



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

January 11th, 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
- **OATH OF OFFICE to MAYOR Ed Wolf; COMMISSIONERS Pamala Harrison-Bivins and Don C. Clark by JUDGE Thomas Skidmore**
- **Selection of MAYOR PRO-TEM**

1. **TIMED ITEMS AND PUBLIC HEARINGS**

7:00 PM (a)	NONE AT THIS TIME	
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* Quasi Judicial Hearing

2. **REPORTS AND PUBLIC INPUT**

- **SPECIAL PRESENTATION:** Supervisor of Elections Karen Krauss to present "Certificate of Election" to Mayor Ed Wolf; Commissioner Pamala Harrison-Bivins; and Commissioner Don C. Clark (Attachments)
 - 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 December 14th, 2009 (Attachments – Staff recommends approval)
2. Minutes of Regular Meeting held on December 28th, 2009 (Attachments – Staff recommends approval)

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

1. None

c. **RESOLUTIONS FOR APPROVAL:**

1. Resolution No. R2010-01, a resolution changing the time of the regular commission meetings from 7:00 PM to 6:00 PM (Attachment – Staff Recommends Approval)
2. Resolution No. R2010-02, a resolution authorizing the execution of an FDOT Utility Agreement (see item 3.e.2. below) (Attachment – Staff Recommends Approval)
3. Resolution No. R2010-03, a resolution setting and amending refuse rates (Attachment – Staff Recommends Approval)
4. Resolution No. R2010-04, a resolution providing for reservation fees for use of the Oxford Community Center (Attachments – Staff Recommends Approval)

d. **APPOINTMENTS**

1. Appointment of new member to represent the city on the Sumter County Fire Advisory Board to replace Commissioner Johnson (does NOT have to be a commissioner – see attached) (currently meets the first Wednesday of month at 6:00 PM in Bushnell) (Attachments – Board Option)
2. Citizens Advisory Committee: Lake Sumter MPO – Reappoint Stephen Stone (NO Attachment)
3. Technical Advisory Committee: Lake Sumter MPO – Reappoint David Grimm; Alternate Jason McHugh (NO Attachment)
4. Ex-Officio Board Member and Alternate: Board Discretion (Meet 4th Wednesday of the month at 2PM in Tavares) (NO Attachment)
5. Discussion relative to re-appointments and number of members on each board (Attachments)

e. **CONTRACTS AND AGREEMENTS**

1. FDOT Utility Work Agreement for “utility work” within the public road or publicly owned rail corridor (Attachments – Staff Recommends Approval)

f. **FINANCIAL**

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

g. **GENERAL ITEMS FOR CONSIDERATION**

1. Request for release of Order of Enforcement & Lien against Don A. Young, Jr., Case No. SM-041-08 (Attachments – Staff Recommends Approval)
2. Approval of parade route and use of MLK Park by BW City Ministries (Attachments – Board Option)
3. Approval requested for the Consent to Partial Assignment of ERC’s under a Developer’s Agreement (Power Corp to Harrigan Builders, Inc.) (Attachments – Staff Recommends Approval)

▪ **CLOSE PUBLIC MEETING FOR AN EXECUTIVE SESSION:**

- City Manager, Robert Smith – Discussion on settlement strategies/mediation with DCA case

▪ **REOPEN PUBLIC MEETING**

4. **ADJOURN**

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**NOTES -- NO ACTION REQUIRED:**

- a. None

**REPORTS:**

**CITY MANAGER:**

- 1. Photo -- FYI -- CR139 utility extensions to the SC Government Office Complex (Attachment)
- 2. Memo from Chief Reeser regarding WPD application for grants for 2009/2010 (Attachment)
- 3. ATS red-light camera update (Attachments)
- 4. DCA Update (NO Attachments)