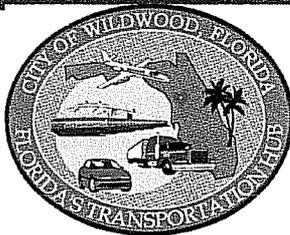


# Agenda



# 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

June 14<sup>th</sup>, 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 – Second Final Reading	Ordinance NO 2010-10 – an ordinance clarifying issues when a developer uses more ERCs than initially requested (Attachments – Staff Recommends Approval)
7:00 PM (b)	Timed Item	Special Master recommendation regarding the amendment to the Parkwood PUD for Commission review/approval (Attachment – Staff Recommends Approval)

\* Quasi Judicial Hearing

### 2. REPORTS AND PUBLIC INPUT

- **SPECIAL PRESENTATION:** Presentation of the 2009-2010 Audit Report by Lon Stafford of Carr, Riggs & Ingram, LLC, CPA's and Advisors (**Audit report** previously delivered to Commission – **PLEASE BRING YOUR COPY WITH YOU**)
  - a. City Manager
  - b. City Attorney
  - c. City Clerk
  - d. Commission Members
  - e. Public Forum (10 minute time limit)
  - f. Notes, Reports, and items for the file as attached

### 3. NEW BUSINESS – ACTION REQUIRED

#### a. MINUTES

1. Minutes of Regular Meeting held on May 24<sup>th</sup>, 2010 (Attachments – Staff recommends approval)

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

1. Ordinance No. O2010-11, an ordinance rescinding Ordinance O2010-04 reclassifying zoning; providing terms and conditions; amending official zoning map, etc. (Attachments – Staff Recommends Approval)

**c. RESOLUTIONS FOR APPROVAL:**

1. None

**d. APPOINTMENTS**

1. Commission to appoint a voting delegate for the Florida League of Cities 84<sup>th</sup> Annual Conference – August 19-21, 2010 (previous delegate, Commissioner Ronald Allen) (Attachments – Board Option)
2. Appointment of members to Citizens Advisory Task Force, Parks & Recreation Board, Tree/Beautification Board, & Greenwood Cemetery Board (Attachment – Board Option)

**e. CONTRACTS AND AGREEMENTS**

1. Second Amendment to the Amended and Restated Agreement for the Development of County Roads 466-A, 462, and 139 for review/approval (Attachments – Staff Recommends Approval)

**f. FINANCIAL**

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

**g. GENERAL ITEMS FOR CONSIDERATION**

1. Discussion relative to setting workshop to discuss City's Health Care Benefits and Contract with Brown & Brown (Attachment – Board Option)
2. Discussion relative to 2010 Summer Camp Program (Attachment – Board Option)

**4. ADJOURN:**

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**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

**CITY MANAGER:**

1. Evaluation forms – fill out and turn into the Clerk's department during the **June 28<sup>th</sup>** meeting (Included in your agenda packets)
2. **FYI** – Bushnell/Wildwood library information updates (Attachments)
3. **FYI** – Budget Analysis Report for May 2010 (Attachments)