

REGULAR MEETING

MAY 6, 2008

A Regular Meeting of the Arcadia City Council was held on May 6, 2008 at 6:00 p.m. in the Margaret Way Building at 23 North Polk Avenue. Council members attending were Goodman, Johnson, Fazzone, Heine, and Dixon. Also in attendance were: Administrator Strube, Attorney Holloman, Police Officers Allred, and Evans, Special Projects Coordinator Hewett, Parks and Recreation Supervisor Waters, Ms. Way, and Recorder Baumann.

Mayor Goodman called the meeting to order.

The Invocation was given by Councilman Heine.

Pledge Allegiance to the Flag.

The Minutes of the Work Session of April 15, 2008 and the Regular Meeting of April 15, 2008 were adopted on a motion by Heine; seconded by Johnson and carried.

A Proclamation declaring May 10, 2008 as "Therapy Dog Awareness Day" was presented. Fazzone moved to endorse this action; seconded by Johnson and carried.

A Proclamation declaring the month of May as "Neurofibromatosis Awareness Month" was presented. Dixon moved to endorse this action; seconded by Johnson and carried.

A Proclamation declaring "May 4th through 10th, 2008 as Municipal Clerks Week" was presented. Fazzone moved to endorse this action; seconded by Dixon and carried. Mayor Goodman noted that City Recorder Baumann has received notification from the International Institute of Municipal Clerks that she has met all the qualifications for re-certification as a Certified Municipal Clerk. The Council congratulated Ms. Baumann on her achievement.

A request to change a previously approved Unity Parade date from May 26th to May 31st was presented by Richard Bowers, President of DeSoto County Community Development Corporation. Dixon moved to approve the change to have a Unity Parade on May 31, 2008; seconded by Fazzone and carried.

A request for permission to have a Democratic Party Candidate Rally on August 9, 2008, at McSwain Park was presented by Colleen Spangler, Chairperson DeSoto County Democratic Executive Committee. Ms. Spangler also requests that a dumpster be placed at the park to facilitate with cleanup after the event. Johnson moved to approve the request for a Democratic Party Candidate Rally on August 9, 2008, at McSwain Park and that a dumpster be placed at the park at no charge; seconded by Fazzone and carried.

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The Police Activity for April 2008 was presented.

Council acknowledged the receipt of the 2007 Annual Financial Report. Recorder Baumann requests that the Council keep their audits in order to refer to during the budget process.

The Airport report for the month of February, 2008 and March, 2008 was presented.

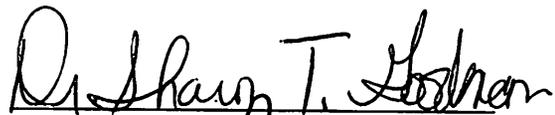
Mayor Goodman reported that interviews for two (2) of the three (3) candidates for City Attorney had been held. She then noted that Administrator Strube will be setting up an interview with the final candidate on May 20, 2008 at 5:00 p.m.

Mayor Goodman stated that the Council was in agreement to place a half page ad in the 82nd Conference Issue of Quality Cities. The ad will contain photos of each Council member.

Councilman Dixon reminded the Council that the Central Florida Regional Planning Council (CFRPC) will hold their next meeting at the Turner Center on May 14, 2008. Administrator Strube will notify each Council member of the exact time of the meeting.

There being no further business the meeting was adjourned.


CITY RECORDER


PRESIDENT