



# 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

June 28<sup>th</sup>, 2010  
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 – 2 <sup>nd</sup> Final Reading	Ordinance No. O2010-11, an ordinance rescinding Ordinance O2010-04 reclassifying zoning; providing terms and conditions; amending official zoning map, etc. (Attachments – Staff Recommends Approval)
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\* Quasi Judicial Hearing

### 2. REPORTS AND PUBLIC INPUT

- **SPECIAL PRESENTATION:** By Karen Krauss, Supervisor of Elections, and Jerri Blair, City Attorney regarding city election issues – discussion with commission (Attachments - Board Option)
  - 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 Special Meeting held on June 7<sup>th</sup>, 2010 (Attachments – Staff recommends approval)
2. Minutes of Regular Meeting held on June 14<sup>th</sup>, 2010(Attachments – Staff recommends approval)

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

1. None

**c. RESOLUTIONS FOR APPROVAL:**

1. Resolution No. R2010-19, a resolution finding a unique opportunity and sole source purchasing opportunity relative to treatment and composting of domestic wastewater residuals treatment (Attachments – Staff Recommends Approval)

**d. APPOINTMENTS**

1. None

**e. CONTRACTS AND AGREEMENTS**

1. Second Amendment to the Amended and Restated Agreement for the Development of County Roads 466-A, 462, and 139 for review/approval (Attachments – Staff Recommends Approval)
2. Contract for the Hauling, Treatment and Composting of Domestic Wastewater Residuals with C & C Peat Co., Inc., (Attachments – Staff Recommends Approval)
3. Contract for the Composting of Domestic Wastewater Residuals with Compost USA (Attachments – Staff Recommends Approval)

**f. FINANCIAL**

1. Bills for Approval (Attachments – Staff Recommends Approval)

**g. GENERAL ITEMS FOR CONSIDERATION**

1. Discussion regarding City Manager's Evaluation : Attachments)

**4. ADJOURN:**

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**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

**CITY MANAGER:**

1. FYI – Copy of the plaque received from DCA – Planning Excellence Award presented to the City of Wildwood (Attachment)
2. FYI – FDOT response to emergency signal light at US301 and Rutland Avenue (Attachments)
3. FYI – Update on privatization of refuse services (NO Attachment)
4. FYI – Update on Gamble Street retention (NO Attachment)
5. FYI – Update on IT (Information Technology) (NO Attachment)