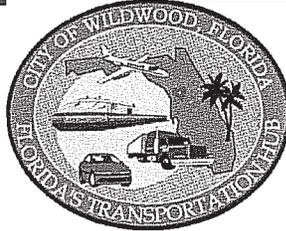


Agenda



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

December 13th, 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)	PUBLIC HEARING – 2nd FINAL READING	Ordinance No. O2010 – 26, an ordinance adopting the annual update to the Capital Improvement Element of the Comprehensive Plan (Attachments – Staff Recommends Approval)
7:00 PM (b)	PUBLIC HEARING – 2nd FINAL READING	Ordinance No. O2010-27, an ordinance correcting Scriveners errors in Ordinance No. 616 (Turkey Run PUD) (Attachments – Staff Recommends Approval)
7:00 PM (c)	TIMED ITEM	Approval of Resolution No. R2010-36 and of the 2 nd NOPC (Notice of Proposed Change) to The Villages of Wildwood DRI Development Order (Attachments – Staff Recommends Approval)
7:00 PM (d)	TIMED ITEM	Final plat approval for Lakeside Landings – Regatta II (Attachments – Staff Recommends Approval)
7:00 PM (e)	TIMED ITEM	Approval requested for the Negotiated Settlement Agreement; the Proportionate Share Agreement; and the Amended and Restated Development Order for Landstone DRI (Attachments – Staff Recommends Approval)

* 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 November 22nd, 2010 (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. Physical Assessment Survey of City Hall HVAC System – Award of Contract (Attachments – Staff Recommends Approval)

f. **FINANCIAL**

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

g. **GENERAL ITEMS FOR CONSIDERATION**

1. Discussion relative whether or not to hold the December 27th City Commission meeting due to the Christmas holidays) (NO Attachments)
2. Request to hold a Dr. Martin Luther King, Jr. "Parade and Park Program Celebration" for the week-end of January 15th – 17th, 2011 (Attachments – Board Option)
3. Request to schedule a date for the "Ribbon Cutting" for Gamble Street Park – Calendar Attached (Board Option)
4. Commission to review/accept and declare election results as final (Attachment – Staff Recommends Approval)
5. Request from The Villages (Gary Moyer, VP of Development) for the city to release mineral reservations (Attachments – Staff Recommends Approval)

4. **ADJOURN:**

NOTES – NO ACTION REQUIRED:

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- a. None

REPORTS:

CITY MANAGER (2.a.f.):

1. FYI - Report on quiet title issue relative to Parcel D17=040 Oxford Park (Attachments)
2. Update on Champagne Farms Well Site Litigation update (NO Attachments)
3. Update on Fiber Optic and Computer Upgrade update (Attachments)
4. FYI – Joint Planning Area Timeline and Sequence of Events (Attachment)
5. FYI – CDBG (Community Development Block Grant) Update – Initial Rankings (Attachment)
6. FYI – Wildwood/Bushnell library reports – updates (Attachments)
7. FYI – Budget Analysis Report for November 2010 (Attachments)
8. FYI–Emergency purchase of Flygt Prop Mixer for WWTP to repair Oxidation Ditch #1 (Attachments – Staff Recommends Approval)