

**AGENDA
ARCADIA CITY COUNCIL
TUESDAY, JULY 19, 2011
6:00 PM**

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

CONSENT AGENDA

1. Minutes of the June 21, 2011 regular meeting
2. Check warrants from June 16, June 24, June 28, July 1, July 8, July 14, 2011
3. Request for Street Closing for car shows on August 12 and September 9, 2011
4. Golf Course and Pro Shop financial reports for June 2011
5. *Air-Cadia* Flowage and Hanger Rent report for June 2011
6. Arcadia Mobile Home Park report for June 2011

DISCUSSION ITEMS

7. Discussion of Arcadia Municipal Mobile Home Park RV Rental Rates
8. Discussion of Arcadia Municipal Golf Course and Pro-Shop Rate Schedule for 2011-2012
9. Public Risk Management (PRM) Health Insurance proposal
10. Interlocal Agreement with DeSoto County for Building Official Program
11. Interlocal Agreement with DeSoto County for Animal Control Services
12. Request for vacation of a 16' unopened ROW in the middle of Block 51, Town of Arcadia OS (South of E. Magnolia, North of E. Pine, W of S. Osceola and E. of S. Hernando) - (accompanying resolution below)

RESOLUTIONS

13. Resolution 2011-12, Vacating a 16' unopened ROW in the middle of Block 51

COMMENTS FROM DEPARTMENTS

14. City Marshal
 - a) Activity Report for June 2011
 - b) Foreclosure of property at 501 Sunset, Code Enforcement
15. Attorney
16. Administrator
 - a) Council recommendation letter for McSwain Park playground area grant
 - b) Community Contribution Tax Credit Program
 - c) Highway 17 Expansion, Moving of City Pipes required by FDOT (funds City obligation)
 - d) Fire Station at Cypress & 10th Ave, Proposed Agreement w/ DeSoto Co and subsequent plans for 2nd floor of City Hall
 - e) Livestock Market Grant Approval

PUBLIC (PLEASE LIMIT PRESENTATIONS 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.

Please TURN OFF or SILENCE all cell phones