

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
MAY 10, 2010 – 7:00 P.M.
CITY HALL COMMISSION CHAMBER

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

Present: Mayor Wolf; Commissioners Bivins, Clark, Allen and Strickland. Also present: City Clerk Jacobs, Assistant City Clerk Roberts, City Attorney Blair, Police Captain Valentino, AVT Law, Senior Planner Grimm.

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) PUBLIC HEARING

Review/Discussion/Approval Regarding:

- 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)

Resolution R2010-13, R2010-14 and R2010-15 were introduced and read by title only. The meeting was opened for Public Hearing. No comments were received from the Public.

Captain Valentino provided a vehicle specifications list to the Commission.

Motion by Commissioner Allen, second by Commissioner Clark that Loan Resolution R2010-13; Resolution of Members or Stockholders R2010-14; and Loan Resolution Security Agreement R2010-15 be adopted and that all listed documentation be approved and authorized for execution. Motion carried by unanimous vote.

2. REPORTS AND PUBLIC INPUT

- SPECIAL PRESENTATION: None at this time
- a. City Manager – At City of Coleman meeting regarding boundaries.

b. City Attorney – Received motion from DCA moving for the Hearing Officer to release jurisdiction because no comments were received during the notice period. Comp Plan is finally done.

c. City Clerk – none

d. Commission Members

Strickland – question regarding renaming to Powell Road. Does the City have any recourse, are there any options. Understand there will be not landscaping in medians. Would the City have to agree to maintenance to have the naming rights? CA Blair – it is a county road and they have the right to name it. It is unfortunate they have taken this position. Strickland – even if the majority of the property on that stretch of road is in the City limits of Wildwood. How is jurisdiction determined? CA Blair – never had this issue. Would have to look at statutes, and also check jurisdiction. Strickland – if they were going to landscape and maintain as other roads in the Villages, and thought that is what was planned, but understand that is not the way it will be. Mayor Wolf – that was the deal between the Villages and the City before the County ever became involved. The renaming would have been a moot point if the City had not agreed to provide the land to realign 139 to join to the road being constructed by the Villages. City made the most concessions but received the least consideration. CA Blair – the same with the oak trees. Have asked Steve Roy to use whatever power possible with the County on the Library situation because that would make a lot of points with the City, and the City feels very slighted by the way the Library was named.

Allen – would like update from the City Manager on use of gym.

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

- 1) Motion by Commissioner Strickland, second by Commissioner Bivins that the Minutes of Regular Meeting held on April 26, 2010 is approved as typed. Motion carried by unanimous vote.

(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)
Commissioner Strickland – questioned #19, Universal Engineering Services.
CC Jacobs indicated this might be office service, not inspection services.

Motion by Commissioner Strickland, second by Commissioner Bivins that bills be paid. Motion carried by unanimous vote.

g. GENERAL ITEMS FOR CONSIDERATION

- 1) State Revenue Sharing Application for FY 2010-2011 – authorization requested for Mayor to execute (Attachments – Staff Recommends Approval)

Motion by Commissioner Allen, second by Commissioner Bivins to authorize execution of State Revenue Sharing application. Motion carried by unanimous vote.

- 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)

Motion by Commissioner Clark, second by Commissioner Strickland to approve renewal. Motion carried by unanimous vote.

4. ADJOURN:

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

5. Mayor Wolf called to order as the 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)

SP Grimm – should have substantial completion by the end of the week. When the intersection was excavated, ductile iron water lines were found and were in the way of the storm sewer. The elevation of the storm water drains was the most critical dimension of the project. Businesses were contacted to coordinate shut down of water in the area. There was a problem with shutting down the water. Everyone worked hard to complete the lowering of the water lines. Even a vendor brought parts half way to Wildwood from Ocala at 8 p.m. to get the project done. No one complained, and the neighbors who stopped by were happy to hear what was in process. Staff, engineers and contractors were out there until the early morning hours. They began milling the street today to resurface Tuesday and found that milling the surface went through the wear course. Then where there was to be six inches of lime rock was two inches.

CW Roberts brought in more lime rock, but there will not be a change order for that.

Mayor Wolf – is there more grubbing to be done. SP Grimm – left that portion of grubbing out of contract due to cost, but City staff with grub and construct the small sidewalk.

SP Grimm – found that the storm sewer on the east side of the street was completely clogged. The manhole in the northwest corner was the only one flowing out. Collectors are set up to be cleaned out in the new construction.

SP Grimm – will be working to determine water valve locations.

Motion by Commissioner Bivins, second by Commissioner Clark to approve CO-1 from CW Roberts in the amount of \$8510.00. Motion carried by unanimous vote.

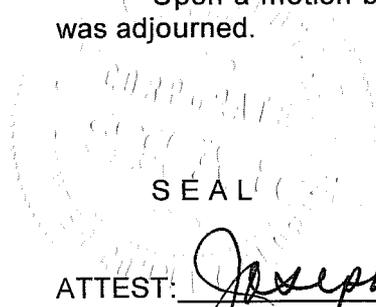
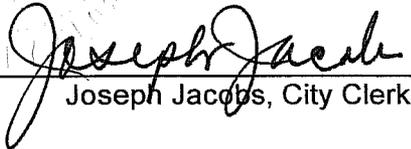
6. ADJOURN

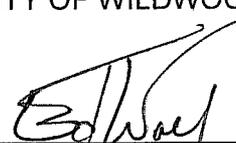
Upon a motion by Commissioner Bivins, second by Commissioner Clark the CRA meeting was adjourned.

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SEAL

ATTEST:



Joseph Jacobs, City Clerk



Ed Wolf, Mayor