

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
JULY 12, 2010 – 7:00 P.M.
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood met in Regular session July 12, 2010 at 7:00 p.m. in the City Hall Commission Chamber.

Present: Mayor Wolf; Commissioners Clark, Allen, Bivins and Strickland. Also present: City Manager Smith, City Clerk Jacobs, Assistant City Clerk Roberts, City Attorney Blair, Police Chief Reeser, AVT Law and Public Works Director Kornegay.

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. None at this time

2. REPORTS AND PUBLIC INPUT

a. City Manager

FYI – 2nd Budget Workshop agendas will go out Friday for the Monday morning Budget Workshop on the 19th.

- 1) FYI – Year Round Water Conservation Measures document from SWFWMD (Attachment) – watering twice a week.
- 2) FYI – Quarterly Report from Don Dixon, Building Services Director (Attachment)
- 3) FYI – Quarterly Report from Gene Kornegay, Public Works Director (Attachment)
- 4) FYI – Quarterly Report from Jason Hargrove, Parks & Rec Coordinator (Attachment)
- 5) FYI – Quarterly Report from Jason McHugh, Development Services Coordinator (Attachment)
- 6) FYI - SCBOCC to hold a public hearing on July 27 regarding CR470 PD&E route determination (NO Attachment) – City Manager will attend.
- 7) DCA Development Order Updates and Prop Share Agreement for Landstone and Wildwood Springs DRI's (NO Attachments) – have received some direction from DCA. Public Hearing should be scheduled in two to three months.
- 8) City Manager to speak at the Martin Luther King Outreach Center town meeting 7 p.m. on July 15.

b. City Attorney – will answer any questions regarding list of cases she provided to the Commission. Receives direction from the City Manager. Minimal litigations ongoing most of the time.

c. City Clerk – none.

d. Commission Members – none.

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) Minutes of Regular Meeting held on June 28, 2010 (Attachments – Staff recommends approval)

Motion by Commissioner Strickland, second by Commissioner Bivins to approve the minutes of June 28, 2010 as typed. Motion carried by unanimous vote.

b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)
None

c. RESOLUTIONS FOR APPROVAL:

- 1) Resolution No. R2010-21, declaring water department vehicle as surplus (Attachments – Staff Recommends Approval)

Motion by Commissioner Clark, second by Commissioner Bivins that Resolution No. R2010-21: A Resolution Of The City Commission Of The City Of Wildwood, Florida Determining That Certain Property Is Surplus; Determining The Manner Of Disposal Of Said Property; Providing For An Effective Date: is adopted. Motion carried by unanimous vote.

d. APPOINTMENTS
None

e. CONTRACTS AND AGREEMENTS

- 1) Waste Management's Contract for Solid Waste and Recycling Services – review/discussion/approval (Attachments – Board Option)

CM Smith – City was approached about six months ago to discuss refuse services and whether the City was interested in privatizing refuse service. City Commission directed to negotiate with the local provided and not RFP. Terms were negotiated and drafted into a contract, which is attached. CA Blair can answer any questions along with City Manager and representatives of Waste Management.

Main focal points of contract:

- WM would hire any displaced employees.
- The City would continue to bill residential and commercial and receive 10% of gross profits.
- WM would honor current rates and increases would be contractually restricted.
- WM would implement a curbside recycling program.
- WM would purchase the City's equipment at fair market value. Appraisals have been provided to WM. If they don't agree with the value, WM has a appraisal done. If the City doesn't agree to WM appraisal then there would be a third party appraisal.
- WM will provide refuse service to the City at no charge. A list of locations is attached.
- WM will maintain a level and quality of service to the customers.

Frank Craft, Central Cart and Disposal – his company has shown interest in bidding on this service. Requested that the Commission put out for RFP.

CA Blair – City has been negotiating for six months and this has been discussed in open meetings over that period of time. There is nothing in the Charter or State Statutes that require RFP's for services.

Motion by Commissioner Allen, second by Commissioner Bivins to approve contract between the City of Wildwood and Waste Management for refuse services. Motion carried. Yea – Clark, Allen, Bivins, Wolf. Nay – Strickland.

f. FINANCIAL

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

Motion by Commissioner Strickland, second by Commissioner Allen to approve payment of bills. Motion carried by unanimous vote.

g. GENERAL ITEMS FOR CONSIDERATION

- 1) Request to set public hearings in August for JPA (Joint Planning Agreement) (Attachments – Board Option)

By Consensus of Commission, Public Hearing to be during Regular meeting on August 9.

- 2) Review/approval of Satisfaction of Original Warranty for repair work done on the city's water tank, by Superior Tank, and, approval of newly issued Warranty for Repairs (Attachments – Board Option)

CA Blair – Ron Allen is okay with this.

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

- 3) Approval requested from Carolyn Ford of God's Glory Ministries for a "walk-a-thon" on city streets on July 17, 2010 (Attachments – Board Option)

Motion by Commissioner Bivins, second by Commissioner Strickland to approve request from Carolyn Ford for a "walk-a-thon". Motion carried by unanimous vote.

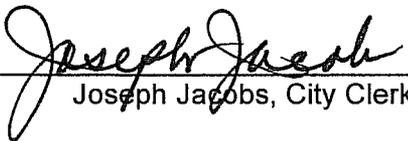
4. ADJOURN:

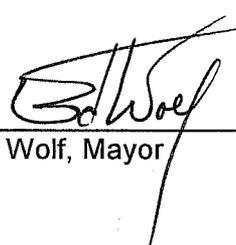
Upon a motion by Commissioner Allen, second by Commissioner Strickland the meeting adjourned.

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

S E A L

ATTEST:


Joseph Jacobs, City Clerk


Ed Wolf, Mayor