

**AGENDA  
ARCADIA CITY COUNCIL  
CITY COUNCIL CHAMBERS  
23 N. POLK AVE., ARCADIA, FL  
TUESDAY, NOVEMBER 20, 2012  
6:00 PM**

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

**PRESENTATION**

Nico Teen Zombie Video – request for video shoot (Dr. Kirk Voelker)

**CONSENT AGENDA**

1. November 6, 2012 Regular Meeting Minutes
2. Check Warrant Reports from 10/30/12, 11/02/12, 11/06/12, 11/09/12 and 11/13/12
3. Air-Cadia Flowage and Hangar Report from October 2012
4. Special Event Permit for the Year - Myakka Church of God – Jesus' Hand Extended at the Tree of Knowledge Park
5. Request for Certificate of Appropriateness – Trinity United Methodist Church

**DISCUSSION ITEMS**

6. Request for Special Event Permit and Waiver of Fees, Team Arcadia Holiday Tour of Homes (Team Arcadia)
7. Lake Katherine Update (Team Arcadia)
8. ISI Water Company Contract for Utility Revenue Enhancement Services (Finance Director)

**RESOLUTIONS**

9. **RESOLUTION NO. 2012-16; A RESOLUTION AMENDING MISCELLANEOUS CHARGES RELATING TO WATER AND SEWER USAGE AND PROVIDING AN EFFECTIVE DATE**
10. **RESOLUTION NO. 2012-19; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA FOR PARTICIPATION IN THE LOCAL GOVERNMENT SURPLUS FUNDS TRUST FUND (FLORIDA PRIME) AND PROVIDING AN EFFECTIVE DATE**
11. **RESOLUTION NO. 2012-20; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA AMENDING THE BUDGET FOR FISCAL YEAR 2011 – 2012 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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## **ORDINANCES**

12. **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.**
13. **ORDINANCE NO. 982; FIRST READING OF AN ORDINANCE AMENDING THE FUTURE LAND USE MAP OF THE CITY OF ARCADIA, FLORIDA FOR THE +/-1.93 ACRE PROPERTY LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF NORTH DESOTO AVENUE (U.S. HIGHWAY 17) AND WEST GIBSON STREET (PARCEL NUMBERS: 31-37-25-0020-00P0-0090; 31-37-25-0020-00P0-0200; AND 31-37-25-0020-00P0-0240) FROM THE FUTURE LAND USE OF LOW DENSITY RESIDENTIAL TO BUSINESS; TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR NOTIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**
14. **ORDINANCE NO. 983; FIRST READING OF AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ARCADIA, FLORIDA FOR THE +/-1.93 ACRE PROPERTY LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF NORTH DESOTO AVENUE (U.S. HIGHWAY 17) AND WEST GIBSON STREET (PARCEL NUMBERS: 31-37-25-0020-00P0-0090; 31-37-25-0020-00P0-0200; AND 31-37-25-0020-00P0-0240) FROM THE ZONING OF SINGLE-FAMILY RESIDENTIAL (R-1B) TO COMMUNITY BUSINESS (B-1); PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

## **COMMENTS FROM DEPARTMENTS**

1. City Marshal
2. Attorney
3. City Administrator
  - a. CDBG NR Grant Update
  - b. Senior Friendship Parking

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

## **MAYOR AND COUNCIL MATTERS**

## **ADJOURN**

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