



# 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

January 24th, 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)	<b>TIMED ITEM</b>	None
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\* Quasi Judicial Hearing

#### 2. REPORTS AND PUBLIC INPUT

- **SPECIAL PRESENTATION:** Sumter County Administrator to provide update of Sumter County Fire and Lake Sumter EMS Services (Attachment)
  - 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 January 10<sup>th</sup>, 2011 (Attachments – Staff recommends approval)
- b. **ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)**
  - 1. None

**c. RESOLUTIONS FOR APPROVAL:**

1. Resolution No. R2011-01, a resolution vacating alleyway for the purpose of expansion of building (Attachment – Staff Recommends Approval)

**d. APPOINTMENTS**

1. Annual Appointment to Fire Advisory Board (Attachment)

**e. CONTRACTS AND AGREEMENTS**

1. None

**f. FINANCIAL**

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

**g. GENERAL ITEMS FOR CONSIDERATION**

1. Schedule date for Commission Workshops to discuss various issues and receive development and administrative updates in February and March (Calendar Attachments – Board Option)
2. Schedule Mid Year Budget Analysis Report Workshop for April (Calendar Attachment – Board Option)
3. Review/approval of Proposed Budget Preparation & Workshop Schedule (Attachments – Board Option)
4. Review/discussion of a proposed “new” City logo (Attachment)
5. Oxford Park survey – quiet title issue (NO Attachment)

**4. ADJOURN:**

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**5. RECONVENE AS MEMBERS OF THE CRA ( Community Redevelopment Agency)**

- a. 1. Review/discussion regarding the City Hall LED sign (Attachments)

**6. ADJOURN**

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**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

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

1. FYI – Ribbon Cutting/Dedication Ceremony for the Gamble Street Park and the New Police Cars (Program Attached)
2. FYI – Bill Gregory’s donation of loads of clay for Millennium Park Ball Fields (Attachments)
3. FYI – Quarterly Report from Gene Kornegay, Public Works Department (Attachments)
4. FYI – Budget Analysis Report for December 2010 (Attachments)