



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

April 26, 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)	NONE AT THIS TIME	
----------------	-------------------	--

* 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 March 22, 2010 (Attachments – Staff recommends approval)
 - 2. Minutes of Regular Meeting held on April 12, 2010 (Attachments – Staff recommends approval)
 - 3. Minutes of Budget Analysis Workshop held on April 19, 2010 (Attachments – Staff recommends approval)

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

1. None

c. RESOLUTIONS FOR APPROVAL:

1. Resolution No. R2010-09 amending personnel policies and procedures section 6.6 holiday pay (Attachments – Staff Recommends Approval)
2. Resolution No. R2010-10 amending personnel policies and procedures to provide for a smoking and smokeless tobacco policy (Attachments – Staff Recommends Approval)
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)
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)

d. APPOINTMENTS

1. 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)

f. FINANCIAL

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

g. GENERAL ITEMS FOR CONSIDERATION

4. ADJOURN:

~~~~~

**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

**CITY MANAGER:**

1. **FYI** - Discussion relative to City Health Care Insurance (NO Attachments)
2. **FYI** – Single Stream Processors, Inc. approved to convert the old Jetta Building at 1200 Lee Street into a recycling facility (Attachments)
3. **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<sup>nd</sup> (Attachment)