

## REGULAR MEETING

OCTOBER 21, 2003

A regular meeting of the Arcadia City Council was held on October 21, 2003 at 6:00 p.m. in Room D of the Way Building at 23 N. Polk Avenue. Councilmembers attending were: Fazzone, Whitlock and Goodman. Out of town, Johnson, Heine and Recorder Baumann. Also in attendance were: Administrator Strube, City Attorney Holloman, Fire Chief Rutherford, Assistant Chief Wells, Assistant Police Chief Anderson, Project Coordinator Hewitt, Parks and Recreation Supervisor Waters, and Way.

Mayor Fazzone called the meeting to order.

The Invocation was given by Councilmember Goodman.

Pledge of Allegiance to the Flag.

The minutes of Regular Meeting of September 16, 2003 were adopted on motion of Whitlock; seconded by Goodman and carried.

The minutes of the Regular Meeting and Final Budget Public Hearing of September 23, 2003 were adopted on motion of Goodman, seconded by Whitlock and carried.

The following Resolution 2003-16 was adopted on motion of Whitlock, seconded by Fazzone and carried.

## RESOLUTION NO. 2003-16

WHEREAS, SHARON T. GOODMAN, was elected by her fellow Councilmembers to serve as Mayor of the City of Arcadia from October 2, 2002 to October 7, 2003, and

WHEREAS, because of her dedication to office, her willingness to serve, and her strong commitment to make Arcadia a better community, she faithfully served in this position of leadership,

NOW THEREFORE, BE IT DULY RESOLVED by the City Council of the City of Arcadia that the Council, along with other City Officials, do hereby express their sincere appreciation to Mayor Sharon T. Goodman for serving the City with diligence, dignity and steadfastness, and

BE IT FURTHER RESOLVED that a copy of this expression of appreciation be presented to Sharon Goodman at a regularly scheduled Council Meeting and that this Resolution be made a part of the minutes of that meeting.

PASSED BY THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA,  
IN REGULAR SESSION this 21st day of October, 2003.

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(Resolution 2003-16 continued)

/s/RICHARD P. FAZZONE  
RICHARD P. FAZZONE  
MAYOR

/s/ PAUL WHITLOCK  
PAUL WHITLOCK  
VICE-MAYOR

/s/ ROOSEVELT JOHNSON  
ROOSEVELT JOHNSON  
COUNCILMEMBER

ROBERT W. HEINE  
ROBERT W. HEINE  
COUNCILMEMBER

/s/ DAVID HOLLOMAN  
DAVID HOLLOMAN  
CITY ATTORNEY

/s/ EDWARD J. STRUBE  
EDWARD J. STRUBE  
CITY ADMINISTRATOR

/s/ MARGARET WAY  
MARGARET WAY  
CITY ADVISOR

ATTEST:

/s/ RACHELLE M. BAUMANN  
RACHELLE M. BAUMANN  
CITY RECORDER

Mayor Fazzone presented Goodman with the Resolution on a placque with a gavel attached. Mrs. Goodman thanked the Mayor and City Council.

Mayor Fazzone proclaimed the month of November as "National Epilepsy Awareness Month" in Arcadia and urged all to support the cause. This Proclamation was endorsed by the City Council on motion of Whitlock, seconded by Goodman and carried.

Mr. Stan Abram, DeSoto/Arcadia Beautification and Main Street Association requested the closure of Oak Street from Monroe Avenue to Lee Avenue from 4:00 P.M. until 7:00 P.M. on Saturday, December 13, 2003 for Historic House/Business Walking Tour. The Police Department and Fire Department have no problem as long as the cross intersections are left open. Goodman moved to approve the closure as requested subject to the intersections being open, seconded by Whitlock and carried.

Ms. Nancy Turner, Chamber of Commerce Christmas Chairperson appeared before the Council requesting Council approval to have underground electrical wiring installed in McSwain Park. This will permit the lighting of Christmas Card Lane and other activities in the Park. She stated they would like to have a community Fundraiser for this project and at present Florida Power & Light, South Florida Community College Electrical

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Department, City Parks Department and Baxley Electric are designing the project. Baxley estimated the project to cost \$9,690.00 plus labor for installation of pipes and wire. Mrs. Turner stated she also expected to request funds from the County. Mayor Fazzone suggested it might be well to get another estimate or bid. After discussion Whitlock moved to authorize the project and the fundraiser, seconded by Goodman and carried.

A report of Police Fines and Forfeitures for the month of September 2003 indicates: Fines \$7,698.64, Law Enforcement \$28.00 and Radios \$1,012.50.

Patrolman Larry Gleockler, Code Enforcement Officer was introduced and welcomed by the Mayor. Assistant Chief Anderson reported Gleockler was attending school along with his issuing 105 citations.

The Planning and Zoning Board at their meeting of October 14, 2003 recommended that the request of Satish Patel (for YMCA) for Special Approval for recreational use on lots 1-10, Block 3, Tier 6 and lots 1-19, Block 4, Tier 6, Gilchrist East End be granted. Sandra Sanders representing Mr. Patel presented a preliminary site plan showing the proposed recreational area. After review Whitlock moved to accept the recommendation and grant a special approval, seconded by Goodman and carried.

The Planning and Zoning Board also recommended the request of Satish Patel (YMCA) for a partial closing of 14<sup>th</sup> avenue from Effie Street Southward 450 feet be granted subject to City retaining an easement. After a review Goodman moved to accept the recommendation and call a Public Hearing for November 18, 2003, seconded by Whitlock and carried.

The Planning and Zoning Board also recommended the request of Hal Burke to rezone lots 1 thru 5 and fractional lots 6 thru 10, Block F, R.A. Mills Addition from R-3 Multiple Dwelling to Residential-Professional and Business R-P-B be scheduled for a joint Public Hearing on December 2, 2003. Whitlock moved to accept the recommendation and schedule a Public Hearing for December 2, 2003 at 6:00 P.M., seconded by Goodman and carried.

The September 2003 Public Works report was presented.

Robin Johnson representing the DCAAA and DCYAA and Don Waters, Parks and Recreation Department Supervisor appeared before the Council concerning the current contracts which will expire December 31<sup>st</sup>. They request a 5 year contract instead of 2 years as in the past. Also that they pay only one sum of \$3,000.00 and that the association be responsible for the electrical costs of the concession buildings. After discussion Goodman moved to approve the changes as presented, seconded by Whitlock and carried.

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Mr. Johnson thanked the council for their cooperation and also the Fire Chief and County EMS for having trained personnel available and ambulance service almost immediately.

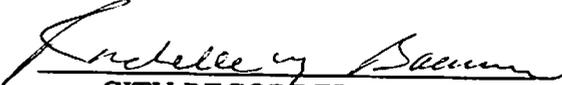
The Fire Chief presented a report of Fire and EMS activity for the fiscal year ending September 2003.

Appointments to the Joint Fire and Ambulance Services Committee was tabled for a full council on motion of Goodman, seconded by Whitlock and carried.

Administrator Strube gave each councilmember a copy of a notice of a request for a Special Exception to open a Sports Bar and cocktail Lounge at the Skating Rink which is adjacent to the Arcadia Golf Course. This notice of Public Hearings is for council information.

The Mayor invited anyone from the Public to speak – No one spoke.

There being no further business the meeting was adjourned.

  
CITY RECORDER

  
PRESIDENT