



**AGENDA
ARCADIA CITY COUNCIL
CITY COUNCIL CHAMBERS
23 NORTH POLK AVENUE, ARCADIA FL**

**TUESDAY, NOVEMBER 21, 2017
6:00 P.M.**

INVOCATION, PLEDGE, CALL TO ORDER AND ROLL CALL

PRESENTATIONS

1. Presentation to Zachary Birge – Five (5) Years of Service to the City of Arcadia (Mayor Wertz-Strickland)
2. Water, Wastewater and Solid Waste Revenue Sufficiency Study (Thierry Boveri of Public Resources Management Group, Inc.)

CONSENT AGENDA

3. City Council Regular Meeting Minutes for November 7, 2017 (Penny Delaney – City Clerk)
4. Special Event Permit – Thanksgiving Day Youth Kickball Fun Day Celebration – Bruce Blanden, Jr. (Terry Stewart – City Administrator)
5. Special Event Permit – Arcadia Main Street Holiday Wine Walk & Christmas Sip and Stroll (Terry Stewart – City Administrator)
6. Special Event Permit – The Second Annual Arcadia Christmas Celebration Parade – Jimmy Walls (Terry Stewart – City Administrator)

ACTION ITEMS

7. Re-Appointment of Arcadia Police Officers' and Firefighters' Pension Board Member (Terry Stewart – City Administrator)
8. Revisions to the City of Arcadia Purchasing Policy (Beth Carsten – Finance Director)
9. FY 2016-17 Final Budget Amendment (Beth Carsten – Finance Director)
10. Professional Design Services Contract Between the City of Arcadia and The Weiler Engineering Corporation (Beth Carsten – Finance Director)
11. Lease Purchase of 2018 Elgin Pelican Street Sweeper (Steve Underwood – Public Works Director)
12. Lease Purchase of New Way Mammoth Front Loader with a Mack MRU613 Chassis (Steve Underwood – Public Works Director)
13. Lease Purchase of Cobra Rear Loader with a Freightliner M2 106 Chassis (Steve Underwood – Public Works Director)
14. Lee Street Paving (Steve Underwood – Public Works Director)
15. Irrevocable Annexation Agreement – New Rodeo Location (Terry Stewart – City Administrator)
16. Lease of Partial Space at City Owned 17 North Polk (Terry Stewart – City Administrator)
17. Discussion of Annual Stipend for Arcadia Main Street (Terry Stewart – City Administrator)

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.

PLEASE TURN OFF OR SILENCE ALL CELL PHONES