

**AGENDA
ARCADIA CITY COUNCIL
TUESDAY, SEPTEMBER 6, 2011
6:00 PM**

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

SPECIAL PRESENTATIONS

Presentation of Plaque, Proclamation and Key to the City to Dr. Sharon Goodman
Presentation of Plaque, Proclamation and Key to the City to Dr. Roosevelt Johnson
Presentation of Plaque to Employee of the Month for August 2011

CONSENT AGENDA

1. Minutes of the August 16, 2011 regular meeting.
2. Check warrants from August 12, 2011, August 19, 2011, August 31, 2011 and September 1, 2011.
3. Request for Street Closure – Oak Street between Polk and Monroe from 4 p.m. – 8 p.m. Monthly Car Show – October 14, 2011, November 11, 2011 and December 9, 2011.
4. Request for Special Event Permit - Tree of Knowledge – 2nd Saturday Downtown Market. 9 a.m. – 2 p.m. – September 10, 2011, October 8, 2011, November 12, 2011 and December 10, 2011. Set up 6 a.m. – Teardown 3 p.m.
5. Request for Special Event Permit – Tree of Knowledge – DeSoto H.S. Band/Chorus – September 11th Ceremony – September 11, 2011 from 4 p.m. to 6 p.m.
6. *Air-Cadia* Flowage and Hanger Rent report for August 2011.
7. Arcadia Mobile Home Park report for July 2011.

PUBLIC HEARING

8. **RESOLUTION NO. 2011-12: A RESOLUTION ADOPTING THE TENTATIVE MILLAGE RATE TO BE LEVIED BY THE CITY OF ARCADIA, FLORIDA FOR THE FISCAL YEAR 2011-2012.**
9. **RESOLUTION NO. 2011-13: A RESOLUTION ADOPTING THE TENTATIVE BUDGET FOR THE CITY OF ARCADIA, FLORIDA FOR FISCAL YEAR 2011-2012**

DISCUSSION ITEMS

10. Lake Katherine Park Tobacco-Free Policy – DeSoto Tobacco Free Partnership
(Dr. Kirk Voelker will be available for questions)

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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COMMENTS FROM DEPARTMENT

11. City Marshal

12. Attorney

13. Administrator

- a. Adoption of Revised Personnel Policy Manual.
- b. Request for use of Fire Station at 10th Avenue and Cypress.
- c. Revenue generating ideas at the Golf Course.
- d. Waive County Application fees (DeSoto/Morgan Park Multi-Use Trail).
- e. DeSoto High School Homecoming Parade.
- f. Renewal of City of Arcadia Property and Liability Insurance.
- g. RFQ Grant initiative on Roadway Repairs.

PUBLIC (PLEASE LIMIT PRESENTATIONS TO FIVE MINUTES)

MAYOR AND COUNCIL MATTERS

ADJOURN

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