

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

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

PRESENTATIONS

Proclamation for Veterans Day
Proclamation for Rural Health Week

CONSENT AGENDA

1. October 2, 2012 Regular Meeting Minutes
2. October 16, 2012 Workshop Meeting Minutes
3. October 16, 2012 Regular Meeting Minutes
4. Check Warrant Reports from 10/12/12, 10/16/12, 10/19/12, 10/23/12 and 10/26/12
5. Special Event Filming Permit for Animal Planet

DISCUSSION ITEMS

6. Request for Special Event Permit and Waiver of Fees, Team Arcadia Car Show
7. Appointing a member to the United Way of DeSoto and Manatee County and 211 Leadership Council
8. Appointing Mr. Thomas Slaughter, City Planner, to the BOCC Economic Development Advisory Committee
9. Appointing a member to the CFRPC
10. Friends of Arcadia Airport, Inc. Partnership Agreement (Mr. George Chase)
11. Airport Lighting Grant
12. Rickey Hilton Airport Lease and Operating Agreement (City Attorney)
13. Veranda House

ORDINANCES

14. **ORDINANCE NO. 979; SECOND AND FINAL 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.**

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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15. **ORDINANCE NO. 980; SECOND AND FINAL 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.**
16. **ORDINANCE NO. 981; FIRST READING OF AN ORDINANCE OF THE CITY OF ARCADIA, FLORIDA CODE OF ORDINANCES; SECTION 2-36; PROVIDING ADMINISTRATIVE CODE FOR RULES OF CONDUCT FOR THE ARCADIA CITY COUNCIL; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.**

COMMENTS FROM DEPARTMENTS

1. City Marshal – October report included in packet
2. Attorney
3. City Administrator
 - a. Golf Course

PUBLIC (PLEASE LIMIT PRESENTATIONS TO FIVE MINUTES)

MAYOR AND COUNCIL MATTERS

ADJOURN

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