

**MINUTES
CITY COUNCIL
CITY OF ARCADIA
TUESDAY, DECEMBER 4, 2012
6:00 PM**

The following minutes reflect action items 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, INVOCATION PLEDGE OF ALLEGIANCE & ROLL CALL

The meeting was called to order at approximately 6:00 p.m.

Councilman Allen gave the invocation which was followed by the Pledge of Allegiance.

Councilman Allen asked for item number 8 to be moved to the beginning of the agenda as Mrs. Karleskint has appointment.

Arcadia City Council

Mayor Keith Keene

Deputy Mayor Robert Heine - Absent

Councilman Robert R. Allen

Councilwoman Alice Frierson

Councilman Joseph E. Fink

Roll Call: Deputy Mayor Heine was not at the meeting and was excused absent.

Arcadia City Staff

City Administrator Judi Jankosky

Marshal Charles Lee

Thomas Slaughter, Planner

Deputy City Recorder Shelley Peacock

City Attorney Thomas J. Wohl

Mayor recognized Commissioner Bob Miller.

CONSENT AGENDA

1. November 20, 2012 Regular Meeting Minutes
2. Check Warrant Reports from 11/16/12, 11/21/12, 11/28/12 and 11/30/12
3. Special Event Permit for McSwain Park – Leadership DeSoto

A motion was made by Councilman Fink and seconded by Councilman Allen to approve consent agenda items 1 through 3. The motion carried 5-0.

Mayor Keene requested that discussion item number 8 be addressed at this time, Hazen and Sawyer, change order #1.

Mrs. Julie Karleskint, Hazen & Sawyer, was pleased to announce the change order #1 to the construction of the new Water Treatment Plant. She explained this is a change order without cost. She was excited to mention she received notification from DEP to amend the loan with a

new building for the Systems Department and demolition to the old Water Treatment building. This will all be included in the loan of \$620,000 and will be a principal forgiveness loan.

A motion was made by Councilman Fink and seconded by Councilman Allen to approve change order #1 in the amount of \$620,000 for the demolition and building of the new systems building. The motion carried 4-0.

DISCUSSION ITEMS

4. Hanger Rental Fees

A motion was made by Councilman Allen and seconded by Councilwoman Frierson to approve the requested increase in hangar rental fees as presented.

Mr. David Hutchinson, Aviation Advisory Committee, spoke about the maintenance issues of his hangar to include leaks, inoperable vents, door issues, weeds and ants. He felt the increase is being placed on the wrong people.

Mr. George Chase, Airport Committee Chair, spoke about the cost comparison between airports and the services provided elsewhere to include bathrooms and electric doors. He noted that the City should consider repairs and maintenance and make sure we have a usable grass runway.

The vote on the original motion carried 4-0.

5. Rescinding of Special Event Permit Fees

Council discussed rescinding the special event permit fees.

A motion was made by Councilman Fink and seconded by Councilman Allen to maintain the special event fees and requested a copy of the parades that occurred in 2012 for potential waiver of fees at the next meeting.

Mrs. Martha Craven spoke about the Antique organization spending much time and money and felt the City should contribute toward bringing people into the city.

Mrs. Trudy Super stated she thought the \$25.00 fee would not make a difference to the City but she was glad to see some consistency.

Sam Morgan mentioned the Martin Luther King Parade.

Mrs. Janie Watson stated the Council should move on and be consistent with the fees.

The vote on the original motion carried 4-0,

6. Special Event Permit – Myakka Church of God – Way Building Parking Lot

Pastor Brad Steidham, Myakka Church of God, and Mr. Harold McConnel spoke about the needs of the homeless and how they would like to provide shelter for them. Mayor Keene encouraged the Church to work with the Homeless Coalition. Several business owners and citizens voiced their concerns: Mrs. Martha Craven, Mr. Earl Lang, Mrs. Valerie Gilchrist, Mrs. Karen Freeman, Mrs. Trudy Super and Adrienne Daley. Marshal Lee gave an update on what the Police Department has been trying to implement in regards to loitering in the parks.

Mayor Keene suggested that the event be approved on a month to month basis.

A motion was made by Councilwoman Frierson and seconded by Councilman Fink to approve the homeless outreach program to utilize the parking lot behind the Way Building this month only (December). The motion carried 4-0.

7. Code of Conduct

A motion was made by Councilman Allen and seconded by Mayor Keene to delay the adoption of the Code of Conduct until Deputy Mayor Heine returns. The motion carried 4-0.

8. Cardinal Contractors, Inc. – Change Order Number 1 (Hazen & Sawyer)

This item was previously in the meeting.

RESOLUTIONS

9. RESOLUTION NO. 2012-21; A RESOLUTION FOR JOINT PARTICIPATION AGREEMENT FOR AVIATION PROJECTS.

Resolution No. 2012-21 was read by title only. A motion was made by Councilman Fink and seconded by Councilman Allen to adopt Resolution No. 2012-21 as presented. The motion carried 4-0.

10. RESOLUTION NO. 2012-22; A RESOLUTION SUBMITTING LEGISLATIVE PRIORITIES

Resolution No. 2012-22 was read by title only. A motion was made by Councilman Fink and seconded by Councilman Allen to adopt Resolution No. 2012-22 reflecting those legislative priorities as discussed in the previous workshop. The motion carried 4-0.

At this time, Mr. Jeff Schmucker, Central Florida Regional Planning Commissioner (CFRPC), presented Mayor Keene a certificate of appreciation for his service as a member of the CFRPC.

ORDINANCES

11. ORDINANCE NO. 982; SECOND AND FINAL READING OF AN ORDINANCE AMENDING THE FUTURE LAND USE MAP OF THE CITY OF ARCADIA, FLORIDA FOR THE +/-1.93 ACRE PROPERTY LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF NORTH DESOTO AVENUE (U.S. HIGHWAY 17) AND WEST GIBSON STREET (PARCEL NUMBERS: 31-37-25-0020-00P0-0090; 31-37-25-0020-00P0-0200; AND 31-37-25-0020-00P0-0240) FROM THE FUTURE LAND USE OF LOW DENSITY RESIDENTIAL TO BUSINESS; TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR NOTIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Ordinance No. 982 was read by title only. Mr. Schmucker passed around and reviewed the revised site plan as requested by the Planning and Zoning Board and Council addressing the ingress and egress issues. A motion was made by Councilman Allen and seconded by Councilman Fink to adopt Ordinance no. 982 at second and final reading. The motion carried 4-0.

12. ORDINANCE NO. 983; SECOND AND FINAL READING OF AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ARCADIA, FLORIDA FOR THE +/-1.93 ACRE PROPERTY LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF NORTH DESOTO AVENUE (U.S. HIGHWAY 17) AND WEST GIBSON STREET (PARCEL NUMBERS: 31-37-25-0020-00P0-0090; 31-37-25-0020-00P0-0200; AND 31-37-25-0020-00P0-0240) FROM THE ZONING OF SINGLE-FAMILY RESIDENTIAL (R-1B) TO COMMUNITY BUSINESS (B-1); PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Ordinance No. 983 was read by title only. A motion was made by Councilman Allen and seconded by Councilman Fink to adopt Ordinance No. 983 at second and final reading. The motion carried 4-0.

COMMENTS FROM DEPARTMENTS

1. City Marshal – November report included in packet
2. Attorney – No Report
3. City Administrator

Mrs. Jankosky reported on the repair to the doors at the Smith Brown Gym.

A motion was made by Councilman Allen and seconded by Councilman Fink to approve the repair to the door at Smith Brown Gym in the amount of \$400. The motion carried 4-0.

PUBLIC (PLEASE LIMIT PRESENTATIONS TO FIVE MINUTES)

Commissioner Bob Miller congratulated Mayor Keene on his plaque and he informed Council he would be the County's liaison for the City.

Mr. Robert Murray reported on hanger and light issues at the Airport.

Mrs. Valerie Gilchrist spoke about the progress of the Homeless Coalition.

Mr. Gary Frierson updated Council on the plans for lighting on the runway at the Airport.

Mr. James George asked about economic development incentives.

Mr. Dan Burdan asked about the walk ability study and effort.

Mrs. Adrienne Daley asked about Government versus Churches on city property.

MAYOR AND COUNCIL MATTERS

Councilman Fink asked for a proclamation for Dr. Martin Luther King Day.

Councilwoman Frierson advised that the City would be closed on January 1, 2013 therefore the scheduled Council Meeting would not occur.

Councilman Fink congratulated staff on the decorations. He spoke about the adopt a road program and requested an organizational chart.

ADJOURN

There being no further business the meeting adjourned at 8:30 p.m.

APPROVED THIS 15th DAY OF JANUARY, 2013.

By:



Keith Keene, Mayor

ATTEST:



Virginia S. Haas, City Recorder
For Shelley Peacock, Deputy City Recorder