

**AGENDA
ARCADIA CITY COUNCIL
CITY COUNCIL CHAMBERS
23 N. POLK AVE., ARCADIA, FL
TUESDAY, SEPTEMBER 3, 2013
6:00 PM**

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

PUBLIC HEARING – (Open Public Hearing)

**RESOLUTION NO. 2013-19; A RESOLUTION
ADOPTING THE MILLAGE RATE TO BE LEVIED
BY THE CITY OF ARCADIA, FLORIDA FOR
FISCAL YEAR 2013-2014 (Finance Director)**

**RESOLUTION NO. 2013-20; A RESOLUTION
ADOPTING THE TENTATIVE BUDGET FOR THE
CITY OF ARCADIA, FLORIDA FOR FISCAL YEAR
2013-2014 (Finance Director)**

CLOSE PUBLIC HEARING

OPEN REGULAR CITY COUNCIL MEETING

PRESENTATION

Kevin Joens, 5 years of service - Presentation by Mayor

CONSENT AGENDA

1. August 6, 2013 City Council Minutes
2. Check Warrant Reports: 08/19/13, 08/20/13, 08/27/13
3. Amendment 5 to Specific Authorization No. 11 (co-document to Change Order 3 approved last meeting)

DISCUSSION ITEMS

4. Request for use of Speer Center – Toys for Tots, Marine Corps Reserve (Administrator)
5. Lease of Former Police Station (Administrator)
6. Airport Lighting Grant (Administrator)
7. Prayer Policy (Attorney)
8. Health Insurance (Administrator)
9. Oak Ridge Cemetery (Public Works Director)
10. Antique Association 4th Saturday Fair and 1st Saturday Farmer's Market (Marshal Anderson)
11. Revised Personnel Policy Manual (Human Resources)

ORDINANCES

12. **ORDINANCE NO. 992: FIRST READING OF AN
ORDINANCE AMENDING THE CITY OF ARCADIA
CODE OF ORDINANCES TO REPEAL CHAPTER 58;
TO ADOPT A NEW CHAPTER 58; TO ADOPT FLOOD**

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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HAZARD MAPS, TO DESIGNATE A FLOODPLAIN ADMINISTRATOR, TO ADOPT PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES; TO ADOPT LOCAL ADMINISTRATIVE AMENDMENTS TO THE FLORIDA BUILDING CODE; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE. (City Planner)

13. **ORDINANCE NO. 993; FIRST READING OF AN ORDINANCE OF THE CITY OF ARCADIA, AMENDING CHAPTER 2, ARTICLE VII, DIVISION 3, SECTION 2, OF THE CODE OF ORDINANCES OF THE CITY OF ARCADIA, AMENDING THE CITY OF ARCADIA POLICE OFFICERS' AND FIREFIGHTERS' RETIREMENT SYSTEM; AMENDING SECTION 1, DEFINITIONS; AMENDING SECTION 15, MAXIMUM PENSION; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE. (Attorney)**

COMMENTS FROM DEPARTMENTS

14. City Marshal – August 2013 Report Included in Packet
15. Attorney
16. City Administrator

PUBLIC (PLEASE LIMIT PRESENTATIONS TO FIVE MINUTES)

MAYOR AND COUNCIL MATTERS

ADJOURN

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