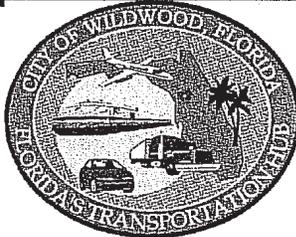


Agenda



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

May 10, 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	<u>Review/Discussion/Approval Regarding:</u> <ul style="list-style-type: none">▪ Notice of Pre-Application Review Action & Form AD-622▪ Application for Federal Assistance under the USDA Rural Development Community Facilities Grant for the purchase of two New Police Cars▪ Documentation of automobiles to be purchased (handout at meeting)▪ Assurance Agreement▪ Equal Opportunity Agreement▪ Certification Regarding Drug Free Workplace▪ Operating Budget▪ Certification for Contracts, Grants, and Loans and the City Attorney's letter indicating the city's legal authority to transact business▪ Approval of Loan Resolution No. R2010-13▪ Approval of Resolution of Members or Stockholders No. R2010-14▪ Approval of Loan Resolution Security Agreement No. R2010-15▪ Review of Certification of Public Meeting (Attachments - Staff Recommends Approval of all documents)
----------------	---------------------------	--

* 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 April 26th, 2010 (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. None

f. **FINANCIAL**

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

g. **GENERAL ITEMS FOR CONSIDERATION**

1. State Revenue Sharing Application for FY 2010-2011 – authorization requested for Mayor to execute (Attachments – Staff Recommends Approval)
2. FDOC (FL Dept. of Corrections) – CEN (Contract Expiration Notification) and “Draft” (not for signature) Contract (WS563 – for Parks & Rec Dept), with inquiry as to whether we want to renew for another year (Attachments – Staff Recommends Approval)

4. **ADJOURN:**

~~~~~

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

- a. Update on Gamble Street Drainage project and request for approval of Change Order No. 1 from C. W. Roberts Contracting, Inc. (Attachments – Staff Recommends Approval)

6. **ADJOURN**

~~~~~

NOTES – NO ACTION REQUIRED:

- a. None

REPORTS:

CITY MANAGER:

1. FYI – City Manager absence from meeting – presenting update at Coleman Council Meeting (Attachment)
2. FYI – Sumter County Projects Update (Attachment)
3. FYI – City of Wildwood “brochure” (Attachment)
4. FYI – JPA Timeline schedule from Development Services Department (Attachment)
5. FYI – Public Hearing RE: CR470 Preliminary Engineering Study from I75 to the Lake County Line (Attachment)
6. FYI – Department Head Quarterly Reports (January – March 2010) (Attachments)

U.S. DEPARTMENT OF AGRICULTURE
NOTICE OF PREAPPLICATION REVIEW
ACTION

From: USDA Rural Development
(Department, bureau, or establishment)

Agency Number

To: Mr. Robert Smith
City of Wildwood
100 N. MAIN ST.
WILDWOOD, FL 34785

Reference Your Preapplication
Number _____

Dated: 04-02-2010

1. We have reviewed your preapplication for Federal assistance under Community Facilities Grant and have determined that your proposal is:

- eligible for funding by this agency and can compete with similar applications from other grantees.
- eligible but does not have the priority necessary for further consideration at this time.
- not eligible for funding by this agency.

2. Therefore, we suggest that You:

- file a formal application with us by (date) 05-03-2010
- file an application with _____ (Suggested Federal agency).
- find other means of funding this project.

3. Based upon the funds available for this program over the last two fiscal years and the number of applications reviewed, or pending, we anticipate that funds for which you are competing will be available after (month, year) 01-10.

4. You requested \$ 60,000.00 Federal funding in your preapplication form, and we:

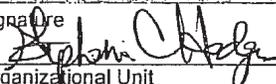
- are agreeable to consideration of approximately this amount in the formal application.
- will need to analyze the amount requested in more detail.

5. A preapplication conference will be necessary not necessary. We are recommending that it be held at 2441 NE 3rd St, Ocala, Florida 34470, on _____, at TBD a.m./p.m. Please contact the undersigned for confirmation.

6. Enclosures: Forms Instructions Other (Specify) _____

7. Other Remarks:

Please contact our office to schedule an appointment to meet and discuss the application requirements.

Signature 	Title Area Director	Date 04-02-2010
Organizational Unit USDA RD	Administrative Office Ocala Area Office	Telephone Number (352) 732-9796

Address
2441 NE 3rd Street, Suite 204-1
Ocala, FL 34470

NOTE: This form will be used by Federal agencies to inform applicants of the results of a review of their preapplication request for Federal assistance. When the review cannot be performed within 45 days, the applicant shall be informed by letter as to when the review will be completed. When Federal agencies determine that the proposal is not eligible for Federal assistance, specific reasons should be provided in Item 7 Other Remarks.



Florida/Virgin Islands
2441 NE 3rd Street
Suite 204-1
Ocala, FL 34470

Ocala Area Office
Telephone: (352) 732-9796
FAX: (352) 732-9728
TDD: (352) 338-3499
www.rurdev.usda.gov/fl

April 2, 2010

ATTACHMENT TO FORM AD-622

**City of Wildwood
CF Program Application – Police Cars**

The action taken herein is based upon representations made in your preliminary application materials. Any changes, including but not limited to changes in cost, size, or scope of services, sources of funds, etc., may adversely affect this decision and must be reported to and approved by USDA Rural Development in writing. Any changes not approved by USDA Rural Development will be cause for USDA Rural Development to discontinue processing your request for services. All applicants requesting changes will be required to give full justification for each change, and if USDA Rural Development approval is not given, written reasons will be given with a 30-day negotiation period to resolve the differences.

This action should not be misconstrued as a reservation of funds, the availability of funds, or loan approval.

Grant processing will continue based upon a loan not to exceed the amount specified on this Form AD-622 and will be in accordance with the requirements contained and referenced in RD Instruction 3570-B, 1942-A and Florida Instruction 1942-A.

If a complete application has not been submitted to USDA Rural Development by the date specified on the face of form AD-622, USDA Rural Development reserves the right to discontinue processing your loan/grant request with 30 days written notice. If a longer time frame to develop your application is necessary, you should submit a request in writing with specific reasons why a longer time frame is required with a projected date to accomplish such action. Failure to submit a complete application, or request a longer time frame, will be considered a lack of interest on your part and a request to withdraw the pre-application. Continued processing after such withdrawal, would require a new pre-application to be submitted, rated and ranked without regard to previous processing priorities.

You are advised against taking any actions or incurring any obligations which would either limit the range of alternatives to be considered or which would have an adverse affect on the environment. Satisfactory completion of the environmental review process must occur prior to the issuance of the letter of conditions. The issuance of this notice does not constitute site approval.

The additional information requested in this notice assumes that a project site has been selected and the project is ready to proceed.

Committed to the future of rural communities.

"USDA is an equal opportunity provider, employer and lender."

To file a complaint of discrimination write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, DC 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).

The following items must be completed in duplicate and submitted to USDA Rural Development for review/approval:

1. A revised SF-424 "Application for Federal Assistance" indicating any change in project costs, loan request, or funding sources.
2. Certification from applicant that they are unable to obtain credit elsewhere. (Reference RD Instruction 3570-B, paragraph 3570.61 (c)).
3. "Legal Services Agreement," RD Instruction 1942-A, Guide 14.
4. "Applicant Certification - Federal Collection Policies for Consumer or Commercial Debts," Form RD 1910-11.
5. "Equal Opportunity Agreement," Form RD 400-1.
6. "Assurance Agreement," Form RD 400-4.
7. Public Meeting for the project. Affidavit of publication and minutes of public meeting must be provided. The meeting must be advertised in a local publication of general circulation within the area at least 10 days prior to the date of the meeting. A copy of the published notice and certified meeting minutes must be submitted to Rural Development.
8. City Council's resolution authorizing the project and related RD funding utilizing RD Form 1942-47 "Loan Resolution (Public Bodies)".
9. Form AD-1049, Certification Regarding Drug Free Workplace Requirements.
10. Form AD-1047, Certification Regarding Debarment, Suspension, and Other Responsibility Matters – Primary Covered Transactions.

All projects financed must be based on taxes, assessments, revenues, fees, or other satisfactory sources of revenue to provide for facility operation and maintenance, a reasonable reserve, and/or debt repayment.

The Federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applications on the basis of race, color, religion, national origin, sex, marital status, handicap, or age (provided that the applicant has the capacity to enter into a binding contract), because all or part of the applicant's income derives from any public assistance, or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. The Federal agency that administers compliance with the law concerning this creditor is the Federal Trade Commission, Equal Credit Opportunity, Washington, DC 20580.

Committed to the future of rural communities.

"USDA is an equal opportunity provider, employer and lender."

To file a complaint of discrimination write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, DC 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).

APPLICATION FOR
FEDERAL ASSISTANCE

Version 7/03

1. TYPE OF SUBMISSION: Application		2. DATE SUBMITTED	Applicant Identifier
<input type="checkbox"/> Construction	<input type="checkbox"/> Pre-application	3. DATE RECEIVED BY STATE	State Application Identifier
<input checked="" type="checkbox"/> Non-Construction	<input type="checkbox"/> Construction	4. DATE RECEIVED BY FEDERAL AGENCY	Federal Identifier
	<input type="checkbox"/> Non-Construction		

5. APPLICANT INFORMATION

Legal Name: CITY OF WILDWOOD	Organizational Unit: Department: POLICE DEPARTMENT
Organizational DUNS: 614494318	Division: ADMINISTRATION
Address: Street: 100 N. MAIN ST	Name and telephone number of person to be contacted on matters involving this application (give area code)
City: WILDWOOD	Prefix: CADSWAN First Name: PAUL
County: SUMTER	Middle Name: J
State: FLORIDA Zip Code: 34785	Last Name: VALENTINO
Country: U.S.	Suffix:
	Email: VALENTINO@FLCSO.NET

6. EMPLOYER IDENTIFICATION NUMBER (EIN):
59-60000450

7. TYPE OF APPLICANT: (See back of form for Application Types)

Phone Number (give area code): **3523301355** Fax Number (give area code): **3523301358**

8. TYPE OF APPLICATION:

New Continuation Revision

If Revision, enter appropriate letter(s) in box(es)
(See back of form for description of letters.)

Other (specify):

9. NAME OF FEDERAL AGENCY:

10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER:
10-766

TITLE (Name of Program):
COMMUNITY FACILITIES GRANTS - LOANS

11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT:
PURCHASE OF TWO POLICE UNITS

12. AREAS AFFECTED BY PROJECT (Cities, Counties, States, etc.):
WILDWOOD SUMTER FLORIDA

13. PROPOSED PROJECT

Start Date: **1-2010** Ending Date: **6-2010**

14. CONGRESSIONAL DISTRICTS OF:
a. Applicant: **5** b. Project: **5**

15. ESTIMATED FUNDING:

a. Federal	\$	60 000	.00
b. Applicant	\$	20 000	.00
c. State	\$.00
d. Local	\$.00
e. Other	\$.00
f. Program Income	\$.00
g. TOTAL	\$	80 000	.00

16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS? **N/A.**

a. Yes. THIS PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON DATE:

b. No. PROGRAM IS NOT COVERED BY E. O. 12372

OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW

17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT?
 Yes If "Yes" attach an explanation. No

18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT. THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS AWARDED.

a. Authorized Representative

Prefix	First Name	Middle Name
Last Name	Suffix	
b. Title	c. Telephone Number (give area code)	
d. Signature of Authorized Representative	e. Date Signed	

ASSURANCE AGREEMENT
(Under Title VI, Civil Rights Act of 1964)

The City Of Wildwood
(name of recipient)

100 North Main Street Wildwood, Florida 34785
(address)

("Recipient" herein) hereby assures the U. S. Department of Agriculture that Recipient is in compliance with and will continue to comply with Title VI of the Civil Rights Act of 1964 (42 USC 2000d et. seq.), 7 CFR Part 15, and Rural Housing Service, Rural Business-Cooperative Service, Rural Utilities Service, Risk Management Agency, or the Farm Service Agency, (hereafter known as the "Agency") regulations promulgated thereunder, 7 C.F.R. § 1901.202. In accordance with that Act and the regulations referred to above, Recipient agrees that in connection with any program or activity for which Recipient receives Federal financial assistance (as such term is defined in 7 C.F.R. § 15.2) no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination.

1. Recipient agrees that any transfer of any aided facility, other than personal property, by sale, lease or other conveyance of contract, shall be, and shall be made expressly, subject to the obligations of this agreement and transferee's assumption thereof.
2. Recipient shall:
 - (a) Keep such records and submit to the Government such timely, complete, and accurate information as the Government may determine to be necessary to ascertain our/my compliance with this agreement and the regulations.
 - (b) Permit access by authorized employees of the Agency or the U.S. Department of Agriculture during normal business hours to such books, records, accounts and other sources of information and its facilities as may be pertinent to ascertaining such compliance.
 - (c) Make available to users, participants, beneficiaries and other interested persons such information regarding the provisions of this agreement and the regulations, and in such manner as the Agency or the U. S. Department of Agriculture finds necessary to inform such persons of the protection assured them against discrimination.
3. The obligations of this agreement shall continue:
 - (a) As to any real property, including any structure, acquired or improved with the aid of the Federal financial assistance, so long as such real property is used for the purpose for which the Federal financial assistance is made or for another purpose which affords similar services or benefits, or for as long as the Recipient retains ownership or possession of the property, whichever is longer.
 - (b) As to any personal property acquired or improved with the aid of the Federal financial assistance, so long as Recipient retains ownership or possession of the property.
 - (c) As to any other aided facility or activity, until the last advance of funds under the loan or grant has been made.
4. Upon any breach or violation this agreement the Government may, at its option:
 - (a) Terminate or refuse to render or continue financial assistance for the aid of the property, facility, project, service or activity.
 - (b) Enforce this agreement by suit for specific performance or by any other available remedy under the laws of the United States or the State in which the breach or violation occurs.

Rights and remedies provided for under this agreement shall be cumulative.

In witness whereof, City Of Wildwood on this
(name of recipient)

date has caused this agreement to be executed by its duly authorized officers and its seal affixed hereto, or, if a natural person, has hereunto executed this agreement.

(SEAL)

Ed Wolf, For City of Wildwood Recipient
5-10-2010
Date

Attest: Joseph Jacobs, City Clerk Title
Mayor
Title

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0570-0018. The time required to complete this information is estimated to average 15 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

EQUAL OPPORTUNITY AGREEMENT

This agreement, dated May 10, 2010 between
City Of Wildwood

(herein called "Recipient" whether one or more) and United States Department of Agriculture (USDA), pursuant to the rules and regulations of the Secretary of Labor (herein called the 'Secretary') issued under the authority of Executive Order 11246 as amended, witnesseth:

In consideration of financial assistance (whether by a loan, grant, loan guaranty, or other form of financial assistance) made or to be made by the USDA to Recipient, Recipient hereby agrees, if the cash cost of construction work performed by Recipient or a construction contract financed with such financial assistance exceeds \$10,000 - unless exempted by rules, regulations or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order 11246 of September 24, 1965.

1. To incorporate or cause to be incorporated into any contract for construction work, or modification thereof, subject to the relevant rules, regulations, and orders of the Secretary or of any prior authority that remain in effect, which is paid for in whole or in part with the aid of such financial assistance, the following "Equal Opportunity Clause":

During the performance of this contract, the contractor agrees as follows:

- (a) The contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex or national origin. The contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, sex or national origin. Such action shall include, but not be limited, to the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the USDA setting forth the provisions of this nondiscrimination clause.
- (b) The contractor will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex or national origin.
- (c) The contractor will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the USDA, advising the said labor union or workers' representative of the contractor's commitments under this agreement and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
- (d) The contractor will comply with all provisions of Executive Order 11246 of September 24, 1965, and of all rules, regulations and relevant orders of the Secretary of Labor.
- (e) The contractor will furnish all information and reports required by Executive Order 11246 of September 24, 1965, rules, regulations, and orders, or pursuant thereto, and will permit access to his books, records, and accounts by the USDA Civil Rights Office, and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.
- (f) In the event of the contractor's noncompliance with the nondiscrimination clauses of this contract or with any of the said rules, regulations, or orders, this contract may be cancelled, terminated, or suspended in whole or in part and the contractor may be declared ineligible for further Government contracts or federally assisted construction contracts in accordance with procedures authorized in Executive Order No. 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order No. 11246 of September 24, 1965, or by rule, regulation or order of the Secretary of Labor, or as otherwise provided by Law.
- (g) The contractor will include the provisions of paragraph 1 and paragraph (a) through (g) in every subcontract or purchase order, unless exempted by the rules, regulations, or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order No. 11246 of September 24, 1965, so that such provisions will be binding upon each subcontractor or vendor. The contractor will take such action with respect to any subcontract or purchase order as the USDA may direct as a means of enforcing such provisions, including sanctions for noncompliance: Provided, however, that in the event the contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the USDA, the contractor may request the United States to enter into such litigation to protect the interest of the United States.

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0575-0018. The time required to complete this information collection is estimated to average 10 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

2. To be bound by the above equal opportunity clause with respect to its own employment practices when it participates in federally assisted construction work: Provided, that if the organization so participating is a State or local government, the above equal opportunity clause is not applicable to any agency, instrumentality or subdivision of such government which does not participate in work on or under the contract.
3. To notify all prospective contractors to file the required 'Compliance Statement', Form RD 400-6, with their bids.
4. Form AD-425, Instructions to Contractors, will accompany the notice of award of the contract. Bid conditions for all nonexempt federal and federally assisted construction contracts require inclusion of the appropriate "Hometown" or "Imposed" plan affirmative action and equal employment opportunity requirements. All bidders must comply with the bid conditions contained in the invitation to be considered responsible bidders and hence eligible for the award.
5. To assist and cooperate actively with USDA and the Secretary in obtaining the compliance of contractors and subcontractors with the equal opportunity clause and rules, regulations, and relevant orders of the Secretary, that will furnish USDA and the Secretary such information such as , but not limited to, Form AD-560, Certification of Nonsegregated Facilities, to submit the Monthly Employment Utilization Report, Form CC-257, as they may require for the supervision of such compliance, and that it will otherwise assist USDA in the discharge of USDA's primary responsibility for securing compliance.
6. To refrain from entering into any contract or contract modification subject to such Executive Order 11246 of September 24, 1965, with a contractor debarred from, or who has not demonstrated eligibility for, Government contracts and Federally assisted construction contracts pursuant to the Executive Order and will carry out such sanctions and penalties for violation of the equal opportunity clause as may be imposed upon contractors and subcontractors by USDA or the Secretary of Labor pursuant to Part II, Subpart D, of the Executive Order.
7. That if the recipient fails or refuses to comply with these undertakings, the USDA may take any or all of the following actions: Cancel, terminate, or suspend in whole or in part this grant (contract, loan, insurance, guarantee); refrain from extending any further assistance to the organization under the program with respect to which the failure or refund occurred until satisfactory assurance of future compliance has been received from such organization; and refer the case to the Department of Justice for appropriate legal proceedings.

Signed by the Recipient on the date first written above.

Recipient

(CORPORATE SEAL)

Attest:

Joseph Jacobs Secretary

Recipient

City Of Wildwood

Name of Corporate Recipient

By _____
Ed Wolf, Mayor President

**CERTIFICATION REGARDING
DRUG-FREE WORKPLACE REQUIREMENTS (GRANTS)
ALTERNATIVE I - FOR GRANTEEES OTHER THAN INDIVIDUALS**

This certification is required by the regulations implementing Sections 5151-5160, of the Drug-Free Workplace Act of 1988 (Pub. L. 100-690, Title V, Subtitle D; 41 U.S.C. 701 et seq.), 7 CFR Part 3017, Subpart F, Section 3017.600, Purpose. The January 31, 1989, regulations were amended and published as Part II of the MAY 25, 1990, Federal Register (pages 21681-21691). Copies of the regulations may be obtained by contacting the Department of Agriculture agency offering the grant.

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS ON REVERSE)

Alternative I

- A. The grantee certifies that it will or will continue to provide a drug-free workplace by:
- (a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
 - (b) Establishing an ongoing drug-free awareness program to inform employees about --
 - (1) The dangers of drug abuse in the workplace;
 - (2) The grantee's policy of maintaining a drug-free workplace;
 - (3) Any available drug counseling, rehabilitation, and employee assistance programs; and
 - (4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
 - (c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);
 - (d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will --
 - (1) Abide by the terms of the statement; and
 - (2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;
 - (e) Notify the agency in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position, title, to every grant officer on whose grant activity the convicted employee was working, unless the Federal agency has designated a central point for the receipt of such notices. Notice shall include the identification number(s) of each affected grant;
 - (1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
 - (2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;
 - (g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e) and (f).

B. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of Performance (Street address, city, county, State, zip code)

Wildwood Police Department

100 East Huey Street

Wildwood, Florida 34785

Check if there are workplaces on file that are not identified here.

City Of Wildwood

Organization Name

Award Number or Project Name

Ed Wolf, Mayor

Name and Title of Authorized Representative

May 10, 2010

Signature

Date

Instructions for Certification

1. By signing and submitting this form, the grantee is providing the certification set out on pages 1 and 2.
2. The certification set out on pages 1 and 2 is a material representation of fact upon which reliance is placed when the agency awards the grant. If it is later determined that the grantee knowingly rendered a false certification, or otherwise violates the requirements of the Drug-Free Workplace Act, the agency, in addition to any other remedies available to the Federal Government, may take action authorized under the Drug-Free Workplace Act.
3. Workplaces under grants, for grantees other than individuals, need not be identified on the certification. If know, they may be identified in the grant application. If the grantee does not identify the workplaces at the time of application, or upon award, if there is no application, the grantee must keep the identity of the workplace(s) on file in its office and make the information available for Federal inspection. Failure to identify all known workplaces constitutes a violation of the grantee's drug-free workplace requirements.
4. Workplace identifications must include the actual address of buildings (or parts of buildings) or other sites where work under the grant takes place. Categorical descriptions may be used (e.g., all vehicles of a mass transit authority or State highway department while in operation, State employees in each local unemployment office, performers in concert halls or radio studios).
5. If the workplace identified to the agency changes during the performance of the grant, the grantee shall inform the agency of the change(s), if it previously identified the workplaces in question (see paragraph three).
6. Definitions of terms in the Nonprocurement Suspension and Debarment common rule and Drug-Free Workplace common rule apply to this certification. Grantees' attention is called, in particular, to the following definitions from these rules:

"Controlled substance" means a controlled substance in Schedules I through V of the Controlled Substances Act (21 U.S.C. 812) and as further defined by regulation (21 CFR 1308.11 through 1308.15);

"Conviction" means a finding of guilt (including a plea of nolo contendere) or imposition of sentence, or both, by any judicial body charged with the responsibility to determine violations of the Federal or State criminal drug statutes;

"Criminal drug statute" means a Federal or non-Federal criminal statute involving the manufacture, distribution, dispensing, use, or possession of any controlled substance;

"Employee" means the employee of a grantee directly engaged in the performance of work under a grant, including: (i) all "direct charge" employees; (ii) all "indirect charge" employees unless their impact or involvement is insignificant to the performance of the grant; and, (iii) temporary personnel and consultants who are directly engaged in the performance of work under the grant and who are on the grantee's payroll. This definition does not include workers not on the payroll of the grantee (e.g., volunteers, even if sued to meet a matching requirement; consultants or independent contractors not on the grantee's payroll; or employees of subrecipients or subcontractors in covered workplaces).

OPERATING BUDGET

Schedule 1

Name		Address			
City Of Wildwood		100 North Main St.		Wildwood,	
Applicant Fiscal Year		County		State (Including ZIP Code)	
From 10-1-2009 To 9-30-2010		Sumter		Florida 34785	
	20	20	20	20	First Full Year
	(1)	(2)	(3)	(4)	(5)
OPERATING INCOME					
1. Taxes					2,872,869
2. License & Permits					0
Intergovernmental					1,269,500
3.					
4. Charges for Services					600,000
5. Miscellaneous					746,619
6. Less: Allowances and Deductions	()	()	()	()	0
7. Total Operating Income (Add Lines 1 through 6)	\$0.00	\$0.00	\$0.00	\$0.00	5,488,988 \$0.00
OPERATING EXPENSES					
8. General Government					1,730,688
9. Public Safety					1,717,307
10. Transportation					661,829
11. Culture & Recreation					436,107
12.					
13. Contingency					1,127,826
14. Principal					28,271
15. Interest (RD)					103,960
16. Depreciation					0
17. Total Operating Expense (Add lines 8 through 16)	\$0.00	\$0.00	\$0.00	\$0.00	5,807,988.00
18. NET OPERATING INCOME (LOSS) (Line 7 less 17)	\$0.00	\$0.00	\$0.00	\$0.00	(319,000).00
NONOPERATING INCOME					
19. Transfers					319,000
20. Capital Leases					0
21. Total Nonoperating Income (Add Lines 19 and 20)	\$0.00	\$0.00	\$0.00	\$0.00	319,000.00
22. NET INCOME (LOSS) (Add Lines 18 and 21) (Transfer to Line A Schedule 2)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Budget and Projected Cash Flow Approved by Governing Body

Attest: _____ 5-10-10
Joseph Jacobs, CityClerk Secretary Date

_____ 5-10-10
Ed Wolf, Mayor Appropriate Official Date

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0575-0015. The time required to complete this information collection is estimated to average 5 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

CERTIFICATION FOR CONTRACTS, GRANTS, AND LOANS

The undersigned certifies, to the best of his or her knowledge and belief, that:

- 1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, or Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant or Federal loan, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant or loan.
- 2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, or loan, the undersigned shall complete and submit Standard Form LLL, "Disclosure of Lobbying Activities," in accordance with its instructions.
- 3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including contracts, subcontracts, and subgrants under grants and loans) and all subreipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into, Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31 of U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Name

Title

Date

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

May 7, 2010

Stephanie C. Hodges
Area Specialist
USDA Rural Development
2441 NE 3rd Street
Suite 204-1
Ocala, FL 34470

Re: City of Wildwood, Florida
Police Department
USDA Grant Application– For purchase of Police Vehicles

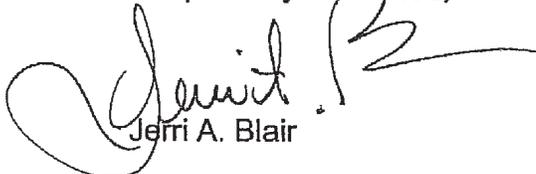
Dear Ms. Hodges:

I am the City Attorney for the City of Wildwood, Florida, a municipal corporation duly organized and validly existing under the laws of the State of Florida (the "Issuer"), and am providing this opinion in connection with the City of Wildwood Police Departments application for a grant for the purchase of police vehicles. I have reviewed the Florida Constitution, Chapter 166, Florida Statutes, and the Charter and the Code of Ordinances of the City and such other matters as I deem relevant to the opinions expressed herein, and based upon such review, I am of the opinion that:

1. The City is legally organized as a municipality in the State of Florida and has full power and authority to transact business in the State of Florida.
2. The City has duly authorized and approved the application for a grant for the purchase of Police vehicles for the City of Wildwood Police Department.

I furnish this letter solely for the benefit of the persons to whom it is addressed. This letter is not to be used, circulated, quoted, or otherwise referred to or relied upon by any other person. However, it is intended that USDA Rural Development, 2441 NE 3rd Street, Suite 204-1, Ocala, FL 34470 may rely upon this opinion. Further, my fees in connection with the preparation of this letter are a part of the normal legal services provided to the City.

Respectfully submitted,


Jerri A. Blair

JAB/lap

C:\Documents and Settings\User\My Documents\AAA-LISA DOCS\COW-LAP\Grant.Correspondence\USDA.Opinion.letter.2.16.10.wpd

LOAN RESOLUTION
(Public Bodies)

A RESOLUTION OF THE City Commission
OF THE City Of Wildwood
AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING
A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS
Law Enforcement Department Vehicle Fleet.
FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the City Of Wildwood
(Public Body)
(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of
00/100

pursuant to the provisions of N/A; and

WHEREAS, the Association intends to obtain assistance from the Rural Housing Service, Rural Business - Cooperative Service, Rural Utilities Service, or their successor Agencies with the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U. S. C. 1983 (c)).
3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$ 10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legal permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so without the prior written consent of the Government.
7. Not to defease the bonds, or to borrow money, enter into any contract or agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by the Government. No free service or use of the facility will be permitted.

CERTIFICATION TO BE EXECUTED AT LOAN CLOSING

I, the undersigned, as _____ of the _____
hereby certify that the _____ of such Association is composed of
_____ members, of whom _____, constituting a quorum, were present at a meeting thereof duly called and
held on the _____ day of _____, _____; and that the foregoing resolution was adopted at such meeting
by the vote shown above. I further certify that as of _____, the date of closing of the loan from the Government, said resolution
remains in effect and has not been rescinded or amended in any way.

Dated, this _____ day of _____, _____.

Title _____

*Do not complete
this page until
grant closing*

RESOLUTION OF MEMBERS OR STOCKHOLDERS

City Of Wildwood

(Name of Association)

100 North Main Street
Wildwood, Florida 34785

(Address, including Zip Code)

RESOLVED, that the Governing Board of this Association be and it hereby is authorized and empowered to take all action necessary or appropriate -

1. To obtain for and on behalf of the Association through the United States Department of Agriculture (USDA) or any other Governmental agency:
 - (a) A loan in a sum not to exceed \$ 00;
 - (b) A grant in a sum not to exceed \$ \$60,000.00;
 to be advanced by the lender or grantor in one or more advances at such time or times as may be agreed upon.
2. In case of a loan or grant or both -
 - (a) For the execution of such application or applications (including exhibits, amendments and/or supplements thereto) as may be required;
 - (b) For the execution and delivery to the lender or grantor of all such written instruments as may be required in regard to or as evidence of such loan or grant; and
 - (c) In its judgment to carry out the terms of this resolution.
3. And in case of a loan -
 - (a) To obligate this Association for the repayment of the loan at such rates of interest and on such other terms and conditions as the Governing Board shall deem proper;
 - (b) To pledge, hypothecate, mortgage, convey, or assign property of this Association of any kind and in any amount now owned or hereafter acquired, as security for any or all obligations (past, present and/or future) of this Association to such lender; and
 - (c) From time to time to pay, extend, or renew any such obligations.

CERTIFICATION

I, the undersigned, as City Clerk of the above named Association, hereby
 (Secretary) (Acting Secretary)

certify that said Association on the 10th day of May, 2010, had (Number)
5 members; that 3 of these
 (members) (stockholders) or (shares of voting stock outstanding)

constituted a quorum; that 3 said members or stockholders or shares of voting stock were present at a meeting
 of the members or stockholders duly called and held on the 10th day of May, 2010;

that the foregoing resolution was adopted at such meeting by the affirmative vote of 5 said members
 or stockholders or shares of voting stock; and that said resolution has not been rescinded or amended in any way.

Dated this day 10th of May, 2010.

Joseph Jacobs
Secretary of City Of Wildwood

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0575-0015. The time required to complete this information collection is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

RESOLUTION OF MEMBERS OR STOCKHOLDERS

(Name of Association)

(Address, including Zip Code)

RESOLVED, that the Governing Board of this Association be and it hereby is authorized and empowered to take all action necessary or appropriate —

1. To obtain for and on behalf of the Association through the United States Department of Agriculture (USDA) or any other Governmental agency:
 - (a) A loan in a sum not to exceed \$ _____;
 - (b) A grant in a sum not to exceed \$ _____;
 to be advanced by the lender or grantor in one or more advances at such time or times as may be agreed upon.
2. In case of a loan or grant or both —
 - (a) For the execution of such application or applications (including exhibits, amendments and/or supplements thereto) as may be required;
 - (b) For the execution and delivery to the lender or grantor of all such written instruments as may be required in regard to or as evidence of such loan or grant; and
 - (c) In its judgment to carry out the terms of this resolution.
3. And in case of a loan —
 - (a) To obligate this Association for the repayment of the loan at such rates of interest and on such other terms and conditions as the Governing Board shall deem proper;
 - (b) To pledge, hypothecate, mortgage, convey, or assign property of this Association of any kind and in any amount now owned or hereafter acquired, as security for any or all obligations (past, present and/or future) of this Association to such lender; and
 - (c) From time to time to pay, extend, or renew any such obligations.

CERTIFICATION

I, the undersigned, as _____ of the above named Association, hereby

 (Secretary) (Acting Secretary)

certify that said Association on the _____ day of _____, _____, had _____

 (Number)

_____ ; that _____ of these

 (members) (stockholders) or (shares of voting stock outstanding)

constituted a quorum; that _____ said members or stockholders or shares of voting stock were present at a meeting of the members or stockholders duly called and held on the _____ day of _____, _____; that the foregoing resolution was adopted at such meeting by the affirmative vote of _____ said members or stockholders or shares of voting stock; and that said resolution has not been rescinded or amended in any way.

Dated this day _____ of _____, _____.

Secretary of _____

LOAN RESOLUTION SECURITY AGREEMENT

A RESOLUTION OF THE City Commission
OF THE City Of Wildwood
AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS IN THE
PRINCIPAL AMOUNT OF 00/100 FOR THE PURPOSE
PROVIDING A PORTION OF THE COST OF ACQUIRING AND CONSTRUCTING A

N/A (Receipt of Grant), PROVIDING FOR THE COLLECTION, HANDLING, AND
DISPOSITION OF REVENUES THEREFROM, AND AUTHORIZING MAKINGS OF PROMISSORY NOTES,
SECURITY INSTRUMENTS, AND PLEDGES OF REVENUES TO EVIDENCE AND SECURE THE PAYMENT
OF SAID INDEBTEDNESS AND FOR RELATED PURPOSES.

WHEREAS, the City Of Wildwood, (hereinafter
referred to as the "Organization"), was organized under the laws of the State of Florida
for the purpose of providing a
Municipal Government Operation

(hereinafter referred to as the
"Facility") to serve the members of the said Organization; and

WHEREAS, a meeting of the members of the said Organization was held on the 10th day of May, 2010
pursuant to proper notice thereof to consider plans for the acquisition, construction, and methods of financing the Facility:

and, as shown by the minutes of said meeting, of the 5 members of record of the Organization there were present and voting
yea, and by a recorded vote, the Facility and its financing were authorized; and,

WHEREAS, the proposed Facility is to be constructed and in accordance with plans and specifications
prepared by City of Wildwood (purchase of vehicles)

and in order to finance the Facility, the City Commission of the City of Wildwood
(hereinafter referred to as the "Board") is authorized and empowered, in their discretion, for and in the name of the Organization, to make
application to the United States of America, through the United States Department of Agriculture, (hereinafter referred to as the "Government"),
for financial assistance; to cause the execution and delivery of an installment promissory note or notes or other evidence of indebtedness
(hereinafter referred to as the "Note"), and appropriate security instruments to secure any loan or loans made or insured by the Government; to
comply with any requirements, terms or conditions prescribed by the Government or by Government regulations; and to execute contracts or
enter into agreements and, without limitation, to take any and all other action as may be necessary, incidental or appropriate to finance, acquire,
construct, complete, or equip the Facility for and on behalf of the Organization.

NOW THEREFORE, it is hereby resolved by the Board as follows:

Section 1. (Determination of Board). That it is necessary to defray a portion of the costs of financing the Facility by obtaining a loan
made or insured by the Government in accordance with applicable provisions of the Consolidated Farm and Rural Development Act, it being
determined that the Organization is unable to obtain sufficient credit elsewhere to finance the Facility, taking into consideration prevailing
private and cooperative rates and terms currently available;

Section 2. (Terms of Loan). That the Organization borrow \$ 00/100 (receive a grant) and issue as evidence thereof Note in the form prescribed by the Government for the full principal amount of the loan. The note shall be signed by the President, attested by the Secretary and if necessary, have the corporate seal of the Organization affixed thereto, and shall bear interest from its date, which shall be the date of delivery, at a rate not to exceed N/A percent per annum; the principal and interest shall be paid over a period of N/A years in accordance with the payment schedule set forth in the Note, until the principal and interest are fully paid except the final payment of the entire indebtedness, if not sooner paid, shall be due and payable N/A years from the date of the Note. Each payment shall be applied first to the payment of the accrued interest and second to the payment of the principal. Prepayments of any installment may be made in any amount at any time at the option of the Organization.

Section 3. (Assignment and Pledge of Revenue). The indebtedness hereby authorized to be incurred, together with the interest thereon, shall be payable from the gross income and revenue to be derived from the operation of the Facility, a sufficient portion of which, to pay the principal and interest as and when the same shall become due, is hereby assigned, and pledged and shall be set aside for that purpose and this assignment and pledge shall extend to and include any assessments that may be levied pursuant to Section 5 (d) hereof.

Section 4. (Protection and Disposition of Funds). The City Clerk/Finance Director of the Organization shall be the custodian of all funds of the Organization. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.

The City Clerk/Finance Director is hereby directed to establish the following accounts into which the current funds of the Organization, Note proceeds, the revenues from the Facility and any other income shall be deposited, which accounts shall be continually maintained, except as otherwise provided, so long as the indebtedness hereby authorized remains unpaid:

(a) Construction Account.

The proceeds of the Note, hereby authorized not disbursed contemporaneously with loan closing for incurred Facility costs, and at least the amount of \$ N/A to be contributed by the Organization from the collection of initial connection fees, membership fees or contributions shall be deposited in an account designated as the Construction Account which shall be established as required by the Government. Withdrawals from the construction account shall be made only on checks signed by the N/A of the Organization as authorized by the Board from time to time, and with prior concurrence of the Government. At the option of the Government, the construction account may be established as a "supervised bank account". Amounts in the supervised bank account exceeding \$100,000 shall be secured by the depository in advance in accordance with 31 C.F.R. part 22. Withdrawals from a supervised bank account shall be made only on checks signed by the

N/A of the Organization and countersigned by an authorized official of the Government. The Organization's share of any insurance or liquidated damages and other monies paid by defaulting contractors or their sureties will be deposited in the Construction Account to assure completion of the Facility. When all construction costs have been paid in full, any balance remaining in the Construction Account may be applied on the loan or used for other authorized purposes that have been approved by the Government and the Construction Account shall be closed.

(b) General Account.

As soon as the Facility becomes revenue producing, all funds received shall be set aside in an account to be designated as the General Account Disbursements and transfers from this account shall be for: debt service, operations and maintenance, and transfers to an account designated as the Reserve Account. Monies deposited in the General Account shall be used only in the manner and order as follows:

(1) Organizations making monthly Government debt service payments shall use the General Account for making such payments plus operating and maintenance expenses. Any remaining funds will be transferred from this account to the Reserve Account in accordance with (d) below.

(2) Borrowers making other than monthly Government debt service payments shall first use the General Account to pay operating and maintenance expenses. Then other transfers from this account will be made in the following order: (i) To an account designated as the Debt Service Account will be made in accordance with (c) below, (ii) Transfers to the Reserve Account will be made in accordance with (d) below.

(c) Debt Service Account

Organizations making other than monthly debt service payments, shall transfer subject to income availability from the General Account to the Debt Service Account, a sum not to increase the next installment on the note.

(m) It will comply with the measures identified in the Government's environmental impact analysis for this Facility for the purpose of avoiding or reducing the adverse environmental impacts of the Facility's construction or operation.

Section 6. (Security Instruments). In order to secure the payment of the principal and interest of the Note, the President and Secretary of the Organization are hereby authorized and directed to execute and deliver good and sufficient lien instruments, where necessary, encumbering the properties and assets, both real and personal, constituting said Facility, as completed, or as the same may be thereafter extended, including an assignment and pledge of revenues and such other instruments as may be prescribed by the Government.

Section 7. (Refinancing). If at any time it shall appear to the Government that the Organization is able to refinance the amount of the indebtedness then outstanding, in whole or in part, by obtaining a loan for such purposes from responsible cooperative or private credit sources, at reasonable rates and terms for loans for similar purposes and periods of time the Organization will, upon request of the Government, apply for, and accept, such loan in sufficient amount to repay the Government and will take all such actions as may be required in connection with such loan.

Section 8. ("Equal Employment Opportunity under Construction Contracts and Nondiscrimination"). The President and the Secretary be and they are authorized and directed to execute for and on behalf of the Organization, Form RD 400- 1, "Equal Opportunity Agreement", and Form RD 400-4, "Assurance Agreement".

Section 9. (Authorization of Officials). In the case of a grant in the sum not to exceed \$ 60,000.00, the Organization hereby accepts the grant under the terms as offered by the Government and that the Mayor and City Clerk of the Organization are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant and the Organization hereby resolves to operate the Facility under the terms as offered in said grant agreements.

Section 10. (Cross Default). Default under the provisions of this agreement or any instrument incident to the making or issuing of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Organization, and default under any such instrument may be construed by the Government to constitute default hereunder.

Section 11. (Resolution of Contract). The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instruments, shall constitute a contract between the Organization and the Government or assignee so long as the note hereby authorized remains unpaid.

Section 12. (Effective Date). This resolution shall take effect and be in force from and after the 10th day of May, 2010, being the date of its enactment.

The vote was: Yeas 5 Nays 0 Absent 0

(SEAL) (if applicable)

By Ed Wolf,

Attest:

Title Mayor

Title City Clerk

CERTIFICATION

I, the undersigned, as secretary of the City Commission of the City of Wildwood

hereby certify that the City Commission of such Organization or Corporation is composed of 5

members of whom 3; constituting a quorum, were present at a meeting thereof duly called and held on the 10th day of May,

2010; that the foregoing resolution was adopted at such meeting by the vote shown above, and that said resolution has not been rescinded or amended in any way.

Dated, this 10th day of May, 2010

Secretary of The City of Wildwood

CERTIFICATE OF PUBLIC MEETING

This is to certify that City Of Wildwood conducted a public
Name of Organization

Public meeting on May 10, 2010 at City Hall, 100 N. Main
Date Location

Give the citizens an opportunity to become acquainted with the proposed
USDA Grant application and to comment on such items as
economic and environmental impacts, service area, alternatives to the project
and other matters of concern. I further certify that notice of the meeting was
published in a newspaper of general circulation in the service area, a notice was
posted in this organization's principal office and a copy of the notice was
furnished in the Rural Development office in Ocala, Florida.

A copy of the published notice and minutes of the public meeting are attached
hereto.

City Of Wildwood

Name of Organization

By:

Mayor

Title

Attest: _____

Name and Title

Joseph Jacobs, City Clerk

2. REPORTS AND PUBLIC INPUT (Attachments)

- **SPECIAL PRESENTATION** : None at this time

(a) CITY MANAGER:

NOTES:

None

REPORTS:

- 2.f.1. FYI – City Manager absence from meeting – presenting update at Coleman Council Meeting (Attachment) -
- 2.f.2. FYI – Sumter County Projects Update (Attachment)
- 2.f.3. FYI – City of Wildwood “brochure” (Attachment)
- 2.f.4. FYI – JPA Timeline schedule from Development Services Department (Attachment)
- 2.f.5. FYI – Public Hearing RE: CR470 Preliminary Engineering Study from I75 to the Lake County Line (Attachment)
- 2.f.6. FYI – Department Head Quarterly Reports (January – March 2010) (Attachments)

(b) CITY ATTORNEY:

(1)

(c) CITY CLERK:

(1)

(d) COMMISSION MEMBERS:

(1)

(e) PUBLIC FORUM:

(1)

(f) NOTES/REPORTS/FILED ITEMS:

(1) [Refer to (a) - City Manager]

**CITY OF WILDWOOD
EXECUTIVE SUMMARY**

SUBJECT: Absence from Meeting

REQUESTED ACTION: FYI

Work Session (Report Only)

DATE OF MEETING: 5/10/10

Regular Meeting

Special Meeting

CONTRACT: N/A

Vendor/Entity: _____

Effective Date: _____

Termination Date: _____

Managing Division / Dept: _____

BUDGET IMPACT: \$0

Annual

FUNDING SOURCE: _____

Capital

EXPENDITURE ACCOUNT: _____

N/A

HISTORY/FACTS/ISSUES:

Mayor and Commission,

I will be absent from tonight's regularly scheduled meeting. I have agreed to provide the City of Coleman an update on the future plans of the City of Wildwood. Unfortunately they meet at the same time as our City meetings. The Coleman City Counsel currently has a workshop planned for May 17th to discuss the Joint Planning Agreement and I feel it prudent to inform them of current issues and plans prior to negotiations with the County continue. The purpose of my presentation will be to inform them of the following:

- Update on City growth plans and projections
- Inform them of the Cities master utility plan and potential interconnectivity
- Begin negotiation of Urban Service Boundary Area
- Update the Commission on the DRI's and potential prop share agreements.

My presentation with questions should be no more than 45 minutes. I will drive back for our meeting if it is still ongoing. Please call me with any questions or concerns prior to tonight's meeting.

Regards,

Robert Smith

**CITY OF WILDWOOD
EXECUTIVE SUMMARY**

SUBJECT: Sumter County Projects Updates

REQUESTED ACTION: FYI

Work Session (Report Only)

DATE OF MEETING: 5/10/10

Regular Meeting

Special Meeting

CONTRACT: N/A

Vendor/Entity: _____

Effective Date: _____

Termination Date: _____

Managing Division / Dept: _____

BUDGET IMPACT: \$0

Annual

FUNDING SOURCE: _____

Capital

EXPENDITURE ACCOUNT: _____

N/A

HISTORY/FACTS/ISSUES:

Mayor and Commission,

The following are Sumter County Development updates:

- The Villages Sumter County Service Center and The Villages Public Library at Pinellas Plaza should be CO'd by August 20, 2010
- Powell Road, formerly CR 139, will officially be renamed on July 26, 2010
- PD&E Studies have been approved and are ongoing for the following road segments: C-470, C-466 (301-I-75), CR 462 (C-466A to CR 209), and C-468 (301-Turnpike)
- Design RSQ out in June for widening of C-466A from Powell Road to US 301

Regards,

Robert Smith

**CITY OF WILDWOOD
EXECUTIVE SUMMARY**

SUBJECT: City of Wildwood Brochure

REQUESTED ACTION: FYI

Work Session (Report Only)

DATE OF MEETING: 5/10/10

Regular Meeting

Special Meeting

CONTRACT: N/A

Vendor/Entity: _____

Effective Date: _____

Termination Date: _____

Managing Division / Dept: _____

BUDGET IMPACT: \$0

Annual

FUNDING SOURCE: _____

Capital

EXPENDITURE ACCOUNT: _____

N/A

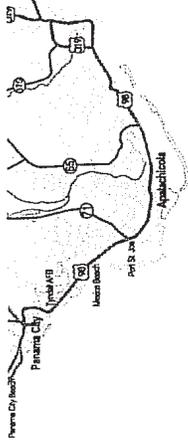
HISTORY/FACTS/ISSUES:

Mayor and Commission,

I was informed on May 6th that E5 solutions have begun work on the City of Wildwood Economic Development Brochure. Attached is a copy of the Bushnell Brochure. Once they have completed the literature I will forward a copy to you for comment/approval.

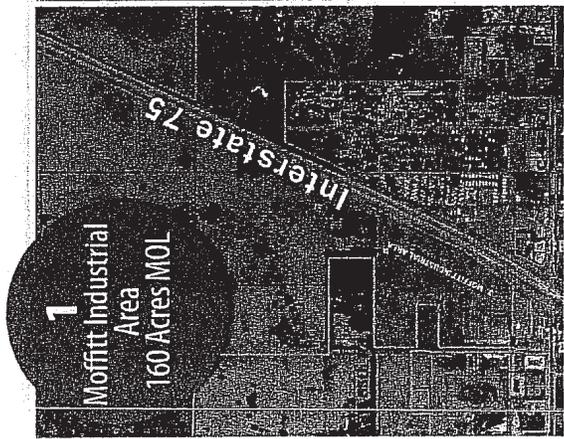
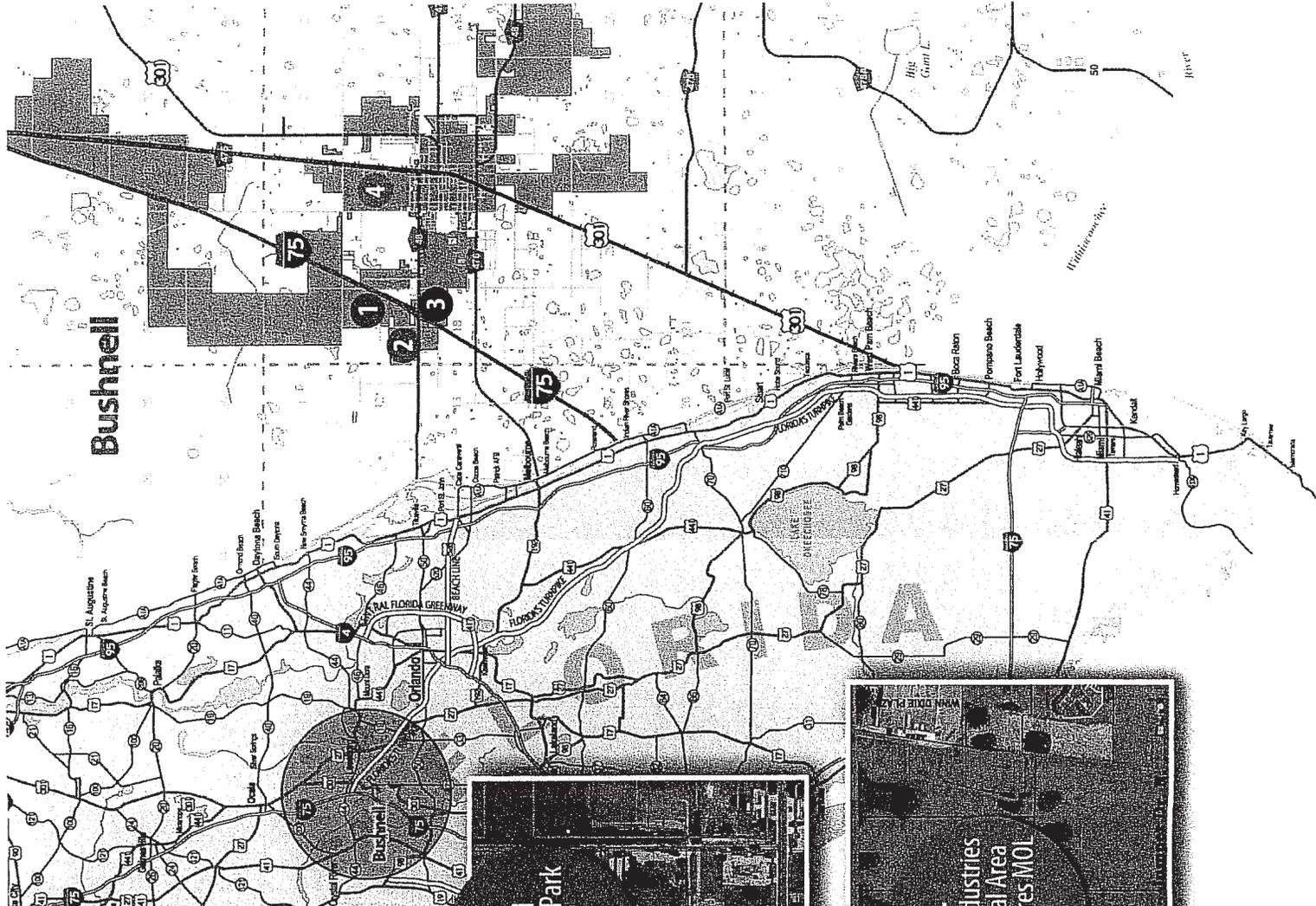
Regards,

Robert Smith

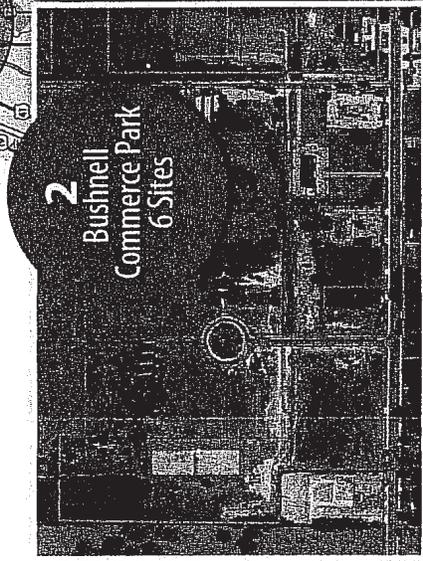


City of Bushnell Shovel Ready Sites

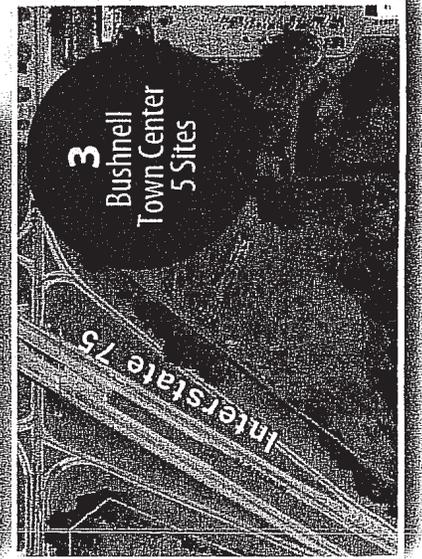
Commercial & Industrial Properties



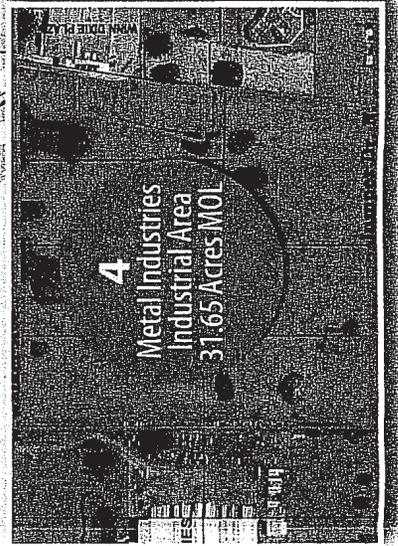
1
Moffitt Industrial Area
160 Acres MOL



2
Bushnell Commerce Park
6 Sites



3
Bushnell Town Center
5 Sites



4
Metal Industries Industrial Area
31.65 Acres MOL

It has been said, "Bushnell is from **Cypress to the 21st Century.**" The Seat of Sumter County Government, down-home and family driven, Bushnell is a best-kept secret, shovel ready for your discovery!

The busy Interstate 75 corridor carves directly through the community of Bushnell, Florida, only a 40 minute drive from Tampa Bay, providing easy access and exposing Bushnell's smorgasbord of new business site opportunities.

We say "shovel-ready," which in Sumter County language really means "ready for your business!" You see, in Bushnell we're not all talk, we will answer, assist and help you meet the needs of your business project. We want you to truly know, from Planning, Permitting to Project Completion, you will find that our staff will guide you like nowhere else, to a smooth and easy finale.

Our human caring, accompanied by our down-home charm, creates the Quality of Life that exists here in Bushnell, and in fact, has become our City motto. Our Top Schools are really top, our low tax structure is really low, and our utility services really do serve, delivering top notch customer service with our own attentive personnel!

It may be hard to believe that such down-home family-driven conditions exist next door to Florida's High Tech Corridor, Tampa Bay and adjacent to our own I-75 Innovation Corridor. Honestly, you can actually see some of our Top "Shovel-Ready" business sites from the interstate highway as you slow to exit #314, SR48, conveniently into Bushnell, the Seat of Sumter County government.

Like an uncut precious stone, it's all here for you to tap. It's waiting for your employees and their families to enjoy and it's ready for your business to become a diamond in our community. Look over these sites, pick one that looks good, and sit down with us for a friendly chat about your business opportunities. We all will enjoy your visit!

**REMEMBER, WE'VE GOT THE SHOVELS,
AND WE'RE READY!**

For more information contact:

Susan K. Noell

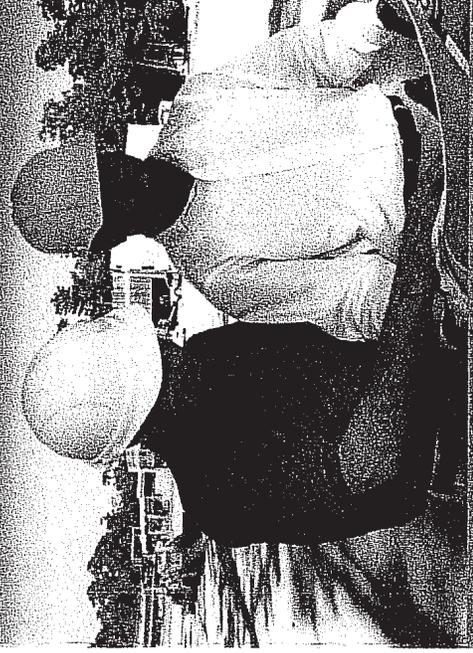
Director of Info Systems and Customer Affairs
City of Bushnell

P.O. Box 115 117 E. Virginia Ave. Bushnell, FL 33513
Main: 352-793-2591; Direct: 352-569-2402;
Fax: 352-793-2711

email: snoell@cityofbushnellfl.com

*Bushnell Shovel-Ready means: streets, drainage, water, sewer, electricity, fire and police protection, phone & internet, zoning, permitting ease, planning and project completion and assistance from a willing and professional staff!

Bushnell Florida



We're
Bushnell!
DOWN HOME AND PROGRESS READY

Announcing

Smart, Shovel-Ready
SOLUTIONS



developed by **e solutions**
www.esolutions.biz

City of Wildwood, Florida

100 N. Main Street
Wildwood, Florida 34785



TO: Robert Smith, City Manager

FROM: Jason McHugh, Development Services Coordinator

RE: JPA Timeline

DATE: April 22, 2010

A handwritten signature in black ink, appearing to be "JM", written over the "RE:" line of the header.

Robert,

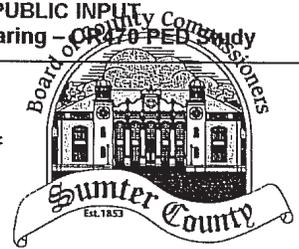
Melanie and I have been coordinating with the County in developing the land use plan and developing a timeline for the JPA Amendment. After conferring with Brad Cornelius (and Mr. Arnold), our anticipated timeline is as follows:

- >June 15 – Finalize data and analysis for the amendment
- July/ August – Hold joint BOCC/City Commission workshop
- >August – Edit map/analyses if necessary
- September – Transmittal hearing of the Amendment
- December - ORC

Please let me know if you have any questions or concerns.

SUMTER COUNTY PUBLIC WORKS

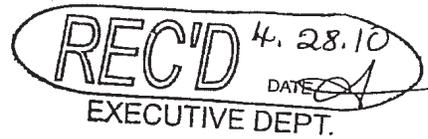
SUMTER COUNTY, FLORIDA



319 E. Anderson Avenue • Bushnell, FL 33513 • Phone (352) 793-0240 • Fax (352) 793-0247 • SunCom 665-0240 • www.scpw.org

April 26, 2010

Mr. Robert Smith
City Manager, City of Wildwood
100 N Main St.
Wildwood, FL 34785



Subject: Public Hearing
County Road 470 (C-470) Preliminary Engineering Study
From Interstate 75 to the Lake County Line, Sumter County, Florida

Dear Mr. Smith,

Sumter County has scheduled a **Public Hearing** regarding the above referenced project on **Tuesday, May 11, 2010 at 5:00 pm at the Sumter County Government Annex located at 910 Main Street Bushnell, Florida 33513**. This event will be conducted as part of the regularly scheduled Sumter County Board of County Commissioners' Meeting. The purpose of the Public Hearing is to present the C-470 roadway improvement concepts and receive public and stakeholder input. Project boards and other visual aids depicting project alternatives will be on display throughout the Hearing.

The Public Hearing will begin with an overview presentation reviewing the project purpose and need, public involvement outreach, including public and stakeholder input and roadway improvement concepts. A public comment period will follow, providing attendees the opportunity to address the Commission. At the conclusion of the presentation, the Commission is expected to vote to select the preferred roadway improvement concept.

The Preliminary Engineering Study is being conducted to evaluate transportation improvements and to provide documentation for the County to reach a decision on the type of improvements for C-470 from Interstate 75 to the Lake County line, a distance of approximately 9.5 miles.

Public participation is solicited without regard to race, color, religion, sex, age, national origin, handicap, or familial status. In accordance with the Americans with Disabilities Act of 1990, persons with disabilities who may require special accommodations at the meeting should contact the County Project Manager, Bill Stevens at 352-793-0240 or by e-mail to bill.stevens@sumtercountyfl.gov at least seven (7) days prior to the event. Project related information may also be obtained by contacting the Study Team Project Manager, Ralph S. Bove, Jr. at (407) 896-0594 or by email to rbove@drmp.com.

Sincerely,

Bill Stevens, P.E.
Assistant Director
Sumter County Public Works

Building Services Dept.	
Revenue from permitting	\$75,841.35
Permits Issued	
Building	35
Including the following:	
SFR's-10	
Commercial-6	
Electric	35
Demo	2
Gas	1
Mechanical	31
Mobile Home	4
Plumbing	17
Roofing	32
Sign	11
Pools	2
Total Permits Issues	170
Total Inspections Performed	2,237
Code Enforcement	
Revenue from Code Enforcement	\$202.05
Violations Processed Thru Special Master	
Demo	0
Closed	0
Open	2
Leins	0
Total	2
Violations Processed Thru Letters	
Open	3
Closed	16

WILDWOOD POLICE DEPARTMENT

Quarterly Report
January, February, March

I. STATS

- Calls for Service – 3,507
- Arrests – 57
- Traffic UTC - 134
- Traffic Accidents – 105
- Reports - 308

II. COMMUNITY SERVICES

- 01/13/2010 Continental Christian Church
- 01/16/2010 MLK parade and Event
- 01/20/2010 Press release article for Parkwood Village
- 01/22/2010 Homeless Coalition Meeting
- 01/27/2010 Parkwood Village Meeting
- 01/29/2010 Day Care reading to children

- 02/06/2010 Continental Club speaking
- 02/09/2010 EOC meeting
- 02/10/2010 Rotary speaking
- 02/15/2010 St. Vincent DePaul Church meeting
- 02/23/2010 Health Dept. Women's Group meeting

- 03/03/2010 Day Care reading
- 03/20/2010 Dixie Youth
- 03/27/2010 Village of Parkwood grand opening
- 03/30/2010 Residential meeting with Terry St. residents

III. PERSONNEL STATUS

- New Employees
 1. Records Tech (PT) Pat Antcliff replacing Kristina Adams
 2. D. Clarkson promoted to Corporal
 3. K. Charette promoted to Coporal
 4. New Officer Patrol Officer J. Toromanides
 5. New Officer Patrol Officer D. Pelton
 6. New Officer Patrol Officer K. Verschraegen
- Training
 1. CPR – in house
 2. Mandatory Fire Arms – sworn personnel

IV. GRANTS

- Awarded Wal-Mart Grant – (Summerfield) \$1,000.00
- Purchased remaining items for State JAG Grant \$18,489.00
- Applied for USDA Grant

City of Wildwood
Public Works Department
410 Grey Street
Wildwood, Florida 34785
Phone: 352-330-1343 Fax: 352-330-1353



Memo

To: Robert Smith
From: Gene Komegay 
Cc: Commission
Date: 5/5/2010
Re: Quarterly Report

This is a brief summary of special duties that we have accomplished this quarter.

Millennium Park

Put up new sign at the park

Installed 2nd table

Refuse Department

1235 yards of material was delivered to the limb burner

80 tons of leaves and grass was picked up

Public Works

Worked 348 work orders

Working the Grower's Market

Removed dead trees on Clay Drain Road

Fixed pot holes on the following: High St, Judy Lane, CR 209, CR 202, CR 214, CR 156, CR 179, CR 128, CR 232, Jackson St, Lee St, Powell St, Crestview Circle and Fourth Ave= 18 tons of asphalt put in.

Started up Right-of-Way mowing

City of Wildwood Water Department Quarterly Summary

2ND Quarter of Fiscal Year 2009-2010	
TOTAL WELL PUMPAGE	160,668,000
TOTAL WATER BILLED	153,004,000
AVERAGE UNACCOUNTED WATER	3.23%
AVERAGE METERS READ PER MONTH	3819
TOTAL WORK ORDERS PROCESSED	655
TOTAL WATER QUALITY COMPLAINTS	13
TOTAL BACKFLOWS INSTALLED OR REPAIRED	4
TOTAL BACKFLOWS TESTED	39
TOTAL VALVES EXERCISED	0
TOTAL FIRE HYD. METER INSTALLED OR PULLED	1
TOTAL WATER SAMPLES TAKEN	206
TOTAL REPORTS SUBMITTED	25
TOTAL AFTER HOUR CALLS	41

January

Events - John on pipe crew CR 139
UCMR2 sampling

Leaks - Fifth St flushing
Pine Ct. 1" line break
Gamble St 2" line break

Repairs – Huey Tower re-painting complete

February

Events – Ron Allen attended meeting w/SWFWMD
Ron Allen met with City of Ocala
Backflow Tester sent out for calibration

Leaks – Cambridge Court 2" line break
Industrial Dr. 6" line break
Oak Grove Village 2" line break

Repairs – Assisted WWTP in repairing force main break (Dollar General)
Prison Well Meter SE1 repaired
Huey Tower hatch replaced/tank filled, drained, refilled
Installed 2" line from CR 466 to Urban Studio
Moved shed from Palmer to Huey Street Plant
Began painting the inside of the Huey St. Plant office

March

- Events – Ron Allen attended vendor demo in Ocala FL
Staff attended a fire & safety course/A Line
2nd quarterly meeting w/City Manager
PBWN issued & rescinded (Woody's line break)
County Fire Rescue began FH Inspections

- Leaks - Pine Ct. line break
Hence St 2" stub installed
Woody's BBQ line break

- Repairs – Huey Tower drained & refilled twice, back in service
Completed painting at Huey St. Plant inside
Painted the outside of the Huey Plant

CITY OF WILDWOOD
WATER DEPARTMENT
MONTHLY ACTIVITY REPORT

MONTH/YEAR	Jan-10	
WELL FLOWS	59,773,000	
PLANT FLOWS	59,323,000	
WATER BILLED	48,435,000	
ACCOUNTED FOR WATER	222,000	
UNACCOUNTED FOR WATER	11,316,000	
PERCENTAGE UNACCOUNTED FOR	18.60%	
METERS READ	3817	
RE-READS	40	
MISS READ	21	0.55%
NO READS	1	
MISC. WORK ORDERS PROCESSED	178	
WATER QUALITY COMPLAINTS	2	
STOP-LOCK-GO	135	
NEW METER INSTALLS	7	
METERS REPAIRED/REPLACED	4	
METERS TESTED	0	
METERS REPROGRAMMED	0	
METER/LINE LEAKS REPAIRED	1	
BACKFLOWS INSTALLED/REPAIRED	1	
BACKFLOWS TESTED	2	
VALVES EXERCISED	0	
VALVES REPAIRED/REPLACED	0	
HYDRANTS REPAIRED	1	
HYDRANT METER INSTALLED/PULLED	0	
WATER SAMPLES TAKEN	90	
REPORTS SUBMITTED	9	
AFTER HOUR CALLS	36	

EVENTS: JOHN ON PIPE CR 139!

UCMR2 SAMPLING!

LEAKS: PINE ST 1" LINE BREAK
GAMBLE 2" LINE BREAK

REPAIRS: WEST SIDE FLUSHING DUE TO HUEY ST (PRESSURE)
HUEY ST CHLORINE LINE/ROLLER REPAIRED!
INSTALLED 2" LINE FROM CR 466 TO CR 106 (URBAN STUDIO)
ELEVATED TOWER PAINTING COMPLETE

CITY OF WILDWOOD
WATER DEPARTMENT
MONTHLY ACTIVITY REPORT

MONTH/YEAR	Feb-10	
WELL FLOWS	51,338,000	
PLANT FLOWS	53,181,700	
WATER BILLED	53,491,000	
ACCOUNTED FOR WATER	101,480	
UNACCOUNTED FOR WATER	296,200	
PERCENTAGE UNACCOUNTED FOR	-4.78%	
METERS READ	3819	
RE-READS	67	
MISS READ	26	0.68%
NO READS	0	
MISC. WORK ORDERS PROCESSED	220	
WATER QUALITY COMPLAINTS	3	
STOP-LOCK-GO	167	
NEW METER INSTALLS	20	
METERS REPAIRED/REPLACED	19	
METERS TESTED	5	
METERS REPROGRAMMED	0	
METER/LINE LEAKS REPAIRED	11	
BACKFLOWS INSTALLED/REPAIRED	2	
BACKFLOWS TESTED	0	
VALVES EXERCISED	0	
VALVES REPAIRED/REPLACED	0	
HYDRANTS REPAIRED	0	
HYDRANT METER INSTALLED/PULLED	0	
WATER SAMPLES TAKEN	64	
REPORTS SUBMITTED	8	
AFTER HOUR CALLS	1	

EVENTS: RON ALLEN-SWFWMD MEETING TO DISCUSS
NEW METHODS FOR POPULATION COUNT.

RON -CITY OF OCALA(VALVE INSERTION TRAINING)

BF TESTOR OUT FOR REPAIRS.

LEAKS: 2 " LINE BREAK AT OAK GROVE VILLAGE

INDUSTRIAL DR 6" LINE BREAK

CAMBRIDGE CT 2" LINE BREAK.

REPAIRS: HUEY TOWER HATCH REPLACED/ TANK FILLED,
DRAINED AND REFILLED ON 2/26!

DOLLAR GENERAL FORCE MAIN BREAK! ASSISTED WWTP!

4" LINE INSTALLED/LINES FLUSHED CR 106(LOW PRESSURE)

MOVED SHED FROM PALMER TO HUEY PLANT!

BEGAN PAINTING THE INSIDE OF HUEY PLANT OFFICE!

WELL METER SE1, MALFUNCTION! REPAIRED!

CITY OF WILDWOOD
WATER DEPARTMENT
MONTHLY ACTIVITY REPORT

MONTH/YEAR	Mar-10	
WELL FLOWS	49,557,000	
PLANT FLOWS	60,294,600	
WATER BILLED	51,078,000	
ACCOUNTED FOR WATER	518,300	
UNACCOUNTED FOR WATER	-2,039,300	
PERCENTAGE UNACCOUNTED FOR	-4.12%	
METERS READ	3822	
RE-READS	37	
MISS READ	30	0.78%
NO READS	5	
MISC. WORK ORDERS PROCESSED	257	
WATER QUALITY COMPLAINTS	8	
STOP-LOCK-GO	77	
NEW METER INSTALLS	9	
METERS REPAIRED/REPLACED	8	
METERS TESTED	10	
METERS REPROGRAMMED	0	
METER/LINE LEAKS REPAIRED	2	
BACKFLOWS INSTALLED/REPAIRED	1	
BACKFLOWS TESTED	37	
VALVES EXERCISED	0	
VALVES REPAIRED/REPLACED	0	
HYDRANTS REPAIRED	0	
HYDRANT METER INSTALLED/PULLED	1	
WATER SAMPLES TAKEN	52	
REPORTS SUBMITTED	8	
AFTER HOUR CALLS	4	

EVENTS: RON ALLEN-VENDOR DEMO HOSTED BY THE CITY OF OCALA. WATER DEPT. EMPLOYEES ATTENDED FIRE /SAFETY COURSE(A-LINE FIRE)
PBWN ISSUED & RESCINDED! (WOODY'S BBQ)
SCFR BEGAN FIRE HYDRANT INSPECTIONS & FLUSHINGS!
2ND QUARTERLY MEETING WITH MR. SMITH.

LEAKS: 1 INCH LINE BREAK AT PINE COURT.
2 INCH STUB INSTALLED AT HENCE ST.
WOODY'S BBQ LINE BREAK

REPAIRS:
HUEY TOWER DRAINED AND REFILLED TWICE
TANK BACK IN SERVICE

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
APRIL 26, 2010 – 7:00 P.M.
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood met in Regular session April 26, 2010 at 7:00 p.m. in the City Hall Commission Chamber.

Present: Mayor Wolf; Commissioners Bivins, Clark, Allen and Strickland. Also present: City Manager Smith, City Clerk Jacobs, Assistant City Clerk Roberts, City Attorney Blair, Police Chief Reeser, AVT Law. Wastewater Director Bennett, Development Services Director Peavy.

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

1. TIMED ITEMS AND PUBLIC HEARINGS 7:00 PM
 - a. NONE
2. REPORTS AND PUBLIC INPUT
 - a. City Manager
 - 1) FYI – Single Stream Processors, Inc. approved to convert the old Jetta Building at 1200 Lee Street into a recycling facility (Attachments)

DSD Peavy reported that Single Stream Processors Inc., owned by Randy Messer has applied for site plan approval for change of occupancy for the old Jetta building. Recycling materials from an organized recycling program will be brought to the building for sorting, then hauled off for recycling. DSD Peavy has visited a similar facility, and found no odor or sounds outside the building. This will provide approximately 20 jobs for the area. There is no requirement to bring to Commission, but wanted the Commission to be aware of the new business. All traffic for business will be on 131 from 462E. The property is zoned Industrial. The City owns the property between the building and the Wildwood Commons Apartments. Randy Messer indicated the industry is governed by DEP.

- 2) FYI - Discussion relative to City Health Care Insurance (NO Attachments)
Looking at significant increase from Blue Cross Blue Shield for the same plan. They have provided alternate plans to review. Brown & Brown will be requesting quotes from other insurance providers. To remain with the same plan would add approximately \$200,000 to the budget for 2010-11. Negotiating to reduce that cost.

Mayor Wolf – Cut off the workshop before discussing the Building Services. In the meeting with he and the City Manager along with County Commission Gilpin, Bradley Arnold, did he understand correctly that the County is reimbursing other cities 20% of the building fees and the County is doing the inspecting. CM Smith – yes, for those cities they have taken over for building services, 20% is paid off the top to the cities. Mayor Wolf – how does that compare to the City. He heard that those fees must stay in that department. CM Smith – that is correct. CA Blair – you can justify paying the City general fund for the cost of the space, energy, etc. Mayor Wolf – can we charge more that we charge water and wastewater. CM Smith – the amount has to

be reasonable. Currently have in the budget for water and wastewater is a 6% transfer from Enterprise to General fund. Mayor Wolf requested the City Manager to review and research the amount the City would receive if an agreement were negotiated with the County, and find out whether the funds could go into the general fund to offset insurance and such. CM Smith – anticipating same revenues as last year. Increasing some by a small amount due to some of the development that is occurring, but looking at about a \$232,000 shortfall. That is without realizing increases in some of the State revenue. Will not have those numbers until June or July.

- 3) Gamble Street project is under way. Will have SP Grimm to provide a time line for completion.
- 4) Met with Sumter County Fire Department regarding hydrant flushing schedule and locations. Meeting was successful. City provided maps of locations. County to coordinate with City when they plan to flush or test hydrants. City can then be prepared for low pressures or brown water.
- 5) BOCC meeting tomorrow night. Will be attending and providing a copy of the Resolution to name CR 139 as County Road 139/Pony Farm Road, if the City Commission approves the resolution.
- 6) Lake-Sumter EMS meeting today. Will discuss with the Mayor some of the issues that Sumter County was having with EMS regarding cost sharing.
- 7) FYI – Thank you letter from the US Census Bureau for use of City Hall Conference Room as a "Be Counted/Questionnaire Assistance Center" site AND Wildwood's Participation Rate as of April 22 (Attachment)

- b. City Attorney – None
- c. City Clerk – None
- d. Commission Members – None
- e. Public Forum (10 minute time limit)

- 1) Robert Hannah – has City had a response regarding use of the old middle school gym. CM Smith – there has been correspondence between the School board and the Parks & Recreation Coordinator. City looking to have basketball league in gym. Have to work out custodial responsibilities, who will have a key. Robert Hannah – wants to form a basketball league and softball league. Will they have to provide their own equipment or will the City provide it. CM Smith – City trying to set up a softball league for the Millennium Park and MLK Park. Typically the costs will be determined, and that cost will be divided by the number of teams that will be playing. Typically the teams provide their own bats, gloves, etc. Robert Hannah – noted that fields at Martin Luther King Park stands in water after rains. Commissioner Allen asked that the field drainage be checked, because there are retention areas. CM Smith – asked Mr. Hannah to contact Jason Hargrove, Parks & Recreation Coordinator. Commissioner Allen suggested that Mr. Hannah consider applying to be on the Recreation Committee.

Minutes
Page 3
April 26, 2010

- 2) Jay Turner – there is a lot of erosion when it rains and glass and rocks raise to the surface on the MLK ball fields.

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

- 1) Motion by Commissioner Allen, second by Commissioner Strickland to approve the Minutes of Regular Meeting held on March 22, 2010 as typed. Motion carried by unanimous vote.
- 2) Motion by Commission Strickland, second by Commissioner Allen to approve the Minutes of Regular Meeting held on April 12, 2010 as typed. Motion carried by unanimous vote.
- 3) Motion by Commissioner Bivins, second by Commissioner Allen to approve the Minutes of Budget Analysis Workshop held on April 19, 2010, as typed. Motion carried by unanimous vote.

b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)
None

c. RESOLUTIONS FOR APPROVAL:

- 1) Resolution No. R2010-09 amending personnel policies and procedures section 6.6 holiday pay (Attachments – Staff Recommends Approval)

R2010-09 introduced and read by title only.

Motion by Commissioner Allen, second by Commissioner Strickland that Resolution No. R2010-09: A Resolution Of The City Commission Of The City Of Wildwood, Florida Amending Personnel Policies And Procedures Section 6.6 Holiday Pay; Providing For An Effective Date: be adopted. Motion carried by unanimous vote.

- 2) Resolution No. R2010-10 amending personnel policies and procedures to provide for a smoking and smokeless tobacco policy (Attachments – Staff Recommends Approval)

R2010-10 introduced and read by title only.

Motion by Commissioner Strickland, second by Commissioner Bivins that Resolution No. R2010-10: A Resolution Of The City Commission Of The City Of Wildwood, Florida Amending Section 8.18 Of The City Of Wildwood Personnel Policies And Procedures; Providing For A Smoking And Smokeless Tobacco Policy; Providing For An Effective Date: be adopted. Motion carried. Yea – Strickland, Bivins, Allen, Wolf. Nay – Clark.

- 3) Resolution R2010-11 declaring the City of Wildwood City Commission's support for the naming of CR 139 declaring that the road should continue to be known as CR 139/Pony Farm Road (Attachments – Staff Recommends Approval)

R2010-11 was introduced and read by title only.

Commissioner Clark expressed concern that there are many issues that need to be considered.

Motion by Commissioner Bivins, second by Commissioner Allen that Resolution No. R2010-11: A Resolution Of The City Of Wildwood, Florida; Declaring The City Of Wildwood City Commission's Support For The Naming Of County Road 139; Declaring That The Road Should Continue To Be Known As Cr 139/Pony Farm Road; Providing For An Effective Date: be adopted. Motion carried by unanimous vote.

- 4) Resolution R2010-12 finding a sole source purchasing opportunity for hauling, treatment and composting of domestic wastewater residuals, providing that the existence of the sole source has been documented by the city (Attachments – Staff Recommends Approval)

R2010-12 was introduced and read by title only.

WWD Bennett explained the E&B hauls only cakes. A-Able that the owner of E&B was a part of will be hauling only liquids. The two companies have a non-compete agreement.

CA Blair indicated that if someone should come in at a later date and makes the City aware that they provide this service, the City would re-address.

Motion by Commissioner Allen, second by Commissioner Strickland that Resolution No. R2010-12: A Resolution Of The City Commission Of The City Of Wildwood, Florida, Finding A Sole Source Purchasing Opportunity For Hauling, Treatment And Composting Of Domestic Wastewater Residuals; Providing That The Existence Of The Sole Source Has Been Documented By The City; Providing For An Effective Date: be adopted. Motion carried by unanimous vote.

- d. APPOINTMENTS
None

- e. CONTRACTS AND AGREEMENTS
 - 1) C & C Peat Co., Inc./ E & B Hauling Services, LLC. Contract for the hauling, treatment and composting of domestic wastewater residuals (Attachments – Staff Recommends Approval)

Motion by Commissioner Bivins, second by Commissioner Strickland to approve the contract between the City of Wildwood and C&C Peat Co., Inc./E & B Hauling Services, LLC. Motion carried by unanimous vote.

- f. FINANCIAL
 - 1) Bills for Approval (Attachments – Staff Recommends Approval)

Minutes
Page 5
April 26, 2010

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

- g. GENERAL ITEMS FOR CONSIDERATION
None.

4. ADJOURN:

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

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

S E A L

ATTEST: _____
Joseph Jacobs, City Clerk

Ed Wolf, Mayor

**BILLS FOR APPROVAL
City of Wildwood, Florida
May 10, 2010**

3. NEW BUSINESS – ACTION REQUIRED f. Financial - 1. Bills for Approval

CITY COMMISSION-LEGISLATIVE DEPARTMENT

1	Payroll	April 25, 2010 Pay Period - 5 Employees	\$	3,166.60
2	Bank of America	La Quinta Inns - Ronald Allen FLC Legislative Days	\$	114.00

CITY MANAGER-EXECUTIVE DEPARTMENT

3	Payroll	April 25, 2010 Pay Period - 3 Employees	\$	9,299.06
4	Bright House	Internet Service	\$	21.00
5	Dept of Management Services	Phone Service	\$	64.93
6	Ernie Morris	Office Supplies	\$	146.41

CITY CLERK-FINANCIAL & ADMINISTRATIVE DEPARTMENT

7	Payroll	April 25, 2010 Pay Period - 4 Employees	\$	10,060.87
8	Bank of America	GE Refrigerator Filters	\$	217.15
9	Besco Electric Supply Company	Bulbs	\$	40.54
10	Bright House	Internet Service	\$	27.95
11	Dept of Management Services	Phone Service	\$	132.70
12	Ernie Morris	Office Supplies	\$	133.96
13	Progress Energy	Electric Service	\$	2,344.98

BUILDING SERVICES

14	Payroll	April 25, 2010 Pay Period - 2 Employees	\$	4,881.45
15	Bright House	Internet Service	\$	21.00
16	Dept of Management Services	Phone Service	\$	87.52
17	EGP	Monthly Copier Maintenance Contract	\$	30.80
18	Ernie Morris	Office Supplies	\$	28.87
19	Universal Engineering Sciences	Municipal Support Temporary Help	\$	3,040.00

DEVELOPMENT SERVICES

20	Payroll	April 25, 2010 Pay Period - 4 Employees	\$	8,853.62
21	Bright House	Internet Service	\$	28.00
22	C & S Reprographics & Copy Ctr	Coated Paper 36 x 300	\$	169.94
23	Dept of Management Services	Phone Service	\$	64.93
24	EGP	Monthly Copier Maintenance Contract	\$	30.80
25	Ernie Morris	Office Supplies	\$	25.68

POLICE DEPARTMENT

26	Payroll	April 25, 2010 Pay Period - 26 Employees	\$	51,902.79
27	Bank of America	FL State Archives Records Management Seminar	\$	75.00
28	Big Truck Parts	Filters	\$	28.30
29	Dept of Management Services	Phone Service	\$	135.54
30	Digital Embroidery LLC	Bike Patrol, Police Badge, Sleeves, Screen Print	\$	138.00
31	EGP	Monthly Copier Maintenance Contract	\$	131.61
32	Electronics & Communications	Repair Wireless Headset and Installed Radio	\$	267.00
33	Ernie Morris	Office Supplies	\$	122.76
34	Interstate Battery System	Batteries	\$	73.70
35	Key Scales Ford	Window Switch	\$	58.25
36	Law Enforcement Supply	MR11 12 v 35 Watt B,Holster	\$	68.16
37	Progress Energy	Electric Service	\$	241.96
38	Wells Fargo Bank NA	Image Item Reprint	\$	0.15
39	Wildwood Tire Company	Tires and Repairs	\$	460.10

STREET DEPARTMENT, MECHANIC

40	Payroll	April 25, 2010 Pay Period - 9 Employees	\$ 13,584.87
41	Bank of America	Time Clock Express; Norton Annual Renewal	\$ 100.24
42	Besco Electric Supply Company	Bulbs	\$ 142.53
43	Big Truck Parts	Filters	\$ 55.13
44	Bright House	Internet Service	\$ 79.95
45	Cindy Chevrolet	Bezel-HDL	\$ 42.58
46	Dept of Management Services	Phone Service	\$ 79.07
47	Electronics & Communications	Soldered Transistor Leads	\$ 48.58
48	Ernie Morris	Office Supplies	\$ 8.68
49	Fastenal	Union Fract/Elbow Tubes, Carb Cleaner, Brakleen	\$ 420.12
50	Hi-Line Inc	Connectors, Fuseholder, Universal Terminal, Tape	\$ 140.82
51	Key Scales Ford	Parts Vin# 9878	\$ 39.50
52	Interstate Battery System	Batteries	\$ 90.45
53	Mid Florida Tractor & Equipment	3 x 8 Disc	\$ 287.68
54	Progress Energy	Electric Service	\$ 188.44
55	Salescorp of Florida	Dust Mask, Butyl Pads, PL	\$ 61.09
56	Terminix	Monthly Pest Control Contract	\$ 14.00
57	UniFirst	Uniforms	\$ 581.19
58	Wildwood Mower & Saw, Inc	Belts, Edger, Chains, Sheave Idler	\$ 350.84
59	Wildwood Tire Company	Tires and Repairs	\$ 359.15

COMMUNITY RE-DEVELOPMENT

60	Payroll	April 25, 2010 Pay Period - 1 Employee	\$ 2,471.03
61	Bright House	Internet Service	\$ 7.00
62	Dept of Management Services	Phone Service	\$ 64.95
63	HD Supply Waterworks	Bell Restraint, DI Pipe, Washers, MJ Reg Gland, Etc	\$ 2,059.32

GROWERS MARKET

64	Payroll	April 25, 2010 Pay Period - 1 Employee	\$ 414.45
65	Bright House	Internet Service	\$ 7.00
66	Dept of Management Services	Phone Service	\$ 64.93
67	T & D Waste Services, Inc	Port O Lets	\$ 115.00

PARKS AND RECREATION

68	Payroll	April 25, 2010 Pay Period - 4 Employees	\$ 6,007.95
69	Bank of America	Wal-Mart, Moore Awards, Simply Unforgettable Easter	\$ 2,212.77
70	Bright House	Internet Service	\$ 7.00
71	Central Pump & Supply Inc	Hunter Gear, Battery Controller, Zone Controller	\$ 596.82
72	Culligan	Rental Softener and Solar Salt - Lake Deaton	\$ 64.61
73	Dept of Management Services	Phone Service	\$ 64.93
74	Electronics & Communications	Soldered Transistor Leads	\$ 48.57
75	Ernie Morris	Office Supplies	\$ 30.06
76	Interstate Battery System	Batteries	\$ 109.40
77	Progress Energy	Electric Service	\$ 1,165.95
78	T & D Waste Services, Inc	Port O Lets - Lk Deaton, Oxford Park	\$ 130.00
79	UniFirst	Uniforms	\$ 132.31
80	WescoTurf	Spacer Mount	\$ 18.14
81	Wildwood Mower & Saw, Inc	Starter Bridge, Throttle Bracket, Primer Pump, Etc	\$ 366.01
82	Wildwood Tire Company	Tires and Repairs	\$ 11.95

COMMUNITY CENTER

83	Bright House	Internet Service	\$ 79.95
84	Electronics & Communications	Soldered Transistor Leads	\$ 48.57
85	UniFirst	Rugs	\$ 103.30

PHYSICAL ENVIRONMENT ADMINISTRATIVE DEPARTMENT

86	Payroll	April 25, 2010 Pay Period - 3 Employees	\$	5,035.52
87	Besco Electric Supply Company	Bulbs	\$	40.55
88	Bright House	Internet Service	\$	21.00
89	Dept of Management Services	Phone Service	\$	110.11
90	Electronics & Communications	Soldered Transistor Leads	\$	48.57
91	Ernie Morris	Office Supplies	\$	56.81
92	Progress Energy	Electric Service	\$	732.99

WATER DEPARTMENT

93	Payroll	April 25, 2010 Pay Period - 9 Employees	\$	16,522.81
94	Bank of America	Norton Annual Renewal 3yrs 3 PC's	\$	254.99
95	B & D Industrial	VFD Repair - CR 214 Pump	\$	1,539.55
96	Big Truck Parts	Filters	\$	7.36
97	Bright House	Internet Service	\$	85.45
98	Cindy Chevrolet	Resistor, Connector, Receptacle	\$	103.49
99	Dept of Management Services	Phone Service	\$	45.18
100	Electronics & Communications	Soldered Transistor Leads	\$	48.57
101	Ernie Morris	Office Supplies	\$	182.17
102	FL Wtr & Pollution Control Op Assoc	Membership Dues	\$	100.00
103	HD Supply Waterworks	Hydrant Chain	\$	17.34
104	Jerry Ulm Dodge	Sensor	\$	16.31
105	Law Enforcement Supply	SL6 Power Supply 01-0	\$	383.84
106	Plant Technicians	Environmental Testing	\$	510.00
107	Progress Energy	Electric Service	\$	12.57
108	Sumter Tire & Auto, Inc	Tube and Repair	\$	20.50
109	Sunstate Meter & Supply, Inc	Red Hot GL , Blue Inverted Marking Paint	\$	187.40
110	The Dumont Company, Inc	Hypochlorite Solution, Clear Flow Corrosion Inhibitor	\$	2,350.50
111	UniFirst	Uniforms	\$	266.21

REFUSE DEPARTMENT

112	Payroll	April 25, 2010 Pay Period - 6 Employees	\$	13,675.49
113	AT & T	Modem Service for GPS	\$	131.41
114	Big Truck Parts	Filters	\$	123.08
115	Dept of Management Services	Phone Service	\$	11.29
116	Electronics & Communications	Soldered Transistor Leads	\$	48.57
117	Ocala Freightliner	Repaired Brake & Running Lights, Electrical Circuits	\$	350.53
118	Progress Energy	Electric Service	\$	147.73
119	Terminix	Monthly Pest Control Contract	\$	14.00
120	UniFirst	Uniforms	\$	171.18
121	Wildwood Tire Company	Tires and Repairs	\$	547.95
122	Wildwood Truck Wash Inc	Refuse Truck Washing	\$	305.00

WASTEWATER DEPARTMENT

123	Payroll	April 25, 2010 Pay Period - 16 Employees	\$	32,299.17
124	Amazon Hose & Rubber Company	Kamlock, Ind Hose, Hoses Using Ban	\$	141.77
125	Bank of America	FL Society of Environmental Analysts - W Friesen	\$	45.00
126	Besco Electric Supply Company	Wire	\$	194.24
127	Budget Air Conditioning & Heating	Added 2 Lbs Freon Press Room AC	\$	115.00
128	Central Pump & Supply Inc	Irritrol Toro DC Latching Solenoid	\$	120.18
129	Dept of Management Services	Phone Service	\$	90.36
130	E & B Handling Services, LLC	Cake Removal	\$	4,224.00
131	Electronics & Communications	Soldered Transistor Leads	\$	48.57
132	Ernie Morris	Office Supplies	\$	494.17

133	FL Wtr & Pollution Control Op Assoc	Membership Dues	\$	75.00
134	Harben Florida Inc	Pump Top Hose, Valve HP Jump	\$	511.94
135	HD Supply WaterWorks	Solvent, Galv Bell Reducer, Bushings, Gate Valve	\$	541.69
136	Interstate Battery System	Batteries	\$	244.05
137	Law Enforcement Supply	Linear Strb Tube	\$	218.50
138	MMD Computer Center, Inc.	Repair Alice's Computer and Krueger	\$	424.99
139	Odyssey	Hypochlorite Solution	\$	2,652.00
140	Progress Energy	Electric Service	\$	18,964.11
141	Tampa Armature Works, Inc	Repair ATS	\$	420.00
142	Teledyne Isco, Inc	Pump Tubing Assy	\$	161.20
143	UniFirst	Uniforms	\$	452.53
144	USA BlueBook	Gauge Shock Absorber	\$	64.80
145	US HealthWorks	Blood Alcohol 8 Panel Nondot DS	\$	70.00
146	VWR	Acid Reagent, Introgen Standard, Chlorine,Etc	\$	209.29
147	Wildwood Mower & Saw, Inc	Blk Vortex Trimmer, Trimmers	\$	543.10
148	Wildwood Tire Company	Tires and Repairs	\$	150.90

GREENWOOD CEMETERY

WILDWOOD INDUSTRIAL PARK

ATTORNEYS/CONSULTANTS/SURVEYORS

149	Jerri A Blair	Attorney	\$	9,174.00
1450	Kimley-Horn And Associates, Inc	Engineers	\$	24,343.54

FUEL INVENTORY

151	Stone Petroleum Products, Inc	Regular Unleaded Gasoline	\$	9,399.05
152	Stone Petroleum Products, Inc	Ultra Low Sulfur Diesel	\$	2,865.37

TOTAL				\$ 283,297.50
--------------	--	--	--	----------------------

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

SEAL

ATTEST: _____
Joseph Jacobs, City Clerk

Ed Wolf, Mayor



Refunds and Distribution

Revenue Accounting Sub-process
P.O. Box 6609
Tallahassee, FL 32314-6609

Executive Director
Lisa Echeverri

MEMORANDUM

TO: State of Florida Local Governments

FROM:  Bruce Williams, Finance & Accounting Director III

DATE: March 12, 2010

SUBJECT: State Revenue Sharing Application for Fiscal Year 2010-2011

The State Revenue Sharing Application form number DR-700218 for Fiscal Year 2010-2011 is now available online. The electronic version is available at our website, <http://www.myflorida.com/dor/governments/>. This application can be completed using your computer, but it cannot be submitted through the website at this time since signatures are required. Be sure to obtain all the appropriate signatures and send it to the address listed on the application. Each unit of local government must file an application for consideration of a fund distribution under the Revenue Sharing Act. The Florida Department of Revenue will not be mailing you a copy of this form. The completed application must be returned to the Department of Revenue no later than **JUNE 30, 2010**.

Failure to submit the certified revenue sharing application may lead to disqualification of distribution under the Revenue Sharing Act. For further information on eligibility requirements documented in the application, please reference Section 218.23 Florida Statutes.

If you have any questions, please feel free to contact Marsha Revell or myself at (850) 487-1150.

BHW/mlr



Application for Revenue Sharing 2010-2011 State Fiscal Year
(Chapter 218, Part II Florida Statutes)

Application deadline is June 30, 2010
Mail completed original application to:

Department of Revenue
Revenue Accounting Subprocess
P. O. Box 6609
Tallahassee, FL 32314-6609
(850) 487-1150
revenueaccounting@dor.state.fl.us

Please TYPE or PRINT

Name of County: Sumter

OR

Name of Municipality: City Of Wildwood County: Sumter

Telephone Number: 352-330-1330

Fax Telephone Number: 352-330-1338

Mayor or Chairman of Governing Body: Ed Wolf

Chief Fiscal Officer: Joseph T. Jacobs

E-mail Address: jjacobs-wildwood@cfl.rr.com

Official Mailing Address: 100 North Main Street
Wildwood, Florida 34785

Check here if the address represents a change from the previous applications.

Federal Employer I.D. Number 59-6000450 (required for new participants only).

Please complete the questions below to determine your eligibility to participate in Revenue Sharing for this fiscal year.

1. Have you submitted your financial statements for fiscal year ending 09/30/08 to the Department of Financial Services as required by s. 218.32, F.S.? Yes No
2. Have you made provisions for annual postaudits of your financial accounts as provided by s. 11.45, F.S.? Yes No

April 14, 2009
Date of Audit Report

9/30/2008
Fiscal Year-End

3. Have you reported on your most recent financial statement revenues equivalent to three mills calculated based on your 1973 taxable values? This revenue should be net of debt service or special millages approved by the voters. The revenue can be generated by a combination of ad valorem tax, utility tax, occupational license tax, or a payment from the county as allowed by s. 125.01, F.S.

Yes No

4. If you have a law enforcement department, answer the question below: **(If you have a contracted or strictly volunteer department, skip to question 5)**

A. Have your law enforcement officers, as defined by s. 943.10(1), F.S. met the qualifications for employment as established by the Criminal Justice Standards and Training Commission, and do you compensate them at an annual salary rate of six thousand dollars (\$6,000.) or more?

Yes No

B. Does the salary structure and salary plans for law enforcement officers meet the requirements of Chapter 943 F.S.?

Yes No

5. If you have a fire department, answer the questions below: **(If you have a contracted or strictly volunteer department, skip to question 6)**

A. Have your firefighters, as defined by s. 633.30(1), F. S., met the requirements stated in s. 633.34, 633.35, and 633.382, F.S.?

Yes No

B. Does your fire department employ any full-time firefighters, who currently have either a bachelor's degree or associate degree from a college or university which is applicable to fire department duties, if the degree is not a requirement for their current position?

Yes No

C. If so, are these firefighters currently receiving supplemental compensation for those degrees?

Yes No

6. Are dependent special districts budgeted separately from the general budget of your government? Do you meet the provisions for annual postaudit of their financial accounts in as provided by s. 11.45(3) F.S.?

Yes No Does Not Apply

7. Have you met the requirements of s. 200.065, F.S., if applicable? (The annual certification must be within 30 days of adoption of an ordinance or resolution establishing a final property tax levy, or if no property tax is levied, not later than November 1.)

Yes No

The portion of revenue sharing funds which, according to Part II, Chapter 218, F.S., would otherwise be distributed to a unit of local government which has not certified compliance or has otherwise failed to meet the requirements of s. 200.065, F.S., shall be deposited in the General Revenue Fund for the 12 months following a determination of noncompliance by the department.

I certify that all the information is accurate and true to the best of my knowledge. I further certify that I will promptly report to the Department of Revenue any changes in the above information. I also realize that failure to provide timely information required, allows the Department to utilize the best information available. If no such information is available, the Department will take necessary action including disqualification, either partial or entire, and you will waive your right to challenge the determination of the Department to your share of funds, if any, beyond your minimum entitlement, according to the privilege of receiving shared revenues from the Revenue Sharing Trust Funds.

Do you believe that you have complied with all eligibility requirements as listed above?

Yes No

If the answer to question above is (NO), please provide an attachment of the revenue necessary to meet your obligations because of pledges or assignments or trusts entered into which obligated funds received from revenue sharing.

Signed: Joseph Jacob Date 5/2/2010
Chief Fiscal Officer

Signed: _____ Date 5/10/2010
Mayor or Chairman of Governing Body

Mail completed original application to address shown below:

Department of Revenue
Revenue Accounting Subprocess
P. O. Box 6609
Tallahassee, FL 32314-6609

revenueaccounting@dor.state.fl.us



FLORIDA
DEPARTMENT of
CORRECTIONS

3. NEW BUSINESS – ACTION REQUIRED

g. 2 General Items for Consideration

Dept. of Corrections – Inquiry as to whether we want to renew work crew contract (for Parks & Rec) for another year.

Governor
CHARLIE CRIST

Secretary
WALTER A. MCNEIL

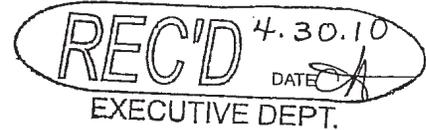
An Equal Opportunity Employer

1601 Blair Stone Road • Tallahassee, FL 32399-2500

<http://www.dc.state.fl.us>

April 28, 2010

Mr. Gene Kornegay, Director
City of Wildwood Public Works
410 Grey Street
Wildwood, Florida 34783



RE: Contract WS563 – City of Wildwood

Dear Mr. Kornegay:

Contract WS563 between the Department of Corrections and the City of Wildwood will expire on October 1, 2010. Accordingly, I am enclosing a draft renewal Amendment and a draft Addendum A for your review and a Contract Expiration Notification (CEN) Form.

Please complete the Contract Expiration Notification Form indicating your desire to either renew or allow the contract to expire and mail it back to me by Friday, May 21, 2010.

Once the completed CEN is received from both you and Sumter CI, a final contract will be forwarded for signature.

If you have any questions, please feel free to contact me at (850) 410-4573.

Sincerely,

Emily M. Phelps
Correctional Services Consultant

/emp
Enclosures

DRAFT

CONTRACT AMENDMENT BETWEEN
THE DEPARTMENT OF CORRECTIONS
AND
CITY OF WILDWOOD

This is an Amendment to the Contract between the Florida Department of Corrections (“Department”) and City of Wildwood (“Agency”) to provide for the use of inmate labor in work programs.

This Amendment:

- renews the Contract for one (1) year pursuant to **Section I., B., Contract Renewal**;
- revises the end date of the Contract referenced in **Section I., A., Contract Term**; and
- replaces Addendum A with Revised Addendum A, effective October 2, 2010.

Original contract period: October 2, 2009 through October 1, 2010

In accordance with **Section V., CONTRACT MODIFICATIONS**, the following changes are hereby made:

1. **Section I., A., Contract Term**, is hereby revised to read:

A. This Contract began October 2, 2009 and shall end at midnight on October 1, 2011.

This Contract is in its final renewal year.

2. Pursuant to **Section III., Compensation, A., 5**, the rate of compensation is amended to reflect the rates indicated in Revised Addendum A. Addendum A is hereby replaced with Revised Addendum A, effective October 2, 2010.

All other terms and conditions of the original Contract remain in full force and effect.

This Amendment shall begin on the date on which it is signed by both parties.

BALANCE OF PAGE INTENTIONALLY LEFT BLANK

Revised Addendum A

Inmate Work Squad Detail of Costs for the City of Wildwood
 Interagency Contract Number WS563 Effective October 2, 2010

ENTER MULTIPLIERS IN SHADED BOXES ONLY IF TO BE INVOICED TO AGENCY

I. CORRECTIONAL WORK SQUAD OFFICER SALARIES AND POSITION RELATED-EXPENSES TO BE REIMBURSED BY THE AGENCY:

Officers Salary	# Officer:	Multiplier	Per Officer Annual Cost	Total Annual Cost
Salary Incentive Payment	1	**	\$ 52,729.00	\$ 52,729.00
Repair and Maintenance			\$ 1,128.00	\$ 1,128.00
State Personnel Assessment			\$ 121.00	\$ 121.00
Training/Criminal Justice Standards			\$ 398.00	\$ 398.00
Uniform Purchase			\$ 200.00	\$ 200.00
Uniform Maintenance			\$ 400.00	\$ 400.00
Training/Criminal Justice Standards *			\$ 350.00	\$ 350.00
Technology Fee			\$ 1,500.00	\$ 1,500.00
TOTAL - To Be Billed By Contract To Agency			\$ 57,217.00	\$ 55,717.00

*Cost limited to first year of contract as this is not a recurring personnel/position cost.
 ** Annual cost does not include overtime pay.
 IA. The Overtime Hourly Rate of Compensation for this Contract is \$32.51, if applicable. (The Overtime Hourly Rate of Compensation shall include the average hourly rate of pay for a Correctional Officer and the average benefit package provided by the department, represented as time and one half for purposes of this Contract.)

II. ADMINISTRATIVE COSTS TO BE REIMBURSED BY THE AGENCY:

Costs include but may not be limited to the following:
 Rain coats, staff high visibility safety vest, inmate high visibility safety vest, fire extinguisher, first aid kit, personal protection kit, flex cuffs, warning signs, handcuffs, Igloo coolers, portable toilets, insect repellants, masks, vaccinations, and other administrative expenses.

Number Squads	Total Annual Cost
1	\$ 750.00
TOTAL - To Be Billed By Contract To Agency	\$ 750.00

III. ADDITIONAL AGENCY EXPENSES:

Tools, equipment, materials and supplies not listed in Section II above are to be provided by the Agency.

CELLULAR PHONE WITH SERVICE REQUIRED: YES NO
 ENCLOSED TRAILER REQUIRED: YES NO

3. NEW BUSINESS - ACTION REQUIRED
 g. 2 General Items for Consideration
 Dept. of Corrections - Inquiry as to whether we want to renew work crew contract (for Parks & Rec) for another year.

Revised Addendum A
Inmate Work Squad Detail of Costs for the City of Wildwood
Interagency Contract Number WS563 Effective October 2, 2010

IV. OPERATING CAPITAL TO BE ADVANCED BY AGENCY:

Hand Held Radio	<input type="checkbox"/>	MACOM \$4,318.00
Vehicle Mounted Radio	<input checked="" type="checkbox"/>	MACOM \$4,414.00

Per Unit Cost	Number of Units
	1

TOTAL Operating Capital To Be Advanced By Agency

Total Cost		Bill To Agency	Provided By Agency	Already Exists
\$	-			
\$	-			X
\$	-			

V. TOTAL COSTS TO BE ADVANCED BY AGENCY:

1. Operating Capital - from Section IV.
2. Grand Total - To Be Advanced By Agency At Contract Signing:

Total Cost	\$0.00
	\$0.00

VI. TOTAL COSTS TO BE BILLED TO AGENCY BY CONTRACT:

1. Correctional Officer Salaries and Position-Related Expenses - from Section I.
2. Other Related Expenses and Security Supplies - from Section II.
3. Grand Total - To Be Billed To Agency By Contract:

Total Cost	\$55,717.00
	\$750.00
	\$56,467.00

VII. TOTAL OF ALL COSTS ASSOCIATED WITH CONTRACT:
 (Total of Sections V. and VI.)

\$56,467.00

VIII. OVERTIME COSTS:

If the contracting Agency requests overtime for the work squad which is approved by the Department, the contracting Agency agrees to pay such costs and will be billed separately by the Department for the cost of overtime.

3. NEW BUSINESS – ACTION REQUIRED
g. 2 General Items for Consideration
 Dept. of Corrections – Inquiry as to whether we want to renew work crew contract (for Parks & Rec) for another year.

Addendum A - INSTRUCTIONS
Inmate Work Squad Detail of Costs for the City of Wildwood
Interagency Contract Number WS563 Effective October 2, 2010

Section I.

Costs in this section are determined each fiscal year by the Budget and Management Evaluation Bureau and are fixed. By entering the number of Officers required for this contract, the spreadsheet will automatically calculate the "Total Annual Cost" column. If this Work Squad is beyond the first year of existence, enter a zero (0) in the "Total Annual Cost" column for "Training/Criminal Justice Standards" after you have entered the "# Officers Multiplier".

Section II.

Safety and environmental health procedures require safety measures such as the use of safety signs, vests, and clothing. The Department's procedure for Outside Work Squads requires that all Work Squad Officers be responsible for ensuring their squad is equipped with a first aid kit and a personal protection equipment (PPE) kit. Section II identifies such required equipment. A new squad must be sufficiently equipped and an on-going squad must be re-supplied when needed. Type in the number of squads used for this contract and the spreadsheet will automatically calculate the fixed annual expense of \$750.00 per squad and place the total in Section VI.

Section III.

Check "Yes" or "No" to indicate whether a Cellular Phone with Service and/or an Enclosed Trailer is required by the Contract Manager.

Section IV.

The Department's procedure for Outside Work Squads requires that they have at least one (1) primary means of direct communication with the Institution's Control Room. Communication via radio and/or cellular phone is appropriate. It is preferred that a backup, secondary means of communication also be available. It is the Agency's responsibility to provide them. If the Department purchases a radio(s), the Agency must fund the purchase at the time the Contract is signed. Check the box for the type of radio and fill in the Per Unit Cost for the type of radio, Number of Units, and Total Cost columns. Leave the Total Cost column blank if a radio(s) is not being purchased at this time. Check applicable boxes ("Bill to Agency", "Provided by Agency" and "Already Exists" each radio.

NOTE: All radio communication equipment owned or purchased by the Agency that is programmed to the Department's radio frequency and used by the work squad(s), whether purchased by the Department or the Agency, shall be IMMEDIATELY deprogrammed by the Department at no cost to the Agency upon the end or termination of this Contract.

Section V.

The total funds the Agency must provide at the time the contract is signed will be displayed here when the form is properly filled out.

Section VI.

The total funds the Agency will owe contractually, and pay in equal quarterly payments, will be displayed here.

Section VII.

The total funds associated with the Contract, to be paid by the Agency as indicated in Sections V. and VI., will be displayed here.

Section VIII.

Any agreement in this area will be billed separately as charges are incurred.

3. NEW BUSINESS - ACTION REQUIRED

g. 2 General Items for Consideration

Dept. of Corrections - Inquiry as to whether we want to renew work crew contract (for Parks & Rec) for another year.

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: Gamble Street Drainage Project Update 4-28-2010

REQUESTED ACTION: Informational purposes only

Work Session (Report Only) **DATE OF MEETING:** N/A
 Regular Meeting Special Meeting

CONTRACT: N/A Vendor/Entity: _____
Effective Date: _____ Termination Date: _____
Managing Division / Dept: _____

BUDGET IMPACT: _____

Annual **FUNDING SOURCE:** N/A
 Capital **EXPENDITURE ACCOUNT:** _____
 N/A

We encountered several unique challenges yesterday at the Gamble Street Drainage Improvement Project site. As CWR's was preparing the intersection for the placement of storm water pipes they discovered that:

1. The old ductile iron water mains had been installed at a shallower than normal depth and would directly interfere with the new storm pipe in two locations.
2. Where the water main connects in the middle of the intersection we discovered an old ductile iron "X" fitting with an additional 6" water line that no one currently working for the City had been aware of. This line runs north along Gamble Street and will need to be investigated in the future.

With the intersection already shut down for the week it was decided to lower the two water mains on Tuesday night after the local businesses had closed for the day. With this plan we would minimize any negative impact on the businesses sales and operations.

Ron Allen began notifying the affected residents and businesses of the temporary water disruption. CWR's provided a materials list to the City and we ordered the pipe and fittings directly from HD Supply and thus saved costs on tax and markups.

At 5:45 pm, after the last business had closed, we began closing down valves so the contractor could cut the existing water lines and relocate them to the proper location. This proved to be a difficult task due to the age and condition of several valves, water lines that were not previously known about, a broken fire hydrant valve and ultimately a continuous flow from a 2" line that we could not isolate.

To include all of the challenges and obstacles that needed to be addressed and overcome last night would require several pages. Suffice to say that CWR's and City staff worked together as a team under extremely difficult conditions until after 3:00am and accomplished our goal of completing this

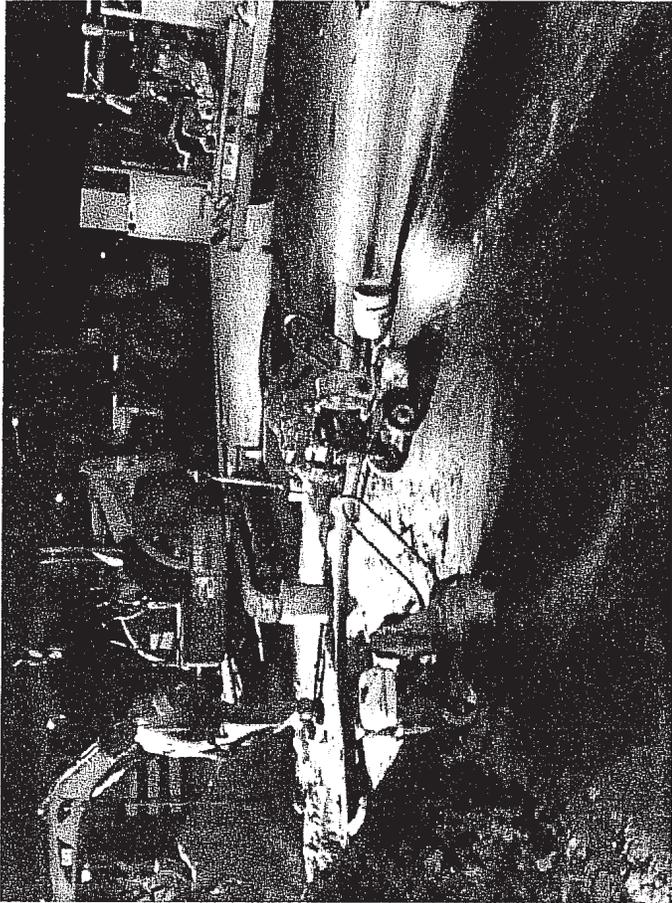
5. COMMUNITY REDEVELOPMENT AGENCY Update on Gamble Street drainage project and Change Order No. 1 requested by C. W. Roberts (David Grimm, Projects Planner to discuss

complex relocation in one night. By working as a team we greatly limited the inconveniences encountered by the local citizens affected by the water shutdown. It is interesting to note that several of the local residents affected by the water outage came by the work site throughout the evening inquiring about the project. I apologized for the disruption of water services but I explained to them that this project would help limit the amount of flooding that has been occurring at this intersection. I received only positive comments from them and they were looking forward to the improvements.

I have personally called Brad McNeil with CW Roberts and extended the City's appreciation for the professionalism and hard work provided by his crew. Rick Busche from Kimley-Horn was on-site throughout the night providing valuable guidance and assistance to insure the City had a properly designed and functioning system. It should also be noted that Ron Allen and Sandy Edwards were there for the duration providing assistance in every way possible.

Because this was an unforeseen condition a change order to CWR's is warranted for the additional manpower and equipment involved. I will discuss the cost with both Rick Busche and Brad McNeil.

Dave Grimm
Projects Planner



SECTION 00850 - CONTRACT CHANGE ORDER

Change Order No. 1

Date of Issuance: May 5, 2010

Effective Date: May 5, 2010

Project: Gamble Street Drainage	Owner: City of Wildwood	Owner's Contract No.: WW-2010-01
Contract: WW-2010-01		Date of Contract: March 24, 2010
Contractor: C.W. Roberts Contracting, Inc.		Engineer's Project No.: 142173013

5. COMMUNITY REDEVELOPMENT AGENCY Update on Gamble Street drainage project and Change Order No. 1 requested by C. W. Roberts (David Grimm, Projects Planner to discuss)

The Contract Documents are modified as follows upon execution of this Change Order:

Description:

- 1.) Labor for lowering two segments of existing water main. \$4,160.00
- 2.) Pavement reconstruction of approximately 85 sy. (Price includes credit for original work that was to be done) \$4,350.00

Attachments (list documents supporting change):

CHANGE IN CONTRACT PRICE:

CHANGE IN CONTRACT TIMES:

Original Contract Price:

\$ 52,411.50

[Increase] [Decrease] from previously approved Change Orders No. _____ to No. _____:

\$ _____

Contract Price prior to this Change Order:

\$ 52,411.50

[Increase] [Decrease] of this Change Order:

\$ 8,510.00

Contract Price incorporating this Change Order:

\$ 60,921.50

Original Contract Times: Working days Calendar days

Substantial completion (days or date): 60

Ready for final payment (days or date): 90

[Increase] [Decrease] from previously approved Change Orders No. _____ to No. _____:

Substantial completion (days): _____

Ready for final payment (days): _____

Contract Times prior to this Change Order:

Substantial completion (days or date): _____

Ready for final payment (days or date): _____

[Increase] [Decrease] of this Change Order:

Substantial completion (days or date): _____

Ready for final payment (days or date): _____

Contract Times with all approved Change Orders:

Substantial completion (days or date): _____

Ready for final payment (days or date): _____

RECOMMENDED:

By: [Signature]
Engineer (Authorized Signature)

Date: 5-4-2010

Approved by Funding Agency (if applicable): _____

ACCEPTED:

By: _____
Owner (Authorized Signature)

Date: _____

ACCEPTED:

By: _____
Contractor (Authorized

Date: _____

Date: _____

END OF SECTION