



**AMENDED 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. 10<sup>th</sup> 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 2018-33 – Lease Purchase for 2019 F350 Crew Cab 4x2 for Systems Department (Finance Director Beth Carsten)
15. Resolution 2018-34 – Lease Purchase for John Deere 344L Front Loader (Finance Director Beth Carsten)
16. Resolution 2018-35 – 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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