



Agenda

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CITY COMMISSIONERS OF THE CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1
 Mayor Pro-Tem/Commissioner – Ronald Allen – Seat 5
 Pamala Harrison-Bivins – Seat 2
 Don C. Clark – Seat 4
 Robby Strickland – Seat 3
 Robert Smith –City Manager

May 23rd, 2011
 7:00 PM

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Department, ADA Coordinator, at 352-330-1330, Ext. 102, forty-eight (48) hours in advance of the meeting.

F.S.S. 286.0105A-If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The City of Wildwood DOES NOT provide this verbatim record).

AGENDA

- THE MEETING IS CALLED TO ORDER BY THE MAYOR
- INVOCATION
- FLAG SALUTE

1. TIMED ITEMS AND PUBLIC HEARINGS

7:00 PM (a)	PUBLIC HEARING – 2nd FINAL READING	NONE at this time
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* Quasi Judicial Hearing

2. REPORTS AND PUBLIC INPUT

SPECIAL PRESENTATIONS:

- (First) – Health Care Benefit Package Presentation (Deanna Cox, HR) (Attachments)
- (Second) – Health Care Benefits Comparison & Cost Presentation (Robert Smith, City Manager) (Attachments)
 - a. City Manager
 - b. City Attorney
 - c. City Clerk
 - d. Commission Members
 - e. Public Forum (10 minute time limit)
 - f. Notes, Reports, and items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

1. Minutes of Regular Meeting held on May 9th, 2011 (Attachments – Staff Recommends Approval)

b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)

1. None

c. RESOLUTIONS FOR APPROVAL:

1. None

d. APPOINTMENTS

1. None

e. CONTRACTS AND AGREEMENTS

1. SECO Franchise Agreement (Attachments – Board Option)
2. Review/approval requested of the FDOT State Highway Lighting, Maintenance, and Compensation Agreement Work Order for FY2011-12 (Attachments – Staff Recommends Approval)

f. FINANCIAL

1. Bills for Approval (Attachments – Staff Recommends Approval)
2. Review/approval for a 2011 Ford E-350 Van, with additions, for Public Works Department (Prison Van) (Attachments – Board Option)
3. Review/approval requested for tractor in Public Works Department (Attachments – Staff Recommends Approval)
4. Review/approval requested for lawn mowers in Public Works Department (Attachments – Staff Recommends Approval)
5. Contract Change Order No. 2 – Hamlet Construction Co. for the CR521 water main extension project (Dave Grimm to address) (Attachments – Staff Recommends Approval)
6. Review/approval requested from Jason Hargrove, PRC, to replace ground light fixtures at city hall and the community center (Attachments – Staff Recommends Approval)

g. GENERAL ITEMS FOR CONSIDERATION

1. Discussion relative to Barnes, Ferland & Associates Environmental Engineering Services Contract (Attachments – Board Option)
2. Update and discussion relative to summer recreation (camp) (Jason Hargrove, PRC) (Attachment)

4. ADJOURN:

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**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

**CITY MANAGER (2.a.f.):**

1. FYI – Projects meeting notes from KHA (Attachments)
2. FYI – Legislative Updates (NO Attachments)
3. FYI – April Budget Analysis Report (Attachments)
4. FYI – E911 State Grant Application (SCBOCC) – Wildwood Community Center (Attachments)