

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

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

PROCLAMATION

Youth Week – Mayor Presentation to Jackie Tucker
National Day of Prayer – Reading of Proclamation

CONSENT AGENDA

1. April 2, 2013 City Council Minutes
2. Check Warrant Reports from 04/03/13, 04/04/13, 04/05/13, 04/08/13, 04/12/13, 04/19/13
3. Air-Cadia Flowage and Hanger Report for March 2013
4. Request for Certificate of Appropriateness for 163 N. Brevard Avenue, Waters Edge Dermatology, Applicant Earl Hill, representing Arcadia 163 Associates, LLC
5. Special Event Request for Speer Center Tennis Courts, Applicant Coach Jack Holt
6. Budget Adjustment – Golf Course
7. Budget Adjustment – Water/Sewer
8. 6 Month Budget Report

DISCUSSION ITEMS

9. Housing Authority/Homeless Coalition Letter of Support
10. Request by School District to lease Cypress Fire Station for storage (George Beard)
11. Appointing members to the Airport Advisory Committee
12. Utility Rate Questions (City Administrator)
13. 2013 DHS Graduation Special Section
14. Agreement for Upgrade and ASP Computer Project (Finance Director)
15. Garbage into Enterprise Fund (Finance Director)

RESOLUTION

16. **RESOLUTION NO. 2013-08; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, REGARDING THE AIRPORT; AMENDING AND RESTATING IN ITS ENTIRETY RESOLUTION NO. 2009-08 AND AMENDING AND RESTATING IN ITS ENTIRETY RESOLUTION NO. 2009-20; ESTABLISHING THE AIRPORT ADVISORY COMMITTEE AND THE PROCEDURES AND RULES GOVERNING SAME; AND**

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.

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PROVIDING AN EFFECTIVE DATE. (City Administrator)

17. **RESOLUTION NO. 2013-09; A RESOLUTION OF THE CITY OF ARCADIA, FLORIDA, GRANTING JAMES BUSHOUSE, INC., A SPECIAL EXCEPTION TO PERMIT RESIDENTIAL LAND USES WITHIN A COMMUNITY BUSINESS (B-1) ZONING DISTRICT AS PROVIDED FOR WITHIN SECTION 110-547, ARCADIA CODE OF ORDINANCES, ON PROPERTY LOCATED AT 216 EAST MAGNOLIA STREET, ARCADIA, FLORIDA.**
18. **RESOLUTION NO. 2013-10; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, URGING THE ADMINISTRATION AND CONGRESS OF THE UNITED STATES TO PRESERVE THE CURRENT TAX-EXEMPT STATUS OF MUNICIPAL BONDS AND REJECT ANY PROPOSAL THAT WOULD REDUCE OR ELIMINATE THE FEDERAL TAX EXEMPTION ON INTEREST EARNED FROM TAX-EXEMPT MUNICIPAL BONDS.**

ORDINANCES

19. **ORDINANCE NO. 984; SECOND READING OF AN ORDINANCE AMENDING DIVISION 3 OF ARTICLE IV OF CHAPTER 2 OF THE CODE OF ORDINANCES OF THE CITY OF ARCADIA BY RENAMING THE TITLE OF CITY RECORDER TO CITY CLERK; DELETING SEC. 2-115 CUSTODY OF CITY FUNDS; DELETING SEC. 2-116 PAYMENT OF CITY FUNDS PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**
20. **ORDINANCE NO. 987; SECOND READING OF AN ORDINANCE AMENDING SECTION 2-95 OF THE CODE OF ORDINANCES OF THE CITY OF ARCADIA BY INCLUDING CUSTODY OF CITY FUNDS AND PAYMENT OF CITY FUNDS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**
21. **ORDINANCE NO. 988; SECOND READING OF AN ORDINANCE OF THE CITY OF ARCADIA, FLORIDA; CREATING SECTION 102-47 OF THE CITY OF ARCADIA CODE OF ORDINANCES; PROVIDING FOR THE IMPOSITION OF LIENS FOR DELINQUENT UTILITY ACCOUNTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.**

COMMENTS FROM DEPARTMENTS

22. City Marshal

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23. Attorney

- a. Pursell's Wrecker Service Lawsuit
- b. Stonegate Utilities
- c. Tremron Update
- d. Air-Cadia Fire Insurance Payment

24. City Administrator

- a. Set Workshop date (May 21st at 5 p.m. before regular meeting or May 28th at 6 p.m.)
- b. Senior Center
- c. Jim Space Quotes and Options

PUBLIC (PLEASE LIMIT PRESENTATIONS TO FIVE MINUTES)

MAYOR AND COUNCIL MATTERS

ADJOURN

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