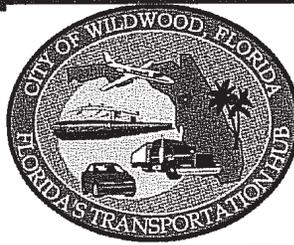


# Agenda



# Agenda

## 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

March 28<sup>th</sup>, 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 PUBLIC HEARINGS</b>	None at the time
----------------	---------------------------------------	------------------

\* Quasi Judicial Hearing

### 2. REPORTS AND PUBLIC INPUT

#### SPECIAL PRESENTATIONS:

- Proclamation – declaring April as Water Conservation Month as requested by the State of Florida Water Management Districts and the City of Wildwood
  - 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 March 14<sup>th</sup>, 2011 (Attachments – Staff recommends approval)

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

1. Ordinance No. O-2011-02, an ordinance authorizing the Supervisor of Elections to provide for qualifying of candidates and conduct city elections (Attachments – Board Option)

**c. RESOLUTIONS FOR APPROVAL:**

1. Resolution No. R2011-03, a resolution of the City of Wildwood amending the personnel rules relative to employee travel and other official expenditures compensation plan (Attachments – Staff Recommends Approval)

**d. APPOINTMENTS**

1. None

**e. CONTRACTS AND AGREEMENTS**

1. Interlocal Agreement between Sumter County and the City of Wildwood for CR209 Resurfacing and CR466A widening (Attachments – Staff Recommends Approval)
2. Review/discussion/approval of Contract to provide the State Mandated Evaluation of Pension Benefits Provided to Retirees (Attachments – Board Option)

**f. FINANCIAL**

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

**g. GENERAL ITEMS FOR CONSIDERATION**

1. Discussion regarding the possibility of a cell (communications) tower at Millennium Park (Attachments – Board Option)
2. Update on City Golf Cart Access (For Your Information) (Attachments)

**4. ADJOURN:**

~~~~~

**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

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

1. FYI – Florida 2010 Census Data released – cities in Sumter County (Attachment)
2. FYI – Hydrant Testing Results from Kimley-Horn & Associates for the “Downtown Pressure Testing” ( Attachments)
3. FYI – Copy of letter from SCBOCC to Lake County Board of Commissioners – Termination of Interlocal Agreement between Lake & Sumter Counties for the LS Emergency Medical Services (Attachment)
4. FYI - flyers for Summer Camp and Egg-Stravaganza (Attachments)
5. FYI – Update on Emergency/Pedestrian Signal Light on US301 and Rutland (NO Attachment)
6. FYI – Update on IT Services Contract (NO Attachment)

**1. TIMED ITEMS AND PUBLIC HEARINGS**

|                |                                       |                         |
|----------------|---------------------------------------|-------------------------|
| 7:00 PM<br>(a) | <b>TIMED ITEM<br/>PUBLIC HEARINGS</b> | <b>None at the time</b> |
|----------------|---------------------------------------|-------------------------|

**2. REPORTS AND PUBLIC INPUT**

**SPECIAL PRESENTATION:**

- Proclamation – declaring April as Water Conservation Month as requested by the State of Florida Water Management Districts and the City of Wildwood

**(a) CITY MANAGER:**

**NOTES: (2.f.)**

None

**REPORTS: (2.f.)**

(See “ f ” below)

**(b) CITY ATTORNEY:**

(1)

**(c) CITY CLERK:**

(1)

**(d) COMMISSION MEMBERS:**

(1)

**(e) PUBLIC FORUM:**

(1)

**(f) NOTES/REPORTS/FILED ITEMS:**

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

1. FYI – Florida 2010 Census Data released – cities in Sumter County (Attachment)
2. FYI – Hydrant Testing Results from Kimley-Horn & Associates for the “Downtown Pressure Testing” ( Attachments)
3. FYI – Copy of letter from SCBOCC to Lake County Board of Commissioners – Termination of Interlocal Agreement between Lake & Sumter Counties for the LS Emergency Medical Services (Attachment)
4. FYI - flyers for Summer Camp and Egg-Stravaganza (Attachments)

**PROCLAMATION**

**WHEREAS**, water is a basic and essential need of every living creature; and  
**WHEREAS**, The State of Florida, Water Management Districts and The City of Wildwood are working together to increase awareness about the importance of water conservation; and

**WHEREAS**, The City of Wildwood and the State of Florida has designated April, typically a dry month when water demands are most acute, Florida's Water Conservation Month, to educate citizens about how they can help save Florida's precious water resources; and

**WHEREAS**, The City of Wildwood has always encouraged and supported water conservation through various educational programs and special events; and

**WHEREAS**, every business, industry, school and citizen can make a difference when it comes to conserving water; and

**WHEREAS**, every business, industry, school and citizen can help by saving water and thus promote a healthy economy and community; and

**NOW, THEREFORE**, The City Commission of the City of Wildwood, Florida, does hereby proclaim the month of April 2011 as

**WATER CONSERVATION MONTH**

in the City of Wildwood, and calls upon all citizens and businesses to help protect our precious resource by practicing water saving measures and becoming more aware of the need to save water.

**PASSED AND DULY ADOPTED** in regular session this 28th, day of March 2011.

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

Ed Wolf, Mayor  
ATTEST

Joseph Jacobs, City Clerk



-----Original Message-----

From: Cornelius, Brad [<mailto:Brad.Cornelius@sumtercountyfl.gov>]  
Sent: Friday, March 18, 2011 2:16 PM  
To: Vince Ruano; Denise Lee; mpeavy-wildwood@cfl.rr.com; Jason McHugh;  
Robert Smith; Diane Lamb; City of Coleman; Webstercityhall@cfl.rr.com  
Subject: FW: Florida 2010 Census Data Released

FYI -

Here is 2010 Census of the cities and Census Designated Places  
(CDP)with % change from 2000.

Bushnell - 2,418 (18%)

Center Hill - 988 (8.6%)

Coleman - 703 (8.7%)

Webster - 785 (-2.5%)

Wildwood - 6,709 (71%)

The Villages CDP - 51,442 (517%) (Note: This includes portions in  
Marion  
County)

Lake Panasoffkee CDP - 3,551 (4%)

Brad Cornelius, AICP, CPM, LEED Green Assoc.  
Director  
Sumter County  
Division of Planning & Development  
352.689.4460  
[brad.cornelius@sumtercountyfl.gov](mailto:brad.cornelius@sumtercountyfl.gov)

\*\*\*\*\* Important Notice \*\*\*\*\*

The Board of Sumter County Commissioners is a public agency subject to  
Chapter 119 of Florida Statutes concerning public records.

\*\*\*\*\* Important Notice \*\*\*\*\*

The Board of Sumter County Commissioners is a public agency subject to  
Chapter 119 of Florida Statutes concerning public records.



**Memorandum**

■  
Suite 101  
1321 SE 25<sup>th</sup> Loop  
Ocala, Florida  
34471

To: Mr. Robert Smith—City Manager  
City of Wildwood

From: Richard V. Busche, PE

Date: March 17, 2011

Re: ***Downtown Pressure Testing***  
***KHA Project Number: 142173000***

---

The City of Wildwood requested Kimley-Horn and Associates, Inc. (KHA) to analyze the existing hydraulic conditions of the water distribution system within the downtown business district. The study limits considered were: Lion Street (north limit), US 301 (west limit), Huey Street (south limit), and Old Wire Road (east limit).

The existing hydraulic condition of the water distribution system was analyzed by selecting several fire hydrants to perform a flow test and recording the results in a field log. The hydrant test data recorded static and residual pressures and the corresponding flows within the distribution system. Refer to the attachments for a graphical depiction of the selected fire hydrants and the corresponding test data.

KHA conducted the field analysis with City staff on March 11, 2011. The fire hydrant flow tests were performed by Sandy Edwards, Jimmy Isom (City of Wildwood Water Department) and Jessie Heiny (Kimley-Horn and Associates, Inc.).

Based on informal comments from Sumter County officials, the tests were expected to reveal that system conditions within the study area would be very poor. However, based on the fire hydrant test results and field data, the system in this area appears to be able to deliver fire flows of anywhere between 900 to 1,060 gpm at residual pressures well in excess of 20 psi. Note that hydrant test number 4 results appear to be substandard and more testing could be necessary for this area. Refer to the attachments for the hydrant test results.

We are pleased to present our findings to you. If you have any questions regarding these items please do not hesitate to contact us.

*k:\oca\_civil\142173000 - city engineering support\additional tasks\downtown fha testing\mrs031711rvb.docx*

■

TEL 352 671 9451  
FAX 352 671 9439



Kimley-Horn  
 and Associates, Inc.

1321 SE 25<sup>th</sup> Loop  
 Ocala, Florida  
 34471

TEL 352 671 9451  
 FAX 352 671 9439

### *Fire Hydrant Flow Test Log*

|                                                                            |                           |
|----------------------------------------------------------------------------|---------------------------|
| Project Name: Downtown FHA Testing                                         | Project Number: 142173000 |
| Date: 3/11/2011                                                            | Time: 9:00 AM             |
| Persons present: Sandy Edwards (COW), Jimmy Isom (COW), Jessie Heiny (KHA) |                           |

Hydrant Flow Test Setup:

|                           |                           |
|---------------------------|---------------------------|
| Flow Hydrant Location     | 1F (see attached graphic) |
| Pressure Hydrant Location | 1P (see attached graphic) |

Hydrant Flow Test Data:

| Flow Test                   | Flow (gpm) | Pressure (psi) |
|-----------------------------|------------|----------------|
| Static Pressure Reading     | -          | 65             |
| Flow Test #1 (Low Flow)     | 500        | 60             |
| Flow Test #2 (Medium Flow)  | 750        | 45             |
| Flow Test #3 (Maximum Flow) | 900        | 40             |

Hydrant Flow Test Sketch:

|                                            |
|--------------------------------------------|
| See attached graphic for hydrant locations |
|--------------------------------------------|



Kimley-Horn  
 and Associates, Inc.

1321 SE 25<sup>th</sup> Loop  
 Ocala, Florida  
 34471

TEL 352 671 9451  
 FAX 352 671 9439

### *Fire Hydrant Flow Test Log*

|                                                                            |                           |
|----------------------------------------------------------------------------|---------------------------|
| Project Name: Downtown FHA Testing                                         | Project Number: 142173000 |
| Date: 3/11/2011                                                            | Time: 9:00 AM             |
| Persons present: Sandy Edwards (COW), Jimmy Isom (COW), Jessie Heiny (KHA) |                           |

Hydrant Flow Test Setup:

|                           |                           |
|---------------------------|---------------------------|
| Flow Hydrant Location     | 2F (see attached graphic) |
| Pressure Hydrant Location | 2P (see attached graphic) |

Hydrant Flow Test Data:

| Flow Test                   | Flow (gpm) | Pressure (psi) |
|-----------------------------|------------|----------------|
| Static Pressure Reading     | -          | 65             |
| Flow Test #1 (Low Flow)     | 500        | 62             |
| Flow Test #2 (Medium Flow)  | 800        | 60             |
| Flow Test #3 (Maximum Flow) | 980        | 56             |

Hydrant Flow Test Sketch:

|                                            |
|--------------------------------------------|
| See attached graphic for hydrant locations |
|--------------------------------------------|



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 and Associates, Inc.

1321 SE 25<sup>th</sup> Loop  
 Ocala, Florida  
 34471

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### *Fire Hydrant Flow Test Log*

|                                                                            |                           |
|----------------------------------------------------------------------------|---------------------------|
| Project Name: Downtown FHA Testing                                         | Project Number: 142173000 |
| Date: 3/11/2011                                                            | Time: 9:00 AM             |
| Persons present: Sandy Edwards (COW), Jimmy Isom (COW), Jessie Heiny (KHA) |                           |

Hydrant Flow Test Setup:

|                           |                           |
|---------------------------|---------------------------|
| Flow Hydrant Location     | 3F (see attached graphic) |
| Pressure Hydrant Location | 3P (see attached graphic) |

Hydrant Flow Test Data:

| Flow Test                   | Flow (gpm) | Pressure (psi) |
|-----------------------------|------------|----------------|
| Static Pressure Reading     | -          | 65             |
| Flow Test #1 (Low Flow)     | 500        | 60             |
| Flow Test #2 (Medium Flow)  | 850        | 56             |
| Flow Test #3 (Maximum Flow) | 950        | 53             |

Hydrant Flow Test Sketch:

|                                            |
|--------------------------------------------|
| See attached graphic for hydrant locations |
|--------------------------------------------|



1321 SE 25<sup>th</sup> Loop  
 Ocala, Florida  
 34471

TEL 352 671 9451  
 FAX 352 671 9439

***Fire Hydrant Flow Test Log***

|                                                                            |                           |
|----------------------------------------------------------------------------|---------------------------|
| Project Name: Downtown FHA Testing                                         | Project Number: 142173000 |
| Date: 3/11/2011                                                            | Time: 9:00 AM             |
| Persons present: Sandy Edwards (COW), Jimmy Isom (COW), Jessie Heiny (KHA) |                           |

Hydrant Flow Test Setup:

|                           |                           |
|---------------------------|---------------------------|
| Flow Hydrant Location     | 4F (see attached graphic) |
| Pressure Hydrant Location | 4P (see attached graphic) |

Hydrant Flow Test Data:

| Flow Test                   | Flow (gpm) | Pressure (psi) |
|-----------------------------|------------|----------------|
| Static Pressure Reading     | -          | 65             |
| Flow Test #1 (Low Flow)     | 500        | 45             |
| Flow Test #2 (Maximum Flow) | 700        | 33             |

Hydrant Flow Test Sketch:

See attached graphic for hydrant locations



Kimley-Horn  
and Associates, Inc.

1321 SE 25<sup>th</sup> Loop  
Ocala, Florida  
34471

TEL 352 671 9451  
FAX 352 671 9439

### *Fire Hydrant Flow Test Log*

|                                                                            |                           |
|----------------------------------------------------------------------------|---------------------------|
| Project Name: Downtown FHA Testing                                         | Project Number: 142173000 |
| Date: 3/11/2011                                                            | Time: 9:00 AM             |
| Persons present: Sandy Edwards (COW), Jimmy Isom (COW), Jessie Heiny (KHA) |                           |

Hydrant Flow Test Setup:

|                           |                           |
|---------------------------|---------------------------|
| Flow Hydrant Location     | 5F (see attached graphic) |
| Pressure Hydrant Location | 5P (see attached graphic) |

Hydrant Flow Test Data:

| Flow Test                   | Flow (gpm) | Pressure (psi) |
|-----------------------------|------------|----------------|
| Static Pressure Reading     | -          | 65             |
| Flow Test #1 (Low Flow)     | 850        | 52             |
| Flow Test #2 (Maximum Flow) | 1000       | 50             |

Hydrant Flow Test Sketch:

|                                            |
|--------------------------------------------|
| See attached graphic for hydrant locations |
|--------------------------------------------|



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 Ocala, Florida  
 34471

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***Fire Hydrant Flow Test Log***

|                                                                            |                           |
|----------------------------------------------------------------------------|---------------------------|
| Project Name: Downtown FHA Testing                                         | Project Number: 142173000 |
| Date: 3/11/2011                                                            | Time: 9:00 AM             |
| Persons present: Sandy Edwards (COW), Jimmy Isom (COW), Jessie Heiny (KHA) |                           |

Hydrant Flow Test Setup:

|                           |                           |
|---------------------------|---------------------------|
| Flow Hydrant Location     | 6F (see attached graphic) |
| Pressure Hydrant Location | 6P (see attached graphic) |

Hydrant Flow Test Data:

| Flow Test                   | Flow (gpm) | Pressure (psi) |
|-----------------------------|------------|----------------|
| Static Pressure Reading     | -          | 65             |
| Flow Test #1 (Low Flow)     | 850        | 56             |
| Flow Test #2 (Maximum Flow) | 920        | 55             |

Hydrant Flow Test Sketch:

|                                            |
|--------------------------------------------|
| See attached graphic for hydrant locations |
|--------------------------------------------|



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1321 SE 25<sup>th</sup> Loop  
 Ocala, Florida  
 34471

TEL 352 671 9451  
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***Fire Hydrant Flow Test Log***

|                                                                            |                           |
|----------------------------------------------------------------------------|---------------------------|
| Project Name: Downtown FHA Testing                                         | Project Number: 142173000 |
| Date: 3/11/2011                                                            | Time: 9:00 AM             |
| Persons present: Sandy Edwards (COW), Jimmy Isom (COW), Jessie Heiny (KHA) |                           |

Hydrant Flow Test Setup:

|                           |                           |
|---------------------------|---------------------------|
| Flow Hydrant Location     | 7F (see attached graphic) |
| Pressure Hydrant Location | 7P (see attached graphic) |

Hydrant Flow Test Data:

| Flow Test                   | Flow (gpm) | Pressure (psi) |
|-----------------------------|------------|----------------|
| Static Pressure Reading     | -          | 70             |
| Flow Test #1 (Low Flow)     | 1000       | 59             |
| Flow Test #2 (Maximum Flow) | 1060       | 56             |

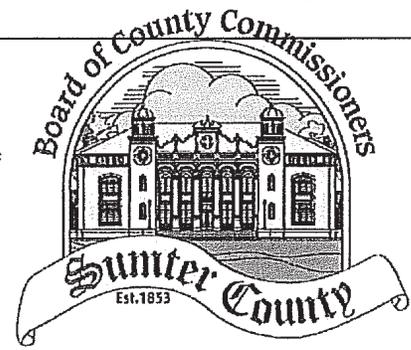
Hydrant Flow Test Sketch:

See attached graphic for hydrant locations



*Board of County Commissioners*  
*Sumter County, Florida*

7375 Powell Road • Wildwood, FL 34785 • Phone (352) 689-4400 • FAX: (352) 689-4401  
Website: <http://sumtercountyfl.gov>



March 22, 2011

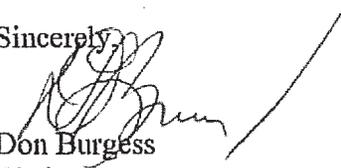
Chairman Jennifer Hill  
Lake County Board of County Commissioners  
P.O. Box 7800  
Tavares, FL 32778

RE: Termination of the Interlocal Agreement between Lake County and Sumter County Relating to the Provision of Emergency Medical Services and Dissolving the Non-Profit Corporation, Lake-Sumter Emergency Medical Services, Inc.

Chairman Hill,

In accordance with Section 8. Termination of the Interlocal Agreement between Lake County and Sumter County Relating to the Provision of Emergency Medical Services, Sumter County is exercising its right to terminate this agreement effective 24:00:00, September 30, 2011. This action is provided within the time frame required under this section and also sets in motion the required action to dissolve the non-profit corporation, Lake-Sumter Emergency Medical Services, Inc. in accordance with Chapter 617, Florida Statutes and the subsequent distribution of the corporation's assets to Lake and Sumter Counties.

Sincerely,



Don Burgess  
Chairman

C: Welton Cadwell, Chairman, Lake-Sumter Emergency Medical Services, Inc.

Richard "Dick" Hoffman, Dist 1  
(352) 689-4400  
7375 Powell Road  
Wildwood, FL 34785

Doug Gilpin, Dist 2  
2<sup>nd</sup> Vice Chairman  
(352) 689-4400  
7375 Powell Road  
Wildwood, FL 34785

Don Burgess, Dist 3  
Chairman  
(352) 689-4400  
7375 Powell Road  
Wildwood, FL 34785

Garry Breeden, Dist 4  
Vice Chairman  
(352) 689-4400  
7375 Powell Road  
Wildwood, FL 34785

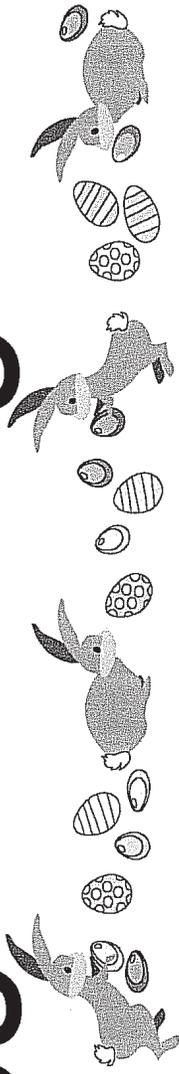
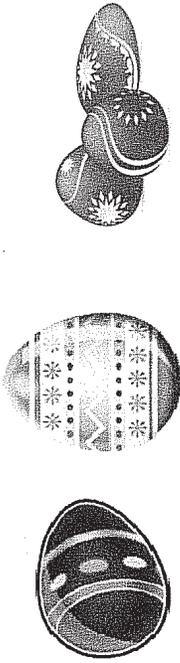
Randy Mask, Dist 5  
Office: (352) 689-4400  
Home: (352) 793-3930  
7375 Powell Road  
Wildwood, FL 34785

Bradley S. Arnold,  
County Administrator  
(352) 689-4400  
7375 Powell Road  
Wildwood, FL 34785

Gloria R. Hayward, Clerk & Auditor  
(352) 793-0215  
209 North Florida Street  
Bushnell, FL 33513

County Attorney  
The Hogan Law Firm  
Post Office Box 485  
Brooksville, Florida 34605

# City of Wildwood Parks & Recreation Department Presents Easter Egg-Stravaganza



Special Thanks To The Following For

**Event Donations:**

- Kiwanis Club of Wildwood
- Landstone Communitis LLC
- E5 Solutions
- Progress Energy
- Larry and Deniese Woods
- Kimley-Horn and Associates
- Friends of the Villages Library
- Thomas and Lizette Murray
- Waste Management

**Saturday, April 23, 2011**

**9am-12pm**

**Hunt begins at 10:00 a.m.**

**Millennium Park Baseball Fields**

**AGES 2-10:**

(Age Groups: 2-3, 4-5, 6-7, 8-10)

Bring your basket to collect Easter eggs. Find an egg with a piece of paper reading "PRIZE" and receive an Easter Surprise!

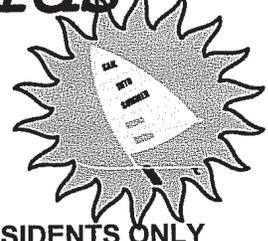
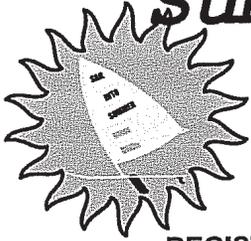
**Clowns, Face Painting, and**

**Balloon Artists will be Present!**



For more information, contact Jason Hargrove, Parks & Recreation Coordinator (352) 330-1330 Ext 114 or [jhargrove-wildwood@cfl.rr.com](mailto:jhargrove-wildwood@cfl.rr.com)  
[www.wildwood-fl.gov](http://www.wildwood-fl.gov)

# Summer Day Camps for Kids



## 2011 "Sail Into Summer"

City of Wildwood Recreation Department  
 Location: Wildwood Community Center at 6500 Powell Rd, Wildwood

• **CAMP DIRECTORS: BOB BERNSTEIN**

• **REGISTRATION LIMITED TO CITY OF WILDWOOD AND SUMTER COUNTY RESIDENTS ONLY**

• **EACH CAMP WEEK IS LIMITED TO 50 CHILDREN**

• **ALL CAMPS OPEN TO AGES 6 – 12**

**(AGE 5 WILL BE ACCEPTED ONLY IF CHILD HAS COMPLETED ONE FULL YEAR OF KINDERGARTEN (NOT PRE-K) AND WILL BE ENTERING 1<sup>ST</sup> GRADE IN THE FALL (REPORT CARD REQUIRED AS PROOF OF COMPLETION))**

- Each week will have different activities so that kids who attend multiple weeks will not be bored by repetition. Some activities may include swimming, bowling, roller-skating, movies, arts & crafts, games, sports, dinner shows, water fun, and more!<sup>1</sup>
- Breakfast, lunch, and snacks will be provided daily
- **CAMP HOURS: 7:30 A.M. TO 5:30 P.M. – Children must be picked up no later than 5:30 p.m.**
- A LIMITED NUMBER OF PARTIAL SCHOLARSHIPS WILL BE AWARDED TO QUALIFYING APPLICANTS - SCHOLARSHIP APPLICATIONS AND INFORMATION ARE AVAILABLE AT CITY HALL

| WEEK # | DATES                                                   | PRICE PER CHILD PER WEEK                                                                            |                                                                     |
|--------|---------------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| WEEK 1 | June 20 <sup>th</sup>                                   | City Resident: \$55<br>Non-City Resident: \$100                                                     | <b>ALL WEEKS REQUESTED MUST BE PAID FOR AT TIME OF REGISTRATION</b> |
| WEEK 2 | June 27 <sup>th</sup>                                   |                                                                                                     |                                                                     |
| WEEK 3 | July 5 <sup>th</sup> (No Camp on July 4 <sup>th</sup> ) | WEEKLY REGISTRATION FEE COVERS ALL TRIPS, ADMISSIONS, FOOD, ETC.<br>NO ADDITIONAL FEES ARE REQUIRED |                                                                     |
| WEEK 4 | July 11 <sup>th</sup>                                   |                                                                                                     |                                                                     |
| WEEK 5 | July 16 <sup>th</sup>                                   |                                                                                                     |                                                                     |
| WEEK 6 | July 23 <sup>rd</sup>                                   |                                                                                                     |                                                                     |

### REGISTRATION DATES & TIMES:

| <sup>2,3</sup> <b>INSIDE CITY LIMITS RESIDENTS ONLY:</b><br>Proof of Residency Required (Drivers License AND <sup>3</sup> City Utility Bill) |                      | <sup>2 &amp; 3</sup> <b>COUNTY RESIDENTS ONLY:</b><br>(NO county registrations before 12:00 p.m. on either Saturday) |            |
|----------------------------------------------------------------------------------------------------------------------------------------------|----------------------|----------------------------------------------------------------------------------------------------------------------|------------|
| May 2, 3, 9, 10, 16, 17, 23, 24                                                                                                              | Mondays and Tuesdays | May 5, 12, 19, 26                                                                                                    | Thursdays  |
| Wildwood Community Center (BACK)                                                                                                             | 5pm to 7pm           | Wildwood Community Center (BACK)                                                                                     | 5pm to 7pm |

For More Information contact Jason Hargrove, Parks & Recreation Coordinator,  
 at 352-330-1330 Ext 114 or [jhargrove-wildwood@cfl.rr.com](mailto:jhargrove-wildwood@cfl.rr.com)

- All Registrations Will Be in The Back of The Wildwood Community Center on a *First Come-First Served* Basis
- **NO early or pre-registrations will be accepted (or held for later processing.) Forms may NOT be dropped off**
- **Registration forms will be accepted during the listed times only (sorry, no lunch-time registrations or drop-offs)**
- As a courtesy to all, please have your forms completed prior to registration time for faster service.
- Registration forms can be picked up at City Hall beginning Monday, or downloaded from our website at [www.wildwood-fl.gov](http://www.wildwood-fl.gov) (Go to City Departments – Parks & Recreation – Summer Camp 2011)

<sup>1</sup> The City of Wildwood reserves the right to change location, instructors and/or events/activities based on weather conditions and other factors.  
<sup>2</sup> The facility is owned and operated by City taxpayer dollars; therefore, city residents are given the first opportunity to register.  
<sup>3</sup> Residents in Rolling Hills, Lake Miona Heights and Fox Hollow are not considered inside City Residents- those areas have not annexed into the City  
<sup>4</sup> Residency is determined by where the child resides during the school year

2. a-REPORTS & PUBLIC  
 - (f) FY  
 - Myers for S  
 - at Camp and  
 - gg-Stravaganza (Attachm  
 - s)

### **3. NEW BUSINESS – ACTION REQUIRED**

#### **a. MINUTES**

1. Minutes of Regular Meeting held on March 14<sup>th</sup>, 2011  
(Attachments – Staff recommends approval)

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

1. Ordinance No. O-2011-02, an ordinance authorizing the Supervisor of Elections to provide for qualifying of candidates and conduct city elections  
(Attachments – Board Option)

#### **c. RESOLUTIONS FOR APPROVAL:**

1. Resolution No. R2011-03, a resolution of the City of Wildwood amending the personnel rules relative to employee travel and other official expenditures compensation plan (Attachments – Staff Recommends Approval)

#### **d. APPOINTMENTS**

1. None

#### **e. CONTRACTS AND AGREEMENTS**

1. Interlocal Agreement between Sumter County and the City of Wildwood for CR209 Resurfacing and CR466A widening (Attachments)
2. Review/discussion/approval of Contract to provide the State Mandated Evaluation of Pension Benefits Provided to Retirees (Attachments – Board Option)

#### **f. FINANCIAL**

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

#### **g. GENERAL ITEMS FOR CONSIDERATION**

1. Discussion regarding the possibility of a cell (communications) tower at Millennium Park (Attachments – Board Option)
2. Update on City Golf Cart Access (Attachments)

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA  
REGULAR MEETING  
MARCH 14, 2011 – 7:00 P.M.  
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood, Florida met in Regular session, March 14, 2011 at 7:00 p.m.

Present were: Mayor Wolf, Commissioners Bivins, Clark, Allen and Strickland. Also present were: City Manager Smith, City Clerk Jacobs, City Attorney Blair, Assistant City Clerk Roberts, Police Chief Reeser, AVT Law, Development Service Director Peavy, and Parks & Recreation Coordinator Hargrove.

The meeting was called to order by Mayor Wolf with Commissioner Allen giving the invocation and the audience joining in the Pledge of Allegiance to the American Flag.

1. TIMED ITEMS AND PUBLIC HEARINGS 7:00 p.m.
  - a. Extension request for Turkey Run PUD (Attachments – Staff Recommends Approval)

DSD Peavy explained that request is due to economic conditions.

Motion by Commissioner Strickland, second by Commissioner Bivins to grant the request from Turkey Run PUD for a six months extension. Motion carried by unanimous vote.

2. REPORTS AND PUBLIC INPUT
  - SPECIAL PRESENTATIONS:
  - Jim Judge, Executive Director LSEMS, to discuss the status of Lake Sumter EMS Contract Negotiations with Sumter County (NO Attachment)

CM Smith – indicated that the County is proceeding with contract negotiations, will make a decision on privatization March 22. County will receive a presentation from Bradley Arnold on Tuesday afternoon.

Mayor Wolf – noted that he represents the Sumter League of Cities on the board of LSEMS and until Bradley Arnold appeared before the Commission to report on possible privatization of services and indicated there were complaints with LSEMS service, he was unaware of any complaints. LSEMS provides monthly service reports and they seemed to be improving each month.

John Simpson appeared on behalf of Jim Judge due to family illness. In 2000 both Sumter and Lake County got together and wanted an EMS service as a joint venture between the two counties but be a community overseen service and in October 2000 LSEMS was born of that. It has been providing services to both counties since that time. It was intended to be a not for profit from the beginning. To be owned by both counties, cities and citizens it served. Noted that the makeup of the board covers the counties, cities and citizens served. In FY 2005-2006 Sumter County met with LSEMS and indicated they wanted to develop Core measurements so that response times could be measured. Through discussions with Sumter County it was found that due to the unique geography in both counties one response guideline would not work. From that response zoning definitions were made up. It was determined areas of the counties are urban, suburban and rural. Then determined what the appropriate response time for each would be, and the response

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times were designed and put into place under the guidance of Sumter County. Then it was determined what would be an adequate reporting mechanism or measure. When first implemented LSEMS was not meeting those criteria. That provided the challenge to become better. Rapidly designed the system that would allow us to meet the criteria. Since that time LSEMS has continuously exceeded those expectations. Monthly reports are provided to the County along the lines of those measures, and provide to our board those measures as well as a lot of other data, such as financial, run data, etc. Through the board meeting we provide the board with quality assurance reports on clinical activities, etc. Mr. Arnold came to LSEMS in late summer/early fall of 2010 and said that Sumter County would like to change how LSEMS is measuring things again. Would like to re-evaluate how response times are going and the reporting mechanism. LSEMS began meeting with Sumter County as well as Lake County to try to determine what those were. During those meeting it was determined that Sumter County would really like to redefine how urban, suburban and rural are defined. Additionally redefine how response times are defined. And the current response time measures had been developed through a review of a variety of types of measures. So when we were approached with those ideas, in a way it was welcome, we thought well let's take a look and see if we can become more efficient. Began working with Sumter County, and then in late fall they announced that they were going to put out an RFP, to determine if there were agencies out there that would want to come in a perform EMS operations in Sumter County. The bid was answered by two for-profit vendors – Rural Metro and AMR. Rural Metro was provided with first rights to negotiate with the County. During the process of negotiating with Rural Metro they asked LSEMS to negotiate in a parallel with the County, to refine the standard to find out what kind of definitions we were going to put in place, to find out if LSEMS were currently meeting those and then how to go about meeting those. Sumter County additionally wanted to look at the subsidy they paid LSEMS. Since 2005-2006 the calls have steadily increased in both counties, but at a more rapid rate in Sumter due to growth. As the call volume has increased LSEMS has worked diligently to decrease the subsidy, and have succeeded decreasing the subsidy request every year since 2005-2006. Began looking at how to do the same thing this year, while looking at the new response requirements and new definition. In addition Sumter County administration has requested a new reporting package. The new reporting package is quite in depth. They are asking for a lot of day-to-day operational data, which we are happy to provide since LSEMS is owned by of the people of the two counties. We are putting that package together and have been working with the data base vendors to put together reporting packages, because the type of data base we used, it requires a custom reporting package to pull the information out. We are in final stages of testing and have begun to pull out the data that Sumter County is requesting. Have looked at the definition of zones and were able to change our structure to meet those definitions of the zones. Additionally on the response times, we currently meet the new response times' criteria for both suburban and rural areas as well as the non-emergency requirements. The one are not meeting is the urban response time. The urban requirement is quite a departure from the traditional measurement that we were using here. As a result we are looking at some system redesign to be able to try to meet that. Submitted a letter to the Sumter County Commission, today, because tomorrow is the deadline for LSEMS to provide that. The letter outlined what is currently being met, what future projections/goals are, what the subsidy request will be for Sumter County, 1.7 million, and again this year it has been reduced by about 21% over the current year's subsidy request. Also that LSEMS is able to meet the 10 response time in the urban zone 80% of the time, and they will move toward 90% of the

time by the end of this fiscal year. Sumter County is asking for eight minutes, 90% of the time. LSEMS will continue to work toward that.

Sumter County will be meeting in a workshop on Tuesday to discuss the arrangements between LSEMS and the County as well as Rural Metro and the County. Came today to fill in the City Commission on where LSEMS is with the County and how they have continued to work with Sumter County, and to say that they have greatly enjoyed services in Sumter County and look forward to continuing to serve all of Sumter County.

Mayor Wolf expressed gratitude from the Commission for the report.

- Introduction of Andrew Cripps, the new Executive Director for the Sumter County Chamber of Commerce (Attachments)

CM Smith introduced Andrew Cripps, Executive Director of the Sumter County Chamber of Commerce. Began three ago. Comes from Wildwood, New Jersey.

Mr. Cripps – working in Chamber of Commerce work for about 12 years starting out in home town of Wildwood, New Jersey for about 7 years. Developed Chamber from about 250 members to over 600. Oversaw the purchase of their first permanent headquarters. Created special events to celebrate the rock and roll history that happened in Wildwood, NJ. Came to Florida about five years ago, but then took a job up north for a Chamber job for a short period and said let's go back to Florida. Sumter County is among the fastest growing areas in the country. Excited about the opportunity and grateful for the Commission support of the Chamber over the years. Working to become a self-sustaining chamber. Looking to create new events such as a Beef industry recognition festival in November. Look forward to working with the County and Wildwood.

a. City Manager

1) FYI – Budget Analysis Report for February 2011 (Attachments)

General fund is looking good. At the mid-year report in April will probably ask the Commission to authorize some capital enhancements for Public Works and Police Department. Enterprise fund – the revenues are coming in better than expected, but things are breaking down and the expenditures for repairs have already reached \$100,000. May be at break even by the end of the year.

2) Discussion regarding cancellation of the March 21 special called workshop (NO Attachments)

CM Smith feels the items that were to be discussed on March 21 can be covered tonight and at the March 28 regular meeting.

By Common Consent the Commission approved cancellation of the March 21 workshop.

b. City Attorney – none

c. City Clerk – none

d. Commission Members – none

e. Public Forum (10 minute time limit)

1) Walter Jett – (a) Wildwood Community Development Center Inc. request to schedule clean up days in the month of April, starting on Jackson Street. If approved they will put out flyers and information. Would like assistance from the City in way of a truck and driver to pick up whatever is put out, including household items. Mayor Wolf suggested they meet with the City Manager since Waste Management now has the contract for all refuse in the City. CM Smith indicated a meeting could be scheduled to discuss, and will contact Waste Management to discuss, and also check contract language. (b) Street across from New Life Ministry needs to be paved. CM Smith – it is a County road and will provide the name of the County person to contact.

2) Norvel Scott – (a) they are trying to clean up the area and give a sense of pride. Also trying to hold a Unity Street Festival between Kilgore and Jackson. Feel that is an area that needs something to try to unify the people. (2) Would like to start a youth football program for the kids of the Wildwood community in 2012. Many kids are going to the Villages. Was happy to be asked to coach basketball, but football is something he has a passion for. In talking with parents they talk about having to travel so far to the Villages when there are hundreds of kids in the Wildwood community. (3) Also want to talk to the City Manager about transforming the MLK building into a community recreation building. Feel that if a recreation program can start there, it will be able to take some of the kids off the streets and they can do something positive in that building. Know that other groups are using the building, but feel strongly that the building should be turned into a community recreational building. Will call City Manager next week to schedule an appointment.

f. Notes, Reports, and items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

1) Minutes of Regular Meeting held on February 28, 2011 Attachments – Staff recommends approval)

Motion by Commissioner Clark, second by Commissioner Strickland to accept the Minutes of February 28, 2011 as typed. Motion carried by unanimous vote.

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) Adoption of Interlocal Agreement relative to Traffic Count Program Services (Dave Grimm to explain) (Attachments – Staff Recommends Approval)

Motion by Commissioner Allen, second by Commissioner Clark to enter into Interlocal Agreement with LSMPO relative to Traffic Count Program Services. Motion carried by unanimous vote.

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f. FINANCIAL

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

Motion by Commissioner Bivins, second by Commissioner Allen to pay bills. Motion carried by unanimous vote.

g. GENERAL ITEMS FOR CONSIDERATION

- 1) Review/discussion regarding Continental Country Club's request for grant funding (Attachments – Board Opinion)
-

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Page 6  
March 14, 2011

of Bushnell to provide service. RFQ or RFP is not required for this service. Noted that transition from IMS to The Villages could be extensive.

Motion by Commissioner Allen, second by Commissioner Bivins to proceed forward with the Villages IT Solutions Group to review City needs, costs and report to Commission. Motion carried. Yea – Allen, Clark, Bivins, Wolf. Nay – Strickland.

5) Review/decision on quotes for the construction of dugouts; fence removal; fence replacement (Attachments – Staff Recommends Approval)

CM Smith – the expenditure will come from Parks & Recreation Impact fees.

Motion by Commissioner Strickland, second by Commissioner Bivins to purchase fencing and concrete slab for dugouts from Sharp Fence due to being local vendor. Motion carried by unanimous vote.

6) Presentation of EAR – request approval only to transmit to DCA (not to be adopted by Commission at this time) (Attachments – Staff Recommends Approval to transmit to DCA)

DSD Peavy noted that the EAR process is a statutory requirement of DCA.

Motion by Commissioner Clark, second by Commissioner Bivins to approve transmittal of the EAR dated March 1, 2011 to DCA. Motion carried by unanimous vote.

4. ADJOURN:

Upon a motion by Commissioner Bivins, second by Commissioner Allen the meeting was adjourned.

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

S E A L

ATTEST: \_\_\_\_\_  
Joseph Jacobs, City Clerk

\_\_\_\_\_  
Ed Wolf, Mayor

ORDINANCE NO. O2011-02

AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA;  
AUTHORIZING THE SUPERVISOR OF ELECTIONS TO  
PROVIDE FOR QUALIFYING OF CANDIDATES AND  
CONDUCT OF THE ELECTION FOR CITY COMMISSION  
SEATS AND OTHER CITY ELECTIONS; PROVIDING FOR  
CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in December, 2010, the citizens of the City of Wildwood voted to amend the charter so that the City Commission could conduct its election at the same time as the general election; and,

WHEREAS, the Charter change also allows the City Commission to authorize by ordinance the Supervisor of Elections to provide for qualifying of candidates and conduct of election and for the County Canvassing Board to canvass the election.

NOW THEREFORE, be it ordained by the City Commission of the City of Wildwood, Florida:

SECTION 1. The City Commission hereby authorizes the Supervisor of Elections to provide for qualifying for candidates and conduct of an election of City officers to the City Commission and for the County Canvassing Board to canvass the election in each year hereafter until further action by the City Commission.

SECTION 2. The Supervisor of Elections shall be responsible for the qualifying of candidates and conducting the election.

SECTION 3. The County Canvassing Board shall be responsible for canvassing City elections.

SECTION 4. The Supervisor of Elections and County Canvassing Board shall retain this authority in all subsequent elections unless and until the City Commission enacts a subsequent ordinance transferring such responsibility back to the City. Any such ordinance must be enacted and provided to the Supervisor of Elections and County Canvassing Board at least one year prior to the next general election.

SECTION 5. All candidates for City Commission office shall qualify upon application to the Supervisor of Elections. Qualification shall occur at the same time as qualification in a general election.

SECTION 6. All ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION 7. If any section, subsection, sentence, clause, phrase of this ordinance, or any particular application thereof shall be held invalid by any court, administrative

agency, or other body with appropriate jurisdiction, the remaining section, subsection, sentences, clauses, or phrases under application shall not be affected thereby.

SECTION 8. It is the intention of the City Commission of the City of Wildwood that the provisions of this Ordinance shall become and be made part of the City of Wildwood Code of Ordinances and that the sections of this Ordinance may be renumbered or re-lettered and the word "ordinance" may be changed to "section", "article", or such other appropriate work or phrase to accomplish such intentions.

SECTION 9. This ordinance shall take effect immediately upon its final adoption by the City Commission.

PASSED AND ORDAINED this \_\_\_\_ day of \_\_\_\_\_, 2011, by the City Commission of the City of Wildwood, Florida.

SEAL

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

ATTEST: \_\_\_\_\_  
Joseph Jacobs, City Clerk

\_\_\_\_\_  
Ed Wolf, Mayor

First Reading: \_\_\_\_\_

Second Reading: \_\_\_\_\_

Approved as to form:

\_\_\_\_\_  
Jerri A. Blair  
City Attorney

RESOLUTION NO. R2011-03

A RESOLUTION OF THE CITY OF WILDWOOD, FLORIDA; PROVIDING FOR AMENDMENT OF THE PERSONNEL RULES; Repealing Resolution number 795; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Manager and Administration has determined that the Personnel Rules need to be amended to correspond with related Resolutions and policies.

NOW, THEREFORE, be it resolved that the City Commission of the City of Wildwood, Florida hereby adopts the following resolution amending the Personnel Rules and Regulations for the employees of the City of Wildwood as follows (additions are indicated with underline (\_\_\_) and deletions are indicated with strike-through (—)):

CHAPTER VI. POLICY 6.4 Employee Travel and Other Official Expenditures Compensation Plan

- A. SUBJECT. Creation of a plan for employees who incur expenditures for travel and other official expenditures.
- B. PURPOSE. To provide for reimbursement to employees for official expenditures.
- C. POLICY. To promote uniform application of compensation for reimbursement to employees who incur official expenditures.
- D. PROCEDURE.

- 1. The rates of pay do not include allowances for official authorized travel or other expenditures incurred in the conduct of City business, or allowances made to an employee for the official use of his automobile. An employee will be reimbursed for such expenses as established by City policy.
- 2. All travel payments must be approved by the City Manager in advance and shall conform to the allowances provided in Chapter 112.061, Florida Statutes, including meals. Reimbursement for travel expenses will be paid to an employee only upon submission of an itemized statement thereof.
- 3. Official use of personal automobile shall be reimbursed at the mileage allowance provided in the Internal Revenue Service, Publication 15, Circular E, Employer's Tax Guide.
- 4. ~~Unless meals are provided as a part of the registration for the event being attended by the employee, allowance for meals shall be set by the Commission on an annual basis by resolution.~~
- 5. If any meals are provided by the event being attended, the employee will not be reimbursed for those meals. If the event requires that the meal be paid for, the employee will be reimbursed for the cost even if it is in excess of the above referred amounts referenced in Chapter 112.061, Florida Statutes.
- 6. Employees shall use discount motels if available as part of the event being attended.
- 7. This policy shall apply to all City Employees including those exceptions listed in policy 1.1

SECTION 2. Resolution number 795 which has been in effect is hereby repealed.

SECTION 3. This resolution shall become effective the date it is passed by the City Commission of the City of Wildwood, Florida.

PASSED AND RESOLVED this \_\_\_\_ day of \_\_\_\_\_, 2011, by the City Commission of the City of Wildwood, Florida.

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

S E A L

ATTEST: \_\_\_\_\_  
Joseph Jacobs, City Clerk

\_\_\_\_\_  
Ed Wolf, Mayor

Policy 6.4. EMPLOYEE TRAVEL AND OTHER OFFICIAL EXPENDITURES COMPENSATION PLAN

- A. SUBJECT. Creation of a plan for employees who incur expenditures for travel and other official expenditures.
- B. PURPOSE. To provide for reimbursement to employees for official expenditures.
- C. POLICY. To promote uniform application of compensation for reimbursement to employees who incur official expenditures:
- D. PROCEDURE.
1. The rates of pay do not include allowances for official authorized travel or other expenditures incurred in the conduct of City business, or allowances made to an employee for the official use of his automobile. An employee will be reimbursed for such expenses as established by City policy.
  2. All travel payments must be approved by the City Manager in advance and shall conform to the allowances provided in Chapter 112.061, Florida Statutes. Reimbursement for travel expenses will be paid to an employee only upon submission of an itemized statement thereof and actual invoices and receipts.
  3. Official use of personal automobile shall be reimbursed at the mileage allowance provided in the Internal Revenue Service, Publication 15, Circular E, Employer's Tax Guide.
  4. Unless meals are provided as a part of the registration for the event being attended by the employee, allowance for meals shall be set by the Commission on an annual basis by resolution.
  5. If any meals are provided by the event being attended, the employee will not be reimbursed for those meals. If the event requires that the meal be paid for, the employee will be reimbursed for the cost even if it is in excess of the above-referred amounts.
  6. Employees shall use discount motels if available as part of the event being attended.
  7. This policy shall apply to all City Employees including those exceptions listed in Policy 1.1.

EFFECTIVE DATE: August 24, 2009

LAST REVISED: \_\_\_\_\_

**CITY OF WILDWOOD  
EXECUTIVE SUMMARY**

**3. NEW BUSINESS--ACTION REQUIRED** e. 1  
Contracts and Agreements - Interlocal Agreement  
between Sumter County and the City of Wildwood  
for CR209 Resurfacing and CR466A widening

**SUBJECT:** CR 209 & 466A Interlocal Agreement  
**REQUESTED ACTION:** Staff Recommends Approval

Work Session (Report Only)      **DATE OF MEETING:** 3/28/11  
 Regular Meeting                       Special Meeting

**CONTRACT:**       N/A                                              Vendor/Entity: \_\_\_\_\_  
Effective Date: \_\_\_\_\_                                      Termination Date: \_\_\_\_\_  
Managing Division / Dept: \_\_\_\_\_

**BUDGET IMPACT:** \_\_\_\_\_  
 Annual                      **FUNDING SOURCE:** \_\_\_\_\_  
 Capital                      **EXPENDITURE ACCOUNT:** \_\_\_\_\_  
 N/A

---

**HISTORY/FACTS/ISSUES:**

Mayor & Commission,

Per the Interlocal Service Boundary Agreements (Roads), CR 209 was initially designated as an Emerging Regionally Significant Roadway. The reasoning behind this designation was that CR 209 would, in the future, interconnect with CR 213 which would then extend CR 209 from 44 to 466 and create a parallel reliever to US 301. City Staff had been in ongoing discussion with the property owners needed to interconnect CR 213 to CR 209 to no avail. Since this interconnection no longer seems feasible at this time, Staff began to focus on ways to improve the existing corridor.

Sumter County determined with City Staff input that the sections that needed improving were from CR 462 north to CR 466. Per the Interlocal Agreement, the City would be responsible for CR 214 north to CR 466 as of April 2012. With the price tag of \$266, 435, the City needed to explore other ways to fund the project for next year.

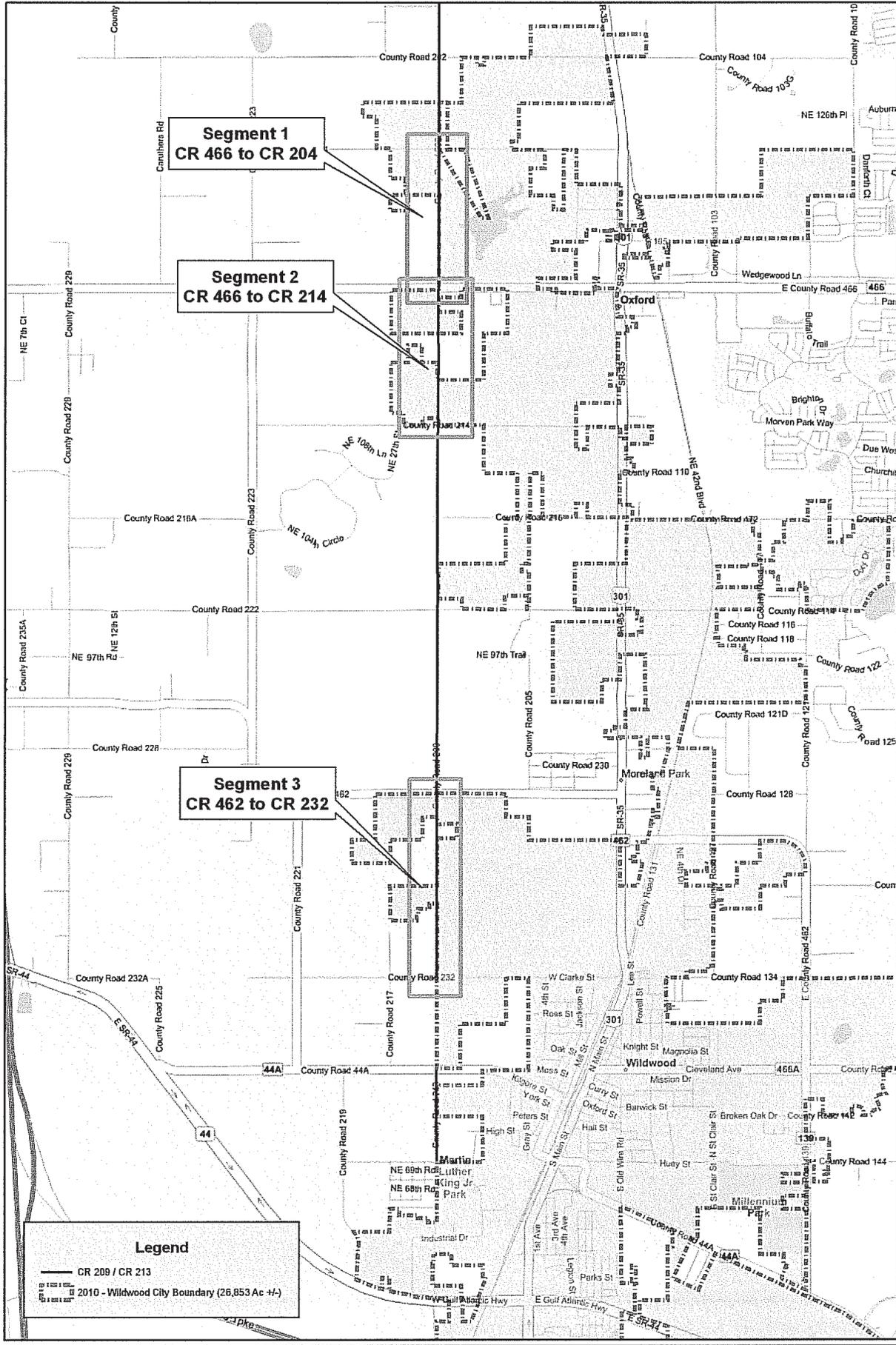
Within this Interlocal, the County and City agree to the following:

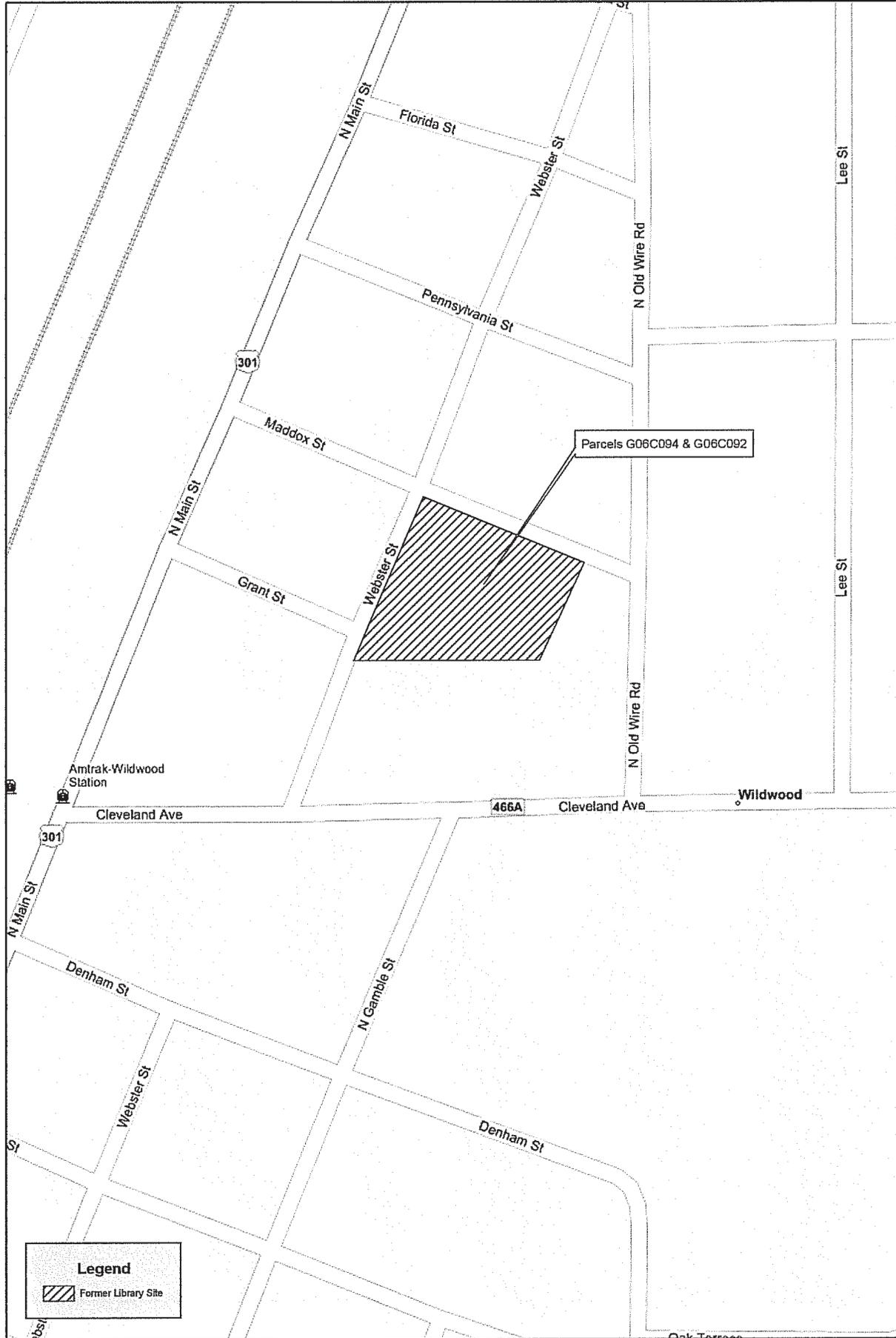
**CR 209**

- County will pay for all CR 209 Improvements
- City will allow County to construct a stormwater pond for CR 466A on parcels G06C094 & G06C092
- City will maintain the pond site and will utilize site for future stormwater needs.
- City will remove unsafe structure that is currently on the site

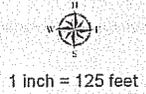
**CR 466A**

- County will construct irrigation lines along right of way and in medians of CR 466A
  - City will pay for the irrigation of these areas
  - County will maintain the right of ways until such time that the City plans to enhance the vegetation along right of way and within medians.
-





City of Wildwood, Florida  
Former Library Site



1 inch = 125 feet



**Sumter County 209**

| ITEM DESCRIPTION                            | UNIT | QTY  | UNIT BID | AMOUNT BID |
|---------------------------------------------|------|------|----------|------------|
| <b>Segment 3 From CR214 To:C-466</b>        |      |      |          |            |
| Sediment Barrier                            | LF   | 2000 | 1.10     | 2,200.00   |
| Tree Removal                                | TN   | 1    | 7,500.00 | 7,500.00   |
| SP Traffic C 12.5 ( 1.5" Min)               | TN   | 860  | 80.00    | 68,800.00  |
| Stress Relief-Open Graded Asphalt ( 200#sy) | TN   | 1145 | 80.00    | 91,600.00  |
| Roadway Widening Excavation                 | SY   | 3180 | 8.75     | 27,825.00  |
| 10" Limerock Base LBR 100                   | SY   | 3180 | 14.75    | 46,905.00  |
| Sod                                         | SY   | 4700 | 3.15     | 14,805.00  |
| Striping ( Thermoplastic)                   | LS   | 1    | 6,800.00 | 6,800.00   |
|                                             |      |      |          |            |
| <b>Segment 3 Total</b>                      |      |      |          | 266,435.00 |

**INTERLOCAL AGREEMENT  
BETWEEN SUMTER COUNTY AND CITY OF WILDWOOD  
CR 209 RESURFACING AND C-466A WIDENING IMPROVEMENTS**

**THIS INTERLOCAL AGREEMENT ("Agreement")** is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2011 (the "Agreement"), by and between **SUMTER COUNTY, FLORIDA** (the "County"), and the **CITY OF WILDWOOD, FLORIDA** (the "City").

**RECITALS:**

- A. The County is a political subdivision of the State of Florida authorized by Chapter 125, Florida Statutes, to provide for the health, safety, and welfare of its citizens;
- B. The City is a political subdivision of the State of Florida authorized by Chapter 166, Florida Statutes, to provide for the health, safety, and welfare of its citizens;
- C. The County and City provide for the maintenance and resurfacing of roads under their respective jurisdiction and further, in accordance with the Interlocal Service Boundary and Joint Planning Agreements (the "ISBA/JPA") between the County and City, adopted by the County per Ordinance 2009-14 on April 14, 2009, and the City per Ordinance 2009-10 on April 13, 2009;
- D. CR 209 is currently designated by the Lake-Sumter Metropolitan Planning Organization (the "MPO") as an Emerging Regionally Significant Road;
- E. The ISBA/JPA provides that if an Emerging Regionally Significant Road is not reclassified by the MPO as a Regionally Significant Road by April 14, 2012, then those portions of the road that meet the 51% annexation threshold as defined by the ISBA/JPA shall transfer jurisdiction from the County to the City;
- F. City and County acknowledge and agree that without the connectivity to SR 44, CR 209 shall not be classified as a Regionally Significant Road by the MPO;
- G. City and County acknowledge and agree that connectivity between CR 209 and SR 44 will not occur by April 14, 2012;
- H. C-466A is currently designated by the MPO as a Regionally Significant Road;
- I. City and County acknowledge and agree that the design and construction (to County and Florida Department of Transportation ("FDOT") standards) of C-466A is a County responsibility;
- J. County does not pay for electrical costs nor routine maintenance such as changing bulbs for street lighting except at designated intersections and for intersection signalization;
- K. City desires and County is willing to incorporate landscaping, irrigation, and lighting to City standards in the County design and construction of the widening of C-466A from Powell Road west to US 301 ("C-466A Segment"), as otherwise set forth in this Agreement;

- L. Chapter 163, Florida Statutes, provides for local governments to enter into agreements that provide for the health, safety, and welfare of its citizens.

**NOW, THEREFORE**, the County and City, in accordance with the above recitals, which are incorporated herein, in *haec verba*, acknowledge and agree as follows:

1. Authority. This Agreement is entered into pursuant to the authority set forth in Chapter 163, Florida Statutes (2010) and is consistent with the Comprehensive Plans for both the County and City.
2. Improvement to CR 209. The County and City acknowledge and agree that CR 209, from C-462E to C-466E, is in need of repair and resurfacing as detailed in the attached Exhibit "A".
3. Apportionment of Cost of CR 209 Improvement. The cost of the CR 209 improvements, as detailed in Exhibit "B", shall be shared between the County and the City based on the proportion of total parcel frontage along the above described segment of CR 209 that is within the City's jurisdiction. As of the date of this Agreement, the total parcel frontage along the above described segment of CR 209 is 29,088 feet MOL. The portion of the total parcel frontage within the City is 6,006 feet MOL or 20.6% of the total parcel frontage. Based on this 20.6% proportion of CR 209 frontage, the City's estimated proportionate share of the costs detailed in Exhibit "B" for the repair and resurfacing of CR 209 is approximately \$197,432.56. The County shall be responsible for all design and permitting, CEI, and construction costs in excess of the City's proportionate share.
4. Payment of City's Proportionate Share of CR 209 Improvement Costs. In lieu of a cash payment to County, the City shall be authorized by County to pay its proportionate share of the costs described herein through the transfer of goods and services. It is acknowledged and agreed by City and County that the goods and services contemplated by this Agreement have a certified value of \$197,432.56. The value of goods and services to be transferred by City to County in lieu of a cash payment are detailed in Exhibit "C", which is incorporated herein, in *haec verba*.
5. Incorporation of City Design and Construction Requests for C-466A Segment. In lieu of utilizing a water truck or other potable means, the County will design and construct an irrigation system and landscaping utilizing City standards for the shoulder and median areas of the C-466A Segment where shoulders and medians will be constructed, subject to the conditions outlined in Exhibit "C". City, in perpetuity, acknowledges and agrees that it shall provide all water necessary for the maintenance of any landscaping installed, and further, shall maintain any irrigation system installed at no cost to County. County shall design and construct street lighting for the C-466A Segment, including the City specified decorative lighting. City, in perpetuity, acknowledges and agrees that it shall pay for all electricity costs and all routine maintenance costs associated with such lighting, such as replacement bulbs, sockets, wiring, etc., for the street lighting installed on the C-466A Segment of the project.

- 6. Amendment. This Agreement may be modified or terminated in writing only by the mutual agreement of both parties.
- 7. Severability. If any one or more of the provisions of this Agreement is determined to be contrary to law then such provisions shall be deemed null and void and shall be deemed separate from the other provisions of the Agreement.
- 8. Matters Unaffected. No right or obligation that may currently or subsequently, exist respecting the parties and their relationship of one to the other shall be deemed waived or otherwise affected by this Agreement unless such right or obligation is specifically addressed herein.
- 9. Effective Date. This Agreement shall become effective upon its execution by the County and City.
- 10. Governing Venue. Venue for any challenge or suit relating to this Agreement shall lie in the Circuit Court, in and for Sumter County, Florida. In addition, the prevailing party in any litigation initiated to enforce the terms of this Agreement shall be entitled to the recovery of its reasonable attorney's fees and costs.

IN WITNESS WHEREOF, the County and City hereto have executed this Agreement by their duly authorized representative.

ATTEST:

AS TO COUNTY:  
BOARD OF COUNTY  
COMMISSIONERS SUMTER COUNTY

\_\_\_\_\_  
Clerk of the Court

\_\_\_\_\_  
Don Burgess, Chairman

Date: \_\_\_\_\_

Approved as to Form:

\_\_\_\_\_  
County Attorney

ATTEST:

AS TO CITY:  
CITY OF WILDWOOD COMMISSION

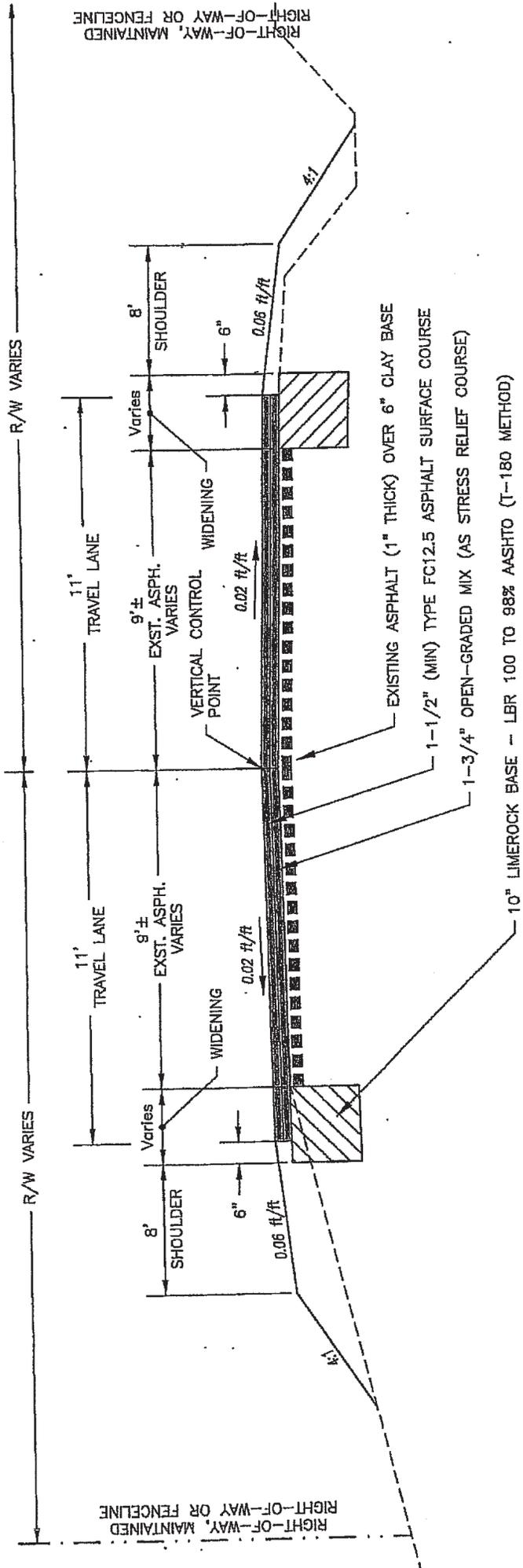
\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Ed Wolf, Mayor

Date: \_\_\_\_\_

Approved as to Form:

\_\_\_\_\_  
City Attorney



**CR 209**  
**TYPICAL SECTION (w/WIDENING)**

NOT TO SCALE

**SUMTER COUNTY FLORIDA**  
**Department of Public Works**  
 319 E. Anderson Avenue  
 Bushnell, Florida 33513  
 Ph. (352) 793-0240 Fax. (352) 793-0427

INVALID UNLESS SIGNED, DATED AND SEALED  
 [Signature]  
 CHESTER L. WOOD, PE  
 P.E. REG. NO. 20017

**CR 209**  
**TYPICAL SECTION**

Scale: N.T.S.  
 Drawn by: BG  
 Project Engineer: C. Wert, F  
 Drawing Name: N/A  
 Sheet No: 1 of 1



Exhibit "C"

City and County acknowledge and Agree that as consideration for and furtherance of the Agreement, City, in lieu of a cash payment to County, shall be authorized by County to pay its proportionate share of the consideration and costs associated with the Agreement through the transfer of goods and services. It is acknowledged and agreed by City and County that the goods and services contemplated by the Agreement have a certified value of \$197,432.56. The value of goods and services to be transferred by City to County in lieu of a cash payment are as follows:

1. Connection to 12" City of Wildwood ("City") Water Main at no cost to Sumter County ("Sumter") other than water consumption charges for the Oxford Fire Station (Parcel D17=034)
2. City shall remove all appurtenances on Parcels G06C094 and G06C092 and provide approval for County to access the property for the design and construction of a stormwater detention/retention area to provide stormwater management to the City of Wildwood for the widening of the C-466A Segment. City agrees it will maintain and manage, in perpetuity, the stormwater detention/retention area after construction is complete.
  - a. The County will submit the stormwater detention/retention pond plans to the City for review and comment as to aesthetic features of the project. Design and construction costs for modifications to landscaping, irrigation or an other aspects of the project not normally associated with a County stormwater retention area, will be borne by the City.
  - b. The area contemplated by this agreement will remain City property and the City agrees that it will provide for stormwater management, nothing in this agreement is construed to prohibit the City from expanding the retention area to accommodate additional stormwater at City's sole expense.

## CITY COMMISSION OF THE CITY OF WILDWOOD

### EXECUTIVE SUMMARY

**SUBJECT:** GASB Compliance

**REQUESTED ACTION:** Commission Approval To Execute Contract

Work Session (Report Only)    **DATE OF MEETING:** 3|28|11  
 Regular Meeting                       Special Meeting

**CONTRACT:**     N/A                      Vendor/Entity: \_\_\_\_\_  
Effective Date: \_\_\_\_\_                      Termination Date: \_\_\_\_\_  
Managing Division / Dept: \_\_\_\_\_

**BUDGET IMPACT:**                      NOT Budgeted

Annual                      **FUNDING SOURCE:** \_\_\_\_\_  
 Capital                      **EXPENDITURE ACCOUNT:** \_\_\_\_\_  
 N/A

---

#### HISTORY/FACTS/ISSUES:

This accounting standard is one that was imposed by the State to be done and implemented by The fiscal year that ended September 30, 2010.

The Basics of GASB 45 is for Cities to measure and report the liability (if any) of allowing **Retirees** to maintain Benefits offered to active employees such as Health Insurance, Vision, Dental and Life Insurances by having an actuarial evaluation done by a qualified entity. After the evaluation is complete, the Governing Body can take steps to determine if it desires to start funding this liability In the future.

We did not have this done as of September 30<sup>th</sup>, 2010, but this firm can provide the necessary service to bring us into compliance and therefore eliminate the chance of having an audit exception. Our auditors are working with us by allowing time for this to be completed before finalizing the audit process for 2010.

Staff recommends approval to enter into the contract. This firm also did the City Of Bushnell's and they very satisfied with them. As confirmed by Attorney Blair, we did not have to bid or RFP for this services as it falls within the amount that is not required.

Joseph Jacobs  
City Clerk

---

## ACTUARIAL SERVICES AGREEMENT

**THIS AGREEMENT** is entered into the \_\_\_\_\_ day of \_\_\_\_\_, 2011, between the **CITY OF WILDWOOD**, not individually, but as Trustees of the Retirement System (herein referred to as the "City") and **FOSTER & FOSTER, INC.** (herein referred to as the "Actuary").

### WITNESSETH

**WHEREAS**, the Actuary has demonstrated the expertise and experience to perform the actuarial services outlined in said proposal.

**NOW, THEREFORE**, in consideration of services to be performed and payments to be made together with mutual covenants and conditions hereinafter set forth, the parties agree as follows:

1. The Actuary shall, within twenty-one (21) days of receipt of all required employee and financial data, complete and return to the City the following beginning with an October 1, 2009 valuation:
  - A. Performance of tri-annual actuarial valuation and Report. The valuation shall be conducted using the Alternative Measurement Method as set forth under Governmental Accounting Standards Board Statement (GASB) No. 45. The assumptions set forth in the valuation will be chosen by the Actuary, unless otherwise denoted in GASB 45, and will be based upon the general experience exhibited by the Actuary's other public sector plans. The Actuary reserves the right to make changes to these assumptions over time.
  - B. Preparation of disclosure information for auditors per GASB 43 and 45. In years in which the actuarial valuation is not performed, the Actuary will still provide all necessary disclosure information for GASB 43 and 45 compliance.
  - C. Delivery of three hard-bound copies of the valuation report, as well as one electronic copy provided via e-mail.

The fees associated with the satisfactory performance of the above are \$2,500. These fees are in effect for valuations performed for Fiscal 2010, increasing by 5% for each year thereafter. For years in which the City qualifies for and prefers an Interim Update, the fees for such services are \$1,000 for Fiscal 2011 and 2012, and increasing by 5% for each year thereafter.

2. During the agreement period, the Actuary shall also perform such additional actuarial services as may be requested by the City including, but not limited to:
  - A. Perform special actuarial Studies to determine the costs associated with the implementation of alternative benefits. For example, the costs associated with

changing the employer-provided subsidy to something higher or lower could be examined.

- B. Conduct meetings with the City or employee groups to explain plan provisions, review valuation results and to answer questions.
- C. Analyze funding trends to predict future OPEB costs and Net OPEB Obligations.
- D. Perform other consulting services via telephone, e-mail, or facsimile.

The charges not explicitly stated above for work shall be based upon the amount of time required to complete each task. A firm fee quotation prior to commencing any work shall be provided upon request. The hourly charges shall be:

|                             | <u>Hourly Rate</u> |
|-----------------------------|--------------------|
| Senior Actuarial Consultant | \$300              |
| Actuarial Consultant        | \$250              |
| Actuarial Analyst           | \$200              |
| Administrative/Clerical     | \$100              |

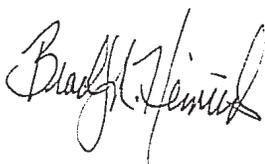
- 3. This Agreement embodies the entire agreement of the parties hereto and no modification thereof shall be made except by written amendment agreed to and executed by both parties.
- 4. The City shall deliver to the Actuary all employee and financial data and any such further information as the Actuary shall deem necessary from time to time in order to complete the job.
- 5. This Agreement is deemed to continue indefinitely, or until such time that either party terminates this agreement with at least 30 days written notice.
- 6. Upon receipt of an invoice for services performed, the City shall pay the determined fee to the Actuary within 30 days.
- 7. Neither party hereto may assign, convey, or otherwise transfer any of its rights, obligations, or interest herein without the prior express written consent of the other party.
- 8. This Agreement shall be construed in accordance with the laws of the State of Florida to the extent not pre-empted by federal law and the provisions hereof shall be governed by such law. All prior agreements between the parties are hereby terminated and superseded by this Agreement.
- 9. This Agreement may be executed in several counterparts, each of which shall be deemed an original.
- 10. Any action arising under this Agreement shall be brought exclusively in Sumter County.

11. Public Entity Crimes Bill - Section 287.133, Florida Statutes, provides that a person or affiliate who has been placed on the convicted vendor list following a conviction for a public entity crime may not submit a bid on a contract to provide any goods or services to a public entity, may not submit a bid on a contract with a public entity for the construction or repair of a public building or public work, may not submit bids on leases of real property to a public entity, may not be awarded or perform work as a contractor, supplier, subcontractor, or consultant under a contract with any public entity, and may not transact business with any public entity in excess of the threshold amount provided in Section 287.017, Florida Statutes, for CATEGORY TWO for a period of 36 months from the date of being placed on the convicted vendor list.

IN WITNESS WHEREOF, the City has signed duplicates hereof, and **FOSTER & FOSTER, INC.** has caused its corporate name to be signed to said duplicates by its proper officers thereunto duly authorized on the day and in the year first above written.

**FOSTER & FOSTER, INC.**

**CITY OF WILDWOOD**

By:   
As Authorized Officer

By: \_\_\_\_\_  
As Authorized Representative

Date: March 16, 2010

Date: \_\_\_\_\_

**BILLS FOR APPROVAL**  
**City of Wildwood, Florida**  
**March 28, 2011**

**CITY COMMISSION-LEGISLATIVE DEPARTMENT**

|   |            |                   |    |        |
|---|------------|-------------------|----|--------|
| 1 | ChromaTech | Wildwood Brochure | \$ | 235.00 |
| 2 | PGIT       | Workers Comp      | \$ | 19.88  |
| 3 | Sprint     | Cell Phones       | \$ | 23.41  |

**CITY MANAGER-EXECUTIVE DEPARTMENT**

|   |                             |                                         |    |           |
|---|-----------------------------|-----------------------------------------|----|-----------|
| 4 | Payroll                     | March 13, 2011 Pay Period - 3 Employees | \$ | 11,015.70 |
| 5 | Dept of Management Services | Telephone Service                       | \$ | 61.13     |
| 6 | Office Depot                | Office Products                         | \$ | 1.54      |
| 7 | PGIT                        | Workers Comp                            | \$ | 107.87    |

**CITY CLERK-FINANCIAL & ADMINISTRATIVE DEPARTMENT**

|    |                             |                                            |    |           |
|----|-----------------------------|--------------------------------------------|----|-----------|
| 8  | Payroll                     | March 13, 2011 Pay Period - 4 Employees    | \$ | 11,838.51 |
| 9  | A-Line Fire and Safety, Inc | Fire Extinguisher Inspections and Recharge | \$ | 215.00    |
| 10 | Capital Office Products     | Office Products                            | \$ | 8.54      |
| 11 | Dept of Management Services | Telephone Service                          | \$ | 151.20    |
| 12 | EGP                         | Monthly Copier Maintenance Contract        | \$ | 44.64     |
| 13 | IMS                         | Payroll Vouchers                           | \$ | 230.00    |
| 14 | Office Depot                | Office Products                            | \$ | 97.75     |
| 15 | Pitney Bowes                | Postage Machine Rental                     | \$ | 171.50    |
| 16 | PGIT                        | Workers Comp                               | \$ | 117.30    |
| 17 | Progress Energy             | Electric Services                          | \$ | 101.14    |
| 18 | Sprint                      | Cell Phones                                | \$ | 22.29     |
| 19 | Sumter Electric             | Electric Services                          | \$ | 152.44    |

**DEVELOPMENT SERVICES**

|    |                             |                                         |    |           |
|----|-----------------------------|-----------------------------------------|----|-----------|
| 20 | Payroll                     | March 13, 2011 Pay Period - 5 Employees | \$ | 10,698.09 |
| 21 | Capital Office Products     | Office Products                         | \$ | 248.95    |
| 22 | Dept of Management Services | Telephone Service                       | \$ | 61.13     |
| 23 | PGIT                        | Workers Comp                            | \$ | 76.33     |
| 24 | Sprint                      | Cell Phones                             | \$ | 22.41     |

**HUMAN RESOURCES**

|    |                             |                                        |    |          |
|----|-----------------------------|----------------------------------------|----|----------|
| 25 | Payroll                     | March 13, 2011 Pay Period - 1 Employee | \$ | 2,349.45 |
| 26 | Capital Office Products     | Office Products                        | \$ | 18.52    |
| 27 | Dept of Management Services | Telephone Service                      | \$ | 61.13    |
| 28 | Office Depot                | Office Products                        | \$ | 1.53     |
| 29 | PGIT                        | Workers Comp                           | \$ | 19.88    |

**POLICE DEPARTMENT**

|    |                                  |                                                     |    |           |
|----|----------------------------------|-----------------------------------------------------|----|-----------|
| 30 | Payroll                          | March 13, 2011 Pay Period - 28 Employees            | \$ | 62,351.83 |
| 31 | BS Auto Salvage                  | Tail Lamp, Wheel Cover                              | \$ | 80.25     |
| 32 | Capital Office Products          | Office Products                                     | \$ | 106.01    |
| 33 | Central Hydraulics Hose & Access | 110v 20gpm Transfer                                 | \$ | 217.42    |
| 34 | Century Link                     | Phone System Maintenance Contract                   | \$ | 792.00    |
| 35 | Dept of Management Services      | Telephone Service                                   | \$ | 135.12    |
| 36 | Law Enforcement Supply           | Pepper Spray, Pants, Light Bar, Badge, Evidence Env | \$ | 796.18    |
| 37 | Nordic Sports                    | Ammunition                                          | \$ | 74.70     |
| 38 | PGIT                             | Workers Comp                                        | \$ | 3,287.23  |
| 39 | Progress Energy                  | Electric Services                                   | \$ | 904.11    |

|    |            |                                             |    |        |
|----|------------|---------------------------------------------|----|--------|
| 40 | Safariland | Footprint Cast, Tire Tracks Cast, Ref Scale | \$ | 99.55  |
| 41 | Sprint     | Cell Phones                                 | \$ | 237.68 |
| 42 | Verizon    | Broadband                                   | \$ | 160.10 |

**STREET DEPARTMENT**

|    |                                  |                                            |    |           |
|----|----------------------------------|--------------------------------------------|----|-----------|
| 43 | Payroll                          | March 13, 2011 Pay Period - 10 Employees   | \$ | 21,792.03 |
| 44 | A-Line Fire and Safety, Inc      | Fire Extinguisher Inspections and Recharge | \$ | 204.50    |
| 45 | Best-Way Auto Glass              | Windshield                                 | \$ | 189.00    |
| 46 | Capital Office Products          | Office Products                            | \$ | 10.88     |
| 47 | Central Hydraulics Hose & Access | 110v 20gpm Transfer                        | \$ | 205.66    |
| 48 | Dept of Management Services      | Telephone Service                          | \$ | 45.04     |
| 49 | Office Depot                     | Office Products                            | \$ | 17.99     |
| 50 | PGIT                             | Workers Comp                               | \$ | 2,009.31  |
| 51 | Progress Energy                  | Electric Services                          | \$ | 4,489.64  |
| 52 | Salescorp of Florida, Inc.       | Dust Mask                                  | \$ | 5.50      |
| 53 | SESCO Brushes                    | Elgin Tube Broom                           | \$ | 271.72    |
| 54 | Sprint                           | Cell Phones                                | \$ | 155.59    |
| 55 | Xpress Materials, LLC            | Flyash, Residential Fiber                  | \$ | 320.00    |

**FLEET MAINTENANCE**

|    |                                  |                                         |    |          |
|----|----------------------------------|-----------------------------------------|----|----------|
| 56 | Payroll                          | March 13, 2011 Pay Period - 2 Employees | \$ | 4,645.05 |
| 57 | Almond Oil Company               | Petro Canada DuronE, Supreme            | \$ | 597.75   |
| 58 | Central Hydraulics Hose & Access | 110v 20gpm Transfer                     | \$ | 11.75    |
| 59 | Dept of Management Services      | Telephone Service                       | \$ | 45.04    |
| 60 | Fastenal                         | UUS F/W Z, Split/ W Z                   | \$ | 6.94     |
| 61 | Heritage-Crystal Clean, LLC      | Com-20 Gal                              | \$ | 149.04   |
| 62 | PGIT                             | Workers Comp                            | \$ | 558.07   |
| 63 | Progress Energy                  | Electric Services                       | \$ | 92.63    |
| 64 | Sprint                           | Cell Phones                             | \$ | (131.18) |

**COMMUNITY RE-DEVELOPMENT**

|    |                              |                                         |    |           |
|----|------------------------------|-----------------------------------------|----|-----------|
| 65 | Payroll                      | March 13, 2011 Pay Period - 1 Employee  | \$ | 2,972.90  |
| 66 | Dept of Management Services  | Telephone Service                       | \$ | 61.12     |
| 67 | Mid-Florida Signs & Graphics | Fabricated & Installed One Double Sided | \$ | 11,850.00 |
| 68 | PGIT                         | Workers Comp                            | \$ | 28.66     |
| 69 | Sprint                       | Cell Phones                             | \$ | 22.41     |

**PARKS AND RECREATION**

|    |                                  |                                            |    |          |
|----|----------------------------------|--------------------------------------------|----|----------|
| 70 | Payroll                          | March 13, 2011 Pay Period - 6 Employees    | \$ | 8,862.94 |
| 71 | A-Line Fire and Safety, Inc      | Fire Extinguisher Inspections and Recharge | \$ | 9.00     |
| 72 | Capital Office Products          | Office Products                            | \$ | 23.43    |
| 73 | Central Hydraulics Hose & Access | 110v 20gpm Transfer                        | \$ | 29.38    |
| 74 | Dept of Management Services      | Telephone Service                          | \$ | 61.13    |
| 75 | Hi-Way Sign Company              | White Reflective - Community Center        | \$ | 64.45    |
| 76 | Office Depot                     | Office Products                            | \$ | 4.63     |
| 77 | PGIT                             | Workers Comp                               | \$ | 723.19   |
| 78 | Progress Energy                  | Electric Services                          | \$ | 38.75    |
| 79 | Sprint                           | Cell Phones                                | \$ | (85.96)  |
| 80 | Sumter Electric                  | Electric Services                          | \$ | 412.24   |

**COMMUNITY CENTER & OXFORD COMMUNITY CENTER**

|    |                                  |                                            |    |        |
|----|----------------------------------|--------------------------------------------|----|--------|
| 81 | A-Line Fire and Safety, Inc      | Fire Extinguisher Inspections and Recharge | \$ | 88.00  |
| 82 | Central Hydraulics Hose & Access | 110v 20gpm Transfer                        | \$ | 11.75  |
| 83 | Century Link                     | Telephone Service                          | \$ | 357.78 |
| 84 | Meder's Septic Tank Co., Inc     | Pumped Septic Tank                         | \$ | 235.00 |

|    |                 |                   |    |          |
|----|-----------------|-------------------|----|----------|
| 85 | Sumter Electric | Electric Services | \$ | 1,221.11 |
|----|-----------------|-------------------|----|----------|

**PHYSICAL ENVIRONMENT ADMINISTRATIVE DEPARTMENT**

|    |                             |                                            |    |          |
|----|-----------------------------|--------------------------------------------|----|----------|
| 86 | Payroll                     | March 13, 2011 Pay Period - 3 Employees    | \$ | 6,344.36 |
| 87 | A-Line Fire and Safety, Inc | Fire Extinguisher Inspections and Recharge | \$ | 182.00   |
| 88 | Capital Office Products     | Office Products                            | \$ | 4.99     |
| 89 | Century Link                | Telephone Service                          | \$ | 36.01    |
| 90 | Dept of Management Services | Telephone Service                          | \$ | 106.16   |
| 91 | EGP                         | Monthly Copier Maintenance Contract        | \$ | 44.64    |
| 92 | IMS                         | Water/Sewer Revenue Fund Vouchers          | \$ | 375.00   |
| 93 | Office Depot                | Office Products                            | \$ | 2.94     |
| 94 | Pitney Bowes                | Postage Machine Rental                     | \$ | 171.50   |
| 95 | PGIT                        | Workers Comp                               | \$ | 58.38    |

**WATER DEPARTMENT**

|     |                                  |                                                     |    |           |
|-----|----------------------------------|-----------------------------------------------------|----|-----------|
| 96  | Payroll                          | March 13, 2011 Pay Period - 9 Employees             | \$ | 18,122.10 |
| 97  | A-Line Fire and Safety, Inc      | Fire Extinguisher Inspections and Recharge          | \$ | 209.50    |
| 98  | A.W.K. Industries Inc.           | Flow Com                                            | \$ | 605.67    |
| 99  | Brenntag                         | Liquid Chlorine                                     | \$ | 920.56    |
| 100 | Capital Office Products          | Office Products                                     | \$ | 217.37    |
| 101 | Central Hydraulics Hose & Access | 110v 20gpm Transfer                                 | \$ | 47.01     |
| 102 | Cottom's A-1 Sod                 | Bahia and Floratam Sod                              | \$ | 219.00    |
| 103 | Dept of Management Services      | Telephone Service                                   | \$ | 45.04     |
| 104 | Grainger                         | 665 Fan, Fan Guard, Wire                            | \$ | 84.25     |
| 105 | HD Supply WaterWorks             | Backflow, Galv Cap, Blue Wire, Plugs, Ballcorp, Etc | \$ | 17,441.95 |
| 106 | Newark                           | Transducer                                          | \$ | 44.64     |
| 107 | Office Depot                     | Office Products                                     | \$ | 6.18      |
| 108 | Plant Technicians                | Environmental Testing                               | \$ | 270.00    |
| 109 | PGIT                             | Workers Comp                                        | \$ | 1,690.10  |
| 110 | Progress Energy                  | Electric Services                                   | \$ | 1,443.59  |
| 111 | Rainey Asphalt, LLC              | Asphalt Pour                                        | \$ | 147.32    |
| 112 | Sprint                           | Cell Phones                                         | \$ | 234.24    |
| 113 | Sumter Electric                  | Electric Services                                   | \$ | 1,950.85  |
| 114 | Sunshine State One Call of FL    | Locators for Month of February 2011                 | \$ | 195.45    |
| 115 | The Dumont Company, Inc          | Clear Flow PT-8037                                  | \$ | 1,541.00  |
| 116 | UPS                              | Postage                                             | \$ | 10.12     |
| 117 | USA BlueBook                     | Superior Regulator                                  | \$ | 1,122.01  |

**WASTEWATER DEPARTMENT**

|     |                                  |                                               |    |           |
|-----|----------------------------------|-----------------------------------------------|----|-----------|
| 118 | Payroll                          | March 13, 2011 Pay Period - 14 Employees      | \$ | 33,352.00 |
| 119 | A-Line Fire and Safety, Inc      | Fire Extinguisher Inspections and Recharge    | \$ | 99.50     |
| 120 | Almac Unlimited, Inc             | Gloves, Scraper, Blade                        | \$ | 100.73    |
| 121 | Central Hydraulics Hose & Access | 110v 20gpm Transfer                           | \$ | 64.64     |
| 122 | Century Link                     | Telephone Service                             | \$ | 55.74     |
| 123 | Dept of Management Services      | Telephone Service                             | \$ | 90.08     |
| 124 | Dickson                          | NIST Calibration, Logger Calibration Software | \$ | 544.90    |
| 125 | Fort Bend Services, Inc          | Polymer                                       | \$ | 2,804.11  |
| 126 | HACH                             | Probe Ball Float                              | \$ | 573.95    |
| 127 | HD Supply WaterWorks             | Gray Pipe                                     | \$ | 206.00    |
| 128 | Odyssey                          | Hypochlorite Solution                         | \$ | 2,690.03  |
| 129 | PGIT                             | Workers Comp                                  | \$ | 1,678.55  |
| 130 | Progress Energy                  | Electric Services                             | \$ | 919.39    |
| 131 | Sprint                           | Cell Phones                                   | \$ | 112.25    |
| 132 | Sumter Electric                  | Electric Services                             | \$ | 718.04    |
| 133 | Sunshine State One Call of FL    | Locators for Month of February 2011           | \$ | 195.45    |

March 28 2011

Page 4

|     |              |                       |    |        |
|-----|--------------|-----------------------|----|--------|
| 134 | Test America | Environmental Testing | \$ | 84.00  |
| 135 | UPS          | Postage               | \$ | 30.02  |
| 136 | VWR          | Rubber Stoppers       | \$ | 51.95  |
| 137 | Weight Check | Annual Inspection     | \$ | 210.00 |

**GREENWOOD CEMETERY**

|     |                 |                   |    |       |
|-----|-----------------|-------------------|----|-------|
| 138 | Progress Energy | Electric Services | \$ | 12.79 |
|-----|-----------------|-------------------|----|-------|

**ATTORNEYS/CONSULTANTS/SURVEYORS**

**FUEL INVENTORY**

|     |                               |                           |    |          |
|-----|-------------------------------|---------------------------|----|----------|
| 139 | Stone Petroleum Products, Inc | Regular Unleaded Gasoline | \$ | 8,232.50 |
|-----|-------------------------------|---------------------------|----|----------|

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**TOTAL** **\$ 276,818.85**

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CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

SEAL

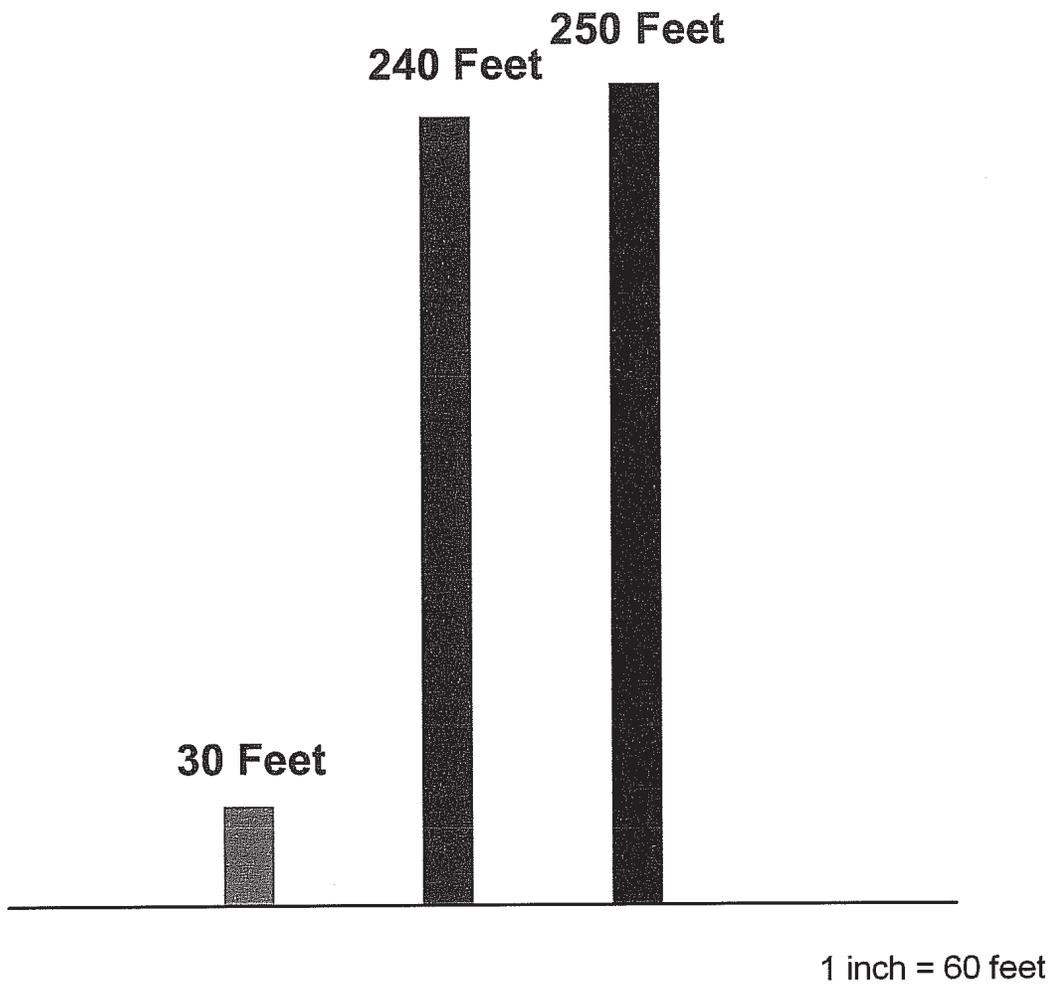
ATTEST: \_\_\_\_\_  
Joseph Jacobs, City Clerk

\_\_\_\_\_  
Ed Wolf, Mayor





# Proposed Communications Tower



**Legend**

- Average House
- Existing Police Station Tower
- Proposed Communication Tower

3. NEW BUSINESS - ACTION REQUIRED 9. General Items for Consideration 1. Discussion regarding the possibility of a cell (communications) tower at Millennium Park



**CITY OF WILDWOOD  
EXECUTIVE SUMMARY**

**SUBJECT:** City Golf Cart Access

**REQUESTED ACTION:** FYI

- Work Session (Report Only)
- Regular Meeting

**DATE OF MEETING:** 3/28/11

Special Meeting

**CONTRACT:**  N/A

Effective Date: \_\_\_\_\_

Managing Division / Dept: \_\_\_\_\_

Vendor/Entity: \_\_\_\_\_

Termination Date: \_\_\_\_\_

**BUDGET IMPACT:**

- Annual
- Capital
- N/A

**FUNDING SOURCE:** \_\_\_\_\_

**EXPENDITURE ACCOUNT:** \_\_\_\_\_

**HISTORY/FACTS/ISSUES:**

Mayor & Commission,

As an update on our progress, City Staff has been working internally on how to create a golf cart friendly community with minimal cost and impact to the Citizens. After analyzing the most appropriate routes, it was determined to select the area that was presented to the County for the reasons mentioned in the email. The County has since declined the use of golf carts on CR 466A and Powell Rd.

City Staff will continue to explore other options that will be presented to the Commission at future meetings. In May, the Census Data will be released and would provide Staff with much needed socioeconomic data that will assist us with future recommendations. In the meantime, staff will look at how the City would be able to create their own system without utilizing County roadways.

*Jerri A. Blair, P.A.*

Attorney and Counselor At Law

Jerri A. Blair  
Attorney at Law

131 W. Main St.  
P.O. Box 130  
Tavares, FL 32778-0130  
(352) 343-3755  
(352) 343-5301 fax

MEMO

To: Robert Smith (1338)  
From: Jerri A. Blair  
Date: March 9, 2011  
Re: Golf Carts

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Use of golf carts on public streets is regulated under section 316.212, which prohibits operation of golf carts on any public road or street except as provided for in the statute. The statute allows operation of a golf cart on public roads and streets only on a very limited basis. The City could allow use of golf carts within the City limits as follows:

1. The City may designate a city street as a street available for use by golf carts. In order to allow golf carts to be used on city streets, the city would have to determine that golf carts may safely travel on or across the street considering factors including speed, volume and character of motor vehicle traffic using the road or street. Once a determination has been made that golf carts may be safely operated, the city would need to post appropriate signs to indicate that operation of golf carts is allowed on that street. Accordingly, any city street which the city determines is a safe street for use of golf carts could be used by golf carts if properly determined to be safe and upon signs posted.
2. A golf cart operating on a city street which has been deemed appropriate for golf cart use by the city, may cross a state highway system which intercepts that street if the Department of Transportation has reviewed and approved the location and design of the crossing and any traffic control devices needed for safety purposes. Accordingly, before the city could allow golf carts to cross any state road to get from one portion of a city street to another portion of a city street deemed appropriate for use by golf carts, it would need to coordinate with the Department of Transportation for purposes of determining the designated site for crossing and appropriate safety devices such as traffic control devices.
3. The County may also designate a road as one appropriate for use by golf carts using the same criteria as the City would use to determine that the road was safe for such a purpose. If the City wished to have golf carts use County roads within the City, the

City would have to work with the County to get the County to approve such a use. The City could also ask the County to approve a crossing as a safe crossing for use by golf carts crossing over a County road from one city street to another.

4. Generally, a golf cart must be operated only during the hours of sunrise and sunset unless the city makes a determination that it could be operated during the nighttime hours and the golf cart is equipped with headlights, brake lights, turn signals and a windshield.
5. In order to use the streets, a golf cart must be appropriately equipped including the following equipment: Sufficient breaks, reliable steering apparatus, safe tires, rear view mirror, and rear front drivers warning devices on both front and rear. A golf cart may not be operated on public roads at any time by a person under the age of 14.
6. Golf carts can also be operated on side walks adjacent to specific segments of city streets, county roads or state highways within the city if: (a) the city determines that the area would be safe for use by golf carts as well as bicycles and pedestrians; (b) the city consults with the Department of Transportation before adopting the ordinance if it is a state highway; (c) the ordinance restricts golf carts to a maximum speed of 15 miles per hour and permits such use on sidewalks adjacent to a state highway only if the sidewalk is at least 8 feet wide; (d) the ordinance requires the golf cart to meet the equipment requirements including the brakes, steering apparatus, safe tires, rear view mirror and reflectorized stickers; and the city post appropriate signs or otherwise inform residents that the ordinance exists and applies to the sidewalk sections that it applies to.

**Robert Smith**

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**From:** Robert Smith [rsmith-wildwood@cfl.rr.com]  
**Sent:** Wednesday, March 16, 2011 4:26 PM  
**To:** 'Arnold, Bradley'  
**Subject:** City of Wildwood: Golf Cart Access  
**Attachments:** Golf Cart Path.bmp

Brad,

Attached is a map of a defined area in which City Staff would be exploring the possibility of allowing golf carts to access City roadways. This area was selected for several reasons including access to:

- \* City of Wildwood City Hall
- \* Sumter County Government Center
- \* Public Library
- \* Millennium Park
- \* Wildwood Community Center/Storm Shelter
- \* Wildwood Professional Development Center (Middle School)
- \* Wildwood Elementary
- \* Wildwood Middle/High School
- \* Downtown Wildwood (Commercial)
- \* Pinellas Plaza (Commercial)
- \* Brownwood (Commercial & Hospital)
- \* Future Residential Projects

Use of golf carts on public streets is regulated under section 316.212, which prohibits operation of golf carts on any public road or street except as provided for in the statute. Accordingly, the City would only be able to allow access for golf carts on City roadways. Within the defined boundary there are two segments in which we would need to work together on, those are:

- \* CR 466A: Gamble St. to Powell Rd
- \* Powell Rd: CR 466A to 44A

Both roadways currently have a speed limit of 35 mph except for the newly improved section of 466A just west of the Powell Road intersection which is 45 mph. This speed would need to be reduced to 35mph to allow for golf cart access. This project is still in its infant stages but I wanted to get your feel on whether or not the County would support, if all statutory requirements were met, golf cart accessibility on the two segments mentioned. If there is no immediate objection to the draft designated area, I would request the City Commission to fund a study to look at the safety, need, and the traffic volumes associated with allowing golf carts on these segments.

Regards,

Robert Smith

City Manager

City of Wildwood

100 N Main St.

Wildwood, FL 34785

3/21/2011



**Golf Cart Path**

The proposed loop path would connect the following areas:

- Pinellas Plaza
- Wildwood Community Center and Millennium Park
- Brownwood Town Center
- Wildwood Shopping Center
- Wildwood City Hall

The loop path would be focused on the following streets:

- Powell Road
- C-44A
- Gamble Street
- Cleveland Avenue/C-466A