

REGULAR MEETING

JUNE 17, 2008

MEETING – CANCELLED

SUMMER SESSION

REGULAR MEETING

JULY 1, 2008

A Regular Meeting of the Arcadia City Council was held on July 1, 2008 at 6:00 p.m., in the Margaret Way Building at 23 North Polk Avenue. Council members attending were Goodman, Dixon, Fazzone, Heine and Johnson. Also in attendance were Administrator Strube, Attorney Galvano, Marshall Lee, and Special Projects Coordinator Hewett. Recorder Baumann was absent attending the Florida City Clerks seminar.

Mayor Goodman called the meeting to order.

The Invocation was given by Dr. Sharon T. Goodman, Mayor.

Pledge of Allegiance to the Flag.

Mayor Goodman moved to item number twelve (12) on the agenda, regarding the City Attorney Engagement Letter. Administrator Strube addressed the Council and stated that the Council had previously been given a copy of the engagement letter and what is currently proposed is based on the agreement of the Council and Mr. Galvano. Heine moved to accept the Letter of Engagement for Mr. William Galvano as City Attorney and for it to be signed by Mayor Goodman; seconded by Dixon and carried. Administrator Strube presented Attorney Galvano with his name plate for his seat on the dais.

The Minutes of the Work Session on June 3, 2008 and the Regular Meeting of June 3, 2008 were adopted on a motion by Heine; seconded by Fazzone and carried.

Proposed Ordinance No. 940 was presented for first reading. Each Councilmember had preciously been given a copy of the Ordinance for study. Administrator Strube explained that this ordinance will allow the Council to award a density bonus incentive for affordable housing. Administrator Strube stated that this ordinance is needed in order to allow the Arcadia Housing Authority to construct the Cypress Senior Village which requires a density of ten (10) units per acre which exceeds the City's Future Land Use map of six (6) units per acre. The City cannot make any amendments to its Comprehensive Plan due to the insufficiency of its 2006 Evaluation Appraisal Review (EAR) Report. He reported that the City has been in contact with the Department of Community Affairs (DCA) who advised that if the City had an ordinance that authorized a density bonus for affordable housing then it would be possible to override the Future Land Use amendment. Administrator Strube noted that in order to meet the projects time line the ordinance was submitted for a 1st reading today and he anticipates that the 2nd reading will be held on July 15, 2008 and the third and final reading on August 5, 2008 . This schedule should be sufficient to allow the project to move forward. He also stated that after the Planning and Zoning Board Meeting of July 8, 2008 he anticipates a re-zoning of the property will be scheduled. Heine moved to waive the rules and read the proposed ordinance by title only; seconded by Dixon and carried.