



**AGENDA
ARCADIA CITY COUNCIL
CITY COUNCIL CHAMBERS
23 NORTH POLK AVENUE, ARCADIA FL
TUESDAY, JUNE 5, 2018
6:00 P.M.**

INVOCATION, PLEDGE, CALL TO ORDER AND ROLL CALL

PRESENTATIONS

1. Recognition of Caroline Livingston as the Recipient of the Ridge League of Cities Scholarship (Mayor Wertz-Strickland on behalf of the Ridge League of Cities)
2. Arcadia Main Street Presentation to the City Council (Arcadia Main Street President Pam Ames)
3. Kimley Horn Presentation regarding Sebring Gas System, Inc. (Bo Conerly of Kimley-Horn)

CONSENT AGENDA

4. City Council Regular Meeting Minutes for May 1, 2018 (City Clerk Penny Delaney)
5. City Council Regular Meeting Minutes for May 15, 2018 (City Clerk Penny Delaney)
6. Special Event Permit – Tent Sale for Sky King Fireworks (City Administrator Terry Stewart)
7. Special Event Permit – Special Olympics of DeSoto County Games and Golf Event (City Administrator Terry Stewart)

ACTION ITEMS

8. Special Event Permit – Small Town Poetry and Cultural Festival (City Administrator Terry Stewart)
9. City of Arcadia 2016-17 Audit (Julie Fowler, CPA and Brian Quinlin, CPA of CliftonLarsonAllen, LLP and Finance Director Beth Carsten)
10. Traffic Signal Maintenance and Compensation Agreement (Utilities Director A.J. Berndt)
11. Additional Part Time Employee for Pro Shop (Golf Operations Director Jeffrey Gibson)
12. Trading In Two (2) Sig Sauer P229 for One (1) New Sig Sauer P229 with Tact Rails (Marshal Matt Anderson)
13. Use of Confiscated Funds to Purchase 2018 Ford F-150 Super Crew Cab Truck in the Amount of \$37,440.63 (Marshal Matt Anderson)
14. Second and Final Reading of Ordinance No. 1040 - Voluntary Annexation of Parcels 30-37-25-0000-0080-0000 and 30-37-25-0000-0094-0000 (City Attorney T.J. Wohl)
15. First Reading of Ordinance No. 1041 – Police/Firefighter's Pension (City Administrator Terry Stewart)
16. Nomination of Planning & Zoning Board Member (City Administrator Terry Stewart)

COMMENTS FROM DEPARTMENTS

17. City Marshal
18. City Attorney
19. 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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