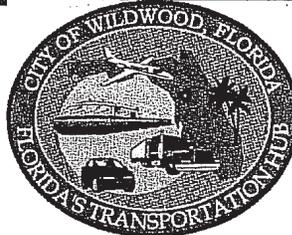


# Agenda



# 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

October 25<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)	<b>PUBLIC HEARING – 2nd FINAL READING</b>	Ordinance No. O2010-21, an ordinance proposing a small scale land use amendment for Lenard Powell Properties, LLC (Attachments – Staff Recommends Approval)
7:00 PM (b)	<b>PUBLIC HEARING – 2nd FINAL READING</b>	Ordinance No. O2010-22, an ordinance proposing a small scale land use amendment for The Villages of Lake-Sumter, Inc. (Attachments – Staff Recommends Approval)
7:00 PM (c)	<b>PUBLIC HEARING – 2nd FINAL READING</b>	Ordinance No. O2010-24, an ordinance proposing a small scale land use amendment for Kelly and Stephanie Lenhart (Attachments – Staff Recommends Approval)
7:00 PM (d)	<b>PUBLIC HEARING</b>	CDBG Project – First (1 <sup>st</sup> ) Public Hearing to obtain views from the public regarding community development needs (hand outs available to the public) (Attachments)
7:00 PM (e)	<b>TIMED ITEM</b>	CDBG Project – Fair Housing meeting (Elected Officials and the Public) to provide information about fair housing regulations and practices (Attachments)

\* 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 October 11, 2010 (Attachments – Staff recommends approval)

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

1. Ordinance No. O2010-25, an ordinance designating the segment of CR142 from Wildwood Avenue to Powell Road as Broken Oak Drive and designating the segment from CR144 from Huey St. to Powell Road as Huey Street (Attachment – Staff Recommends Approval)

c. **RESOLUTIONS FOR APPROVAL:**

1. None

d. **APPOINTMENTS**

1. Appointment requested of Wildwood's Winter Wonderland committee (Attachments – Staff Recommends Approval)

e. **CONTRACTS AND AGREEMENTS**

1. Review/approval requested for the TDC (Tourist Development Council) grant application for the purpose of funding the Wildwood Winter Wonderland festival (which is currently pending commission approval) (Attachments – Staff Recommends Approval)
2. Facility Use Agreement request from Wildwood Winter Wonderland Committee for use of the Wildwood Community Center (Attachments – Staff Recommends Approval)
3. Contract for Sale & Purchase from FDEP for the 0.12 parcel of land on High Street (approval for Mayor to execute) (Attachments – Staff Recommends Approval)

f. **FINANCIAL**

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

g. **GENERAL ITEMS FOR CONSIDERATION**

1. Discussion/approval of rate structure for use of the Martin Luther King, Jr., Outreach Center (Attachments – Staff Recommends Approval)
2. Discussion/decision on how to proceed with upcoming city election – CA recommendation (Attachments – Staff Recommends Approval)
3. Discussion/approval requested to receive quotes for modifications to the CR214 Re-pump Station (Attachments – Staff Recommends Approval)
4. Discussion/authorization for City Manager to negotiate emergency utility interconnection with The Villages utilities to the North (NO Attachment)

4. **ADJOURN:**

**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

**CITY MANAGER (2.a.f.):**

1. Utility Projects Update from Kimley-Horn & Associates (Attachments)
2. Litigation Update (NO attachment)
3. Fiber Update (NO attachment)
4. Online Bill Pay Update (NO attachment)
5. HVAC System Repair Update (NO attachment)
6. Osceola Ave Purchase Update (NO attachment)
7. H.R. Hire Update (NO attachment)
8. FYI – Congratulation to Jason Hargrove, City's Parks & Recreation Coordinator, who graduated from the Sumter County Leadership Program on October 21, 2010, in which he has participated for the last year – any employee interested in this program please contact the City Manager (Attachment)