

**AGENDA
CITY COUNCIL
CITY OF ARCADIA
TUESDAY, FEBRUARY 16, 2010
6:00 PM**

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

SPECIAL PRESENTATIONS

1. Recognition of Nathaniel Lee
2. Recognition of Jack L. Pooser
3. Steve Attrill – re: sewer back up at 410 N. Polk Ave
4. Discussion of steps to set up a Community Redevelopment Agency – Jennifer Codo-Salisbury of Central Florida Regional Planning Council (CFRPC)
 - Resolution 2010-1, establishing the City of Arcadia Redevelopment and Economic Advisory Committee
5. Discussion of steps to move forward with the construction of a new water treatment plant including possible funding sources - Julie Karleskint, Hazen and Sawyer
6. Hurricane Housing Recovery Program – Mandy Hines, DeSoto County Administration

CONSENT AGENDA

7. Minutes of the February 2, 2010, workshop
8. Minutes of the February 2, 2010, regular meeting
9. Procedures for the Disposal of Surplus or Salvage Property
10. City Fines and Estreatures Report
11. *Air-Cadia* rent report for January 2010
12. Mobile Home Park report for February 2010
13. Arcadia Golf Course report for January 2010

DISCUSSION ITEMS

14. Approval to place ½ page ad in 2010 Rodeo Program with corrections as needed for a cost of \$475.00

ORDINANCES

15. Second reading of Ordinance 959
AN ORDINANCE ANNEXING TO THE CITY OF ARCADIA, FLORIDA, A MUNICIPAL CORPORATION, CERTAIN LANDS CONTIGUOUS THERETO CONSISTING OF APPROXIMATELY 4.45 ACRES LOCATED AT 2693 AND 2597 NE NAT AVENUE, IDENTIFIED AS DESOTO COUNTY PROPERTY APPRAISAL PARCEL ID # 30-37-25-0000-0050-0000 AND PARCEL ID # 30-37-25-0000-0040-0000; PROVIDING FOR A METES AND BOUNDS LEGAL DESCRIPTION ATTACHED TO THIS ORDINANCE AS EXHIBIT "A," AND PROVIDING AN EFFECTIVE DATE

COMMENTS FROM DEPARTMENTS

16. City Marshal

17. Attorney

18. Administrator
 - a) Sale of Surplus Property at Auction
 - b) Report on Airport Revenue and Expenditures
 - c) Compensation for Interim City Administrator

19. Other Departments
 - a) Tourism Development Council appointment

MISCELLANEOUS/NOTED ITEMS

PUBLIC (PLEASE LIMIT PRESENTATION TO FIVE MINUTES)

MAYOR AND COUNCIL MATTERS

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.