



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

**TUESDAY, MARCH 1, 2016  
6:00 P.M.**

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

**CONSENT AGENDA**

1. City Council Minutes for Inventory Workshop on February 16, 2016 (Penny Delaney – City Clerk)
2. City Council Minutes for Regular Meeting on February 16, 2016 (Penny Delaney – City Clerk)
3. City of Arcadia Municipal Airport January Report (Terry Stewart – City Administrator)

**ACTION ITEMS**

4. Approval of Resolution 2016-05 – Adopting the City of Arcadia Investment Policy (Beth Carsten – Finance Director)
5. Approval of the First Amendment to the Retirement Plan for Employees of the City of Arcadia, dated December 31, 2001 but never signed (Beth Carsten – Finance Director)
6. RFP Number R2016-01 Golf Course Turf Management (Terry Stewart – City Administrator)

**COMMENTS FROM DEPARTMENTS**

7. City Marshal
8. City Attorney
9. 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.*

PLEASE TURN OFF OR SILENCE ALL CELL PHONES