

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

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

**PRESENTATIONS**

- November Employee of the Month – Ricy Huckaby
- Martin Luther King Proclamation – Present to Mr. Samuel Morgan
- Drug-Free DeSoto Coalition – Lindsay Turner, Program Coordinator

**CONSENT AGENDA**

1. Minutes of the November 15, 2011 Workshop and Regular Meetings.
2. Check warrants from November 18, 2011, November 21, 2011 and November 23, 2011.

**DISCUSSION ITEMS**

3. Placing Code Enforcement Under the City Administrator (Councilman Fink)
4. Appointing a Member to the Charter Review Advisory Board (Councilman Fink)
5. Voluntary Recycling Program for the City of Arcadia (Councilman Fink)
6. Appointing Council Members to Various Boards and Committees (Councilman Fink)
7. Update on Main Street Association 2<sup>nd</sup> Saturday event and the joint Holiday event with the Antique Association for December 10<sup>th</sup> at the Tree of Knowledge Park.
8. Establish or Appoint Historic Preservation Commission (Asst. City Administrator Judi Jankosky)
9. Review of CRA questions and costs for administration and findings of necessity. (Jennifer Codo-Salisbury, CFRPC)
10. DeSoto County's Special Exception request to place a fire administration office in R-1B Residential Zoning District. (Asst. City Administrator Judi Jankosky)
11. Award Bid No. 2011-03 for Airport Security Fencing and Gates (Asst. City Administrator Judi Jankosky)
12. Airport rules and Fees. (Asst. City Administrator Judi Jankosky)

*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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13. Update on Mobile Home Park. (Asst. City Administrator Judi Jankosky)
14. Generic Public Meeting Notices and Schedule of Meetings for Calendar Year 2012 (City Recorder)
15. Compliance with Privacy Laws Governed by FTC and Destruction of Records Meeting State Retention Schedules. (City Recorder)

## **RESOLUTIONS**

16. **RESOLUTION NO. 2011-22; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCADIA, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2010-2011.**

## **ORDINANCES**

17. **ORDINANCE NO. 966; FIRST READING OF AN ORDINANCE AMENDING THE FUTURE LAND USE MAP OF THE CITY OF ARCADIA, FLORIDA FOR PROPERTIES LOCATED AT 18 EAST MAGNOLIA STREET (PARCEL NUMBER 25-37-24-0012-0470-0110) AND 109 SOUTH DESOTO AVENUE (PARCEL NUMBER 25-37-24-0012-0470-0130) FROM THE FUTURE LAND USE OF INDUSTRIAL TO BUSINESS; TRANSMITTING SAID AMENDMENT TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR NOTIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**
18. **ORDINANCE NO. 967; FIRST READING OF AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ARCADIA, FLORIDA FOR PROPERTIES LOCATED AT 18 EAST MAGNOLIA STREET (PARCEL NUMBER 25-37-24-0012-0470-0110) AND 109 SOUTH DESOTO AVENUE (PARCEL NUMBER 25-37-24-0012-0470-0130) FROM THE ZONING OF LIGHT INDUSTRIAL (M-1) TO GENERAL BUSINESS (B-3); PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

## **COMMENTS FROM DEPARTMENTS**

19. City Marshal – November Report Included in Packet.
20. Attorney

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21. Administrator

- a. Update Interlocal Agreement Fire & Emergency Services, Amendment 1
- b. Request for reimbursement in the amount of \$75.00 to Public Works Supervisor Jerry Cordes for purchase of Harrow Machine utilized in maintaining all City Ball Fields.
- c. Request approval for hauling miscellaneous scrap metals to Scrap Yard with resulting funds turned over to City Finance Department.

**PUBLIC** (PLEASE LIMIT PRESENTATIONS TO FIVE MINUTES)

**MAYOR AND COUNCIL MATTERS**

**ADJOURN**

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