

**AGENDA
ARCADIA CITY COUNCIL
CITY COUNCIL CHAMBERS
23 N. POLK AVE., ARCADIA, FL
TUESDAY, FEBRUARY 7, 2012
6:00 PM**

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

PRESENTATIONS

- Certificate of Appreciation - Mr. Tim Backer
- Employee of the Month for January 2012
- Proclamation – Dr. Ted Land

CONSENT AGENDA

1. Minutes of the January 17, 2012 Workshop and Regular Meetings.
2. Check warrants from January 11, 2012, January 13, 2012, January 20, 2012 and January 23, 2012.
3. Request for Special Event Permit at Trinity Methodist Church. Auction Fundraiser at 304 W. Oak St. from 10 a.m. to 2 p.m. on February 25, 2012. Applicant Jim Heichelbech.
4. Request by Francine DeFilippo Kent to place Rotary signs on City property.

DISCUSSION ITEMS

5. Request for Special Event – DeSoto County Volunteer Fire Rescue Golf Tournament at Arcadia Golf Course on March 24, 2012. Applicant requesting waiver of Green Fees from City Council.

ORDINANCES – PUBLIC HEARINGS

6. **ORDINANCE NO. 966 SECOND AND FINAL READING OF AN ORDINANCE AMENDING THE FUTURE LAND USE MAP OF THE CITY OF ARCADIA, FLORIDA FOR PROPERTIES LOCATED AT 18 EAST MAGNOLIA STREET (PARCEL NUMBER 25-37-24-0012-0470-0110) AND 109 SOUTH DESOTO AVENUE (PARCEL NUMBER 25-37-24-0012-0470-0130) FROM THE FUTURE LAND USE OF INDUSTRIAL TO BUSINESS; TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR NOTIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Marisa Barmby, CFRPC)**
7. **ORDINANCE NO. 967 SECOND AND FINAL READING OF AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ARCADIA, FLORIDA FOR PROPERTIES LOCATED AT 18 EAST MAGNOLIA STREET (PARCEL NUMBER 25-37-24-0012-0470-0110) AND 109 SOUTH DESOTO AVENUE (PARCEL NUMBER 25-37-24-0012-0470-0130) FROM THE ZONING OF LIGHT INDUSTRIAL (M-1)**

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

**TO GENERAL BUSINESS (B-3); PROVIDING FOR SEVERABILITY;
AND PROVIDING AN EFFECTIVE DATE. (Marisa Barmby, CFRPC)**

- 8. ORDINANCE NO. 968 SECOND AND FINAL READING OF AN ORDINANCE AMENDING THE FUTURE LAND USE MAP OF THE CITY OF ARCADIA, FLORIDA FOR PROPERTIES LOCATED AT 122 AND 126 NORTH HILLSBOROUGH AVENUE (PARCEL NUMBERS 25-37-24-0012-0200-0090 AND 25-37-24-0012-0200-0080) FROM THE FUTURE LAND USE OF LOW DENSITY RESIDENTIAL TO PUBLIC BUILDINGS AND GROUNDS; TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR NOTIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Marisa Barmby, CFRPC)**
- 9. ORDINANCE NO. 969 SECOND AND FINAL READING OF AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ARCADIA, FLORIDA FOR PROPERTIES LOCATED AT 122 AND 126 NORTH HILLSBOROUGH AVENUE (PARCEL NUMBER 25-37-24-0012-0200-0090 AND 25-37-24-0012-0200-0080) FROM THE ZONING OF SINGLE-FAMILY, LOW DENSITY RESIDENTIAL DISTRICT (R-1B) TO PROFESSIONAL OFFICE DISTRICT (P-1); PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (Marisa Barmby, CFRPC)**
- 10. ORDINANCE NO. 970 SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF ARCADIA, FLORIDA, A MUNICIPAL CORPORATION, RELATED TO PUBLIC PARKS; AMENDING THE CITY OF ARCADIA CODE OF ORDINANCES, SECTION 74-34; PROVIDING THAT ALL CITY PARKS SHALL BE CLOSED EACH DAY FROM DUSK UNTIL DAWN; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (City Attorney)**

COMMENTS FROM DEPARTMENTS

11. City Marshal
12. Attorney
13. Administrator

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

**MINUTES
CITY COUNCIL WORKSHOP
CITY OF ARCADIA
TUESDAY, JANUARY 17, 2012
5:00 PM**

ITEM # 1

CALL TO ORDER

The workshop session was called to order at approximately 5:00 PM.

Arcadia City Council

Mayor Keith Keene
Deputy Mayor Alice Frierson
Councilman Robert Heine – Absent

Councilman Joseph E. Fink
Councilman Robert Allen

Arcadia City Staff

Asst. City Administrator Judi Jankosky
City Attorney Jason Henbest (Arrived 5:10 p.m.)

City Recorder Virginia Haas
Finance Director Jorge Santana

1. City of Arcadia Budget Workshop
Jorge Santana, Finance Department

Mr. Santana reviewed 3 months of accounting from October 1, 2011 through December 31, 2011.

- General Fund Revenues

Mr. Santana stated that revenues for December were very good as the Tax Collector paid \$619,000 in property tax revenues, which is almost 50% of the ad valorem expected. He noted that January through August 2012 revenues will decrease and expenditures would remain the same. He stated that revenues are where they should be at this time and explained that the electric franchise fees are paid two months in arrears. He continued that each August Business Licenses are collected for approximately \$50,000. Charges for services such as Garbage and Golf Course are where they should be. Fines and Forfeitures are normal. The addition of the School Crossing Guards was not anticipated and therefore not included in the budget. The Police Department will have to do minor adjustments to their budget to cover the additional \$10,000 expense through a budget amendment.

Deputy Mayor Frierson inquired about the sale of surplus material and the \$7,000 line item. Mr. Santana explained that you will see a minus \$5,000 from that line item after the check is disbursed. Deputy Mayor Frierson stated she has received nothing but negative thoughts from Citizens regarding the donation of the \$5,000 to the Homeless Coalition and indicated that she felt misled that this money was available above and beyond the budget. Mr. Santana responded that with nine months of surplus sales left that the City should reach its project budget of \$ 7,000 with the remaining surplus.

- General Fund Expenditures

Mr. Santana summarized the general fund expenditures. Legislative is within its budget and insurance has been paid. Deputy Mayor questioned mileage, printing and binding over budget. Mr. Santana responded that potentially the \$48,000 budgeted may not be adequate and the \$12,000 expense allocation is for City Council. He continued that the Executive Department is under budget however registration fees are over budget. Legal Counsel will be accounted for in the next January bill.

Deputy Mayor Frierson expressed concern regarding Health Insurance for retirees and questioned where the \$10,000 insurance credit will be posted. Mr. Santana responded that refund has not yet been received however that would be place in line item 132 reducing insurance costs. Election expenditures are over budget due to the cost of the last election in the amount of \$7,271 when only \$6,000 was budgeted. Law Enforcement expenditures are on point and there will be better figures looking at January through March 2012. For example the Golf Course revenues will be lower from June through September. Fire Control expenditures are within budget. Garbage expenditures are well within budget, Cemetery expenditures are on point, Streets expenditures are under budget. Utility Service expenditures are over budget possibly due to timing issues.

Traffic Control and Vehicle Maintenance expenditures are within budget and Recreation expenditures are under budget. The Golf Course will have to carefully review expenditures each month. Parks, Mobile Home Park and Way Building expenditures are all within budget. Mr. Santana explained that \$175,000 was set aside for a garbage truck and the expenditure (from the local option gas tax) came in at \$110,000, so \$65,000 remains in that account. Mr. Santana responded to Deputy Mayor Frierson that the \$70,000 came from the final payment from Casa Juan Bosco project which will be a budget amendment as well.

There was some discussion regarding the Infrastructure Tax Fund. Deputy Mayor Frierson stated that according to her review and figures the City will be in a deficit of well over \$800,000. She inquired about two account expenditures in the amount of \$7,450 each. Mr. Santana responded this was an equipment expense split between the water and sewer accounts. Mr. Santana responded that Department Heads code the purchase to the appropriate line items.

Deputy Mayor Frierson voiced concern over the business cards costing \$313 per Council Member and it was offered that business cards could be created in house. Deputy Mayor Frierson inputted she was against the City issued cell phones and laptops and suggested all Council turn in their phones and laptops. Mayor Keene agreed with turning in his cell phone however due to work restrictions he must use the City issued laptop. Council was agreeable to turning in cell phones and laptops cutting the costs of monthly cell phone charges and air card charges for laptops.

- Questions

Deputy Mayor Frierson questioned the \$20,000 repair of Nursing Home Drive and repair to City sidewalks on Polk Ave. Mr. Santana stated that some of that funding comes from the renewal and replacement account. Deputy Mayor Frierson asked who decided on moving forward with the sidewalk repair on Polk Ave. Deputy Mayor Frierson stated that the City Council should be notified prior to a project such as this being initiated.

Mr. Gary Frierson inputted that the water and sewer replacement funds were to be used for repairs to underground utilities.

Mayor Keene stated that the City has talked about a priority list each year however he has never seen one.

Deputy Mayor Frierson indicated that there must be a better way to receive the budget information and a way to justify expenses. She passed around an example justification form. Mayor Keene and Councilman Fink both liked the format. Councilman Allen stated he did not want smaller items coming forward for approval to Council however he did not know about the sidewalk project. Councilman Fink stated that it appears the City is addressing problems as they occur which is why he believes the Visioning Workshop is a positive initiative. He continued that this is the budget we have adopted and believes that the City can work within this budget. He stated the main culprit and a bad agreement (Fire Services Merger) does not need to be continued if it is not legally sufficient.

Mrs. Jankosky stated she could create a spreadsheet to include details of expenditures in each department minus the Police Department. Mr. Santana stated his only suggestion is cutting the budget by \$750,000. Mrs. Jankosky inputted that she is working on a schedule of fees for permitting.

Councilman Fink recommended looking at the big offender which he believes is the Fire Services agreement.

ADJOURN

Having no further business, the workshop was adjourned at 6:00 PM.

APPROVED THIS __ DAY OF _____ 2012

By:

Keith Keene, Mayor

ATTEST:

Virginia S. Haas, CMC
City Recorder

January 17, 2012
Budget Workshop Minutes
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**MINUTES
CITY COUNCIL
CITY OF ARCADIA
TUESDAY, JANUARY 17, 2012
6:00 PM**

CALL TO ORDER, INVOCATION PLEDGE OF ALLEGIANCE & ROLL CALL

The meeting was called to order at approximately 6:00 p.m.

Arcadia City Council

Deputy Mayor Alice Frierson
Councilman Robert R. Allen
Mayor Keith Keene

Councilman Joseph E. Fink
Councilman Robert Heine-Absent

Arcadia City Staff

Asst. City Administrator Judi Jankosky
City Attorney Jason Henbest

City Recorder Virginia S. Haas
Captain Matt Anderson

Pastor David Bedell, Heritage Baptist Church, gave the invocation which was followed by the Pledge of Allegiance.

CONSENT AGENDA

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

A motion was made by Councilman Fink and seconded by Deputy Mayor Frierson to approve consent agenda items 1-2. The motion carried 4-0.

DISCUSSION ITEMS

3. Appointing Members to the Charter Review Advisory Committee.(Councilman Fink)

A motion was made by Councilman Fink and seconded by Councilman Allen to appoint Mr. Jammarius "Mario" Bing and Mr. Charles Conklin to the Charter Review Advisory Committee. The motion carried 4-0.

4. City Visioning Workshop Update (Councilman Fink)

Councilman Fink reported that no one approached has agreed to Facilitate the City Visioning Workshop scheduled for January 28, 2012. The City Recorder reported that the Visioning Workshop was advertised in the Arcadian, the Peace River Shopper and on the Citizen's utility bills. All Council Members agreed that the Visioning Workshop was an important initiative and asked for any input from the public on a possible facilitator.

5. Request for Certificate of Appropriateness as recommended by the Historic Preservation Commission for proposed monument sign located at the former Suntrust

monument sign for Heritage Baptist Church – 15 West Hickory. (Judi Jankosky, Asst. City Administrator)

A motion was made by Councilman Fink and seconded by Councilman Allen to approve the request for Certificate of Appropriateness for the proposed monument sign for Heritage Baptist Church. The motion carried 4-0.

6. Request for Certificate of Appropriateness as recommended by the Historic Preservation Commission for proposed exterior renovations to the existing building located at 114 N. Polk Avenue – Applicant, Habitat for Humanity. (Judi Jankosky, Asst. City Administrator)

A motion was made by Councilman Fink and seconded by Councilman Allen to approve the request for Certificate of Appropriateness for the proposed exterior renovations to the existing building located at 114 N. Polk Ave. as requested by Applicant, Habitat for Humanity. The motion carried 4-0.

7. Request for Certificate of Appropriateness as recommended by the Historic Preservation Commission for proposed placement of 8 x 20 metal storage container, shell for parking lot and asphalt for business purposes on parcel located at 131 N. Brevard Avenue – Applicant, Jawahirlall Tillack. (Judi Jankosky, Asst. City Administrator)

Mrs. Jankosky responded to Councilman Fink that the request would change the permeability and applicant is granted up to 35% of the total area. The applicant is required to submit a site plan for the shell and asphalt. Councilman Fink and Mayor Keene asked for an enclosure or “Privacy Fence” to be located around the storage container. Mr. Jawahirlall, applicant, agreed to place an enclosure around the container.

A motion was made by Councilman Allen and seconded by Deputy Mayor Frierson to approve the request for Certificate of Appropriateness for the placement of 8 x 20 metal storage container, shell and asphalt with the provision of an approved site plan and additional fence enclosure surrounding the storage container. The motion carried 4-0.

8. Pre-Qualification of a Business Proposal from Rickey Hilton. (Mr. Rickey Hilton)

Mr. Rickey Hilton reviewed his Business Proposal to operate a small maintenance shop in his current rented T-Hanger. He responded to Deputy Mayor Frierson that firewalls and sprinklers are not required. Mayor Keene indicated his support of Mr. Hilton’s request. Mr. Hilton passed out the current T-Hanger rules and stated that he was willing to go through the full process to ensure all rules and procedures are followed.

A motion was made by Councilman Allen and seconded by Councilman Fink to approve the pre-qualification of the Business Proposal as presented by Mr. Rickey Hilton. The motion carried 4-0. Attorney Henbest inputted that he sees no problem with the request after reviewing FAA regulations and the T-Hangar rules allow for the request.

9. 2012 Evaluation and Appraisal Report (EAR). (Jennifer Codo-Salisbury, CFRPC)

Mrs. Jankosky explained that the changes from DCA to the Department of Economic Opportunity and revised rules require that these reports are submitted for the review of the EAR.

A motion was made by Councilman Fink and seconded by Deputy Mayor Frierson to approve 2012 Evaluation and Appraisal Report to be filed with the Department of Economic Opportunity. The motion carried 4-0.

RESOLUTION

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

Attorney Henbest read Resolution No. 2012-01 by title. He reported this was a request from the City Council at a previous meeting and he reviewed the pertinent sections. Deputy Mayor Frierson felt this may have been a reaction to recent Council attendance issues and the matter is already addressed in the Charter. Mayor Keene stated that Attorney Galvano advised that a Resolution was the best way to handle the matter. Deputy Mayor Frierson questioned the need for the Resolution. Councilman Fink stated it was an issue that may or may not occur again. Councilman Allen stated that there was little doubt in the Council's minds that the Councilman is ill and it would be considered excused. He asked about the early retirement request. Attorney Henbest responded that F.S. calls for retirement benefits after 20 consecutive years of Council service and the retirement is at the discretion of the sitting Council. Councilman Allen stated that Councilman Heine deserves consideration. Mayor Keene stated that the Resolution sets standards and processes for excused versus unexcused absences.

A motion was made by Councilman Allen and seconded by Councilman Fink to adopt Resolution No. 2012-01 as presented. Mr. Gary Frierson questioned the section stating that if Council takes no action the absence is considered unexcused. There was discussion on this section being changed to should Council take no action, the absence is considered excused.

A motion was made by Councilman Fink and seconded by Deputy Mayor Frierson to rescind the previous motion adopting Resolution No. 2012-01 as presented. The motion carried 4-0.

Attorney Henbest explained why he worded that section in that should Council not want to vote publicly the outcome would be an unexcused absence.

A motion was made by Deputy Mayor Frierson and seconded by Councilman Fink to adopt Resolution No. 2012-01 amending the section to "if Council takes no action, the absence is considered excused." The motion carried 4-0.

ORDINANCES

11. ORDINANCES NO. 968 FIRST READING OF AN ORDINANCE AMENDING THE FUTURE LAND USE MAP OF THE CITY OF ARCADIA, FLORIDA FOR PROPERTIES LOCATED AT 122 AND 126 NORTH HILLSBOROUGH AVENUE (PARCEL NUMBERS 25-37-24-0012-0200-0090 AND 25-37-24-0012-0200-0080) FROM THE FUTURE LAND USE OF LOW DENSITY RESIDENTIAL TO PUBLIC BUILDINGS AND GROUNDS; TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

FOR NOTIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Jennifer Codo-Salisbury, CFRPC)

A motion was made by Councilman Fink and seconded by Deputy Mayor Frierson to read Ordinance No. 968 by title only. The motion carried 4-0. The City Recorder read Ordinance No. 968 by title.

Mrs. Jankosky explained this Ordinance would address amending the Future Land Use of low density residential to public buildings and grounds for the properties located at 122 and 126 North Hillsborough Avenue.

A motion was made by Deputy Mayor Frierson and seconded by Councilman Fink to approve Ordinance No. 968 as presented at first reading. The motion carried 4-0.

12. ORDINANCE NO. 969 FIRST READING OF AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ARCADIA, FLORIDA FOR PROPERTIES LOCATED AT 122 AND 126 NORTH HILLSBOROUGH AVENUE (PARCEL NUMBER 25-37-24-0012-0200-0090 AND 25-37-24-0012-0200-0080) FROM THE ZONING OF SINGLE-FAMILY, LOW DENSITY RESIDENTIAL DISTRICT (R-1B) TO PROFESSIONAL OFFICE DISTRICT (P-1); PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (Jennifer Codo-Salisbury, CFRPC)

A motion was made by Councilman Fink and seconded by Deputy Mayor Frierson to read Ordinance No. 969 by title only. The motion carried 4-0. The City Recorder read Ordinance No. 969 by title.

Mrs. Jankosky explained this Ordinance would amend the Official Zoning Map for properties located at 122 and 126 North Hillsborough from Single Family Zoning, Low Density Residential (R-1B) to Professional Office District (P-1) which is consistent with surrounding uses such as the Library.

A motion was made by Councilman Fink and seconded by Councilman Allen to approve Ordinance No. 969 as presented at first reading. The motion carried 4-0.

13. ORDINANCE NO. 970 FIRST READING OF AN ORDINANCE OF THE CITY OF ARCADIA, FLORIDA, A MUNICIPAL CORPORATION, RELATED TO PUBLIC PARKS; AMENDING THE CITY OF ARCADIA CODE OF ORDINANCES, SECTION 74-34; PROVIDING THAT ALL CITY PARKS SHALL BE CLOSED EACH DAY FROM DUSK UNTIL DAWN; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (City Attorney)

A motion was made by Councilman Fink and seconded by Deputy Mayor Frierson to read Ordinance No. 970 by title only. The motion carried 4-0. The City Recorder read Ordinance No. 970 by title only.

Attorney Henbest explained this was an Ordinance drafted at the Council's request to prevent overnight sleeping in the City Parks. Councilman Allen voiced he was against this Ordinance as the City has no right to tell people when they may use the City Parks. Attorney Henbest replied that this Ordinance allows the Police Department to enforce the closing of the parks and prevent overnight camping. Ms. Ann Pepper asked if there were exceptions to include organized events. Captain Anderson stated that the Police Department has been enforcing this for over 20 year with no issues. City Council directed the City Attorney to include an exception allowing for organized events.

A motion was made by Councilman Fink and seconded by Deputy Mayor Frierson to approve Ordinance No. 970 at first reading to include the exception for organized events. The motion carried 3-1 with voting as follows: Mayor Keene, Yes; Deputy Mayor Frierson, Yes; Councilman Fink, Yes; Councilman Allen, No.

COMMENTS FROM DEPARTMENTS

14. City Marshal - None

15. Attorney

Deputy Mayor Frierson inquired as to the status of the Ordinance pertaining to Wrecker Services. Attorney Henbest replied that he and Mr. Galvano were researching and working on the draft Ordinance.

Attorney Henbest thanked the City Council stating it was a pleasure working with all. The City Council wished him luck in his endeavors.

16. Administrator

a. Airport Traffic Accident

Ms. Jankosky reported on a mowing accident at the Airport on January 9, 2012. The City has reported the accident to the insurance company and an outside mechanic will be assessing the tractor for issues. Deputy Mayor Frierson stated it would have been helpful to have known about this accident before seeing the article in the newspaper. Mrs. Jankosky apologized and thought the Council was advised at the time of the incident.

Mr. Bill Minnear addressed City Council explaining that power steering on a tractor mower is different from vehicles. He stated he mowed that day for over 8 hours and the steering slipped, the tractor fell into the ditch, resulting in two cracked ribs and lower lung collapse. He continued this accident was not carelessness and he spoke to the mechanics who said there was nothing wrong with the tractor however the power steering fluid was refilled prior to returning it to the garage. Deputy Mayor Frierson noted that in past meetings volunteers requested to use City equipment. She felt volunteers should not be utilized because of this most recent incident.

b. Mobile Home Park signs removal by FDOT

Mrs. Jankosky reported that FDOT would be removing City signs out of the right of way at their cost.

c. Water Treatment Plant Groundbreaking Ceremony

Mrs. Jankosky announced the Water Treatment Plant Groundbreaking Ceremony scheduled for January 30, 2012 at 11:00 a.m.

Mrs. Jankosky stated that Team Arcadia had requested a plaque of appreciation be presented to Mr. Tim Backer for volunteering yearly at McSwain Park. The Council Agreed.

PUBLIC (PLEASE LIMIT PRESENTATIONS TO FIVE MINUTES)

Mr. Ted Hanis, Chair, Arcadia Housing Authority, explained that the Payment in Lieu of Taxes (PILOT) Agreement was created by City Council in 1963 and since 2004 the Housing Authority has been unable to meet their obligations. He stated that the Housing Authority wishes to re-establish the PILOT with the City and become current on their agreement. He asked City Council if the City Administrator could meet with the Housing Authority Board to begin the process. He advised City Council that there are a series of buildings on Baldwin and Taylor that were destroyed by Hurricane Charley and the Housing Authority is attempting to find a 3rd party to have those demolished.

Mr. Ernie Hewett stated that the County would like their tax money as well however they have no PILOT Agreement in place. He suggested contacting former City Administrator Strube regarding the Baldwin property density zoning. Ms. Becky Sue Mercer invited the City Council to call or come by for a tour of the facility (863-494-4343).

A motion was made by Deputy Mayor Frierson and seconded by Councilman Fink directing the City Administrator to meet with the Housing Authority Board to discuss how the PILOT Agreement can be honored. The motion carried 4-0.

PUBLIC (Please limit presentations to five minutes)

Mr. Ernie Hewett stated that the Fire Services Merger was necessary to maintain the employ of the City Firefighters, continued use of City equipment, and for a future Fire Station in Arcadia. He continued if you terminate the contract agreement the MSBU and MSTU collected will no longer come to the City. Resident's taxes will double and commercial taxes will increase ten fold.

Mr. Hewett inquired as to Councilman Fink's status as married or unmarried. He eluded that either the City Attorney or Councilman Fink were or had acted fraudulently.

Mr. Gary Frierson spoke regarding the local option gas tax and those proceeds were only to be used for transportation projects. He questioned would this tax include buying a garbage truck?

Mr. Jammarius Bing asked if the City could investigate the blighted house on Orange owned by Mr. Hickson (the old school). City Council requested that the City Administrator look into the issue because Captain Anderson inputed that the structure had been cited by Code Enforcement in the past.

MAYOR AND COUNCIL MATTERS

Councilman Fink reported that he is scheduled to attend the Florida League of Cities Action Days on January 24th and 25th.

Deputy Mayor Frierson reported that after some research she found that the City initiated the request for the Fire Department to move to Station 2 (Cypress Location). Councilman Fink inputted that a bad agreement is better than none at all however this agreement has put the City in the current deficit. Councilman Fink recalled that at one time a private company was utilizing the City Hall Fire Station 1 and this could have been what initiated the Addendum.

A motion was made by Deputy Mayor Frierson and seconded by Councilman Fink for the City Recorder to cancel the Deputy Mayor's meeting with the County regarding the Fire Services Agreement and the item can be addressed at the next Council Meeting. The motion carried 4-0.

Councilman Fink requested copies of the email response from Dr. Miller to Deputy Mayor Frierson regarding the Fire Services Addendum 1.

Bob and Penny Petry inquired about a letter they received regarding a rezoning. They were informed that all properties within a certain radius are notified of any changes so property owners may voice their comments or concerns regarding the changes.

Mayor Keene announced that Craig A. Smith oral arguments will be heard on January 25, 2012. City Recorder will send details to all Council Members.

ADJOURN

There being no further business, the meeting was adjourned at 8:07 p.m.

APPROVED THIS __ DAY OF _____, 2012.

By:

Keith Keene, Mayor

ATTEST:

Virginia S. Haas, City Recorder

01/11/2012 13:28
aahorkey

City of Arcadia, FL - ** LIVE **
ACCOUNTS PAYABLE WARRANT REPORT

PG 1
apwarrnt

DATE: 01/11/2012 WARRANT: 20110102 AMOUNT: \$ 49,074.19



01/11/2012 13:28
aahorkey

City of Arcadia, FL - ** LIVE **
PREPAID INVOICE LIST

PG 2
apwarnt

WARRANT: 20110102 01/11/2012

VENDOR	VENDOR NAME	R	INVOICE	PO	TYPE	DUE DATE	AMOUNT	VOUCHER	CHECK	COMMENT
CASH ACCOUNT: 81000 10400 EQUITY IN POOLED CASH										
	2458CENTURY LINK	00000	149-122510		INV	01/13/2011	41.63	79158	43317	INTERNET & PHONE S
	30044CHEVRON USA INC	00001	27925588		INV	01/13/2011	57.37	79159	43318	FLEET # 874390
	2495FL DEPT OF ENVIR	00000	123110		INV	01/13/2011	100.00	79202	43319	PERMIT REQUESTED B
	60090FLA POWER & LIGH	00001	98398-30024 121310		INV	01/13/2011	7.42	79160	43320	ELECTRICITY
	60090FLA POWER & LIGH	00001	55852-38966 121310		INV	01/13/2011	7.42	79172	43320	ELECTRICITY
	60090FLA POWER & LIGH	00001	74834-32949 122210		INV	01/13/2011	7.42	79177	43320	ELECTRICITY
	60090FLA POWER & LIGH	00001	84164-36965 122210		INV	01/13/2011	7.42	79178	43320	ELECTRICITY
	60090FLA POWER & LIGH	00001	84094-35982 122210		INV	01/13/2011	7.42	79185	43320	ELECTRICITY
	60090FLA POWER & LIGH	00001	86546-90547 120810		INV	01/13/2011	7.84	79186	43320	ELECTRICITY
	60090FLA POWER & LIGH	00001	33392-38911 122210		INV	01/13/2011	7.42	79198	43320	ELECTRICITY
	60090FLA POWER & LIGH	00001	45462-36987 121310		INV	01/13/2011	11.70	79170	43321	ELECTRICITY
	60090FLA POWER & LIGH	00001	55772-39956 121310		INV	01/13/2011	12.74	79171	43321	ELECTRICITY
	60090FLA POWER & LIGH	00001	84154-38939 122210		INV	01/13/2011	9.40	79173	43321	ELECTRICITY
	60090FLA POWER & LIGH	00001	86639-39968 120810		INV	01/13/2011	15.98	79174	43321	ELECTRICITY
	60090FLA POWER & LIGH	00001	96306-03240 122210		INV	01/13/2011	7.94	79179	43321	ELECTRICITY
	60090FLA POWER & LIGH	00001	54755-19517 121410		INV	01/13/2011	8.04	79187	43321	ELECTRICITY
	60090FLA POWER & LIGH	00001	24800-91236 121410		INV	01/13/2011	8.38	79192	43321	ELECTRICITY
	60090FLA POWER & LIGH	00001	03080-31905 122910		INV	01/13/2011	28.16	79161	43322	ELECTRICITY
	60090FLA POWER & LIGH	00001	25662-31979 121310		INV	01/13/2011	17.44	79166	43322	ELECTRICITY
	60090FLA POWER & LIGH	00001	34007-36975 122810		INV	01/13/2011	22.03	79175	43322	ELECTRICITY
	60090FLA POWER & LIGH	00001	33450-32977 122210		INV	01/13/2011	26.08	79193	43322	ELECTRICITY
	60090FLA POWER & LIGH	00001	35352-38921 121310		INV	01/13/2011	40.38	79194	43322	ELECTRICITY
	60090FLA POWER & LIGH	00001	37213-04404 121410		INV	01/13/2011	51.04	79197	43322	ELECTRICITY
	60090FLA POWER & LIGH	00001	16279-33961 120810		INV	01/13/2011	45.88	79199	43322	ELECTRICITY
	60090FLA POWER & LIGH	00001	03160-30915 122910		INV	01/13/2011	165.23	79162	43323	ELECTRICITY
	60090FLA POWER & LIGH	00001	45452-38950 121310		INV	01/13/2011	99.34	79169	43323	ELECTRICITY
	60090FLA POWER & LIGH	00001	14787-37974		INV	01/13/2011	165.71	79181	43323	ELECTRICITY
	60090FLA POWER & LIGH	00001	75897-38967 121510		INV	01/13/2011	170.88	79189	43323	ELECTRICITY
	60090FLA POWER & LIGH	00001	15106-36952 121410		INV	01/13/2011	101.20	79190	43323	ELECTRICITY
	60090FLA POWER & LIGH	00001	24705-32926 122210		INV	01/13/2011	53.85	79191	43323	ELECTRICITY
	60090FLA POWER & LIGH	00001	55132-30994 121310		INV	01/13/2011	82.02	79196	43323	ELECTRICITY
	60090FLA POWER & LIGH	00001	16137-39992 121410		INV	01/13/2011	669.20	79164	43324	ELECTRICITY
	60090FLA POWER & LIGH	00001	244443-30944		INV	01/13/2011	229.24	79165	43324	ELECTRICITY
	60090FLA POWER & LIGH	00001	26417-31993 121410		INV	01/13/2011	813.68	79167	43324	ELECTRICITY
	60090FLA POWER & LIGH	00001	44487-35995 122810		INV	01/13/2011	359.85	79168	43324	ELECTRICITY
	60090FLA POWER & LIGH	00001	24677-32950 122810		INV	01/13/2011	660.09	79183	43324	ELECTRICITY
	60090FLA POWER & LIGH	00001	24837-30970 122810		INV	01/13/2011	376.97	79184	43324	ELECTRICITY
	60090FLA POWER & LIGH	00001	43372-30934 122210		INV	01/13/2011	664.50	79195	43324	ELECTRICITY
	60090FLA POWER & LIGH	00001	16067-36906 121410		INV	01/13/2011	827.68	79163	43325	ELECTRICITY
	60090FLA POWER & LIGH	00001	44439-25062 122210		INV	01/13/2011	2,596.37	79176	43325	ELECTRICITY
	60090FLA POWER & LIGH	00001	14777-39948 122810		INV	01/13/2011	2,243.81	79180	43325	ELECTRICITY
	60090FLA POWER & LIGH	00001	24483-39941 121310		INV	01/13/2011	7,456.43	79182	43325	ELECTRICITY
	60090FLA POWER & LIGH	00001	75847-31934 121510		INV	01/13/2011	7,208.69	79188	43325	ELECTRICITY
	2237G&K SERVICES	00000	123110		INV	01/13/2011	1,087.16	79152	43326	UNIFORMS
	2119INFOPRINT SOLUTI	00000	5002598		INV	01/13/2011	463.68	79149	43327	MAINTENANCE COVERA
	2119INFOPRINT SOLUTI	00000	5002597		INV	01/13/2011	776.66	79151	43327	MAINTENANCE COVERA
	2473KED GROUP, INC	00000	1935		INV	01/13/2011	1,467.00	79200	43328	EK 26
	303MASTERMAN'S, LLP	00000	1101357320		INV	01/13/2011	99.33	79155	43329	GLOVES



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City of Arcadia, FL - ** LIVE **
PREPAID INVOICE LIST

PG 3
apwarnt

WARRANT: 20110102 01/11/2012

VENDOR	VENDOR NAME	R	INVOICE	PO	TYPE	DUE DATE	AMOUNT	VOUCHER	CHECK COMMENT
2128	ODYSSEY	00000	139505		INV	01/13/2011	733.50	79150	43330 HYPOCHLORITE SOLUT
2128	ODYSSEY	00000	139506		INV	01/13/2011	262.50	79156	43330 HYPOCHLORITE SOLUT
1259	SEARS COMMERCIAL	00000	T364981		INV	01/13/2011	239.81	79148	43331 HVR STEAM VAC
2477	STATE OF FLORIDA	00000	28-315		INV	01/13/2011	11.51	79157	43332 SUNCOM NETWORK CHA
1806	TYLER TECHNOLOGI	00000	37149		INV	01/13/2011	660.00	79203	43333 GUI SUPPORT
1806	TYLER TECHNOLOGI	00000	38776		INV	01/13/2011	1,122.00	79204	43333 IBM SUPPORT
1806	TYLER TECHNOLOGI	00000	37048		INV	01/13/2011	11,649.75	79205	43333 SUPPORT & UPDATE L
CASH ACCOUNT	81000		10400				44,074.19		TOTAL



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City of Arcadia, FL - ** LIVE **
DETAIL INVOICE LIST

PG 4
apwarnt

CASH ACCOUNT: 81000 10400 EQUITY IN POOLED CASH WARRANT: 20110102 01/11/2012 DUE DATE: 01/11/2012

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	INVOICE/AMOUNT	DOCUMENT	VOUCHER	CHECK
2006DESOTO COUNTY HOMELESS	1 01365 36590	00000	100	INV	01/11/2012	01112012	22754	85058	
			SALE OF SU	SALE OF SU		5,000.00			
						CHECK TOTAL			
							5,000.00		
							5,000.00		
=====									
1 INVOICES						WARRANT TOTAL	5,000.00		5,000.00
						CASH ACCOUNT BALANCE			2,767,281.14
=====									



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City of Arcadia, FL - ** LIVE **
WARRANT LIST BY VOUCHER

PG 6
apwarrnt

WARRANT: 20110102 01/11/2012 DUE DATE: 01/11/2012

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
85058	2006	DESOTO COUNTY HOMELESS COAL	011112012	100	INV	01/11/2012	5,000.00	DONATION
						WARRANT TOTAL	5,000.00	

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City of Arcadia, FL - ** LIVE **
WARRANT LIST BY VOUCHER

PG 14
apwarrnt

WARRANT: 20120103 01/13/2012

DUE DATE: 01/13/2012

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
85059	1893	ARCADIA DO-IT-BEST HARDWARE	B98680	100	INV	01/13/2012	7.71	SLEEVES
85060	1484	ADVANCE COMMERCIAL CHARGE A	9127200373046	100	INV	01/13/2012	27.85	WATER PUMP
85061	1893	ARCADIA DO-IT-BEST HARDWARE	A284506	100	INV	01/13/2012	18.59	BATTERIES
85062	2301	CB LOCKSMITH	1856	100	INV	01/13/2012	65.00	SERVICE - ADJUST LOCK
85063	2599	CENTURYLINK	M010304025	100	INV	01/13/2012	250.00	CUSTOMER CODE 24349100
85064	2455	CENTURYLINK	JAN '12_311745767	100	INV	01/13/2012	123.45	ACCT #311745767
85065	2455	CENTURYLINK	JAN '12_311530374	100	INV	01/13/2012	408.90	ACCT #311530374
85066	2455	CENTURYLINK	JAN '12_312077636	100	INV	01/13/2012	618.71	ACCT #312077636
85067	2455	CENTURYLINK	JAN '12_312202177	100	INV	01/13/2012	133.78	ACCT #312202177
85068	2455	CENTURYLINK	JAN '12_311283718	100	INV	01/13/2012	34.09	ACCT #311283718
85070	10030	W & S ENTERPRISE ACCOUNT	55497	100	INV	01/13/2012	50.70	ACCT #1070625900
85071	10030	W & S ENTERPRISE ACCOUNT	55268	100	INV	01/13/2012	50.40	ACCT #1050582900
85072	40050	DESOTO AUTOMOTIVE INC	318058B	100	INV	01/13/2012	8.64	FASTENERS
85073	40072	DESOTO CNTY SHERIFF'S OFFIC	DEC 2011	100	INV	01/13/2012	831.50	RADIO USE & MAINT FOR
85074	2239	ENVIRONMENTAL REAGENT SERVI	11031	100	INV	01/13/2012	139.33	DPD INDICATOR
85075	2239	ENVIRONMENTAL REAGENT SERVI	11029	100	INV	01/13/2012	71.18	FAS TITRANT
85076	60090	FLORIDA POWER & LIGHT	DEC/JAN '12 OAK SCHO	100	INV	01/13/2012	7.83	40006-94473: 607 E OAK
85077	60090	FLORIDA POWER & LIGHT	DEC/JAN '12 CYP WELL	100	INV	01/13/2012	747.09	06970-39949: 1612 E CY
85078	60090	FLORIDA POWER & LIGHT	DEC/JAN '12 OAK WL 4	100	INV	01/13/2012	371.42	97419-38964: 1422 NE O
85079	60090	FLORIDA POWER & LIGHT	DEC/JAN '12 OAK WL 5	100	INV	01/13/2012	616.08	97449-30943: 1704 NE O
85080	60090	FLORIDA POWER & LIGHT	DEC/JAN '12 TURNER	100	INV	01/13/2012	9.96	51929-54195
85081	60090	FLORIDA POWER & LIGHT	DEC/JAN '12 CYP LIFT	100	INV	01/13/2012	125.73	26050-36963: 1312 E CY
85082	60090	FLORIDA POWER & LIGHT	DEC/JAN '12 10TH 500	100	INV	01/13/2012	53.21	36020-30979: 320 N 10T
85083	60090	FLORIDA POWER & LIGHT	DEC/JAN '12 OAK SHPP	100	INV	01/13/2012	89.93	77069-38912: 1301 E OA
85084	1857	FLORIDA RURAL WATER ASSOCIA	01122012	100	INV	01/13/2012	25.00	REGISTRATION FOR 2012



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City of Arcadia, FL - ** LIVE **
WARRANT LIST BY VOUCHER

PG 15
apwarrnt

WARRANT: 20120103 01/13/2012

DUE DATE: 01/13/2012

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
85085	2211	GRIMES GOBEL GRIMES HAWKINS	42	100	INV	01/13/2012	3,051.54	CLIENT NO. 25022-00M
85086	226	GUARDIAN EQUIPMENT, INC.	12525	100	INV	01/13/2012	159.00	RAH-263-00 CELL/CLEANI
85087	226	GUARDIAN EQUIPMENT, INC.	12516	100	INV	01/13/2012	187.00	51155 ELECTRODE, PH, S
85088	80010	HACH COMPANY	7564339	100	INV	01/13/2012	367.95	DPD TOTAL CHLORINE RGT
85090	2624	INTERSTATE BATTERIES OF FOR	30091718	100	INV	01/13/2012	198.12	BATTERIES
85091	2647	KIPLINGER'S PERSONAL FINANC	01122012	100	INV	01/13/2012	16.00	MAGAZINE SUBSCRIPTION
85092	130065	MEYER RADIATOR SERVICE	100835	100	INV	01/13/2012	2,500.00	BUILD NEW VACUUM CYCLO
85093	1535	NAPA AUTO PARTS	180577	100	INV	01/13/2012	104.78	SPARK PLUGS/FUEL FILTE
85094	1535	NAPA AUTO PARTS	180615	100	CRM	01/13/2012	-4.70	FUEL FILTER
85095	1535	NAPA AUTO PARTS	180644	100	INV	01/13/2012	93.98	SERPENTINE BELT/DISTRI
85096	1535	NAPA AUTO PARTS	180340	100	INV	01/13/2012	6.16	LIT LED LAMP
85097	1535	NAPA AUTO PARTS	180439	100	INV	01/13/2012	59.03	SPARK PLUGS
85098	1535	NAPA AUTO PARTS	180539	100	INV	01/13/2012	8.45	LMP BULB
85099	2128	ODYSSEY MANUFACTURING CO.	157710	100	INV	01/13/2012	853.50	HYPOCHLORITE SOLUTIONS
85100	2128	ODYSSEY MANUFACTURING CO.	157711	100	INV	01/13/2012	318.75	HYPOCHLORITE SOLUTIONS
85101	678	SANDERS COMPANY, INC	40316	100	INV	01/13/2012	400.00	SERVICE
85102	190090	SMITH'S RANCH & GARDEN, INC	101025533	100	INV	01/13/2012	3.98	KEYS
85103	190090	SMITH'S RANCH & GARDEN, INC	102032711	100	INV	01/13/2012	20.99	HANDL PICK/MAT 36" FBR
85104	105	SPRINT	11252011	100	INV	01/13/2012	127.37	CUST NO. 357865890
85105	2638	TOSHIBA	1986935	100	INV	01/13/2012	228.48	CUST PO #23883
85106	200075	TOTAL PEST CONTROL OF	837059	100	INV	01/13/2012	30.00	COMMERCIAL PEST CONTRO
85107	200075	TOTAL PEST CONTROL OF	837060	100	INV	01/13/2012	30.00	COMMERCIAL PEST CONTRO
85108	230045	WESTERN AUTO ASSOC STORE	10060330	100	INV	01/13/2012	85.32	UPS
85109	2237	G&K SERVICES	DEC '11 1898090	100	INV	01/13/2012	35.40	ACCT #1898090
85111	2237	G&K SERVICES	DEC '11 - 1898096	100	INV	01/13/2012	133.52	ACCT #1898096

WARRANT: 20120103 01/13/2012
 DUE DATE: 01/13/2012
 AMOUNT COMMENT

VOUCHER	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
85112	2237 G&K SERVICES	DEC '11 - 1898099	100	INV	01/13/2012	144.00	ACCT #1898099
85113	2237 G&K SERVICES	DEC '11 - 1898093	100	INV	01/13/2012	13.40	ACCT #1898093
85114	2237 G&K SERVICES	DEC '11 - 1897810	100	INV	01/13/2012	156.28	ACCT #1897810
85115	2237 G&K SERVICES	DEC '11 - 1898094	100	INV	01/13/2012	13.40	ACCT #1898094
85116	2237 G&K SERVICES	DEC '11 - 1898092	100	INV	01/13/2012	13.40	ACCT #1898092
85117	2237 G&K SERVICES	DEC '11 - 1898097	100	INV	01/13/2012	133.60	ACCT #1898097
85119	2237 G&K SERVICES	DEC '11 - 1898091	100	INV	01/13/2012	42.84	ACCT #1898091
85120	2237 G&K SERVICES	DEC '11 - 1898089	100	INV	01/13/2012	13.40	ACCT #1898089
85122	2455 CENTURYLINK	JAN '12 - 312327915	100	INV	01/13/2012	171.80	ACCT #312327915
85123	2455 CENTURYLINK	JAN '12 - 311531065	100	INV	01/13/2012	49.09	ACCT #311531065
85124	2455 CENTURYLINK	JAN '12 - 311741457	100	INV	01/13/2012	130.00	ACCT #311741457
85125	2455 CENTURYLINK	JAN '12 - 312079108	100	INV	01/13/2012	342.24	ACCT #312079108
85126	2455 CENTURYLINK	JAN '12 - 311035396	100	INV	01/13/2012	34.09	ACCT #311035396
85127	2455 CENTURYLINK	JAN '12 - 312284684	100	INV	01/13/2012	260.00	ACCT #312284684
85128	2455 CENTURYLINK	JAN '12 - 312119325	100	INV	01/13/2012	275.38	ACCT #312119325
85129	2455 CENTURYLINK	JAN '12 - 312243494	100	INV	01/13/2012	260.00	ACCT #312243494
85130	1666 STAPLES BUSINESS ADVANTAGE	8020548202	100	INV	01/13/2012	86.98	SUMMARY INVOICE 802054
85131	2455 CENTURYLINK	JAN '12 - 311156985	100	INV	01/13/2012	130.00	ACCT #311156985
85132	2455 CENTURYLINK	JAN '12 - 311035269	100	INV	01/13/2012	192.09	ACCT #311035269
85136	2511 BLUECROSS & BLUESHIELD OF F	92006360	100	INV	01/13/2012	440.40	H22521438 - BARBARA F
85137	2511 BLUECROSS & BLUESHIELD OF F	92006428	100	INV	01/13/2012	440.40	H92405142 - DOYLE B ED
85138	2511 BLUECROSS & BLUESHIELD OF F	92006438	100	INV	01/13/2012	612.40	H75497762 - MARGARET A
85139	2511 BLUECROSS & BLUESHIELD OF F	92006525	100	INV	01/13/2012	455.80	H26916292 - CLIFFORD G
85140	2455 CENTURYLINK	JAN '12 - 312162858	100	INV	01/13/2012	34.81	ACCT #312162858
85141	2237 G&K SERVICES	DEC '11 - 1898100	100	INV	01/13/2012	22.44	ACCT #1898100



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City of Arcadia, FL - ** LIVE **
WARRANT LIST BY VOUCHER

PG 17
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WARRANT: 20120103 01/13/2012

DUE DATE: 01/13/2012

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
85143	2648	PETROLEUM MAINTENANCE & SVC	8929	100	INV	01/13/2012	1,962.50	REMOVAL OF FUEL TANKS
85145	10030	W & S ENTERPRISE ACCOUNT	55966	100	INV	01/13/2012	25.20	ACCT #2110915600
85146	10030	W & S ENTERPRISE ACCOUNT	55593	100	INV	01/13/2012	25.20	ACCT #2090708000
85148	1130	CONSOLIDATED PRODUCTIONS GR	01092012	100	INV	01/13/2012	250.00	SHELL
85149	60090	FLORIDA POWER & LIGHT	DEC/JAN '12 TENNIS C	100	INV	01/13/2012	97.36	86833-32970: 400 VIRGI
85150	60090	FLORIDA POWER & LIGHT	DEC/JAN '12 SPEER CT	100	INV	01/13/2012	25.85	86753-33960: 400 VIRGI
85151	60090	FLORIDA POWER & LIGHT	DEC/JAN '12 WEST FLD	100	INV	01/13/2012	7.42	79406-02274: 400 VIRGI
85152	60090	FLORIDA POWER & LIGHT	DEC/JAN '12 ARC LL	100	INV	01/13/2012	45.17	59153-15104: 948 N ARC
85153	60090	FLORIDA POWER & LIGHT	DEC/JAN '12 PKG LOT	100	INV	01/13/2012	22.10	86903-33953: 948 N ARC
85154	60090	FLORIDA POWER & LIGHT	DEC/JAN '12 CONCESSI	100	INV	01/13/2012	20.43	86913-31980: 948 N ARC
85155	60090	FLORIDA POWER & LIGHT	DEC/JAN '12 LTS	100	INV	01/13/2012	17.70	98315-85519: 948 N ARC
85156	60090	FLORIDA POWER & LIGHT	DEC/JAN '12 NE FIELD	100	INV	01/13/2012	481.03	86893-35928: 948 N ARC
85157	60090	FLORIDA POWER & LIGHT	DEC/JAN '12 VIR CONC	100	INV	01/13/2012	38.96	86763-31997: 400 VIRGI
85158	60090	FLORIDA POWER & LIGHT	DEC/JAN '12 SFTBALL	100	INV	01/13/2012	17.70	79812-41180: 948 N ARC
85159	60090	FLORIDA POWER & LIGHT	DEC/JAN '12 EAST FLD	100	INV	01/13/2012	7.42	13266-99236: 400 VIRGI
85160	60090	FLORIDA POWER & LIGHT	DEC/JAN '12 VIR STOR	100	INV	01/13/2012	12.11	11873-76494: 400 VIRGI
85161	60090	FLORIDA POWER & LIGHT	DEC/JAN '11 PROVIDEN	100	INV	01/13/2012	102.03	16944-36948: 231 PROVI
85162	80075	HOME OWNERS SUPPLY	215838	100	INV	01/13/2012	4.49	FLAPPER BULLS EYE
85163	2473	KED GROUP, INC	2332	100	INV	01/13/2012	15,200.15	K-1000 POLYALUMINUM CH
85164	110075	KNIGHT SUPPLY	29960	100	INV	01/13/2012	28.16	HOSE BIB TIMER
85165	2128	ODYSSEY MANUFACTURING CO.	158034	100	INV	01/13/2012	777.75	HYPOCHLORITE SOLUTIONS
85166	2128	ODYSSEY MANUFACTURING CO.	158035	100	INV	01/13/2012	300.00	HYPOCHLORITE SOLUTIONS
85167	1405	THE SUN	434859/434883	100	INV	01/13/2012	379.00	125TH BIRTHDAY CALEND
85168	2638	TOSHIBA	1987100	100	INV	01/13/2012	784.27	CUST PO 24022
85169	248	USA BLUEBOOK	542259	100	INV	01/13/2012	571.97	STENNER DOUBLE HEAD PU



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City of Arcadia, FL - ** LIVE **
WARRANT LIST BY VOUCHER

PG 18
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WARRANT: 20120103 01/13/2012

DUE DATE: 01/13/2012

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
85170	2649	WASTE EQUIPMENT & PARTS LLC	WEP1801	100	INV	01/13/2012	110,563.10	2012 FORD F750/PAC-MAC
85171	10030	W & S ENTERPRISE ACCOUNT	55595	100	INV	01/13/2012	25.20	ACCT #2090708200
WARRANT TOTAL							150,161.21	

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City of Arcadia, FL - ** LIVE **
WARRANT LIST BY VOUCHER

PG 4
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WARRANT: 20120104 01/13/2012 DUE DATE: 01/13/2012

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
85134	2436	GEORGE CHASE	01012012	100	INV	01/13/2012	66.84	CUSTOMER 33041808
85135	2612	HANSON PROFESSIONAL SERVICE	1032880	100	INV	01/13/2012	4,015.20	PROJECT #11A0032
85142	2648	PETROLEUM MAINTENANCE & SVC	8929_AIRPORT	100	INV	01/13/2012	37.50	AIRPORT'S PORTION OF R
WARRANT TOTAL							4,119.54	

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City of Arcadia, FL - ** LIVE **
WARRANT LIST BY VOUCHER

PG 4
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WARRANT: 20120106 01/20/2012 DUE DATE: 01/20/2012

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
85228	1017	FLORIDA DEPARTMENT OF REVENUE	DEC 2011 SALES TAX	100	INV	01/20/2012	3,108.70	24-8012488558-7: DECEM
						WARRANT TOTAL	3,108.70	

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City of Arcadia, FL - ** LIVE **
WARRANT LIST BY VOUCHER

PG 10
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WARRANT: 20120105 01/23/2012

DUE DATE: 01/23/2012

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
85172	1484	ADVANCE COMMERCIAL CHARGE A	9127200573176	100	INV	01/20/2012	24.32	TIE ROD END TRW
85173	2455	CENTURYLINK	JAN '12 - 312159680	100	INV	01/20/2012	217.88	ACCT #312159680 - POLI
85175	431	FLORIDA DEPARTMENT OF LAW E	313449	100	INV	01/20/2012	24.00	CUSTOMER NO. 31164
85176	1451	DESOTO AUTO MALL	11310	100	INV	01/20/2012	94.47	SENSOR
85177	1451	DESOTO AUTO MALL	11458	100	INV	01/20/2012	60.89	MOTOR ASY
85178	1451	DESOTO AUTO MALL	11467	100	INV	01/20/2012	36.56	RESTRICTOR
85180	172	MCGEE TIRE STORES	L-147930	100	INV	01/20/2012	483.24	TIRES
85182	1535	NAPA AUTO PARTS	180341	100	INV	01/20/2012	6.29	LMP HALOGEN CAPSULE
85183	2361	NEWBERRY PERFORMANCE AUTOMO	15450	100	INV	01/20/2012	58.58	ALIGNMENT FOR 1999 FOR
85184	190070	SHORT ENVIRONMENTAL	11-3442	100	INV	01/20/2012	225.00	TOTAL COLIFORM/COLILER
85185	940	NEXTEL COMMUNICATIONS	273625411-118	100	INV	01/20/2012	500.98	ACCT NO. 273625411
85186	2439	TD EQUIPMENT FINANCE INC	JANUARY 2012	100	INV	01/20/2012	11,772.65	LEASE NO. 40066715
85187	230045	WESTERN AUTO ASSOC STORE	10060476	100	INV	01/20/2012	14.59	UPS
85188	60090	FLORIDA POWER & LIGHT	DEC/JAN '12 PRO SHOP	100	INV	01/20/2012	10.02	53062-54037: 1769 NE L
85189	60090	FLORIDA POWER & LIGHT	DEC/JAN '12 GOLF MTL	100	INV	01/20/2012	52.59	45975-18598: 1769 NE L
85190	60090	FLORIDA POWER & LIGHT	DEC/JAN '12 GOLF RR	100	INV	01/20/2012	40.93	16279-33961: GOLF REST
85191	60090	FLORIDA POWER & LIGHT	DEC/JAN '12 GVT OL	100	INV	01/20/2012	32.50	26059-37958: GVT OL
85192	60090	FLORIDA POWER & LIGHT	DEC/JAN '12 GOLF CAR	100	INV	01/20/2012	1,078.83	26069-35985: GOLF CART
85193	1535	NAPA AUTO PARTS	180953	100	INV	01/20/2012	31.36	V-BELT
85194	2128	ODYSSEY MANUFACTURING CO.	158378	100	INV	01/20/2012	337.50	HYPOCHLORITE SOLUTIONS
85195	10030	W & S ENTERPRISE ACCOUNT	55576	100	INV	01/20/2012	50.70	ACCT #2090697500
85196	1666	STAPLES BUSINESS ADVANTAGE	8020596481	100	INV	01/20/2012	280.57	SUMMARY INVOICE #80205
85197	1484	ADVANCE COMMERCIAL CHARGE A	9127201722173	100	INV	01/20/2012	22.07	3/8 RATCHET/XL COMBOWR
85199	1560	US POSTAL SERVICE	01192012_1531	100	INV	01/20/2012	2,500.00	PERMIT #1531
85200	2455	CENTURYLINK	JAN '12 - 311032795	100	INV	01/20/2012	149.48	ACCT #311032795



01/23/2012 16:27
aahorkey

City of Arcadia, FL - ** LIVE **
WARRANT LIST BY VOUCHER

PG 11
apwarrnt

WARRANT: 20120105 01/23/2012

DUE DATE: 01/23/2012

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
85201	2455	CENTURYLINK	JAN '12 - 311367811	100	INV	01/20/2012	257.77	ACCT #311367811
85202	2650	COMMERCIAL MAINTENANCE CHEM	63743	100	INV	01/20/2012	131.16	WEED KILLER
85205	60020	FENDER AUTO PARTS	28019	100	INV	01/20/2012	22.67	BEP
85206	60090	FLORIDA POWER & LIGHT	DEC/JAN '12 OAK SCL	100	INV	01/20/2012	7.71	96546-90547: 518 E OAK
85207	423	LOUIS' PRYOR SUPPLY, INC	510732	100	INV	01/20/2012	10.87	100-240V TDR ON/IN
85208	1535	NAPA AUTO PARTS	180683	100	INV	01/20/2012	47.96	CRANKSHAFT SENSOR
85209	1535	NAPA AUTO PARTS	181005	100	INV	01/20/2012	8.99	STRBRT LIQ ELEC
85210	190070	SHORT ENVIRONMENTAL	11-3456	100	INV	01/20/2012	156.00	SAMPLE 12/27-30/11
85211	2474	ALLIED PORTABLES LLC	A-16243	100	INV	01/20/2012	140.00	WASTE REMOVAL - PORTAB
85212	1963	BV OIL COMPANY, INC	03-507556	100	INV	01/20/2012	1,058.16	DIESEL/UNL REG
85213	2455	CENTURYLINK	JAN '12 - 312161469	100	INV	01/20/2012	107.64	ACCT #312161469
85214	2455	CENTURYLINK	JAN '12 - 311452041	100	INV	01/20/2012	119.78	ACCT #311452041
85215	2166	COCA-COLA ENTERPRISE BOTTLI	0753011004	100	INV	01/20/2012	229.68	BEVERAGES FOR PRO SHOP
85216	2455	CENTURYLINK	JAN '12 - 311825967	100	INV	01/20/2012	239.46	ACCT #311825967
85217	50005	E-Z-GO DIV OF TEXTRON	I784206	100	INV	01/20/2012	111.24	48V CORD KIT
85218	1310	GE CAPITAL	76154046	100	INV	01/20/2012	2,668.29	BILLING ID NO. 9013604
85219	1310	GE CAPITAL	76115413	100	INV	01/20/2012	2,473.75	BILLING ID NO. 9013604
85220	80075	HOME OWNERS SUPPLY	215904	100	INV	01/20/2012	81.62	OIL/THERMOMETER/FLAG S
85221	940	NEXTEL COMMUNICATIONS	782695414-118	100	INV	01/20/2012	1,102.10	782695414
85222	2128	ODYSSEY MANUFACTURING CO.	158377	100	INV	01/20/2012	739.50	HYPOCHLORITE SOLUTIONS
85223	991	OFFICE DEPOT CREDIT PLAN	593875170001	100	INV	01/20/2012	182.28	PLAQUE
85224	105	SPRINT	DEC 2011 357865890	100	INV	01/20/2012	123.42	ACCT #357865890
85225	1405	THE SUN	2660643	100	INV	01/20/2012	95.00	GOLF DIRECTORY 11/29-1
85226	200075	TOTAL PEST CONTROL OF	837061	100	INV	01/20/2012	45.00	PEST CONTROL
85227	248	USA BLUEBOOK	568601	100	INV	01/20/2012	315.24	PHT TEST/ACS GRADE/REP



01/23/2012 16:27
aahorkey

City of Arcadia, FL - ** LIVE **
WARRANT LIST BY VOUCHER

PG 12
apwarrnt

WARRANT: 20120105 01/23/2012 DUE DATE: 01/23/2012

VOUCHER	VENDOR	VENDOR NAME	INVOICE	PO	TYPE	DUE DATE	AMOUNT	COMMENT
85229	964 PAK UNLIMITED, INC	QCH17816_FREIGHT	100	INV	01/20/2012	120.00	FREIGHT FOR PAK 63% WO	
85230	40050 DESOTO AUTOMOTIVE INC	318331B	100	INV	01/20/2012	65.85	FITTINGS	
85231	40050 DESOTO AUTOMOTIVE INC	318364B	100	INV	01/20/2012	31.73	FLARE SWIVEL/HYDRAULIC	
WARRANT TOTAL							28,798.87	

** END OF REPORT - Generated by Amanda Albritton-Horkey **

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.

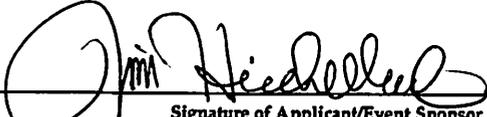
FOOD - ALL food and beverage vendors shall provide copies of their State of Florida Health Department license. All food vendors whose cooking creates grease-laden vapors shall have a mounted certified fire extinguisher.

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.



Signature of Applicant/Event Sponsor

JIM HEICHELBECH

PRINTED Name of Above

01-24-12

Date

863-491-0013

Contact Phone #



City of Arcadia
SPECIAL EVENT PERMIT APPLICATION

Date Submitted: 01-24-12

Event Name 1ST ANNUAL CHURCH AUCTION

Event Location 304 W. OAK ST - ARCADIA, FL.

Date(s) of Event FEB 25, 2012 Hours of Event 10:00 AM - 2:00 PM.

Expected Attendance 100(?)

Event Sponsor TRINITY CHURCH Non-Profit? X YES NO

Description of Event ASA CHURCH FUNDRAISER
WE WILL BE AUCTIONING DONATED ITEMS
IN THE CHURCH PARKING LOT (WEST-SIDE-ONLY) AND
OPEN TO PUBLIC.

Contact Person SANTA JIM Heichelhech Telephone 863-491-0013 - Res
863-558-2714 - Cell

Insurance Carrier COVERED UNDER UMBRELLA POLICY FOR ALL METHODIST

Insurance Agent CHURCHES IN THE STATE OF FLORIDA

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

If Yes, please specify locations:

Other Pertinent Information:

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

Received by: Vujim Hor
City Marshal Approved
City Administrator Approved
City Council Approved

Date: 1/25/12
Disapproved
Disapproved
Disapproved

INDEMNIFICATION & HOLD HARMLESS

I, "SANTA" JIM HEICHELBECH, as PROJECT CHAIRMAN of TRINITY UNITED METHODIST CHURCH, 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 1st ANNUAL AUCTION to be held at CHURCH GROUNDS on FEB. 25, 2012.

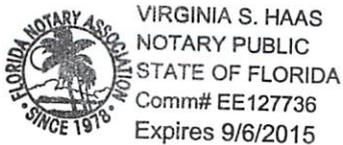
By: [Signature]
Printed Name: "SANTA JIM" HEICHELBECH
Entity Name: TRINITY METHODIST CHURCH
Its: _____
Date: 01-24-12

STATE OF FLORIDA
COUNTY OF DeSoto

Sworn to and subscribed before me this 25th day of JANUARY, 2012, by Jim Heichelbech, as CHAIR of Trinity Methodist Church who [] is personally known to me or [] has produced _____ as identification.

[Signature]
NOTARY PUBLIC

(SEAL)





MEMORANDUM

TO: City Council

FROM: Judi Jankosky, Assistant City Administrator 

DATE: February 2, 2012

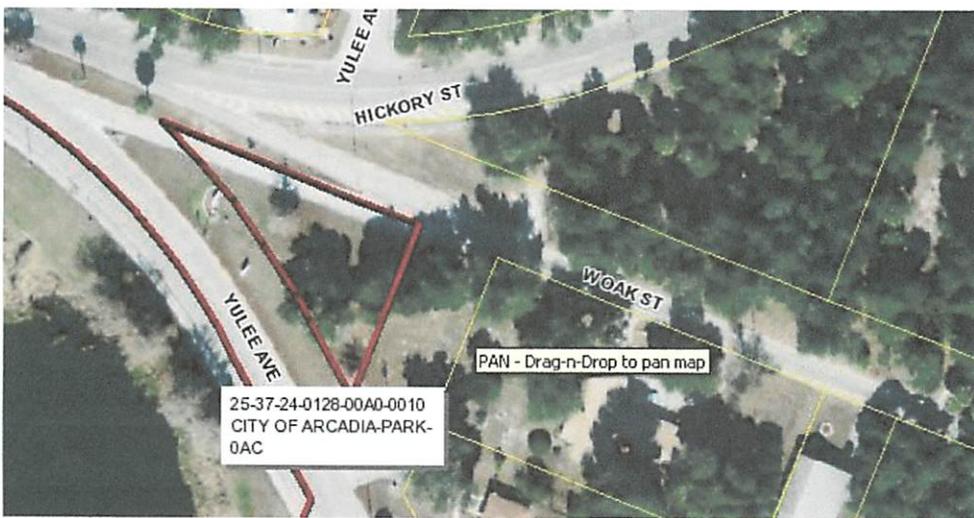
SUBJECT: Request by Francine DeFilippo Kent to place Rotary signs on city property.

Many other communities across America have Rotary and other civic club signs visible throughout their community. Mrs. Kent, of Rotary, would like for Rotary signs to be visible in Arcadia.

Attached you will find maps of the city owned parcels Mrs. Kent would like to place Rotary signs on.



OWNER INFO	
Name	CITY OF ARCADIA
Site	E OAK ST
Mail	P O BOX 351 ARCADIA, FL 34265-0000
ASSESSMENT INFO	
IncVal	\$200.00
AgVal	\$0.00
BldVal	\$0.00
AprVal	\$200.00
JustVal	\$200.00
Assd	\$200.00
Exmpt	\$200.00
Taxable	County: \$0.00 City: \$0.00 Other: \$0.00 School: \$0.00
SALES INFO	
	NONE



ITEM # 5
FAXED TO PD
ON 1/24/12
TO: PW 1/24/12
+ Golf course

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.

John Twohig
Desoto County Volunteer Fire Rescue 1-24-12
Signature of Applicant/Event Sponsor Date

Desoto County Volunteer Fire Rescue 863-990-3354
PRINTED Name of Above Contact Phone #
John Twohig



ALSO

REQUESTING WAIVER OF Green Fees
fm. City Council

City of Arcadia
SPECIAL EVENT PERMIT APPLICATION

Date Submitted: 1-24-12
 Event Name Desoto County Volunteer Tournaments
 Event Location Arcadia Golf Course
 Date(s) of Event 3/24/12 Hours of Event 4 hrs 10-2pm?
 Expected Attendance 25+
 Event Sponsor Desoto County Volunteer Non-Profit? YES NO
 Description of Event The Desoto ^{County} Volunteer Fire Rescue
is having a golf tournaments at the Arcadia
City Golf Course on March 24, 2012

Contact Person John Twohig Telephone (863) 990-3354
 Fax # _____ Email _____

Insurance Carrier _____

Insurance Agent _____ Agent's Phone _____

- | | | |
|--------------------------|---|--|
| Alcoholic Beverages? | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO |
| Tents? | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO |
| Cooking? | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO |
| Outdoor Music? | <input type="checkbox"/> YES | <input checked="" type="checkbox"/> NO |
| Additional Electric? | <input type="checkbox"/> YES | <input checked="" type="checkbox"/> NO |
| Carnival Rides? | <input type="checkbox"/> YES | <input checked="" type="checkbox"/> NO |
| Wildlife? | <input type="checkbox"/> YES | <input checked="" type="checkbox"/> NO |
| Fireworks? | <input type="checkbox"/> YES | <input checked="" type="checkbox"/> NO |
| Signs Displayed? | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO |
| Set-up/Clean-up by City? | <input type="checkbox"/> YES | <input checked="" type="checkbox"/> NO |
| City Police required? | <input type="checkbox"/> YES | <input checked="" type="checkbox"/> NO |
| Road Closures? | <input type="checkbox"/> YES | <input checked="" type="checkbox"/> NO |

If Yes, please specify locations: _____

Other Pertinent Information: _____

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

Received by: Vigini S. Yu Date: 1/24/12
 City Marshal Approved Disapproved
 City Administrator Approved Disapproved
 City Council Approved Disapproved

INDEMNIFICATION & HOLD HARMLESS

I, John Twohig, as Desoto County Volunteer of

DCVFR do hereby agree to hold the City of Arcadia,

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 DCVFR Golf Tournaments to be held at Arcadia Golf Course on 3/24/12.

By: John Twohig

Printed Name: John Twohig

Entity Name: DCVFR

Its: Sponsor

Date: 1-24-12

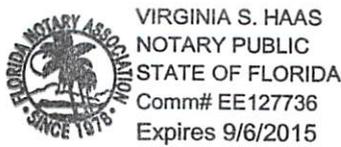
STATE OF FLORIDA

COUNTY OF DeSota County

Sworn to and subscribed before me this 24th day of JAN, 2012, by John Twohig, as DCVFR of DCVFR who is personally known to me or [] has produced _____ as identification.

Virginia S. Haas
NOTARY PUBLIC

(SEAL)



ORDINANCE NO 966

AN ORDINANCE AMENDING THE FUTURE LAND USE MAP OF THE CITY OF ARCADIA, FLORIDA FOR PROPERTIES LOCATED AT 18 EAST MAGNOLIA STREET (PARCEL NUMBER 25-37-24-0012-0470-0110) AND 109 SOUTH DESOTO AVENUE (PARCEL NUMBER 25-37-24-0012-0470-0130) FROM THE FUTURE LAND USE OF INDUSTRIAL TO BUSINESS; TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR NOTIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Sections 163.3161 through 163.3215, Florida Statutes, the Community Planning Act, empowers and mandates the City of Arcadia, Florida, to plan for future development and growth and to adopt and amend comprehensive plans, or elements or portions thereof, to guide the future growth and development of the City; and

WHEREAS, pursuant to Section 163.3187, Florida Statutes, the City Council held meetings and hearings on Future Land Use Map Amendment as shown in Exhibit "A", with due public notice having been provided, to obtain public comment, and considered all written and oral comments received during public hearings, including support documents; and

WHEREAS, in exercise of its authority the City Council has determined it necessary to adopt this Map Amendment to the Comprehensive Plan, which is marked as Exhibit "A" and attached and made a part hereof, to ensure that the Plan is in full compliance with the Laws of the State of Florida; to preserve and enhance present advantages; encourage the most appropriate use of land, water and resources consistent with the public interest; and deal effectively with future problems that may result from the use and development of land within the City of Arcadia; and

NOW, THEREFORE BE IT ORDAINED that the City Council of the City of Arcadia, Florida, amends the Comprehensive Plan in the following specific manner: the Future Land Use Map is amended to show the parcels located at 18 East Magnolia Street (Parcel Number 25-37-24-0012-0470-0110) and 109 South DeSoto Avenue (Parcel Number 25-37-24-0012-0470-0130) in the City of Arcadia, with a cumulative total of ±0.98 acres, as "Business" as shown in Exhibit "A".

Severability: If any provision or portion of this Ordinance is declared by any court of competent jurisdiction to be void, unconstitutional, or unenforceable, then all remaining provisions and portions of this Ordinance shall remain in full force and effect.

Certified Copy: A certified copy of this enacting ordinance and certified copy of the City of Arcadia Comprehensive Plan shall be located in the Office of the City Clerk of Arcadia. The City Clerk shall also make copies available to the public for a reasonable publication charge.

Ordinance Codified: This Ordinance shall be codified in the Code of Ordinances of the City of Arcadia, Florida.

Effective Date: This plan amendment shall be effective in accordance with Section 163.3187(5)(c), Florida Statutes.

INTRODUCED AND PASSED on First Reading the 6th day of December, 2011.

PASSED AND DULY ADOPTED, on Second Reading with a quorum present and voting, by the City Council of Arcadia, Florida, this ___ day of _____, 2012.

CITY OF ARCADIA, FLORIDA

Keith Keene, Mayor

ATTEST:

Virginia S. Haas, City Recorder

Approved as to form:

William Galvano, City Attorney

Motion made by _____ **seconded by** _____.

The vote was ___ **for** ___ **against with** ___ **abstentions and** ___ **absent**



**CITY OF ARCADIA
FUTURE LAND USE AND ZONING AMENDMENT
OVERVIEW REPORT
FEBRUARY 7, 2012**

TO: CITY OF ARCADIA CITY COUNCIL

SUBJECT: Small Scale (less than 10 acres) Future Land Use Map Amendment and Rezoning of approximately 0.94 Acres.

- **Ordinance No. 966:** Proposes to amend the future land use map of the City of Arcadia, Florida for properties located at 18 East Magnolia Street (Parcel Number 25-37-24-0012-0470-0110) and 109 South DeSoto Avenue (Parcel Number 25-37-24-0012-0470-0130) from the Future Land Use of Industrial to Business
- **Ordinance No. 967:** Proposes to amend the official zoning map of the City of Arcadia, Florida for properties located at 18 East Magnolia Street (Parcel Number 25-37-24-0012-0470-0110) and 109 South DeSoto Avenue (Parcel Number 25-37-24-0012-0470-0130) from the Zoning of Light Industrial (M-1) to General Business (B-3)

AGENDA AND HEARING DATES:

Planning & Zoning Board Hearing: December 1, 2011
City Council Meeting: December 6, 2011 (First Reading)
City Council Hearing: February 7, 2012 (Second Reading - Public Hearing)

PLANNING AND ZONING BOARD MEETING:

On December 1, 2011, The City of Arcadia Planning and Zoning Board held a public hearing on the Small Scale Future Land Use Map Amendment and the Rezoning and unanimously voted to forward the amendments to the City Council with a recommendation for approval.

CITY COUNCIL ACTIONS:

On December 6, 2011, the City of Arcadia City Council approved Ordinance 966 and Ordinance 967 on First Reading.

REQUEST:

The proposed Future Land Use Amendment is a change on 0.94 acres from Industrial to Business. The proposed rezoning is a change on 0.94 acres from M-1 (Light Industrial) to B-3 (General Business).

ATTACHMENTS:

Attached for the review of the Planning and Zoning Board include:

- Aerial Map
- Future Land Use Map of the Site and Surrounding Area
- Zoning Map of Site and Surrounding Area

FINDINGS OF FACT:

Below are findings of fact regarding the Future Land Use Map Amendment and Rezoning.

- The Amendment Site is approximately 0.94 acres. Parcel number 25-37-24-0012-0470-0110 located at 18 East Magnolia Street is approximately 0.55 acres. Parcel number 25-37-24-0012-0470-0130 located at 109 South DeSoto Avenue is approximately 0.39 acres.
- The Future Land Use designation of both properties is Industrial. The proposed amendment is to change the Future Land Use to Business. The property located at 109 South DeSoto Avenue has developed with commercial uses. The property to the north, located at 18 East Magnolia Street is currently undeveloped but is better suited for Business/Commercial rather than Industrial development.
- The Zoning designation of both properties is M-1 (Light Industrial). The proposed amendment is to change the zoning to B-3 (General Commercial). The property located at 109 South DeSoto Avenue has developed with commercial uses. The property to the north, located at 18 East Magnolia Street is currently undeveloped but is better suited for Commercial rather than Industrial development.
- The proposed Future Land Use Map amendment is a small scale amendment.
- The proposed zoning is consistent with the proposed Future Land Use.
- The proposed Future Land Use Map Amendment and Rezoning will not create any additional impacts on the City's infrastructure since the property is partially developed and existing infrastructure exists.
- The proposed Future Land Use Map Amendment and Rezoning will recognize the established development on the property and provide for future Commercial development.

PROJECT DESCRIPTION/REQUEST:

Project Location:

The subject properties are located at the southwest intersection of East Magnolia Street and South DeSoto Avenue.

Amendment Process:

Consistent with Florida Statutes:

Plan amendments that are defined as small scale amendments are exempt from the annual quota allowed by Florida Statutes and do not have to be submitted to the Florida Department of Economic Opportunity (DEO) for review. The amendment is adopted by ordinance and is sent to DEO for information purposes only. DEO will not issue a Notice of Intent for the small scale amendment.

BACKGROUND:

CURRENT FUTURE LAND USE AND ZONING

The subject property currently has a **Future Land Use** designation of Industrial. Future Land Use Element Policy 1.8 of the City's Comprehensive Plan defines Commercial as follows:

Policy 1.8: *The Industrial designation shall be compatible with adjacent land uses, promote a variety of employment opportunities, facilitate a diversified economic base, and promote efficient use of infrastructure. The Industrial designation includes processing, manufacturing and warehousing activities. Schools are permitted in this classification. Traffic generated by such an establishment shall not overburden the local or collector roadways. New industry shall be located in areas with existing industrial land uses and amenities. The floor area ratio in the Industrial designation shall not exceed 1.0.*

The subject property currently has a **Zoning** of M-1 (Light Industrial). Section 110-461 of the City of Arcadia Code of Ordinances (provided below) defines the M-1 zoning district.

110-461 M-1 (Light Industrial) Zoning District – Purpose.

The M-1 light industrial district is intended primarily for the manufacture of small articles and nonobjectionable products not involving the use of any materials, processes or machinery likely to cause undesirable effects upon nearby adjacent residential or business property. The M-1 district may directly abut a residential or business district, and the activities permitted in an M-1 district are intended to be such as may be compatible with such neighboring district under the yard and separation regulations provided.

PROPOSED FUTURE LAND USE AND ZONING

The requested Future Land Use of Business is defined by Policy 1.6 of the Future Land Use Element of the City's Comprehensive Plan.

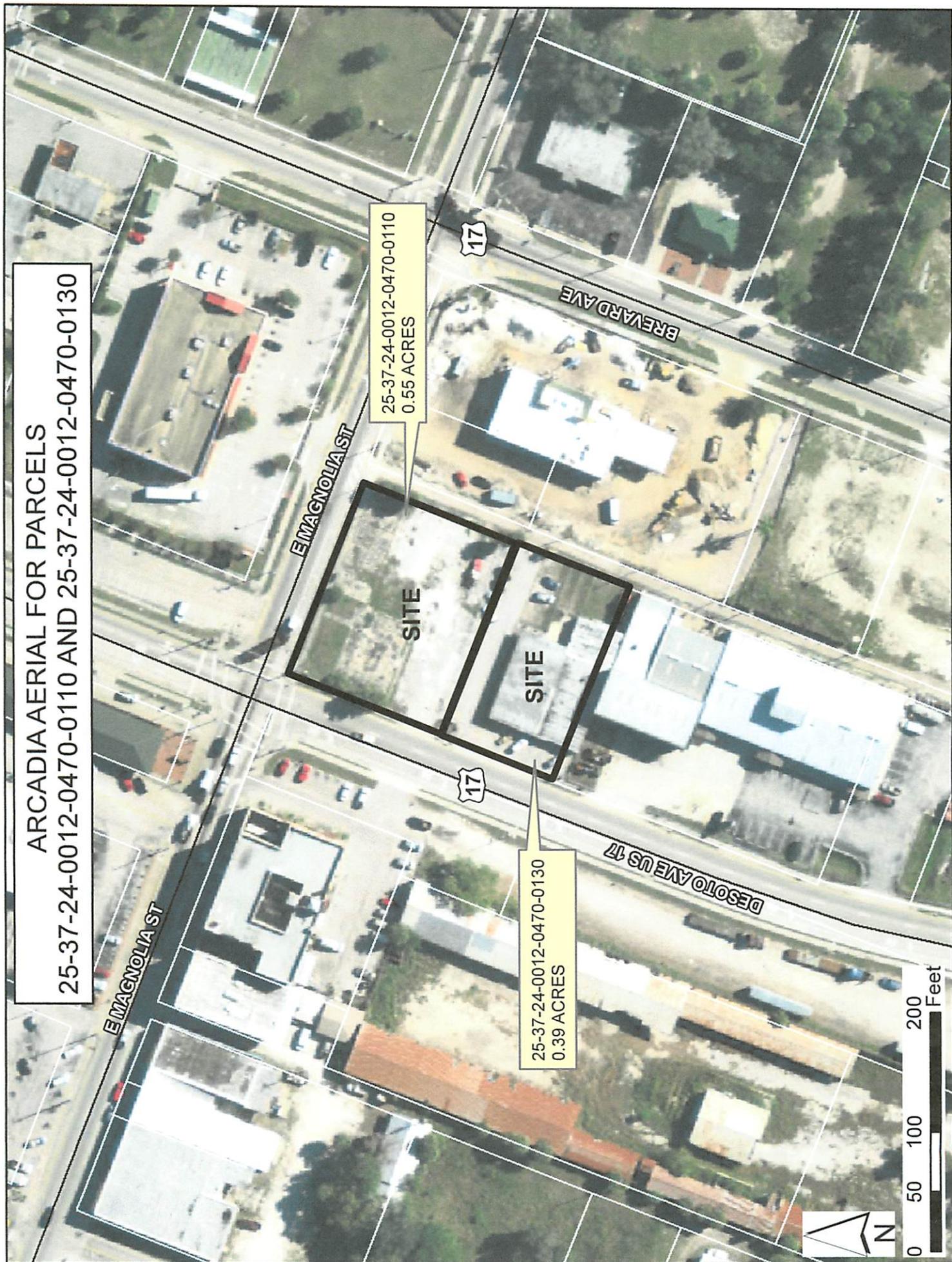
Policy 1.6: *The Business designation shall meet Arcadia's demand for retail goods and services, and shall promote efficient use of infrastructure. Arcadia shall direct commercial development to areas which are well integrated with transportation facilities and surrounding land uses. Residential uses, such as above-ground-floor apartments, are permissible, provided that they are compatible and appropriately integrated with the surrounding area. Schools are permitted in this classification. The floor area ratio in the Business designation shall not exceed 3.0.*

The proposed Zoning of B-3 (General Business) is defined by Section 110-402 of the City of Arcadia Code of Ordinances.

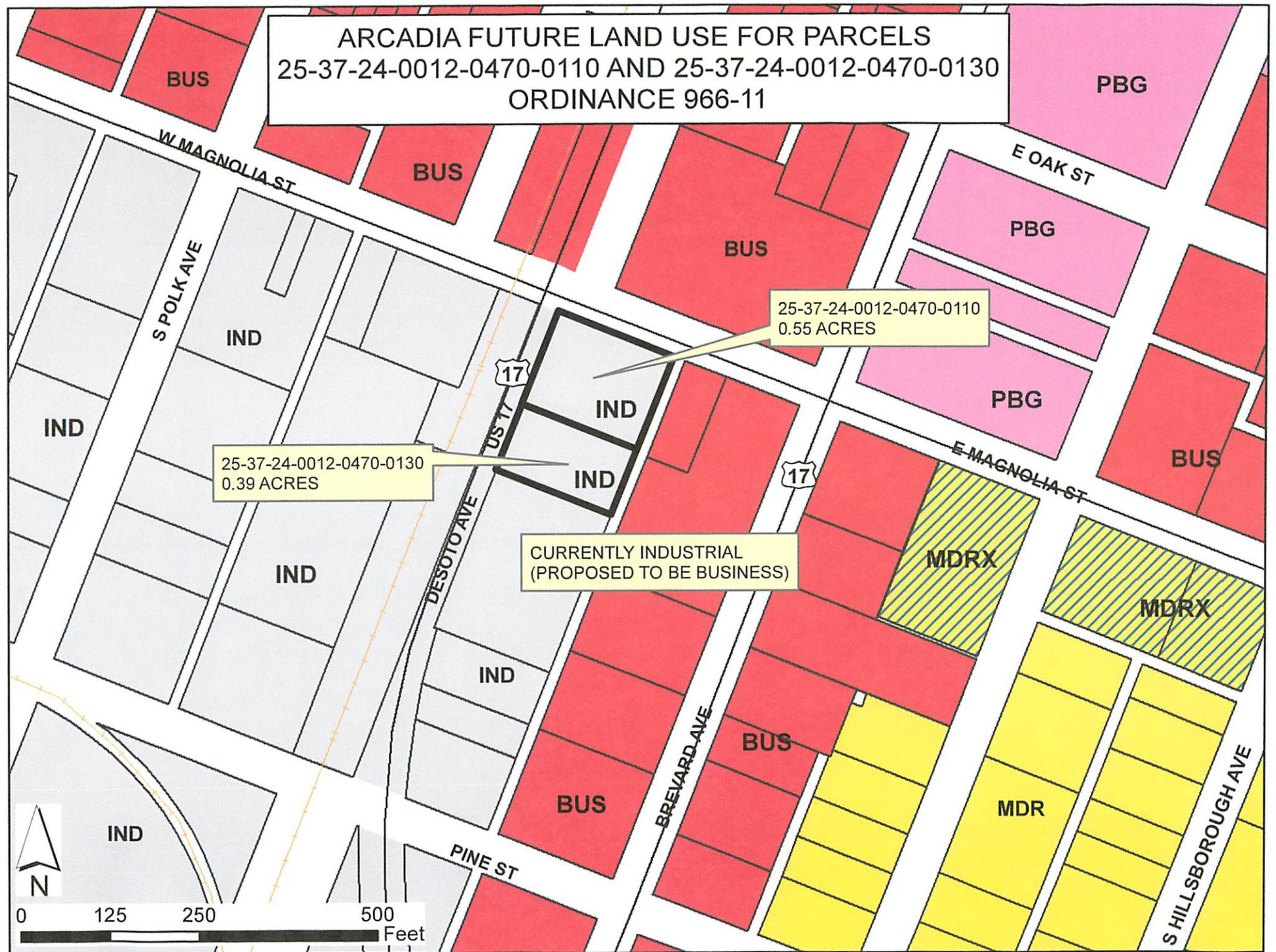
110-402 B-3 (General Commercial) Zoning District – Purpose.

The B-3 general business district is intended to apply to arterial streets and trafficways where business establishments primarily not of a neighborhood or community service type may properly be located to serve large sections of the City and metropolitan area. Such businesses generally require considerable ground area, do not cater directly to pedestrians, and need a conspicuous and accessible location convenient to motorists.

ARCADIA AERIAL FOR PARCELS
25-37-24-0012-0470-0110 AND 25-37-24-0012-0470-0130



ARCADIA FUTURE LAND USE FOR PARCELS
25-37-24-0012-0470-0110 AND 25-37-24-0012-0470-0130
ORDINANCE 966-11



CURRENTLY INDUSTRIAL
(PROPOSED TO BE BUSINESS)

25-37-24-0012-0470-0130
0.39 ACRES

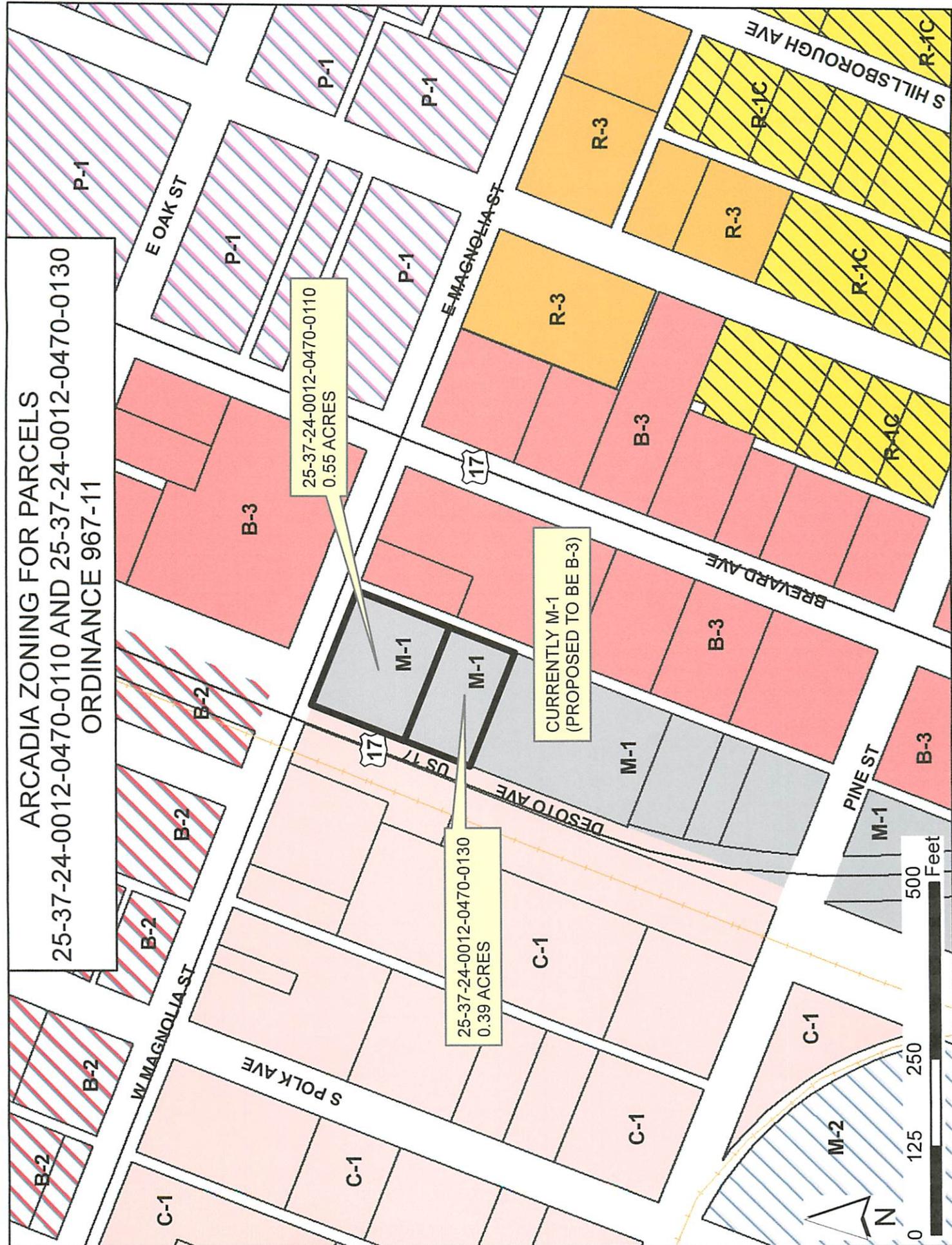
25-37-24-0012-0470-0110
0.55 ACRES

ARCADIA ZONING FOR PARCELS
25-37-24-0012-0470-0110 AND 25-37-24-0012-0470-0130
ORDINANCE 967-11

25-37-24-0012-0470-0110
0.55 ACRES

25-37-24-0012-0470-0130
0.39 ACRES

CURRENTLY M-1
(PROPOSED TO BE B-3)



ORDINANCE NO 967

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ARCADIA, FLORIDA FOR PROPERTIES LOCATED AT 18 EAST MAGNOLIA STREET (PARCEL NUMBER 25-37-24-0012-0470-0110) AND 109 SOUTH DESOTO AVENUE (PARCEL NUMBER 25-37-24-0012-0470-0130) FROM THE ZONING OF LIGHT INDUSTRIAL (M-1) TO GENERAL BUSINESS (B-3); PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Arcadia held meetings and hearings regarding the parcels show on Exhibit "A", with due public notice having been provided, to obtain public comment, and considered all written and oral comments received during public hearings, including supporting documents; and

WHEREAS, in exercise of its authority, the City Council of the City of Arcadia has determined it necessary to amend the Official Zoning Map to change the City zoning classification assigned to these properties.

NOW, THEREFORE, be it enacted by the City Commission of the City of Arcadia, Florida:

Section 1. The official zoning map of the City of Arcadia is amended so as to assign the City zoning classification of General Business (B-3) to the parcels located at 18 East Magnolia Street (Parcel Number 25-37-24-0012-0470-0110) and 109 South DeSoto Avenue (Parcel Number 25-37-24-0012-0470-0130) with a cumulative total of ±0.98 acres, as shown in Exhibit "A".

Section 2. **Severability:** If any provision or portion of this Ordinance is declared by any court of competent jurisdiction to be void, unconstitutional, or unenforceable, then all remaining provisions and portions of this Ordinance shall remain in full force and effect.

Section 3. **Effective Date:** The effective date of this ordinance shall be the date of its adoption.

This Ordinance shall be codified in the Code of Ordinances of the City of Arcadia, Florida. A certified copy of this enacting ordinance shall be located in the Office of the City Clerk of Arcadia. The City Clerk shall also make copies available to the public for a reasonable publication charge.

PASSED ON FIRST READING at the regular meeting of the Arcadia City Council held on the 6th day of December, 2011.

READ, PASSED AND ADOPTED on second reading at the meeting of the Arcadia City Council duly assembled on the _____ day of _____, 2012.

CITY OF ARCADIA, FLORIDA

Keith Keene, Mayor

ATTEST:

Virginia S. Haas, City Recorder

Approved as to form:

William Galvano, City Attorney

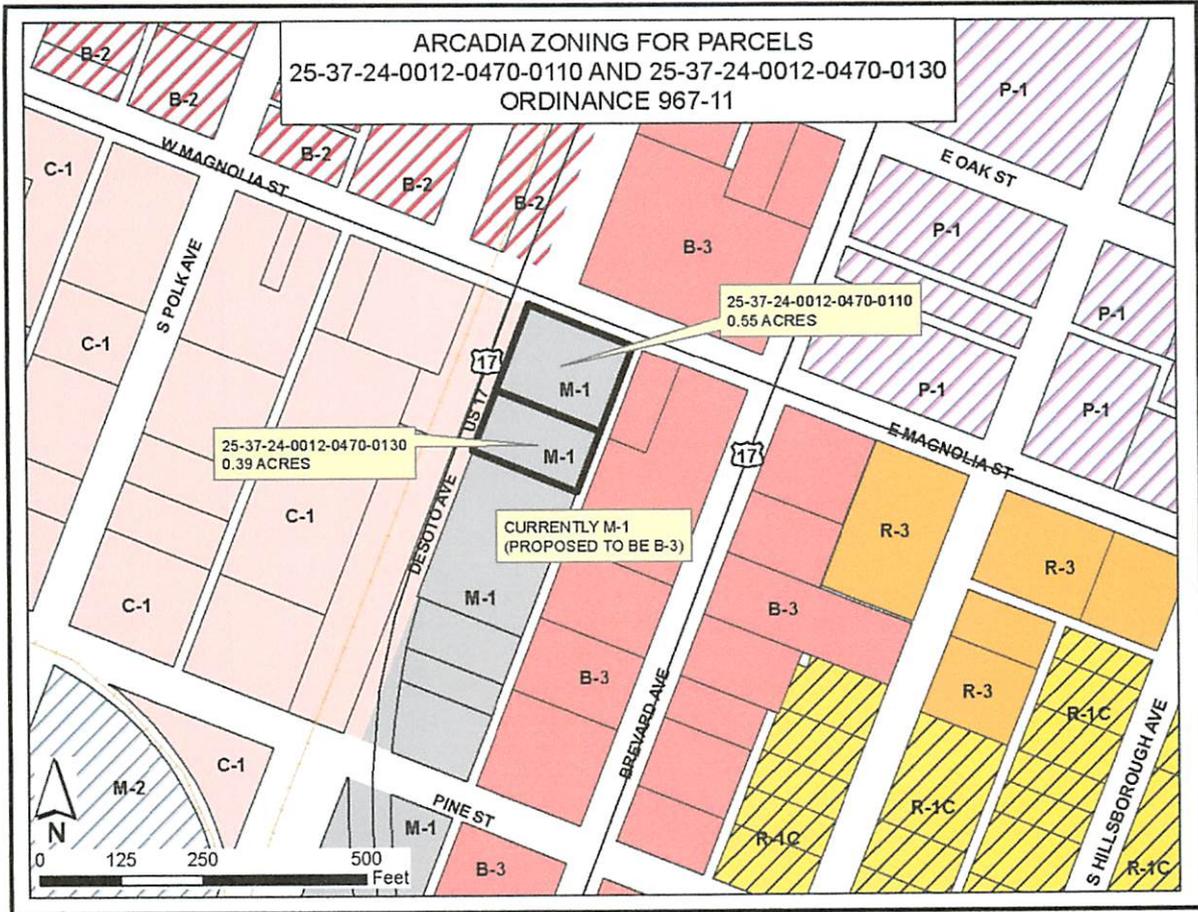
Motion made by _____ **seconded by** _____.

The vote was ____ **for** ____ **against with** ____ **abstentions and** ____ **absent**

ORDINANCE NO. 967

EXHIBIT "A"

Zoning Map



ORDINANCE NO 968

AN ORDINANCE AMENDING THE FUTURE LAND USE MAP OF THE CITY OF ARCADIA, FLORIDA FOR PROPERTIES LOCATED AT 122 AND 126 NORTH HILLSBOROUGH AVENUE (PARCEL NUMBERS 25-37-24-0012-0200-0090 AND 25-37-24-0012-0200-0080) FROM THE FUTURE LAND USE OF LOW DENSITY RESIDENTIAL TO PUBLIC BUILDINGS AND GROUNDS; TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR NOTIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Sections 163.3161 through 163.3215, Florida Statutes, the Community Planning Act, empowers and mandates the City of Arcadia, Florida, to plan for future development and growth and to adopt and amend comprehensive plans, or elements or portions thereof, to guide the future growth and development of the City; and

WHEREAS, pursuant to Section 163.3187, Florida Statutes, the City Council held meetings and hearings on Future Land Use Map Amendment as shown in Exhibit "A", with due public notice having been provided, to obtain public comment, and considered all written and oral comments received during public hearings, including support documents; and

WHEREAS, in exercise of its authority the City Council has determined it necessary to adopt this Map Amendment to the Comprehensive Plan, which is marked as Exhibit "A" and attached and made a part hereof, to ensure that the Plan is in full compliance with the Laws of the State of Florida; to preserve and enhance present advantages; encourage the most appropriate use of land, water and resources consistent with the public interest; and deal effectively with future problems that may result from the use and development of land within the City of Arcadia; and

NOW, THEREFORE BE IT ORDAINED that the City Council of the City of Arcadia, Florida, amends the Comprehensive Plan in the following specific manner: the Future Land Use Map is amended to show the parcels located at 122 North Hillsborough Avenue (Parcel Number 25-37-24-0012-0200-0090) and 126 North Hillsborough Avenue (Parcel Number 25-37-24-0012-0200-0080) in the City of Arcadia, with a cumulative total of ±0.56 acres, as "Public Buildings and Grounds" as shown in Exhibit "A".

Severability: If any provision or portion of this Ordinance is declared by any court of competent jurisdiction to be void, unconstitutional, or unenforceable, then all remaining provisions and portions of this Ordinance shall remain in full force and effect.

Certified Copy: A certified copy of this enacting ordinance and certified copy of the City of Arcadia Comprehensive Plan shall be located in the Office of the City Clerk of Arcadia. The City Clerk shall also make copies available to the public for a reasonable publication charge.

Ordinance Codified: This Ordinance shall be codified in the Code of Ordinances of the City of Arcadia, Florida.

Effective Date: This plan amendment shall be effective in accordance with Section 163.3187(5)(c), Florida Statutes.

INTRODUCED AND PASSED on First Reading the 18th day of January, 2012.

PASSED AND DULY ADOPTED, on Second Reading with a quorum present and voting, by the City Council of Arcadia, Florida, this ___ day of _____, 2012.

CITY OF ARCADIA, FLORIDA

Keith Keene, Mayor

ATTEST:

Virginia S. Haas, City Recorder

Approved as to form:

William Galvano, City Attorney

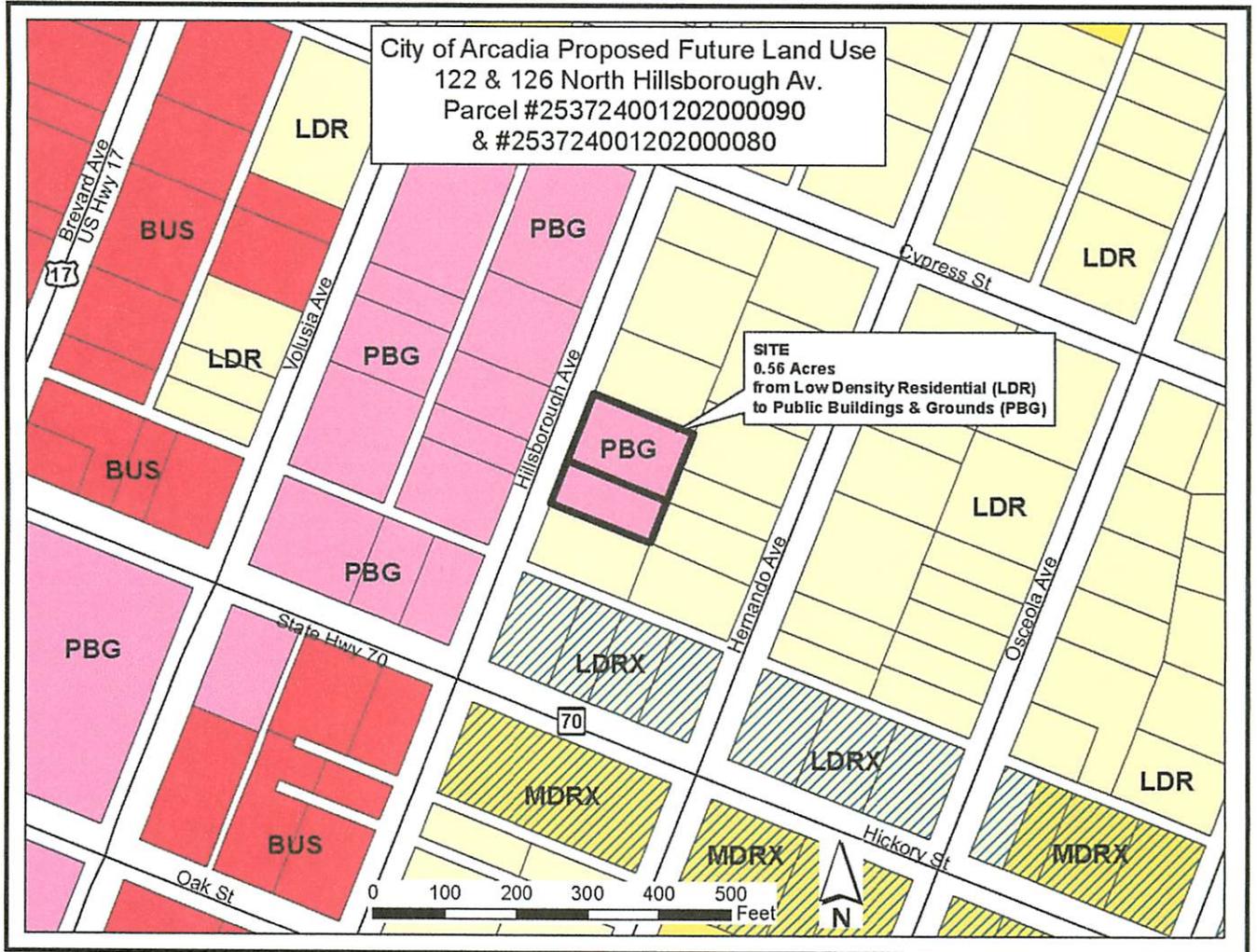
Motion made by _____ **seconded by** _____.

The vote was ___ **for** ___ **against with** ___ **abstentions and** ___ **absent**

ORDINANCE NO. 968

EXHIBIT "A"

Future Land Use Map





**CITY OF ARCADIA
FUTURE LAND USE AND ZONING AMENDMENT
OVERVIEW REPORT
FEBRUARY 7, 2012**

TO: CITY OF ARCADIA CITY COUNCIL

SUBJECT: Ordinance 968: Request to amend the Future Land Use for two adjoining properties consisting of approximately 0.56 acres from Low Density Residential (LDR) to Public Buildings and Grounds (PBG) located at 122 North Hillsborough Avenue and 126 North Hillsborough Avenue in Arcadia, Florida

PLANNING AND ZONING BOARD ACTION:

On January 10, 2012, the City of Arcadia Planning and Zoning Board held a public hearing on the Small Scale Future Land Use Map Amendment and unanimously voted to forward the amendments to the City Council with a recommendation for approval.

CITY COUNCIL ACTIONS:

On January 18, 2012, the City of Arcadia City Council approved Ordinance 968 on First Reading.

ATTACHMENTS:

Attached for the review of the Planning and Zoning Board include:

- Overview
- Aerial Map
- Existing Future Land Use Map
- Proposed Future Land Use Map

OVERVIEW:

APPLICANT	DeSoto County Board Of County Commissioners
PROPERTY OWNER	DeSoto County Board Of County Commissioners
ACREAGE	±0.56 ACRES
STRAP NUMBERS	253724001202000090 (122 N. Hillsborough Ave.) 253724001202000080 (126 N. Hillsborough Ave.)
PREVIOUS HEARINGS	None
EXISTING FUTURE LAND USE	Low Density Residential
PROPOSED FUTURE LAND USE	Public Buildings and Grounds

BACKGROUND:

DeSoto County (applicant) is requesting a Future Land Use Map amendment for two adjoining properties consisting of approximately 0.56 acres from a Future Land Use designation of Low Density Residential (LDR) to a Future Land Use designation of Public Buildings and Grounds (PBG) located at 122 North Hillsborough Avenue and 126 North Hillsborough Avenue in Arcadia, Florida.

The Future Land Use Element of the Comprehensive Plan of the City of Arcadia includes the following descriptions for Low Density Residential and Public Buildings and Grounds classifications:

Policy 1.3: The Low Density Residential designation shall meet Arcadia's housing demands for this range of density, promote efficient use of infrastructure, protect existing single family neighborhoods and promote compatible land uses. Single family detached housing units are permissible to a maximum density of 6 units per gross acre; and schools are permitted in this classification. Development of areas designated as wetlands are restricted to only residential development at not more than 1 dwelling unit per 5 acres, and provided all requirements of Policy 3.1 of the Conservation Element are met.

Policy 1.9: The Public Buildings and Grounds designation shall be accessible to all citizens, be compatible with adjacent land uses and the environment, and promote the efficient use of infrastructure. Compatible public land uses are permissible within all land use designations. The floor area ratio for public buildings shall not exceed 2.0. Schools are permitted in this classification.

The property is located just to north of State Highway 70 on Hillsborough Avenue (Attached Aerial Photo Aerial Map). The subject properties are owned by DeSoto County and are currently used

for municipal purposes. The surrounding area includes residential, professional, and business development (Attached Current Future Land Use Map.). The Future Land Use of the properties adjacent to the subject properties is as follows:

Northwest	North	Northeast
FLU: PBG (Public Buildings & Grounds)	FLU: LDR (Low Density Residential)	FLU: LDR (Low Density Residential)
West	Subject Properties	East
FLU: PBG (Public Buildings & Grounds)	FLU: <u>Existing:</u> LDR (Low Density Residential) <u>Proposed:</u> PBG (Public Buildings & Grounds)	FLU: LDR (Low Density Residential)
Southwest	South	Southeast
FLU: PBG (Public Buildings & Grounds)	FLU: LDR (Low Density Residential)	FLU: LDR (Low Density Residential)

REASON FOR REQUEST:

The applicant’s request for change in Future Land Use is to coordinate the existing and future land uses of the subject properties with proposed future zoning classifications. The proposed Future Land Use designation of Public Buildings and Grounds will be compatible with the surrounding land uses.

ANALYSIS:

The Future Land Use amendment is consistent with the City of Arcadia Comprehensive Plan.

PUBLIC FACILITIES AND SERVICES ANALYSIS:

The proposed change in Future Land Use does not demonstrate any negative impact on the City’s public facilities.

Potable Water:

City water is already available and utilized on both properties.

Sanitary Sewer:

Disposal of waste water for both properties is facilitated through the City’s sewer system.

Solid Waste:

The site is currently serviced by the City of Arcadia waste system. The solid waste system is operating above the established level of service standard for solid waste.

Traffic/Transportation:

Both properties are accessed by Hillsborough Avenue. No negative traffic or transportation impacts are anticipated.

Recreation:

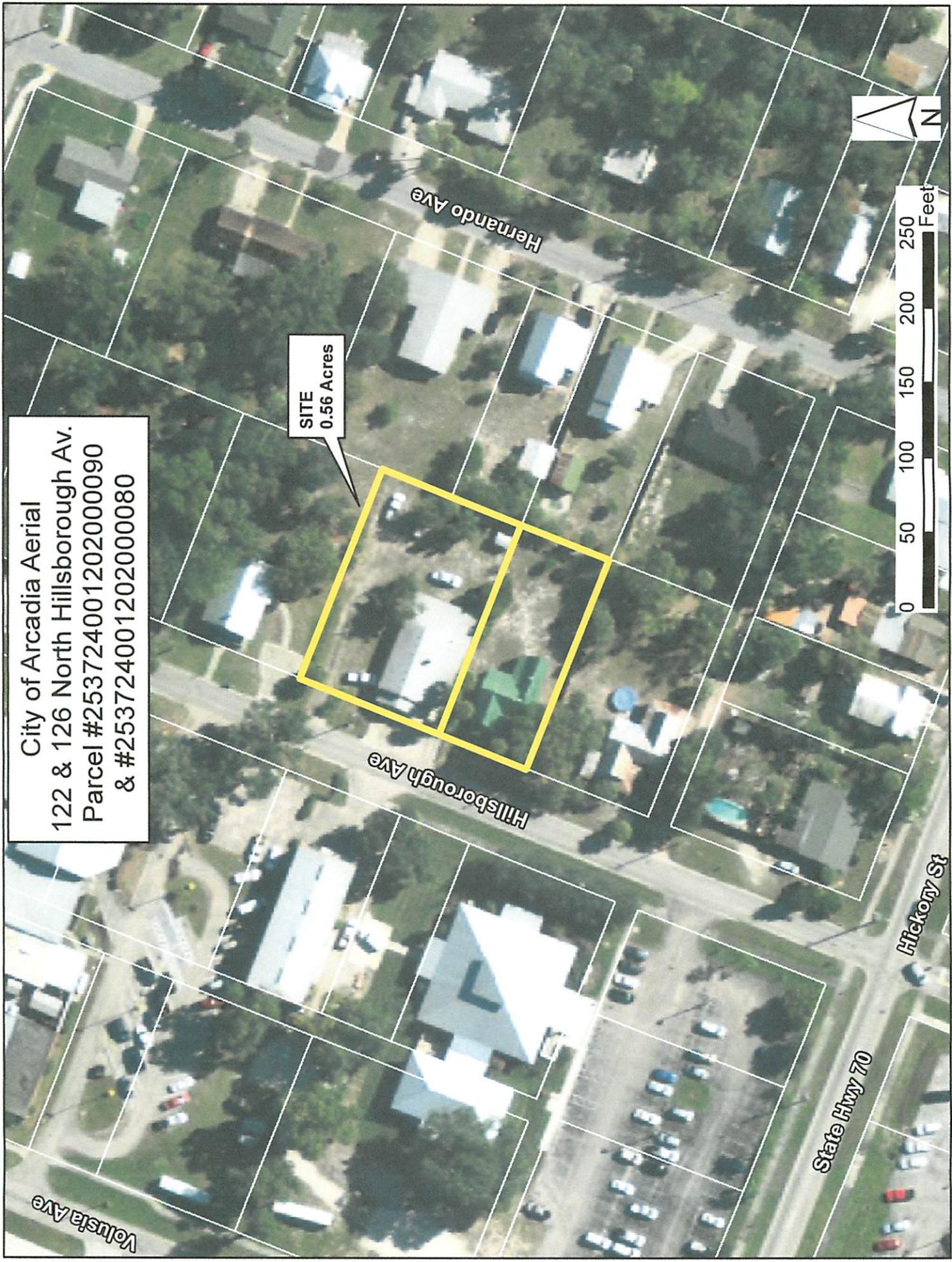
There will be no recreation impacts as the properties are not undergoing any residential development activities

School Impacts:

There will be no school impacts as the properties are not undergoing any residential development activities

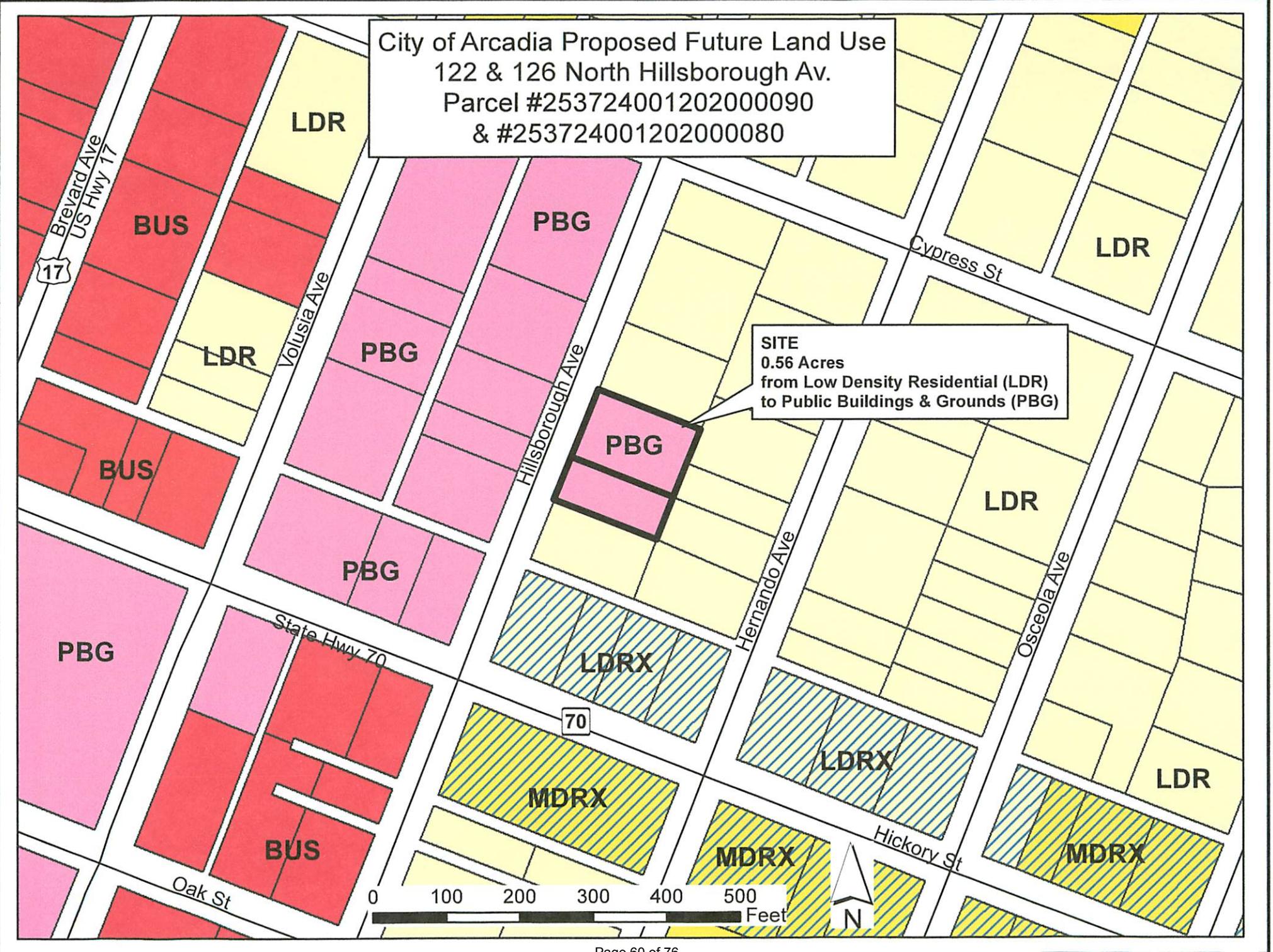
City of Arcadia Aerial
122 & 126 North Hillsborough Av.
Parcel #253724001202000090
& #253724001202000080

SITE
0.56 Acres



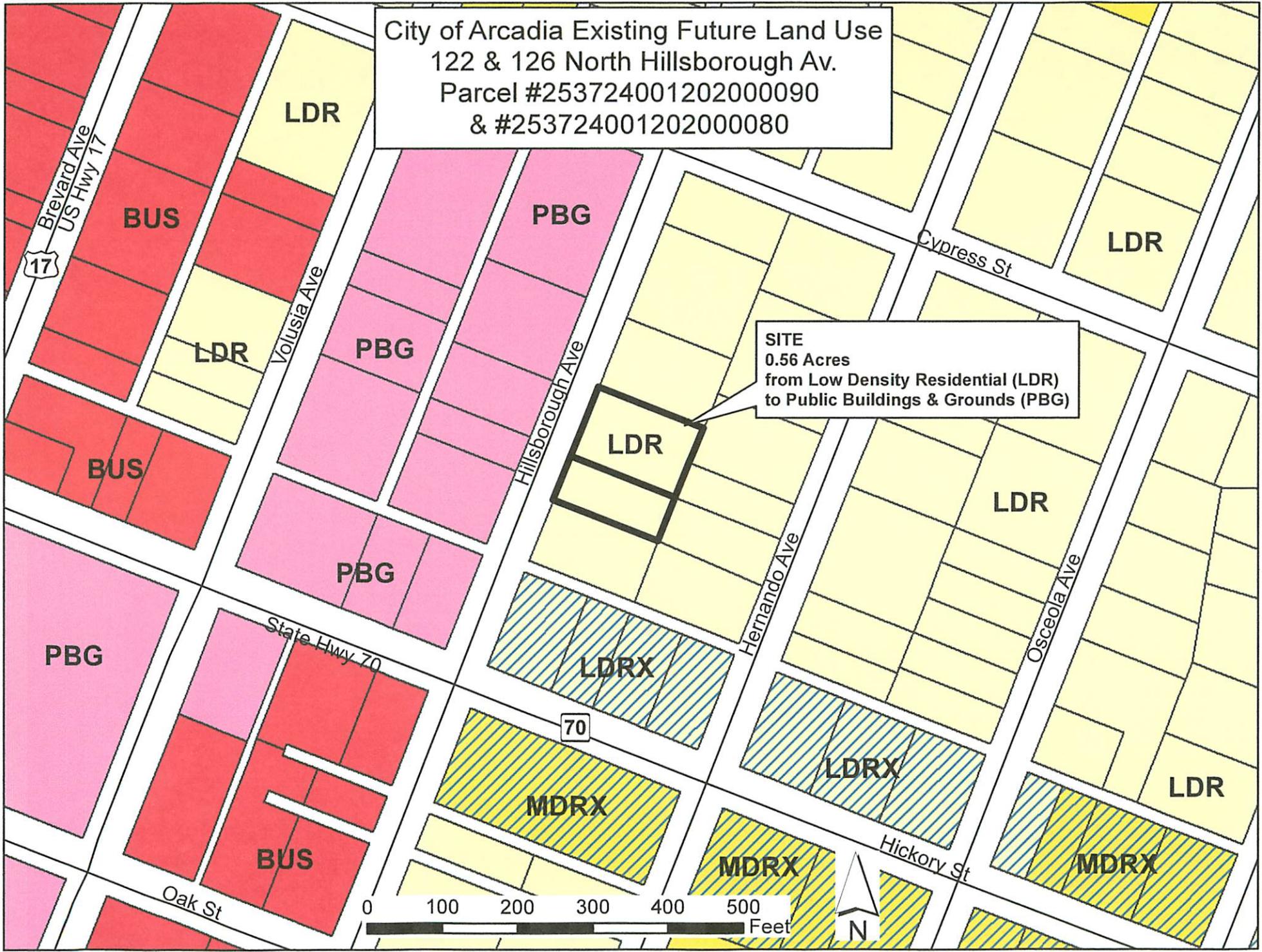
City of Arcadia Proposed Future Land Use
122 & 126 North Hillsborough Av.
Parcel #253724001202000090
& #253724001202000080

SITE
0.56 Acres
from Low Density Residential (LDR)
to Public Buildings & Grounds (PBG)



City of Arcadia Existing Future Land Use
122 & 126 North Hillsborough Av.
Parcel #253724001202000090
& #253724001202000080

SITE
0.56 Acres
from Low Density Residential (LDR)
to Public Buildings & Grounds (PBG)



ORDINANCE NO 969

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ARCADIA, FLORIDA FOR PROPERTIES LOCATED AT 122 AND 126 NORTH HILLSBOROUGH AVENUE (PARCEL NUMBER 25-37-24-0012-0200-0090 AND 25-37-24-0012-0200-0080) FROM THE ZONING OF SINGLE-FAMILY, LOW DENSITY RESIDENTIAL DISTRICT (R-1B) TO PROFESSIONAL OFFICE DISTRICT (P-1); PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Arcadia held meetings and hearings regarding the parcels shown on Exhibit "A", with due public notice having been provided, to obtain public comment, and considered all written and oral comments received during public hearings, including supporting documents; and

WHEREAS, in exercise of its authority, the City Council of the City of Arcadia has determined it necessary to amend the Official Zoning Map to change the City zoning classification assigned to these properties.

NOW, THEREFORE, be it enacted by the City Commission of the City of Arcadia, Florida:

Section 1. The official zoning map of the City of Arcadia is amended so as to assign the City zoning classification of Professional Office District (P-1) to the parcels located at 122 North Hillsborough Avenue (Parcel Number 25-37-24-0012-0200-0090) and 126 North Hillsborough Avenue (Parcel Number 25-37-24-0012-0200-0800) with a cumulative total of ±0.98 acres, as shown in Exhibit "A".

Section 2. **Severability:** If any provision or portion of this Ordinance is declared by any court of competent jurisdiction to be void, unconstitutional, or unenforceable, then all remaining provisions and portions of this Ordinance shall remain in full force and effect.

Section 3. **Effective Date:** The effective date of this ordinance shall be the date of its adoption.

This Ordinance shall be codified in the Code of Ordinances of the City of Arcadia, Florida. A certified copy of this enacting ordinance shall be located in the Office of the City Clerk of Arcadia. The City Clerk shall also make copies available to the public for a reasonable publication charge.

PASSED ON FIRST READING at the regular meeting of the Arcadia City Council held on the 18th day of January, 2012.

READ, PASSED AND ADOPTED on second reading at the meeting of the Arcadia City Council duly assembled on the _____ day of _____, 2012.

CITY OF ARCADIA, FLORIDA

Keith Keene, Mayor

ATTEST:

Virginia S. Haas, City Recorder

Approved as to form:

William Galvano, City Attorney

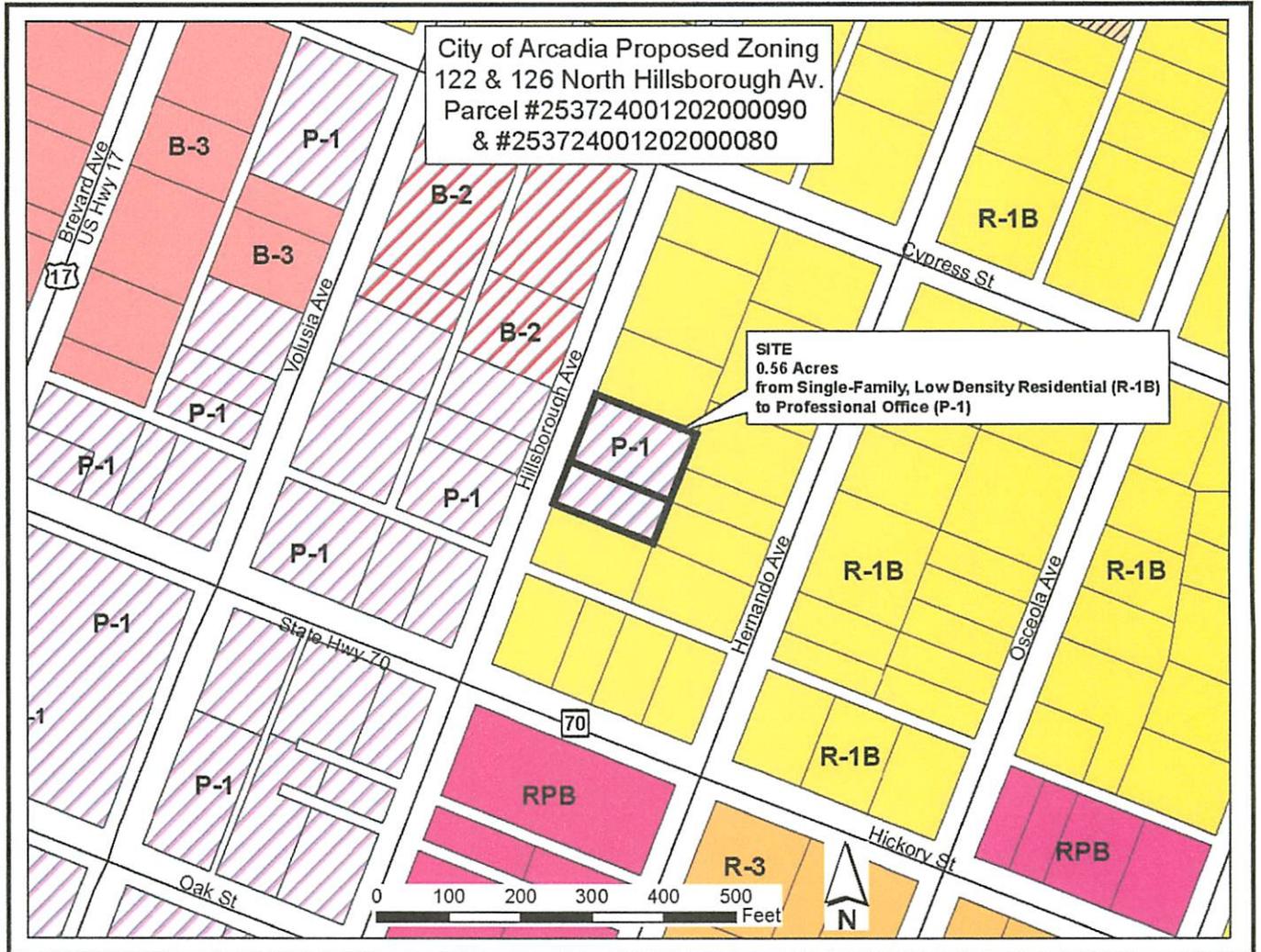
Motion made by _____ **seconded by** _____.

The vote was ____ **for** ____ **against with** ____ **abstentions and** ____ **absent**

ORDINANCE NO. 969

EXHIBIT "A"

Zoning Map





**CITY OF ARCADIA
FUTURE LAND USE AND ZONING AMENDMENT
OVERVIEW REPORT
FEBRUARY 7, 2012**

TO: CITY OF ARCADIA CITY COUNCIL

SUBJECT: Ordinance 969: Rezoning of two adjoining properties consisting of approximately 0.56 acres from Single-Family, Low Density Residential (R-1B) to Professional Office (P-1) located at 122 North Hillsborough Avenue and 126 North Hillsborough Avenue in Arcadia, Florida

PLANNING AND ZONING BOARD ACTION:

On January 10, 2012, the City of Arcadia Planning and Zoning Board held a public hearing on the Rezoning and unanimously voted to forward the amendments to the City Council with a recommendation for approval.

CITY COUNCIL ACTIONS:

On January 18, 2012, the City of Arcadia City Council approved Ordinance 969 on First Reading.

ATTACHMENTS:

Attached for the review of the Planning and Zoning Board include:

- Overview
- Existing Zoning Map
- Proposed Zoning Map
- Application with aerial photo

OVERVIEW:

APPLICANT	DeSoto County Board Of County Commissioners
PROPERTY OWNER	DeSoto County Board Of County Commissioners
ACREAGE	±0.56 ACRES
STRAP NUMBERS	253724001202000090 (122 N. Hillsborough Ave.) 253724001202000080 (126 N. Hillsborough Ave.)
PREVIOUS HEARINGS	None
EXISTING ZONING	Single-Family, Low Density Residential (R-1B)
PROPOSED ZONING	Professional Office (P-1)

BACKGROUND:

DeSoto County (applicant) is requesting a change in zoning of two (2) County-owned properties consisting of approximately 0.56 acres. Both properties have a Future Land Use of Public Building and Grounds (PBG) and an existing Zoning designation of Single-Family, Low Density Residential (R-1B). The DeSoto County Building Department currently operates out of a single story office building on the property located at 126 North Hillsborough Avenue. The property located at 122 North Hillsborough Avenue is proposed to be used for Fire Administration offices.

The applicant's request for change in zoning is to support both the current and future uses of the properties. New development is proposed on the property located at 122 Hillsborough Avenue which will include the construction of a new modular building structure to serve the new Fire Administration offices.

COMPATIBILITY AND CHARACTER OF THE AREA:

Future Land Use and zoning adjacent to the subject properties is as follows:

Northwest	North	Northeast
Zoning: B-2 (Central Business District) FLU: PBG (Public Buildings & Grounds)	Zoning: R-1B (Single-Family, Low Density Residential); FLU: LDR (Low Density Residential)	Zoning: R-1B (Single-Family, Low Density Residential); FLU: LDR (Low Density Residential)
West	Sites	East
Zoning: P-1 Professional FLU: PBG (Public Buildings & Grounds)	Zoning: R-1B (Single-Family, Low Density Residential); <u>Proposed:</u> P-1 Professional Office FLU: PBG (Public Buildings & Grounds)	Zoning: R-1B (Single-Family, Low Density Residential); FLU: LDR (Low Density Residential)
Southwest	South	Southeast
Zoning: P-1 Professional FLU: PBG (Public Buildings & Grounds)	Zoning: R-1B (Single-Family, Low Density Residential); FLU: LDR (Low Density Residential)	Zoning: R-1B (Single-Family, Low Density Residential); FLU: LDR (Low Density Residential)

The City of Arcadia defines the existing and proposed zoning classifications for the subject properties as follows:

Section 110-211(2). Single-Family, Low Density Residential (R-1B): (existing zoning)

The R-1B Single-Family, Low Density Residential Zoning district is designed to encourage and protect medium density single-family development.

Section 110-211(9). Professional Office (P-1): (proposed zoning)

The P-1 Professional Office zoning district is designed to encourage the compatible development of major professional and related office complexes in areas which are suitable for such activities.

SITE ANALYSIS:

The request for change in zoning is proposed to support both the current and future uses on the subject properties. The change in zoning from Single-Family, Low Density Residential to Professional Office will be consistent with the Future Land Use and will be harmonious with surrounding land uses.

PUBLIC FACILITIES AND SERVICES AVAILABILITY:

The proposed change in zoning does not demonstrate any negative impact on the City's public facilities.

Potable Water:

City water is already available and utilized on both properties.

Sanitary Sewer:

Disposal of wastewater for both properties is facilitated through the City's sewer system.

Solid Waste:

The site is currently serviced by the City of Arcadia waste system. The solid waste system is operating above the established level of service standard for solid waste.

Traffic/Transportation:

The change in zoning classification for the two properties, even with the addition of the new modular building structure proposed for the property located at 122 North Hillsborough Avenue is not anticipated to generate any negative traffic or transportation impacts.

Recreation:

There will be no recreation impacts as the properties are not undergoing any residential development activities.

School Impacts:

There will be no school impacts as the properties are not undergoing any residential development activities.

CONSISTENCY WITH THE COMPREHENSIVE PLAN:

The request is consistent with the following Goals, Objectives, and Policies of the City's Comprehensive Plan:

Future Land Use Element Policy 1.9: The Public Buildings and Grounds designation shall be accessible to all citizens, be compatible with adjacent land uses and the environment, and promote the efficient use of infrastructure. Compatible public land uses are permissible within all land use designations. The floor area ratio for public buildings shall not exceed 2.0. Schools are permitted in this classification.

The proposed rezoning is consistent with this Future Land Use policy as it will promote the efficient use of the existing infrastructure. The properties will also be compatible with adjacent land uses.



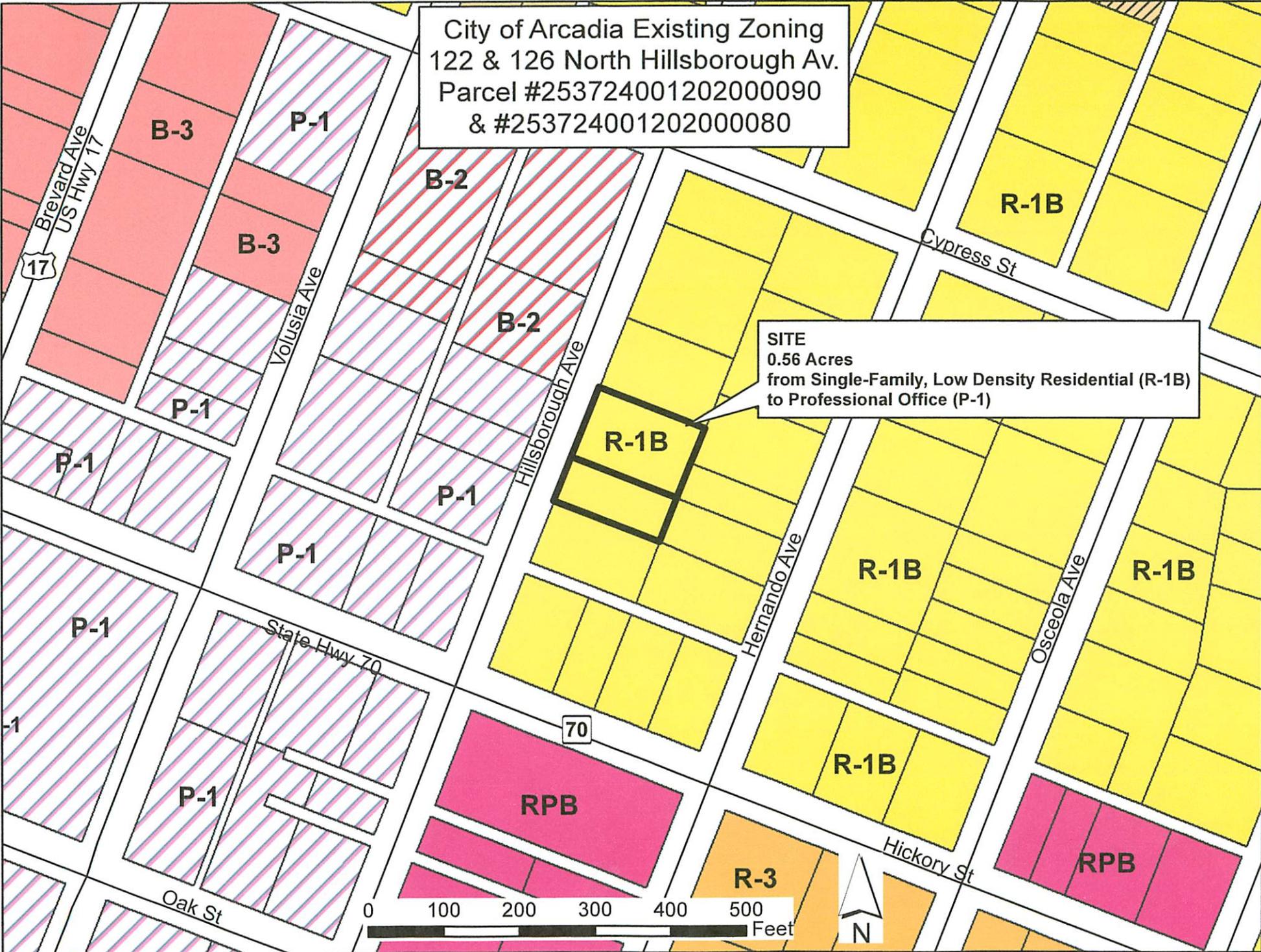
City of Arcadia Aerial
122 & 126 North Hillsborough Av.
Parcel #253724001202000090
& #253724001202000080

SITE
0.56 Acres



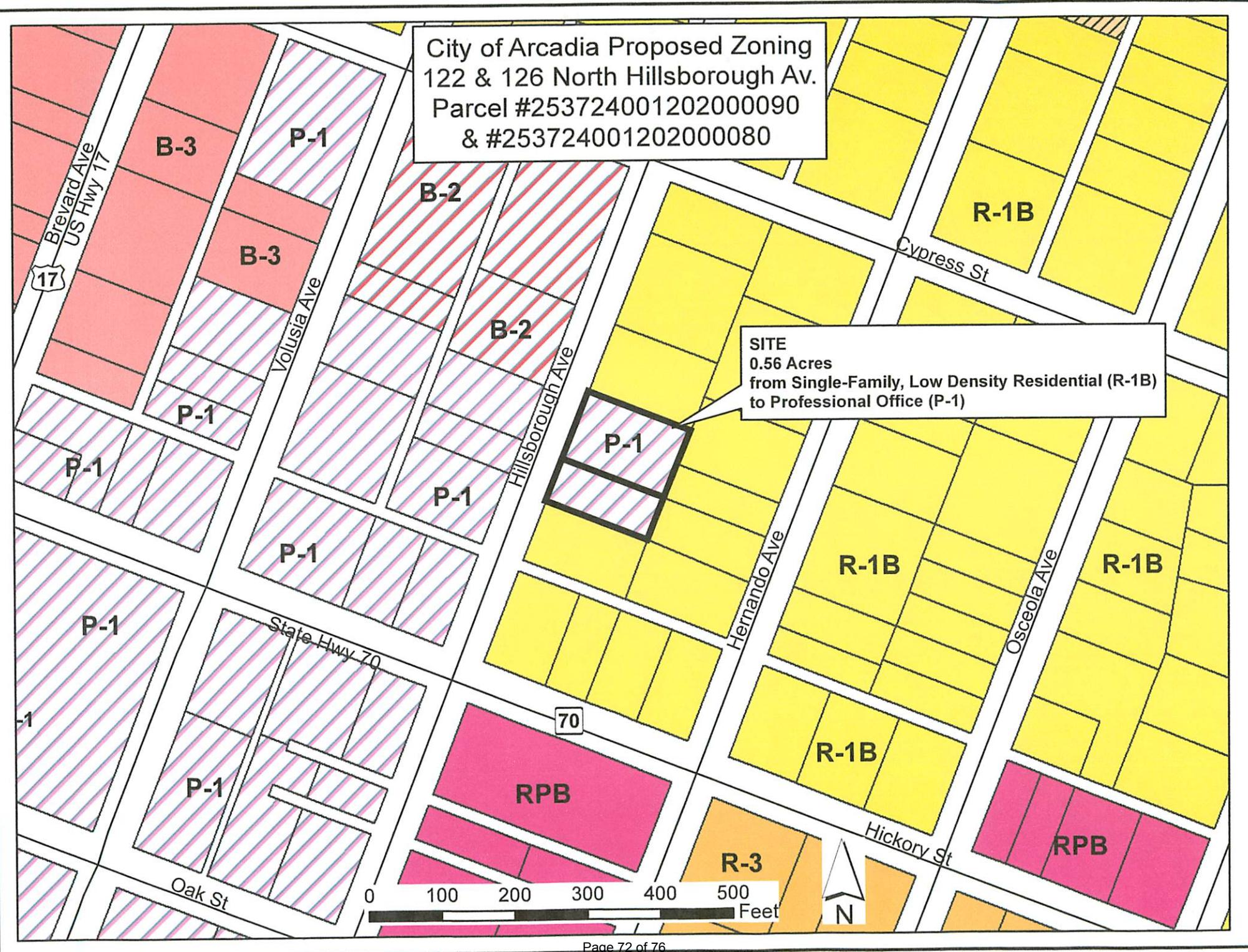
City of Arcadia Existing Zoning
122 & 126 North Hillsborough Av.
Parcel #253724001202000090
& #253724001202000080

SITE
0.56 Acres
from Single-Family, Low Density Residential (R-1B)
to Professional Office (P-1)



City of Arcadia Proposed Zoning
122 & 126 North Hillsborough Av.
Parcel #253724001202000090
& #253724001202000080

SITE
0.56 Acres
from Single-Family, Low Density Residential (R-1B)
to Professional Office (P-1)



ORDINANCE NO. 970

AN ORDINANCE OF THE CITY OF ARCADIA, FLORIDA, A MUNICIPAL CORPORATION, RELATED TO PUBLIC PARKS; AMENDING THE CITY OF ARCADIA CODE OF ORDINANCES, SECTION 74-34; PROVIDING THAT ALL CITY PARKS SHALL BE CLOSED EACH DAY FROM DUSK UNTIL DAWN; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Arcadia, Florida, (the “Council”) has the authority to prohibit and regulate conduct within the City of Arcadia (the “City”) in the interests of public health, safety, and general welfare, and to adopt ordinances effecting such prohibitions and regulations; and

WHEREAS, a valid public purpose exists in regulating conduct to provide for and promote a safe, clean, and healthy environment for the general public in the City; and

WHEREAS, the amendment to the Code of Ordinances set forth herein provides and promotes a safe, clean, and healthy environment in the County and thus serves a valid public purpose.

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Arcadia, Florida:

SECTION 1. Findings. The Council hereby adopts and incorporates by reference herein all of the findings set forth above as findings of the Council.

SECTION 2. Amendment of the Code of Ordinances. Section 74-34 of the City of Arcadia Code of Ordinances is amended to read as follows (underlined language to be added; struck-through language to be deleted):

Sec. 74-34. Entering closed areas.

Any section or part of any park may be declared closed to the public by the city at any time and for any interval of time, either temporarily or at regular and stated intervals (daily or otherwise) and either entirely or merely to certain uses, as the city shall find reasonably necessary. All city parks shall be closed entirely to all persons and to all uses every day from sunset until sunrise the next morning (such times as determined using the official times for such set forth for each day by the United States Naval Observatory, or other if the Naval Observatory ceases to publish such information then as determined using a similar official governmental almanac of such times) except for activities specifically permitted pursuant to Division 2 of this Article and other activities specifically authorized by the city.

SECTION 3. Codification. The publisher of the City’s Code of Laws, the Municipal Code Corporation, is directed to incorporate the amendments included in Section 2 above into the Code of Ordinances.

SECTION 4. Severability. If any section, sentence, clause, or other provision of this Ordinance shall be held to be invalid or unconstitutional by a court of competent jurisdiction, such section, sentence, clause, or provision shall be deemed severable, and such invalidity or unconstitutionality shall not be construed as to render invalid or unconstitutional the remaining sections, sentences, clauses, or provisions of this Ordinance.

SECTION 5. Effective Date. This ordinance shall be effective immediately upon final passage by the City Council.

PASSED BY THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, on this _____ day of _____, 2012.

CITY OF ARCADIA, FLORIDA

KEITH KEENE, MAYOR

ATTEST:

By: _____
VIRGINIA HAAS
CITY RECORDER

PASSED ON FIRST READING: January 17, 2012, 2012.

PASSED ON SECOND READING: February 7, 2012.

APPROVED AS TO FORM:

WILLIAM S. GALVANO, CITY ATTORNEY

City Marshal
Charles J. Lee



State of Florida
City of Arcadia

**ARCADIA POLICE DEPARTMENT
COUNCIL REPORT**

TOTALS FOR THIS REPORT PERIOD:	JAN	2012		
ARREST ACTIVITIES				
FELONY ARREST	6		MISDEMEANOR ARREST	14
JUVENILE ARREST	1		TRAFFIC ARREST	4
WARRANT ARREST	4			
TRAFFIC ACTIVITIES				
ACCIDENT REPORTS	38		TRAFFIC CITATIONS	85
PARKING CITATIONS	1		WARNING CITATIONS	74
INVESTIGATIONS				
COMPLAINTS	720			
CITY ORDINANCE VIOLATIONS	20			

Charles J. Lee

CITY MARSHAL
01/31/2012

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

CITY OF ARCADIA
POLICE DEPARTMENT
725 N. Brevard Ave.

CHARLES J. LEE
MARSHAL

P.O. BOX 1014
ARCADIA, FL. 34265

CITY CODE ACTIVITIES

MONTH OF
JAN 2012

CODE ENFORCEMENT OFFICER CARL MCQUAY

COURTESY NOTICES	35
NOTICE OF VIOLATIONS	0
HIGH GRASS/OVERGROWN LOTS	1
ABANDONED VEHICLES	0
NUISANCE	0
OCCUPATIONAL LICENSES	0
PARKING VIOLATIONS	4
PERMIT VIOLATIONS	7
SIGNS VIOLATIONS	0
TRASH/JUNK/DEBRIS	0
UNSAFE STRUCTURES	0
VEHICLE-COMMERCIAL	0
VEHICLE-IMPROPERLY STORED	0
WATER VIOLATIONS	0
YARD SALES	0
ZONING VIOLATIONS	0
CODE COMPLAINTS	0
CONTACTS	18
FIELD WORK	2
FOLLOW UPS	7
POSTING	0
INVESTIGATIONS	16
MAILING	1
RECORDS	0
CAB INSPECTIONS	5
CAB DRIVER'S PERMITS	7
TITLE COMPANY SEARCHES	4
HEARINGS	0
FINGERPRINTINGS	2
POSTAGE USED	\$5.87