

**AGENDA  
ARCADIA CITY COUNCIL  
TUESDAY, NOVEMBER 15, 2011  
6:00 PM**

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

**CONSENT AGENDA**

1. Minutes of the November 1, 2011 Workshop and Regular Meetings
2. Check warrants from October 27, 2011, November 2, 2011, November 3, 2011, November 4, 2011 and November 9, 2011
3. Acknowledge Receipt of Arcadia Police Officers' and Firefighters' Retirement System Annual Report of Investment Activity
4. Mobile Home Park Report for October 2011
5. Air-Cadia Flowage and Hanger Report for September and October 2011

**DISCUSSION ITEMS**

6. Placing Code Enforcement Under the City Administrator (Councilman Fink)
7. Review of CRA questions and costs for administration and findings of necessity. (Jennifer Codo-Salisbury, CFRPC)
8. Adoption of Amended Prospectus for the Mobile Home Park (Asst. City Administrator Judi Jankosky)
9. Acceptance and Demolition of 1979 Nobility Mobile Home in Mobile Home Park (Asst. City Administrator Judi Jankosky)
10. Update on Airport Projects and Activities (Asst. City Administrator Judi Jankosky)
11. DeSoto County's Special Exception request to place a fire administration office in R-1B Residential Zoning District (Asst. City Administrator Judi Jankosky)

**RESOLUTIONS**

12. **RESOLUTION NO. 2011-19; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, DISCOURAGING THE USE OF TOBACCO PRODUCTS IN CITY PARKS; AND PROVIDING FOR AN EFFECTIVE DATE. (City Attorney)**
13. **RESOLUTION NO. 2011-20; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, REGARDING THE CHARTER; ESTABLISHING THE CHARTER REVIEW**

*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.*

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**ADVISORY BOARD AND THE PROCEDURES AND RULES GOVERNING SAME; AND PROVIDING AN EFFECTIVE DATE. (City Attorney)**

14. **RESOLUTION NO. 2011-21; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2011-2012. (Finance Director Jorge Santana)**

**COMMENTS FROM DEPARTMENT**

15. City Marshal

16. Attorney

17. Administrator

- a. Request from former Mayor and Council Member Dr. Sharon Goodman to continue being the representative of the City Council on the Drug Free DeSoto Task Force Coalition.
- b. Award of Water Treatment Plant Contract to Cardinal Construction, Inc.
- c. Safety Committee established with Virginia Haas as the Safety Coordinator for the City. Safety training incorporated into performance evaluation of all administrative employees.
- d. History of County and City Fire Services Merger and City Health Benefits eligibility for Former Firefighters.
- e. Toys for Children request for use of Fire Station or empty PD for storage.

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

**MAYOR AND COUNCIL MATTERS**

**ADJOURN**

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