



**AGENDA
ARCADIA CITY COUNCIL
CITY COUNCIL CHAMBERS
23 NORTH POLK AVENUE, ARCADIA FL
TUESDAY, NOVEMBER 20, 2018
6:00 P.M.**

INVOCATION, PLEDGE, CALL TO ORDER AND ROLL CALL

PRESENTATIONS

1. Presentation to Danielle Rios – Five (5) Years of Service to the City of Arcadia (Mayor Judy Wertz-Strickland)
2. Presentation to Arcadia Police Department – Guardian ad Litem Program (Sandee Woods, Child Advocate Manager for the Guardian ad Litem Program)

CONSENT AGENDA

3. City Council Regular Meeting Minutes for November 6, 2018 (City Clerk Penny Delaney)

ACTION ITEMS

4. Resolution 2018-29 – Petition for Vacation of Platted Alley Right-of-Way (City Planner Jeff Schmucker of the Central Florida Regional Planning Council)
5. Waste Water Plant Emergency Repair (Utilities Director A.J. Berndt)
6. Appointment of Citizen to Serve as a Board Member on the Arcadia Police Officers' and Firefighters' Pension Board (City Administrator Terry Stewart)
7. Request to Ratify the Re-Appointment of Karl Lewis to Serve as a Board Member on the Arcadia Police Officers' and Firefighters' Pension Board (City Administrator Terry Stewart)
8. Re-Appointment of Historic Preservation Commission Members (City Clerk Penny Delaney)
9. Re-Appointment of Planning and Zoning Board Members (City Clerk Penny Delaney)
10. Public Transportation Grant Agreement (PTGA) (Airport Manager Shelley Peacock)
11. First Amendment of Commercial Lease – Wingman Aviation, LLC (Airport Manager Shelley Peacock)
12. 10th Street and Cypress Street SCOP CEI Staff Recommendation (Finance Director Beth Carsten)
13. Resolution No. 2018-32 - 2017-18 Final Budget Amendment (Finance Director Beth Carsten)
14. Resolution 2018-32 – Lease Purchase for 2019 F350 Crew Cab 4x2 for Systems Department (Finance Director Beth Carsten)
15. Resolution 2018-33 – Lease Purchase for John Deere 344L Front Loader (Finance Director Beth Carsten)
16. Resolution 2018-34 – Lease Purchase for John Deere 333G Compact Track Loader (Finance Director Beth Carsten)
17. Acceptance of COPS Grant (2018 COPS STOP School Violence: School Violence Prevention Program (SVPP)) (Marshal Matthew A. Anderson)

COMMENTS FROM DEPARTMENTS

18. City Marshal
19. City Attorney
20. 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.

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