



# 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

February 14<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>TIMED ITEM</b>	Review of Special Magistrate's recommendation to the City Commission for approval of the Conditional Use Permit request of Ed Lynum/Andrew Brown (Attachments)
7:00PM (b)	<b>TIMED ITEM</b>	Approval requested for a Conditional Use Permit to allow a double-wide mobile home in an area zoned Commercial for security purposes (Attachments – Board Option)
7:00 PM (c)	<b>TIMED ITEM</b>	Review of Special Magistrate's recommendation to the City Commission for approval of the rezoning request of Quadventure, LLC ( <u>See first reading of Ordinance No. O2011-01 below</u> ) (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 January 24<sup>th</sup>, 2011 (Attachments – Staff recommends approval)

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

1. Ordinance No. O2011-01, an ordinance reclassifying zoning; consistency with Comp Plan; amendment of official zoning map; as requested by Quadventure, LLC (Approval of, and recommendation, to the City Commission by the Special Magistrate see 1.(c) Timed Items (Attachments – Staff Recommends Approval)

**c. RESOLUTIONS FOR APPROVAL**

1. None

**d. APPOINTMENTS**

1. None

**e. CONTRACTS AND AGREEMENTS**

1. None

**f. FINANCIAL**

1. Bills for Approval (Attachments – Staff Recommends Approval)
2. Review/approval of request from Fleet Services, Steve Watson, to accept the low quote for A/C Recovery Unit (Attachment – Staff Recommends Approval)

**g. GENERAL ITEMS FOR CONSIDERATION**

1. Approval requested by Wildwood Community Development Center, Inc. to hold a Black History Celebration and parade at Martin Luther King Park on February 19<sup>th</sup>, 2011 (Attachment – Staff Recommends Approval)
2. Discussion/Approval for letter of support for Emergency/Pedestrian Crossing Signal on US 301/Rutland St. (Attachments – Staff Recommends Approval)

**4. ADJOURN:**

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**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

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

1. **FYI** – Quarterly report from Chief Reeser for the police department (Attachments)
2. **FYI** – Quarterly report from Ron Allen, WDD for the water department (Attachments)
3. **FYI** – letter from Bradley Arnold, County Administrator, acknowledging participation in an alternative transportation study for the City of Wildwood (Attachment)
4. **FYI** – City of Wildwood “Logo” contest information (Attachment)
5. **FYI** – Update on Youth Basketball League (Attachment)
6. **FYI** – Update on Adult Flag Football (Attachments)
7. **FYI** – Reminder – Special Called Workshop Meeting for Monday, February 21<sup>st</sup> at 5:30PM (NO Attachment)
8. **FYI** – Thank You from resident Karen Douglas to the Water Department personnel (Attachment)
9. **FYI** – Budget Analysis through January 2011 (Attachments)