

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA  
REGULAR MEETING  
AUGUST 23, 2010 – 7:00 P.M.  
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood met in Regular session August 23, 2010 at 7:00 p.m. in the City Hall Commission Chamber.

Present: Mayor Wolf; Commissioners Bivins and Strickland. Also present: City Manager, Assistant City Clerk Roberts, City Attorney Blair, Officer Clarkson, AVT Law and Public Works Director Kornegay.

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

Mayor Wolf noted that Commissioner Allen was not present and he had asked for the B&W City Ministries item to be table at the last meeting. Pastor Jones indicated that if it was necessary to table there was nothing else to do.

Motion by Commissioner Strickland, second by Commissioner Bivins to table item 3.e., Review/discussion regarding Lease Agreement between the City of Wildwood and BW City Ministries. Motion carried by unanimous vote.

1. TIMED ITEMS AND PUBLIC HEARINGS

7:00 PM

- a. PUBLIC HEARING – 2<sup>ND</sup> FINAL READING Ordinance No. O2010-15 an ordinance providing for amendments of the City's charter; providing elections be held in November; providing the swearing in to be at the first meeting in January following the previous November elections) (Attachments – Staff Recommends Approval)

Ordinance No. O2010-15 was read by title only and the meeting was open for Public Hearing. No comments were received.

Motion by Commissioner Bivins, second by Commissioner Strickland that Ordinance O2010-15: An Ordinance Of The City Of Wildwood, Florida; Providing For Amendment Of Sections 4-10, 5-1, 5-5 And 5-7 Of The City Of Wildwood Charter; Providing The City Commission With Authority To Require That A City Manager Live Geographically Close To Or Within The City; Providing That Elections Shall Be Held In November At The Time Of The State General Election; Providing That The County Canvassing Board May Canvass Elections; Providing That The Supervisor Of Elections May Qualify Candidates; Providing For Placement Of Said Changes On The Ballot For Referendum Vote; Providing For An Effective Date: is adopted on second final reading. Motion carried by unanimous vote.

2. Reports And Public Input

SPECIAL PRESENTATION: Presentation of plaque to the City of Wildwood for support in raising awareness and inspiring participation in the 2010 Census – (Craig McDade, GIS support; Pam Law & Jason Hargrove, Web Site and facility bookings; etc.) (Attachments)

CM Smith noted Census response rate was up in 2010 and the City received a plaque for their part in notifying citizens.

- a. City Manager
  - 1) FYI – Budget Analysis Report for June 2010 (Attachments)  
Should be in positive by end of the year for both General and Enterprise funds.
  - 2: Champagne Farm Well – had to approve do not exceed amount of \$4500 due to sinkhole during testing. Sinkhole was due to weight of water being placed on the property, not due to the draw down. Testing has come back good so far.
- b. City Attorney - None
- c. City Clerk - None
- d. Commission Members - None
- e. Public Forum (10 minute time limit) - None
- f. Notes, Reports, and items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED

- a. MINUTES  
Motion by Commissioner Bivins, second by Commissioner Strickland to approve the Minutes of Regular Meeting held on July 26, 2010 and Minutes of Regular Meeting held on August 9, 2010 as presented. Motion carried by unanimous vote.
- b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)  
None
- c. RESOLUTIONS FOR APPROVAL:
  - 1) Resolution No. R2010-24, a resolution declaring one 2005 John Deere Track Hoe and bucket attachment as surplus property (Attachments – Staff Recommends Approval)  
  
Motion by Commissioner Strickland, second by Commissioner Bivins that Resolution No. R2010-24: A Resolution Of The City Commission Of The City Of Wildwood, Florida Determining That Certain Property Is Surplus; Determining The Manner Of Disposal Of Said Property; Providing For An Effective Date: be adopted. Motion carried by unanimous vote.
  - 2) Resolution No. R2010-25, a resolution declaring various refuse equipment as surplus property (Attachments – Staff Recommends Approval)  
  
City Manager noted equipment will be purchased on August 30.  
  
Motion by Commissioner Strickland, second by Commissioner Bivins that Resolution No. R2010-25: A Resolution Of The City Commission Of The City Of Wildwood, Florida Determining That Certain Property Is Surplus; Determining The Manner Of Disposal Of Said Property; Providing For An Effective Date: be adopted. Motion carried by unanimous vote.
- d. APPOINTMENTS - None
- e. CONTRACTS AND AGREEMENTS
  - 1) Review/discussion regarding Lease Agreement between the City of Wildwood and BW City Ministries (Attachments – Board Option)  
(See beginning of meeting)

f. FINANCIAL

1) Bills for Approval (Attachments – Staff Recommends Approval)  
Motion by Commissioner Strickland, second by Commissioner Bivins to approve payment of bills. Motion carried by unanimous vote.

g. GENERAL ITEMS FOR CONSIDERATION

1) Letter from the Pilot Club requesting approval for their annual “Walk-A-Thon” - a change of route request – and a Proclamation from the city (Attachments – Staff Recommends Approval)

Proclamation was introduced and read by Mayor Wolf.

Motion by Commissioner Bivins, second by Commissioner Strickland to approve request for Pilot Club Walk-A-Thon. Motion carried by unanimous vote.

2) Review/acceptance of Waste Management’s offer for vehicles and other refuse equipment (Attachments – Staff Recommends Approval)

City Manager noted the biggest discrepancy between our asking price and Waste Management offer is the cans and dumpsters. PWD Kornegay noted that some are over 10 years old and hard to value and that our cost to purchase was higher because of low quantities purchased each time.

Motion by Commissioner Strickland, second by Commissioner Bivins to accept staff recommendation to accept offer from Waste Management. Motion carried by unanimous vote.

3) Review of the estimated value of the 2005 John Deere Track Hoe (now declared surplus) and selection of the quote deemed to be in the city’s best interest (Attachments – Staff Recommends Approval)

Motion by Commissioner Strickland, second by Commissioner Bivins to accept the offer from Highland Tractor in the amount of \$60,000. Motion carried by unanimous vote.

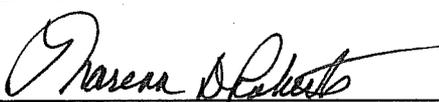
4. ADJOURN:

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

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

SEAL

ATTEST:

  
Marena D. Roberts, Assistant City Clerk

  
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Ed Wolf, Mayor