



Agenda

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CITY COMMISSIONERS OF THE CITY OF WILDWOOD

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

May 24th, 2010
 7:00 PM

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

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

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

AGENDA

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

1. TIMED ITEMS AND PUBLIC HEARINGS

7:00 PM (a)	PUBLIC HEARING	None at this time
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* Quasi Judicial Hearing

2. REPORTS AND PUBLIC INPUT

- SPECIAL PRESENTATION: None at this time
 - a. City Manager
 - b. City Attorney
 - c. City Clerk
 - d. Commission Members
 - e. Public Forum (10 minute time limit)
 - f. Notes, Reports, and items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

1. Minutes of Regular Meeting held on May 10th, 2010 (Attachments – Staff recommends approval)

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

1. Ordinance No. O2010-10, an ordinance clarifying issues when a developer uses more ERCs than initially requested (Attachments – Staff Recommends Approval)

c. RESOLUTIONS FOR APPROVAL:

1. Resolution No. R2010-16, a resolution providing for the increases to the water and wastewater user charge ordinance and facility availability base rates (Attachment – Staff Recommends Approval)
2. Resolution No. R2010-17, a resolution requesting the commitment of funds to match a WRWSA grant (when/if approved) (Attachments – Staff Recommends Approval)

d. APPOINTMENTS

1. None

e. CONTRACTS AND AGREEMENTS

1. State Highway Lighting Maintenance & Compensation Agreement (Work Order for FY2010-11) for review/ approval (Attachments – Staff Recommends Approval)

f. FINANCIAL

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

g. GENERAL ITEMS FOR CONSIDERATION

1. Request to schedule a Special Workshop meeting for the purpose of discussing the consolidation of Building Services (Attachments includes calendar for June – Board Option)
2. Request for Refuse Proposition Workshop (can be combined with the Building Services discussion workshop) (Attachments – Board Option)
3. Request for City Manager to draft letter to SCBOCC regarding enhanced landscaping on Powell Rd (Attachment – Staff Recommends Approval)
4. Establish policy regarding exclusive rental of community facilities (Attachment)
5. Special Event request for use of Millennium Park (Attachments – Staff Recommends Approval)

4. ADJOURN:

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**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

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

1. FYI – Parks & Recreation Department – First Quarter Report for 2010 (Attachments)
2. FYI – Sumter County Fire Rescue report on average response times by stations (Attachment)
3. FYI – City of Coleman presentation on May 10<sup>th</sup> (Attachments)
4. Update on CR470 PD&E Issues (Attachment)
5. Budget Analysis Report for April 2010 (Attachments)

**CITY ATTORNEY (2.b.1):**

1. Discussion/approval insurance settlement conditions (NO Attachments)