



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

March 14th, 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)	TIMED ITEM	Extension request for Turkey Run PUD (Attachments – Staff Recommends Approval)
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* Quasi Judicial Hearing

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)
- Introduction of Andrew Cripps, the new Executive Director for the Sumter County Chamber of Commerce (Attachments)
 - a. City Manager
 - b. City Attorney
 - c. City Clerk
 - d. Commission Members
 - e. Public Forum (10 minute time limit)
 - f. Notes, Reports, and items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED

a. **MINUTES**

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

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

1. None

c. RESOLUTIONS FOR APPROVAL:

1. None

d. APPOINTMENTS

1. None

e. CONTRACTS AND AGREEMENTS

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

f. FINANCIAL

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

g. GENERAL ITEMS FOR CONSIDERATION

1. Review/discussion regarding Continental Country Club's request for grant funding (Attachments – Board Option)
2. Discussion/Approval of Lampstand Service Special Event Permit: City Hall Grounds (Attachments – Board Option)
3. Discussion Relative to City Summer Camp 2011 (Jason Hargrove to present) (Attachments – Board Option)
4. Review/discussion on how to proceed with IT Services (Attachments – Board Option)
5. Review/decision on quotes for the construction of dugouts; fence removal; fence replacement (Attachments – Staff Recommends Approval)
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)

4. ADJOURN:

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**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

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

1. FYI – Budget Analysis Report for February 2011 (Attachments)
2. Discussion regarding cancellation of the March 21<sup>st</sup> special called workshop (NO Attachments)