



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

**TUESDAY, AUGUST 19, 2014
6:00 PM**

CALL TO ORDER, INVOCATION, PLEDGE AND ROLL CALL

PRESENTATION

1. Strategic Plan (Mandy Hines – Interim County Administrator, Carl McQuay – City Planner, Jim LaRue and Jeff Matthews – LaRue Planning)
2. Special Event Permits (Carl McQuay – City Planner)

CONSENT AGENDA

3. City Council Minutes for August 5, 2014 (Penny Delaney – City Clerk)
4. Rodeo Fly-In (Mandy Hines – Interim County Administrator / George Chase – Friends of Arcadia Airport)
5. Site Plan for Camping Site Area (George Chase – Friends of Arcadia Airport)
6. Request for Special Event Permit – Homecoming Parade (Carl McQuay – City Planner)
7. Request for Special Event Permit – Antique Association (Carl McQuay – City Planner)
8. Placement of Historical Marker at the Tree of Knowledge (Carl McQuay – City Planner)
9. Certificate of Appropriateness within Historical District - 216 E. Oak Street – Re-roofing and Painting (Carl McQuay – City Planner)

ACTION ITEMS

10. Ordinance 1000 - Florida Power and Light Franchise Agreement – First Reading (T.J. Wohl – City Attorney)
11. Resolution No. 2014-08 – Repealing Resolution 2013-13 and Re-Establishing the Local Business Tax Fee Schedule (T.J. Wohl – City Attorney)
12. City of Arcadia and WCA of Florida, LLC Agreement for Treatment and Disposal of Landfill Leachate Water (Steve Underwood – Public Works Director)
13. Jehovah Witness Literature Distribution Table Complaint (Carl McQuay – City Planner)

COMMENTS FROM DEPARTMENTS

14. City Marshall
15. City Attorney
16. Finance Director
17. City Administrator

PUBLIC (Please limit presentation to five 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