

**AGENDA
ARCADIA CITY COUNCIL
CITY COUNCIL CHAMBERS
23 N. POLK AVE., ARCADIA, FL
TUESDAY, AUGUST 21, 2012
6:00 PM**

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

PRESENTATION

Bike and Pedestrian Master Plan: Tindal – Oliver and Associates, Inc.

CONSENT AGENDA

1. Minutes of July 31, 2012 Budget Workshop Meeting
2. Check warrants from 08/07/12, 08/10/12, 08/15/12 and 08/17/12
3. Special Event Permit for Chamber of Commerce Tailgate Party at McSwain Park

DISCUSSION ITEMS

4. 2012 Loan Agreement for T-33 Aircraft Lake Katherine
5. Air-Cadia Flowage and Hanger Rent Report for July 2012
6. Air-Cadia Request for Direction
7. Request from DHS Class of 2013 to Utilize One Bay at Cypress Fire Station for building Homecoming float from September 20, 2012 to October 11, 2012 – Confirmed with Toys for Tots currently utilizing one of the bays
8. Budget Amendments (Councilman Fink)
9. Specific Authorization No. 15, CDBG Engineering Assistance
10. Property and Casualty Insurance
11. Banking
12. Vehicle Purchase
13. Appointing a member to the Airport Advisory Committee
14. Appointing and Staggering Terms of Seven (7) New Members to the Historic Preservation Commission
15. Services Agreement – Code Enforcement Special Master Mr. William J. Nielander

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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COMMENTS FROM DEPARTMENTS

16. City Marshal

17. Attorney

- a. Part 4 – Standards of Conduct for Public Officers and Employees of the City

18. City Administrator

- a. Smith Brown Gym
- b. Speer Center
- c. Utility Rate Study
- d. Health Insurance

PUBLIC (PLEASE LIMIT PRESENTATIONS TO FIVE MINUTES)

MAYOR AND COUNCIL MATTERS

ADJOURN

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