



# Agenda

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## CITY COMMISSIONERS OF THE CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1  
 Mayor Pro-Tem/Commissioner – Ronald Allen – Seat 5  
 Pamala Harrison-Bivins – Seat 2  
 Don C. Clark – Seat 4  
 Robby Strickland – Seat 3  
 Robert Smith –City Manager

May 9<sup>th</sup>, 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)	<b>PUBLIC HEARING</b>	Adoption of the Evaluation and Appraisal Report (EAR) through Resolution 2011-04 (Attachments - Staff Recommends Approval)
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\* Quasi Judicial Hearing

### 2. REPORTS AND PUBLIC INPUT

#### SPECIAL PRESENTATIONS:

- Health Care Benefit Package Presentation (Deanna Cox, HRO (Attachments)
  - Health Care Benefits Comparison & Cost Presentation (Robert Smith, City Manager) (Attachments)
  - Proclamation declaring Arbor Day as May 7, 2011
- 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 April 25<sup>th</sup>, 2011 (Attachments – Staff Recommends Approval)

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

1. None

**c. RESOLUTIONS FOR APPROVAL:**

1. None

**d. APPOINTMENTS**

1. Appointment of individual to the Fire and Emergency Medical Services Advisory Board (Attachments – Board Option)

**e. CONTRACTS AND AGREEMENTS**

1. CDBG Project Contract Agreement (Dave Grimm, PP and/or Attorney Blair) (Attachments – Staff Recommends Approval)
2. Transmission Infrastructure Extension (TIE) Fee Update Work Order Authorization for Barnes, Ferland & Associates to complete the work outlined in the Scope of Services dated May 2, 2011 (Attachments – Staff Recommends Approval)
3. Request for approval to authorize Carr, Riggs & Ingram, CPAs and Advisors to perform a separate closeout audit on the WW769070-Wildwood Treatment Facilities project loan agreement as required by FDEP for the loan period from June 15, 2007 through January 29, 2010 (Attachments – Staff Recommends Approval)

**f. FINANCIAL**

1. Bills for Approval (Attachments – Staff Recommends Approval)
2. Review/approval of low quote from LPI for the construction and installation of handicap ramps on Gamble Street (Attachment – Staff Recommends Approval)

**g. GENERAL ITEMS FOR CONSIDERATION**

1. Request for decision/clarification regarding businesses such as the Internet Cafes/Sweepstakes (Attachments – Staff Requests Direction from Commission)

**4. ADJOURN:**

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**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

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

1. Quarterly Report from Jason Hargrove, P&R Coordinator –(Attachments)