

**AGENDA
ARCADIA CITY COUNCIL
CITY COUNCIL CHAMBERS
23 N. POLK AVE., ARCADIA, FL
TUESDAY, FEBRUARY 5, 2013
6:00 PM**

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

CONSENT AGENDA

1. January 15, 2013 City Council Minutes
2. Check Warrant Reports from 01/11/13, 01/15/13, 01/22/13, 01/18/13, 01/25/13, 01/29/13 and 02/01/13
3. Air-Cadia Flowage and Hangar Report for December 2012
4. Special Event Permit Request for Habitat for Humanity, Orientation, Way Building
5. Special Event Permit and Street Closure Request, Students Against Tobacco Video Shoot, Oak and Polk, Applicant Dr. Kirk Voelker
6. Special Event Permit and Street Closure Request, Team Arcadia Monthly Car Show
7. Special Event Permit for Margaret Way's 90th Birthday, Way Building

DISCUSSION ITEMS

8. FDOT Highway 17 Widening Purchase Offer (City Administrator)
9. FAA Response to Friends of the Airport Proposal (City Administrator)
10. FDEO Grant Award for Neighborhood Revitalization Program (Guardian)
11. Ordinance Changing Election Date and Terms of Council Members (Councilman Fink)

RESOLUTIONS

12. **RESOLUTION NO. 2013-06; A RESOLUTION FOR JOINT PARTICIPATION AGREEMENT (City Administrator)**

COMMENTS FROM DEPARTMENTS

13. City Marshal – January report included in packets
14. Attorney
15. City Administrator
 - a. City Administrator Evaluation Form

PUBLIC (PLEASE LIMIT PRESENTATIONS TO FIVE MINUTES)

MAYOR AND COUNCIL MATTERS

ADJOURN

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

Please TURN OFF or SILENCE all cell phones