

**AGENDA
ARCADIA CITY COUNCIL
CITY COUNCIL CHAMBERS
23 N. POLK AVE., ARCADIA, FL
TUESDAY, JANUARY 17, 2012
6:00 PM**

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

CONSENT AGENDA

1. Minutes of the January 3, 2012 Regular Meeting.
2. Check warrants from December 30, 2011 and January 6, 2012.

DISCUSSION ITEMS

3. Appointing Members to the Charter Review Advisory Committee.(Councilman Fink)
4. City Visioning Workshop Update (Councilman Fink)
5. Request for Certificate of Appropriateness as recommended by the Historic Preservation Commission for proposed monument sign located at the former Suntrust monument sign for Heritage Baptist Church – 15 West Hickory. (Judi Jankosky, Asst. City Administrator)
6. Request for Certificate of Appropriateness as recommended by the Historic Preservation Commission for proposed exterior renovations to the existing building located at 114 N. Polk Avenue – Applicant, Habitat for Humanity. (Judi Jankosky, Asst. City Administrator)
7. Request for Certificate of Appropriateness as recommended by the Historic Preservation Commission for proposed placement of 8 x 20 metal storage container, shell for parking lot and asphalt for business purposes on parcel located at 131 N. Brevard Avenue – Applicant, Jawahirlall Tillack. (Judi Jankosky, Asst. City Administrator)
8. Pre-Qualification of a Business Proposal from Rickey Hilton. (Mr. Rickey Hilton)
9. 2012 Evaluation and Appraisal Report. (Jennifer Codo-Salisbury, CFRPC)

RESOLUTION

10. **RESOLUTION NO. 2012-01; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA REGARDING ATTENDANCE OF COUNCIL MEMBERS AT COUNCIL MEETINGS. (City Attorney)**

ORDINANCES

11. **ORDINANCES NO. 968 FIRST READING OF AN ORDINANCE AMENDING THE FUTURE LAND USE MAP OF THE CITY OF ARCADIA, FLORIDA FOR PROPERTIES LOCATED AT 122 AND 126 NORTH HILLSBOROUGH AVENUE (PARCEL NUMBERS 25-37-24-**

If a person decides to appeal any decision made by the board, agency, or council with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

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0012-0200-0090 AND 25-37-24-0012-0200-0080) FROM THE FUTURE LAND USE OF LOW DENSITY RESIDENTIAL TO PUBLIC BUILDINGS AND GROUNDS; TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR NOTIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Jennifer Codo-Salisbury, CFRPC)

12. ORDINANCE NO. 969 FIRST READING OF AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ARCADIA, FLORIDA FOR PROPERTIES LOCATED AT 122 AND 126 NORTH HILLSBOROUGH AVENUE (PARCEL NUMBER 25-37-24-0012-0200-0090 AND 25-37-24-0012-0200-0080) FROM THE ZONING OF SINGLE-FAMILY, LOW DENSITY RESIDENTIAL DISTRICT (R-1B) TO PROFESSIONAL OFFICE DISTRICT (P-1); PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (Jennifer Codo-Salisbury, CFRPC)
13. ORDINANCE NO. 970 FIRST READING OF AN ORDINANCE OF THE CITY OF ARCADIA, FLORIDA, A MUNICIPAL CORPORATION, RELATED TO PUBLIC PARKS; AMENDING THE CITY OF ARCADIA CODE OF ORDINANCES, SECTION 74-34; PROVIDING THAT ALL CITY PARKS SHALL BE CLOSED EACH DAY FROM DUSK UNTIL DAWN; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (City Attorney)

COMMENTS FROM DEPARTMENTS

14. City Marshal
15. Attorney
16. Administrator
 - a. Airport Traffic Accident
 - b. Mobile Home Park signs removal by FDOT
 - c. Water Treatment Plant Groundbreaking Ceremony

PUBLIC (PLEASE LIMIT PRESENTATIONS TO FIVE MINUTES)

MAYOR AND COUNCIL MATTERS

ADJOURN

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