

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

January 24th, 2011
 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)	TIMED ITEM	None
----------------	-------------------	------

* Quasi Judicial Hearing

2. REPORTS AND PUBLIC INPUT

- **SPECIAL PRESENTATION:** Sumter County Administrator to provide update of Sumter County Fire and Lake Sumter EMS Services (Attachment)
 - 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 January 10th, 2011 (Attachments – Staff recommends approval)
- b. **ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)**
 - 1. None

c. RESOLUTIONS FOR APPROVAL:

1. Resolution No. R2011-01, a resolution vacating alleyway for the purpose of expansion of building (Attachment – Staff Recommends Approval)

d. APPOINTMENTS

1. Annual Appointment to Fire Advisory Board (Attachment)

e. CONTRACTS AND AGREEMENTS

1. None

f. FINANCIAL

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

g. GENERAL ITEMS FOR CONSIDERATION

1. Schedule date for Commission Workshops to discuss various issues and receive development and administrative updates in February and March (Calendar Attachments – Board Option)
2. Schedule Mid Year Budget Analysis Report Workshop for April (Calendar Attachment – Board Option)
3. Review/approval of Proposed Budget Preparation & Workshop Schedule (Attachments – Board Option)
4. Review/discussion of a proposed “new” City logo (Attachment)
5. Oxford Park survey – quiet title issue (NO Attachment)

4. ADJOURN:

~~~~~

**5. RECONVENE AS MEMBERS OF THE CRA ( Community Redevelopment Agency)**

- a. 1. Review/discussion regarding the City Hall LED sign (Attachments)

**6. ADJOURN**

~~~~~

NOTES – NO ACTION REQUIRED:

- a. None

REPORTS:

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

1. FYI – Ribbon Cutting/Dedication Ceremony for the Gamble Street Park and the New Police Cars (Program Attached)
2. FYI – Bill Gregory’s donation of loads of clay for Millennium Park Ball Fields (Attachments)
3. FYI – Quarterly Report from Gene Kornegay, Public Works Department (Attachments)
4. FYI – Budget Analysis Report for December 2010 (Attachments)

**SUMTER COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SUMMARY**

SPECIAL PRESENTATION:
Sumter County Administrator to
provide update of Sumter Co. Fire
& Lake Sumter EMS Services

SUBJECT: Approve staff to enter into contract negotiations with Rural/Metro Ambulance or American Medical Response for RFP 172-0-2010/AT Emergency Ambulance Services for Sumter County (Staff recommends approval).

REQUESTED ACTION: Enter into contract negotiations

- Work Session (Report Only)
 Regular Meeting

DATE OF MEETING: 1/25/2011
 Special Meeting

CONTRACT: N/A Vendor/Entity: _____
Effective Date: _____ Termination Date: _____
Managing Division / Dept: Support Services / County Administration

BUDGET IMPACT:

- Annual
 Capital
 N/A

FUNDING SOURCE: _____
EXPENDITURE ACCOUNT: _____

HISTORY/FACTS/ISSUES:

RFP 172-0-2010/AT Emergency Ambulance Services for Sumter County was broadcast on 10-5-2010. A Mandatory Pre Bid Meeting was held on 11-1-2010 at 10:00am in Room 102 located at The Villages Sumter County Service Center, 7375 Powell Road, Wildwood, FL 34785. Proposals were due 12-3-2010 no later than 10:00am. Proposals were opened at 10:05am in Room 102.

Two proposals were received: Rural Metro Ambulance and American Medical Response (AMR). Detailed pricing and service information was provided in each proposal.

The Selection Committee met on 12-10-2010 at 10:00am in Room 102 to discuss questions regarding the proposals and presentation times. Vendor presentations were held on 12-15-2010 at 10:00am in Room 102. The Selection Committee chose to send out a question list to both vendors. Those responses were due back on 1-12-2011 by 10:00am. The Selection Committee met on 1-14-2011 at 9:30am in Room 102. The Selection Committee is recommending to the Sumter County Board of County Commissioners, based on scoring, to enter into contract negotiations with Rural Metro Ambulance as their number one selection and if an agreement cannot be reached during negotiations to enter into contract negotiations with American Medical Response.

As a note the final contract will come back before the BOCC for approval on 3-22-11 after negotiations have taken place.

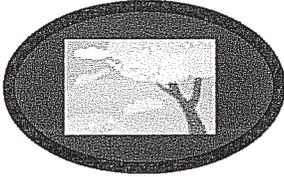
The following items are attached: proof of publication, mandatory pre bid meeting minutes, bid opening meeting minutes, selection committee meeting minutes from 12-10-2010, vendor presentation meeting minutes from 12-15-2010, additional questions from selection committee, responses from both vendors to selection committee questions, selection committee meeting minutes from 1-14-2011 and score sheets.

Please note that due to file size the Rural Metro Ambulance and American Medical Response proposal documents cannot be loaded onto the agenda module. The proposals are available for viewing by contacting Amanda Taylor at 352-689-4435 or amanda.taylor@sumtercountyfl.gov. If you would like to view the proposal documents please call Amanda to schedule a viewing time in advance.

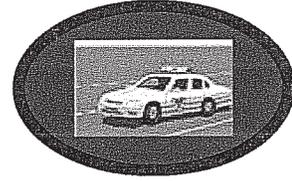
As discussed during the 1-28-11 BOCC Workshop, this recommendation is intended to run concurrent with the ongoing work with LSEMS for them to demonstrate their capability and commitment to meet the same performance standards as outlined in the RFP as well as to provide a formal subsidy request by 3-15-11 for comparison purposes at the BOCC's 3-22-11 meeting.

CITY OF WILDWOOD, FLORIDA

RIBBON CUTTING – DEDICATION CEREMONY



January 24th, 2011 – 11:30 AM
to be held at the
GAMBLE STREET PARK AREA
(BEHIND CITY HALL)



PROGRAM

Ribbon Cutting/ Dedication Ceremony for the “NEW” Gamble Street Park

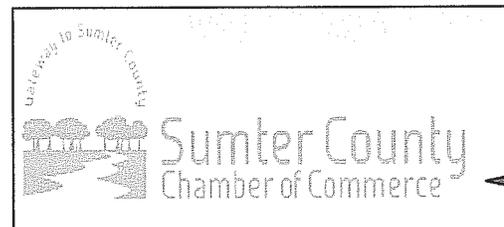
- 1.) Opening of Ceremony – CommentsMayor Ed Wolf
- 2.) Explanation of Park’s DevelopmentCity Manager, Robert Smith
- 3.) Cutting of the Ribbon Mayor/Commissioners

PROGRAM

Ribbon Cutting/ Dedication Ceremony for the “NEW” Police Vehicles

- 4.) Opening of Ceremony – CommentsMayor Ed Wolf
- 5.) Explanation of USDA /City Purchase of Vehicles...Area Director, Roderick Quinton, II
- 6.) Cutting of the RibbonMayor/Commissioners

-THIS CONCLUDES OUR PROGRAM-
-THANK YOU FOR COMING-



CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: Clay Donation to the Parks & Recreation Department

REQUESTED ACTION: Notice to Commission

Work Session (Report Only)

Regular Meeting

DATE OF MEETING: 1/24/11

Special Meeting

CONTRACT: N/A

Effective Date: _____

Managing Division / Dept: _____

Vendor/Entity: _____

Termination Date: _____

BUDGET IMPACT: N/A

Annual

Capital

N/A

FUNDING SOURCE: _____

EXPENDITURE ACCOUNT: _____

HISTORY/FACTS/ISSUES:

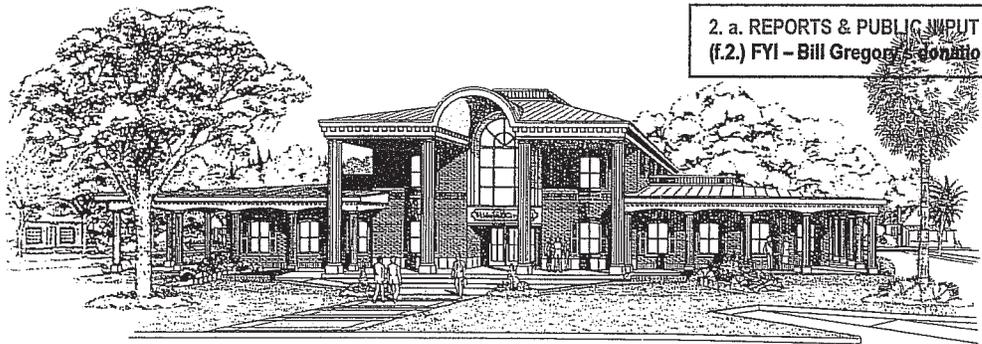
Mayor and Commission,

Attached is a letter to Mr. Gregory thanking him for his donation of several truck loads of clay to the City of Wildwood's Parks and Recreation Department. The total donation was around 130 yards of clay. I would like to bring the donation to the attention of the Commissioners by having a copy of this letter attached to the agenda for the Commission meeting on Monday, January 24, 2011.

Jason Hargrove

Parks and Recreation 

City of
Wildwood,
Florida



City Hall

2. a. REPORTS & PUBLIC INPUT
(f.2.) FYI - Bill Gregory - donation of clay

wildwood-fl.gov
Area Code: 352
Zip Code: 34785

CITY HALL
100 N. Main Street
330-1330 Phone
330-1338 Fax

CITY MANAGER
Extension 109

CITY CLERK/FINANCE
Extension 100

HUMAN RESOURCES
Extension 103
330-1339 Fax

CUSTOMER SERVICE
(Utility Accounts/TDD)
Extension 130

BUILDING SERVICES
Code/Inspections/Permits
Extension 119
330-1334 Fax

DEVELOPMENT SERVICES
Planning/Zoning/Concurrency
Extension 118
330-1334 Fax

**PARKS & RECREATION
COMMUNITY CENTER**
Reservations:
Extension 114

POLICE
100 E. Huey Street
330-1355
330-1358 Fax

WOODWASTE
601 W. Gulf-Atlantic Hwy.
330-1345

REFUSE / STREETS
410 Grey Street
330-1343
330-1353 Fax

WASTEWATER
1290 Industrial Drive
330-1349
330-1350 Fax

WATER
801 E. Huey Street
330-1346
330-1347 Fax

Bill Gregory
13436 CR 209
Oxford, FL 34484

Dear Mr. Gregory:

I would like to thank you for your very kind donation of seven truck loads of clay to the City of Wildwood's Parks and Recreation Department. The clay will help the city in making a regulation size Youth Softball field at the Millennium Park Baseball Complex. It also helps tremendously in maintaining the baseball and T-ball fields at Millennium Park as well.

Your donation of the clay comes on top of you volunteering your time with the Wildwood Dixie Youth League. Your hard work and dedication in giving to the youth of the City of Wildwood and helping keep recreational facilities safe for participants is greatly appreciated.

Again I want to thank you for your donation and volunteer time in giving the City of Wildwood's youth community a place where they can come and enjoy.

Respectfully,

Jason Hargrove
City of Wildwood
Parks and Recreation

City of Wildwood
Public Works Department
410 Grey Street
Wildwood, Florida 34785
Phone: 352-330-1343 Fax: 352-330-1353



Memo

To: Robert Smith
From: Gene Kornegay *GK*
Cc: Commission
Date: 1/14/2011
Re: Quarterly Report for Public Works

This is a brief summary of special duties that we have accomplished this quarter (Oct-Nov-Dec).

We fenced in the well fields for the water department at Champagne Farms.

Signs were repaired at: Pleasantdale Dr, CR138 & CR138, Meadow & Pine, East 44A.

Completed soffit and facial work on the Senior Services Building.

Put up Christmas banners and lights.

Installed Fence around retention pond behind City Hall.

Road repairs were made on:

Pot Holes Completed:

ADDRESS OF REPAIR	POT HOLES REPAIRED	ADDRESS OR REPAIR	POT HOLES REPAIRED
Kentucky near 4th Ave	4	High St near MLK	3
Corner of Legion & Park St	1	Jackson near Stone	1
4th Ave corner of Pine St	1	Gray St	2
3rd Ave & Johnson	1	Young Cir	2
Broken Oak & Woodlane	2	Old Wire behind Pet Store	2
Broken Oak & Wildwood St	2	Rutland	1
Broken Oak near Powell	7	Old Wire-Wildwood Terrace	6
Broken Oak past Wildwood St	4	Corner Webster & Curry St	2

	POT HOLES			POT HOLES
ADDRESS OF REPAIR	REPAIRED		ADDRESS OR REPAIR	REPAIRED
Stanley Ave by Missouri	2		Old Wire & Gilliam	1
Stanley Ave by Osceola	1		Old Wire & Oxford	6
Intersection High & Gray	4		Warfield & Mission	3
Lime St	6		Mission & Gray	1
Peters & MLK	3		Barwick	2
Corner of Orange & York	1		Broken Oak	13
Orange near Peters	3		Arnold Ct	1
Corner Orange & Peel	2		St Claire St	2
Mill St near Kilgore	3		Cambridge Court	1
Ross & Hence	6		Barwick St	1
Kilgore near Moss	1		Kentucky	1
Corner Oak & Pitt St	1		Warfield & Huey St	1
4th & Stone	1		Lee St & Knight	1
Ross near 4th St	1		Wolfe St	1
Intersection Ross & 2nd St	10			

Tree trimming and cutting back right-of-way were done on:

- | | |
|----------------------------|-------------------------------------|
| Pleasantdale & Cleveland, | Magnolia & Warfield, |
| 4 th & Ross, | Oak & Pitt, |
| Lawrence & Pitt, | Hall & Old Wire, |
| Powell & Clark, | Grant St. |
| 5 th Ave, | Orange St, |
| High St, | Village Dr & Oakwood Cir, |
| 44-A east to new 4 lanes | Lee St north to CR 462 |
| Osceola St | Pitt St |
| York to Peter on MLK | Moss St |
| 5 th Ave to 44A | Switcher Ave, Second Ave, First Ave |

Working the Grower's Market.

We are maintaining 60 plus miles of right-of-way mowing.

**CITY OF WILDWOOD
EXECUTIVE SUMMARY**

SUBJECT: December 2010 Budget Analysis Report

REQUESTED ACTION: FYI

Work Session (Report Only)

Regular Meeting

DATE OF MEETING:

1/24/11

Special Meeting

CONTRACT: N/A

Effective Date: _____

Managing Division / Dept: _____

Vendor/Entity: _____

Termination Date: _____

BUDGET IMPACT:

\$ _____

Annual

Capital

N/A

FUNDING SOURCE: _____

EXPENDITURE ACCOUNT: _____

HISTORY/FACTS/ISSUES:

Mayor & Commission,

Attached are the reports for the third month of this fiscal year. Expenditures continue to be monitored and revenues are coming in as expected.

Regards,

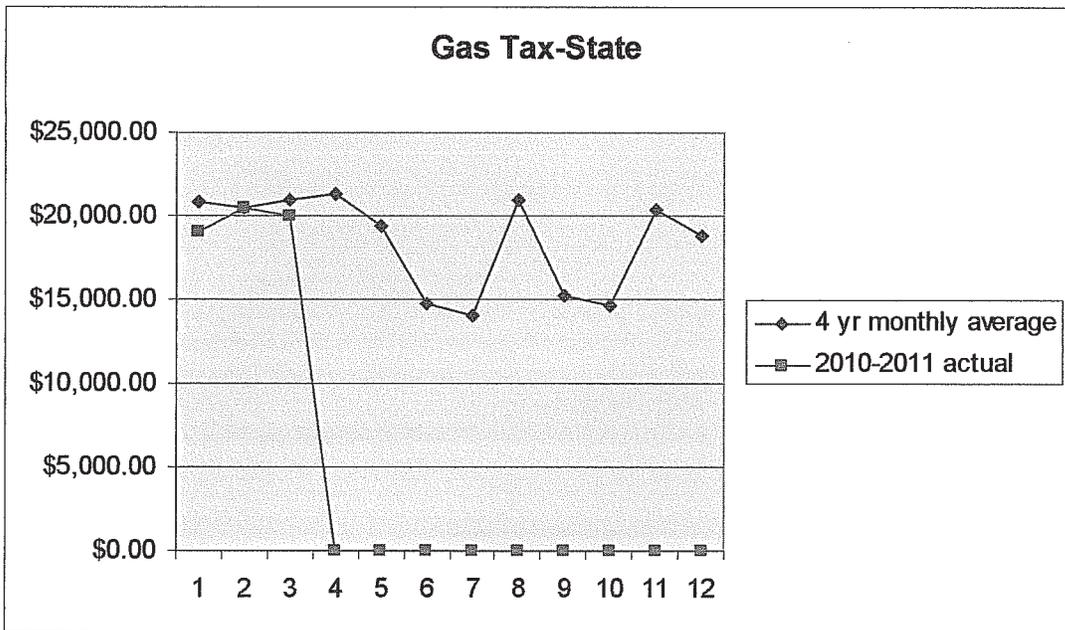
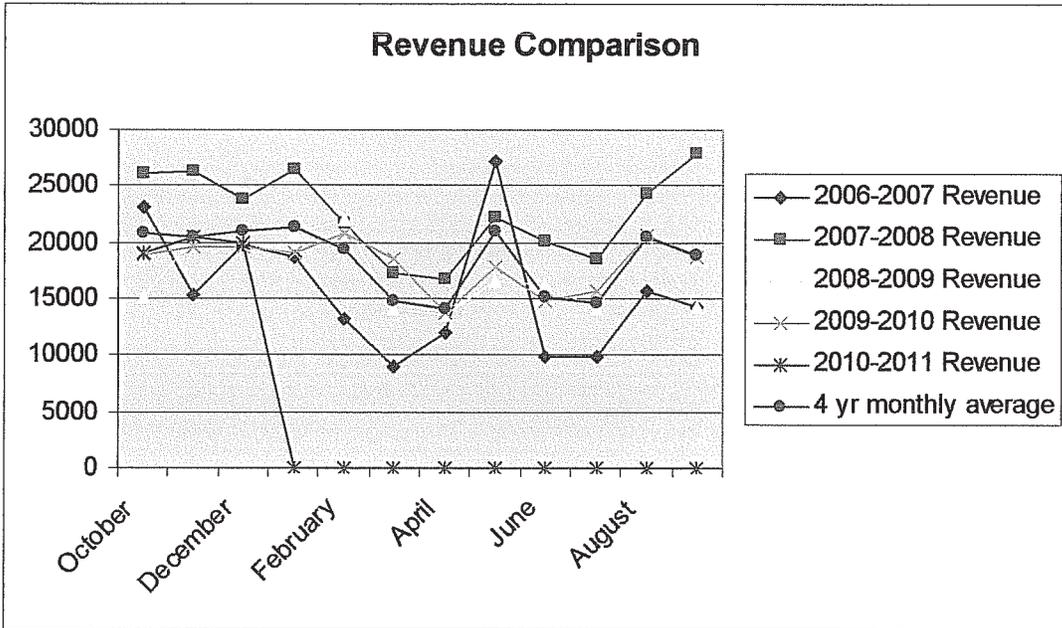
Robert Smith

GENERAL FUND REVENUE - BUDGET ANALYSIS REPORT FISCAL YEAR 10-11

ITEM	BUDGETED	ACTUAL	DIFFERENCE
Inter-Fund Transfers: Industrial Park	\$ 10,000.00	\$ 161,801.52	\$ 151,801.52
Inter-Fund Transfers: Enterprise Transfer In	\$ 405,560.00		\$ (405,560.00)
Interfund Transfers-5% TIE & Connection Fees	\$ -		\$ -
General Revenue-State (INTERGOVT)	\$ 153,329.00	\$ 38,273.25	\$ (115,055.75)
Gas Tax-State (\$.04 + .01) -Local Option (INTERGOVT)	\$ 225,376.00	\$ 59,428.67	\$ (165,947.33)
State Sales Tax (.005 cent) (INTERGOVT)	\$ 244,136.00	\$ 54,559.48	\$ (189,576.52)
.01 Infrastructure Surtax (INTERGOVT) Discretionary Sales Surtax	\$ 441,083.00	\$ 102,149.12	\$ (338,933.88)
County Motor Fuel Tax (9th cent) (INTERGOVT)	\$ 40,000.00	\$ 10,318.46	\$ (29,681.54)
State Beverage License (INTERGOVT)	\$ 3,500.00	\$ 2,171.02	\$ (1,328.98)
Mobile Home License (INTERGOVT)	\$ 13,000.00	\$ 7,288.69	\$ (5,711.31)
Ad Valorem Taxes	\$ 1,211,202.00	\$ 806,341.62	\$ (404,860.38)
Utility Tax Water Sales-City	\$ 30,000.00	\$ 8,026.64	\$ (21,973.36)
Utility Tax-Villages 5% Water Utility	\$ 135,000.00	\$ 36,898.37	\$ (98,101.63)
Utility Tax (Electric/Gas)	\$ 215,000.00	\$ 61,390.83	\$ (153,609.17)
Telecommunications Tax	\$ 183,347.00	\$ 51,938.50	\$ (131,408.50)
Franchise Tax	\$ 575,000.00	\$ 173,401.76	\$ (401,598.24)
Interest Income	\$ 23,000.00	\$ 256.62	\$ (22,743.38)
Community Development Services	\$ 166,000.00	\$ 12,347.37	\$ (153,652.63)
Second Dollar Fund	\$ 1,250.00	\$ 5,547.57	\$ 4,297.57
Fines & Forfeitures	\$ 45,000.00	\$ 13,953.84	\$ (31,046.16)
Community Center	\$ 30,000.00	\$ 4,139.27	\$ (25,860.73)
Miscellaneous GF Revenue	\$ 17,500.00	\$ 1,286.33	\$ (16,213.67)
Summer Camp Registration	\$ 20,000.00		\$ (20,000.00)
Private Contributions Summer Camp	\$ 10,000.00		\$ (10,000.00)
Dixie Youth Baseball Registration	\$ 1,000.00		\$ (1,000.00)
Life Flight Lease Payments	\$ 12,000.00	\$ 2,000.00	\$ (10,000.00)
Fuel Tax Refunds	\$ 4,000.00	\$ 1,577.63	\$ (2,422.37)
Auction/Land Sales Proceeds	\$ 15,000.00	\$ -	\$ (15,000.00)
Police User Fee	\$ 160,000.00	\$ 42,275.00	\$ (117,725.00)
Concession Stand Income	\$ -		\$ -
The Villages Amended Agreement	\$ 45,000.00	\$ 135,000.00	\$ 90,000.00
CRA Administration Costs	\$ 19,297.00	\$ -	\$ (19,297.00)
Villages Amended Agreement-2007	\$ 45,000.00	\$ 45,000.00	\$ -
City Occupational License	\$ -	\$ 2,235.75	\$ 2,235.75
Community Center Reservation Fee	\$ -	\$ 270.00	\$ 270.00
Growers Market Revenue	\$ 17,640.00	\$ 3,200.00	\$ 3,200.00
P&R Recreational Activities	\$ 15,000.00	\$ 756.00	\$ 756.00
Sumter County Dispatch Compensation	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00
Admin Building Services	\$ 60,000.00	\$ 20,924.80	\$ 20,924.80
Code Enforcement	\$ 9,000.00	\$ -	\$ -
Wildwood Winter Wonderland	\$ -	\$ 4,525.00	\$ 4,525.00
FDOT Agreement	\$ 6,481.00	\$ -	\$ -
Refuse Impact Fee Reimbursement		\$ 71,645.26	\$ 71,645.26
Total	\$ 4,707,701.00	\$ 1,837,371.56	\$ (2,659,972.69)

GAS TAX

BUDGETED	\$225,376
4 YR MONTHLY AVERAGE	\$62,239.11
Thru December 2010	\$59,428.67

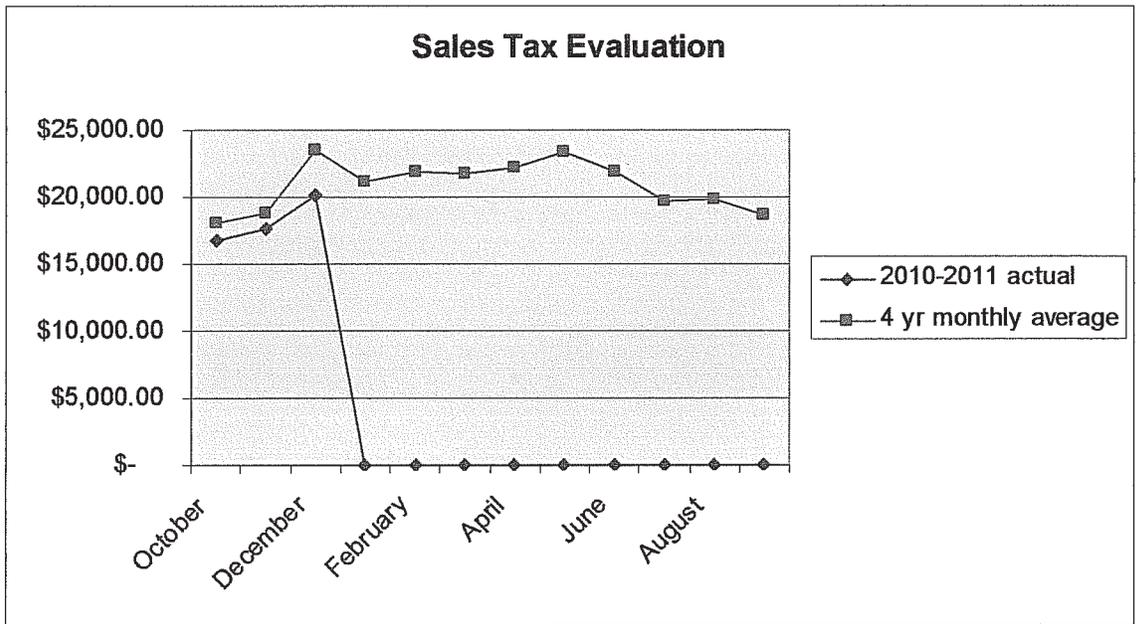


SALES TAX

BUDGETED \$244,136

4 YR MONTHLY AVERAGE \$60,444.36

OCTOBER 2010 \$54,559.48

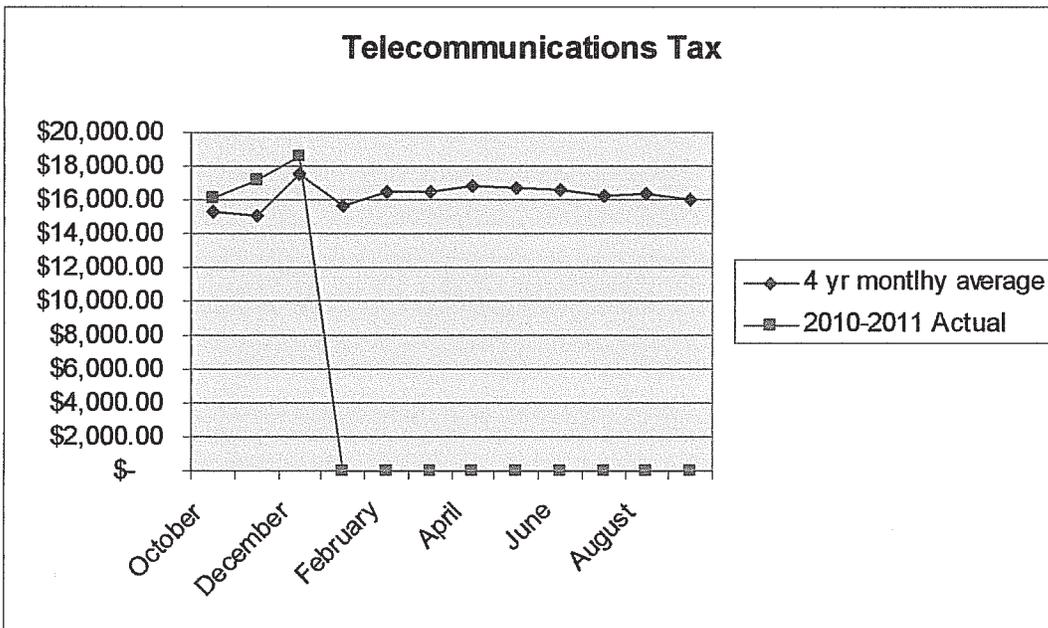
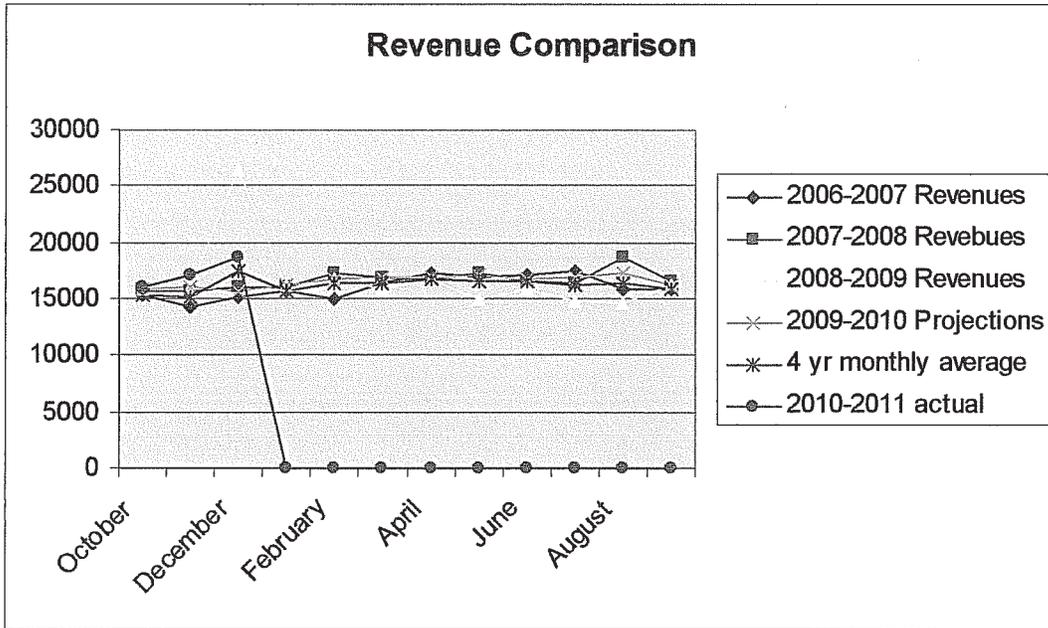


TELECOMMUNICATIONS TAX

BUDGETED \$183,347

4 YR MONTHLY AVERAGE \$47,968.62

Thru December 2010 \$51,938.50

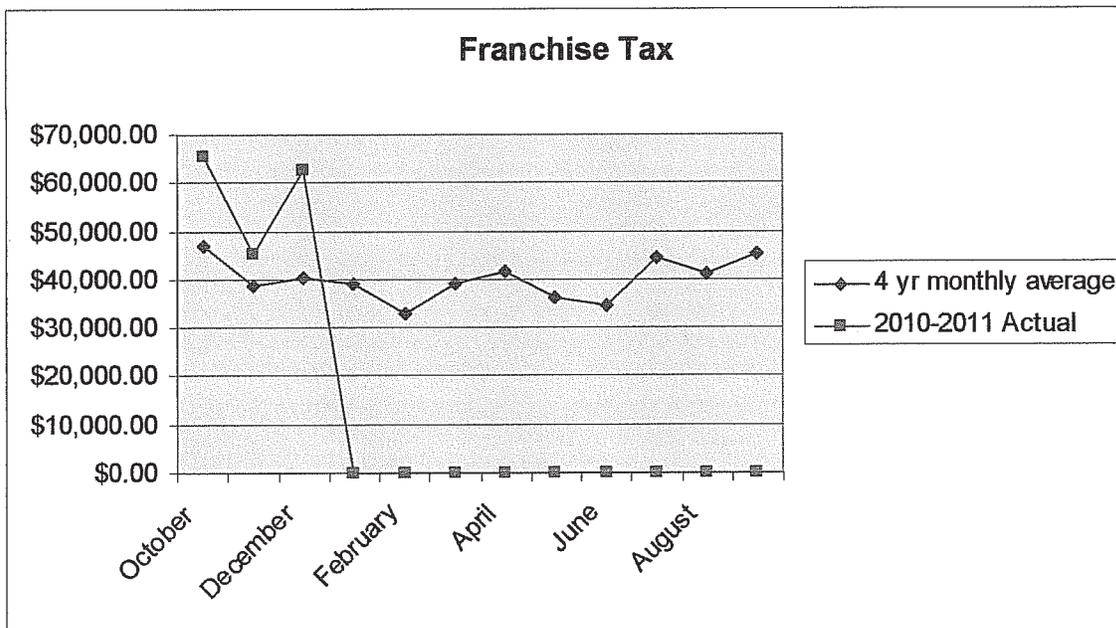
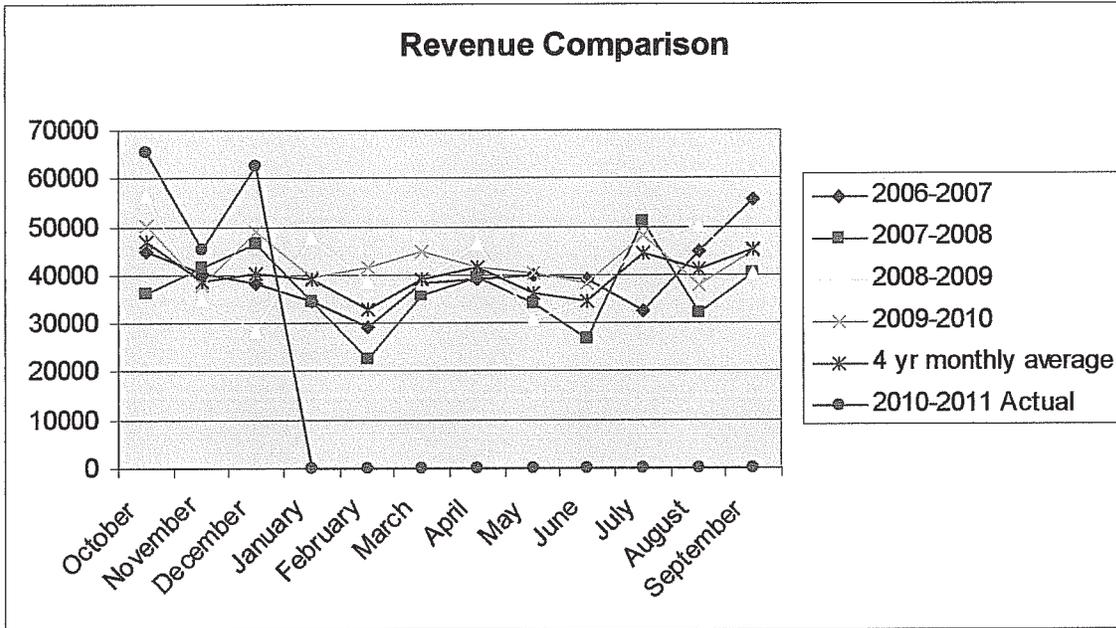


FRANCHISE TAX

BUDGETED \$575,000

4 YR MONTHLY AVERAGE \$126,102.17

Thru December 2010 \$173,401.76



General Fund Expenditures Budget Analysis Report

GENERAL DEPARTMENTS	Budgeted	Actual	Difference	Percentage
Legislative (Mayor/Commissioners)	\$ 55,621.00	\$ 14,253.11	\$ (41,367.89)	25.63%
Executive (City Manager)	\$ 267,798.00	\$ 60,255.72	\$ (207,542.28)	22.50%
Financial Administrative	\$ 600,822.00	\$ 177,421.03	\$ (423,400.97)	29.53%
Police	\$ 1,801,384.00	\$ 402,620.97	\$ (1,398,763.03)	22.35%
Community Center	\$ 48,639.00	\$ 7,605.28	\$ (41,033.72)	15.64%
Parks and Recreation	\$ 365,659.00	\$ 101,636.44	\$ (264,022.56)	27.80%
Development Services	\$ 364,250.00	\$ 100,847.21	\$ (263,402.79)	27.69%
Streets/Public Works	\$ 717,036.00	\$ 176,610.74	\$ (540,425.26)	24.63%
Fleet Services	\$ 156,561.00	\$ 34,031.18	\$ (122,529.82)	21.74%
Human Resources	\$ 65,037.00	\$ 7,509.95	\$ (57,527.05)	11.55%
Community Redevelopment	\$ 478,530.00	\$ 26,468.80	\$ (452,061.20)	5.53%
TOTAL	\$ 4,921,337.00	\$ 1,109,260.43	\$ (3,812,076.57)	22.54%

DEBT SERVICE	Budgeted	Actual	Difference	Percentage
Debt Service/City Hall Principal	\$ 28,271.00	\$ -	\$ (28,271.00)	0.00%
Debt Service/City Hall Interest	\$ 93,360.00	\$ -	\$ (93,360.00)	0.00%
Debt Service/City Hall Reserve	\$ 12,600.00	\$ -	\$ (12,600.00)	0.00%
Total	\$ 134,231.00	\$ -	\$ (134,231.00)	0.00%

GENERAL FUND TOTAL	\$ 5,055,568.00	\$ 1,109,260.43	\$ (3,946,307.57)	21.94%
---------------------------	------------------------	------------------------	--------------------------	---------------

Enterprise Fund Revenue Budget Analysis Report Fiscal Year 10-11

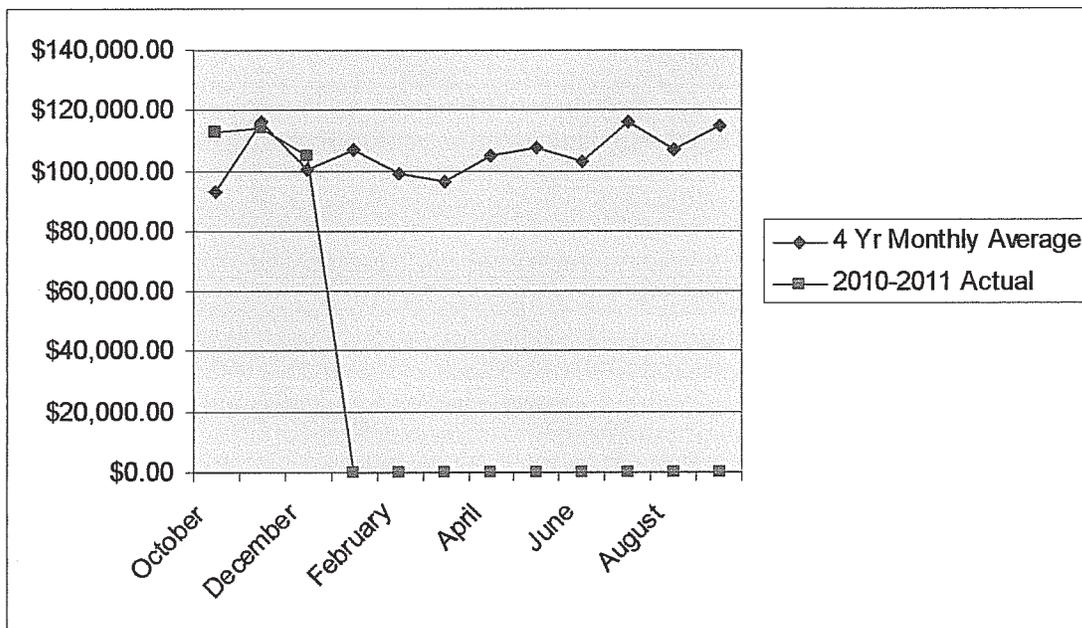
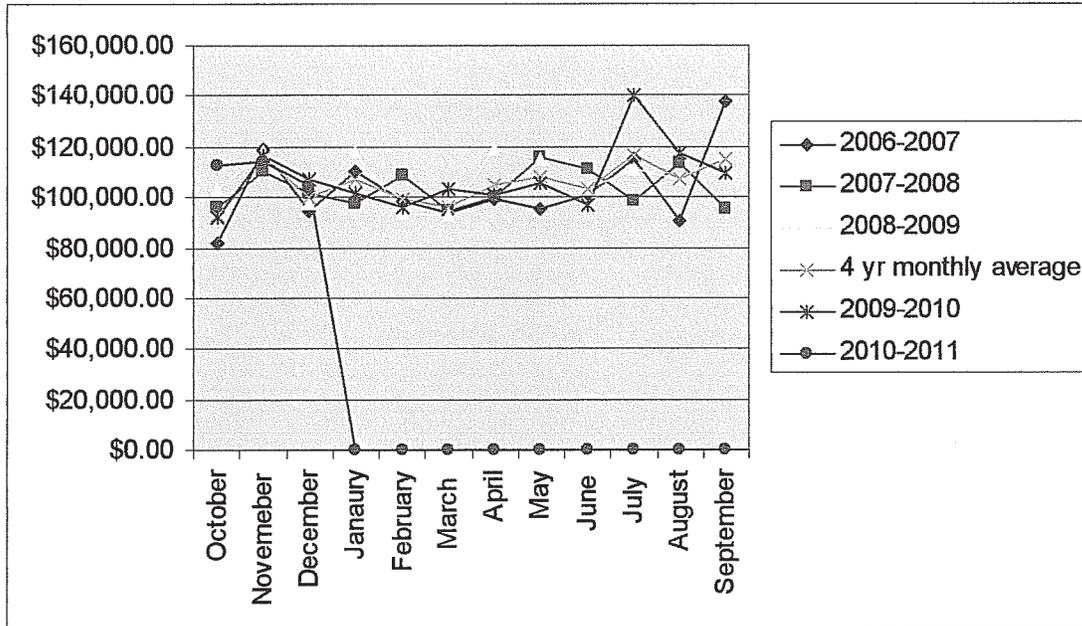
ITEM	BUDGETED	ACTUAL	DIFFERENCE
Water Operational	\$ 1,285,000.00	\$ 331,745.14	\$ (953,254.86)
Water Connection Fees	\$ 150,000.00	\$ 24,680.70	\$ (125,319.30)
Water TIE Fees	\$ 15,000.00	\$ 76,355.74	\$ 61,355.74
Water Meter Install	\$ 10,000.00	\$ 5,582.26	\$ (4,417.74)
Water-Misc On/Off	\$ 20,000.00	\$ 6,943.00	\$ (13,057.00)
Water Income Other	\$ 10,000.00	\$ 1,675.20	\$ (8,324.80)
Wastewater Operational Revenue	\$ 2,050,000.00	\$ 520,335.45	\$ (1,529,664.55)
Wastewater Connection Fees	\$ 300,000.00	\$ 49,380.00	\$ (250,620.00)
Wastewater TIE Fees	\$ 25,000.00	\$ 41,528.76	\$ 16,528.76
Sewer Other Misc	\$ 30,000.00	\$ 3,725.75	\$ (26,274.25)
Wastewater TSS / COD	\$ 590,000.00	\$ 165,512.59	\$ (424,487.41)
Reuse Fees	\$ 60,000.00	\$ 3,090.41	\$ (56,909.59)
Reuse Tie Fees	\$ -	\$ 10,200.00	\$ 10,200.00
Interest Income	\$ 600.00	\$ 230.62	\$ (369.38)
Total	\$ 4,545,600.00	\$ 1,240,985.62	\$ (3,304,614.38)

WATER OPERATIONAL

BUDGETED \$1,285,000

4 YR MONTHLY AVERAGE \$309,556.58

Thru December 2010 \$331,745.14

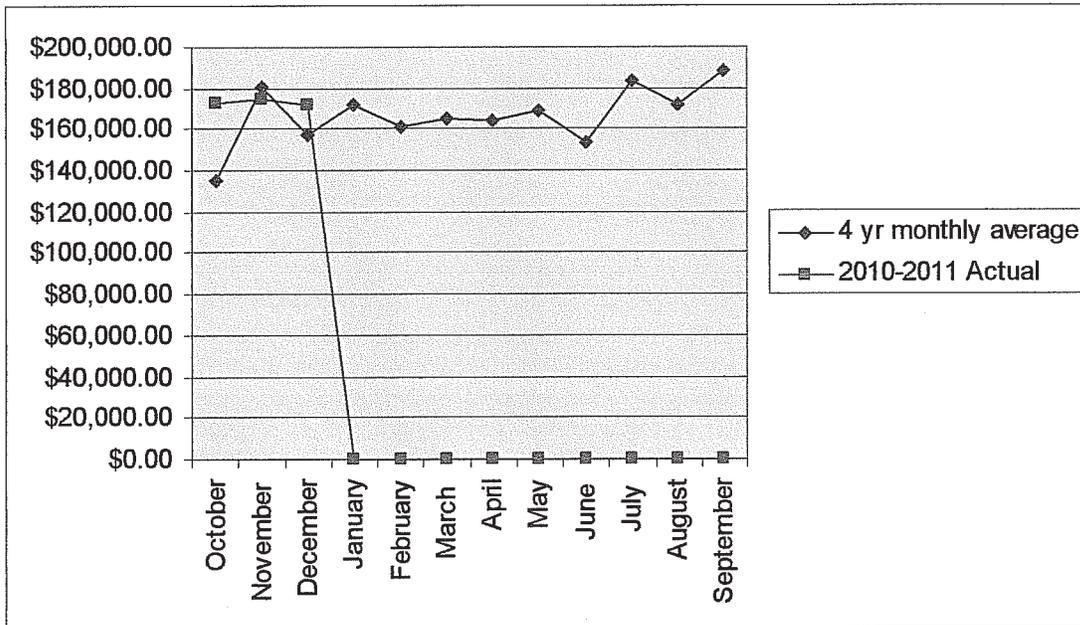
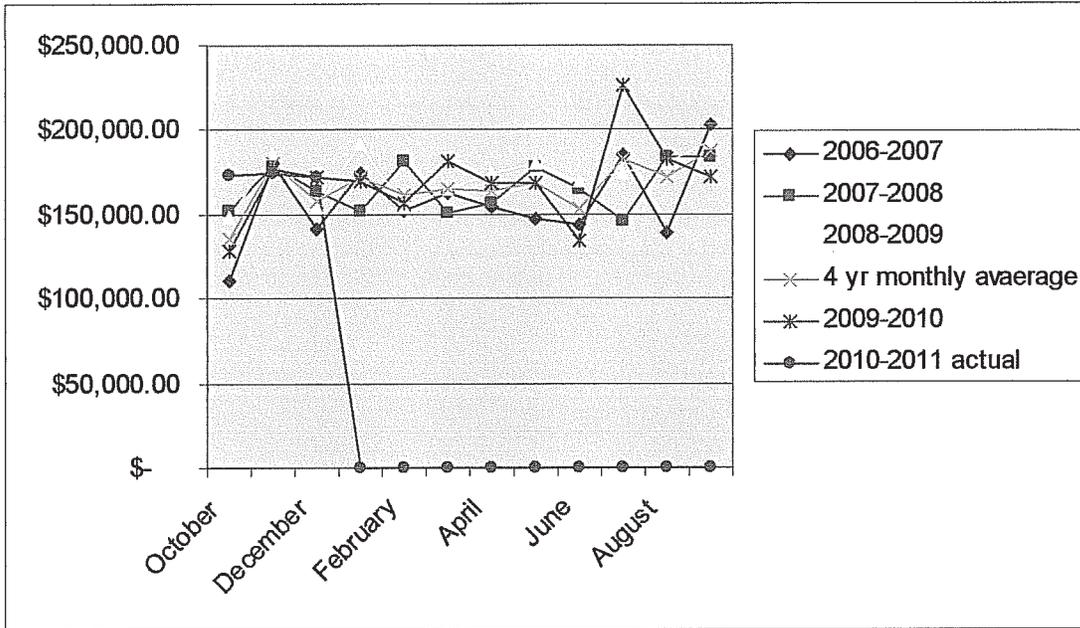


WASTEWATER OPERATIONAL

BUDGETED \$2,050,000

4 YR MONTHLY AVERAGE \$473,785.07

Thru December 2010 \$520,335.45

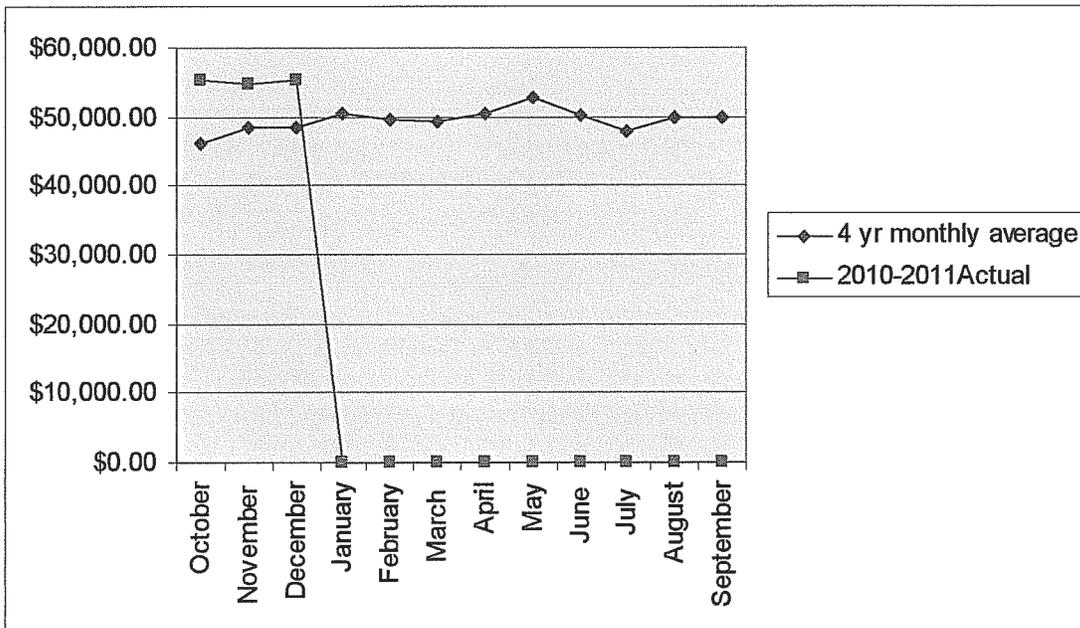
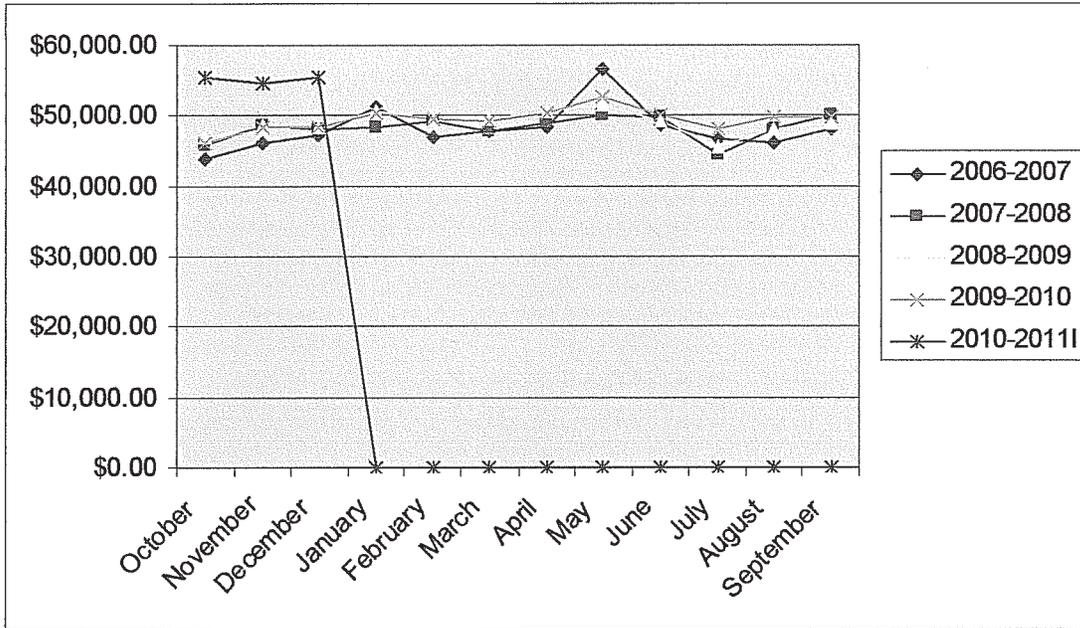


TSS/COD WASTEWATER FEES

BUDGETED \$590,000

4 YR MONTHLY AVERAGE \$143,016.67

OCTOBER 2010 \$165,512.59



CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
JANUARY 10, 2011 – 7:00 P.M.
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood, Florida met in Regular session January 10, 2011 at 7:00 p.m.

Present were: Mayor Wolf, Commissioners Bivins, Clark, Allen and Strickland. Also present were: City Manager Smith, City Clerk Jacobs, City Attorney Blair, Police Chief Reeser, and AVT Law.

The meeting was called to order by Mayor Wolf with Commissioner Allen giving the invocation and the audience joining in the Pledge of Allegiance to the American Flag.

1. TIMED ITEMS AND PUBLIC HEARINGS

7:00 p.m.

- a. Correction of an error in the Landstone Amended Restated Development Order (Attachment – Staff Recommends Approval)

DSD Peavy – type on page 31 of the Development Order reads 1.52 miles and should be 1.25 miles. Requested this correction be approved then the page will be corrected and sent to DCA.

Motion by Commissioner Bivins, second by Commissioner Allen to approve the correction. Motion carried by unanimous vote.

2. REPORTS AND PUBLIC INPUT

- a. City Manager

Noted the final report on the Winter Wonderland event.

Estimated attendance of 5000.

Cost of event was \$8,235.

Receipts from sponsorship and vendors of \$4,525.

TBC Grant will be requested in an amount of \$3,710 to be sure it is a cost neutral event. Request was submitted and TBC has requested additional information which will be submitted.

Reminder of Martin Luther King event on upcoming weekend.

Ribbon Cutting for Gamble Street project is scheduled for January 24 at 11:30 a.m. and immediately following will be a dedication ceremony of the two new vehicles purchased through the USDA grant.

- 1) FYI – SR 44 over CSX RR and SR 35 over CSX RR photos of completed bridges (Attachments)
- 2) FYI – Planned Parks & Recreation Programs for 2011 (Attachment)
- 3) FYI – Sidewalk Inventory and Recommended Phasing (Attachments)
Jason McHugh created the inventory as a school project, but it will be beneficial to the City.

Minutes
Page 2
January 10, 2011

- 4) FYI – Quotes for Oxford Water Facility on CR 214 (Attachments)
- 5) FYI – Quotes for Coleman Water Plant on CR 501 (Attachments)
- 6) FYI – COW Crime Statistics 2005 – June 2010 (Attachments)

b. City Attorney

- 1) Brief update on the Landstone MOU (Memorandum of Understanding) (NO Attachments)

With the correction the Commission made tonight, the Landstone Development Order is in the hands of DCA. Expects the DO to be signed quickly, at which time the DCA appeal will be dismissed. The DO will be final at that point and deadlines will begin to happen. Both the City and Landstone feel things have changed substantially since the MOU was created. She and the City Manager will be meeting with Landstone this week to discuss items in the MOU. CM Smith noted one example is the wastewater treatment plant that would be on the Landstone property. With changes to the Comp Plan amendment and the population allocation, the number for the need of the plant has reduced significantly and the plant may not be needed on that property. Will not know until the study is received from BFA. However, once the DO is finalized, the developer has to start paying a lot of money for a lot of unknowns. The MOU was negotiated back in 2008. Request that the Commission give direction to postpone any payments until another agreement is brought back for Commission approval.

Mayor Wolf expressed concern that if the property is given up, then the City may have to purchase in the future to build a plant in that area.

CM Smith indicated that with the sell of the refuse department there is more area around the current plant. BFA will review whether the entire build out for the City can be located on the property with the current plant. If not, we will remain with Landstone to locate a 3 mgd plant on that location and divide the City into two separate service areas.

Motion by Commissioner Clark, second by Commissioner Strickland to delay any payments to be made under the MOU with Landstone until a re-negotiated MOU is presented and approved by the Commission. Motion carried by unanimous vote.

c. City Clerk
None

d. Commission Members

Mayor Wolf – Any idea of how the changes in DCA will affect land development?
CM Smith – feel we will have an easier group to work with, however, the appointment may be a temporary assignment if they do combine departments.
CA Blair – concerned if DCA comes under the same agency as the regulatory agencies. Does look like a friendlier group.

Minutes
Page 3
January 10, 2011

Mayor Wolf – does the water department have any inventory in the City, or is everything at the 501 plant. CM Smith – have a shed at Clark Park and Huey Street. Future home of water department is at the 501 plant. Mayor expressed concern that if there is a water break in the City that they have to drive all the way to the 501 plant to get parts. CM Smith noted that parts for minor breaks should be on the vehicles. Mayor Wolf – a thought for consideration, is there a central location, even at the wastewater plant where parts could be stored.

Mayor Wolf – read in part a letter from a developer who wants to develop a golf cart friendly community. Mayor Wolf requested that the City and Commission begin to look at making the City golf cart friendly, noting the gas cost escalation.

Motion by Commissioner Clark, second by Commissioner Allen to authorize staff to take a look at multimodal paths. Motion carried by unanimous vote.

- 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 13, 2010 (Attachments – Staff recommends approval)

Motion by Commissioner Strickland, second by Commissioner Bivins to approve the minutes of December 13, 2010 as typed. Motion carried by unanimous vote.

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

None

c. **RESOLUTIONS FOR APPROVAL:**

None

d. **APPOINTMENTS**

None

e. **CONTRACTS AND AGREEMENTS**

- 1) SWFWMD - Community Partner Memorandum of Agreement Regarding FEMA Map Modernization Project for Sumter County (M116) (Attachments – Staff Recommends Approval)

Motion by Commissioner Clark, second by Commissioner Allen to authorize execution of agreement regarding FEMA Map Modernization Project for Sumter County. Motion carried. Yea – Clark, Allen, Bivins, Wolf. Nay – Strickland.

Commissioner Allen – requested that representative from SWFWMD be present in the future.

Minutes
Page 4
January 10, 2011

f. FINANCIAL

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

Motion by Commissioner Strickland, second by Commissioner Bivins to pay bills.
Motion carried by unanimous vote.

g. GENERAL ITEMS FOR CONSIDERATION

- 1) Discussion/Approval for City Parks and Recreation League Volunteers/Coaches Criteria (Attachments – Board Option)

CM Smith – if the criteria are approved, would the Commission also want the same criteria for all boards and committees.

Motion by Commissioner Clark, second by Commissioner Bivins to approve the criteria for Parks & Recreation only, and other boards to be discussed at later date. Motion carried by unanimous vote.

- 2) Discussion/Approval for revised Scope of Services and Fee for Water, Wastewater And Reclaimed Water Transmission System Study by BFA to be consistent with the recently adopted Comprehensive Plan (Attachments – Board Option)

Motion by Commissioner Strickland, second by Commissioner Clark to approve revised scope of services and fees to be consistent with recently adopted Comp Plan. Motion carried by unanimous vote.

Mayor Wolf requested update on Champagne Farms. CA Blair – there is no law suit, but there is potential for a suit. The City has to rely on the engineers.

- 3) Review/comments/approval on the proposed “City of Wildwood Brochure” (Attachments – Board Option)

For Information Only – CM Smith will bring back later.

Mayor Wolf – requested a written update on lower Florida aquifer so Commission can be knowledgeable.

- 4) Review/approval requested for the Master Gardeners Special Event at the WW Community Center (Attachments – Staff Recommends Approval)

Motion by Commissioner Strickland, second by Commissioner Bivins to approve the Master Gardeners Special Event. Motion carried by unanimous vote.

4. ADJOURN:

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

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

S E A L

ATTEST: _____
Joseph Jacobs, City Clerk

Ed Wolf, Mayor

RESOLUTION NO. R2011-01

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA, VACATING AN ALLEYWAY FOR EXPANSION OF BUILDING LOCATED BETWEEN LOTS 4 AND 5 OF BARWICKS ADDITION TO WILDWOOD; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Wildwood received a written request from William S. Barley, P.S.M., on behalf of Kamal M. Kandah, an owner of Lots 4 and 5, real property abutting the alleyway located between Lots 4 and 5 of Barwicks addition to Wildwood; and,

WHEREAS, the City held a public hearing regarding the vacation of the alleyway after giving notice to all owners of land abutting the alleyway to be vacated and publishing notice of the scheduled hearing in a newspaper of general circulation in Sumter County, Florida at least 2 weeks prior to the date of the hearing; and, more particularly described as:

THAT CERTAIN 10.00 FOOT WIDE UNNAMED ALLEY LYING BETWEEN LOTS 4 AND 5 OF BARWICKS ADDITION TO WILDWOOD AS RECORDED IN PLAT BOOK 1, PAGE 74 OF THE PUBLIC RECORDS OF SUMTER COUNTY, FLORIDA.

WHEREAS, the City heard public comment concerning the vacation of the alleyway and consulted with its staff and public officers concerning the alleyway to be vacated; and,

WHEREAS, the alleyway is designated on the official maps of the City of Wildwood as an existing alleyway; and,

WHEREAS, the City does not reasonably foresee that there will be a public need for the alleyway to be constructed or used as an alleyway in the future; and,

WHEREAS, the vacation of the alleyway shall not limit access of any person to their real property; and,

WHEREAS, the City shall expend the funds in the future to maintain the care for the alleyway if it is not vacated and the public shall not enjoy any substantial benefit from such expenditure; and,

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA, THAT:

1. The following described property, known as an unnamed alley lying between lots 4 and 5 of Barwicks addition to Wildwood, is hereby vacated:

THAT CERTAIN 10.00 FOOT WIDE UNNAMED ALLEY LYING BETWEEN LOTS 4 AND 5 OF BARWICKS ADDITION TO WILDWOOD AS RECORDED IN PLAT BOOK 1, PAGE 74 OF THE PUBLIC RECORDS OF SUMTER COUNTY, FLORIDA.

2. The vacated real property shall revert to Kamal M. Kandah, the owner of record of the abutting land who shall take the property subject to the utility easement of the City of Wildwood.

3. This Resolution shall become effective from the date it is passed by the City Commission for the City of Wildwood, Florida.

DONE AND RESOLVED, this _____ day of _____, 2011, in regular session, by the City Commission of the City of Wildwood, Florida.

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

SEAL

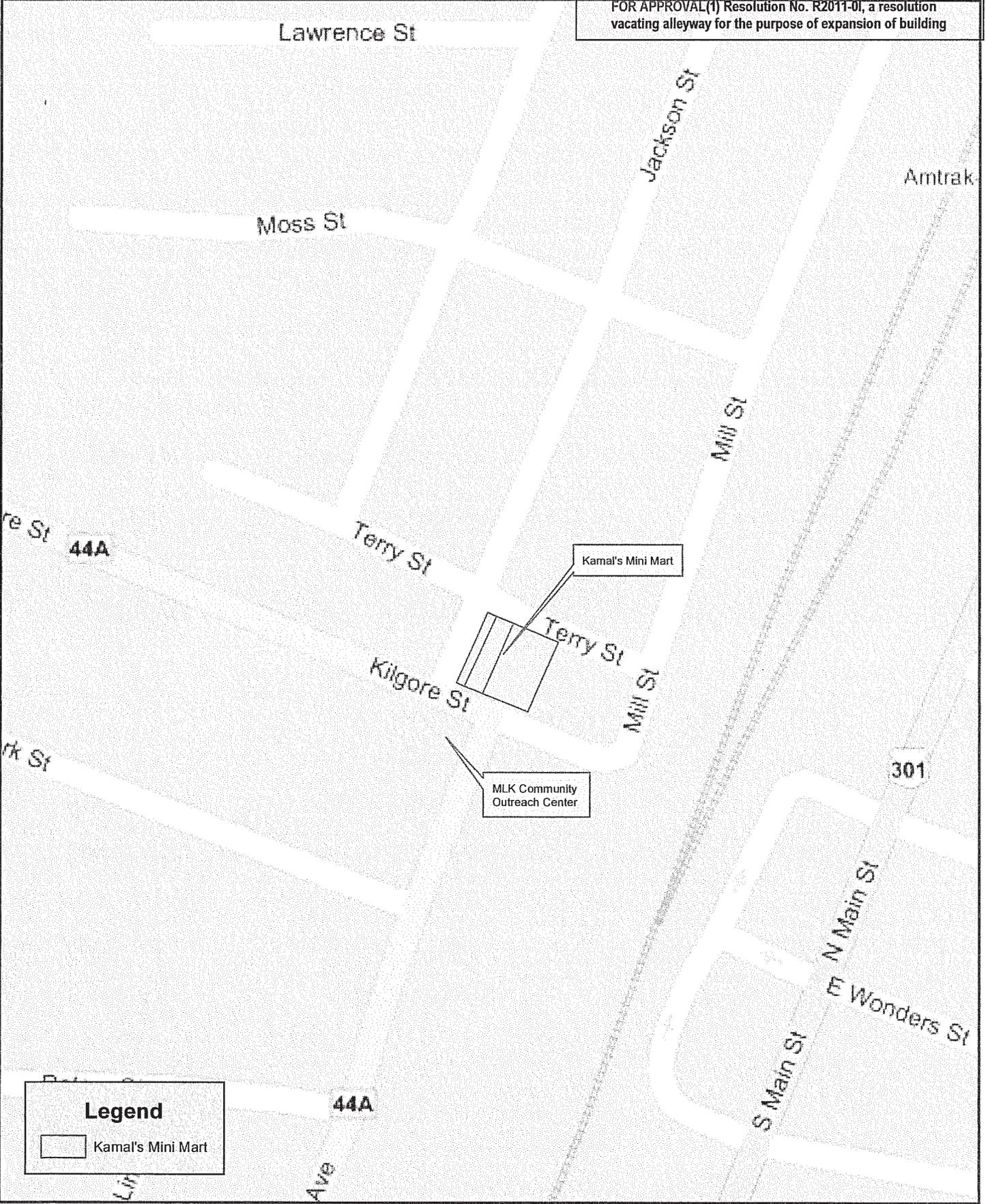
By: _____
Ed Wolf, Mayor

ATTEST:

Joseph Jacobs, City Clerk

C:\Documents and Settings\User\My Documents\AAA-LISA DOCS\COW-LAP\resos\R2011-01

3. NEW BUSINESS - ACTION REQUIRED c. RESOLUTIONS
FOR APPROVAL(1) Resolution No. R2011-01, a resolution
vacating alleyway for the purpose of expansion of building



Legend
[Rectangle] Kamal's Mini Mart



1 inch = 200 feet

Kamal's Mini Mart
Alleyway Abandonment



**CITY OF WILDWOOD
EXECUTIVE SUMMARY**

3.	NEW BUSINESS - ACTION REQUIRED
d.	Appointments
(1)	Annual Appointment to Fire Advisory Board

SUBJECT: Sumter County Fire Advisory Board
REQUESTED ACTION: Board Option

Work Session (Report Only) **DATE OF MEETING:** 1/24/11
 Regular Meeting Special Meeting

CONTRACT: N/A Vendor/Entity: _____
 Effective Date: _____ Termination Date: _____
 Managing Division / Dept: _____

BUDGET IMPACT: N/A
 Annual **FUNDING SOURCE:** _____
 Capital **EXPENDITURE ACCOUNT:** _____
 N/A

HISTORY/FACTS/ISSUES:

Mayor & Commission,

The Sumter County Fire Advisory Board was created to provide input for the public interest to the Fire Services Director and the Board of County Commissioners concerning issues related to fire service. Each City is entitled to one voting member and one alternate. While the Fire Advisory Board is solely at the discretion of the entity making the recommendation, most of the municipalities on the board are represented by elected officials or members of professional staff.

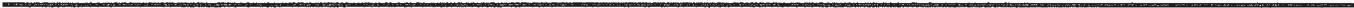
The Board's 2011 schedule is as follows and start at 6pm in Bushnell:

January 4th	July 5th
March 1st	September 6th
May 3rd	November 1st

I would like to volunteer for re-appointment to the Board if any/all the Commissioners are unable to attend.

Regards,

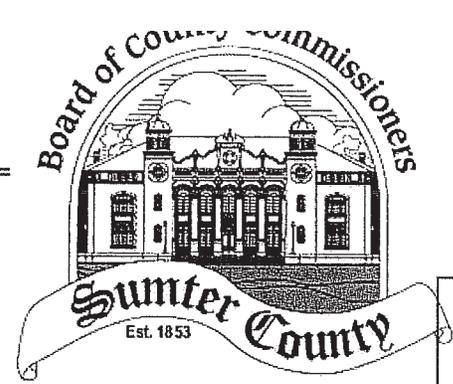
Robert Smith



Board of County Commissioners

Sumter County Fire Rescue

910 N. Main Street, Suite 319 • Bushnell, FL 33513 • Phone (352) 793-0212 • FAX: (352) 569-0118
SunCom: 665-0212 • <http://sumtercountyfl.gov>



March 25, 2008

City of Wildwood
100 North Main
Wildwood, Florida 34785

Dear City Commission,

The Sumter County Fire Advisory Board was created to provide input for the public interest to the Fire Services Director and the Board of County Commissioners concerning issues related to the fire service. As per the ordinance establishing Sumter County Fire Rescue, each city, department and community development district that is part of the consolidated Fire Service is entitled to (1) voting member and (1) alternate.

The City of Wildwood's regular representative and alternate positions are currently open. The individuals who were seated in those positions are no longer eligible to serve. While recommendation for membership on the Fire Advisory Board is solely at the discretion of the entity making the recommendation, most of the municipalities on the board are represented by either an elected official (a member of their city commission or council) or a member of their city's professional staff (city clerk, public services director, etc.) and in the city's best interests, we request that the City of Wildwood consider similar representation. Please submit a letter to the Fire Advisory Board with the names and contact information for your city's recommendation to fill these vacancies. If you have any questions you may contact Mary Alderman, Fire Advisory Board Secretary at 793-0212.

Sincerely,

Gene Elliott, Chairman
Fire Advisory Board

(Ordinance 2002-22 attached)

Bill Gulbrandsen
Fire Services Director
(352) 793-0212

Mary Alderman
Administrative Assistant
(352)793-0212

Bradley S. Arnold,
County Administrator
(352) 793-0200



000068

- 3. NEW BUSINESS - ACTION REQUIRED
- d. Appointments
- (1) Annual Appointment to Fire Advisory Board

ORDINANCE NO. 2002-27

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF SUMTER COUNTY, FLORIDA, ESTABLISHING THE SUMTER COUNTY CONSOLIDATED FIRE RESCUE SERVICES AS THE SOLE PROVIDER OF FIRE PREVENTION AND PROTECTION WITHIN ALL OF SUMTER COUNTY EXCEPT THE VILLAGES FIRE DISTRICT, PROVIDING FOR PROCEDURES, PROVIDING FOR A DIRECTOR, FIRE CHIEFS AND OTHER FIRE CHAIN OF COMMAND, CREATING A FIRE RESCUE ADVISORY BOARD, PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE SUMTER COUNTY CODE AND PROVIDING FOR AN EFFECTIVE DATE.

2002 SEP -3 AM 11:20
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

FILED

WHEREAS, protection from the ravaging devastation of fire, rescue from life threatening emergencies and the enforcement of fire prevention codes and ordinances is in the public interest, and;

WHEREAS, the Board of County Commissioners of Sumter County is charged to provide to protect the public interest, and

WHEREAS, the Board of County Commissioners of Sumter County is specifically authorized by Fla. Stat. Sec. 125.01(d) to provide fire protection and enforce the Florida Fire Prevention Code, and

WHEREAS, the Board of County Commissioners of Sumter County is specifically authorized by Fla. Stat. Sec. 125.01(g) to establish taxing units and levy special assessments to fund fire protection, and

WHEREAS, the Board of County Commissioners of Sumter County has established two taxing units in the county, one covering the Villages development and the other covering the remainder of Sumter County; and

WHEREAS, historically fire protection in Sumter County has been provided through contracts with many independent fire departments and the five municipalities in Sumter County, but the Board has determined it is in the best interests of the citizens and residents of Sumter County to consolidate all fire prevention and protection within a singular fire rescue service and chain of command (except that portion of Sumter County served by the Villages Department of Public Safety),

NOW, THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Sumter County, Florida, as follows:

Section 1. CREATION: There is hereby established The Sumter County Fire Rescue Department (Department). The Department shall be the sole provider of fire suppression, fire prevention, extrication, rescue and emergency response to incidents including man-made or natural disasters that are not primarily law enforcement or emergency medical in nature in the geographical limits of Sumter County, Florida, with the exception of that portion of Sumter County served by the Villages Department of

000089

3.	NEW BUSINESS - ACTION REQUIRED
d.	Appointments
(1)	Annual Appointment to Fire Advisory Board

Public Safety.

Section 2. JURISDICTION: The geographical area of jurisdiction for Sumter County Fire Rescue shall be the entire geographical area of Sumter County except that portion served by the Villages Department of Public Safety, but shall include any other area subject to any inter agency or inter local agreement, contract, automatic or mutual aid pact that Sumter County Fire Rescue enters into with other agencies or governmental jurisdictions upon approval of the Sumter County Board of County Commissioners.

Section 3. FIRE DIRECTOR: There is hereby established the office of Fire Rescue Director (Director) to oversee, direct and administer the operation of Sumter County Fire Rescue. The Director shall serve as the county wide fire chief, the highest-ranking officer and chief executive of Sumter County Fire Rescue. The Director shall report and answer to the County Administrator. The Director shall oversee the operation of Sumter County Fire Rescue and work closely with the authorities having jurisdiction over law enforcement, water supply, public works, emergency management, planning/development and emergency medical services among other services that provide for protection of the public interest in those instances that involve those other jurisdictions and departments. The Director shall work closely with all State and Federal agencies in protection of the public interest in those instances and disasters which involve said State and Federal agencies, including but not limited to the Office of the State Fire Marshall, the Division of Forestry, the Department of Emergency Management, the Federal Emergency Management Agency, the United States Fire Administration, the Office of Homeland Security, and other agencies as required. The Director shall have the authority implement procedures and to establish an organizational structure including the delegation of rank and authority to carry out the mission of Sumter County Fire Rescue. All subordinate positions of rank within the Sumter County Fire Rescue system will follow the organized structure chain of command and authority.

Section 4. ADVISORY BOARD: There is hereby created a Sumter County Fire Rescue Advisory Board (Advisory Board), the purpose of which is to provide input for the public interest to the Director and Board of County Commissioners of Sumter County concerning issues related to fire prevention and protection and the consolidated fire rescue service. Each City, Department, Community Development District becoming a part of the consolidated Sumter County fire rescue service will be entitled to one (1) voting position on the Advisory Board. Each City, Department, Community Development District will select its voting member and alternate to the Advisory Board through its own means, policy or procedures. The Board of County Commissioners of Sumter County will appoint one (1) voting member and alternate to the Advisory Board, who shall not be the Director. The maximum number of members on the Advisory Board will be twelve (12) members and twelve (12) alternates. A quorum shall consist of seven members. A simple majority of the voting

000070

3.	NEW BUSINESS - ACTION REQUIRED
d.	Appointments
(1)	Annual Appointment to Fire Advisory Board

members present at any meeting will be required for action or recommendation to pass. The Advisory Board is subject to all rules, regulations and statutes applying to advisory boards in Sumter County, Florida, including open meeting requirements and public records. The Advisory Board will meet a minimum of six (6) times annually, on a bi-monthly schedule, in January, March, May, July, September and November. The Advisory Board may schedule additional meetings, as it deems necessary with due public notice. The Advisory Board will select its own Chair and Vice-Chair. Any member or alternate of the Advisory Board or the Director may request items to be placed on the agenda. The Director shall not be a voting member of the Advisory Board. Action and recommendations of Advisory Board will be forwarded to the Board of County Commissioners of Sumter County. The Advisory Board shall not have authority to enter into inter-local agreements, contracts or other binding legal documents on behalf of Sumter County Fire Rescue.

Section 5. REPEALER:

All ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Section 6. SEVERANCE:

If any section, sentence, clause, or phrase of this ordinance is held to be invalid or unconstitutional by a court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this ordinance.

Section 7. CODIFICATION:

It is the intention of the Board of County Commissioners that the provisions of this Ordinance shall become and be made a part of the Sumter County Code and the word "ordinance" may be changed to "section," "article," or other appropriate word or phrase and the sections of this Ordinance may be renumbered or relettered to accomplish such intention.

Section 8. EFFECTIVE DATE:

This ordinance shall become effective on October 1, 2002.

PASSED THIS 20th DAY OF August, 2002.



GLORIA HAYWARD
CLERK OF CIRCUIT COURT

Gloria Hayward
DEPUTY CLERK

BOARD OF COUNTY COMMISSIONERS
SUMTER COUNTY

Billy Rutter
BILLY RUTTER, CHAIR



STATE OF FLORIDA, COUNTY OF SUMTER
I HEREBY CERTIFY that the above and
attached is a true copy of the original
of Gloria Hayward, Clerk of Circuit
Court.
Gloria Hayward
August 29, 2002

Sec. 8-3. Fire rescue department.

(a) *Creation:* There is hereby established the Sumter County Fire Rescue Department (department). The department shall be the sole provider of fire suppression, fire prevention, extrication, rescue and emergency response to incidents including man-made or natural disasters that are not primarily law enforcement or emergency medical in nature in the geographical limits of the county, with the exception of that portion of the county served by the villages department of public safety.

(b) *Jurisdiction:* The geographical area of jurisdiction for the county fire rescue department shall be the entire geographical area of the county except that portion served by the villages department of public safety, but shall include any other area subject to any inter agency or inter local agreement, contract, automatic or mutual aid pact that the county fire rescue department enters into with other agencies or governmental jurisdictions upon approval of the board of county commissioners.

(c) *Fire director:* There is hereby established the office of fire rescue director (director) to oversee, direct and administer the operation of the county fire rescue department. The director shall serve as the county wide fire chief, the highest-ranking officer and chief executive of the county fire rescue department. The director shall report and answer to the county administrator. The director shall oversee the operation of the county fire rescue department and work closely with the authorities having jurisdiction over law enforcement, water supply, public works, emergency management, planning/development and emergency medical services among other services to provide for protection of the public interest in those instances that involve those other jurisdictions and departments. The director shall work closely with all state and federal agencies in protection of the public interest in those instances and disasters which involve said state and federal agencies, including but not limited to the office of the state fire marshal, the division of forestry, the department of emergency management, the Federal Emergency Management Agency, the United States Fire Administration, the Office of Homeland Security, and other agencies as required. The director shall have the authority implement procedures and to establish an organizational structure including the delegation of rank and authority to carry out the mission of the county fire rescue department. All subordinate positions of rank within the county fire rescue system will follow the organized structure chain of command and authority.

(d) *Advisory board:* There is hereby created a county fire rescue advisory board (advisory board), the purpose of which is to provide input for the public interest to the director and board of county commissioners concerning issues related to fire prevention and protection and the consolidated fire rescue service. Each city, department, and community development district becoming a part of the consolidated county fire rescue service will be entitled to one (1) voting position on the advisory board. Each city, department, and community development district will select its voting member and alternate

ARTICLE I. IN GENERAL

to the advisory board through its own means, policy or procedures. The board of county commissioners will appoint one (1) voting member and alternate to the advisory board, who shall not be the director. The maximum number of members on the advisory board will be twelve (12) members and twelve (12) alternates. A quorum shall consist of seven (7) members. A simple majority of the voting members present at any meeting will be required for action or recommendation to pass. The advisory board is subject to all rules, regulations and statutes applying to advisory boards in the county, including open meeting requirements and public records. The advisory board will meet a minimum of six (6) times annually, on a bi-monthly schedule, in January, March, May, July, September and November. The advisory board may schedule additional meetings, as it deems necessary with due public notice. The advisory board will select its own chair and vice-chair. Any member or alternate of the advisory board or the director may request items to be placed on the agenda. The director shall not be a voting member of the advisory board. Action and recommendations of the advisory board will be forwarded to the board of county commissioners. The advisory board shall not have authority to enter into inter-local agreements, contracts or other binding legal documents on behalf of county fire rescue.

(Ord. No. 2002-22, §§ 1-4, 8-27-02)

Editor's note: Ord. No. 2002-22, §§ 1-4, adopted Aug. 27, 2002, did not specifically amend the Code. Hence, its inclusion herein as section 8-3 was at the discretion of the editor.

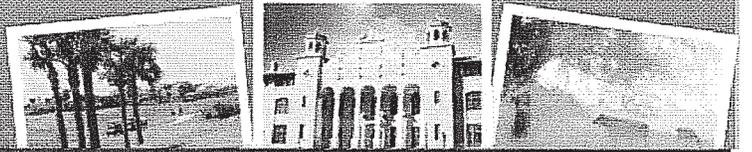
Advisory Board

Each City / Department / Community Services District entering into this agreement will be entitled to one (1) voting position on the Sumter County Fire Rescue Advisory Board which will be established to provide input for the public interest to the Fire Rescue Director / Fire Chief and Board of County Commissioners of Sumter County. Each City / Department / Community Services District entering into this agreement will select its Fire Rescue Advisory Board Member and Alternate through its own means, policy or procedures. The Sumter County B.O.C.C. will appoint one (1) voting member and alternate to the Sumter County Fire Rescue Advisory Board, who shall not be the Fire Rescue Director / County Fire Chief. The maximum number of members on the Sumter County Fire Rescue Advisory Board will be twelve (12) members and twelve (12) alternates. The absolute minimum number for a quorum shall be seven (7) members at any given meeting. A simple majority of the voting members present at any meeting will be required for action(s) or recommendation(s) of this advisory board to pass. The Sumter County Fire Rescue Advisory Board is subject to all rules, regulations and statutes applying to advisory boards in Sumter County, Florida. The Sumter County Fire Rescue Advisory Board will meet a minimum of six (6) times annually, on a bi-monthly schedule, in January, March, May, July, September and November of each year. The advisory board may schedule additional meetings, as it deems necessary. The Sumter County Fire Rescue Advisory Board will select its own Chairperson and Vice-Chair, one of whom shall set the agenda and be present at each meeting. Any member or alternate of the Sumter County Fire Services Advisory Board or the Sumter County Fire Rescue Director / County Fire Chief may request item(s) to be placed on the agenda. The Sumter

County Fire Rescue Director / County Fire Chief shall not be a voting member of this advisory board. Action(s) and recommendation(s) of The Sumter County Fire Rescue Advisory Board will be forwarded to the B.O.C.C. of Sumter County. Only the Board of County Commissioners of Sumter County may enter into inter-local agreements, contracts or other binding legal documents on behalf of Sumter County Fire Rescue.

Services

Sumter County Fire Rescue will respond to calls for Emergency Medical Service (EMS) assistance as a First-Responder at the Basic Life Support (BLS) level in accordance with all applicable State of Florida rules, regulations and statues through a Memorandum of Understanding (MOU) with Lake / Sumter EMS as the current holder of the Certificate of Public Convenience and Necessity (COPCN) for EMS in Sumter County. This Memorandum of Understanding (MOU) will describe the type and nature of EMS call response from Sumter County Fire Rescue. This MOU will also identify the Medical Director and BLS Protocols under which Sumter County Fire Rescue will function. Sumter County Fire Rescue will respond to calls for fire suppression in accordance to its policy, procedure and Standard Operating Guidelines, which will follow accepted practice referenced back to National Fire Protection Association (N.F.P.A.) standards as published for Public Fire Protection as a Combination Fire Department, specifically N.F.P.A. Standards 1201 and 1720. The resources of the Sumter County Fire Rescue Organization will be aligned on the “Battalion System” with the fire suppression resources assigned to each incident dependent upon its needs and not limited only to the resources of the closest geographical fire station location. Resources and deployment of personnel, apparatus and equipment will be shared by all Cities / Departments /



Search our site...



You are here: [Home](#) > [Government](#) > [County Commissioners](#) > [Boards and Committees](#) > [Fire Advisory Board](#)

Fire Advisory Board

Overview -

The Sumter County Fire Advisory Board was created to provide input for the public interest to the Director and Board of County Commissioners of Sumter County concerning issues related to fire prevention and protection and the consolidated fire rescue service. Each City, Department, and Community Development District part of the consolidated Sumter Fire Rescue Service is entitled to (1) voting position on the Advisory Board. Each City, Department, and Community Development District will select its voting member and alternate to the Advisory Board through its own means, policy or procedures. The Board of County Commissioners of Sumter County will appoint (1) voting member and alternate to the Advisory Board, who shall not be the Director.

Members -

Kenny Baker	Alternate Croom-a-Coochee
B J Blockyou	Alternate Center Hill
Lorenzo Brooks	Alternate Royal
Duane Carlson	Alternate Tri-County
Stephen Croft	Alternate Webster
Lester Eberle	Representative Coleman
Gene Elliott	Alternate Lake Panasoffkee
Tim Fox	Representative Tri-County
Milton Hill	Alternate Coleman
Diane Lamb	Representative Center Hill
Randy Mask	Board of County Commissioners
Tommy Messer	Representative Croom-a-coochee
Roger Norton	Representative Lake Panasoffkee
Judy Smith	Alternate Oxford
Robert Smith	Representative Wildwood
Levi Solomon	Representative Royal
Justin Thalgot	Representative Oxford
Dan Torchia	Representative Bushnell
Patricia Ward	Representative Webster
Vacant	Alternate Bushnell
Vacant	Alternate Wildwood



BILLS FOR APPROVAL
City of Wildwood, Florida
January 24, 2011

3. NEW BUSINESS – ACTION REQUIRED
f. (1) Bills for Approval

CITY COMMISSION-LEGISLATIVE DEPARTMENT

1	Payroll	January 16, 2011 Pay Period - 5 Employees	\$ 2,146.92
2	PGIT	Workers Comp Insurance	\$ 19.88
3	Sprint	Cell Phone	\$ 22.83
4	The Daily Commercial	Ad	\$ 359.72
5	Walmart Sam's Club	Banquet Supplies	\$ 112.70

CITY MANAGER-EXECUTIVE DEPARTMENT

6	Payroll	January 16, 2011 Pay Period - 3 Employees	\$ 9,528.88
7	Dept of Management Services	Telephone Service	\$ 61.14
8	Dept of Management Services	Telephone Service	\$ 3.87
9	PGIT	Workers Comp Insurance	\$ 107.87

CITY CLERK-FINANCIAL & ADMINISTRATIVE DEPARTMENT

10	Payroll	January 16, 2011 Pay Period - 4 Employees	\$ 10,343.45
11	Century Link	Telephone Service	\$ 38.57
12	Dept of Management Services	Telephone Service	\$ 151.20
13	Dept of Management Services	Telephone Service	\$ 3.85
14	PGIT	Workers Comp Insurance	\$ 117.30
15	Printing Systems, Inc.	Ballots - Dec. M100 2 Sided 15"	\$ 875.85
16	Progress Energy	Electric Service	\$ 79.33
17	Sprint	Cell Phone	\$ 22.57
18	Terminix	Monthly Pest Control Contract	\$ 87.50
19	The Daily Commercial	Subscription	\$ 54.60

DEVELOPMENT SERVICES

20	Payroll	January 16, 2011 Pay Period - 4 Employees	\$ 8,877.85
21	Dept of Management Services	Telephone Service	\$ 61.12
22	Dept of Management Services	Telephone Service	\$ 3.83
23	PGIT	Workers Comp Insurance	\$ 76.33
24	Sprint	Cell Phone	\$ 22.43
25	The Daily Commercial	Ad	\$ 168.54

HUMAN RESOURCES

26	Payroll	January 16, 2011 Pay Period - 1 Employees	\$ 1,825.74
27	Dept of Management Services	Telephone Service	\$ 61.12
28	Dept of Management Services	Telephone Service	\$ 3.83
29	PGIT	Workers Comp Insurance	\$ 19.88

POLICE DEPARTMENT

30	Payroll	January 16, 2011 Pay Period - 25 Employees	\$ 56,661.17
31	ACE Fingerprint Equipment Labs	Integrity Tape, Red	\$ 106.82
32	Advanced Auto Parts	Brake Rotor, Disc Pads, Arm Assem, Coil Ignition, Etc	\$ 598.04
33	Car Quest Auto Parts	Halogen Light	\$ 24.45
34	Cason & Gaskins TV Inc	Cobra Inverter, Sandisk	\$ 129.92
35	Dept of Management Services	Telephone Service	\$ 135.12
36	Dept of Management Services	Telephone Service	\$ 35.49
37	H & J Electronics International, Inc	DuraBook Pentium T4200 Dual Core	\$ 2,343.00
38	Law Enforcement Supply	Blt Keeper, Mag Pouch, Nylon Keeper, Lite, Flr Cone	\$ 660.55
39	Merritt Department Stores, Inc	Shirt, Sgt Stripes	\$ 50.72

40	Office Depot	Office Supplies	\$	468.82
41	PGIT	Workers Comp Insurance	\$	3,287.23
42	Progress Energy	Electric Service	\$	908.35
43	Sirchie	Cotton Applicator Swab, Plain Swab Boxes	\$	70.59
44	Sprint	Cell Phone	\$	236.87
45	Terminix	Monthly Pest Control Contract	\$	25.00
46	Wildwood Computer	Encore PCI Network Card Adapter	\$	79.80

STREET DEPARTMENT, MECHANIC

47	Payroll	January 16, 2011 Pay Period - 2 Employees	\$	19,344.26
48	Advanced Auto Parts	Sensor Throttle, Door Handle	\$	78.19
49	Dept of Management Services	Telephone Service	\$	45.04
50	Dept of Management Services	Telephone Service	\$	1.23
51	PGIT	Workers Comp Insurance	\$	2,009.31
52	Progress Energy	Electric Service	\$	4,506.90
53	Sprint	Cell Phone	\$	95.29
54	Sumter Electric	Electric Service	\$	151.58

FLEET MAINTENANCE

55	Payroll	January 16, 2011 Pay Period - 2 Employees	\$	3,927.61
56	Advanced Auto Parts	R View Mirrors, Mini Bulbs	\$	30.42
57	Car Quest Auto Parts	Grease Gun Coupler	\$	5.77
58	Dept of Management Services	Telephone Service	\$	45.04
59	Dept of Management Services	Telephone Service	\$	1.22
60	PGIT	Workers Comp Insurance	\$	558.07
61	Progress Energy	Electric Service	\$	109.23
62	Sprint	Cell Phone	\$	22.83

COMMUNITY RE-DEVELOPMENT

63	Payroll	January 16, 2011 Pay Period - 1 Employees	\$	2,744.49
64	Dept of Management Services	Telephone Service	\$	61.13
65	Dept of Management Services	Telephone Service	\$	3.83
66	PGIT	Workers Comp Insurance	\$	28.66
67	Sprint	Cell Phone	\$	22.43

PARKS AND RECREATION

68	Payroll	January 16, 2011 Pay Period - 6 Employees	\$	7,949.12
69	Advanced Auto Parts	Pulley Idler, Radiator, Door Handle	\$	145.81
70	Car Quest Auto Parts	Oil Filter	\$	5.50
71	Century Link	Telephone Service	\$	34.09
72	Dept of Management Services	Telephone Service	\$	61.13
73	Dept of Management Services	Telephone Service	\$	3.83
74	HD Supply WaterWorks	Valve Boxes, Riser, Lid	\$	60.03
75	PGIT	Workers Comp Insurance	\$	723.19
76	Progress Energy	Electric Service	\$	944.47
77	Sprint	Cell Phone	\$	68.29
78	Sumter Electric	Electric Service	\$	330.87
79	T & D Waste Services, Inc	Port O Let Rental	\$	245.00
80	The Daily Commercial	Ad	\$	235.75

COMMUNITY CENTER & OXFORD COMMUNITY CENTER

81	Car Quest Auto Parts	Ant Prab53	\$	14.98
82	Sumter Electric	Electric Service	\$	1,716.42
83	Terminix	Baiting Protection COW Community Ctr; Monthly	\$	650.00

PHYSICAL ENVIRONMENT ADMINISTRATIVE DEPARTMENT

84	Payroll	January 16, 2011 Pay Period - 3 Employees	\$	5,290.70
85	Dept of Management Services	Telephone Service	\$	106.16
86	Dept of Management Services	Telephone Service	\$	3.84
87	PGIT	Workers Comp Insurance	\$	58.38
88	Terminix	Monthly Pest Control Contract	\$	12.50

WATER DEPARTMENT

89	Payroll	January 16, 2011 Pay Period - 9 Employees	\$	16,076.99
90	Advanced Auto Parts	Blower Motor, Wiper Blades, Trlr Light Set	\$	52.64
91	Dept of Management Services	Telephone Service	\$	45.04
92	Dept of Management Services	Telephone Service	\$	2.40
93	HD Supply WaterWorks	Valve Stem, Safety Flg Kit	\$	168.95
94	Plant Technicians	Environmental Testing	\$	555.00
95	PGIT	Workers Comp Insurance	\$	1,690.10
96	Progress Energy	Electric Service	\$	2,791.80
97	Rainey Construction Co.	2 Loads of Limerock	\$	162.00
98	Sherwin Williams	Paint	\$	108.49
99	Sprint	Cell Phone	\$	166.14
100	Sumter Electric	Electric Service	\$	1,065.32
101	Sumter Sanitation	Tipping Fee	\$	94.76
102	Sunstate Meter & Supply, Inc	T 10 Gallon Meter, Hefco Cover, Orange Ribbon	\$	4,810.37
103	The Dumont Company, Inc	Clear Flow Corrosion Inhibitor	\$	1,645.25
104	Verizon Wireless	Shipping of Phone	\$	8.99
105	Wildwood Auto Repair & Wrecker	Tow of Chevy	\$	117.00

WASTEWATER DEPARTMENT

106	Payroll	January 16, 2011 Pay Period - 15 Employees	\$	31,707.03
107	Advanced Auto Parts	Starter, Heater Core, Washer Pump, Etc	\$	414.61
108	American In-Line Inspection, Inc	Clean Sewer Lines Remove Blockage	\$	875.00
109	Brownie's Wastewater Solutions	Vactor Work. Vac and Jetted Sanitary Lines	\$	900.00
110	Car Quest Auto Parts	Fuel Filter, Solvent, Oil	\$	185.56
111	Cason & Gaskins TV, Inc	Holsters, Extension Cord	\$	52.96
112	Century Link	Telephone Service	\$	108.56
113	Coy Thomas Electric, Inc.	Repaired Contactors for Reuse Pump	\$	633.00
114	Culligan	Bottled Water	\$	57.98
115	Data Flow Systems, Inc	RMA Repairs, Radio UHF Synthesized	\$	1,243.10
116	Dept of Management Services	Telephone Service	\$	90.08
117	Dept of Management Services	Telephone Service	\$	5.57
118	HD Supply WaterWorks	Wet n Fast CE	\$	157.92
119	ITT Water & WasteWater USA	Basic Repair Kit, Grommet, Cable, Solvents, Etc	\$	1,679.25
120	Key Scales Ford	Bushing, Clamp, Indicator Asy	\$	44.00
121	Luzadder Inc	Removal, Install & Start-Up VFD for Pump #3	\$	520.00
122	McNichols Co.	Aluminum Bar Grating	\$	320.70
123	MMD Computer Center, Inc	Cyber Power Supply Converter Sample St.	\$	223.96
124	Odyssey	Hypochlorite Solutions	\$	2,487.51
125	Office Depot	Office Supplies	\$	188.69
126	Orlando Steel	Fiberglass Ten Bar Black, Aluminum Ties	\$	368.47
127	PGIT	Workers Comp Insurance	\$	1,678.55
128	Progress Energy	Electric Service	\$	1,282.41
129	Rainey Construction Co.	2 Loads of Limerock	\$	162.00
130	Sprint	Cell Phone	\$	112.55
131	Sumter Electric	Electric Service	\$	680.06

132	TAW Orlando Service Center	TCI Line Reactor, 7.5 HP Drive	\$ 1,842.35
133	Terminix	Monthly Pest Control Contract	\$ 25.00
134	Test America	Environmental Testing	\$ 724.50
135	United States Plastic Corp.	Tubing, Connectors, Couplings, Poly-E Covers, Etc	\$ 282.86

GREENWOOD CEMETERY

136	Progress Energy	Electric Service	\$ 12.79
-----	-----------------	------------------	----------

ATTORNEYS/CONSULTANTS/SURVEYORS

137	Kimley-Horn & Associates, Inc.	Engineers	\$ 42,615.19
138	Potter Clement Lowry	Code Enforcement Hearing	\$ 472.50

FUEL INVENTORY

139	Lynch Oil Company, Inc	Gasoline	\$ 7,224.25
-----	------------------------	----------	-------------

TOTAL			\$ 282,473.43
--------------	--	--	----------------------

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

S E A L

ATTEST: _____
Joseph Jacobs, City Clerk

Ed Wolf, Mayor

3. NEW BUSINESS-ACTION REQUIRED
 g. (1) General Items for Discussion/Approval Schedule date for Commission Workshops to discuss various issues and receive development and administrative updates in February and March

February 2011						
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
	City Commission Meeting at 7:00 PM VALENTINE'S DAY					
20	21	22	23	24	25	26
	PROJECTED date for workshop to discuss development updates & other issues- 5:30 PM ???					
27	28					
	City Commission Meeting at 7:00 PM					

3. NEW BUSINESS-ACTION REQUIRED

g. (1) General Items for Discussion/Approval Schedule date for Commission Workshops to discuss various issues and receive development and administrative updates in February and March

March 2011						
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
	City Commission Meeting at 7:00 PM					
20	21	22	23	24	25	26
	PROJECTED date for workshop to discuss _____ issues- 5:30 _____ PM ???					
27	28	29	30	31		
	City Commission Meeting at 7:00 PM					

3. NEW BUSINESS--ACTION REQUIRED
g. 2 General Items for Consideration
Discussion/Approval Schedule Mid Year
Budget Analysis Report Workshop for April

April 2011						
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4	5	6	7	8	9
10	11 City Commission Meeting at 7:00 PM	12	13	14	15	16
17	18 PROJECTED date for Mid-Year Budget Analysis Workshop - 5:30 PM ???	19	20	21	22	23
24	25 City Commission Meeting at 7:00 PM	26	27	28	29	30

City of Wildwood, Florida
PROPOSED BUDGET PREPARATION & WORKSHOP SCHEDULE

Fiscal Year 2011-2012 Budget

March – April 2011: Departments to work on 2011-2012 Budget & Capital Improvements requests. Evaluation of employees to be completed by April 1st

April – May 2011: City Mgr. to meet with Dept. Heads to formalize 2011-2012 budget. 2010-2011 Budget Analysis Report will be presented to Commission.

June 2011 : City Manager and Clerk's Office to create and finalize budget

June 13th, 2011 – 7:00 PM – Regularly Scheduled City Commission meeting – City Manager evaluation forms to be presented to Commission

June 27th, 2011 – 7:00 PM – Regularly Scheduled City Commission meeting – City Manager evaluation to be discussed

July 5th, 2011 – Budget to be completed and presented to Commission

July 11th, 2011 – 7:00 PM – Regularly Scheduled City Commission meeting

July 18th, 2011 – First Budget Workshop – 9:00 AM – 12:00 Noon

July 25th, 2011 – 7:00 PM – Regularly Scheduled City Commission meeting

August 8th, 2011 – 7:00 PM – Regularly Scheduled City Commission meeting

August 15th, 2011 – Second Budget Workshop – 9:00 AM – 12:00 Noon

August 22nd, 2011 – 7:00 PM – Regularly Scheduled City Commission meeting

September 6th, 2011 – Third Budget Workshop (if needed)

PROPOSED Public Hearings On Millage / Budget

September 13th, 2011 – (Tuesday)
7:00 PM – First Public Hearing – and, Approval of City Manager's Contract

September 27th, 2011 – (Tuesday)
7:00 PM – Second/Final Public Hearing

**CITY OF WILDWOOD
EXECUTIVE SUMMARY**

3. NEW BUSINESS--ACTION REQUIRED
g. 4 General Items for Consideration
Review/discussion of a proposed "new" City logo

SUBJECT: City Logo
REQUESTED ACTION: Board Option

Work Session (Report Only) **DATE OF MEETING:** 1/24/11
 Regular Meeting Special Meeting

CONTRACT: N/A Vendor/Entity: _____
Effective Date: _____ Termination Date: _____
Managing Division / Dept: _____

BUDGET IMPACT: _____
 Annual **FUNDING SOURCE:** _____
 Capital **EXPENDITURE ACCOUNT:** _____
 N/A

HISTORY/FACTS/ISSUES:

Mayor & Commission,

On April 24th 2000, the City Commission adopted the current City Logo. This logo was created by the previous City Manager Jim Stevens. As the City moves forward, this logo will be included on reports, letterhead, web sites, brochures, advertisements, vehicles, uniforms, etc.. City staff recently met with representatives of E5 Solutions who have voluntarily looked at revising the City logo. Attached are quick examples of how the logo can change. Staff would ask for direction on how to proceed:

- Keep the logo the same
- Negotiate an agreement with a private firm to update the design of the logo
- Solicit design ideas from both the community and private organizations.

If the logo is changed, the old logo would be phased out and the new one added when new supplies, uniforms, fleet changes are made. This would reduce the financial impact of the change.

Regards,

Robert Smith





Motion by Commissioner Allen, second by Commissioner Hutchinson to approve the site design as amended and forward to H&B Consulting Engineers then on to Britt Construction. Motion carried. All voting yea.

- d. Resolution No. 756, A Resolution of the City of Wildwood Opposing The Creation of Water Markets, etc., for approval, (the letter from the Withlacoochee Regional Water Supply Authority asking for our support was approved in April 10th meeting but the actual resolution was not presented) (Attachment on file)

Resolution No. 756 introduced and read by Mayor Wolf.

Motion by Commissioner Strickland, second by Commissioner Allen that Resolution No. 756: A Resolution of the City of Wildwood, Florida opposing the creation of water markets through sale of permitted water rights which would convey ownership to another user: be adopted. Motion carried. All voting yea.

- e. Resolution No. 757, A resolution providing for long-term payments for connection fees for hardship cases (Attachments on file)

CA Blair – set up after discussion at last Commission meeting. Mayor Wolf – set up for only very low income. CM Stevens – have reviewed the Connection Fee Chart, and there may not be the need to distinguish between low income and very low income. The other suggestion is that the contract be drawn up so that the amount of monthly payment is no more than \$100, rather than say 18 months. CA Blair – she did not include interest accrual which the Commission may want to address. CM Stevens – suggested that a statement be included, "failure to make payments as contracted may result in termination of utility service or services for which the payment plan was developed."

Motion by Commissioner Hutchinson, second by Commissioner Allen to table Resolution No. 757 until such time as City Manager and City Attorney may review and provide amended language. Motion carried. All voting yea.

Commissioner Strickland – should consider the possibility of a pay off, because when you go to selling property, there can't be any outstanding liens.

CM Stevens – a payment plan is not something many Cities do.

- f. Discussion/approval of submittals for new City crest (Attachment on file)

Full agenda packet

CM Stevens – this is basically for the chairs at this time. A final update could be made later. Questioned whether to use Florida's Transportation Hub or Central Florida's Transportation Hub.

Commissioner Bivins suggested taking the palm tree from one of the submittals and placing it on the second submittal for a combination of both.

Commissioner Hutchinson, Mayor Wolf, Commissioner Strickland - Florida's Transportation Hub.



Motion by Commissioner Allen, second by Commissioner Hutchinson to approve that the palm tree be included on the second logo. Motion carried. All voting yea.

8. NEW BUSINESS:

- a. Request by House of Prayer (Beau Beard for Elder Michael Glover) to hold a group meeting on the corner of Central, Jackson & Kilgore Streets; serve refreshments; and, to turn the street light off to show a movie (Attachment on file)

Mayor Wolf – when would this begin, how is the street light cut off. PWD Kornegay – would have to contact Florida Power to cut off and turn back on. Mr. Beard – would begin about 7:00 p.m. CM Stevens – expressed concern that cutting off light could put City in libelous situation, if something happened while the area was darkened. Mr. Beard – would end about 9:00 p.m. Commissioner Strickland – what time have other churches been allowed to continue to for conventions. CM Stevens – about 10:00 p.m.

Commissioner Allen – sun will still be up at 7:00 p.m., so that there would not be much time that the light would be on. Mr. Beard – may be able to turn the screen.

Motion by Commissioner Hutchinson, second by Commissioner Strickland to grant request with exception of having the street light turned off. Motion carried. All voting yea.

- b. Discussion on Martin Luther King Park upgrades (Attachment on file)

Commissioner Allen – letter needs to write to the Villages, but this list needs discussion. See if we can get a community leader to be a liaison if the City makes some improvement to the equipment. The liaison would need to let the police department know if there was any equipment abuse.

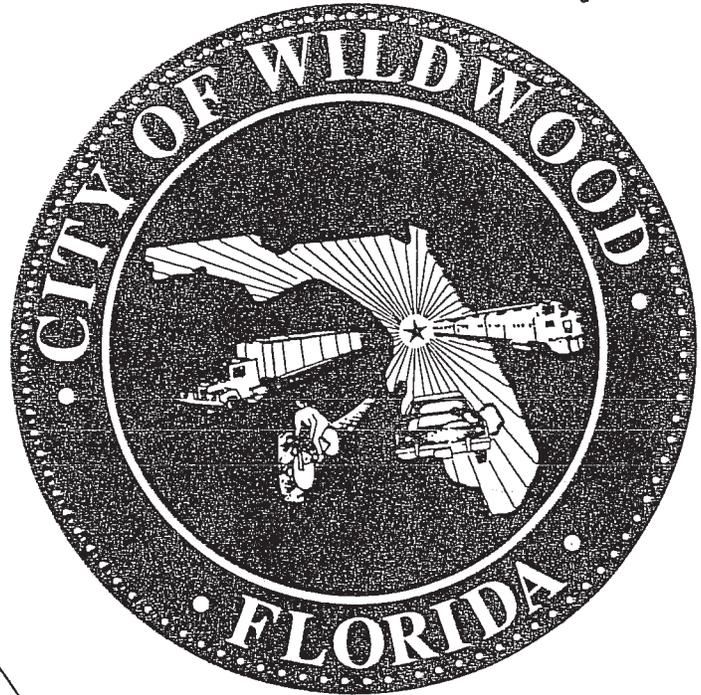
Mayor Wolf – the Villages have held true to their word. When the City negotiated the contract with them, they indicated they wanted to do some things. They came in resurfaced the courts, put up new standards and backboards. Put in sod and dirt. An administrator of the Villages, has stated they don't mind spending the money, but they are aware of how people take care of what they spend and how much it is appreciated. They have already driven by the park to see how it is being used. We need to convey to everyone who uses the park, that people are watching and if they show they appreciate it and take care of it, this could reflect directly on how much more we can get done by outside help. Hope that those who use the park will report anyone who intentionally abuse it.

Commissioner Bivins – part of that would be to not let the park get into the condition it was before. Poles and lights and labor has been donated. But there is a need for the City to pay and licensed electrician to connect the power, and the City to pay the monthly bills. CM Stevens – how will the lights be turned on and off. Mayor Wolf – Mr. Rocker across the street has offered to help. CM Stevens – have preset timer to turn off and have automatic turn on at dusk. Commissioner Hutchinson – post the times that the lights will be on, so that everyone understands. Mayor Wolf – post no alcohol.

Commissioner Strickland – letter does need to be written, but they need to understand that the Commission has turned over doing things in our park without the consent of the Commission. First knowledge he had was the day before the actual work was done.

4/24/00

3. NEW BUSINESS-ACTION REQUIRED
g. 4 General Items for Consideration
Review/discussion of a proposed new city logo



4/24/00

3. NEW BUSINESS-ACTION REQUIRED
g. 4 General Items for Consideration
Review/discussion of a proposed "new" City logo



4/24/00



PROPOSED LOGO'S

3. NEW BUSINESS-ACTION REQUIRED
g. 4 General Items for Consideration
Review/discussion of a proposed "new" City logo

1]



2]



3]



4]



5]



6]



City of Wildwood, Florida

100 N. Main Street
Wildwood, Florida 34785

5. a. COMMUNITY
REDEVELOPMENT AGENCY
(1) Review/discussion
regarding the City Hall LED
sign (Attachments)

TO: Mayor/Commissioners
FROM: David Grimm, City Projects Planner/Coordinator
RE: City Hall LED Message Sign
DATE: January 24, 2011

At the direction of the Commission, I requested proposals for the construction of an LED Message Sign to be placed in front of City Hall along US 301. The LED message center would have a viewing area of 6' wide by 2' high. The overall size of the sign would be 8' wide X 6'-3" high with illuminated cast aluminum letters and a stucco finish. Training for the operation of the wireless controlled message board is included. Building permit and electrical service to the sign will be provided by the City.

The bid results are as follows:

Mid-Florida Sign:	\$23,700.00
Hilton Displays:	\$24,985.00
McNeill Signs:	\$26,332.93

Staff recommends awarding the contract to Mid-Florida Signs in the amount of \$23,700.00.



3602 Parkway Boulevard Suite 2 Leesburg, Florida 34748
 OFFICE 352.787.3882 FAX 352.787.9427
 www.midflsigns.com

5. a. COMMUNITY REDEVELOPMENT AGENCY
 (1) Review/discussion regarding the City Hall LED sign
 (Attachments)

PROPOSAL

January 21, 2011

Dave Grimm
 City of Wildwood
 100 N Main Street
 Wildwood, FL 34785

PROJECT: WILDWOOD CITY HALL – WILDWOOD, FLORIDA

Mid-Florida Signs & Graphics proposes to perform the work listed below for the price of TWENTY-TWO THOUSAND NINE HUNDRED AND NO/100 DOLLARS (\$23,700.00):

- A. FURNISH AND INSTALL of new double-sided illuminated with led lighting monument sign with monochrome RED LED electronic message center. Sign to have cast aluminum letters mounted on monument of all aluminum construction with stucco/EIFS finish. Electronic message center to be (32 x 96 matrix)/(2'-0" x 6'-0" viewing area) monochrome RED 19mm by WatchFire; WiFi connectivity; training and support included.

**WARRANTY: FIVE (5) YEARS parts/ONE (1) YEAR labor on electronic message center; ONE (1) YEAR parts, labor, and workmanship on all other signage

TERMS: 50% DEPOSIT, Balance Due UPON COMPLETION; Permitting/Engineering INCLUDED; Sales Tax EXEMPT

Mid-Florida Signs & Graphics is a full-service electrical and architectural sign company providing service around Central Florida. We are a UL-listed company, and perform all work in accordance with the 2007 FBC with revisions and supplements and to the NEC (2008 ed.).

Thank you for the opportunity to present this proposal. We look forward to working with you again in the near future.

Signed _____

Richard T. Hayes, President

Date _____

Accepted/By _____

Name _____

Date _____

QUOTE 11-12891
Date: 1/20/2011

S. B. COMMUNITY REDEVELOPMENT AGENCY
(1) Review/discussion regarding the City Hall LED sign
(Attachments)

Prepared for:

CITY OF WILDWOOD

Location: Wildwood, FL

Prices below do not include: permitting,
engineering, or taxes

ITEM	QTY	UNIT	EXTENDED
D/F MONUMENT CABINET	1	\$ 6,687.00	\$ 6,687.00
D/F EMC (WATCHFIRE)	1	\$ 11,648.00	\$ 11,648.00
INSTALLATION	1	\$ 3,770.00	\$ 3,770.00
ONSITE TRAINING	1	\$ 1,500.00	\$ 1,500.00
SHIPPING & HANDLING	1	\$1,380.00	\$ 1,380.00
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
TOTAL			\$ 24,985.00

Customer Acceptance

Date

Colette Manganello

Date

Prices are valid for 30 days

Subject to terms & conditions on contract that accompanies this quotation

Quote based on signs specified in accompanying drawings

HILTONDISPLAYS

GREAT SIGNS FOR GREAT COMPANIES

www.hiltondisplays.com

125 Hillside Dr.
Greenville, SC
29607

(864) 233-0401
(800) 353-9132
Fax: (864) 242-2204



PO BOX 1093, BUNNELL, FL 32110-1093

5. a. COMMUNITY DEVELOPMENT AGENCY
(1) Review/discussion regarding the City Hall LED sign
(Attachments)

CONTRACT NO: 11965

CONDITIONAL SALES AGREEMENT

DATE: 01/12/11
PAGE: 1

THIS AGREEMENT made in quadruplicate on the above date, between McNeill Signs, Inc., hereinafter called the "Seller" and

Name: CITY OF WILDWOOD
Address: 100 NORTH MAIN STREET WILDWOOD, FLORIDA 34785

Hereinafter called the "Purchaser."

WITNESSETH: The Seller agrees to the terms and conditions hereinafter contained to manufacture and install an advertising display, hereinafter called "installation" in conformity with the specifications and conditions hereinafter contained, including those on the reverse hereof, and with the plans, if any, approved this day in writing by the partners hereto, all of which are incorporated herein as part of this agreement.

Job Name: CITY OF WILDWOOD
Address: 100 NORTH MAIN STREET
City, State: WILDWOOD, FLORIDA Phone: 352 330 1330 Contact Name: DAVE 303-4757 C

FABRICATE AND INSTALL ONE (1) 6'3" X 8'0" X 2'0" DEEP DOUBLE FACE NON ILLUMINATED FREE STANDING SIGN CABINET, CAP, DECORATIVE EMBELLISHMENT, BASE COVER, 2'5" X 6'3" MONOCHROME LED MESSAGE DISPLAY CENTER TEMPERATURE SENSOR, RWF HIGH SPEED LONG RANGE WIRELESS MODEM, LGNITE GRAPHICS SOFTWARE AND OVER THE PHONE SOFTWARE TRAINING ON TWO (2) STEEL COLUMNS SET IN CONCRETE SIMILAR TO PURCHASER'S SUPPLIED DRAWING. \$26,332.93

PLUS PERMITS AT ORIGINAL COST.
CONNECT TO EXISTING PRIMARY ELECTRIC AT SIGN BASE. ADEQUATE 120 VOLT DEDICATED CIRCUIT AND GROUNDING CONDUCTOR AT SIGN BASE IS THE RESPONSIBILITY OF THE PURCHASER.
DATA CABLE TO SIGN LOCATION UNDER SEPERATE CONTRACT IF APPLICABLE.
LANDSCAPING REQUIREMENTS UNDER SEPERATE CONTRACT.

PRICE\$ 26,332.93
Sales Tax\$.00
TOTAL\$ 26,332.93
Deposit\$ 13,166.47
Balance\$ 13,166.46
(price valid for 30 days)

Terms: 50% DOWN, BALANCE DUE ON COMPLETION
COST OF PERMITS ADDITIONAL
Balance due immediately upon completion
.....\$ _____
.....\$ _____

Subject to warranty and conditions on back side of this Agreement

HOUSE ACCOUNT

CITY OF WILDWOOD

(Salesman)

(Purchaser)

- Corporation
- Partnership
- Individual

Signature: _____

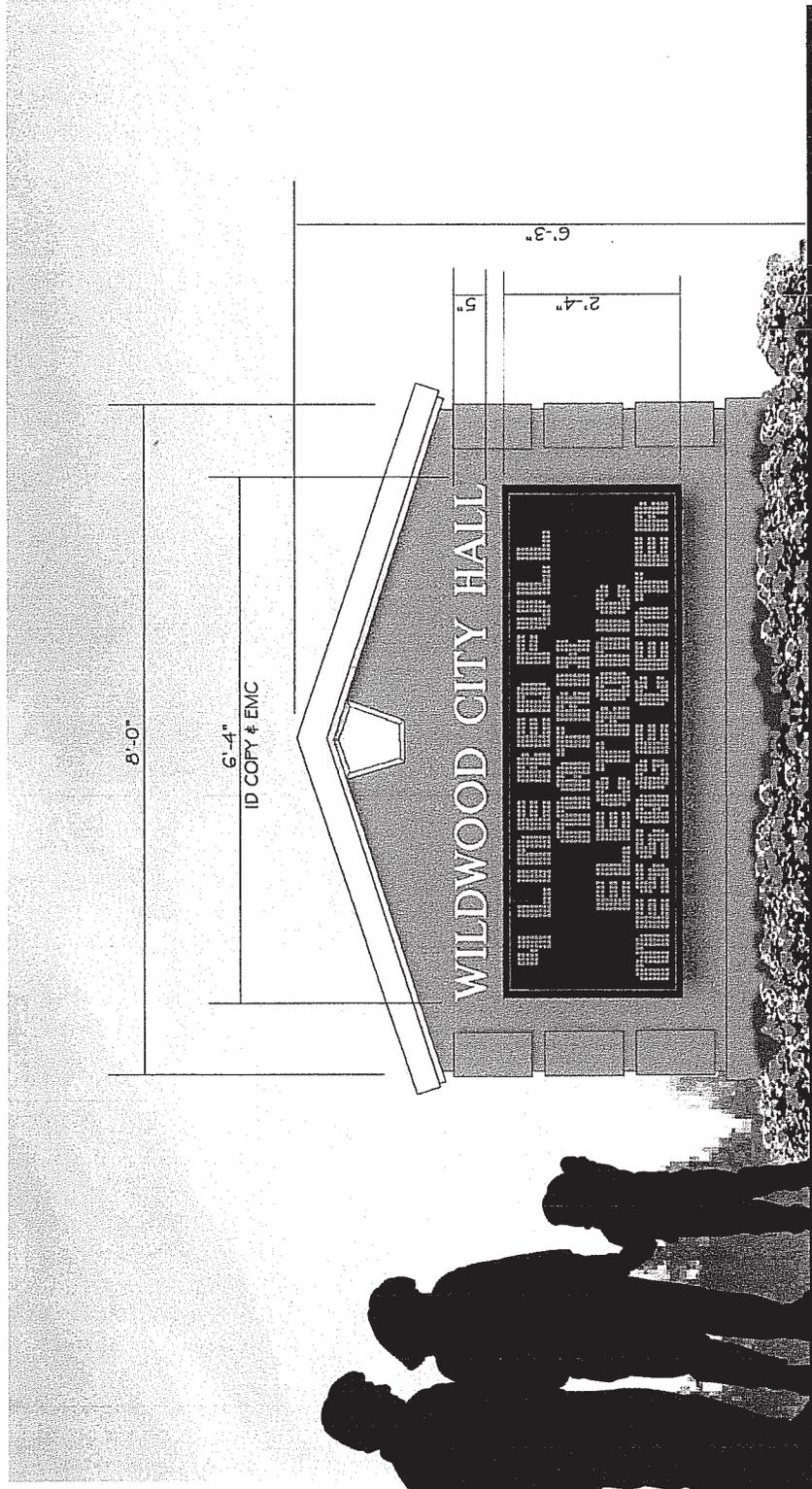
Signature: _____

Accepted By: _____

Title: _____

Date: _____ Title _____

Date: _____



CUSTOM FABRICATED MONUMENT SIGN WITH EMC. MONUMENT SIGN TO BE FABRICATED OF ALL ALUMINUM CONSTRUCTION WITH STUCCO FINISH. ID LETTERS TO BE CAST ALUMINUM WITH BAKED ENAMEL FINISH, INSTALLED WITH 1/4" STANDOFFS. ELECTRONIC MESSAGE CENTER TO BE DOUBLE SIDED WITH A RED LED. EMC TO HAVE FULL MATRIX CAPABILITIES AND 4 LINES OF 5" COPY. UNIT TO BE A 'WATCHFIRE" AMERICAN MADE WITH A 19MM PIXEL SIZE AND A MATRIX OF 32 X 96. OVERALL SIZE TO BE 2'-4" X 76", WITH A VIEWING AREA OF 2'-0" X 6'-0" WIRELESS RF CONTROLLED FROM CUSTOMER'S COMPUTER TO SIGN. FULL TRAINING PROVIDED BY MFS#G. FULL FIVE (5) YEAR WARRANTY ON ALL PARTS AND LABOR. CONCRETE FOUNDATIONS AND MONUMENT TO MEET THE 2007 FLORIDA BUILDING CODE, REVISED 2009 FOR 110 MPH WIND LOAD. SEALED ENGINEER'S DRAWING PROVIDED. MFS#G IS A STATE LICENSED ELECTRICAL SIGN CONTRACTOR AND MANUFACTURES ALL PRODUCTS TO MEET UL STANDARDS AND THE REQUIREMENTS OF THE NEC (LATEST ED.).

19 MM PIXEL SIZE

Client: CITY OF WILDWOOD Location: WILDWOOD Date: 01-07-2009 Dwg. By: DMH
 MID-FLORIDA SIGNS & GRAPHICS 3602 Parkway Blvd., Leesburg, FL 34748 352-787-3862 352-787-9427 (FAX)