



**AGENDA  
ARCADIA CITY COUNCIL  
CITY COUNCIL CHAMBERS  
23 NORTH POLK AVENUE, ARCADIA FL  
TUESDAY, FEBRUARY 7, 2017  
6:00 P.M.**

**INVOCATION, PLEDGE, CALL TO ORDER AND ROLL CALL**

**PRESENTATIONS**

1. Presentation to Karen Boatright – Five (5) Years of Service to the City of Arcadia (Mayor Wertz-Strickland)
2. Presentation to Vertrina Burns – Fifteen (15) Years of Service to the City of Arcadia (Mayor Wertz-Strickland)

**CONSENT AGENDA**

3. City Council Workshop Minutes for January 17, 2017 (Penny Delaney – City Clerk)
4. City Council Regular Meeting Minutes for January 17, 2017 (Penny Delaney – City Clerk)

**ACTION ITEMS**

5. Recommendation of The Housing Authority to Appoint Barbara Hall as Resident Board Member (Becky-Sue Mercer, Executive Director of the Arcadia Housing Authority)
6. Recommendation of Historical Preservation Commission to Lower the Fee for Certificate of Appropriateness (Bruce Neveau – Chairman of Historical Preservation Commission)
7. City of Arcadia Equipment Disposal (Beth Carsten – Finance Director)
8. Use of Confiscated Funds for Striping of Police Department Vehicles (Marshal Matt Anderson)
9. Airport Consulting Services Contract (Beth Carsten – Finance Director)

**COMMENTS FROM DEPARTMENTS**

10. City Marshal
11. City Attorney
12. Finance Director
13. City Administrator

**PUBLIC** (Please limit presentation to three minutes)

**MAYOR AND COUNCIL REPORTS**

**ADJOURN**

*NOTE: Any party desiring a verbatim record of the proceedings of this hearing for the purpose of appeal is advised to make private arrangements therefore.*

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