



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

**TUESDAY, JANUARY 16, 2018
6:00 P.M.**

INVOCATION, PLEDGE, CALL TO ORDER AND ROLL CALL

PRESENTATIONS

1. Presentation to Mary Ann Applegate – Ten (10) Years of Service to the City of Arcadia (Mayor Wertz-Strickland)

CONSENT AGENDA

2. City Council Regular Meeting Minutes for December 19, 2017 (Penny Delaney – City Clerk)
3. City Council Regular Meeting Minutes for January 2, 2018 (Penny Delaney – City Clerk)

ACTION ITEMS

4. City of Arcadia Asset / Equipment Disposal (Beth Carsten – Finance Director)
5. Specific Authorization 30 for Golf Course Reclaimed Water Storage Pond Design, Bid and Construction Services (Terry Stewart – City Administrator)
6. Sign Special Exception Request - DeSoto County Historical Society (Terry Stewart – City Administrator)
7. Requested Use of City ROW Property for a Gas Transfer Station (Terry Stewart – City Administrator)
8. FDOT ROW Vacation Request (Terry Stewart – City Administrator)
9. Resolution 2018-01 Election to Use the Uniform Method of Collecting Non-Ad Valorem Special Assessments (T.J. Wohl – City Attorney)

COMMENTS FROM DEPARTMENTS

10. City Marshal
11. City Attorney
12. Finance Director
13. 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