



**AMENDED 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)
4. Special Event Permit – Annual March Rodeo Parade (Terry Stewart – City Administrator)

ACTION ITEMS

5. Approval of Resolution 2016-05 – Adopting the City of Arcadia Investment Policy (Beth Carsten – Finance Director)
6. 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)
7. RFP Number R2016-01 Golf Course Turf Management (Terry Stewart – City Administrator)

COMMENTS FROM DEPARTMENTS

8. City Marshal
9. City Attorney
10. 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