



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

**TUESDAY, FEBRUARY 3, 2015
6:00 P.M.**

INVOCATION, PLEDGE, CALL TO ORDER AND ROLL CALL

CONSENT AGENDA

1. City Council Minutes for January 20, 2015 (Penny Delaney – City Clerk)
2. Special Event Permit – Coastal Conservation Association Peace River Chapter Kids Fishing Clinic at Lake Katherine (Carl McQuay – City Planner)

ACTION ITEMS

3. Ridge League Representation (Juan Otero – Ridge League Board Representative)
4. Various Committees Update (Penny Delaney – City Clerk)
5. Livestock Market Update (Beth Carsten – Interim City Administrator)
6. Livestock Market Request for Use - Tom Brett (Carl McQuay – City Planner)
7. Resolution 2012-15 Regarding Water / Sewer Rates (Councilmember Fink)
8. City Administrator Search Update (Beth Carsten – Interim City Administrator)

COMMENTS FROM DEPARTMENTS

9. City Marshall
10. City Attorney
11. 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

AGENDA No. 1



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: February 3, 2015

DEPARTMENT: Administration
SUBJECT: Minutes from January 20, 2015

RECOMMENDED MOTION: Council Approval

SUMMARY:

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

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

Department Head: Penny Delaney Date: 02/03/15

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 20, 2015
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

Reverend Hanus 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
Marshall Matt Anderson

PRESENTATION

A Proclamation was presented to William A. Hackney, Jr. on behalf of his twenty-two (22) years of volunteer service to the Arcadia Housing Authority.

CONSENT AGENDA

Agenda Item 2 - City Council Minutes for January 6, 2015

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

Agenda Item 4 – Annual Parade Permits

Mayor Wertz-Strickland asked for a motion to approve the City Council Minutes for January 6, 2015. Deputy Mayor Frierson moved to approve the City Council Minutes for January 6, 2015 and Councilmember Fink seconded the motion. Mayor Wertz-Strickland asked for a motion to approve the whole consent agenda. Councilmember Fink made a motion to

approve the whole consent agenda and Councilmember Turner seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

ACTION ITEMS

Agenda Item 5 – DeSoto County / City of Arcadia Fire Merger

Mandy Hines, County Administrator, presented a request from DeSoto County to consider the extension of a provision of the fire merger agreement that was approved jointly by the City and County in 2006. In 2016, the ten (10) year period for the County to have the option to build on the old Coke property will expire. She stated they are asking for a five (5) year extension on that provision of the agreement to give them time to go to the board with decisions regarding where to build the station and to move forward and provide for the fiscal planning to bring the construction to actually occur on the property. Mrs. Hines advised the County has no objection that if the Board of County Commissioners were to make a decision that it were not to build on the property, then they would go ahead and revert the property back. She stated the County acquired the property in the merger, will have paid \$114,000.00 for the parcel, and only owe \$3,000.00 on the \$114,000.00. Councilmember Fink asked if she thought it would take five (5) years to figure out if they want to build there. Mrs. Hines stated that she didn't think it would take five (5) years to decide to build there, but if they make a decision to build there, it may take five (5) years to build out and complete the construction. She felt they would need to phase it in over a couple of years for budgetary reasons. Deputy Mayor Frierson made a motion to approve this for the County for the five (5) year extension and Councilmember Turner seconded the motion.

The City Attorney stated that he had spoken with Mrs. Hines before the meeting and if the extension is approved, an extension should be made regarding fire station one (1). He advised it requires them to vacate it with the idea to relocate on the old Coke property. Mr. Wohl explained if Council allows the extension on this to allow the County time to make a decision to build, the other should probably be extended as well to allow them to stay in there until that time. Councilmember Coker said she did not have enough information yet to extend for another five (5) years at this point. Councilmember Fink concurred with Councilmember Coker. He stated he did not think it was a good agreement to begin with and to extend it further is not good or sound. He felt they needed more study time. Deputy Mayor Frierson stated she felt it was to the City's financial advantage to stay with this because the City was on the downhill slide. The City Attorney stated they were not extending the agreement because it is what it is, but it is just the reverter clause provision on the old coca-cola bottling plant property that they are discussing extending today. After much more discussion, the City Attorney reminded Council that the motion was made with the comments he made regarding Section 7.3 also which goes hand in hand to have the extension of five (5) years, they won't have fire station one (1). Deputy Mayor Frierson called for the question. No discussion followed and it was 3/2 approved with Councilmember Fink and Councilmember Coker casting the dissenting votes. Mrs. Hines thanked Council and stated they looked forward to working with them on the remaining pieces of the agreement.

Agenda Item 6 – DeSoto County Local Hazard Mitigation Strategy Plan

Doug Christ, County Emergency Manager, addressed Council regarding the local mitigation strategy plan and gave a history on it. He advised the federal government and FEMA requires every county to have a local mitigation committee and a plan has to be approved every five (5) years by the state. The committee looks at what can be done to help prevent disasters from happening again. Every five (5) years they have to bring the current plan up to State of Florida specifications. He advised that last December, they received the okay from the State of Florida that it met their criteria. The last step is to get both the City of Arcadia to adopt the plan and he has it ready for the County Commissioners to adopt it next week. He advised he needs the Council to entertain a motion to accept the plan as it is written and adopt it by resolution. Councilmember Fink made a motion to accept the plan and Deputy Mayor Frierson seconded the motion. The City Clerk was instructed to read the resolution by title only and the City Clerk did so. No discussion followed and it was unanimously, 5/0, approved.

Agenda Item 7 – Lake Katherine

Bruce Neveau of 640 W. Whidden Street, Arcadia, Florida, thanked and congratulated Council for finally getting the process started regarding the beautification of downtown. He stated he was thrilled about it and although the timing is difficult for everyone, he stated that it was much needed and this is going to give Arcadia a whole new look and he's looking forward to the completed process. He addressed the issue of Lake Katherine regarding the fountain and weed removal. He advised they were coming to the end of the grant provided by Mosaic and funds were to the bottom of the barrel. Team Arcadia asked if the City could assist with the cost of the fountain pump that needed to be replaced and the weed removal issue that had to be readdressed because weeds grew over the top of the plantings Team Arcadia had planted. He advised the native plantings were intended to take over and eventually prevent any other weeds from growing in there. After much discussion, it was determined that if the City assisted with the costs, Team Arcadia will take care of the annual maintenance until December of 2015. Deputy Mayor Frierson asked for confirmation that Team Arcadia was asking for \$1300.00 towards the pump and \$1100.00 towards the weed control, making it \$2400.00 total. The Council discussed what the maintenance costs would be after the City took it over completely. Mr. Neveau stated it should be roughly \$450.00 every two months. He also pointed out that the signs had been made and they were just waiting for installation of same which would complete Phase 1 of the project. Deputy Mayor Frierson expressed her appreciation of Team Arcadia and stated she felt they did a great job and made a motion to approve the request and Councilmember Coker seconded the motion. Dennis Tyson of 640 W. Whidden Street, Arcadia, Florida stated that once the maintenance program for the year is over, it may not be every two (2) months. When the original plantings take over, it might not take as much maintenance so the cost may be less. No discussion followed and it was unanimously, 5/0, approved.

Mr. Neveau addressed the status regarding the canopy for the plane at Lake Katherine and wanted Council to remember that the plane needed some attention. Mrs. Carsten advised that they are working with Senator Galvano's office to get the funding for it.

Agenda Item 8 – Livestock Market Update

Ms Carsten advised staff had contacted the Department of Environmental Protection and received a confirmation letter that the property is not a brown field and could proceed with the demolition if Council chooses. She further advised they were able to locate the certification stating the asbestos had been removed and the County has advised they would give the City the demolition permit that is needed to move forward. Ms. Carsten stated that if it is the desire of the Council, she would need a consensus so she could move forward with getting bids she could come back and advise Council how much it would cost. Mayor Wertz-Strickland suggested getting with the Florida Forestry Service to see if they would issue a burn permit on the building.

Councilmember Coker advised there is a clause that references a Phase One (1) or Phase Two (2) Environmental Site Assessment. She asked if the City could get a cost on what they would be and maybe they could see what other uses could be for that property as well. Ms. Carsten stated she could get that. Deputy Mayor Frierson made a motion to start with the bid process and check into Phase One (1) and Councilmember Coker seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

Neville Smith of 4981 NW North Road, Arcadia, Florida, stated that he wanted to recommend a Flea Market out there. He stated that the concrete building itself could be torn down, but the Phase One (1) and Phase Two (2) regarded the plume of the arsenic and DET that was used on the cattle. He went into further detail of areas they may need to be concerned about.

Agenda Item 9 – CDBG Update

Ms. Carsten advised that sewer repair started on December 23, 2014 in the Bridle Path Subdivision and in the middle of it, they discovered there is a real issue with the stormwater sewer drainage system. She stated the drainage pipes have deteriorated and this was not added into the initial bid. Systems Supervisor Fred Lewis advised there are catch basins at each crossing which are twelve (12) inch corrugated metal pipes which were installed in the mid-50s and they are proposing to go with eighteen (18) inch concrete pipes. Ms. Carsten advised the pipe would be replaced and it would go under the road and out to the ditch and the add-on could cost almost \$76,200.00. She advised there would be another addition once this is completed with the road because of the drainage issue. She explained it was so wet that when machinery hit it, it almost disintegrated. Ms. Carsten stated that the reason she would like to do this now rather than having to re-dig the road up and re-do it later. She asked for permission to get a vote to move forward and she advised there is money set aside in water and sewer for rehabilitation and replacement of \$450,000.00 so money is there to cover it.

Gary Frierson of 1 N. Luther, Arcadia, Florida, stated there are houses out there that are still on septic tanks and he asked if they would be slated to be hooked up to the sewer system. Mr. Lewis stated there are four (4) houses that are not connected to sewer, but the grant called for it to be put back as it was. Councilmember Fink asked if the sewer goes past those houses and Mr. Lewis advised that it did not. Councilmember Fink stated that he felt it was important that they follow through on the aspects of the CDBG and that means that they will have to bite

the bullet and do this. He asked Mr. Lewis if there was a cap number and if it had to be bid out. Ms. Carsten stated this was through the contractor. Councilmember Fink made a motion that they use the surplus funds and dedicate \$76,200.00 to the project and Councilmember Turner seconded the motion. Deputy Mayor Frierson stated that she abstained from voting on this issue. No discussion followed and it was unanimously, 4/0, approved.

Agenda Item 10 – Oak Ridge Cemetery Back Gate

Ms. Carsten advised there is a fence that separates the cemetery from the burn pile and evidently was damaged after Hurricane Charley and has never been repaired. She further advised there are issues with vandalism and poaching and expressed her concern for liability with the issue. She advised there is a quote to have the fence repaired for \$3600.00. Deputy Mayor Frierson made a motion to have the fence repaired and Councilmember Coker seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

Agenda Item 11 – Update on City Administrator Search

Ms. Carsten advised that they had a workshop on January 13, 2015 with the Senior Advisors and they are requesting an official vote as to whether the City is wanted to proceed with them or not so the process can be started. Deputy Mayor Frierson made a motion to move forward with the Senior Advisors and Councilmember Turner seconded the motion. No discussion followed and it was unanimously, 5/0, approved. Ms. Carsten advised the City Clerk has a questionnaire for each council member to fill out and return to the City Clerk by January 30, 2015. She stated this will allow them to move forward with the profile that will be used for the application process. Ms. Carsten advised Mr. Bressner had put together a couple of sample profiles so you can see what they are trying to put together, along with the Code of Ethics that he had spoken of.

COMMENTS FROM DEPARTMENTS

Marshal Anderson stated he was there to address any concerns the City Council or the general public may have. No one responded. Regarding the body camera grant, Marshal Anderson stated that there was some legal language that the grant overseer wanted him to put in on the FDLE's end. He pointed out that it was submitted when Mrs. Frierson was the Mayor so when that is returned, it will require her signature, but anything after that will require Mayor Strickland's signature. He stated it was roughly \$1800.00. He advised once it is approved, he'll provide it to Council in their packets. He also stated there was a case that he was questioned about at the last meeting and all he can advise, due to legality issues, is that the case is moving forward.

The City Attorney advised that a while back FDOT approached City Council whether to vacate or close a portion of Parker Avenue that bisects their yard on Parker Avenue. He advised they operate on both sides of the street with gates that they have to open and close and they were wondering if the City would be willing to close Parker Avenue for an extended period of time. He further advised that the City agreed they would be willing to do that provided that when they

got that portion of Parker Avenue back in 20-25 years, that portion of Parker Avenue would be newly paved, along with a portion of Baldwin, because that would now be getting a lot more traffic on it. Their attorney has advised they can't find any funds to pave Baldwin and asked if the closure is still an option. Otherwise, they may petition the Council for a vacation of that Parker Avenue right-of-way. After much discussion, Deputy Mayor Frierson suggested they talk with the property owner before they start anything. Councilmember Fink stated if they want the road bad enough, he felt they could find funding. He made a motion to tell FDOT that they are not interested without the repaving of Baldwin and Deputy Mayor Frierson seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

The City Attorney then updated Council regarding Former City Administrator Miller's filing with the EEOC and advised Dr. Miller had charged the City with four (4) claims of discrimination of which three (3) were thrown out by the EEOC. The investigator did make a finding on a race discrimination issue. Mr. Wohl stated that the EEOC has enforcement powers, but they rarely exercise them, only in instances where it is egregious discrimination or a retaliatory discharge. Most often it is utilized solely to accomplish the prerequisite to filing the civil suit. He stated the EEOC had offered to go into a conciliation stage and the attorney representing the City stated it may as well be given a shot, but he was very surprised that anything came back at all based on the facts that he is aware of. Mr. Wohl advised that if there is any settlement or tentative agreement made at the conciliation stage, it will require Council approval before anything can be done. He further advised that the attorney handling it stated if the City wants to enter into the conciliation stage, they will set a date and if we wish to cancel and not proceed, they can, but they did recommend that Council make a motion to send Ms. Carsten, he or a councilmember to attend the conciliation. Councilmember Fink made a motion to advise that Council is willing to move toward conciliation with the Mayor as representative and Deputy Mayor Frierson seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

Beth Carsten brought forward the finance report. She advised that twenty-three percent point eight percent (23.8%) of the revenues have been taken in for the year and they should be around twenty-five percent (25%). She further advised that regarding expenses, they are around twenty-three percent (23%) and they should be around twenty-five percent (25%).

Beth Carsten introduced Linda Lowe as the new Human Resources Director. Ms. Carsten advised that there was a continuing problem at the JimSpace and Storybook Park ball fields regarding the lack of control over access to the bathrooms. She advised gates had been left open and vandalism had occurred in the past. Further discussion involved having the gates locked at night and having a staff member take care of the maintenance of the bathrooms. Ms. Carsten was advised she could move forward with gaining control over the access to the restrooms.

PUBLIC

Dennis Tyson of 640 W. Whidden Street, Arcadia, Florida, thanked Ms. Carsten for coming downtown earlier in the day regarding the work being done. He suggested a flyer of the

concept plan be made available to take to each store to explain it or a plan downtown where the construction is being done to show what it will look like. Mayor Wertz-Strickland stated that her daughter had made a suggestion of posting a plan on the side of the pink building and the public could be advised. Councilmember Fink agreed with the idea and suggested a frame be built for such.

MAYOR AND COUNCIL MATTERS

Mayor Wertz-Strickland stated that when Ms. Carsten gets the information regarding Senior Advisors to each of them, they all need to complete the information and get it back to administration so it can be forwarded to Senior Advisors.

Councilmember Fink stated he thought it was a marvelous idea regarding placing a plan in the downtown area for the public. He made a motion to empower staff to make a framing of the plan that is going into the downtown area so the citizenry can see and watch it as it progresses and Councilmember Coker seconded the motion. Deputy Mayor Frierson asked Ms. Carsten the timeframe on the completion and Ms. Carsten advised they have to be done by June 30, 2015, but they are looking at May 31, 2015. Penny Kurtz of 1384 NE Shiplon, Arcadia, Florida, asked Council to consider the Chamber as well as far as posting since they get a lot of foot traffic as well as the health department. She also suggested the Tree of Knowledge as being a possible site for posting. Councilmember Fink amended his motion to state if something can't be worked out with the particular property owner, to have framing placed in the Tree of Knowledge Park and Councilmember Coker seconded the motion. No discussion followed and it was unanimously, 5/0, approved.

ADJOURN

Having no further business at this time, the meeting was adjourned at 7:35 P.M.

ADOPTED THIS ___ DAY OF _____, 2015.

By:

Judy Wertz-Strickland, Mayor

ATTEST:

Penny Delaney, City Clerk

AGENDA No. 2



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: February 3, 2015

DEPARTMENT: Planning and Zoning

SUBJECT: Coastal Conservation Association Peace River Chapter Kids Fishing Clinic

RECOMMENDED MOTION:

Approval of event

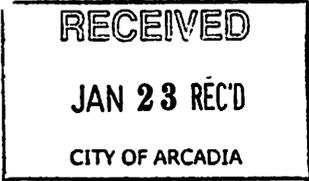
SUMMARY: Coastal Conservation Association is requesting to hold a fishing clinic at Lake Katherine on April 13, 2015 from 8:00 am to 5:00 pm. CCA Peace River Kids Fishing Clinic is designed to educate the community children about the importance of fun safe fishing practices and spread the joy of a classic American pastime.

FISCAL IMPACT: _____
 Capital Budget
 Operating
 Other

ATTACHMENTS: Ordinance Resolution Budget Other

Department Head: Carl A. McQuay Date: 01/26/15
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



SPECIAL EVENTS

A special event is defined as any event held in the city that is open and advertised to the public or which could limit the normal use and access to an area by the general public, or which is deemed to have an impact on the city rights-of-way or could affect public safety, and which is less than two weeks in duration. These events could be, but are not limited to:

- | | | |
|----------------------|--------------------|-------------------|
| Festivals | Fairs | Carnivals |
| Flea Markets | Expo's | Tent Sales |
| Walk-a-thons | Parades | Road Races |
| Tournaments | Pony Rides | Petting Zoos |
| Concerts | Car Shows | Boat Shows |
| Battles of the Bands | Fireworks Displays | Public Gatherings |

All special events require a **SPECIAL EVENT PERMIT**. Event organizers shall obtain a Special Event Permit application from the City Administrator's office, to be returned to that office at least thirty (30) days prior to the anticipated date of the event. Any required documentation or attachments should be included with the application. The completed application must include legible information detailing:

- a. A narrative describing the approximate number of people expected to attend,
- b. Whether signs will be placed in the city rights-of-way,
- c. Any special or unusual circumstances (cooking, alcoholic beverages, wildlife, fireworks, carnival type rides, outdoor music, etc.)
- d. Indicate whether additional electric service will be required, and if so where.
- e. Whether streets will be closed, or barricades erected.
- f. Include details of traffic control, emergency access and parking arrangements.
- g. Describe the provisions made for collection of trash, garbage & recycling.

- h. If applicable, specify the location and indicate whether or not you have the owner's permission to hold the event at that location and provide owner's contact information.

The event sponsor will be responsible for any cost incurred by the City for set-up or clean-up of the event, and any security provided by on-duty law enforcement. The sponsor will have the option of providing its own security, at its own cost, through a private security company or off-duty officers.

All special events are subject to final approval by the City Administrator, Police Department and possibly the City Council.

INSURANCE - The event organizer shall provide proof of liability insurance coverage naming the City as an additional insured on the Comprehensive General Liability Policy. An Indemnification and Hold Harmless Agreement must be signed by an authorized representative of the organizing group and submitted along with the Certificate of Insurance and application packet.

FOOD – ALL food and beverage vendors shall provide copies of their State of Florida Health Department license. All food vendors whose cooking creates grease-laden vapors shall have a mounted certified fire extinguisher.

ALCOHOL – Will alcoholic beverages be sold or consumed on the premises? If yes, organizer or sponsor shall submit a copy of the Florida Alcoholic Beverages Permit 15 days prior to the event. You can download a One/Two/Three day alcohol sales permit from the State at http://www.myfloridalicense.com/dbpr/sto/file_download/file-download-abandt.shtml

USE OF CITY PERSONNEL – If city personnel are used for set-up or clean-up, or for security, outside of normal work hours, it will be the responsibility of the event sponsor to pay the salary of those personnel for the time they spend on the event.

By completing and submitting the attached application, I certify that:

- I have read and agree to abide by the terms and conditions set forth above,
- that I will be designated as the (sole) contact person for the event,
- that I will be responsible for applying for and attaching all required permits and documentation, and
- that I am responsible for any fees which may be incurred as a result of this event.

Adam Miller



Signature of Applicant/Event Sponsor

11/28/2012

Date

Adam Miller

PRINTED Name of Above

(941) 270-0895

Contact Phone #



City of Arcadia
SPECIAL EVENT PERMIT APPLICATION

Date Submitted: 11/28/2012
Event Name CCA PEACE RIVER CHAPTER KIDS FISHING CLINIC
Event Location LAKE KATHERINE
Date(s) of Event 4/13/2013 Hours of Event 8:00 AM - 5:00 PM
Expected Attendance 100

Event Sponsor CCA FL Non-Profit? YES
Description of Event CCA PEACE RIVER KIDS FISHING CLINIC IS DESIGNED TO EDUCATE THE COMMUNITIES CHILDREN ABOUT THE IMPORTANCE OF FUN SAFE FISHING PRACTICES AND SPREAD THE JOY OF A CLASSIC AMERICAN PASS TIME.

Contact Person ADAM MILLER Telephone (941) 270-0895
Fax # (407) 854-1766 Email amiller@ccaflorida.org
Insurance Carrier Acord

Insurance Agent Agent's Phone

- Alcoholic Beverages? YES NO
Tents? YES NO
Cooking? YES NO
Outdoor Music? YES NO
Additional Electric? YES NO
Carnival Rides? YES NO
Wildlife? YES NO
Fireworks? YES NO
Signs Displayed? YES NO
Set-up/Clean-up by City? YES NO
City Police required? YES NO
Road Closures? YES NO

If Yes, please specify locations: BBQ will be incorporated into fishing day. CCA will provide speakers with music. Wildlife will consist of fish caught by children. Signs will be displayed.
Other Pertinent Information:

*****FOR CITY USE ONLY*****

Received by: City Marshal, City Administrator, City Council
Date: / /
Approved, Disapproved

INDEMNIFICATION & HOLD HARMLESS

I, Adam Miller, as CCA Regional Director of
(Printed Name) (Title or Office Held)

Coastal Conservation Association FL, do hereby agree to hold the City of Arcadia,
(Club, organization, group, etc)

its agents and employees, harmless and indemnify same from any civil actions or claims of any nature made in connection with the event known as the CCA Peace River Kids Fishing Clinic to
(Name of Event)

be held at Lake Katherine on 4/13/2013.
(Location) (Date)

By: Adam Miller 
(Signature)

Printed Name: Adam Miller

Entity Name: CCA Florida

Its: _____

Date: 1/23/2015

STATE OF FLORIDA

COUNTY OF Seminole

Sworn to and subscribed before me this 23 day of January, 2015, by Adam Miller, as RD of CCA-FL, who [] is personally known to me or [] has produced _____ as identification.


NOTARY PUBLIC



AGENDA No. 3



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: February 3, 2015

DEPARTMENT: Administration

SUBJECT: Ridge League

RECOMMENDED MOTION: Council Approval

SUMMARY: Jose Ortera, Board Representative of the Ridge League

FISCAL IMPACT: _____ Capital Budget
 Operating
 Other

ATTACHMENTS: Ordinance Resolution Budget Other

Department Head: Penny Delaney

Date: 02/03/15

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

TOWN OF ZOLFO SPRINGS

3210 U.S. Hwy. 17 S.
P.O. Box 162
Zolfo Springs, FL 33890-0162

Phone: (863) 735-0405
Fax: (863) 735-1684

January 27, 2015

To: Penny Delaney, *City clerk*
City of Arcadia

From: Janie Ayala, *Assist. Town Clerk*
Town of Zolfo Springs

Re: Request to be on agenda

Dear Mrs. Delaney,

The Town of Zolfo Springs Mayor Juan Otero would like to be put on your agenda for the following City Council meeting that will be held on 2/3/2015 @ 6pm. He would like to speak to the city council regarding the Ridge League of Cities.

If possible please email a confirmation to accountingclerk@townofzolfo.com. Should you have any questions regarding this request to be put on the agenda feel free to call me at the number listed above.

Thanks in advance for your time.

Sincerely,


Juana Ayala
Assist. Town Clerk

AGENDA No. 4



CITY COUNCIL AGENDA ITEM

Requested Council Meeting Date: February 3, 2015

DEPARTMENT: Administration

SUBJECT: Various Committees Update

RECOMMENDED MOTION: Council Approval

SUMMARY: The following is a list of current committees of which council members have been appointed:

- Charlotte Harbor National Estuary Program – Councilmember Turner;
- Drug-Free DeSoto Coalition – Councilmember Coker;
- Economic and Tourism Development Council – Councilmember Fink and Deputy Mayor Frierson;
- and
- Florida League of Cities – Mayor Wertz-Strickland

The Central Florida Regional Planning Council has a vacant seat due to Mr. Heine no longer serving on the council and has requested the vacancy be filled. Also, the Tobacco Free Partnership of DeSoto County has expressed a desire to have a council member seated on their board as well.

FISCAL IMPACT: _____

- Capital Budget
- Operating
- Other

ATTACHMENTS: Ordinance Resolution Budget Other

Department Head: Penny Delaney

Date: 02/03/15

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 No. 5



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: February 3, 2015

DEPARTMENT: Administration
SUBJECT: Update Regarding Old Livestock Market

RECOMMENDED MOTION: Council Approval

SUMMARY:

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

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

Department Head: Penny Delaney Date: 02/03/15
Finance Director (As to Budget Requirements) Date:
City Attorney (As to Form and Legality) Date:
Interim City Administrator: Beth Carsten Date: 02/03/15

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

AGENDA No. 6



CITY COUNCIL AGENDA ITEM

Requested Council Meeting Date: February 3, 2015

DEPARTMENT: Planning and Zoning

SUBJECT: 3240 NE Hwy. 17 – Request to Use Old Livestock Market

RECOMMENDED MOTION: Council Approval

SUMMARY: Mr. Tom Brett is requesting to use the old livestock market to store hay rolls. He is offering to maintain the property in exchange for being allowed this use.

Per the City Public Works Director Mr. Steve Underwood, this would save the City 12-15 man hours at \$10.00 per hour; 5-7 gallons of diesel fuel priced at \$4.50 per gallon; with a mowing of twice a month during the summer this could save the City approximately \$300.00 -\$500.00 a month, which could be an estimated savings of \$1,500.00 for the 5 months of summer for the City. The property can be mowed once a month during the winter months.

Mr. Brett appeared previously in front of City Council on May 20, 2014. He is now presenting the insurance quote requested by City Council.

I have also included a copy of Desoto County's LDR for clarification of agricultural use.

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

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

Department Head: Carl A. McQuay Date: 02/03/15

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



4 West Oak Street Suite A
Arcadia, FL 34266

863-494-3311 Fax 863-494-9280

INSURED MAILING ADDRESS:

Thomas Brett
1781 SW Waters St
Arcadia, FL 34266

INSURER:

United Specialty Insurance Company A AM Best Rating
Non-Admitted

COVERAGE:

COL-General Liability

POLICY PERIOD:

1/13/2015 TO 1/13/2016

12:01 A.M. STANDARD TIME AT THE LOCATION ADDRESS OF THE NAMED INSURED. THIS INSURANCE QUOTATION WILL BE TERMINATED AND SUPERSEDED UPON DELIVERY OF THE FORMAL POLICY(IES) ISSUED TO REPLACE IT.

LIMITS:

See Attached

DEDUCTIBLE:

See Attached

Coverage type: per occurrence

Limits:

General Aggregate Limit (Other than Products & Completed Operations)	\$ 300,000
Products/Completed Operations Aggregate Limit	Excluded
Personal and Advertising Injury Limit	Excluded
Each Occurrence Limit	\$ 300,000
Damage to Premises Rented to You Limit	\$ 100,000
Medical Expense Limit	\$ 5,000

Defense: Defense in addition to policy limits

Deductible: \$500 Combined BI/PD - Per Claim

Defense included in Deductible: Yes

Deductible shall reduce policy limits? No

St/Terr	GL Code	Classification	Prem. Basis	Rate		Advanced Premium	
				Prem. Ops.	Pr/Co	Pr/Co	All Other
FL/006	68705	Warehouses-private-Other than Not-For-Profit	a) 1,600	68.176	Excl	Excl	\$ 109

Storage of hay at the old Arcadia Stockyard.

Annual Premium \$921.00 Paid In full

Quote good for 30 days!
Fose E. Sanchez

- B. Parcels that Do Not Meet Minimum Lot Size - Parking or storage of commercial vehicles in A-10 and A-5 zoning districts on parcels that do not meet minimum lot size may only be allowed by special exception, provided that the vehicles are parked a minimum of 20 feet from all property boundaries and on the same property occupied by, or on adjacent property owned by, the owner or operator of the vehicle(s), and the criteria in Article 12 for special exceptions are met. Upgrades to the culvert, driveway and apron will be at the discretion of the Public Works Director or County Engineer.
- C. This section does not apply to or limit the number vehicles or amount of equipment parked in A-10 or A-5 districts that are engaged in bona fide agricultural operations.

Section 2300 ZONING DISTRICTS

Section 2301 Zoning Districts Designated

The following zoning districts are designated as delineated on the Official Zoning District Atlas:

A-10	AGRICULTURAL 10
A-5	AGRICULTURAL 5
RSF	RESIDENTIAL SINGLE-FAMILY
RM	RESIDENTIAL MIXED
RMF	RESIDENTIAL MULTI-FAMILY
RMFM	RESIDENTIAL MULTI-FAMILY MIXED
MHS	MOBILE HOME SUBDIVISION
MHP	MOBILE HOME PARK
TTRVC	TRAVEL TRAILER RECREATIONAL VEHICLE CAMPGROUND
ROI	RESIDENTIAL-OFFICE-INSTITUTIONAL
CN	COMMERCIAL NEIGHBORHOOD
CG	COMMERCIAL GENERAL
CE	COMMERCIAL ESTABLISHED
IL	INDUSTRIAL LIGHT
IH	INDUSTRIAL HEAVY
PM-I	PHOSPHATE MINING - INDUSTRIAL
P/I	PUBLIC INSTITUTIONAL
RVC	RECREATIONAL VEHICLE CAMPGROUND
PUD	PLANNED UNIT DEVELOPMENT

Section 2304 Agricultural 10 District (A-10)

The intent of the Agricultural 10 District (A-10) is primarily agricultural, pastoral, the extraction or processing of non-phosphate minerals, and low-density residential development. This district is designed to accommodate traditional agricultural uses and

conservatory measures, where appropriate, while protecting the rural areas of the County. The regulations in this District are intended to permit a reasonable use of the property, at a gross density of one dwelling per 10 acres. At the same time, the intent is to prevent the creation of conditions which would endanger damage or destroy the agricultural base of the County, the environmental resources of the County, the potable water supply and the wildlife resources. The first priority of this district is agricultural uses.

- A. USES AND STRUCTURES: No building or structure, or part thereof, shall be erected, altered or used, or land used, in whole or in part, for other than the following:
1. Permitted Uses and Structures (allowable without the need for any other use or structure):
 - a. One (1) single-family dwelling or Residentially Designed Manufactured Home per parcel; family day care home.
 - b. Agricultural uses and related uses such as but not limited to: animal breeding, training, stabling; bee keeping; livestock grazing; field crops; fruit and nut production; forestry; gardening; aqua culture and commercial fisheries; aviary; egg and milk production; poultry production; citrus packing; feed lots; livestock sales facilities.
 - c. Wildlife management areas, plant and wildlife conservancies, refuges and sanctuaries for domestic or non-exotic animals; botanical gardens.
 - d. Wholesale plant nurseries, greenhouses, and accessory of garden supplies.
 - e. Sale of Agricultural products, roadside produce stands.
 - f. Utility grade solar power plant.
 - g. Agricultural buildings such as but not limited to: barns, feed storage sheds, animal storage buildings, and agricultural equipment storage buildings.
 - h. Agricultural Support Mobile Home (one only) on a parcel of land no smaller than 40 acres, having an agricultural classification for ad valorem tax purposes, and occupied by a family supporting the agricultural operation.
 - i. Bed and Breakfast, agri-tourism related development.

- j. Veterinary hospital and clinic.
- k. Wholesale agricultural produce transfer stations (temporary use or permanent).
- l. Hunting cabin on a parcel of land no smaller than 40 acres.
- m. Private docks.
- n. Primitive tent camping for recreational, non-commercial purposes, that is provided to the general public (1) without a fee; (2) without any associated water and/or sanitary facilities or improvements; (3) has a maximum of 2 primitive camping sites per acre; and (4) is limited to no more than seven days per calendar month per campsite.
- o. The parking or storage of agricultural equipment and vehicles used for bona fide agricultural purposes by the property owner or lessee.

2. Accessory Uses and Structures:

- a. Accessory uses and structures which are incidental to and customarily associated with uses permitted in the district.
- b. Home occupations.
- c. Country clubs, tennis courts.
- d. Temporary occupancy of Mobile Home, R.V., or Accessory Structure (see Section 8300C).
- e. Guest house (see Section 8005).
- f. Medical Hardship Mobile Home (see Section 8300E).
- g. Cemeteries, as an accessory use to a Place of Worship (see Section 8100).

3. Special Exception Uses and Structures:

- a. Agriculturally related processing, canning or packing plant; wineries that sell wine that is fermented on site; slaughter houses;

sawmills; headquarters for off-site agricultural operations; agricultural support housing (see Section 8009).

- b. Aviation facilities.
- c. Communication transmitting and receiving facilities, non-occupied - minimum setback from any property boundary line equal to 100% of proposed tower height.
- d. Drag Strips and Race Tracks.
- e. Oil and gas exploration, extraction, production and processing, sanitary landfills.
- f. Firing Range (indoor or outdoor).
- g. Kenneling.
- h. Place of Worship.
- i. Recreation and Leisure such as but not limited to parks and playgrounds; sports arenas; community and recreation centers; libraries; museums; marinas and/or boat rental facilities; zoo; sale of alcoholic beverages in connection with a restaurant in a golf course clubhouse.
- j. Accessory apartment.
- k. Golf Course.
- l. Excavation (other than phosphate) and related processes, earthmoving.
- m. Other similar uses which are comparable in nature with the foregoing.

4. Prohibited Uses and Structures:

Any use or structure not specifically or by reasonable implication allowed herein.

B. Development Standards:

- 1. Minimum Lot Area: 10 acres, unless otherwise specified.

2. Minimum Lot Width: 300 feet.
3. Minimum Yard Requirements:
 - a. Front Yard: 50 feet
 - b. Side Yard: 30 feet
 - c. Rear Yard: 50 feet
4. Accessory Structure Setback Requirements:
 - a. Side Yard: 5 feet
 - b. Rear Yard: 5 feet
 - c. Front Yard: Accessory structures not permitted in front yard
5. Maximum Density: One (1) dwelling unit per 10 acres.
6. Maximum Impervious Lot Coverage: Unrestricted

Section 2305 Agricultural 5 District (A-5)

The intent of the Agricultural 5 District (A-5) is primarily agricultural, pastoral, the extraction and processing of non-phosphate minerals and low-density residential development. This district is designed to accommodate traditional agricultural uses and conservatory measures, where appropriate, while protecting the rural areas of the County. The regulations in this District are intended to permit a reasonable use of the property, at a gross density of one unit per five acres. At the same time, the intent is to prevent the creation of conditions which would endanger, damage, or destroy the agricultural base of the County, the environmental resources of the County, the potable water supply and the wild life resources. The first priority of this District is agricultural uses.

- A. **USES AND STRUCTURES:** No building or structure, or part thereof, shall be erected, altered or used, or land used, in whole or in part, for other than the following:
 1. Permitted Uses and Structures (allowable without the need for any other use or structure):
 - a. One (1) single-family dwelling or Residentially Designed Manufactured Home per parcel; family day care home.

- b. Agricultural uses and related uses such as but not limited to: animal breeding, training, stabling; bee keeping; livestock grazing; field crops; fruit and nut production; forestry; gardening; aqua culture and commercial fisheries; aviary; egg and milk production; poultry production.
- c. Wildlife management areas, plant and wildlife conservancies, refuges and sanctuaries for domestic or non-exotic animals; botanical gardens.
- d. Wholesale plant nurseries, greenhouses, and accessory of garden supplies.
- e. Sale of Agricultural products, roadside produce stands
- f. Utility grade solar power plant.
- g. Agricultural buildings such as but not limited to: barns, feed storage sheds, animal storage buildings, and agricultural equipment storage buildings.
- h. Agricultural Support Mobile Home (one only) on a parcel of land no smaller than forty (40) acres, having an agricultural classification for ad valorem tax purposes, and will be occupied by a family supporting the agricultural operation.
- i. Bed and Breakfast, agri-tourism related development.
- j. Veterinary hospital and clinic.
- k. Wholesale agricultural produce transfer station (temporary use or permanent).
- l. Hunting cabin on a parcel of land no smaller than 40 acres.
- m. Private docks.
- n. Primitive tent camping for recreational, non-commercial purposes, that is provided to the general public (1) without a fee; (2) without any associated water and/or sanitary facilities or improvements; (3) has a maximum of 2 primitive camping sites per acre; and (4) is limited to no more than seven days per calendar month per campsite.

- o. The parking or storage of agricultural equipment and vehicles used for bona fide agricultural purposes by the property owner or lessee.
2. Accessory Uses and Structures:
- a. Accessory uses and structures which are incidental to and customarily associated with the uses permitted in the district.
 - b. Home occupations (See Section 8007).
 - c. Country clubs, tennis courts.
 - d. Temporary Occupancy of Mobile Home, R.V., or Accessory Structure (See Section 8300C).
 - e. Guest house (Section 8005).
 - f. Medical Hardship Mobile Home (Section 8300E).
 - g. Cemeteries, as an accessory use to a Place of Worship (see Section 8100).
3. Special Exception Uses and Structures:
- a. Agriculturally related processing, canning or packing plant; wineries that sell wine that is fermented on site; slaughter houses; citrus packing; feed lots; sawmills; headquarters for off-site agricultural operations; livestock sales facilities; agricultural support housing (see Section 8009).
 - b. Aviation facilities.
 - c. Communication transmitting and receiving facilities, non-occupied - minimum setback from any property boundary line equal to 100% of proposed tower height.
 - d. Drag strips and race tracks.
 - e. Oil and gas exploration, extraction, production and processing; sanitary landfills; earthmoving.
 - f. Firing range (indoor or outdoor).
 - g. Kenneling.

- h. Place of Worship.
 - i. Recreation and Leisure uses such as but not limited to: parks and playgrounds; sports arenas; community and recreation centers; libraries; museums; marinas and/or boat rental facilities; zoo, sale of alcoholic beverages in connection with a restaurant in a golf course clubhouse.
 - j. Accessory apartment.
 - k. Golf Course.
 - l. Excavation (other than phosphate) and related processes; earthmoving.
 - m. Other similar uses which are comparable in nature with the foregoing.
4. Prohibited Uses and Structures: Any use or structure not specifically or by reasonable implication allowed herein.

B. DEVELOPMENT STANDARDS:

- 1. Minimum Lot Areas: 5 acres unless otherwise specified.
- 2. Minimum Lot Width: 165 feet
- 3. Minimum Yard Requirements:
 - a. Front Yard: 50 feet.
 - b. Side Yard: 30 feet.
 - c. Rear Yard: 50 feet.
- 4. Accessory Structure Setback Requirements:
 - a. Side Yard: 5 feet.
 - b. Rear Yard: 5 feet.
 - c. Front Yard: Accessory structures not permitted in front yard.
- 5. Maximum Density: 1 dwelling unit per 5 acres.

AGENDA No. 7



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: February 3, 2015

DEPARTMENT: Administration o/b/o Councilmember Fink
SUBJECT: Resolution 2012-15 Regarding Water / Sewer Rates
RECOMMENDED MOTION: Council Approval

SUMMARY:

On October 2, 2012, the City Council adopted Resolution 2012-15. The resolution adopted new water and sewer rates for city utilities users beginning November 1, 2012. The resolution also adopted additional 3% increases annually effective October 1st of every year in perpetuity without ever revisiting the need of increased rates again.

I ask Council to consider amending the resolution, by removing the following paragraph in its entirety:

"...BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, that the rates as stated above will be automatically increased annually at a rate of 3% and shall become effective October 1 of each year and will be reflected on the October billings..."

and amending with possibly the following:

"...BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, that annually staff will recommend through presentation of need between July 1st and September 30th the possible increase/decrease of water and sewer rates. Any increase/decrease will occur only upon majority vote of the council during the stated timeframe, shall become effective October 1 of the year of the adoption and will be reflected on the October billings..."

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

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

Department Head: Penny Delaney Date:

Finance Director (As to Budget Requirements) Date:

City Attorney (As to Form and Legality) Date:

Interim City Administrator: Beth Carsten Date: 02/03/15

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

Penny Delaney

From: Joseph Fink
Sent: Wednesday, January 21, 2015 3:34 PM
To: Beth Carsten
Cc: Penny Delaney
Subject: Agenda Item; February 3, 2015...
Attachments: 2015_01_21_14_10_15.pdf

Interim City Administrator:

I request this cover letter be placed on the City Council Agenda of February 3rd, with attachment as backup:

On October 2, 2012, the City Council adopted Resolution 2012-15. The resolution adopted new water and sewer rates for city utilities users beginning November 1, 2012. The resolution also adopted additional 3% increases annually effective October 1st of every year in perpetuity without ever revisiting the need of increased rates again.

I ask Council to consider amending the resolution, by removing the following paragraph in its entirety:

"...BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, that the rates as stated above will be automatically increased annually at a rate of 3% and shall become effective October 1 of each year and will be reflected on the October billings..."

and amending with possibly the following:

"...BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, that annually staff will recommend through presentation of need between July 1st and September 30th the possible increase/decrease of water and sewer rates. Any increase/decrease will occur only upon majority vote of the council during the stated timeframe, shall become effective October 1 of the year of the adoption and will be reflected on the October billings..."

Thank you,

Working only together for Arcadia
Joseph E.Fink, Councilman
City of Arcadia Florida
863.494.4114 City Hall

RESOLUTION 2012-15

**A RESOLUTION ESTABLISHING WATER AND SEWER RATES
EFFECTIVE NOVEMBER 1, 2012, ALLOWING FOR AN AUTOMATIC
ANNUAL INCREASE AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, in order to meet State and Federal Environmental laws, to establish proportionate user charges that places the cost of abatement directly on the sources of pollution, conserves potable water, and maintains financial self-sufficiency, and to provide the full and required revenues for the Operation, Maintenance, Renewal and Debt Service requirements of the City's Water and Sewer Systems, and

WHEREAS, City of Arcadia Ordinance No. 822 provides that water and sewer rates shall be adopted from time to time by Resolution, and

WHEREAS, the City wishes to amend Resolution 2009-24, A RESOLUTION ESTABLISHING WATER AND SEWER RATES EFFECTIVE JANUARY 2010 AND ALLOWING FOR AN ANNUAL INCREASE BASED ON THE FLORIDA PUBLIC SERVICE INDEX and any subsequent increases adopted by Council since adoption of Resolution 2009-24, and

WHEREAS, the proposed water and sewer rates are reasonable in light of the expenses necessary to operate the systems, and

WHEREAS, the rates and charges of Resolution 2009-24 not changed herein shall remain in effect until changed by further Resolution of Council,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, that the following water and sewer rates are hereby adopted and shall be effective November 1, 2012 and shall be reflected on the November billings:

WATER:

<u>Monthly Use</u>	<u>Rate</u>
First 3,000 gallons	\$30.24
3,001 – 5,000 gallons	\$ 5.02

SEWER:

<u>Monthly Use</u>	<u>Rate</u>
First 3,000 gallons	\$30.60
3,001 – 5,000 gallons	\$ 5.11

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, that the rates as stated above will be automatically increased annually at a rate of 3% and shall become effective October 1 of each year and will be reflected on the October billings.

DULY PASSED BY THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, in regular session at the City Council Chambers of said City of Arcadia, Florida this 2nd day of OCTOBER, 2012.

ATTEST:

CITY OF ARCADIA, FLORIDA


VIRGINIA HAAS, CMC
CITY RECORDER


KEITH KEENE
MAYOR

APPROVED AS TO FORM BY


THOMAS J. WOHL
CITY ATTORNEY
SCOTT LECONEY

RESOLUTION 2012-14

A RESOLUTION OF THE CITY OF ARCADIA, FLORIDA INCREASING
GARBAGE AND TRASH COLLECTION SERVICE CHARGES,
EFFECTIVE OCTOBER 2, 2012

WHEREAS, the City wishes to amend Resolution 99-16, A RESOLUTION INCREASING GARBAGE AND TRASH COLLECTION SERVICE CHARGES and any subsequent increases adopted by Council since adoption of Resolution 99-16, and

WHEREAS, due to increasing costs of operating expenses and the need for replacement capital assets, the City finds it necessary to increase garbage and trash collection service charges to fund necessary operating expenses and capital asset expenses.

NOW THEREFORE IT BE RESOLVED, by the City Council of the City of Arcadia, Florida as follows:

Section 1. That all residential garbage and trash collection charges be increased \$1.35 a month to \$14.85.

Section 2. That all commercial garbage and trash collection charges be increased \$1.65 a month to \$18.15.

Section 3. That all commercial containerized garbage and trash collection charges be increased from \$2.95 a cubic yard to \$3.25 a cubic yard.

Section 4. That the increased garbage and trash collection charges be effective November 1, 2012.

Section 5. That the garbage and trash collection rates as stated above will be automatically increased annually at a rate of 2% and shall become effective October 1 of each year and will be reflected on the October billings.

PASSED BY THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA in
regular session this 2nd day of October, 2012.

ATTEST:


VIRGINIA HAAS, CMC
CITY RECORDER

CITY OF ARCADIA, FLORIDA


KEITH KEENE
MAYOR

ON BEHALF
APPROVED AS TO FORM:
THOMAS J WOHL
CITY ATTORNEY


SCOTT LECONEY

AGENDA No. 8



CITY COUNCIL AGENDA ITEM
Requested Council Meeting Date: February 3, 2015

DEPARTMENT: Administration
SUBJECT: Update on City Administrator Search

RECOMMENDED MOTION:

SUMMARY:

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

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

Department Head: Penny Delaney Date: 02/03/15

Finance Director (As to Budget Requirements) Date:

City Attorney (As to Form and Legality) Date:

Interim City Administrator: Beth Carsten Date: 02/03/15

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

DEPARTMENT REPORTS

ADM (863)993-4660
FAX (863)993-4664

CITY OF ARCADIA
POLICE DEPARTMENT
725 N. Brevard Ave.

MATTHEW A. ANDERSON
MARSHAL
ARCADIA POLICE DEPARTMENT
COUNCIL REPORT

P.O. BOX 1014
ARCADIA, FL. 34265

TOTALS FOR THIS REPORT PERIOD:		JAN	2015	
ARREST ACTIVITIES				
FELONY ARREST		12	MISDEMEANOR ARREST	23
JUVENILE ARREST		13	TRAFFIC ARREST	13
WARRANT ARREST		2		
TRAFFIC ACTIVITIES				
ACCIDENT REPORTS		26	TRAFFIC CITATIONS	65
			WARNING CITATIONS	24
PATROL				
COMPLAINTS		674	CRIMINAL INVESTIGATIONS	
CITY ORDINANCE VIOLATIONS		3	CASES TOTAL	14
			CASES UNDER INVESTIGATION	7
			CASES CLOSED	7



CITY MARSHAL
1/27/2015