

**MINUTES  
CITY COUNCIL SPECIAL MEETING  
CITY OF ARCADIA  
FRIDAY, AUGUST 24, 2012  
5:30 PM**

*The following minutes reflect a summary of actions for the above meeting of the City Council of the City of Arcadia. For a verbatim copy of the minutes you may contact City Administration to obtain a copy of the recorded meeting.*

**CALL TO ORDER, ROLL CALL**

The special meeting was called to order at approximately 4:30 PM.

**Arcadia City Council**

Mayor Keith Keene - Absent  
Deputy Mayor Alice Frierson  
Councilman Robert Heine

Councilman Joseph E. Fink  
Councilman Robert Allen - Absent

**Arcadia City Staff**

City Administrator Judi Jankosky  
City Recorder Virginia S. Haas  
AJ Berndt, WTP  
Jerry Cordes, Public Works

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Steve Underwood, WWTP  
Carrie Taylor, Golf Course  
Marshal Charles Lee

**RESOLUTION:**

1. **RESOLUTION NO. 2012-06: A RESOLUTION OF THE CITY OF ARCADIA DECLARING A STATE OF LOCAL EMERGENCY; WAIVING PROCEDURES AND FORMALITIES OTHERWISE REQUIRED OF MUNICIPALITIES BY LAW PURSUANT TO CHAPTER 252.38(3)(a) FLORIDA STATUTES; PROVIDING AN EFFECTIVE DATE.**

Deputy Mayor Frierson introduced Commissioner Elect Bob Miller.

**A motion was made by Councilman Fink and seconded by Councilman Heine to adopt Resolution No. 2010-06 as presented. The motion carried 3-0.**

The following was discussed in preparation for Tropical Storm Isaac. Closing procedures, trash pickup, road flooding, all Officers on call, school closings, shelters. Commissioner Elect Miller asked if the City and County coordinate during emergencies. Marshal Lee responded that the Police Department is on the same frequency as the County and someone will be present at the Emergency Operations Center.

Mrs. Jankosky replied to Mrs. Susan Hoffman that information and updates will be uploaded to the City website.

**PUBLIC COMMENTS - NONE**

**COUNCIL MEMBER COMMENTS - NONE**

ADJOURN

Having no further business, the workshop was adjourned at 4:45 PM.

APPROVED THIS 2<sup>nd</sup> DAY OF OCT, 2012

By: Keith Keene

Keith Keene, Mayor

ATTEST:

Virginia S. Haas

Virginia S. Haas, CMC  
City Recorder