100.00
	6/1/1977	132/160	WD I Q \$17,500.00



Parcel List Output

1	25-37-24-0012-0240-0210	DESOTO COUNTY	201 E OAK ST STE 201	ARCADIA, FL 342660000	7/25/2006 \$100 V U
2	25-37-24-0012-0240-0230	MCLEOD JEWELL &	ELY CYNTHIA K JT/ROS 140 N POLK AVE	ARCADIA, FL 342660000	3/28/2007 \$100 I U
3	25-37-24-0012-0240-0250	HOLLINGSWORTH M A L/E	P O BOX 938	ARCADIA, FL 342650000	\$0 I
4	25-37-24-0012-0240-0260	owner DIEILIPPO FRANCINE	7235 SADDLE CREEK CIR	SARASOTA, FL 342410000	12/28/2007 \$32,500 I Q
5	25-37-24-0012-0240-0270	BARNARD PENELOPE P &	PETREY JOHN O JR & PETREY ROBERT W	OLTEWAH, TN 373630000	\$0 I
6	25-37-24-0012-0240-0280	ARCADIA DESOTO COUNTY	HABITAT FOR HUMANITY INC 10 S DESOTO AVE #200	ARCADIA, FL 342660000	8/18/2011 \$170,000 I U
7	25-37-24-0012-0250-0015	COLLINS ROSE ANNE	208 N MONROE AVE	ARCADIA, FL 342660000	8/10/2005 \$195,000 I U
8	25-37-24-0012-0250-0030	BARAJAS ERNESTO & NEYRE	2279 SE REYNOLDS ST	ARCADIA, FL 342660000	9/22/2010 \$60,000 I U
9	25-37-24-0012-0250-0050	KENT PETER E	7235 SADDLE CREEK CIR	SARASOTA, FL 342410000	10/1/2007 \$158,500 I Q
10	25-37-24-0012-0250-0060	owner KENT PETER E	7235 SADDLE CREEK CIR	SARASOTA, FL 342410000	11/30/2010 \$27,800 I Q
11	25-37-24-0012-0250-0080	U S A POST OFFICE	109 N POLK AVE	ARCADIA, FL 342660000	\$0 I
12	25-37-24-0012-0250-0120	CITY OF ARCADIA	P O BOX 351	ARCADIA, FL 342650000	\$0 I
13	25-37-24-0012-0250-0130	DEVINE JAMEY A & CAREY J	116 N MONROE AVE	ARCADIA, FL 342660000	12/28/2004 \$112,500 I Q
14	25-37-24-0012-0255-0040	CENDEJAS ANA B MEDINA	204 N MONROE AVE	ARCADIA, FL 342660000	9/3/2003 \$55,000 I U
15	25-37-24-0012-0255-0060	SMVA RENTALS LLC	1230 NE WILDWOOD AVE	ARCADIA, FL 342660000	11/18/2011 \$25,000 I U
16	25-37-24-0012-0255-0065	SCIARETTA VALERIE D	202 N MONROE AVE	ARCADIA, FL 342660000	8/12/2010 \$74,000 I Q
17	25-37-24-0012-0255-0070	MARCOVITCH CHRISTINE	122 N MONROE AVE	ARCADIA, FL 342660000	3/9/2011 \$100 I U



MEMORANDUM

TO: Arcadia City Council

FROM: Tom Slaughter, AIPC, Planner

DATE: October 10, 2012

SUBJECT: Certificate of Appropriateness: Signage
Mosaic Fertilizer, LLC – 222 East Oak Street

The City of Arcadia Ordinance No. 955, Historic Preservation, requires any application for the construction, reconstruction, alteration and demolition of a historic structure, historic site or a structure within a historic district to petition for a Certificate of Appropriateness, reviewed by the Historic Preservation Commission and issued by City Council, prior to any construction activities. The following applicant has submitted an application for construction, reconstruction, alteration and demolition on the following parcel:

Background:

222 East Oak Street – Heather Nedley, on behalf of Mosaic Fertilizer, LLC, propose to erect a new free standing ground sign for an existing professional office building. The ground sign is approximately 52” x 72” (sign copy area of 26 sq. ft.) in size and six feet in height. The proposed size and placement of the ground sign has been reviewed for technical zoning compliance and meets the signage and “Professional Office (P-1)” zoning district standards.

The Commission shall review the application for conformity with the following criteria, and shall recommend issuance of the Certificate of Appropriateness unless:

- 1. in the case of a designated historic structure or historic site the proposed work would detrimentally change, destroy, or adversely affect any exterior feature of the improvement or site upon said work is to be done;*
- 2. in the case of the construction of a new improvement upon an historic site or within an historic district, the exterior of such improvement would adversely affect or not harmonize with the external appearance of other neighboring improvements on such site or within such district;*
- 3. in the case of any property located in an historic district, the proposed construction, reconstruction, exterior alteration or demolition does not conform to the purpose and intent of this chapter and/or to the objectives and design criteria of any historic preservation plan approved for said district;*

4. *the building or structure is of such architectural or historical significance that its demolition would be detrimental to the public interest and contrary to the general welfare of the people of the city and state; or*
5. *in the case of a request for the demolition of a deteriorated building or structure, any economic hardship or difficulty claimed by the owner is self-created or is the result of any failure to maintain the property in good repair.*

Findings:

The proposed use is consistent with the City's adopted Comprehensive Plan and Zoning Map. City Council is guided in its final decision for architectural approval by Ordinance No. 955 – Historic Preservation and specifically, Section 60-5(c), Regulation of Construction, Reconstruction, Alteration, and Demolition.

Recommendation:

The Historic Preservation Commission recommended approval by a vote of 6 – 0. No suggested stipulations, conditions or special allowances were proffered.

CITY OF ARCADIA
APPLICATION FOR CERTIFICATE OF APPROPRIATENESS
HISTORIC PRESERVATION

Part 1 – OWNER AND SITE INFORMATION

Instructions: This page of the must appear exactly as below and must bear the owner's original signature. The City of Arcadia decision is based on the descriptions in this application form. In the event of any discrepancy between the application form and other, supplementary material submitted with it (such as architectural plans, drawings and specifications) the application form takes precedence.

1. Property Name Mosaic Fertilizer LLC / The Mosaic Co.
Street 222 East Oak Street
Historic District - Arcadia, Florida 34266

2. Nature of request (may be more than one):
- demolish structure
 - rehabilitate/reconstruct structure (maintain same architecture)
 - reconstruct/alter structure (not same architecture)
 - construct new structure (rebuild as original architecture)
 - construct new structure (not same as original architecture)
 - construct site improvements (to land – pavement, parking...)
 - additional improvements to site (accessory structures – shed, garage...)

3. Project contact (if different than owner)
Name Heather Nedley
Street 4 West Oak St Suite B
City Arcadia State FL Zip 34216
Telephone 863-263-3100 Cell 813-455-3167

4. Owner
I hereby attest that the information I have provided is, to the best of my knowledge, correct and that I own the property described above. I understand that falsification of factual representation in this application could be subject to criminal sanctions.

Signature Heather Nedley for Mosaic Co.
Printed Name Heather Nedley
Date 9/26/12 Organization _____
Taxpayer ID, if business _____
Street _____
City _____ State _____ Zip _____
Telephone _____ Cell _____

Fee: \$165.00 Paid on _____ Received by _____

APPLICATION FOR CERTIFICATE OF APPROPRIATENESS
HISTORIC PRESERVATION

Part 2 – EVALUATION OF SIGNIFICANCE

Property Name Mosaic
Property Address 222 East Oak St

5. Description of physical appearance (Attach photos. Additional pages may be added if necessary.)

2 story house, remodeling was approved previously now we need the new sign to be approved.

Date of construction 1920s Date(s) of alterations _____
Is structure listed as contributing or non-contributing _____

6. Statement of significance (Attach photos. Additional pages may be added if necessary.)

N/A

Please fill out the following sections as appropriate for your application.

APPLICATION FOR CERTIFICATE OF APPROPRIATENESS
HISTORIC PRESERVATION

Part 6 – EVALUATION OF REQUEST FOR **SITE IMPROVEMENTS** (other than
main structure)

11. Detailed description of site improvements (attach architectural or engineering plans.)

New sign for remodeled house,
business location. Sign will
be made of native cypress wood,
logo will be hand carved then
painted. (See photo for example)

APPLICATION FOR CERTIFICATE OF APPROPRIATENESS
HISTORIC PRESERVATION

ACTION BY HISTORIC PRESERVATION COMMISSION

The Historic Preservation Commission shall review the application for conformity with the following criteria and shall recommend issuance of the Certificate of Appropriateness to the City of Arcadia City Council unless:

1. In the case of a designated historic structure or historic site, the proposed work would detrimentally change, destroy or adversely affect any exterior feature of the improvement or site upon which said work is to be done;
2. In the case of the construction of a new improvement upon a historic site, or within an historic district, the exterior of such improvement would adversely affect or not harmonize with the external appearance of other neighboring improvements on such site or within such district;
3. In the case of any property located in a historic district, the proposed construction, reconstruction, exterior alteration, or demolition does not conform to the purpose and intent of this chapter and/or to the objectives and design criteria of any historic preservation plan approved for said district;
4. The building or structure is of such architectural or historical significance that its demolition would be detrimental to the public interest and contract to the general welfare of the people of the city and state; or
5. In the case of a request for a demolition of a deteriorated building or structure, any economic hardship or difficulty claimed by the owner is self-created or is the result of any failure to maintain the property in good repair.

The Historic Preservation Commission has voted to recommend _____ or not recommend _____ issuance of the Certificate of Appropriateness by a vote of _____ to _____ at their regular meeting on the _____ day of _____, 20__.

Special notes or requirements recommended by the Historic Preservation Commission:

CERTIFICATE OF APPROPRIATENESS
CHAPTER 69, HISTORIC PRESERVATION

It is hereby declared a matter of public policy that the protection, enhancement, perpetuation, and use of improvements or sites of special character or special architectural, archaeological, or historic interest or value are a public necessity and is required in the interest of the health, prosperity, safety, and welfare of the people of the City of Arcadia.

The purpose of this Chapter is to:

1. Effect and accomplish the protection, enhancement, and preservation of such improvements, sites, and districts which represent or reflect elements of the city's cultural, social, economic, political, and architectural history.
2. Safeguard the city's historic, prehistoric and cultural heritage, as embodied and reflected in such historic structures, sites, and districts.
3. Stabilize and improve property values, and enhance the visual aesthetic character of the city.
4. Protect and enhance the city's attractions to residents, tourists, and visitors, and serve as a support and stimulus to business and industry.

It is hereby declared that the owner _____ of parcel ID/street address _____ of Arcadia, FL has come before the City Council today to request a Certificate of Appropriateness for the described demolition/rehabilitation/reconstruction/alteration/new construction that is attached. It has been found by the City of Arcadia City Council that the owner has met the all the requirements of Chapter 69 and hereby issue this Certificate of Appropriateness dated this _____ day of _____, 20_____.

CITY OF ARCADIA, FLORIDA

Keith Keene
Mayor

ATTEST:

Virginia Haas
City Recorder



REVISED 9 11 12

MYRON/MARTY
WICKEY

DeSoto County Property Appraiser

Newt Keen - Arcadia, Florida - 863-993-4866

[Download Results](#)

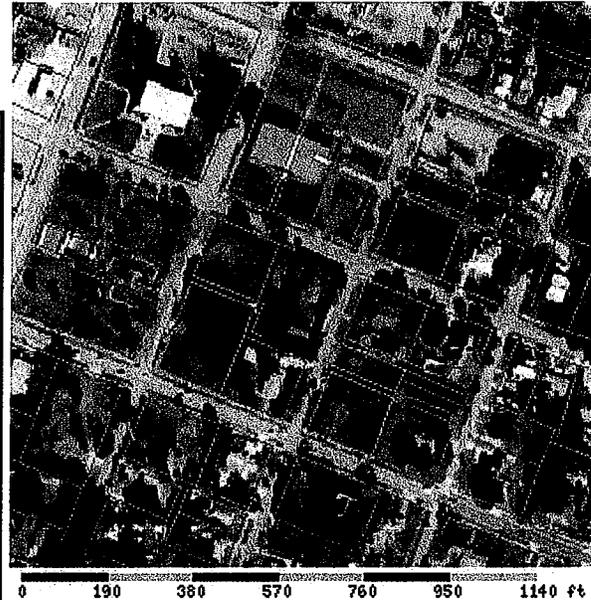
[Print this page](#)

Parcel List Generator

Current Offset Distance: 200 feet [Run Again](#)

Land Use Filter: Show only MULTI STOR (001800) Land Use type

Target Parcel: 25-37-24-0012-0400-0050			
Owner's Name	MOSAIC FERTILIZER LLC		
Site Address	222 E OAK ST		
Mailing Address	13830 CIRCA CROSSING DR LITHIA, FL 33547-0000		
Use Desc. (code)	MULTI STOR (001800)		
Tax District	1 (Within City Limits)	Neighborhood	400000
Land Area	0.459 ACRES	Market Area	04
Description	NOTE: This description is not to be used as the Legal Description for this parcel in any legal transaction.		
TOWN OF ARCADIA O S LOTS 5 & 6 & LOT 8 LESS W 50 FT & ALLEY BETWEEN BLK 40			
Sales	3/15/2012 201214001253WD I Q 01 \$235,000.00 5/19/1989 259/824 WD I Q \$40,000.00		



Parcel List Output

1	25-37-24-0012-0300-0010	DESOTO COUNTY	201 E OAK ST STE 201	ARCADIA, FL 342660000	\$0
2	25-37-24-0012-0300-0120	COLLINS THERMON D & SHARON E	3533 SE MONTGOMERY CIR	ARCADIA, FL 342660000	4/16/1999 \$30,000 I U
3	25-37-24-0012-0310-0070	MCANLY JAMES H	303 EAST OAK ST	ARCADIA, FL 342660000	12/1/1986 \$100 I U
4	25-37-24-0012-0390-0010	SUTPHIN JON SIDNEY L/E	304 E OAK ST	ARCADIA, FL 342660000	2/7/1991 \$56,900 I Q
5	25-37-24-0012-0390-0070	SUTPHIN MATTIE H	304 E OAK ST	ARCADIA, FL 342660000	5/12/1993 \$19,500 I Q
6	25-37-24-0012-0390-0090	ROPKE FREDERICK W C IV	305 E MAGNOLIA ST	ARCADIA, FL 342660000	9/20/1996 \$75,000 I Q
7	25-37-24-0012-0400-0010	SOJALA LLC	1424 FOREST AVE	NEPTUNE BEACH, FL 322660000	11/10/2005 \$100 V U
8	25-37-24-0012-0400-0040	NYMARK CHARLOTTE S	714 N MANATEE AVE APT 2	ARCADIA, FL 342660000	8/2/2005 \$164,000 I Q
	25-37-24-0012-0400-0050	MOSAIC FERTILIZER LLC	13830 CIRCA CROSSING DR	LITHIA, FL 335470000	3/15/2012 \$235,000 I Q
10	25-37-24-0012-0400-0070	MARTIN REALTY FLA INC	207 E MAGNOLIA ST FRNT	ARCADIA, FL 342660000	6/23/2003 \$165,000 I Q