



AMENDED AGENDA
ARCADIA CITY COUNCIL
CITY COUNCIL CHAMBERS
23 NORTH POLK AVENUE, ARCADIA FL
TUESDAY, OCTOBER 17, 2017
6:00 P.M.

INVOCATION, PLEDGE, CALL TO ORDER AND ROLL CALL

SWEARING IN OF APPOINTED CITY COUNCIL MEMBER

Oath of Office – Newly Appointed Council Member Jerry B. Alexander

PUBLIC HEARING – (Open Public Hearing)

FFY 2017 Small Cities Community Development Block Grant (CDBG) – Economic Development
Airport Project Presented by Michael Langton of Langton Consulting

PUBLIC (Please limit presentation to three minutes)

CLOSE PUBLIC HEARING

PUBLIC HEARING – (Open Public Hearing)

2017 Clean Water Facilities Plan presented by Hazen and Sawyer
Presented by Julie Karleskint of Hazen and Sawyer

PUBLIC (Please limit presentation to three minutes)

CLOSE PUBLIC HEARING

OPEN REGULAR CITY COUNCIL MEETING

PRESENTATIONS

1. Proclamation – Red Ribbon Week - National Family Partnership (Mayor Wertz-Strickland)
2. Proclamation – Veterans Appreciation Week – (Mayor Wertz-Strickland)
3. Presentation to Sonia Carrillo – Five (5) Years of Service to the City of Arcadia (Mayor Wertz-Strickland)
4. Certificate of Appreciation - JimSpace (Mayor Wertz-Strickland)
5. Certificate of Appreciation - Leadership DeSoto (Mayor Wertz-Strickland)
6. Certificate of Appreciation - Mosaic (Mayor Wertz-Strickland)
7. Certificate of Appreciation - Sandhill Growers (Mayor Wertz-Strickland)
- 7a. Certificate of Appreciation – Smith Brown Community Foundation (Mayor Wertz-Strickland)

CONSENT AGENDA

9. City Council Regular Meeting Minutes for October 3, 2017 (Penny Delaney – City Clerk)
10. Special Event Permit – Arcadia/DeSoto County Habitat for Humanity 4th Annual Turkey Trot 5K Race/Walk (Terry Stewart – City Administrator)
11. Special Event Permit – Breast Cancer Kickball Game – Tammy Ridley (Terry Stewart – City Administrator)
12. Special Event Permit – Arcadia Main Street Roaring Twenties Reverse Raffle (Terry Stewart – City Administrator)

ACTION ITEMS

13. Florida Department of Economic Opportunity Application for Funding (Shelley Peacock – Airport Manager)
14. Request Approval of Resolution 2017-19 to Pursue SRF Funding for Recommended Improvements Presented in the 2017 Clean Water Facilities Plan Prepared by Hazen and Sawyer (Julie Karleskint – City Engineer of Hazen and Sawyer)
15. Section Committee Recommendation for 10th Avenue and Cypress Street Engineering Design Services - RFQ #2017-01 (Darlene Davis – Fiscal Assistant I)
16. Resolution 2017-25 – Recognizing Florida City Government Week (T.J. Wohl – City Attorney)
17. Amendment to the Contract Between the Florida Department of Corrections and City of Arcadia – Contract W1077 (Steve Underwood – Public Works Director)
18. Ordinance Number 1029 Prohibiting Medical Marijuana Treatment Center Dispensing Facilities within the City of Arcadia (T.J. Wohl – City Attorney)
19. Lawrence Miller Litigation Matter (T.J. Wohl – City Attorney)

COMMENTS FROM DEPARTMENTS

20. City Marshal
21. City Attorney
22. Finance Director
23. City Administrator

PUBLIC (Please limit presentation to three minutes)

MAYOR AND COUNCIL REPORTS

ADJOURN

NOTE: Any party desiring a verbatim record of the proceedings of this hearing for the purpose of appeal is advised to make private arrangements therefore.

PLEASE TURN OFF OR SILENCE ALL CELL PHONES