

**AGENDA
ARCADIA CITY COUNCIL
TUESDAY, NOVEMBER 1, 2011
6:00 PM**

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

CONSENT AGENDA

1. Minutes of the October 18, 2011 Closed and Regular Meetings
2. Check warrants from October 13, 2011, October 14, 2001, October 21, 2011
October 24, 2011 and October 25, 2011

PRESENTATION

3. Employee of the Month for October 2011
4. DeSoto Tobacco Free Partnership – Lake Katherine Park Tobacco-Free Policy,
Dr. Kirk Voelker

DISCUSSION ITEMS

5. Charter Review Committee Names (Councilman Fink)
6. Golf Cars Lease-Purchase Agreement with PNC Equipment Finance, LLC

COMMENTS FROM DEPARTMENT

7. City Marshal
8. Attorney
9. Administrator
 - a. Antique Association request regarding official sponsorship 4th Sat. event
 - b. Update Interlocal Agreement Fire & Emergency Services, Amendment 1
 - c. Peace River Campgrounds Issue resolved
 - d. Rick Wood request for certification of eligibility of Health Ins. Prem. Plan

PUBLIC (PLEASE LIMIT PRESENTATIONS TO FIVE MINUTES)

MAYOR AND COUNCIL MATTERS

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