



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

**TUESDAY, JANUARY 20, 2015
6:00 P.M.**

INVOCATION, PLEDGE, CALL TO ORDER AND ROLL CALL

PRESENTATION

1. William A. Hackney, Jr. – Arcadia Housing Authority

CONSENT AGENDA

2. City Council Minutes for January 6, 2015 (Penny Delaney – City Clerk)
3. Air-Cadia Flowage and Hangar Rent Report for December 2014 (Penny Delaney – City Clerk)
4. Annual Parade Permits (Marshal Matt Anderson)

ACTION ITEMS

5. DeSoto County / City of Arcadia Fire Merger (Mandy Hines, County Administrator)
6. DeSoto County Local Hazard Mitigation Strategy Plan (Doug Christ, County Emergency Manager)
7. Lake Katherine –Team Arcadia (John Super)
8. Livestock Market Update (Beth Carsten – Interim City Administrator)
9. CDBG Update (Beth Carsten – Interim City Administrator)
10. Oak Ridge Cemetery Back Gate (Beth Carsten – Interim City Administrator)
11. Update on City Administrator Search (Beth Carsten – Interim City Administrator)

COMMENTS FROM DEPARTMENTS

12. City Marshall
13. City Attorney
14. Finance Director
15. Interim City Administrator

PUBLIC (Please limit presentation to five 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

PRESENTATION No. 1



PROCLAMATION

WHEREAS, William A. Hackney, Jr. has been a resident of DeSoto County since 1964;
and

WHEREAS, he was appointed as a Board Member to the Arcadia Housing Authority in
January 1993; and

WHEREAS, during his tenure on the Arcadia Housing Authority, in addition to serving
as a Board Member, he also served as Chairman and is currently serving as Vice-Chairman; and

WHEREAS, during his tenure on the Arcadia Housing Authority he also served on
various committees and boards; and

WHEREAS, because of his dedication to the office, his willingness to serve in numerous
capacities, and his commitment to duty;

NOW THEREFORE BE IT PROCLAIMED, by the City Council of the City of Arcadia,
Florida, that *Bill Hackney*, be honored and commended for his dedication to the service of our
community.

SO DONE, THIS 20TH DAY OF JANUARY, 2015.

By:

Judy Wertz-Strickland, Mayor

ATTEST:

Penny Delaney, City Clerk

AGENDA No. 2



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: January 20, 2015

DEPARTMENT: Administration
SUBJECT: Minutes from January 6, 2015
RECOMMENDED MOTION: Council Approval

SUMMARY:

FISCAL IMPACT: _____ () Capital Budget
() Operating
() Other

ATTACHMENTS: () Ordinance () Resolution () Budget (x) Other

Department Head: Penny Delaney Date: 01/20/15

Finance Director (As to Budget Requirements) Date:

City Attorney (As to Form and Legality) Date:

Interim City Administrator: Beth Carsten Date:

COUNCIL ACTION: () Approved as Recommended () Disapproved
() Tabled Indefinitely () Tabled to Date Certain _____ () Approved with Modifications

**AGENDA MINUTES
CITY COUNCIL
CITY OF ARCADIA
TUESDAY, JANUARY 6, 2014
6:00 P.M.**

The following minutes reflect action items of the City Council of the City of Arcadia. For a verbatim copy of the minutes, you may contact City Administration to obtain a copy of the recorded meeting.

INVOCATION& PLEDGE OF ALLEGIANCE

Larry Aument gave the invocation which was followed by the Pledge of Allegiance.

CALL TO ORDER & ROLL CALL

The Mayor called the meeting to order at approximately 6:00 p.m. with the following members and staff present:

Arcadia City Council

Mayor Judy Wertz-Strickland
Councilmember Susan Coker
Councilmember Joseph E. Fink

Deputy Mayor Frierson
Councilmember S. Delshay Turner

Arcadia City Staff

Interim City Administrator Beth Carsten
City Clerk Penny Delaney
City Attorney Thomas J. Wohl

Marshall Matt Anderson
City Planner Carl McQuay

PRESENTATIONS

Proclamations Regarding Florida First Responder Appreciation Week

(This presentation was added to the agenda due to the fact that the City of Arcadia did not receive notification of the designation of January 5-9, 2015 as being Florida First Responder Appreciation Week until after the agenda had been prepared and distributed.) Proclamations were presented to Captain Harvey Sweeting and Lieutenant Shawn Lucey of the DeSoto County Fire and Rescue Department; Marshal Matt Anderson of the Arcadia Police Department; Captain Craig Aument of the DeSoto County Sheriff's Office; and Trooper Brandon Brelsford of the Florida Highway Patrol.

CONSENT AGENDA

Agenda Item 1 –City Council Minutes for December 8, 2014

City Council Meeting Minutes
January 6, 2015
Page 1 of 6

Agenda Item 2 – City Council Minutes for December 16, 2014

Agenda Item 3 – Air-Cadia Flowage and Hangar Rent Report for November 2014

Agenda Item 4 – Special Event Permit – Car Show – Team Arcadia

Agenda Item 5 – Special Event Permit – Martin Luther King, Jr. Parade / Festivities

Councilmember Coker moved to approve the Consent Agenda, but with two (2) changes. She stated that the minutes for December 8, 2014 and December 16, 2014, had the invocation and pledge of allegiance swapped. Councilmember Fink seconded the motion as corrected. No discussion followed and it was unanimously, 5/0, approved.

ACTION ITEMS

Agenda Item 9 - Hold on Any New Action on City of Arcadia Property Until Hiring of New City Administrator

Mayor Wertz-Strickland stated that Agenda Item 9 would be moved to the beginning of the action items to be discussed first. Councilmember Coker made a motion to move Agenda Item 9 to the beginning of the action items to be discussed first and the motion also included the pulling of Agenda Item 8. Councilmember Fink seconded the motion. No discussion followed and it was unanimously, 5/0, approved. Councilmember Coker stated that in light of three (3) new council members and the search for a new City Administrator, she would like staff to provide City Council with a list of all the City's properties to be reviewed and discussed at a workshop. She felt a beginning point would be the City tax roll. Councilmember Fink agreed that it should be done and stated that he would like to see it as part of a larger scale with the entire City Council. He stated that with the bringing in of a new City Administrator with a consensus of the majority of the Council will not work because he/she will need marching orders with what the Council sees as their priorities. Mayor Wertz-Strickland asked Ms. Carsten to provide information to Council. Ms. Carsten felt she could possibly have something put together by the beginning of February. Deputy Mayor Frierson suggested they wait until Ms. Carsten has the information put together and then schedule the workshop. Councilmember Fink stated that he would also like to have an idea of what the insurance costs and other utilities costs are on the properties as well. Ms. Carsten stated she could provide an update at the next meeting regarding the status of the request. Councilmember Coker made a motion to direct staff to move forward on a list of the properties and other information requested and Deputy Mayor Frierson seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

Agenda Item 6 – Request to Use Old Livestock Market by L. Neville Smith

The City Planner stated that Mr. Smith was not present, but that Mr. Smith was requesting the use of the Livestock Market as a Flea Market or Open Air Market. Mr. McQuay advised that he had explained to Mr. Smith that it could not be used because of the contamination of the property from the animal vats. Mr. McQuay further advised this is the second time the use of the livestock market had been requested. Councilmember Fink stated that his recollection of when Dr. Miller, the previous administrator, was here, he had been told it had been declared a brownfield and he was working on getting assistance to decontaminate it. He suggested staff

look into that as well. The City Attorney stated that Ms. Smith's request to lease the property didn't list any terms as to an amount, length of time, etc. to help the City determine what it would be getting in consideration and didn't know what they could do, especially with him not being in attendance. Councilmember Fink stated that he felt it was premature. Deputy Mayor Frierson felt they should investigate tearing it down. Councilmember Fink stated that with the age and composition of the structure, they could be dealing with lead paint, asbestos and all sorts of contaminants. He felt they could open themselves up to liability by just demolishing a building that is an eyesore. Public Works Director Steve Underwood stated that asbestos had been removed. Deputy Mayor Frierson stated that it was her understanding that they could tear the building down, pave over it and it would be fine. Mr. Underwood agreed and stated that as far as the vats were concerned, Councilmember Fink was correct; it is a brownfield contamination and they would have to look to the State. The issue of insurance was discussed. Councilmember Fink made a motion that after the Clerk researches that the property was indeed declared without any sort of contaminant on the building aspect, that they look into avenues of taking down the building. Councilmember Turner seconded the motion. Further discussion was made of checking with the fire department to determine if they would like to do it as a demolition project. The City Attorney recommended reconfirming with the DEP and the health department to make sure there are no issues with tearing it down. Councilmember Fink thanked the City Attorney for his input and made that motion in addition to and Councilmember Turner seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

At this time, Mr. Smith arrived to address the City Council and apologized for being late. The City Attorney pointed out that the City Council had already voted that it was premature to entertain anything at that point. Mayor Wertz-Strickland advised Mr. Smith that he could come back at a later date and they'll have it worked out. Councilmember Fink stated that as a point of order it was to be put off as premature before they have a workshop.

Agenda Item 7 – CDBG Modification

The Interim City Administrator stated this modification was simply a date change because the bid had to be taken out for bid for a second time and it bumped the finish date from March 19th to June 30th of 2015. Deputy Mayor Frierson made a motion to accept the modification and Councilmember Coker seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

COMMENTS FROM DEPARTMENTS

11. CITY MARSHAL

Marshal Anderson advised that the police department report had been provided to the Council in their packets. He pointed out that they had just a little under 9,000 of complaints for the year, which was down from the year before which was roughly almost 1200 complaints. He stated he was there to address any concerns the City Council or the general public may have. Tonya Paretas Barrera of 208 W. Winifred Street, Arcadia, Florida, stated that she had a concern with an issue that occurred on New Years. She stated there was a single vehicle car accident that

involved the driver and the passenger who was under 21 years of age and they were both intoxicated. She stated the driver was given a careless driving ticket and the APD went to pick up his mother to take her to the scene so she could have the vehicle taken. She felt that as an entity, the City of Arcadia is responsible for the actions or negligence of its employees and felt someone should look into it. She felt the driver was given a pass on a DUI because his mother works at the Sheriff's Department. Marshal Anderson stated that the matter is being looked into.

12. CITY ATTORNEY

The City Attorney advised the Special Event Ordinance had been posted on the City's website for comment and asked Council for direction. He asked if they wanted to have a workshop on the issue. Mayor Wertz-Strickland felt that it would be a good workshop item, but stated that there were other workshops that were more pressing and felt that it could be brought up at a later date.

13. INTERIM CITY ADMINISTRATOR

The Interim City Administrator advised that the Senior Advisors had agreed to help the City of Arcadia with its search for a City Administrator. She advised they had sent a packet of requirements and suggestions and they had recommended that the City start the search process over with them leading the way with the applications for the position. She felt they needed to have a workshop to discuss the information provided. Deputy Mayor Frierson made a motion to set the workshop for January 13, 2015, at 5:00 p.m., with it being a one-item agenda only and Councilmember Coker seconded the motion. The City Attorney asked if his presence was required and the City Council didn't feel that it his attendance would be necessary. No discussion followed and it was unanimously, 5/0, approved.

Ms. Carsten also advised that Arcadia Main Street had applied for a grant on behalf of the City and it was awarded in the amount of \$50,000.00. She stated the City would be working with the Main Street organization to move forward with the administration of that.

Ms. Carsten further advised the downtown intersection project will be beginning soon and there would be a public meeting on January 15, 2015 at 6:00 p.m. at the County Commissioner Chambers to discuss it with the community. Ms. Carsten stated that the contractors have said they will not be closing our streets during the day and on the weekend.

Regarding JimSpace, Ms. Carsten advised there had been a meeting last night and a build date had been chosen to build the new playground equipment. She stated they were looking at sometime in November of 2015 and there will be a kickoff event January 29th at the Turner Center where they will be designing it. Deputy Mayor Frierson pointed out that Rob Herron had spearheaded a lot of it and made it happen and commented that he had done a good job. Mr. Herron spoke from the audience and stated that there were a lot of other people involved.

PUBLIC

Bob Miller of 7895 NE Cubitus, Arcadia, Florida, spoke from the public and congratulated the new council members and introduced himself as a County Commissioner and the liaison for the City and County. He encouraged Council to feel free to call him if anyone has something they would like to talk about for the betterment of the City and County.

Rob Herron of 521 E. Pine Street, Arcadia, Florida, spoke from the public and commended the new council for taking a proactive role on property inventory of the City. He encouraged them to do a complete inventory of all the properties under City control.

MAYOR AND COUNCIL MATTERS

Mayor Wertz-Strickland stated that regarding the parade on the 19th, if anyone is interested in participating, to please contact Ms. Carsten. She also stated that she felt there was a need for workshops regarding the inter-workings of the City, the property that the City has, the airport, employment manual, but she felt that the first and most important workshop would be the one regarding the Senior Advisors. She felt they needed to be set up very shortly.

Councilmember Fink stated that former Councilmember Keene did the Florida League of Cities legwork for the Council and one of the council members would need to take over that duty as appointed by Council. He further stated that Councilmember Heine and he sat as members of the Tourist and Development Council for the County which recommends the expenditure to the County Commission of the tourist and development tax that is added onto hotel rooms in our area. He stated that he also sits on the DeSoto County Drug Task Force Committee and the Charlotte Harbor National Estuary Committee. He advised that his schedule is of such that it is more and more difficult for him to do all of those and he preferred to sit singularly on the tourist and development committee if that was agreeable with Council and he felt the others needed representation. Mayor Wertz-Strickland stated that she was going to the League of Cities class on the 23rd and stated she would be glad to do that one. Councilmember Coker asked what the Task Force Committee was. Councilmember Fink explained that the Task Force makes recommendations to the County Commission on the expenditure of the money collected by the County through hotel rooms, used for promotion of county tourism and that sort of thing. Deputy Mayor Frierson stated that she would volunteer for the Tourist and Development Council. Councilmember Fink confirmed that Deputy Mayor Frierson and he would be attending those because they have two (2) seats on that particular council. Councilmember Coker stated that she would volunteer for the Drug Task Force Committee. Councilmember Fink advised that the Charlotte Estuary Committee makes recommendations to the various bodies that border the river concerning fertilization next to the river, dumping, and also educating the children in the area through booklets and workshops. Councilmember Turner volunteered to serve on the Charlotte County National Estuary Committee. Mayor Wertz-Strickland asked for a motion and Councilmember Fink made said motion and Deputy Mayor Frierson seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

Councilmember also stated that he was very glad to hear that Mayor Wertz-Strickland was going to the class for the Florida League of Cities and stated that it was very important and a good way to not only increase skills levels and see what other areas are done, but it's also a wonderful way to network. He encouraged Councilman Turner and Councilwoman Coker to attend if they are not attending because it's not just for Mayors, but for all elected officials. He said it was a very good learning process and stated this is the first level and hopefully they would go to the advanced level as well. He stated they have city attorneys and managers there, along with city finance directors and they all explain your role through other eyes. Councilmember Coker stated that this particular one was full and that she would have to wait for the next one.

ADJOURN

Having no further business at this time, Councilmember Coker made a motion to adjourn and Councilmember Turner seconded the motion. The meeting was adjourned at 6:58 P.M.

ADOPTED THIS ___ DAY OF _____, 2015.

By:

Judy Wertz-Strickland, Mayor

ATTEST:

Penny Delaney, City Clerk

AGENDA No. 3



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: January 20, 2015

DEPARTMENT: Administration

SUBJECT: Air-Cadia Flowage and Hangar Rent Report for December 2014

RECOMMENDED MOTION: Council Approval

SUMMARY:

FISCAL IMPACT: _____ () Capital Budget
() Operating
() Other

ATTACHMENTS: () Ordinance () Resolution () Budget (x) Other

Department Head: Penny Delaney

Date: 01/20/15

Finance Director (As to Budget Requirements)

Date:

City Attorney (As to Form and Legality)

Date:

Interim City Administrator: Beth Carsten

Date:

COUNCIL ACTION: () Approved as Recommended

() Disapproved

() Tabled Indefinitely () Tabled to Date Certain _____

() Approved with Modifications

Air-Cadia

2268 SE AC Polk Jr Dr
Arcadia, Fl 34266
863-990-9314
863-993-2114

FLOWAGE AND HANGER RENT REPORT December 2014

<i>Aviation Fuel</i>	<i>617.0 GALLONS @ \$0.01/ga</i>	<i>\$</i>	<i>6.17</i>
<i>Lubrication oil.....</i>	<i>0.00Gallons.04/gal</i>	<i>\$</i>	<i>.00</i>
<i>Tiedown Fee.....</i>	<i>50.0050%</i>	<i>\$</i>	<i>25.00</i>
<i>BLDG F...unit 1 and 2.....</i>	<i>650.00/90%</i>	<i>\$</i>	<i>585.00</i>
<i>Bldg F Unit 3.....</i>	<i>433.00/90%</i>	<i>\$</i>	<i>390.00</i>
<i>T-hangers.....</i>	<i>\$4,500.00/90%</i>	<i>\$</i>	<i>4050.00</i>
<i>Late Fee.....</i>	<i>0.00/90%</i>		<i>0.00</i>

*This month 20 of the 20 hangers rented-Building A and B
3 of the 3 hangers rented-Building F*

Total due City for December 2014 *\$ 5,056.17*

Paid Check # 1140

AGENDA No. 4



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: January 20, 2015

DEPARTMENT: Administration
SUBJECT: Waiver of Permit Fees for Standard Annual Parades
RECOMMENDED MOTION: Council Approval

SUMMARY: Request is to waive permit fees for the standard annual parades to include: the All Florida Championship Rodeo Association Parade, the Cinco De Mayo Parade, the Fourth of July/Independence Day Parade, the DeSoto County High School Homecoming Parade, the Veteran's Parade and the Chamber of Commerce Christmas Parade.

FISCAL IMPACT: _____
 Capital Budget
 Operating
 Other

ATTACHMENTS: Ordinance Resolution Budget Other

Department Head: Penny Delaney Date: 01/20/15
Finance Director (As to Budget Requirements) Date:
City Attorney (As to Form and Legality) Date:
Interim City Administrator: Beth Carsten Date: 01/20/15

COUNCIL ACTION: Approved as Recommended Disapproved
 Tabled Indefinitely Tabled to Date Certain _____ Approved with Modifications

AGENDA No. 5



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: January 20, 2015

DEPARTMENT: Legal
SUBJECT: Amendment to Fire Merger Agreement

RECOMMENDED MOTION:

SUMMARY:

Section 7.2 of the May 15, 2006 Fire Merger Agreement with Desoto County provides that the property described on Exhibit D, the "old Coca-Cola bottling plant property" (hereinafter, the "Property") will revert to the City unless the Property is "utilized for Fire/Rescue/EMS services within ten (10) years from the date of transfer."

By virtue of that certain Warranty Deed recorded as Instrument 2006009437, the Property was transferred to Desoto County on August 4, 2006. The Warranty Deed contains reverter clause language identical to that stated in Section 7.2 of the Agreement. Accordingly, the Property will revert to the City unless the County utilizes it for Fire/Rescue/EMS services by August 4, 2016.

By virtue of the attached Amendment to the Fire Merger Agreement, Desoto County is requesting the reverter clause be extended to September 30, 2021.

FISCAL IMPACT: () Capital Budget
() Operating
() Other

ATTACHMENTS: () Ordinance () Resolution () Budget (X) Other

Department Head: Date:

Finance Director (As to Budget Requirements) Date:

City Attorney (As to Form and Legality) Date: 1/8/15

City Administrator: Date:

COUNCIL ACTION: () Approved as Recommended () Disapproved () Tabled Indefinitely
() Tabled to Date Certain _____ () Approved with Modifications

**AMENDMENT TO
INTERLOCAL AGREEMENT
BETWEEN
THE CITY OF ARCADIA
AND
DESOTO COUNTY
FOR
MERGER OF FIRE AND EMERGENCY MEDICAL SERVICES**

THIS AMENDMENT TO THE AGREEMENT for Merger of Fire and Emergency Medical Services is entered into on the date last shown below by and between the **CITY OF ARCADIA**, a municipal corporation organized and existing under the laws of the State of Florida, hereinafter referred to as the “City,” and **DESOTO COUNTY**, a political subdivision of the State of Florida, hereinafter referred to as the “County”, hereinafter collectively referred to as the “Parties”.

RECITALS

WHEREAS, the City and the County have previously executed the Agreement for the Merger of Fire and Emergency Medical Services (“the Agreement”) on May 15, 2006; and

WHEREAS, the City and the County are desirous of amending the Agreement in order to clarify the rights and responsibilities of the Parties concerning certain real property conveyed by the City to the County; and

WHEREAS, the Parties find that this Amendment is in the best interest of the residents of both the City and the County.

NOW, THEREFORE, in consideration of the foregoing Recitals and the mutual undertakings and covenants contained herein and assumed, and other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, the City and the County agree as follows:

SECTION 1 – RECITAL INCORPORATION. The above recitals are true and correct and are incorporated herein.

SECTION 2 – REAL PROPERTY ASSETS. Section 7.2 of the Agreement is amended to read as follows:

Section 7.2 – REAL PROPERTY ASSETS. For construction of a Fire Suppression Services and EMS station, the City ~~has conveyed and delivered hereby agrees to deliver~~ to the County a deed, acceptable to the County, for all the property located on Highway 17, more particularly described in Exhibit “D” attached hereto and made a part hereof, more commonly known as the “old Coca-Cola bottling plant” property. Said deed ~~may~~ contains a reverter clause to the City if said property is not utilized for Fire/Rescue/EMS services within ten (10) years

from the date of transfer. Any debt the City may have outstanding on the parcel described in Exhibit "D" ~~has been~~ shall be transferred to the County in a manner mutually acceptable to the City and the County. The County ~~has been reimbursing and shall continue to~~ also reimburse the City for actual, verifiable, out-of-pocket costs that the City has expended for demolition and clean up expenses on the property described in Exhibit "D," up to a total of twenty-five thousand dollars (\$25,000). However, said reimbursement shall not include sums for City employees and equipment that may have been used in these activities. Notwithstanding the foregoing, the City and the County agree to extend the period by which the County must utilize said property for Fire/Rescue/EMS services to September 30, 2021, and the City agrees to convey and deliver to the County a revised deed containing a revised reverter to the City if said property is not utilized for Fire/Rescue/EMS services by September 30, 2021.

SECTION 3. Except as specifically amended herein, the Parties readopt and affirm the remaining provision of the Agreement as if fully set forth herein.

IN WITNESS WHEREOF, the Parties hereto have caused their respective representatives to execute this instrument on their behalf, on the dates set forth below.

CITY OF ARCADIA, FLORIDA

By: _____

Judy Wertz-Strickland, Mayor

Dated: _____

ATTEST:

Penny Delaney, City Clerk

Approved as to Form and Correctness:

Thomas J. Wohl, City Attorney

DESOTO COUNTY, FLORIDA

By _____

Gabriel Quave, Chairman

Dated: _____

ATTEST:

Mandy Hines, County Administrator

Approved as to Form and Correctness:

Donald D. Conn, County Attorney

INTERLOCAL AGREEMENT

BETWEEN

THE CITY OF ARCADIA

AND

DESOTO COUNTY

FOR

MERGER OF FIRE AND EMERGENCY MEDICAL SERVICES

AMENDMENT NO. 1

**AMENDMENT TO
INTERLOCAL AGREEMENT
BETWEEN
THE CITY OF ARCADIA
AND
DESOTO COUNTY
FOR
MERGER OF FIRE AND EMERGENCY MEDICAL SERVICES**

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SECTION 1 – RECITAL INCORPORATION. The above recitals are true and correct and are incorporated herein.

SECTION 2 – REAL PROPERTY ASSETS. Section 7.2 of the Agreement is amended to read as follows:

Section 7.2 – REAL PROPERTY ASSETS. For construction of a Fire Suppression Services and EMS station, the City has conveyed and delivered to the County a deed, acceptable to the County, for all the property located on Highway 17, more particularly described in Exhibit “D” attached hereto and made a part hereof, more commonly known as the “old Coca-Cola bottling plant” property. Said deed contains a reverter clause to the City if said property is not utilized for Fire/Rescue/EMS services within ten (10) years from the date of transfer. Any debt

the City may have outstanding on the parcel described in Exhibit "D" has been transferred to the County in a manner mutually acceptable to the City and the County. The County has been reimbursing and shall continue to reimburse the City for actual, verifiable, out-of-pocket costs that the City has expended for demolition and clean up expenses on the property described in Exhibit "D," up to a total of twenty-five thousand dollars (\$25,000). However, said reimbursement shall not include sums for City employees and equipment that may have been used in these activities. Notwithstanding the foregoing, the City and the County agree to extend the period by which the County must utilize said property for Fire/Rescue/EMS services to September 30, 2021, and the City agrees to convey and deliver to the County a revised deed containing a revised reverter to the City if said property is not utilized for Fire/Rescue/EMS services by September 30, 2021.

SECTION 3. Except as specifically amended herein, the Parties readopt and affirm the remaining provision of the Agreement as if fully set forth herein.

IN WITNESS WHEREOF, the Parties hereto have caused their respective representatives to execute this instrument on their behalf, on the dates set forth below.

CITY OF ARCADIA, FLORIDA

By: _____
Judy Wertz-Strickland, Mayor

Dated: _____

ATTEST:

Penny Delaney, City Clerk

Approved as to Form and Correctness:

Thomas J. Wohl, City Attorney

DESOTO COUNTY, FLORIDA

By _____
Gabriel Quave, Chairman

Dated: _____

ATTEST:

Mandy Hines, County Administrator

Approved as to Form and Correctness:

Donald D. Conn, County Attorney

EXHIBIT D

Legal description of "Old Coca-Cola Property"

[Complete Legal Description TO COME]

Parcel Numbers: 25-37-24-0012-0240-0060
25-37-24-0012-0240-0060
25-37-24-0012-0240-0060
25-37-24-0012-0240-0060

Generally described as Lot 1-6 and the North ½ of Lot 7 and Lots 21,22, and the north ½ of lot 23, all in Block 24, Town of Arcadia Subdivision, in Section 36, Township 37S, Range 24E, DeSoto County, Florida.

AGENDA No. 6



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: January 20, 2015

DEPARTMENT: Administration

SUBJECT: Resolution Adopting the DeSoto County Local Hazard Mitigation Strategy Plan

RECOMMENDED MOTION: Council Approval

SUMMARY: DeSoto County Emergency Manager Doug Christ will address City Council regarding said Resolution. Adoption by the governing body of the participating jurisdictions is required prior to receiving Federal and State approval. If approved by City Council, the City of Arcadia will be adopting the DeSoto County Local Hazard Mitigation Strategy Plan as the formal guide for the City of Arcadia's hazard mitigation activities.

FISCAL IMPACT: _____
 Capital Budget
 Operating
 Other

ATTACHMENTS: Ordinance Resolution Budget Other

Department Head: Penny Delaney Date: 01/20/15

Finance Director (As to Budget Requirements) Date:

City Attorney (As to Form and Legality) Date:

Interim City Administrator: Beth Carsten Date: 01/20/15

COUNCIL ACTION: Approved as Recommended Disapproved
 Tabled Indefinitely Tabled to Date Certain _____ Approved with Modifications

RESOLUTION 2015-01

A RESOLUTION ADOPTING THE DESOTO COUNTY LOCAL HAZARD MITIGATION STRATEGY PLAN

WHEREAS, Chapter 252, Florida Statutes, assigns to the Board of County Commissioners responsibility for disaster mitigation, preparedness, response and recovery; and

WHEREAS, DeSoto County is subject to natural and man-made hazards including hurricanes, tornadoes, floods, freezes, droughts, fires and chemical releases and faces potential damage to life, property, natural resources and the local economy; and

WHEREAS, the DeSoto County Comprehensive Emergency Management Plan has been prepared in accordance with the requirements of Chapter 9G-6, Florida Administrative Code; and

WHEREAS, these plans establish a framework through which DeSoto County may realistically prevent or mitigate the impacts of, prepare for, effectively respond to, and lessen recovery efforts as a result of reduced damages from a wide variety of emergencies which may or do occur either naturally or as a result of man-made cause; and

WHEREAS, the Local Mitigation Strategy Working Group consists of employees and community members of DeSoto County and the City of Arcadia and is open for participation to any and all interested parties, and is chaired by the DeSoto County Director of Emergency Management; and

WHEREAS, the Local Mitigation Strategy Working Group has identified local hazards, assessed county-wide vulnerability and risk to these hazards and prioritized mitigation initiatives that would reduce local vulnerability to these hazards; and

WHEREAS, initiatives identified on the Local Mitigation Strategy Initiatives are given more consideration by state-managed funding programs such as the Hazard Mitigation Grant Program, Emergency Management Preparedness Assistance Trust Fund, Communities Trust, Community Development Block Grant, Florida Communities Trust Fund and many others; and

WHEREAS, the Local Mitigation Strategy can serve as the Flood Mitigation Plan as required of all communities participating in the National Flood Insurance Program and seeking project funding from the Flood Mitigation Assistance Program; and

WHEREAS, the DeSoto County Local Mitigation Strategy is designed to be a process-oriented document with review and revision policies that allow the Working Group to meet new or changing conditions including hazard-event frequency, perceived local needs and funding opportunities; and

WHEREAS, the DeSoto County Local Mitigation Strategy has been reviewed and approved by the Florida Division of Emergency Management Mitigation Bureau Planning Unit as described under the Program Administration by States agreement with the FEMA Region 4 Planning Office and determined to be in compliance with the criteria for such plans; and

WHEREAS, Rule Chapter 9G-6, Florida Administrative Code, requires adoption by the governing body of participating jurisdictions of the DeSoto County Local Mitigation Strategy Plan prior to receiving Federal and State approval.

NOW, THEREFORE, BE IT RESOLVED, that the City of Arcadia hereby adopts the DeSoto County Local Hazard Mitigation Strategy Plan as the formal guide for the City of Arcadia’s hazard mitigation activities

THIS RESOLUTION is hereby adopted this ____ day of _____ 2015.

Attest:

Judy Wertz-Strickland
Mayor

Penny Delaney



Environmental Protection Agency

Form 101-108

Form 101-108
10/1/79

AGENDA No. 7
10/1/79

AGENDA No. 7



Crosscreek Environmental Inc.

111 Palmview Rd
Palmetto, FL 34221

Estimate

Date	Estimate #
11/5/2014	2774

Name / Address

Bruce Neveau
10 South Polk Ave.
Arcadia, FL 34266

Project

Description	Qty	Rate	Total
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LAKE CATHERINE

Removal and herbicide treatment of invasive vegetation along perimeter of Lake Catherine. All vegetation will be taken offsite. **Recommend that maintenance begin immediately.		2,200.00	2,200.00
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Bi-monthly maintenance for nuisance and exotic vegetation: \$450.00 per event

Monthly maintenance of nuisance and exotic vegetation: \$325.00 per month

If the customer is not satisfied with the aquatic service provided, and the state of the aquatic management area declines due to Crosscreek Environmental Inc. negligence, the customer has full right to cancel the service with no less than 30 days written notice to Crosscreek Environmental Inc.

Please sign and return if accepted

Total	\$2,200.00
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Phone # (941) 479 7811

Fax # (941) 479-7812

restoreme@crosscreekenv.com

www.crosscreekenvironmental.com

TO: The City of Arcadia

FROM: TEAM Arcadia

DATE: December 24, 2014

Subject: Proposal from TEAM Arcadia to The City of Arcadia RE: Lake Katherine

TEAM Arcadia requests the City of Arcadia share the \$2600.00 cost of the pump replacement at Lake Katherine. \$1300.00 TEAM Arcadia and \$1300.00 The City of Arcadia

TEAM Arcadia requests the City of Arcadia share the \$2200.00 cost of weed removal at Lake Katherine. \$1100.00 TEAM Arcadia and \$1100.00 The City of Arcadia.

TEAM Arcadia shall enter into a contract for maintenance of Lake Katherine for the remaining fiscal year.


President, TEAM Arcadia

AGENDA No. 8



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: January 20, 2015

DEPARTMENT: Administration
SUBJECT: Update Regarding Old Livestock Market

RECOMMENDED MOTION: Council Approval

SUMMARY: See attached correspondence received from Mark Sautter, Environmental Specialist III, of the FDEP – South District regarding status of findings at Old Livestock Market.

FISCAL IMPACT: _____
 Capital Budget
 Operating
 Other

ATTACHMENTS: Ordinance Resolution Budget Other

Department Head: Penny Delaney Date: 01/20/15

Finance Director (As to Budget Requirements) Date:

City Attorney (As to Form and Legality) Date:

Interim City Administrator: Beth Carsten Date: 01/20/15

COUNCIL ACTION: Approved as Recommended Disapproved
 Tabled Indefinitely Tabled to Date Certain _____ Approved with Modifications

From: Sautter, Mark [mailto:Mark.Sautter@dep.state.fl.us]
Sent: Wednesday, January 14, 2015 8:36 AM
To: C McQuay
Cc: Beth Carsten; Dena Duran
Subject: RE: Clearance letter for former Arcadia Stockyard

Mr. McQuay,

This email is to serve as notification that demolition of the structures located at the Former Arcadia Stockyard (1502 North Brevard Avenue, Arcadia 34266) property may be demolished in accordance with City/County Codes and Ordinances. Furthermore, the suspected environmental impacts associated with the former cattle dip vat(s) are exempt from Florida Administrative Code (F.A.C.) Rule 62-780 regulations as long as the property remains in agricultural use. If, however, the property use changes, the Florida Department of Environmental Protection (Department) would recommend that the property owner (the City of Arcadia) perform a Phase I/Phase II Environmental Site Assessment (ESA). The available uses for this property will only be limited by the extent of contamination, if any. If the City chooses to remediate any environmental impacts to within the environmental standards found within F.A.C. Rule 62-777, there will be no foreseeable restrictions on property use.

This email will be followed by a formal letter on Department letterhead for your files.

Sincerely,

Mark A. Sautter
Environmental Specialist III
FDEP – South District
2295 Victoria Avenue, Suite 364
P.O. Box 2549
Fort Myers, Florida 33902-2549
239-344-5690 – Direct
850-412-0590 – Fax

AGENDA No. 9



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: January 20, 2015

DEPARTMENT: Administration

SUBJECT: CDBG Update

RECOMMENDED MOTION: Council Approval

SUMMARY:

FISCAL IMPACT: _____ (Capital Budget
 Operating
 Other

ATTACHMENTS: (Ordinance (Resolution (Budget (Other

Department Head: Penny Delaney

Date: 01/20/15

Finance Director (As to Budget Requirements)

Date:

City Attorney (As to Form and Legality)

Date:

Interim City Administrator: Beth Carsten

Date: 01/20/15

COUNCIL ACTION: (Approved as Recommended

(Disapproved

(Tabled Indefinitely (Tabled to Date Certain _____

(Approved with Modifications

AGENDA No. 10



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: January 20, 2015

DEPARTMENT: Administration
SUBJECT: Oak Ridge Cemetery Back Gate/Fence
RECOMMENDED MOTION: Council Approval

SUMMARY: Discussion will include the need to replace the back gate/fence to the Oak Ridge Cemetery.

FISCAL IMPACT: _____
 Capital Budget
 Operating
 Other

ATTACHMENTS: Ordinance Resolution Budget Other

Department Head: Penny Delaney Date: 01/20/15

Finance Director (As to Budget Requirements) Date:

City Attorney (As to Form and Legality) Date:

Interim City Administrator: Beth Carsten Date: 01/20/15

COUNCIL ACTION: Approved as Recommended Disapproved
 Tabled Indefinitely Tabled to Date Certain _____ Approved with Modifications

AGENDA No. 11



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: January 20, 2015

DEPARTMENT: Administration
SUBJECT: Update on City Administrator Search

RECOMMENDED MOTION: Council Approval

SUMMARY: Administration is requesting direction from the City Council on how to proceed in the search for the City Administrator following the workshop held on January 13, 2015.

FISCAL IMPACT: _____
 Capital Budget
 Operating
 Other

ATTACHMENTS: Ordinance Resolution Budget Other

Department Head: Penny Delaney Date: 01/20/15

Finance Director (As to Budget Requirements) Date:

City Attorney (As to Form and Legality) Date:

Interim City Administrator: Beth Carsten Date: 01/20/15

COUNCIL ACTION: Approved as Recommended Disapproved
 Tabled Indefinitely Tabled to Date Certain _____ Approved with Modifications

DEPARTMENT REPORTS

CITY OF ARCADIA
SUMMARY OF ALL FUNDS
AS OF DECEMBER 31, 2014

REVENUES:

FUND:	BUDGETED REVENUE	ACTUAL REVENUE	% REC'D
GENERAL FUND:	4,638,357	1,358,414	29.3%
SM. CTY SURTAX/ CAP IMP.:	472,806	52,516	11.1%
CDBG - BRIDLE PATH	820,123	27,546	3.4%
<u>ENTERPRISE FUNDS:</u>			
WATER/SEWER FUND:	4,283,510	1,007,808	23.5%
SOLID WASTE FUND:	773,626	205,181	26.5%
AIRPORT FUND:	205,400	14,586	7.1%
TOTAL ALL FUNDS:	11,193,823	2,666,051	23.8%

EXPENSES

FUND:	BUDGETED EXPENSES	ACTUAL EXPENSES	% USED
GENERAL FUND:	4,638,357	1,248,287	26.9%
SM. CTY SURTAX/ CAP IMP.:	472,806	15,408	3.3%
CDBG - BRIDLE PATH	820,123	40,816	5.0%
<u>ENTERPRISE FUNDS:</u>			
WATER/SEWER FUND:	4,283,510	1,018,938	23.8%
SOLID WASTE FUND:	773,626	142,182	18.4%
AIRPORT FUND:	205,400	112,889	55.0%
TOTAL ALL FUNDS:	11,193,823	2,578,521	23.0%

CITY OF ARCADIA
REVENUE BUDGET REPORT
GENERAL FUND
AS OF DECEMBER 31, 2014

GENERAL FUND REVENUES	BUDGETED	ACTUAL	REMAINING	% REC'D
AD VALORUM TAXES				
Ad Valorem Taxes - Current	1,463,069	809,978	653,091	55.4%
Ad Valorem Taxes - Delinquent	-	-	-	0.0%
Interest on AD Valorem Tax	-	-	-	100.0%
Tax Certificate Sales	-	-	-	0.0%
Total AD Valorem Taxes	1,463,069	809,978	653,091	55.4%
SALES & USE TAX				
State Shared Sales Tax	-	-	-	0.0%
State Local Option Fuel Tax New (1-5 Cent Tax)	85,080	12,227	72,853	14.4%
State Local 9th Cent Gas Tax	-	-	-	0.0%
State Shared Business Tax	-	-	-	0.0%
Gas Tax 5 & 6 Cents (1-6 Cent Tax)	173,407	26,268	147,139	15.1%
Total Sales & Use Tax	258,487	38,495	219,992	14.9%
FRANCHISE FEES				
Electricity Franchise	400,000	39,961	360,039	10.0%
Gas Franchise	-	-	-	0
Total Franchise Fees	400,000	39,961	360,039	10.0%
UTILITY SERVICE TAX (PST)				
Electricity Utility Tax	300,000	64,099	235,901	21.4%
Water Utility Tax	107,000	32,560	74,440	30.4%
Gas Utility Tax	20,000	2,949	17,051	14.7%
Communications Service Tax	242,011	39,486	202,525	16.3%
Total Utility Service Tax	669,011	139,094	529,917	20.8%
OTHER GENERAL TAXES				
Local Business Tax Receipts	40,000	15,172	24,828	37.9%
Residential Rental Permits	-	-	-	0.0%
Police And Fire Ins.	-	-	-	0.0%
Total Other General Taxes	40,000	15,172	24,828	37.9%
OTHER REVENUES				
Cemetary Lots	12,500	2,730	9,770	21.8%
Total Other Revenues	12,500	2,730	9,770	21.8%
BUILDING PERMITS				
Building Permits	8,000	-	8,000	0.0%
Electrical Permits	-	-	-	0.0%
Plumbing Permits	-	-	-	0.0%
Total Building Permits	8,000	-	8,000	0.0%

**CITY OF ARCADIA
REVENUE BUDGET REPORT
GENERAL FUND
AS OF DECEMBER 31, 2014**

GENERAL FUND REVENUES	BUDGETED	ACTUAL	REMAINING	% REC'D
OTHER LICENSES & PERMITS				
Zoning Fees	2,750	-	2,750	0.0%
Maps	-	-	-	0.0%
Other Licenses & Permits	4,000	3,275	725	81.9%
Garage Permits	-	-	-	0.0%
Right of Way Permit Fees	-	-	-	0.0%
Total Other Licenses & Permits	6,750	3,275	3,475	48.5%
FEDERAL GRANTS	BUDGETED	ACTUAL	REMAINING	% REC'D
COPS Grant	-	-	-	0.0%
Victims of Crime Grant (Voca)	29,204	6,589	22,615	22.6%
Rural Investigation Grant	-	-	-	0.0%
Dept. of Justice Taser Grant	-	-	-	0.0%
JAGC-2014 ES-158	-	-	-	#DIV/0!
Total Federal Grants	29,204	6,589	22,615	22.6%
STATE GRANTS	BUDGETED	ACTUAL	REMAINING	% REC'D
Dept. of Transportation US 17 Widening	-	-	-	0.0%
Dept. of Economic OPP Planning Grant	25,000	-	25,000	0.0%
Hurricane Grant	-	-	-	0.0%
Total State Grants	25,000	-	25,000	0.0%
STATE SHARED REVENUES	BUDGETED	ACTUAL	REMAINING	% REC'D
State Half Cents Sales Tax	251,909	17,590	234,319	7.0%
State Shared Motor Fuel	195,272	46,727	148,545	23.9%
State Shared Sales Tax	70,839	16,951	53,888	23.9%
Mobile Home License	2,500	810	1,690	32.4%
Alcoholic Beverage Licenses	3,300	-	3,300	0.0%
State Shared Business Tax	-	-	-	0.0%
State of FL Lighting Maintenance Agreement	43,202	-	43,202	0.0%
State of FL Traffic Light Maintenance Agreement	23,411	-	23,411	0.0%
State of FL Pension Contribution	-	-	-	0.0%
Total State Shared Revenues	590,433	82,078	508,355	13.9%
SHARED REVENUES FROM LOCAL UNITS	BUDGETED	ACTUAL	REMAINING	% REC'D
School Guard Crossing - School Board	18,000	2,100	15,900	11.7%
DeSoto County Business Tax	1,500	1,554	(54)	100.0%
Total Shared Revenue from Local Units	19,500	3,654	15,846	18.7%

**CITY OF ARCADIA
REVENUE BUDGET REPORT
GENERAL FUND
AS OF DECEMBER 31, 2014**

GENERAL FUND REVENUES	BUDGETED	ACTUAL	REMAINING	% REC'D
PUBLIC SERVICE REVENUE				
Police Services	-	-	-	0.00%
Fire Protection Services - MSBU	236,000	-	236,000	0.00%
Fire Inspection Fee (OL)	-	-	-	0.00%
Accident Reports	450	136	314	30.22%
Code Enforcement Fees	1,000	-	1,000	0.00%
Total Public Safety Revenue	237,450	136	237,314	0.06%
CULTURE/RECREATION	BUDGETED	ACTUAL	REMAINING	% REC'D
GOLF COURSE & PRO SHOP				
Golf Course Green Fees	107,063	14,954	92,109	14.0%
Cart Rentals	120,569	30,226	90,343	25.1%
Golf Course Membership Fees	126,961	71,140	55,821	56.0%
Pro Shop Food and Beverage	60,000	17,466	42,534	29.1%
Total Golf Course & Pro Shop	414,593	133,786	280,807	32.3%
Other Culture / Recreation				
Rent Fees for Speer Center	1,000	-	1,000	0.0%
Way Building Rent	-	-	-	0.0%
Parks Maintenance Agreements	-	-	-	0.0%
Total Other Culture / Recreation	1,000	-	1,000	0.0%
Total Culture / Recreation	415,593	133,786	281,807	32.2%
FINES & FORFEITURES	BUDGETED	ACTUAL	REMAINING	% REC'D
Court Fines	23,000	5,690	17,310	24.7%
Police Education	-	-	-	0.0%
Misc Charges for Services	2,500	536	1,964	21.5%
Taxi Application Fees	4,000	850	3,150	21.3%
Parking Violations	500	100	400	0.0%
Towing Fees	-	-	-	0.0%
Impound		3,424		
Confiscated and Restitution (from Law Enforcement Trust)	-	10,000	-	0.0%
Total Fines and Forfeitures	30,000	20,600	22,824	68.7%
INTEREST EARNINGS	BUDGETED	ACTUAL	REMAINING	% REC'D
Law Enforcement Trust Income	-	-	-	0.0%
Other Interest	250		250	100.0%
Unrealized Gain	-	-	-	0.0%
Bond Interest	-	-	-	0.0%
Total Interest Earnings	250	-	250	1.00

CITY OF ARCADIA
REVENUE BUDGET REPORT
GENERAL FUND
AS OF DECEMBER 31, 2014

GENERAL FUND REVENUES	BUDGETED	ACTUAL	REMAINING	% REC'D
RENTS & ROYALTIES				
Mobile Home Park Rent	194,000	48,416	145,584	25.0%
Mobile Home Park Laundry	850	125	725	14.7%
Total Rents & Royalties	194,850	48,541	146,309	24.9%
SALES/COMP FOR LOSS OF FIXED ASSET	BUDGETED	ACTUAL	REMAINING	% REC'D
Sale of Fixed Asset	-	-	-	-
SALE OF SURPLUS MATERIALS/SCRAP	BUDGETED	ACTUAL	REMAINING	% REC'D
Sale of Surplus Materials	5,000	-	5,000	0.0%
Total Sale of Surplus Materials	5,000	-	5,000	0.0%
CONTRIBUTIONS/DONATIONS FROM PRIVATE	BUDGETED	ACTUAL	REMAINING	% REC'D
Miscellaneous Donations -Police		2,100		
Jim Space Foundation Donation		1,500		
Total Contributions/ Donations from Private		3,600		
OTHER MISC REVENUE	BUDGETED	ACTUAL	REMAINING	% REC'D
Copies - City Hall	46	30	16	65.1%
Copies - Police Station	-	-	-	0.0%
Miscellaneous	500	-	500	0.0%
Miscellaneous Refunds	-	-	-	0.0%
Shop With A Cop	-	10,695	-	0.0%
Housing Authority Prior Payment	-	-	-	0.0%
Total Other Misc Revenue	546	10,725	516	5.46%
CONTRIBUTION FROM OTHER FUNDS	BUDGETED	ACTUAL	REMAINING	% REC'D
Transfer from Water (Loan)	173,000	-	173,000	0.0%
Total Contribution from Other Funds	173,000	-	173,000	0.0%
FUND BALANCE	BUDGETED	ACTUAL	REMAINING	% REC'D
Fund Balance	59,714	-	59,714	0.0%
TOTAL GENERAL FUND REVENUES	4,638,357	1,358,414	3,307,663	29.3%

**CITY OF ARCADIA
EXPENSE BUDGET REPORT
GENERAL FUND
AS OF DECEMBER 31, 2014**

LEGISLATIVE/COUNCIL EXPENSES				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	22,932	8,785	14,147	38.3%
Operating Expenses	52,414	10,430	41,984	19.9%
TOTAL LEGISLATIVE/COUNCIL	75,346	19,215	56,131	25.5%

RETIREE & COUNCIL RETIREES				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	55,100	10,909	44,191	19.8%

EXECUTIVES				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	196,836	55,988	140,848	28.4%
Operating Expenses	24,975	3,844	21,131	15.4%
TOTAL EXECUTIVE	221,811	59,832	161,979	27.0%

FINANCIAL & ADMINISTRATIVE				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	115,292	20,513	94,779	17.8%
Operating Expenses	37,595	7,232	30,363	19.2%
TOTAL FINANCE & ADMINISTRATIVE	152,887	27,745	125,142	18.1%

LEGAL COUNCIL				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Professional Services	70,100	14,705	55,395	21.0%
Other Legal Services	30,000	-	30,000	0.0%
TOTAL LEGAL COUNCIL	100,100	14,705	85,395	14.7%

COMPREHENSIVE (COMMUNITY DEVELOPMENT)				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	82,058	19,030	63,027	23.2%
Operating Expenses	69,811	3,995	65,816	5.7%
TOTAL COMPREHENSIVE	151,869	23,025	128,844	15.2%

**CITY OF ARCADIA
EXPENSE BUDGET REPORT
GENERAL FUND
AS OF DECEMBER 31, 2014**

ELECTIONS				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Operating Expenses	4,000	-	4,000	0.0%
TOTAL OTHER GOVERNMENTAL SERVICES	4,000	-	4,000	0.0%
OTHER GOVERNMENT SERVICES				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	18,000	4,670	13,330	25.9%
Operating Expenses	124,596	62,673	61,922	50.3%
Contingency	600,000	-	600,000	0.0%
TOTAL OTHER GOVERNMENTAL SERVICES	742,596	67,344	675,252	9.1%

LAW ENFORCEMENT				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	1,122,792	408,273	714,519	36.4%
Operating Expenses	213,582	63,140	150,442	29.6%
TOTAL LAW ENFORCEMENT	1,336,374	471,414	864,960	35.3%

VICTIMS OF CRIMES GRANT				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	40,999	11,253	29,745	27.4%
TOTAL VICTIMS OF CRIMES GRANT	40,999	11,253	29,745	27.4%

POLICE EQUIPMENT GRANT				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
JAGC-2014 ES-158	-	5,310		0.0%
TOTAL POLICE EQUIPMENT GRANT	-	5,310		0.0%

SCHOOL CROSSING GUARD				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	18,829	5,372	13,458	28.5%
Operating Expenses	375	-	375	100.0%
TOTAL SCHOOL CROSSING GUARD	19,204	5,372	13,833	28.0%

SHOP WITH A GOP EXPENSES				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Operating Expenses		8,943		100.0%
TOTAL SCHOOL CROSSING GUARD	-	8,943		100.0%

CONFISCATED				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Operating Expenses		10,000		100.0%
TOTAL SCHOOL CROSSING GUARD	-	10,000		100.0%

**CITY OF ARCADIA
EXPENSE BUDGET REPORT
GENERAL FUND
AS OF DECEMBER 31, 2014**

TOTAL LAW ENFORCEMENT	1,396,577	512,292	908,539	36.7%
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FIRE CONTROL				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Operating Expenses	316,000	105,926	210,074	33.5%
TOTAL FIRE CONTROL	316,000	105,926	210,074	33.5%

CEMETERY				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	43,389	15,859	27,530	36.6%
Operating Expenses	7,073	1,459	5,614	20.6%
TOTAL CEMETERY	50,463	17,318	33,145	34.3%

STREET DEPARTMENT				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	135,433	49,273	86,160	36.4%
Operating Expenses	195,841	53,847	141,994	27.5%
Capital Outlay	15,000	9,024	5,976	60.2%
TOTAL STREET DEPARTMENT	346,274	112,145	234,129	32.4%

OTHER TRANSPORTATION				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	11,697	2,264	9,433	19.4%
Operating Expenses	54,914	4,058	50,857	7.4%
TOTAL OTHER TRANSPORTATION	66,611	6,321	60,290	9.5%

VEHICLE AND FACILITY MAINTENANCE				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	103,801	27,550	76,251	26.5%
Operating Expenses	21,027	6,125	14,902	29.1%
Capital Outlay	3,500	-	3,500	0.0%
TOTAL VEHICLE AND FACILITY MAINTENANCE	128,328	33,675	94,653	26.2%

GOLF COURSE				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	206,068	58,422	147,646	28.4%

**CITY OF ARCADIA
EXPENSE BUDGET REPORT
GENERAL FUND
AS OF DECEMBER 31, 2014**

Operating Expenses	195,667	63,700	131,967	32.6%
Capital Outlay	10,000	-	10,000	0.0%
TOTAL GOLF COURSE	411,736	122,122	289,613	29.7%

PARKS DEPARTMENT				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	167,008	38,516	128,491	23.1%
Operating Expenses	62,053	19,052	43,001	30.7%
Capital Outlay	8,000	4,985	3,015	62.3%
TOTAL PARKS DEPARTMENT	237,061	62,553	174,508	26.4%

MOBILE HOME PARK				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	47,268	12,174	35,094	25.8%
Operating Expenses	105,031	33,058	71,973	31.5%
Capital Outlay	-	-	-	0.0%
TOTAL MOBILE HOME PARK	152,298	45,231	107,067	29.7%

WAY BUILDING				
ACCOUNTS	BUDGETED	ACTUAL	REMAINING	% USED
Personnel Expenses	5,256	-	5,256	0.0%
Operating Expenses	24,044	7,926	16,117	33.0%
TOTAL WAY BUILDING	29,300	7,926	21,374	27.1%

TOTAL GENERAL FUND EXPENSES	4,638,357	1,248,287	3,390,070	26.9%
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**CITY OF ARCADIA
SM. CTY SURTAX/CAPITAL IMPROVEMENT
BUDGETED REVENUE
AS OF DECEMBER 31, 2014**

	Budgeted	Actual	Remaining	% Used
Small Cty. Surtax	472,806	52,516	420,290	11.1%
Interest SBA	-	-	-	-
Other Interest Earnings	-	-	-	-
Interest on Investment Acct	-	-	-	-
Unrealized Gain	-	-	-	-
Other Miscellaneous	-	-	-	-
Fund Balance Reserves	-	-	-	-
Total Surtax/Capital	472,806	52,516	420,290	11.1%

**CITY OF ARCADIA
SM. CTY SURTAX/CAPITAL IMPROVEMENT
EXPENSES
AS OF DECEMBER 31, 2014**

	Budgeted	Actual	Remaining	% Used
Way Building				
Council Chambers	-			
Improvements	-			
Total Way Building	-			
Streets				
Street, Sidewalks & Curbs	372,806	-	372,806	0.0%
Stormwater Projects	-	-	-	-
Machinery & Equipment	-	-	-	-
Principal Bond Payments	-	-	-	-
ADM Fees - Bond 2003	-	-	-	-
Interest Bond Payments	-	-	-	-
Bond Administration Expense	-	-	-	-
Improvements (Computer Upgrades)	-	-	-	-
Total Streets	372,806	-	372,806	0.0%
Debt Service				
Principal	-	-	-	-
Interest	-	-	-	-
Total Debt Service	-	-	-	-
Police				
Improvements	-	-	-	-
Machinery & Equipment	-	-	-	-
Total Police	-	-	-	-
Parks and Recreation				
Improvements Golf Course	-	-	-	0.0%
Land	-	-	-	-
Machinery & Equipment	-	-	-	-
Total Parks	-	-	-	0.0%
Contingency	100,000	15,408	84,592	15.4%
Total Transfers	-			
Total Capital Improvement/ Surtax	472,806	15,408	457,398	3.3%

**CITY OF ARCADIA
WATER/SEWER ENTERPRISE FUND
REVENUE
AS OF DECEMBER 31, 2014**

WATER/SEWER ENTERPRISE FUND REVENUES:

REVENUE SOURCE	BUDGETED	YTD ACTUAL	REMAINING	% REC'D
Water Revenue	2,227,710	555,612	1,672,098	24.9%
Water Tap Fees	4,500	965	3,535	21.4%
Water Reconnect Fees	25,000	7,260	17,740	29.0%
Late Fees	75,000	32,913	42,087	43.9%
Sewer Revenue	1,589,684	409,371	1,180,313	25.8%
Sewer Tap Fees	1,000	1,272	(272)	127.2%
Water Meter Deposit interest	-	-	-	0.0%
Miscellaneous	-	415	(415)	100.0%
Fund Balance	360,617	-	360,617	0.0%
Total Current Revenues	4,283,510	1,007,808	3,275,702	23.5%

**CITY OF ARCADIA
WATER/SEWER ENTERPRISE FUND
EXPENSES
AS OF DECEMBER 31, 2014**

WATER/SEWER ENTERPRISE FUND EXPENSES:

EXPENSES	BUDGETED	YTD ACTUAL	REMAINING	% USED
Water Treatment Plant				
Personnel Services	175,866	54,012	121,854	30.7%
Operating Expenses	350,175	77,419	272,756	22.1%
Capital Outlay	-	-	-	0.0%
Debt Service Principal	478,696	-	478,696	0.0%
Total WTP Expenses	1,004,737	131,430	873,306	13.1%
Waste Water Plant				
Personnel Services	253,014	71,774	181,240	28.4%
Operating Expenses	488,403	150,448	337,955	30.8%
Capital Outlay	20,000	7,417	12,583	37.1%
Total WWP Expenses	761,417	229,639	519,195	30.2%
Utility Collections & Billing				
Personnel Services	232,919	56,875	176,044	24.4%
Operating Expenses	70,668	7,579	63,089	10.7%
Total UB Expenses:	303,587	64,454	239,133	21.2%
Water Systems				
Personnel Services	146,279	36,862	109,417	25.2%
Operating Expenses	89,967	24,636	65,331	27.4%
Capital Outlay	32,000	-	32,000	0.0%
Total Debt Service	623,167	464,022	159,145	74.5%
Total Water Systems Expenses	891,413	525,520	365,893	59.0%
Waste Water Systems				
Personnel Services	139,320	28,854	110,467	20.7%
Operating Expenses	62,273	13,873	48,400	22.3%
Capital Outlay	-	-	-	0.0%
Total Waste Water Systems Expenses	201,594	42,727	158,867	21.2%
City-County Interconnect	-			
US #17 Widening	50,000	2,789	158,867	5.6%
Subtotal:	3,212,747	996,560	2,315,260	31.0%
RENEW AND REPLACE	450,000	22,379	427,621	5.0%
CONTINGENCY	620,763	-	620,763	0.0%
TOTAL WATER/SEWER ENTERPRISE FUND EXPENSES:	4,283,510	1,018,938	3,363,644	23.8%

**CITY OF ARCADIA
SOLID WASTE ENTERPRISE FUND
REVENUES / EXPENSES
AS OF DECEMBER 31, 2014**

SOLID WASTE ENTERPRISE FUND REVENUES:

REVENUE SOURCE	BUDGETED	YTD ACTUAL	REMAINING	% REC'D
Garbage Revenue	758,626	197,788	560,839	26.1%
Extra Trash Pick-Up	15,000	7,393	7,607	49.3%
Other Income	-	-	-	0.0%
Miscellaneous	-	-	-	0.0%
TOTAL SOLID WASTE REVENUES	773,626	205,181	568,445	26.5%

SOLID WASTE ENTERPRISE FUND EXPENSES:

EXPENSES	BUDGETED	YTD ACTUAL	REMAINING	% USED
PERSONNEL EXPENSES	249,193	71,180	178,013	28.6%
OPERATING EXPENSES	251,433	33,740	217,693	13.4%
LANDFILL CHARGES	273,000	37,262	235,738	13.6%
CAPITAL OUTLAY	-	-	-	0.0%
TOTAL SOLID WASTE EXPENSES	773,626	142,182	631,444	18.4%

**CITY OF ARCADIA
AIRPORT ENTERPRISE FUND
REVENUES / EXPENSES
AS OF DECEMBER 31, 2014**

AIRPORT ENTERPRISE FUND REVENUES:

REVENUE SOURCE	BUDGETED	YTD ACTUAL	REMAINING	% REC'D
Federal Grants	140,000	-	140,000	0.0%
State Grants - D.O.T. - Lighting	-	-	-	0.0%
State Grants - D.O.T. - Pavement	-	-	-	0.0%
Rent	65,400	14,586	50,814	22.3%
Insurance Reimbursements	-	-	-	0.0%
TOTAL AIRPORT REVENUES	205,400	14,586	190,814	7.1%

AIRPORT ENTERPRISE FUND EXPENSES:

EXPENSES	BUDGETED	YTD ACTUAL	REMAINING	% USED
CAPITAL OUTLAY	140,000	-	140,000	0.0%
OPERATING EXPENSES	65,400	112,889	(47,489)	172.6%
TOTAL AIRPORT EXPENSES	205,400	112,889	92,511	55.0%