



Agenda

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CITY COMMISSIONERS OF THE CITY OF WILDWOOD

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

August 9th, 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 – 2 ND FINAL READING	Ordinance No. O2010-12, reclassifying the zoning from Sumter County AG to Planned Unit Development for property within the City of Wildwood, Parcel Nos. D32=040, D32=136, and D32=140, project known as Triumph South owned by Wildwood Sumter Holdings LLC (Attachments – Staff Recommends Approval)
7:00 PM (b)	PUBLIC HEARING – 2 ND FINAL READING	Ordinance No. O2010-13, providing for the voluntary annexation of Parcel #G17=034 of approximately 6 acres and generally located on the east side of the city, contiguous with and contained within a project (Quadventure, LLC) that has submitted for development approval (Attachments – Staff Recommends Approval)
7:00 PM (c)	PUBLIC HEARING – 2 ND FINAL READING	Ordinance No. O2010-14, amending the adopted Interlocal Service Boundary & Joint Planning Agreement between the COW & Sumter County to add a Transit Sub-Agreement, Economic Development Sub-Agreement, & amended Building, Permitting & Inspection Services Sub-Agreement, and an amended Law Enforcement Sub-Agreement (Attachments – Staff Recommends Approval)

* 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 Special Meeting held on July 19th, 2010 (Attachments – Staff recommends approval)

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

1. Ordinance No. O2010-15 an ordinance providing for amendments of the City's charter; providing elections be held in November; etc. (**SELECT** either **Version 1**, swearing in at the next regular meeting following the elections – **OR** – **Version 2** swearing in at the first meeting in January following the previous November elections) for first reading

c. **RESOLUTIONS FOR APPROVAL:**

1. Resolution No. R2010-22, a resolution approving and adopting and establishing the Sumter County Building Services fees as the BS Fees to be used by the City (Attachments – Staff Recommends Approval)
2. Resolution No. R2010-23, a resolution approving and adopting the Local Mitigation Strategy for Wildwood & Sumter County (AVAILABLE FOR REVIEW AT CITY HALL) (Attachments – Staff Recommends Approval)

d. **APPOINTMENTS**

1. None

e. **CONTRACTS AND AGREEMENTS**

1. Review / approval of amendment to CRW contract amending the Agreement for the "Installation and Use of a Permit, Planning, and Code Enforcement Software" signed on December 10, 2009 to revise the payment schedule to ten (10) annual payments of \$20,924.80 beginning October 1, 2010 (Attachments-Staff recommends approval)
2. Discussion regarding City Attorney's contract (Attachments – Board Option)
3. Agreement between Waste Management and the City of Wildwood which would allow WM staff to ride with City staff to observe routes (Attachment – Board Option)
4. Lease Agreement between the COW of BW City Ministries (Attachments – Board Option)

f. **FINANCIAL**

1. Bills for Approval (Attachments – Staff Recommends Approval)
2. Review/approval requested for Change Order No. 3, Champagne Farms Water Supply Facility (Well) (Attachment – Board Option)

g. **GENERAL ITEMS FOR CONSIDERATION**

1. Letter/ CEN (Contract Expiration Notification) from FDOC with "DRAFT" Contract #WS574 (the first crew) asking whether or not we would like to renew this contract (Attachments – Staff Recommends Approval)

4. **ADJOURN:**

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**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

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

1. **FYI** – Letter from Senator Bill Nelson congratulating the city for being a recipient of the FDCA Planning Excellence Award (Attachment)
2. **FYI** – Water Department Quarterly Summary (Attachments)
3. **FYI** – Employee Open Enrollment Meeting Changes (Attachment)