

# 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

August 23<sup>rd</sup>, 2010  
7:00 PM

### PLEASE TURN OFF ALL CELL PHONES AND PAGERS

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Department, ADA Coordinator, at 352-330-1330, Ext. 102, forty-eight (48) hours in advance of the meeting.

F.S.S. 286.0105A-If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The City of Wildwood DOES NOT provide this verbatim record).

## AGENDA

- THE MEETING IS CALLED TO ORDER BY THE MAYOR
- INVOCATION
- FLAG SALUTE

### 1. TIMED ITEMS AND PUBLIC HEARINGS

7:00 PM (a)	PUBLIC HEARING – 2 <sup>ND</sup> FINAL READING	Ordinance No. O2010-15 an ordinance providing for amendments of the City's charter; providing elections be held in November; providing the swearing in to be at the first meeting in January following the previous November elections) (Attachments – Staff Recommends Approval)
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\* Quasi Judicial Hearing

### 2. REPORTS AND PUBLIC INPUT

- **SPECIAL PRESENTATION:** Presentation of plaque to the City of Wildwood for support in raising awareness and inspiring participation in the 2010 Census – (Craig McDade, GIS support; Pam Law & Jason Hargrove, Web Site and facility bookings; etc.) (Attachments)
  - 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 July 26<sup>th</sup>, 2010 (Attachments – Staff recommends approval)
2. Minutes of Regular Meeting held on August 9<sup>th</sup>, 2010 (Attachments – Staff recommends approval)

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

1. None

**c. RESOLUTIONS FOR APPROVAL:**

1. Resolution No. R2010-24, a resolution declaring one 2005 John Deere Track Hoe and bucket attachment as surplus property (Attachments – Staff Recommends Approval)
2. Resolution No. R2010-25, a resolution declaring various refuse equipment as surplus property (Attachments – Staff Recommends Approval)

**d. APPOINTMENTS**

1. None

**e. CONTRACTS AND AGREEMENTS**

1. Review/discussion regarding Lease Agreement between the City of Wildwood and BW City Ministries (Attachments – Board Option)

**f. FINANCIAL**

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

**g. GENERAL ITEMS FOR CONSIDERATION**

1. Letter from the Pilot Club requesting approval for their annual "Walk-A-Thon" - a change of route request – and a Proclamation from the city (Attachments – Staff Recommends Approval)
2. Review/acceptance of Waste Management's offer for vehicles and other refuse equipment (Attachments – Staff Recommends Approval)
3. Review of the estimated value of the 2005 John Deere Track Hoe (now declared surplus) and selection of the quote deemed to be in the city's best interest (Attachments – Staff Recommends Approval)

**4. ADJOURN:**

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**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

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

1. **FYI – Budget Analysis Report for June 2010 (Attachments)**

## 1. TIMED ITEMS AND PUBLIC HEARINGS

|                |                                                   |                                                                                                                                                                                                                                                                                   |
|----------------|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7:00 PM<br>(a) | PUBLIC HEARING –<br>2 <sup>ND</sup> FINAL READING | Ordinance No. O2010-15 an ordinance providing for amendments of the City's charter; providing elections be held in November; providing the swearing in to be at the first meeting in January following the previous November elections) (Attachments – Staff Recommends Approval) |
|----------------|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

\* Quasi Judicial Hearing

AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA;  
PROVIDING FOR AMENDMENT OF SECTIONS 4-10, 5-1, 5-  
5 and 5-7 OF THE CITY OF WILDWOOD CHARTER;  
PROVIDING THE CITY COMMISSION WITH AUTHORITY TO  
REQUIRE THAT A CITY MANAGER LIVE  
GEOGRAPHICALLY CLOSE TO OR WITHIN THE CITY;  
PROVIDING THAT ELECTIONS SHALL BE HELD IN  
NOVEMBER AT THE TIME OF THE STATE GENERAL  
ELECTION; PROVIDING THAT THE COUNTY CANVASSING  
BOARD MAY CANVASS ELECTIONS; PROVIDING THAT  
THE SUPERVISOR OF ELECTIONS MAY QUALIFY  
CANDIDATES; PROVIDING FOR PLACEMENT OF SAID  
CHANGES ON THE BALLOT FOR REFERENDUM VOTE;  
PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 166.031, Florida Statutes, provides for amendments to municipal charters; and,

WHEREAS, the statute provides that a governing body of a municipality may by ordinance submit to the electors of the municipality a proposed amendment to the charter which amendment may be to any part or to all of said charter except that part describing the boundaries of such municipality; and,

WHEREAS, the governing body of the municipality must place the proposed amendment contained in the ordinance to a vote of the electors at the next general election held within the municipality or at a special election called for such purpose; and,

WHEREAS, the City Commission has determined that it needs to amend the Charter to allow the City Manager to reside outside of the City's utility zone; and,

WHEREAS, the City Commission wishes to change the date of elections for city officials to the date of the state general election in hopes of encouraging a larger voter turnout and saving expenses.

NOW, THEREFORE, be it ordained by the City Commission of the City of Wildwood, Florida:

SECTION 1. Upon approval by referendum vote, Section 4-10 of the City of Wildwood Charter, shall be amended as follows (cross-throughs indicate deletions and underlines indicate additions):

Section 4-10. Appointment, qualifications and compensation.

The city commission may appoint a city manager who shall be the

administrative head of the city government, under the direction and supervision of the city commission, and who shall hold office at the pleasure of the city commission. He or she shall receive such compensation as the city commission may by resolution or contract fix and determine. He or she shall be chosen solely on the basis of his or her executive and administrative qualifications, without regard to his or her political belief, and shall be over the age of 21 years; . The city commission shall have discretion to require that the city manager shall reside in the city's municipal service zone in a geographic area close to or within the City during his term of office, but he or she need not be a resident of the city, county, or state at the time of his or her appointment.

SECTION 2. Upon approval by referendum vote, Section 5-1 of the City of Wildwood Charter, shall be amended as follows (cross-throughs indicate deletions and underlines indicate additions):

Section 5-1. Time of holding; terms of officers; special elections.

The city commission, composed of one mayor-commissioner and four commissioners shall run in five groups. The mayor-commissioner seat shall be designated as group 1. The city commissioner seats presently designated as group 2, group 3, group 4 and group 5 shall continue to be so designated. Each candidate for a seat on the city commission shall indicate or have indicated at the time of his or her qualification the group for which he or she is a candidate. The regular election for the offices of the city commissioners shall be held on the first Tuesday after the first Monday in ~~December~~November of each state general election year of each year. The ~~mayor commissioner and the city commissioners in groups 2 and 4 shall be elected in 2005 and every four years thereafter.~~ The city commissioners in groups 3 and 5 shall be elected in 2004 and every four years thereafter. The mayor commissioner and the city commissioners in groups 2 and 4 serving at the time of enactment of this ordinance shall remain in the seats for which they currently hold office and each office shall be extended until 2014. An election shall be held for the offices of mayor commissioner and the city commissioners in groups 2 and 4 in 2014 for a 4 year term and every four years thereafter. An election shall be held for the offices of the city commissioners in groups 3 and 5 in 2012 for a 4 year term and every four years thereafter. Officers elected shall qualify and take office on the second Monday in January. The present members of the city commission shall serve as commissioners under this act until their successors are duly qualified, elected, ~~qualified~~ and installed in office. Special elections shall be held from time to time as may be authorized by ordinance or this Charter.

SECTION 3. Upon approval by referendum vote, Section 5-5 of the City of Wildwood Charter, shall be amended as follows (cross-throughs indicate deletions and

underlines indicate additions):

Section 5-5. ~~City commission to be the judge of election~~ Canvassing and qualification of its members.

1. Unless a majority of the city commission votes to utilize the supervisor of elections for qualifying of candidates and conducting the election and the county canvassing board for canvassing the election, the city commission shall be the judge of ~~conduct~~ the election and shall have the authority to determine the qualification of its members, subject to review by the courts.

2. If the city commission has not authorized the county canvassing board to canvass the election, at the time that the city commission meets to canvass the results of any election, any registered elector of the city shall be entitled to file with the city commission an affidavit setting out the facts showing that a candidate has violated the provisions of this Charter as to the manner of his election, or is otherwise unqualified to hold office, and the city commission shall take proof at such meeting and declare the results.

3. The city commission may by ordinance authorize the supervisor of elections to provide for qualifying for candidates and conduct the election and for the county canvassing board to canvass the election. If the city commission provides the supervisor of elections and the county canvassing board with such authority, then the supervisor of elections shall be responsible for the qualifying of candidates and conducting the election and the county canvassing board shall canvass the election. Once an ordinance is enacted authorizing the transfer of these responsibilities, the supervisor of elections and the county canvassing board shall retain this authority at all subsequent elections unless the city commission enacts a subsequent ordinance transferring such responsibility back to the City. Any such ordinance must be enacted and provided to the supervisor of elections and county canvassing board at least one year prior to the next general election.

SECTION 4. Upon approval by referendum vote, Section 5-7 of the City of Wildwood Charter, shall be amended as follows (cross-throughs indicate deletions and underlines indicate additions):

Section 5-7. Qualification of candidates for city commission.

Unless the city commission has voted to authorize the supervisor of elections to provide qualifying for candidates, ~~C~~andidates for city commission shall qualify as candidates upon

application to the city clerk, in conformity with the general law of the state and ordinances pursuant thereto. If the city commission has authorized the supervisor of elections to provide qualifying for candidates, the candidate shall qualify upon application to the supervisor of elections. Qualification shall occur at the same time as qualification for the state general election and shall be pursuant to state law.

SECTION 5. Pursuant to the authority provided in Section 166.031, Florida Statutes, the City commission of the City of Wildwood, Florida submits to the electors of the City of Wildwood the following questions:

A. Should Section 4-10 of the City of Wildwood Charter, be amended as follows (cross-throughs indicate deletions and underlines indicate additions):

Section 4-10. Appointment, qualifications and compensation.

The city commission may appoint a city manager who shall be the administrative head of the city government, under the direction and supervision of the city commission, and who shall hold office at the pleasure of the city commission. He or she shall receive such compensation as the city commission may by resolution or contract fix and determine. He or she shall be chosen solely on the basis of his or her executive and administrative qualifications, without regard to his or her political belief, and shall be over the age of 21 years, The city commission shall have discretion to require that the city manager shall reside in the city's municipal service zone in a geographic area close to or within the City during his term of office, but he or she need not be a resident of the city, county, or state at the time of his or her appointment.

Yes

No

B. Should Section 5-1 of the City of Wildwood Charter, be amended as follows (cross-throughs indicate deletions and underlines indicate additions):

Section 5-1. Time of holding; terms of officers; special elections.

The city commission, composed of one mayor-commissioner and four

commissioners shall run in five groups. The mayor-commissioner seat shall be designated as group 1. The city commissioner seats presently designated as group 2, group 3, group 4 and group 5 shall continue to be so designated. Each candidate for a seat on the city commission shall indicate or have indicated at the time of his or her qualification the group for which he or she is a candidate. The regular election for the offices of the city commissioners shall be held on the first Tuesday after the first Monday in ~~December~~ November of each state general election year of each year. ~~The mayor-commissioner and the city commissioners in groups 2 and 4 shall be elected in 2005 and every four years thereafter. The city commissioners in groups 3 and 5 shall be elected in 2004 and every four years thereafter.~~ The mayor commissioner and the city commissioners in groups 2 and 4 serving at the time of enactment of this ordinance shall remain in the seats for which they currently hold office and each office shall be extended until 2014. An election shall be held for the offices of mayor commissioner and the city commissioners in groups 2 and 4 in 2014 for a 4 year term and every four years thereafter. An election shall be held for the offices of the city commissioners in groups 3 and 5 in 2012 for a 4 year term and every four years thereafter. Officers elected shall qualify and take office on the second Monday in January. The present members of the city commission shall serve as commissioners under this act until their successors are duly qualified, elected, ~~qualified~~ and installed in office. Special elections shall be held from time to time as may be authorized by ordinance or this Charter.

- Yes
- No

C. Should Section 5-5, City of Wildwood Charter, be amended as follows (cross-throughs indicate deletions and underlines indicate additions):

Section 5-5. ~~City commission to be the judge of election~~ Canvassing and ~~qualification of its members.~~

1. Unless a majority of the city commission votes to utilize the supervisor of elections for qualifying of candidates and conducting the election and the county canvassing board for canvassing the election, the city commission shall ~~be the judge of~~ conduct the election and shall have the authority to determine the qualification of its members, subject to review by the courts.

2. If the city commission has not authorized the county canvassing board to canvass the election, at the time that the city commission meets to canvass the results of any election, any

registered elector of the city shall be entitled to file with the city commission an affidavit setting out the facts showing that a candidate has violated the provisions of this Charter as to the manner of his election, or is otherwise unqualified to hold office, and the city commission shall take proof at such meeting and declare the results.

3. The city commission may by ordinance authorize the supervisor of elections to provide for qualifying for candidates and conduct the election and for the county canvassing board to canvass the election. If the city commission provides the supervisor of elections and the county canvassing board with such authority, then the supervisor of elections shall be responsible for the qualifying of candidates and conducting the election and the county canvassing board shall canvass the election. Once an ordinance is enacted authorizing the transfer of these responsibilities, the supervisor of elections and the county canvassing board shall retain this authority at all subsequent elections unless the city commission enacts a subsequent ordinance transferring such responsibility back to the City. Any such ordinance must be enacted and provided to the supervisor of elections and county canvassing board at least one year prior to the next general election.

Yes  
 No

D. Should Section 5-7, City of Wildwood Charter, be amended as follows (cross-throughs indicate deletions and underlines indicate additions):

Section 5-7. Qualification of candidates for city commission.

Unless the city commission has voted to authorize the supervisor of elections to provide qualifying for candidates, ~~C~~andidates for city commission shall qualify as candidates upon application to the city clerk, in conformity with the general law of the state and ordinances pursuant thereto. If the city commission has authorized the supervisor of elections to provide qualifying for candidates, the candidate shall qualify upon application to the supervisor of elections. Qualification shall occur at the same time as qualification for the state general election and shall be pursuant to state law.

Yes  
 No

SECTION 6. These questions shall be placed on the ballot at the next general election on December 7, 2010.

SECTION 7. If any section, subsection, sentence, clause, phrase of this ordinance, or any particular application thereof shall be held invalid by any court, administrative agency, or other body with appropriate jurisdiction, the remaining section, subsection, sentences, clauses, or phrases under application shall not be affected thereby.

SECTION 8. This ordinance shall take effect immediately upon its final adoption by the City Commission and the Charter changes will become effective on approval by a majority in the referendum election to be held December 7, 2010.

PASSED AND ORDAINED this \_\_\_\_ day of \_\_\_\_\_, 2010, by the City Commission of the City of Wildwood, Florida.

SEAL

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

ATTEST: \_\_\_\_\_  
Joseph Jacobs, City Clerk

\_\_\_\_\_  
Ed Wolf, Mayor

First Reading: \_\_\_\_\_

Second Reading: \_\_\_\_\_

Approved as to form:

\_\_\_\_\_  
Jerri A. Blair  
City Attorney

## 2. REPORTS AND PUBLIC INPUT

- **SPECIAL PRESENTATION:** Presentation of plaque to the City of Wildwood for support in raising awareness and inspiring participation in the 2010 Census – (Craig McDade, GIS support; Pam Law & Jason Hargrove, Web Site and facility bookings; etc.) (Attachments)

### (a) CITY MANAGER:

#### NOTES: (2.f.)

None

#### REPORTS: (2.f.)

(See “f” below)

### (b) CITY ATTORNEY:

(1)

### (c) CITY CLERK:

(1)

### (d) COMMISSION MEMBERS:

(1)

### (e) PUBLIC FORUM:

(1)

### (f) NOTES/REPORTS/FILED ITEMS:

1. FYI – Budget Analysis Report for June 2010 (Attachments)



2. **REPORTS & PUBLIC INPUT: SPECIAL PRESENTATION** to the COW for support in the 2010 Census process

August, 5, 2010

Craig Mcdade  
City of Wildwood  
100 N. Main Street  
Wildwood, Florida 34785

Dear Craig Mcdade,

This letter is to express appreciation for the support received from the City of Wildwood in helping the U.S. Census Bureau to achieve a complete and accurate census count in 2010. Conducting the decennial census is a massive and vitally important undertaking—one which the Census Bureau could only accomplish with the assistance and support of partners like you. We value the time and resources the City of Wildwood dedicated in helping to ensure a successful 2010 Census.

Your commitment to motivate the public to complete and return the census form will have a lasting impact. As a census partner, you can take pride in knowing that the civic involvement demonstrated by City of Wildwood helped ensure that the communities you serve are accurately represented in Congress and eligible for the funding needed for important community programs, services and facilities. The 2010 Census data will aid your community and government in making strategically and fiscally sound decisions to spur and sustain economic development and growth, and improve the quality of life in every neighborhood.

Once again, thank you for your contributions and unparalleled efforts to the 2010 Census to assure Florida residents are accurately reflected in the 2010 *Portrait of America*. Your partnership is appreciated and we look forward to continued opportunities to work together in the future.

Sincerely,

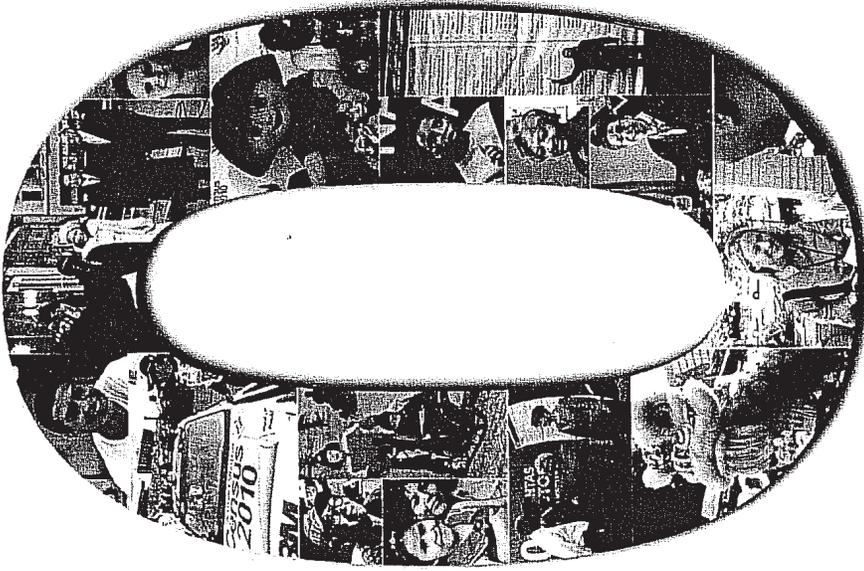
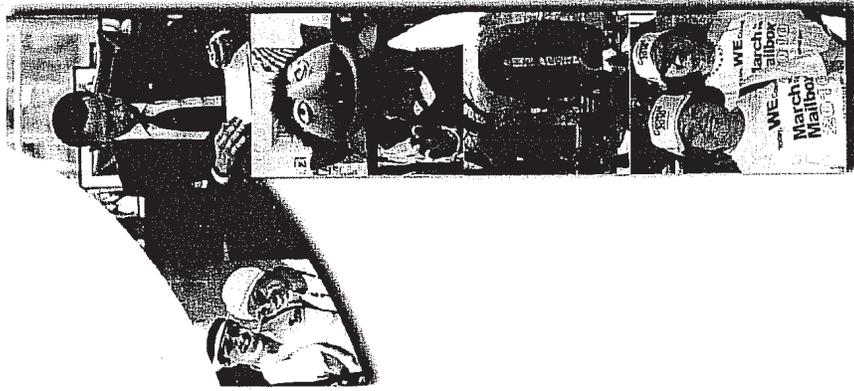
George Grandy, Jr.  
Atlanta Regional Director

United States  
**Census  
2010**

IT'S IN OUR HANDS

*Thank You*

FOR HELPING  
TO PAINT THE  
**NEW PORTRAIT  
OF AMERICA**



THE U.S. CENSUS BUREAU HEREBY RECOGNIZES

## City of Wildwood

as a valued partner and offers appreciation for your support  
in raising awareness of and inspiring participation in the 2010 Census.

Your efforts to help achieve a complete and accurate  
census count have made a lasting impact on the nation.

*Robert M. Groves*

Dr. Robert M. Groves  
Director, U.S. Census Bureau

## General Fund Expenditures Budget Analysis Report

JULY 2010

| GENERAL DEPARTMENTS               | Bugeted                | Actual                 | Difference             | Percentage    |
|-----------------------------------|------------------------|------------------------|------------------------|---------------|
| Legislative (Mayor/Commissioners) | \$ 60,977.00           | \$ 43,570.13           | \$ (17,406.87)         | 71.45%        |
| Executive (City Manager)          | \$ 266,040.00          | \$ 210,329.88          | \$ (55,710.12)         | 79.06%        |
| Financial Administrative          | \$ 560,270.00          | \$ 468,436.34          | \$ (91,833.66)         | 83.61%        |
| Police                            | \$ 1,693,601.00        | \$1,338,239.02         | \$ (355,361.98)        | 79.02%        |
| Community Center                  | \$ 48,739.00           | \$ 29,678.96           | \$ (19,060.04)         | 60.89%        |
| Parks and Recreation              | \$ 302,037.00          | \$ 267,035.33          | \$ (35,001.67)         | 88.41%        |
| Building Services                 | \$ 253,145.00          | \$ 203,535.11          | \$ (49,609.89)         | 80.40%        |
| Development Services              | \$ 411,346.00          | \$ 334,325.09          | \$ (77,020.91)         | 81.28%        |
| Streets/Public Works              | \$ 661,829.00          | \$ 507,814.95          | \$ (154,014.05)        | 76.73%        |
| Community Redevelopment           | \$ 88,560.00           | \$ 70,584.00           | \$ (17,976.00)         | 79.70%        |
| <b>TOTAL</b>                      | <b>\$ 4,346,544.00</b> | <b>\$ 3,473,548.81</b> | <b>\$ (872,995.19)</b> | <b>79.92%</b> |

## BUDGET ANALYSIS REPORT FISCAL YEAR 09-10

July 2010

| ITEM                                                             | BUDGETED               | ACTUAL                 | DIFFERENCE               | PERCENTAGE    |
|------------------------------------------------------------------|------------------------|------------------------|--------------------------|---------------|
| Inter-Fund Transfers: Industrial Park                            | \$ 10,000.00           | \$ 10,000.00           | \$ -                     | 100.00%       |
| Inter-Fund Transfers: Enterprise Transfer In                     | \$ 309,000.00          | \$ 175,000.00          | \$ (134,000.00)          | 56.63%        |
| Interfund Transfers-5% TIE & Connection Fees                     | \$ -                   | \$ -                   | \$ -                     | 0.00%         |
| General Revenue-State (INTERGOVT)                                | \$ 153,000.00          | \$ 113,781.79          | \$ (39,218.21)           | 74.37%        |
| Gas Tax-State (\$.04 + .01) -Local Option (INTERGOVT)            | \$ 200,000.00          | \$ 179,060.22          | \$ (20,939.78)           | 89.53%        |
| State Sales Tax (.005 cent) (INTERGOVT)                          | \$ 222,000.00          | \$ -                   | \$ (222,000.00)          | 0.00%         |
| .01 Infrastructure Surtax (INTERGOVT) Discretionary Sales Surtax | \$ 438,000.00          | \$ 371,180.68          | \$ (66,819.32)           | 84.74%        |
| County Motor Fuel Tax (9th cent) (INTERGOVT)                     | \$ 40,000.00           | \$ 28,417.25           | \$ (11,582.75)           | 71.04%        |
| State Beverage License (INTERGOVT)                               | \$ 3,500.00            | \$ 2,660.46            | \$ (839.54)              | 76.01%        |
| Mobile Home License (INTERGOVT)                                  | \$ 13,000.00           | \$ 15,302.91           | \$ 2,302.91              | 117.71%       |
| Ad Valorem Taxes                                                 | \$ 975,331.00          | \$ 1,038,950.35        | \$ 63,619.35             | 106.52%       |
| Utility Tax Water Sales-City                                     | \$ 29,268.92           | \$ 24,030.07           | \$ (5,238.85)            | 82.10%        |
| Utility Tax-Villages 5% Water Utility                            | \$ 127,000.00          | \$ -                   | \$ (127,000.00)          | 0.00%         |
| Utility Tax (Electric/Gas)                                       | \$ 275,000.00          | \$ -                   | \$ (275,000.00)          | 0.00%         |
| Telecommunications Tax                                           | \$ 200,000.00          | \$ 156,257.67          | \$ (43,742.33)           | 78.13%        |
| Franchise Tax                                                    | \$ 452,500.00          | \$ 431,205.32          | \$ (21,294.68)           | 95.29%        |
| Interest Income                                                  | \$ 23,000.00           | \$ 2,938.10            | \$ (20,061.90)           | 12.77%        |
| Zoning Compliance                                                | \$ 600,000.00          | \$ 389,615.52          | \$ (210,384.48)          | 64.94%        |
| Second Dollar Fund                                               | \$ 1,250.00            | \$ 1,032.00            | \$ (218.00)              | 82.56%        |
| Fines & Forfeitures                                              | \$ 45,000.00           | \$ 19,966.46           | \$ (25,033.54)           | 44.37%        |
| Community Center                                                 | \$ 25,000.00           | \$ 28,593.67           | \$ 3,593.67              | 114.37%       |
| Miscellaneous GF Revenue                                         | \$ 23,636.00           | \$ 24,874.92           | \$ 1,238.92              | 105.24%       |
| Summer Camp Registration                                         | \$ 30,000.00           | \$ -                   | \$ (30,000.00)           | 0.00%         |
| Private Contributions Summer Camp                                | \$ 10,000.00           | \$ 1,017.00            | \$ (8,983.00)            | 10.17%        |
| Dixie Youth Baseball Registration                                | \$ 1,200.00            | \$ 1,135.00            | \$ (65.00)               | 94.58%        |
| Life Flight Lease Payments                                       | \$ 12,000.00           | \$ 4,000.00            | \$ (8,000.00)            | 33.33%        |
| Fuel Tax Refunds                                                 | \$ 4,000.00            | \$ 4,806.82            | \$ 806.82                | 120.17%       |
| Auction/Land Sales Proceeds                                      | \$ 15,000.00           | \$ 10,500.00           | \$ (4,500.00)            | 70.00%        |
| Police User Fee                                                  | \$ 160,000.00          | \$ 132,678.30          | \$ (27,321.70)           | 82.92%        |
| Concession Stand Income                                          | \$ 10,000.00           | \$ -                   | \$ (10,000.00)           | 0.00%         |
| The Villages Amended Agreement                                   | \$ 45,000.00           | \$ 45,000.00           | \$ -                     | 100.00%       |
| City Occupational Licenses                                       | \$ -                   | \$ 3,455.00            | \$ 3,455.00              | #DIV/0!       |
| Community Center Reservation Fee                                 | \$ -                   | \$ 1,330.15            | \$ 1,330.15              | #DIV/0!       |
| Growers Market Revenue                                           | \$ -                   | \$ 9,885.00            | \$ 9,885.00              | #DIV/0!       |
| Qualifying Fees                                                  | \$ -                   | \$ 409.52              | \$ 409.52                | #DIV/0!       |
| Villages Amended Agreement-2007                                  | \$ 45,000.00           | \$ 45,000.00           | \$ -                     | 100.00%       |
| <b>Total</b>                                                     | <b>\$ 4,497,685.92</b> | <b>\$ 3,272,084.18</b> | <b>\$ (1,225,601.74)</b> | <b>72.75%</b> |

## Enterprise Fund Expenditures Budget Analysis Report

July 2010

| DEPARTMENTS                         | Bugeted                | Actual                | Difference             | Percentage    |
|-------------------------------------|------------------------|-----------------------|------------------------|---------------|
| Physical Environment Administration | \$ 346,897.00          | \$ 289,679.70         | \$ (57,217.30)         | 83.51%        |
| Water Dept.                         | \$ 837,292.00          | \$ 666,004.20         | \$ (171,287.80)        | 79.54%        |
| Wastewater Dept.                    | \$ 1,634,872.00        | \$1,302,114.50        | \$ (332,757.50)        | 79.65%        |
| Refuse                              | \$ 877,084.00          | \$ 629,272.61         | \$ (247,811.39)        | 71.75%        |
| Industrial Park                     | \$ 23,600.00           | \$ 15,344.68          | \$ (8,255.32)          | 65.02%        |
| Greenwood Cemetery                  | \$ 725.00              | \$ 352.94             | \$ (372.06)            | 48.68%        |
| <b>TOTAL</b>                        | <b>\$ 3,720,470.00</b> | <b>\$2,902,768.63</b> | <b>\$ (817,701.37)</b> | <b>78.02%</b> |

## Enterprise Fund Revenue Budget Analysis Report Fiscal Year 09-10

July 2010

| ITEM                           | BUDGETED               | ACTUAL                 | DIFFERENCE             | PERCENTAGE    |
|--------------------------------|------------------------|------------------------|------------------------|---------------|
| Water Operational              | \$ 1,250,000.00        | \$ 1,061,591.00        | \$ (188,409.00)        | 84.93%        |
| Water Connection Fees          | \$ 150,000.00          | \$ 118,449.67          | \$ (31,550.33)         | 78.97%        |
| Water TIE Fees                 | \$ 15,000.00           | \$ 97,102.99           | \$ 82,102.99           | 647.35%       |
| Water Meter Install            | \$ -                   | \$ 19,686.59           | \$ 19,686.59           | #DIV/0!       |
| Water-Misc On/Off              | \$ 20,000.00           | \$ 17,813.00           | \$ (2,187.00)          | 89.07%        |
| Water Income Other             | \$ 4,000.00            | \$ 8,655.41            | \$ 4,655.41            | 216.39%       |
| Refuse Operational Revenue     | \$ 750,000.00          | \$ 634,344.04          | \$ (115,655.96)        | 84.58%        |
| Refuse Other Income            | \$ 6,000.00            | \$ 9,015.67            | \$ 3,015.67            | 150.26%       |
| Wood Waste                     | \$ 10,000.00           | \$ 5,376.50            | \$ (4,623.50)          | 53.77%        |
| Roll Off Container Billings    | \$ 5,000.00            | \$ 7,527.55            | \$ 2,527.55            | 150.55%       |
| Wastewater Operational Revenue | \$ 2,000,000.00        | \$ 1,684,907.72        | \$ (315,092.28)        | 84.25%        |
| Wastewater Connection Fees     | \$ 300,000.00          | \$ 256,439.15          | \$ (43,560.85)         | 85.48%        |
| Wastewater TIE Fees            | \$ 25,000.00           | \$ 30,197.89           | \$ 5,197.89            | 120.79%       |
| Sewer Other Misc               | \$ 20,000.00           | \$ 35,595.89           | \$ 15,595.89           | 177.98%       |
| Wastewater TSS / COD           | \$ 575,000.00          | \$ 518,358.55          | \$ (56,641.45)         | 90.15%        |
| Reuse Fees                     | \$ 30,000.00           | \$ 63,879.92           | \$ 33,879.92           | 212.93%       |
| Interest Income                | \$ 600.00              | \$ 5,823.69            | \$ 5,223.69            | 970.62%       |
| Industrial Park                | \$ -                   | \$ -                   | \$ -                   | #DIV/0!       |
| <b>Total</b>                   | <b>\$ 5,160,600.00</b> | <b>\$ 4,574,765.23</b> | <b>\$ (585,834.77)</b> | <b>88.65%</b> |

### **3. NEW BUSINESS – ACTION REQUIRED**

#### **a. MINUTES**

1. Minutes of Regular Meeting held on July 26<sup>th</sup>, 2010 (Attachments – Staff recommends approval)
2. Minutes of Regular Meeting held on August 9<sup>th</sup>, 2010 (Attachments – Staff recommends approval)

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

1. None

#### **c. RESOLUTIONS FOR APPROVAL:**

1. Resolution No. R2010-24, a resolution declaring one 2005 John Deere Track Hoe and bucket attachment as surplus property (Attachments – Staff Recommends Approval)
2. Resolution No. R2010-25, a resolution declaring various refuse equipment as surplus property (Attachments – Staff Recommends Approval)

#### **d. APPOINTMENTS**

1. None

#### **e. CONTRACTS AND AGREEMENTS**

1. Review/discussion regarding Lease Agreement between the City of Wildwood and BW City Ministries (Attachments – Board Option)

#### **f. FINANCIAL**

1. Bills for Approval (Attachments – Staff Recommends Approval)
2. Review/approval requested for Change Order No. 3, Champagne Farms Water Supply Facility (Well) (Attachment – Board Option)

#### **g. GENERAL ITEMS FOR CONSIDERATION**

1. Letter from the Pilot Club requesting approval for their annual “Walk-A-Thon” - a change of route request – and a Proclamation from the city (Attachments – Staff Recommends Approval)
2. Review/acceptance of Waste Management’s offer for vehicles and other refuse equipment (Attachments – Staff Recommends Approval)
3. Review of the estimated value of the 2005 John Deere Track Hoe (now declared surplus) and selection of the quote deemed to be in the city’s best interest (Attachments – Staff Recommends Approval)

CITY OF WILDWOOD, FLORIDA  
CITY COMMISSION  
REGULAR MEETING  
JULY 26, 2010 – 7:00 P.M.  
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood met in Regular session July 26, 2010 at 7:00 p.m. in the City Hall Commission Chamber.

Present: Mayor Wolf; Commissioners Bivins, Clark, Allen and Strickland. Also present: City Manager Smith, Assistant City Clerk Roberts, City Attorney Blair, Police Chief Reeser, AVT Law, Development Services Director Peavy, Development Services Coordinator McHugh, and Water Director Allen.

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

1. TIMED ITEMS AND PUBLIC HEARINGS 7:00 PM

(a)\* Request by Turkey Run, LLC for a twelve (12) month extension of the PUD/Ordinance No. 616 which currently expires November 11, 2010, due to current economic conditions (Attachments – Staff Recommends Approval)

Public Hearing was opened by Mayor Wolf, with DSD Peavy and John Riley, President of Turkey Run, LLC sworn in to comment. No comments received from the audience.

DSD Peavy indicated that Turkey Run, LLC has applied for hardship extension due to economic conditions.

Motion by Commissioner Allen, second by Commissioner Bivins to approve a six-months extension effective November 11, 2010, in keeping with Ordinance #553. Motion carried. Yea – Allen, Bivins, Clark, Wolf. Nay – Strickland.

(b)\* Power Corporation's request for final plat approval of the Edgewater at Lakeside Landings plat (Attachments – Staff Recommends Approval)

Public Hearing was opened and John Agnelli was sworn in, and DSD Peavy reminded she was still under oath. No comments were received from the audience.

DSD Peavy – Power Corporation was original approved for 749 units under their PUD in the Lakeside Landing subdivision. The market has shown a need for single-family residences in that development. The request is a plat approval for 19 lots that will accommodate single-family homes. Engineer has approved the plan and staff recommends final approval. Mr. Agnelli indicated they are downzoning, reacting to the market.

Motion by Commissioner Strickland, second by Commissioner Clark to approve final plat of the Edgewater at Lakeside Landings. Motion carried by unanimous vote.

(c)\* Special Master recommendation on Case RZ 2010-07-01 Wildwood Sumter Holdings request for final approval for a rezoning from County Agricultural to City Planned Unit Development (PUD) on 27± acres bordering CR 462 & CR 132 (Attachments – Staff Recommends Approval)

Public Hearing was opened and Greg Beliveau of Land Planning Group, Doug Arnold of Kimley Horn, Sebastian Mizzi of Wildwood Sumter Holdings, Attorney John Hixenbaugh, Lee Clymer of Farner Barley, and citizens Max Stumborg, Michael Mills, Neil Worrell, Jim Sigler, and Anita Worrell were sworn in. DSD Peavy was reminded she was still under oath.

DSD Peavy noted an Ordinance on the agenda for first reading that would have to be considered with the Special Magistrate recommendation. Project went before the Planning & Zoning Board in July and received approval from County Agricultural to City PUD on 27 acres. The property was annexed into the City in 2005. It was part of the 2035 Comprehensive Plan just approved by DCA. Property does not have a zoning assigned at this time but is consistent with the Comprehensive Plan Land Use Map designation, which is Low Medium Density Residential, which allows up to 6 units per acre. Applicant seeks approval on the rezoning. Pursuant to policy 1.6.1 of the Comprehensive Plan the maximum development on the property is 113 dwelling units. The policy requires a maximum of 70 development on the property, which brings the density to 4.1 per acre. The Conceptual plan in the packet represents 110 residential dwelling units. A mix of housing types is required by policy 1.3.2 of the Future Land Use element and the Comp Plan. This project is to contain single-family units and single-family attached condo units. The plan is conceptual and does not mean that is what will be built. It shows how what is in the PUD Ordinance can work on this property. The project is compliant with all remaining goals, objectives and policies.

The Planning and Zoning Special Magistrate recommended favorable approval of the rezoning to PUD provided that County Road 462 be widened to four-lane prior to the development approval and he further recommended that the Commission not allow any further progress or approvals on CR 462 until such time that road is four laned. However the project was required to do a traffic analysis. Kimley Horn and Associates submitted the analysis. LSMPO reviewed the analysis on behalf of the City and found that the project would require a northbound left turn lane into the project between completion of 70 units and before completion of the project. Traffic seems to be a major concern, but there are currently three widening projects on 301 that have affected north and south bound traffic, which has utilized 462 as a bypass. A PD& E study is being conducted by Sumter County for CR462. The study will determine if there is any traffic issues, what the improvements need to be and what the County has to do to improve for future and existing developments. Letters were received from surrounding property owners and were provided in the packet to the Commission.

CA Blair questioned DSD Peavy as to whether staff recommends approval subject to the Special Magistrate requirements in his recommendation or based on LSMPO review. DSD Peavy indicated based on traffic analysis submitted and reviewed by LSMPO. In response to questions from CA Blair, DSD Peavy indicated the documents included in the packet were used to reach the staff recommendation.

In response to questions from Commissioner Clark – some persons present would like to see the apartments located on the backside of the property. DSD Peavy replied the diagram of phases is conceptual but development is bound by Ordinance as to the number of units that can be placed on the property. When plan goes forward with reviews it comes back to Commission and that would be when changes would be asked for.

Mayor Wolf – during that time is when the Commission would ask the developer for some consideration for their neighbors that have been there for some time. It is not what the

neighbors want to hear, but it is hard for the Commission to tell someone who has annexed into the City and whose development conforms with the Comp Plan and Land Use what they can and can't do with their land. CA Blair – in that case you would be inviting litigation with the City.

In response to a question from Commissioner Allen – Doug Arnold of Kimley Horn explained that the number of trips by vehicles is calculated by using the ITE Trip generation manuals and on an average of the pm peak hour it is about one trip per single-family unit, and about 1.7 trips per multi family units. The traffic study showed there would be approximately 300 vehicles in the peak direction during the pm peak hour, and that road based on level of service standards allows for 540 vehicles. With project traffic it will be about 60% capacity of the level of service. There will be a left turn lane for this project.

CM Smith – County in process of bid selection for PD&E Study, but there are no plans for improvements on 462. Have talked with the County in concept about the realignment of 462 East and West. Did negotiate a PUD on 462 West that is willing to donate the right-of-way for the interconnection. The County is going to look at the curve of 462 and the crossing of the CSX line on 462. The study showed that there are no requirements of the developer to construct a four-lane facility nor justified a four-lane facility. The only thing justified for their traffic is a left hand turn lane. Any new development on 462, the more the capacity runs out, the more it will require from 462 to become a four lane.

Commissioner Allen expressed concern that there is already a traffic jam created by the developed churches and when complete there will be five churches on 462, along with the traffic from the industrial park from Waste Management and Progress Energy. Can't see that the road is only at 60% with all that has been approved.

Greg Beliveau – when all the churches come in with their site plans they will have to have a traffic analysis. It is basically a first come, first serve. You have to go through concurrency analysis and the MPO's review and analysis the traffic study. The PD&E study that the County will be preparing takes into account all the churches, future development on 462, development on the intersection of 466A. All this will be factored into what will happen to 462, then a recommendation will be made. 462 is in the City's Comp Plan, the County's Comp Plan and the MPO's road transportation plan as a road to be reviewed. Triumph South is the first development and our analysis shows that we are not in violation of any code or study for CR462. At some point the road may need to be four laned, but when that happens all jurisdictions will have reviewed that potential. Have all documentation in place that says it does not have to be four laned for this development. When appropriate, willing to sit down with the City and the neighbors to look at the design of the project. Development is required to do different types of housing, and have met that requirement and are willing to work on the locations when that phase comes. Thought they were doing the right thing by placing the attached housing near the churches.

Greg Beliveau - For the record, the attached units are condominiums and they are not government subsidized. Owned – not rented.

Mayor Wolf – noted that DCA is requiring attached housing. Greg Beliveau – mixed used is required. In the Comp Plan 462 is listed as a transit trail route. DCA is pushing mixed housing to concentrate density to encourage people to utilize alternative transportation.

Max Stumborg – Four laning should not be overlooked. County Sheriff has to direct traffic for the Catholic Church now, so what will it be like when the other four open. Was present at the Special Magistrate hearing with Archie Lowry who recommended the road be four laned before any other steps taken. Doesn't feel Mr. Lowry's advice should be overlooked. Nowhere is the size or price range shown. Everyone is entitled a better living, but not infringe on neighbors. Doesn't see a house shortage because almost every block has a house for sale. As for providing housing for people working in the Villages, where are they living now? The one-acre zoning that he and his neighbors live in is ideal for that area. They all moved out there to get out of rural suburbia. They are talking about 110 units on 27 something acres. Who is Wildwood Sumter Holding, are they local. Mayor Wolf – they are not local. Max Stumborg – the roadway is already deteriorating and does not have the subs under it to hold the amount of heavy traffic that is now on it. Everyone in that area likes the one acre to five acres per house and that is what it is zoned. Understand that nine letters were sent out to property owners with seven against and two for the rezoning. Mayor Wolf – some of these concerns will be addressed when the developer comes back to the Commission. They can't do whatever they want. City has process in place to know how it will be aligned before they build. There will be public hearings. Don't believe they are changing the zoning because that is what the Land Use calls for. Mr. Stumborg expressed concern that condos in this area do not attract higher class of clientele. Example is what happened at the Cemetery break in and damage.

CM Smith – The recent condos developed in this area are in Lakeside Landing. They will have to meet residential design standards. Can go over those with Mr. Stumborg.

Michael Mills – Concerns – not against development if done the right way. Talking about condos in Lakeside Landing, but just had the gentlemen in here who wanted to change those because there is not a market for it. They are changing because of the economy but coming back with wanting to put something in there. Don't have problem with condos if done right. Understand the process, but why go to the next step if it is not clarified now.

Mayor Wolf – only thing that must be clarified now is whether or not, we as a governing body want to take the chance and tell a land owner who is meeting all our land use requirements at this stage tell him no you can't do what we allow. This Commission has raised the bar. Wildwood may be the envy of many other towns.

Michael Mills – travel that road probably more than anyone else here, and it is hard to get out from 134C. Concerned that the entrance into the development is basically in the curve. A turning lane is not going to solve that problem. There has to be a different way to enter that property. Afraid there is going to traffic fatality.

Mayor Wolf – will be working with the County to rework the curve. With the developers being from Canada, these may become winter homes for Canadians.

Michael Mills - Are the single family units going to be rentals and government subsidized?

CM Smith – the developer has stated it is not going to be, but we cannot force that upon the developer. Regarding 462 – the first step is the PD&E to get the road widened or improved. The County is taking the steps to look at improvements. There will be Public Hearings when they start the process for everyone to come and give their opinions. Explained that PD&E is Preliminary Design and Engineering. One was done on 466A from 139 to 301. They look at

what future impact would be from future development along the roadway. They justified it would be a four lane facility. They then determine how much right-of-way will be needed. What will each segment look like – two lanes a median and another two lanes? The analysis done on 462 by the developer and submitted to the City was to decide how many trips their development will create and compare to the capacity of the roadway. If the trips go over that capacity they would need to make improvements. The analysis was sent out to the Lake Sumter MPO for review and approval. They indicated the only mitigation needed was the northbound left turn lane. The PD&E study by the County will take into account the land to be developed and the industrial area. There will be public hearings for approval by the County. The lay out of the site plan will come back before the Commission for approval. The condos are required by the Comp Plan, but perhaps the developers will consider a different location.

Neil Worrell – is City legally bound to change from Agriculture to Low Medium Density Residential. CA Blair – unless there is a reasonable basis for the City not changing. Neil Worrell – uses the road daily and doesn't need an expert to tell him what shape the road is in. If the City is legally bound, why are we here? CA Blair – because the step has to be taken for approval. Crime is a concern - noted police call statistics in less than a year to Club Wildwood – 80 calls, The Commons – 108 calls, Peppertree – 56 calls in six months. Not one call to the two subdivisions where he and Mr. Stumborg live in 16 years. Whether this is government funded is a big concern. Remember an attorney stood before the Commission and stated that Wildwood Terrace would not be government funded, but is. Mayor Wolf – Commissioner has taken every legal effort that it doesn't happen again. Neil Worrell – doesn't want to be awakened in the middle of the night hearing beer bottles breaking in the parking lot, just 40-50 feet from his bedroom windows. Doesn't want people on the second floor looking out over his swimming pool.

Jim Sigler – Did not receive a letter but lives across from the entrance. Could their entrance be on CR127.

Michael Mills – noted a legal easement from their property to CR127 on the map. CM Smith indicated not sure who that belongs to. Michael Mills – If it is 60 feet could that be checked out as a possible entrance and exit to get the entrance off the curve on 462. CA Blair noted that if the Commission wanted that as a requirement it could be added just as the Special Magistrate added a requirement.

Greg Beliveau – Easement was provided for emergency, not for access. The City is required to change zoning within a year of the Future Land Use Map change. Staff is working on LDR to do that. Some people are not waiting for zoning to comply with FLUM, because they waited so long for the Comp Plan change. There is a PUD process, and that is what this developer is going through. If that had already been done, this development would not be standing before the Commission asking for a zoning change. The only reason they are here is that the zoning has not been changed. If the zoning had been changed by the City, the neighbors would not have this public hearing for input. A PD&E study is being worked on. The development will be creating a tax base for the City along with the impact fees. They are not asking for a variance. Have complied with all the residential criteria of the design standards. Requested the Commission to approve the recommendation of staff.

It was indicated that the price range is \$200,000 to \$300,000. They will have to pay police and parks & recreation impact fees along with water and wastewater connection TIE fees and County road impact fees.

Benita Worrell – children were born and raised in the home that is right next to the proposed two story buildings. Right next to pool where her children swim. All in this room need to work together. Just like the development probably would not like a hog farm beside them but any of the neighbors could have hog farms, horse farm or raise dogs. The neighbors want to be sure of what is happening. Everyone in the room should agree to work together and feel that is what the development would want if she came into their neighborhood and was able to look over into their 15-year-old daughters bedroom. Here to work together.

Commissioner Clark – seems they have complied with all regulations.

Commissioner Strickland asked if the traffic analysis included the 300 units that received an extension earlier in the meeting. It was noted that it basically did not, but criteria for analysis was followed. DSD Peavy – The traffic study submitted for this project was based on the subdivision not on the PUD zoning. Turkey Run from earlier in the meeting submitted a traffic analysis when they got their PUD zoning approved. As they come in for individual site plans they will have to submit another traffic analysis at that time. Even though they showed before they could move forward with what they had on the original PUD, they will have to show it again. So if at that time, 3 years later, the capacity is used up for the road, that will be their burden.

Motion by Commissioner Clark, second by Commissioner Bivins to approve staff recommendation on Case RZ 2010-07-01. Motion carried. Yea – Clark, Bivins, Allen, Wolf. Nay – Strickland.

Those who spoke and were in attendance were asked to provide names and addresses for future contact.

Jim Sigler noted that they will have to take some of his property for the turn lane alignment and he would expect to hear from someone.

## 2. REPORTS AND PUBLIC INPUT

### a. City Manager

- 1) Budget Analysis Report for June 2010 (Attachments)  
Noted lightning strike costs at Wastewater treatment plant and possible mouse damage at the Water plant.
- 2) FYI – Thomas E. Langley Medical Center Free Health Fair – August 9, from 9:00 a.m. – 12:30 p.m.
- 3) BOCC regarding realignment of 470. Will brief Commission at next meeting.
- 4) City Attorney contract – should have something in draft form at next meeting.
- 5) E-5 Solutions – regarding creation of City brochure. Part of Economic Development Assistance through BOCC.

Mayor Wolf – how is 470 going to run through the Golf Course with all the natural springs, when they opposed the City drilling a well on SWFWMD property west of 75 because of its proximity to Lake Panasoffkee and it being endangered waters.

- b. City Attorney - None
- c. City Clerk – None

- d. Commission Members  
Wolf – requested that City Manager check into other cell phone service providers.
- e. Public Forum (10 minute time limit)
  - 1) Jay Turner – reference to Public Works and Police Department and road signs being down more than two days. STOP signs at Ross and Jackson and the other being Caution sign on Jackson Street. He called and reported both times. Concern is that Public Works employees and police officers should be reporting these things immediately.
- f. Notes, Reports, and items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

Motion by Commissioner Bivins, second by Commissioner Strickland to approve the minutes of Special Meeting held on July 6, 2010 and Regular Meeting held on July 12, 2010 as typed. Motion carried by unanimous vote.

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

- 1) Ordinance No. O2010-12, reclassifying the zoning from Sumter County AG to Planned Unit Development for property within the City of Wildwood, Parcel Nos. D32=040, D32=136, and D32=140, project known as Triumph South owned by Wildwood Sumter Holdings LLC (Attachments – Staff Recommends Approval)
- 2) Ordinance No. O2010-13, providing for the voluntary annexation of Parcel #G17=034 of approximately 6 acres and generally located on the east side of the city, contiguous with and contained within a project (Quadventure, LLC) that has submitted for development approval (Attachments – Staff Recommends Approval)

The six acres are needed to move forward with Quadventure.

- 3) Ordinance No. O2010-14, amending the adopted Interlocal Service Boundary and Joint Planning Agreement between the COW and Sumter County to add a Transit Sub-Agreement, Economic Development Sub-Agreement, and amended Building, Permitting and Inspection Services Sub-Agreement, and an amended Law Enforcement Sub-Agreement (Attachments – Staff Recommends Approval)

CM Smith – changes in Building Services due to resignation of Mr. Dixon and Law Enforcement sub-agreement.

c. RESOLUTIONS FOR APPROVAL:

- 1) Resolution No. R2010-20, a resolution setting water meter installation fees (Attachments – Staff Recommends Approval)  
Resolution No. R2010-20 was introduced by Mayor Wolf. WD Allen indicated change from 5" to 6" in Resolution.

Motion by Commissioner Bivins, second by Commissioner Allen that R2010-20: A Resolution Of The City Of Wildwood, Florida; Providing For Water Meter Installation Charges; And Providing For An Effective Date: be adopted as amended. Motion carried by unanimous vote.

d. APPOINTMENTS  
None

e. CONTRACTS AND AGREEMENTS  
None

f. FINANCIAL

- 1) Bills for Approval (Attachments – Staff Recommends Approval)  
Motion by Commissioner Allen, second by Commissioner Strickland to pay the bills. Motion carried by unanimous vote.

g. GENERAL ITEMS FOR CONSIDERATION

- 1) City health insurance – BCBS 1360 Plan design (Attachments-Board Option)  
No action necessary.
- 2) Discussion/approval of Sumter County Chamber of Commerce’s use of area outside the Wildwood Community Center for their Red, White & Blue Barbeque (Attachments-Board Option)  
  
Motion by Commissioner Allen, second by Commissioner Bivins to approve request. Motion carried by unanimous vote.
- 3) Building, permitting & inspection services transfer discussion (Attachment)  
  
Motion by Commissioner Clark, second by Commissioner Bivins to implement transition plan. Motion carried by unanimous vote.
- 4) Discussion/approval regarding amending the City Charter for changes to the elections and whether or not to: (1) Amend the Charter to allow election supervisor to qualify candidates and canvass city elections; and, (2) Whether or not the amendment to the Charter should be approved by referendum vote or if only a portion of the Charter change be made by referendum vote where it is necessary that there be a referendum and a portion of the Charter be amended by ordinance where State Statutes have allowed such amendments to occur (3)Whether or not to amend the Charter by referendum to change the distance the City Manager may reside from the City (Attachments – Board Option)

Commissioner Strickland – believe it would give a better turn out. Others concurred.

Commissioner Allen – personal opinion – would like to leave the swear in until first meeting in January. Understand that 3 will have to change from 4 year to 5 year term for one time only.

Mayor Wolf – need something indicated a defeated Commissioner will have to attend meetings between election and swear in.

Regarding portions that could be changed just by Ordinance – Commission concurred if referendum is needed on part may as well have all on referendum.

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Commissioner Bivins – City Manager residence should be included, so there is no problem later. Mayor Wolf suggested at discretion of Commission.

4. ADJOURN:

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

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

S E A L

ATTEST: \_\_\_\_\_  
Marena D. Roberts, Assistant City Clerk

\_\_\_\_\_  
Ed Wolf, Mayor

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA  
REGULAR COMMISSION MEETING  
AUGUST 9, 2010 – 7:00 P.M.  
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood met in Regular session August 9, 2010 at 7:00 p.m. in the City Hall Commission Chamber.

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

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

1. TIMED ITEMS AND PUBLIC HEARINGS  
7:00 PM

(a) \*PUBLIC HEARING – 2<sup>ND</sup> FINAL READING Ordinance No. O2010-12, reclassifying the zoning from Sumter County AG to Planned Unit Development for property within the City of Wildwood, Parcel Nos. D32=040, D32=136, and D32=140, project known as Triumph South owned by Wildwood Sumter Holdings LLC (Attachments – Staff Recommends Approval)

O2010-12 was introduced and read by title only for second final reading and meeting opened for Public Hearing. DSD Peavy and Greg Beliveau, LPG were sworn in. No comments were received from the audience.

Motion by Commissioner Bivins, second by Commissioner Allen that Ordinance No. O2010-12: An Ordinance Of The City Of Wildwood, Florida, County Of Sumter, State Of Florida; Reclassifying The Zoning From Sumter County Ag To Planned Unit Development For Certain Property Within The City Of Wildwood, Florida; Owned By Wildwood Sumter Holdings LLC, Providing For Severability; Providing For An Effective Date: be adopted on second final reading. Motion carried by unanimous vote.

(b) \*PUBLIC HEARING – 2<sup>ND</sup> FINAL READING Ordinance No. O2010-13, providing for the voluntary annexation of Parcel #G17=034 of approximately 6 acres and generally located on the east side of the city, contiguous with and contained within a project (Quadventure, LLC) that has submitted for development approval (Attachments – Staff Recommends Approval)

O2010-13 was introduced and read by title only for second final reading and meeting opened for Public Hearing. No comments were received from the audience.

Motion by Commissioner Allen, second by Commissioner Strickland that Ordinance No. O2010-13: An Ordinance Of The City Of Wildwood, Florida, County Of Sumter, State Of Florida; Reclassifying The Zoning From General Mixed Use – Gm To Planned Unit Development For Certain Property Within The City Of Wildwood, Florida Owned By Wildwood 301, LLC; Providing For The Terms And Conditions Of The Planned Unit Development; Providing For Consistency With The Comprehensive Plan; Providing For Amendment Of The Official Zoning Map; Providing For Severability; Providing For Conflict; Providing For An Effective Date: be adopted on second final reading. Motion carried by unanimous vote.

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(c) \*PUBLIC HEARING – 2<sup>ND</sup> FINAL READING Ordinance No. O2010-14, amending the adopted Interlocal Service Boundary & Joint Planning Agreement between the COW & Sumter County to add a Transit Sub-Agreement, Economic Development Sub-Agreement, & amended Building, Permitting & Inspection Services Sub-Agreement, and an amended Law Enforcement Sub-Agreement (Attachments – Staff Recommends Approval)

O2010-14 was introduced and read by title only for second final reading and meeting opened for Public Hearing. No comments were received from the audience.

CM Smith – discussed at length at previous meetings. One addition is Transit Agreement. Noted County Administration Bradley Arnold's presence for support, and that BOCC passed the same agreement unanimously at their July 27 meeting. County to take care of Transit needs, take the lead on Economic Development, City will focus on infrastructure, if City adopts the County fees the County will take care of building services effective tomorrow. With building services agreement the City will receive \$60,000 for the first five years and then the amount will increase per the CPI each year and with Law Enforcement agreement due to the City providing own Code Enforcement and providing backup for the 9-1-1 County system, the City will received \$100,000 for the first 10 years and re-evaluated after that. Noted that if the County fees are adopted the residence of the City will see an immediate decrease in permit fees.

Motion by Commissioner Bivins, second by Commissioner Allen that Ordinance No. O2010-14: An Ordinance Of The City Of Wildwood, Florida; Amending The Adopted Interlocal Service Boundary And Joint Planning Agreement Between The City Of Wildwood And Sumter County; Providing For Conflict; Providing For Codification, And Providing For An Effective Date: be adopted on second final reading. Motion carried. Yea – Allen, Bivins, Wolf. Nay – Strickland.

\* Quasi-Judicial Hearing

2. REPORTS AND PUBLIC INPUT

a. City Manager

- 1) FYI – Letter from Senator Bill Nelson congratulating the city for being a recipient of the FDCA Planning Excellence Award (Attachment)
- 2) FYI – Water Department Quarterly Summary (Attachments)
- 3) FYI – Employee Open Enrollment Meeting Changes – Supplemental insurance will be through one vendor – AllState. The employee can continue with the company they are currently with on a personal basis. (Attachment)

b. City Attorney – Noted that she has received the AB rating through Martindale Hubble. This is the highest rating.

c. City Clerk – none.

d. Commission Members

Allen – Is there a City employee driving the red blazer home to Citrus County every day? City Manager to check.

Wolf – Progress Energy fixed the three lights just east of his drive on 466A, and now three west of those are out.

e. Public Forum (10 minute time limit) – None.

f. Notes, Reports, and items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

Motion by Commissioner Allen, second by Commissioner Strickland that the Minutes of Special Meeting held on July 19, 2010 is approved as typed. Motion carried by unanimous vote.

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

- 1) Ordinance No. O2010-15 an ordinance providing for amendments of the City's charter; providing elections be held in November; etc. (SELECT either Version 1, swearing in at the next regular meeting following the elections – OR – Version 2 swearing in at the first meeting in January following the previous November elections) for first reading

By common consent the Commission selected Version 2 to go forward for second final reading.

c. RESOLUTIONS FOR APPROVAL:

- 1) Resolution No. R2010-22, a resolution approving and adopting and establishing the Sumter County Building Services fees as the BS Fees to be used by the City (Attachments – Staff Recommends Approval)

Motion by Commissioner Bivins, second by Commissioner Allen that R2010-22: A Resolution Adopting And Establishing The Sumter County Building Services Fees As The Building Services Fees To Be Used By And For The City Of Wildwood; Providing For An Effective Date: be adopted. Motion carried by unanimous vote.

- 2) Resolution No. R2010-23, a resolution approving and adopting the Local Mitigation Strategy for Wildwood & Sumter County (AVAILABLE FOR REVIEW AT CITY HALL) (Attachments – Staff Recommends Approval)

Motion by Commissioner Allen, second by Commissioner Strickland that Resolution R2010-23: A Resolution Of The City Commission Of The City Of Wildwood, Florida, Approving And Adopting The Local Mitigation Strategy; Providing For An Effective Date: be adopted. Motion carried by unanimous vote.

d. APPOINTMENTS

- 1) None

e. CONTRACTS AND AGREEMENTS

- 1) Review / approval of amendment to CRW contract amending the Agreement for the "Installation and Use of a Permit, Planning, and Code Enforcement Software" signed on December 10, 2009 to revise the payment schedule to ten (10) annual payments of \$20,924.80 beginning October 1, 2010 (Attachments-Staff recommends approval)

Motion by Commissioner Bivins, second by Commissioner Allen to approve the amendments to CRW contract. Motion carried by unanimous vote.

- 2) Discussion regarding City Attorney's contract (Attachments – Board Option)

CM Smith – reviewing the cost of legal services was not a reflection on Jerri's services. He and Jerri have discussed different ways to set up the contract and feels what has been negotiated is fair. CA Blair – however the

Commission decides is okay, even though she feels the way it has been done would be better for the City.

Motion by Commissioner Allen, second by Commissioner Bivins to accept the staff recommendation with contract to be effective September 1. Motion carried by unanimous vote.

- 3) Agreement between Waste Management and the City of Wildwood, which would allow WM staff to ride with City staff to observe routes (Attachment – Board Option)

Motion by Commissioner Strickland, second by Commissioner Bivins to approve the agreement between Waste Management and the City of Wildwood related to WM staff riding with City staff as observation. Motion carried by unanimous vote.

- 4) Lease Agreement between the City of Wildwood and BW City Ministries (Attachments – Board Option)

Commissioner Allen felt that a representative from BW City Ministries should have been present. Discussion included concern that if other agencies approached the City to lease any City owned building and have control of the building, what would the City do; this is the only building on the west side that can be used as a community center; should it be run as the Wildwood and Oxford Community Centers are run through the P&R Coordinator; the entire community should have access to the building. Concern what the taxpayers would think if they read the City is leasing a building for \$1 per month. BW City Ministries has equipment set up in the building that would have to be removed.

Motion by Commissioner Allen, second by Commissioner Strickland to table until representative from BW City Ministries is present. Motion carried by unanimous vote.

f. FINANCIAL

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

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

- 2) Review/approval requested for Change Order No. 3, Champagne Farms Water Supply Facility (Well) (Attachment – Board Option)

Ron Ferland of BFA explained the reason for the CO.

Motion by Commissioner Allen, second by Commissioner Bivins to approve Change Order #3 for Champagne Farms Water Supply Facility in the amount of \$8,720. Motion carried by unanimous vote.

Minutes  
Page 5  
August 20, 2010

g. GENERAL ITEMS FOR CONSIDERATION

- 1) Letter/ CEN (Contract Expiration Notification) from FDOC with "DRAFT" Contract #WS574 (the first crew) asking whether or not we would like to renew this contract (Attachments – Staff Recommends Approval)

Motion by Commissioner Allen, second by Commissioner Bivins to approve renewal of contract. Motion carried by unanimous vote.

4. ADJOURN:

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

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

S E A L

ATTEST: \_\_\_\_\_  
Joseph Jacobs, City Clerk

\_\_\_\_\_  
Ed Wolf, Mayor

**CITY OF WILDWOOD  
EXECUTIVE SUMMARY**

3. NEW BUSINESS – ACTION REQUIRED c. RESOLUTIONS  
FOR APPROVAL(1) Res. #R2010-24, declaring one 2005  
John Deere Tractor as surplus property

**SUBJECT:** Resolution 2010-24

**REQUESTED ACTION:** Staff Recommends Approval

Work Session (Report Only)

Regular Meeting

**DATE OF MEETING:**

8/23/10

Special Meeting

**CONTRACT:**  N/A

Effective Date: \_\_\_\_\_

Managing Division / Dept: \_\_\_\_\_

Vendor/Entity: \_\_\_\_\_

Termination Date: \_\_\_\_\_

**BUDGET IMPACT:** \$0

Annual

Capital

N/A

**FUNDING SOURCE:** \_\_\_\_\_

**EXPENDITURE ACCOUNT:** \_\_\_\_\_

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**HISTORY/FACTS/ISSUES:**

Mayor and Commission,

With the elimination of the Wildwood Pipe Crew, I would ask that the Track Hoe be declared surplus and sold. This piece of equipment is paid off and has laid dormant at the Wastewater Plant for quite some time. If there is a significant line break which required a Track Hoe, the City would be able to rent one. As discussed at the budget sessions, proceeds of the sale would go to the milling and resurfacing of CR 232 (Ice Plant Road).

Regards,

Robert Smith

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**RESOLUTION NO. R2010- 24**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA DETERMINING THAT CERTAIN PROPERTY IS SURPLUS; DETERMINING THE MANNER OF DISPOSAL OF SAID PROPERTY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Wildwood is the owner of certain property that has been utilized in the Wastewater Department of the City Operations ; and,

WHEREAS, the property as described can further be described as:

**2005 John Deere Track Hoe, Model 200CLC (serial # FF200CX506285)  
with bucket attachment (make) CP (size) 42” (serial #) 13717**

WHEREAS, the City Commission has taken action to abandon the pipe laying crew that was a part of the Wastewater Department, and

WHEREAS, the pipe laying crew were the only users of the John Deere Track hoe for various projects of the City, and

WHEREAS, there is **not** an abundance of projects where the John Deere Track hoe will be used, the property as identified is hereby declared surplus for reasons of disposition.

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

1. The item identified as property is hereby declared surplus property.
2. The item identified as property is to be sold for the highest value that we Can receive with the method of disposition being determined by the City Manager, but the item is not to be disposed of for less than \$60,000.00, and disposition should take place prior to September 30, 2010.
3. This Resolution shall take effect immediately upon its final adoption by the City Commission of the City of Wildwood.

**DONE AND RESOLVED**, this 23rd of August 2010 in regular session, by the City Commission of the City of Wildwood, Florida.

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

S E A L

\_\_\_\_\_  
Ed Wolf, Mayor

ATTEST: \_\_\_\_\_  
Joseph Jacobs, City Clerk

**CITY OF WILDWOOD  
EXECUTIVE SUMMARY**

3. NEW BUSINESS – ACTION REQUIRED c. RESOLUTIONS  
FOR APPROVAL(2) Res. #R2010-25, declaring refuse  
equipment as surplus property

**SUBJECT:** Resolution 2010-25  
**REQUESTED ACTION:** Staff Recommends Approval

Work Session (Report Only)    **DATE OF MEETING:** 8/23/10  
 Regular Meeting                       Special Meeting

**CONTRACT:**     N/A                                              Vendor/Entity: \_\_\_\_\_  
                            Effective Date: \_\_\_\_\_                      Termination Date: \_\_\_\_\_  
                            Managing Division / Dept: \_\_\_\_\_

**BUDGET IMPACT:**                      \$0  
 Annual                      **FUNDING SOURCE:** \_\_\_\_\_  
 Capital                      **EXPENDITURE ACCOUNT:** \_\_\_\_\_  
 N/A

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**HISTORY/FACTS/ISSUES:**

Mayor and Commission,

Per the agreement with Waste Management, the items listed in Resolution 2010-25 will need to be declared surplus prior to transfer.

Regards,

Robert Smith

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**RESOLUTION NO. R2010- 25**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA DETERMINING THAT CERTAIN PROPERTY IS SURPLUS; DETERMINING THE MANNER OF DISPOSAL OF SAID PROPERTY; PROVIDING FOR AN EFFECTIVE DATE

**WHEREAS**, the City of Wildwood is the owner of certain property that has been utilized in the Refuse Department of the City Operations ; and,

**WHEREAS**, the property as described can further be described as:

- |     |                                      |          |                   |
|-----|--------------------------------------|----------|-------------------|
| 1.  | 2002 Mack Truck #688S                | Serial # | 1M2K195C32M020280 |
| 2.  | 2002 Volvo Truck #WX64               | Serial # | 4V2EC6UE92N328719 |
| 3.  | 2008 Mack Truck #MRU613              | Serial # | 1M2AV02C68M002672 |
| 4.  | 2008 Mack Truck #LEU613              | Serial # | 1M2AU02C08M002086 |
| 5.  | (1) 35 yard compactor                |          | #WQ265XD          |
| 6.  | (99) 2 yard Dumpsters                |          |                   |
| 7.  | (40) 4 yard Dumpsters                |          |                   |
| 8.  | (25) 6 yard Dumpsters                |          |                   |
| 9.  | (20) 8 Yard Dumpsters                |          |                   |
| 10. | (2,744) 96 Gallon Trash/Garbage Cans |          |                   |
| 11. | (82) 33 Gallon Trash/Garbage Cans    |          |                   |
| 12. | (5) 20 Yard Roll Off Dumpsters       |          |                   |
| 13. | (2) 30 Yard Roll Off Dumpsters       |          |                   |
| 14. | (4) 40 Yard Roll Off Dumpster        |          |                   |

**WHEREAS**, the City Commission has taken action to dissolve the Refuse Department and all aspects of operations as being in and for the best interest of the City of Wildwood, and

**WHEREAS**, the City Commission has approved turning over Refuse operations within the City of Wildwood to Waste Management Services, a private provider, for and in consideration of certain factors: (1) Waste Management agreed to purchase all the equipment declared surplus by the City; (2) Waste Management agreed to hire the employees affected by the dissolving of the Department; and (3) Waste Management agreed to keep the rates the same as they were with the City for a certain period.

**WHEREAS**, although operated by a private provider, the City of Wildwood will receive certain Franchise fees that will enhance and supplement General Fund Operations, the property as identified is hereby declared surplus for reasons of disposition.

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

1. The items identified as property are hereby declared surplus property.
2. The items identified as property are to be sold and transferred for the negotiated value as determined by the City Manager and Public Works Director and Waste Management.

Resolution NO. R2010-25  
Page 2

The transferring and disposition of the equipment should take place prior to September 30, 2010.

3. This Resolution shall take effect immediately upon its final adoption by the City Commission of the City of Wildwood.

**DONE AND RESOLVED**, this 23rd of August 2010 in regular session, by the City Commission of the City of Wildwood, Florida.

S E A L

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

\_\_\_\_\_  
Ed Wolf, Mayor

ATTEST: \_\_\_\_\_  
Joseph Jacobs, City Clerk

**CITY OF WILDWOOD  
EXECUTIVE SUMMARY**

**SUBJECT:** BW Ministries Lease Agreement

**REQUESTED ACTION:** Board Option

Work Session (Report Only)

**DATE OF MEETING:** 8/23/10

Regular Meeting

Special Meeting

**CONTRACT:**  N/A

Effective Date: \_\_\_\_\_

Vendor/Entity: \_\_\_\_\_

Termination Date: \_\_\_\_\_

Managing Division / Dept: \_\_\_\_\_

**BUDGET IMPACT:** \$0

Annual

**FUNDING SOURCE:** \_\_\_\_\_

Capital

**EXPENDITURE ACCOUNT:** \_\_\_\_\_

N/A

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**HISTORY/FACTS/ISSUES:**

Mayor and Commission,

This item was tabled from the August 9<sup>th</sup> Commission Meeting. For quite some time BW Ministries have been operating community activities out of the facility without a lease agreement. Currently the facility is equipped with computers and other equipment owned by BW ministries that can not continuously be stored, transported and secured if other organizations looked to reserve the facility. BW Ministries approached the City to enter into a lease thus giving them control of the center to operate their programs without having to transfer this equipment. If the lease is approved BW ministries can keep their equipment in the facility and will pay all utilities. If another party would want to utilize the facility they would need to obtain approval from BW ministries.

If the Lease is not approved, BW ministries will be given the option to keep their equipment in the facility with the knowledge that the City will not be liable for theft or damage to that equipment and if another program dictates, will have to remove the equipment for such programs. BW Ministries would reserve the facility just as others do for the Oxford Center and Storm Shelter. A rental fee will be established and as in other cases, the City has the right to waive fees for charitable organizations if their services are for a community purpose.

Regards,

Robert Smith

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# CITY OF WILDWOOD, FLORIDA

## MEMORANDUM

Jason Hargrove, Parks & Recreation Coordinator  
100 North Main Street, Wildwood, FL. 34785  
(352) 330-1330 x114  
Jhargrove-wildwood@cfl.rr.com

**Attention:** Robert Smith, City Manager  
**Date:** 8/18/10  
**Subject:** MLK Service Center/ BW City Ministries



Mr. Smith,

I have met with Mr. Jones regarding the contract for the use of the MLK Service Center by BW City Ministries. I have expressed to him the concern of the Commission regarding the contract and that the board tabled the topic to next meeting (8/23/10) so it can be discussed with Mr. Jones. Mr. Jones said he will be there. Would you please place this item on the agenda for the next Commission Meeting that is scheduled for August 23, 2010? If you have any questions or concerns, please contact me.

Respectfully,

A handwritten signature in black ink, appearing to read "J. Hargrove".

Jason Hargrove  
Parks & Recreation Coordinator  
City of Wildwood

# CITY OF WILDWOOD, FLORIDA

## MEMORANDUM

Jason Hargrove, Parks & Recreation Coordinator  
100 North Main Street, Wildwood, FL. 34785  
(352) 330-1330 x114  
Jhargrove-wildwood@cfl.rr.com

**Attention:** Robert Smith, City Manager  
**Date:** 8/5/10  
**Subject:** MLK Service Center- BW City Ministries



Mr. Smith,

I have met with my Parks and Recreation Board members and they agree that a contract with an organization that wants to use a building for a long/consistent period of time is what should be done.

The board also stated their opinion that if a 2<sup>nd</sup> party would like to use that building for any type of function, the 2<sup>nd</sup> party would have to work with both the organization (that is contracted to use the building) and the city and work out a rental fee so that if a 2<sup>nd</sup> party is using the building, that the contracted organization will not have to pay the electricity that is being used by the 2<sup>nd</sup> party.

If this could go be put on the agenda so the commission can discuss and proceed the way they would like.

Respectfully,

A handwritten signature in black ink, appearing to read "J Hargrove".

Jason Hargrove  
Parks & Recreation Coordinator  
City of Wildwood

**BW City Ministries**  
**P.O. Box 57~ Wildwood, FL 34785**  
**352-330-1633(ph) (352)330-0621(fax)**

---

July 14, 2010

City Of Wildwood  
100 N. Main Street  
Wildwood, FL 34785

Re: Mad Dad Center/ BW City Educational Center

To Whom It May Concern,

I Tony Jones, Senior Pastor of BW City Ministries am writing to inform and request an approval letter for the following services listed below. In September 2005 the City of Wildwood approved our ministry the use of the Mad Dad Center on an annual basis for an afterschool program. Since such time we have expanded the use of the facility to provide the following additional services with a time range of 8:00am -9:00pm Monday thru Friday and Occasionally Saturdays.

- 1). After School Program
- 2). GED Program
- 3). Family Movie Night
- 4). Senior & Retiree Services
- 5). Life Skills Training Classes
- 6). Access Florida
- 7). Summer Program
- 8). Community Service Site (as needed)
- 9). Resource and Information Center
- 10). Tutoring, FCAT, and SAT Preparation
- 11). Men & Women Meeting
- 12). Mentoring / Coaching Program (men, women, children, and families)
- 13). Teen Spirit
- 14). Team Building (spiritual guidance)

Your consideration in renewing the usage of the Mad Dad Center with the above added services is appreciated.

Thank you for your support,

Tony L. Jones, Sr.  
Senior Pastor

# City Ministries

## Taking It To The Next Level

Dr. Tony & Kim Jones  
BW City Ministries  
100 County Road 242  
Wildwood, Florida 34785  
Home: 352-350-1633  
Fax: 352-350-0621  
www.bwcityministries.com

May 6, 2010

City Of Wildwood  
100 North Main Street  
Wildwood, FL 34785

RE: Mad Dad Center/BW City Educational Center

To Whom It May Concern,

I, Tony Jones, Senior Pastor of BW City Ministries am writing to request the continued use of the Mad Dad Center. The center is being utilized at this time for the following services:

- 1) GED Program - 2<sup>nd</sup> and 4<sup>th</sup> Monday evening 6:30pm - 8:30pm
- 2) Family Movie Night (Teen Spirit) - Tuesdays 6:00pm - 8:30pm
- 3) Senior & Retiree Services - Wednesdays 10:00am - 2:00pm  
(summer hours Fridays 10:00am - 2:00pm)
- 4) Life Skills Training Classes - Thursdays 7:00pm - 9:00pm
- 5) Access Florida - by appointment
- 6) Summer Feeding Program - June 21, 2010 - July 23, 2010 - 11:00am - 1:00pm
- 7) Resource and Information Center - on going, by appointment
- 8) Defense Training classes 1<sup>st</sup> & 3<sup>rd</sup> Mondays 6:30pm - 8:30pm
- 9) Tutoring, FCAT and SAT preparation - Monday - Thursday 3:00pm - 6:00pm
- 10) Before and after school program  
(before school) - Monday - Friday 6:00am - 8:00am  
(after school) - Monday - Thursday 3:00pm - 6:00pm

To operate the following services offered, the ministry will have a total of 15 to 18 members volunteering. Thank you in advance for your continued support toward ministry.

**Mad Dad Center**  
**Inventory**  
*(May 10, 2010)*

9 Computers

- 3 Dell opti plex G1
- 4 Compaq
- 1 Emachine

2 Copiers - cspro

4 printers - Lenmark

2 6-drawer file cabinets

4 2-drawer legal file folder cabinets

2 fax machines - HP office Jet

1 printer - HP desk jet 9800

1 DCP 7020 laser, copier, printer, scanner

2 prim scan 2400 scanners

1 RCA 19 inch color TV

1 Emerson 19 inch color TV

1 Sanya 3 changer DVD player

1 SV2000 VSH player

1 Sharpe ux-b20 fax machine

6 Computer desk

15 6feet long folding tables

40 folding chair

Approximately 300 book by varies Authors

## LEASE AGREEMENT

THIS LEASE, made and entered into the 20<sup>th</sup> day of July, 2010, by and between the CITY OF WILDWOOD, a Florida Municipal corporation, hereinafter called the City, and B W MINISTRIES:

### WITNESSETH:

The City hereby leases to B W MINISTRIES, and B W MINISTRIES leases from City the property located at 101 Dr. Martin Luther King, Jr, Ave. Wildwood, FL 34785 under the terms and conditions set forth below:

1. **TERM.** The initial term of this Lease shall be for hours approved by City, specifically described in Exhibit "A" attached hereto, commencing effective as of 8/1/2010 and ending on 7/31/2011. B W MINISTRIES takes the premises "as is".

2. **RENT.** Rent during the term shall be \$1.00 per month.

3. **USE.** B W MINISTRIES shall use the premises for City approved programs for adults and children. Failure to do so shall be considered a material breach of this lease.

4. **UTILITIES.** All utilities serving the premises, including, but not limited to, electricity, water, natural gas, refuse and garbage service, sewage disposal and pollution abatement charges, impact fees, and janitorial service shall be secured and paid for by B W MINISTRIES, who shall hold City harmless from any loss or damage, including attorney's fees, arising out of failure by B W MINISTRIES to pay all utility charges when due.

5. **INSURANCE.** The City will insure any structures on the premises against damage by fire and other casualty. B W MINISTRIES is responsible for insuring its own personal property on the premises. Also, B W MINISTRIES shall, at its expense, procure and maintain in force throughout the term the following policies of insurance:

A. Public liability insurance against any and all claims and demands resulting

from injuries received in connection with the operation and maintenance of the premises, with limits of not less than Three Hundred Thousand Dollars (\$300,000.00) for damages incurred or claimed by any one person for bodily injury, plus Five Hundred Thousand Dollars (\$500,000.00) for damages incurred or claimed by more than one person for bodily injury, and Three Hundred Thousand Dollars (\$300,000.00) for damages to property, with the City shown on the policy as an additional insured. The amount of insurance which B W MINISTRIES is required to carry under this subparagraph shall not be construed as a limitation on the damages owed by B W MINISTRIES to the City in the event of a covered incident, and if judgment is entered against the City as a result of a covered incident which exceeds the amount of insurance B W MINISTRIES is required to carry, B W MINISTRIES shall be responsible for the difference and pay it immediately to the City as additional rent hereunder.

B. Workers' Compensation Insurance, providing coverage against injury to any B W Ministries' employees on the premises, as required by law.

C. Any other policies of insurance or special endorsements which the City may reasonably request from time to time due to changes in circumstances, any additional uses allowed on the premises, or any special risks arising out of B W Ministries' operations.

The original of each such policy of insurance, or a complete duplicate, shall be delivered to the City by B W MINISTRIES prior to occupancy of the premises by B W MINISTRIES, together with evidence that the premiums have been paid. Each policy shall contain a provision that it may not be canceled for any reason without thirty (30) days prior, written notice being given to B W MINISTRIES by the insurer. All policies shall be issued by insurers of recognized responsibility, which are licensed to do business in Florida.

6. **MAINTENANCE.** B W MINISTRIES shall maintain any structures or other improvements on the premises so that they are at all times safe for their intended uses

and habitations, and in compliance with all applicable codes and ordinances and so that they do not become an eyesore and are compatible with the condition existing elsewhere on the airport.

7. **FIRE EQUIPMENT.** B W MINISTRIES shall provide and maintain, at B W MINISTRIES sole expense, approved fire protection devices adequate for each room of leased premises in accordance with any City and State fire safety codes and requirements. Proof of said compliance and regular inspections shall be provided to the City at least annually.

8. **ENTRY AND INSPECTION.** At any reasonable time, the City may enter the leased premises personally or through a designated agent and conduct an inspection to determine if B W MINISTRIES is complying with the terms of this lease and using the property in a safe manner for the purpose of service to the community. If such inspection reveals deficiencies, the City may, but shall not be obligated, to take any other actions, including terminating the lease, as may be necessary to bring B W MINISTRIES into compliance.

9. **ALTERATIONS AND IMPROVEMENTS.** No alterations or improvements to the premises shall be made by B W MINISTRIES, nor shall any signs be erected, unless the City has reviewed the plans and specifications and given its written consent before commencement of any such work. The City may require B W MINISTRIES to remove any unauthorized signs, alterations, or improvements, and to return the premises to their original condition, and if B W MINISTRIES fails or refuses to do so, then the City may have the necessary work done and assess the cost against B W MINISTRIES, to be paid immediately upon demand. All work must conform to applicable codes and be performed by licensed and bonded contractors, and all required building permits, as well as statutory payment bonds, shall be secured.

10. **LIENS.** The B W MINISTRIES shall not have the power or authority to subject the City's interest in the premises to mechanics', laborers' or materialmens'

liens of any kind against the City's interest, or any other interest, during this lease. If such a lien is filed, B W MINISTRIES shall cause the premises to be released therefrom within five (5) days of written demand by the City, either by payment in full, or by posting of bond which by law releases the City's interest from the legal effect of such lien. Prior to commencing work, B W MINISTRIES shall obtain from any contractor, subcontractor, laborer or materialmen performing work or providing materials for the premises, a waiver of lien whereby such person specifies that he or she will not impose any lien or claim against the real property by reason of the work done or materials provided. Any such work shall be done only under written contract and the City shall have the opportunity to approve such contract before work commences.

11. **INDEMNITY.** B W MINISTRIES will indemnify the City, and hold the City harmless, from and against all claims, debts, demands, or obligations which may be made against the City or the City's interest in the premises, excepting only those matters which are the direct and proximate result of the negligence or deliberate acts of the City, its agents, servants or employees, arising out of or in any way connected with B W MINISTRIES's use and occupation of the premises. If it becomes necessary for the City to defend any action against it, seeking to impose such liability, B W MINISTRIES will pay not only any judgment entered against the City in such proceeding, but also all costs and attorney's fees incurred by the City in its defense of the proceeding. This provision shall not in any way be construed to negate or waive any claim to the sovereign immunity of the City.

12. **TERMINATION.** The City may terminate this lease at any time with five days notice if the City determines there is a material breach of this lease. Both parties may terminate the lease without cause with fourteen (14) days notice.

13. **NO WAIVER.** No failure by the City to exercise any remedy available to it in the event of a breach of this lease by B W MINISTRIES shall be deemed a waiver of any subsequent breach, whether of the same or a different provision of this lease, nor

shall it be considered a justification of any subsequent breach by B W MINISTRIES.

14. **DEFAULT.** In the event of a default by B W MINISTRIES, which default continues longer than five (5) days after the giving of written notice to B W MINISTRIES by the City demanding that the default be cured, the City may terminate this lease and resume possession of the premises immediately.

15. **ASSIGNMENT.** This lease may not be assigned by B W MINISTRIES, nor may B W MINISTRIES sublet the premises either in whole or in part.

16. **RELATIONSHIP OF PARTIES.** Nothing in this Lease shall be deemed to create a relationship of partnership, principal and agent, or any other relationship between the parties other than landlord and tenant. B W MINISTRIES agrees that it shall not challenge the interest of the City in the premises or claim any interest superior thereto.

17. **GOVERNING LAW.** This lease shall be applied and construed in accordance with the Laws of Florida. Venue for any action hereunder shall be in Sumter County, Florida. The courts of the State of Florida shall have jurisdiction to hear and decide any and all disputes which arise under this lease.

18. **NOTICES.** Any notice required by this lease shall be in writing and shall be either delivered in person, or mailed by United States Mail, certified with return receipt requested and all postage charges prepaid. Except where receipt is specifically required in this lease, any notice mailed in accordance with these standards to the property address as set forth below shall be deemed to be effective upon the date of postmark, and any time period shall begin running as of that date, whether or not the notice is actually received. Notices shall be given in the following manner, or in such other manner as may be directed by either party, in writing, from time to time:

A. To the City at 100 N. Main Street, Wildwood, FL 34785

B. To B W MINISTRIES by mailing to B W MINISTRIES at: 101 Dr. Martin Luther King, Jr. Ave. Wildwood, FL 34785.

19. **CONSTRUCTION.** Any word in this lease shall be read as either singular or plural, and as either masculine, feminine or neuter gender as the context may require. Captions are included for convenience only, and shall not be construed to limit, expand, or otherwise modify the test of this lease in any manner.

20. **NATURE OF AGREEMENT.** This lease sets forth the entire agreement of the parties; it takes precedence over all prior representations, negotiations and agreements, whether oral or written, which are deemed to have merged into this lease and to have been extinguished to the extent not set forth specifically herein. The execution of this lease has not been induced by either party by any representations, promises or understandings not expressed herein, and there are no collateral agreements, promises or undertakings whatsoever in any way touching on the subject matter of this lease which are not expressly contained herein. This lease may not be amended in any manner whatsoever, other than by written instrument signed by all parties hereto.

21. **BINDING EFFECT.** This lease shall be binding on, and inure to the benefit of, not only the City and B W MINISTRIES, but also their respective successors and assigns.

22. **NONDISCRIMINATION PROVISIONS.**

(a) B W MINISTRIES, for itself, its successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree as a covenant running with the land that:

(1) No person on the grounds of race, color or national origin shall be excluded from participation in, denied the benefits of, or be otherwise subjected to, discrimination in the use of said facilities;

(2) That is the construction of any improvements on, over, or under such land and the furnishing of services thereon, no person on the grounds of

race, color or national origin, shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination in any aspect of the process of such construction, or the awarding of bids:

(3) That B W MINISTRIES shall use the premises in compliance with all other requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-Assisted Programs of the Department of Transportation - Effectuation of Title VI of the Civil Rights Act of 1964, and as said regulations may be amended.

(b) In the event of breach of any of the above nondiscrimination covenants, the City shall have the right to terminate the lease and to re-enter and repossess said land and the facilities thereon, and hold the same as if said lease had never been made or issued.

(c) B W MINISTRIES shall furnish its accommodations and/or services on a fair, equal and not unjustly discriminatory basis to all users thereof, and it shall charge fair, reasonable and not unjustly discriminatory prices for each unit or service; provided, that B W MINISTRIES may be allowed to make reasonable and nondiscriminatory discounts, rebates or other similar types of price reductions to volume purchasers.

(d) Noncompliance with provision (c) above shall constitute a material breach thereof, and in the event of such noncompliance, the City shall have the right to terminate this lease and the estate hereby created without liability therefor or at the election of the City.

IN WITNESS WHEREOF, the parties have caused their duly authorized officers to execute this Lease on the day and year first above written.

**WITNESSES** (two required):

**CITY OF WILDWOOD**

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Printed Name

**WITNESSES (two required):**

*Jeffery R. Holman*  
\_\_\_\_\_  
Jeffery R. Holman  
Printed Name

*Lawrence Solomon*  
\_\_\_\_\_  
LAWRENCE SOLOMON  
Printed Name

By: \_\_\_\_\_  
Ed Wolf, Mayor

ATTEST: \_\_\_\_\_  
Joseph Jacobs, City Clerk



**B W MINISTRIES OF SUMTER  
COUNTY, INC.**

By: *Tony Jones*  
\_\_\_\_\_  
Tony Jones

# ACORD CERTIFICATE OF LIABILITY INSURANCE

3. NEW BUSINESS - ACTION REQUIRED  
 DATE (MM/DD/YYYY) 07/15/2010  
 Lease Agreement with BW City Ministries, Inc.

|                                                                                   |                                                                                                                                                                                                             |        |
|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| PRODUCER<br>Terry L. Brown<br>58 N CHARLES RICHARD BEALL BLVD<br>DeBary, FL 32713 | THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. |        |
|                                                                                   | INSURERS AFFORDING COVERAGE                                                                                                                                                                                 | NAIC # |
| INSURED<br>BW CITY MINISTRIES, INC<br>7168 COUNTY RD 242<br>WILDWOOD, FL 34785    | INSURER A: GUIDEONE MUTUAL INS CO                                                                                                                                                                           | 15032  |
|                                                                                   | INSURER B:                                                                                                                                                                                                  |        |
|                                                                                   | INSURER C:                                                                                                                                                                                                  |        |
|                                                                                   | INSURER D:                                                                                                                                                                                                  |        |
|                                                                                   | INSURER E:                                                                                                                                                                                                  |        |

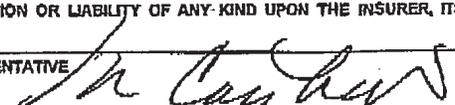
## COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR ADD'L LTR | INSRD | TYPE OF INSURANCE                                                                                                                                                                                                                                                                                                                 | POLICY NUMBER | POLICY EFFECTIVE DATE (MM/DD/YY) | POLICY EXPIRATION DATE (MM/DD/YY) | LIMITS                                                                                                                                                                                                                                      |
|----------------|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------------------------------|-----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A              | X     | <b>GENERAL LIABILITY</b><br><input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY<br><input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR<br>GEN'L AGGREGATE LIMIT APPLIES PER:<br><input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC | 1252-681      | 12/13/2009                       | 12/13/2010                        | EACH OCCURRENCE \$ 1,000,000<br>DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000<br>MED EXP (Any one person) \$ 10,000<br>PERSONAL & ADV INJURY \$ 1,000,000<br>GENERAL AGGREGATE \$ 3,000,000<br>PRODUCTS - COMP/OP AGG \$ 3,000,000 |
|                |       | <b>AUTOMOBILE LIABILITY</b><br><input type="checkbox"/> ANY AUTO<br><input type="checkbox"/> ALL OWNED AUTOS<br><input type="checkbox"/> SCHEDULED AUTOS<br><input type="checkbox"/> HIRED AUTOS<br><input type="checkbox"/> NON-OWNED AUTOS                                                                                      |               |                                  |                                   | COMBINED SINGLE LIMIT (Ea accident) \$<br>BODILY INJURY (Per person) \$<br>BODILY INJURY (Per accident) \$<br>PROPERTY DAMAGE (Per accident) \$                                                                                             |
|                |       | <b>GARAGE LIABILITY</b><br><input type="checkbox"/> ANY AUTO                                                                                                                                                                                                                                                                      |               |                                  |                                   | AUTO ONLY - EA ACCIDENT \$<br>OTHER THAN EA ACC \$<br>AUTO ONLY: AGG \$                                                                                                                                                                     |
|                |       | <b>EXCESS/UMBRELLA LIABILITY</b><br><input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE<br>DEDUCTIBLE \$<br>RETENTION \$                                                                                                                                                                                          |               |                                  |                                   | EACH OCCURRENCE \$<br>AGGREGATE \$<br>\$<br>\$                                                                                                                                                                                              |
|                |       | <b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b><br>ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?<br>If yes, describe under SPECIAL PROVISIONS below<br>OTHER                                                                                                                                                     |               |                                  |                                   | WC STATUTORY LIMITS OTHER<br>E.L. EACH ACCIDENT \$<br>E.L. DISEASE - EA EMPLOYEE \$<br>E.L. DISEASE - POLICY LIMIT \$                                                                                                                       |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS  
 USING SPACE AT 101 MARTIN LUTHER AVE, WILDWOOD, FL 34785 FOR AFTERSCHOOL PROGRAMS.

CERTIFICATE HOLDER NAMED ADDITIONAL INSURED

|                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>CERTIFICATE HOLDER</b><br>CITY OF WILDWOOD<br>100 WONDER STREET<br>WILDWOOD, FL 34785 | <b>CANCELLATION</b><br>SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL <u>15</u> DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.<br>AUTHORIZED REPRESENTATIVE  |
|------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**BILLS FOR APPROVAL**  
**City of Wildwood, Florida**  
**August 23, 2010**

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

**CITY COMMISSION-LEGISLATIVE DEPARTMENT**

|   |        |                  |    |       |
|---|--------|------------------|----|-------|
| 1 | Nextel | Cellular Service | \$ | 21.15 |
|---|--------|------------------|----|-------|

**CITY MANAGER-EXECUTIVE DEPARTMENT**

|   |                             |                                          |    |          |
|---|-----------------------------|------------------------------------------|----|----------|
| 2 | Payroll                     | August 22, 2010 Pay Period - 3 Employees | \$ | 9,301.40 |
| 3 | Dept of Management Services | Telephone Service                        | \$ | 64.87    |

**CITY CLERK-FINANCIAL & ADMINISTRATIVE DEPARTMENT**

|    |                             |                                          |    |           |
|----|-----------------------------|------------------------------------------|----|-----------|
| 4  | Payroll                     | August 22, 2010 Pay Period - 4 Employees | \$ | 10,144.95 |
| 5  | Century Link                | Telephone Service                        | \$ | 38.43     |
| 6  | Dept of Management Services | Telephone Service                        | \$ | 132.54    |
| 7  | EGP                         | Toner                                    | \$ | 5.00      |
| 8  | Maggio Enterprises, Inc     | Paper Products                           | \$ | 25.42     |
| 9  | Nextel                      | Cellular Service                         | \$ | 17.53     |
| 10 | Progress Energy             | Electric Service                         | \$ | 71.43     |
| 11 | Terminix                    | Monthly Pest Control Contract            | \$ | 87.50     |

**BUILDING SERVICES**

|    |                               |                                              |    |          |
|----|-------------------------------|----------------------------------------------|----|----------|
| 12 | Payroll                       | August 22, 2010 Pay Period - 1 Employee      | \$ | 1,291.57 |
| 13 | Car Quest                     | Window Washer, Oil Stabilizer, Motor Tune Up | \$ | 25.40    |
| 14 | Dept of Management Services   | Telephone Service                            | \$ | 87.42    |
| 15 | Nextel                        | Cellular Service                             | \$ | 27.57    |
| 16 | Sunshine Bldg Code Comp. Insp | Residential and Commercial Inspections       | \$ | 771.25   |

**DEVELOPMENT SERVICES**

|    |                             |                                          |    |          |
|----|-----------------------------|------------------------------------------|----|----------|
| 17 | Payroll                     | August 22, 2010 Pay Period - 4 Employees | \$ | 8,927.94 |
| 18 | Dept of Management Services | Telephone Service                        | \$ | 64.86    |
| 19 | Nextel                      | Cellular Service                         | \$ | 17.57    |
| 20 | The Daily Commercial        | Ads                                      | \$ | 337.35   |

**POLICE DEPARTMENT**

|    |                                |                                                    |    |           |
|----|--------------------------------|----------------------------------------------------|----|-----------|
| 21 | Payroll                        | August 22, 2010 Pay Period - 26 Employees          | \$ | 51,270.04 |
| 22 | Advanced Auto Parts            | Sensor, Belt Tensioner                             | \$ | 76.16     |
| 23 | Car Quest                      | Fuel Pump Strainer, Switches, Filter Kit, Oil Seal | \$ | 66.69     |
| 24 | Dept of Management Services    | Telephone Service                                  | \$ | 135.36    |
| 25 | Garber Fleet Sales             | USDA grant - Vehicles                              | \$ | 29,454.00 |
| 26 | EGP                            | Monthly Copier Maintenance                         | \$ | 58.10     |
| 27 | Intech                         | Support Contract January 2010 thru December 2010   | \$ | 2,995.00  |
| 28 | Law Enforcement Supply         | Pants, Hem Charge                                  | \$ | 176.95    |
| 29 | Maggio Enterprises, Inc        | Paper Products                                     | \$ | 215.55    |
| 30 | Merritt Department Stores, Inc | Shirts, Stripes                                    | \$ | 225.02    |
| 31 | Nextel                         | Cellular Service                                   | \$ | 164.56    |
| 32 | Progress Energy                | Electric Service                                   | \$ | 1,538.86  |
| 33 | Terminix                       | Monthly Pest Control Contract                      | \$ | 25.00     |
| 34 | Tint Meter                     | Window Tint Meter                                  | \$ | 159.50    |
| 35 | Verizon Wireless               | Mobile Broadband                                   | \$ | 40.01     |

**STREET DEPARTMENT, MECHANIC**

|    |                     |                                          |    |           |
|----|---------------------|------------------------------------------|----|-----------|
| 36 | Payroll             | August 22, 2010 Pay Period - 9 Employees | \$ | 13,689.73 |
| 37 | Advanced Auto Parts | Mirror, Wiper Blades, Starter, Towels    | \$ | 131.80    |

|    |                             |                                                  |    |          |
|----|-----------------------------|--------------------------------------------------|----|----------|
| 38 | B & M Equipment             | Double Drum Roller Rental                        | \$ | 142.48   |
| 39 | Car Quest                   | Comp New, Air Filter, Brake Pads, Air Reel, Etc. | \$ | 829.88   |
| 40 | Culligan                    | Cooler Rental and Bottled Water                  | \$ | 23.80    |
| 41 | Dept of Management Services | Telephone Service                                | \$ | 78.96    |
| 42 | Harris Tree Service, Inc    | Removal of Water Oak on Old Wire Road            | \$ | 400.00   |
| 43 | Hi-Line Inc                 | Cable Ties, Kwik-On, Fuseholder, Glass Fuse      | \$ | 112.01   |
| 44 | Nextel                      | Cellular Service                                 | \$ | 89.64    |
| 45 | Progress Energy             | Electric Service                                 | \$ | 4,750.33 |
| 46 | Salescorp of Florida        | Fruit Punch                                      | \$ | 64.00    |
| 47 | Sumter Electric             | Electric Service                                 | \$ | 155.92   |
| 48 | Terminix                    | Monthly Pest Control Contract                    | \$ | 14.00    |
| 49 | U.S. HealthWorks            | Blood Alcohol COC 8 Panel NonDot - Accident      | \$ | 70.00    |
| 50 | Valley National Gases       | Acetylene, Argon, Oxygen                         | \$ | 115.68   |

**COMMUNITY RE-DEVELOPMENT**

|    |                             |                                         |    |          |
|----|-----------------------------|-----------------------------------------|----|----------|
| 51 | Payroll                     | August 22, 2010 Pay Period - 1 Employee | \$ | 2,488.71 |
| 52 | Dept of Management Services | Telephone Service                       | \$ | 64.86    |
| 53 | Guy Simmons                 | Appraisal Services                      | \$ | 350.00   |
| 54 | Nextel                      | Cellular Service                        | \$ | 17.57    |

**GROWERS MARKET**

|    |                             |                   |    |        |
|----|-----------------------------|-------------------|----|--------|
| 55 | Dept of Management Services | Telephone Service | \$ | 64.86  |
| 56 | Nextel                      | Cellular Service  | \$ | 17.57  |
| 57 | T & D Waste Services, Inc   | Port O Lets       | \$ | 115.00 |
| 58 | The Daily Commercial        | Ads               | \$ | 247.02 |

**PARKS AND RECREATION**

|    |                                 |                                             |    |          |
|----|---------------------------------|---------------------------------------------|----|----------|
| 59 | Payroll                         | August 22, 2010 Pay Period - 3 Employees    | \$ | 4,546.70 |
| 60 | Car Quest                       | Oil Filter                                  | \$ | 5.50     |
| 61 | Century Link                    | Telephone Service                           | \$ | 121.47   |
| 62 | Dept of Management Services     | Telephone Service                           | \$ | 64.86    |
| 63 | John Deere Landscapes (Lesco)   | Paint, Fertilizer, Herbicide, Etc.          | \$ | 808.61   |
| 64 | Maggio Enterprises, Inc         | Paper Products                              | \$ | 81.10    |
| 65 | Metro Steel & Pipe Supply       | Expand Metal 3/4                            | \$ | 51.84    |
| 66 | Nextel                          | Cellular Service                            | \$ | 35.14    |
| 67 | Progress Energy                 | Electric Service                            | \$ | 628.28   |
| 68 | Salescorp of Florida            | Fruit Punch                                 | \$ | 64.00    |
| 69 | Sumter Electric                 | Electric Service                            | \$ | 501.66   |
| 70 | T & D Waste Services, Inc       | Port O Lets                                 | \$ | 165.00   |
| 71 | Terminix                        | Monthly Pest Control Contract               | \$ | 50.00    |
| 72 | Turfmasters and Associates, Inc | Lawn Fertilization and Pest Control         | \$ | 725.00   |
| 73 | U.S. HealthWorks                | Blood Alcohol COC 8 Panel NonDot - Accident | \$ | 70.00    |

**COMMUNITY CENTER**

|    |                         |                  |    |          |
|----|-------------------------|------------------|----|----------|
| 74 | Citrus Publishing       | Weather Ad       | \$ | 441.75   |
| 75 | Maggio Enterprises, Inc | Paper Products   | \$ | 81.10    |
| 76 | Sumter Electric         | Electric Service | \$ | 1,639.56 |

**PHYSICAL ENVIRONMENT ADMINISTRATIVE DEPARTMENT**

|    |                             |                                          |    |          |
|----|-----------------------------|------------------------------------------|----|----------|
| 77 | Payroll                     | August 22, 2010 Pay Period - 3 Employees | \$ | 5,098.57 |
| 78 | Dept of Management Services | Telephone Service                        | \$ | 109.98   |
| 79 | EGP                         | Toner                                    | \$ | 5.00     |
| 80 | Maggio Enterprises, Inc     | Paper Products                           | \$ | 25.42    |
| 81 | Terminix                    | Monthly Pest Control Contract            | \$ | 12.50    |

**WATER DEPARTMENT**

|     |                                  |                                                  |              |
|-----|----------------------------------|--------------------------------------------------|--------------|
| 82  | Payroll                          | August 22, 2010 Pay Period - 8 Employees         | \$ 15,884.02 |
| 83  | Advanced Auto Parts              | Thermostat, Blower Motor,                        | \$ 72.04     |
| 84  | Car Quest                        | Capsule, Oil Filter, Battery Cable, Halogen Beam | \$ 40.42     |
| 85  | Dept of Management Services      | Telephone Service                                | \$ 45.12     |
| 86  | Diversified Drilling Corporation | Champagne Farms                                  | \$ 42,566.43 |
| 87  | Ferguson Enterprises, Inc        | PVC Pipe and Fittings                            | \$ 1,768.06  |
| 88  | Interstate Electrical Services   | Change Thermostat At CR 214 Water Plant          | \$ 160.00    |
| 89  | Nextel                           | Cellular Service                                 | \$ 148.67    |
| 90  | Plant Technicians                | Environmental Testing                            | \$ 435.00    |
| 91  | Progress Energy                  | Electric Service                                 | \$ 1,929.89  |
| 92  | Radiodetection                   | Gator Cam Receiver                               | \$ 242.40    |
| 93  | Southern Analytical Laboratories | Drinking Water Analyses, Quarterly Stage         | \$ 575.00    |
| 94  | Sumter Electric                  | Electric Service                                 | \$ 6,543.90  |
| 95  | Sunshine State One Call of FL    | Locators for Month of July 2010                  | \$ 312.27    |
| 96  | Sunstate Meter & Supply, Inc     | T10 Gallon Meters                                | \$ 4,599.84  |
| 97  | Terminix                         | Monthly Pest Control Contract                    | \$ 25.00     |
| 98  | The Daily Commercial             | Ads                                              | \$ 261.84    |
| 99  | The Dumont Company, Inc          | Hypochlorite Solution, Clear Flow Inhibitor      | \$ 2,537.00  |
| 100 | UPS                              | Postage                                          | \$ 6.36      |

**REFUSE DEPARTMENT**

|     |                              |                                          |              |
|-----|------------------------------|------------------------------------------|--------------|
| 101 | Payroll                      | August 22, 2010 Pay Period - 6 Employees | \$ 13,664.41 |
| 102 | Advanced Auto Parts          | Headlight                                | \$ 10.55     |
| 103 | Car Quest                    | HydFluid, Halogen Beam                   | \$ 92.30     |
| 104 | Culligan                     | Cooler Rental and Bottled Water          | \$ 23.79     |
| 105 | Dept of Management Services  | Telephone Service                        | \$ 11.28     |
| 106 | Holtz Industries, Inc        | Refuse Lids                              | \$ 330.95    |
| 107 | Maggio Enterprises, Inc      | Paper Products                           | \$ 39.70     |
| 108 | McNeilus Truck Manufacturing | Valve, Mac, Assy, Airbank , w/Coil       | \$ 89.67     |
| 109 | Salescorp of Florida         | Fruit Punch                              | \$ 64.00     |
| 110 | Terminix                     | Monthly Pest Control Contract            | \$ 14.00     |

**WASTEWATER DEPARTMENT**

|     |                               |                                                  |              |
|-----|-------------------------------|--------------------------------------------------|--------------|
| 111 | Payroll                       | August 22, 2010 Pay Period - 15 Employees        | \$ 31,016.65 |
| 112 | Advanced Auto Parts           | Gasket, Belt, Wiper Blades                       | \$ 65.77     |
| 113 | Car Quest                     | Wiper Blades, Wheel Studs, Wheel Nuts            | \$ 22.54     |
| 114 | Century Link                  | Telephone Service                                | \$ 108.42    |
| 115 | Coy Thomas Electric, Inc.     | Installed Transformer for E-1 Station New Gas St | \$ 300.00    |
| 116 | Culligan                      | Bottled Water                                    | \$ 96.98     |
| 117 | Dept of Management Services   | Telephone Service                                | \$ 90.24     |
| 118 | E & B Hauling Services, LLC   | Cake Removal                                     | \$ 704.00    |
| 119 | Engineer Service Corporation  | Svc Call Generator RTU Scadapack Damaged         | \$ 1,590.55  |
| 120 | HACH                          | Nitrate Test Strip, Plate Count Agar             | \$ 291.85    |
| 121 | Hardy Diagnostics             | E.Coli 0791P, Enterbacter 0306P                  | \$ 253.38    |
| 122 | Jerry Ulm Dodge               | Bezel Sea                                        | \$ 15.65     |
| 123 | Maggio Enterprises, Inc       | Paper Products                                   | \$ 95.48     |
| 124 | MMD Computer Center, Inc      | SATA Laptop Drive, Virus Scan Removal, Etc.      | \$ 1,029.85  |
| 125 | Nextel                        | Cellular Service                                 | \$ 87.85     |
| 126 | Odyssey                       | Hypochlorite Solutions                           | \$ 2,842.40  |
| 127 | Progress Energy               | Electric Service                                 | \$ 2,816.03  |
| 128 | Sumter Electric               | Electric Service                                 | \$ 506.17    |
| 129 | Sunshine State One Call of FL | Locators for Month of July 2010                  | \$ 312.26    |
| 130 | Terminix                      | Monthly Pest Control Contract                    | \$ 25.00     |

|     |     |                                          |    |        |
|-----|-----|------------------------------------------|----|--------|
| 131 | UPS | Postage                                  | \$ | 6.33   |
| 132 | VWR | Buffer Cubes Red, Yellow, Blue, Stir Bar | \$ | 339.59 |

**GREENWOOD CEMETERY**

**WILDWOOD INDUSTRIAL PARK**

**ATTORNEYS/CONSULTANTS/SURVEYORS**

|     |                              |           |    |          |
|-----|------------------------------|-----------|----|----------|
| 133 | Barnes, Ferland & Associates | Engineers | \$ | 4,631.22 |
|-----|------------------------------|-----------|----|----------|

**FUEL INVENTORY**

---

|              |  |  |  |                      |
|--------------|--|--|--|----------------------|
| <b>TOTAL</b> |  |  |  | <b>\$ 297,170.93</b> |
|--------------|--|--|--|----------------------|

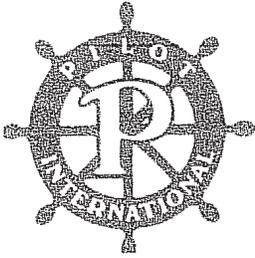
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CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

S E A L

ATTEST: \_\_\_\_\_  
Joseph Jacobs, City Clerk

\_\_\_\_\_  
Ed Wolf, Mayor



## Pilot Club of Sumter County

Post Office Box 580



Wildwood, Florida 34785

Dear City of Wildwood Council Members:

August 6, 2010

The 17<sup>th</sup> Annual Pilot Club Walk-A-Thon to benefit Alzheimer and other brain related disorders is scheduled for Saturday, October 2, 2010. Over the past 16 years we have raised over \$108,000.00. These funds have been put to work in our community through some of the following examples:

- The purchase of Care Trak Systems Inc. units for the Sumter County Sheriff's Department to be used in the search for members of our community who may wander away from a safe environment. We have also provided the locator devices that will signal the Care Track unit for those that are unable to afford them. The purpose of this system is to reduce the time it takes to locate a lost or wandering person.
- Local schools have been provided with special supplies for the Special Education/ Mentally Challenged students with learning disabilities.
- Financial support of the Sumter County Special Olympics, SCARC, the National Alliance for the Mentally Ill of Lake and Sumter County, and the Sumter County Brain Injury Support Group.

The City of Wildwood has blessed this event since its inception and we once again ask for you to permit us to continue these good works by granting us permission to use City sidewalks for our walk. Two things have changed this year. Two things we ask you to help us with the first is a route change placing almost all of the walkers off roads and on sidewalks for their and our safety. The new route would be leaving Wachovia Bank parking lot, going northerly up Gamble Street, east on Cleveland, south on CR 139 by Millennium Park, back north on CR139 then, westerly on Huey street back to the shopping center. (Sample Route attached)

The second change would be for the City Council to endorse by Proclamation the month of October, 2010 as Brain Awareness Month in the City of Wildwood. (Sample Proclamation attached)

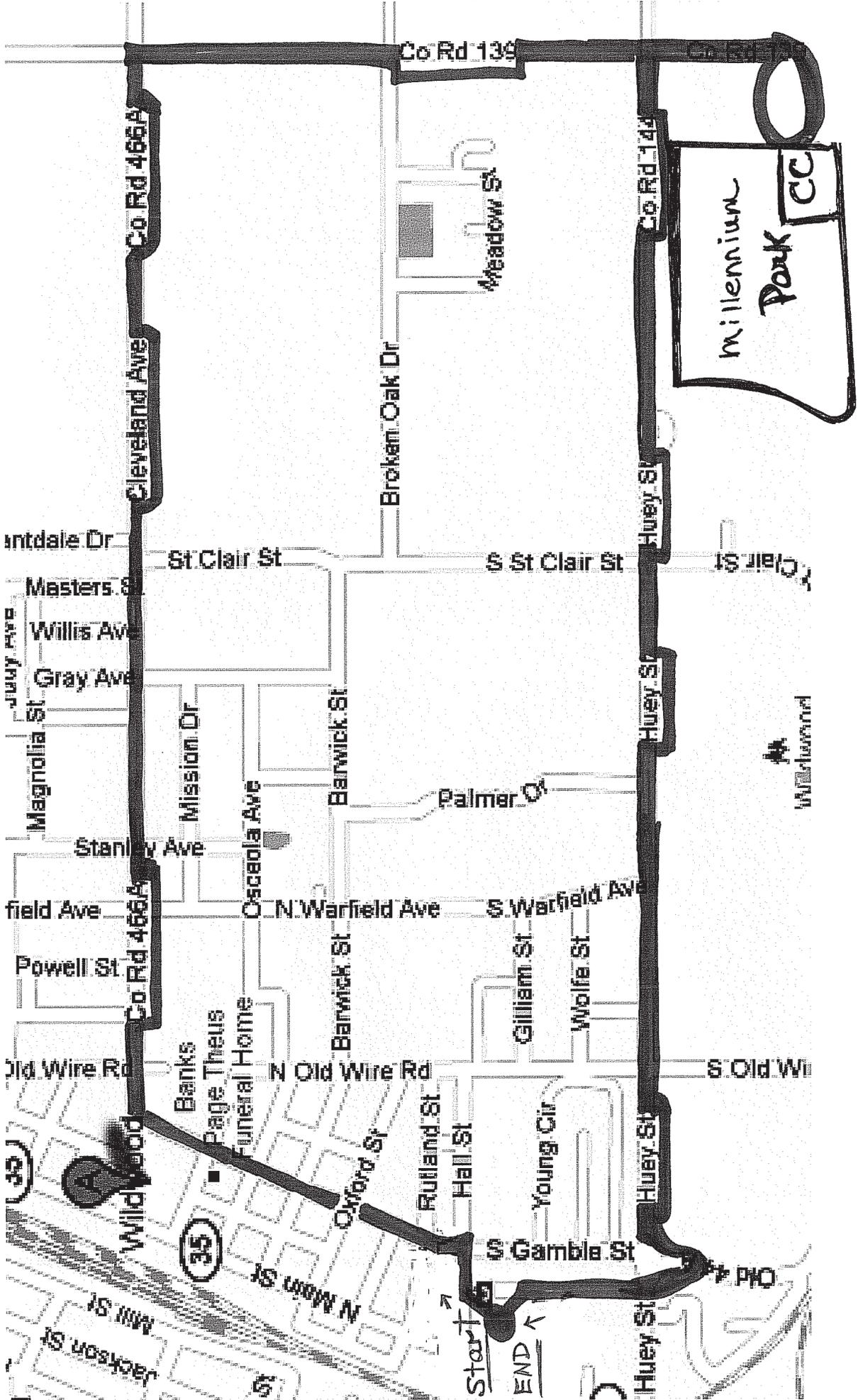
Thank you in advance for you generosity.

Sincerely,

*Alice L Scheidler*

Alice Scheidler – President

3. NEW BUSINESS-ACTION REQUIRED  
g. General Items for Consideration (1) Pilot Club requests approval to hold "Walk" for Brain Disorders - Change Route - Proclamation



# PROCLAMATION

WHEREAS, brain related disorders are an ever-growing tragedy disrupting the lives of millions of people and costing the nation more than six-hundred (600) billion dollars a year; and

WHEREAS, each year thousands of Florida citizens are diagnosed with devastating disorders of the brain, including Alzheimer's, Schizophrenia, Autism, and Communications Disorders, all of which cause considerable pain and suffering; and

WHEREAS, the Pilot Club of Sumter County, Inc., endorses Brain Awareness along with Pilot International and it's some ten thousand three hundred ninety four (10,394) members in four hundred twenty (420) Pilot Clubs, providing guidance and encouragement to our communities; and

WHEREAS, on the first Saturday in October the Pilot Club of Sumter County, Inc., holds a Brain Awareness Walk-A-Thon raising funds to be used in our Community to combat devastating brain related disorders; and

WHEREAS, the City of Wildwood, has provided necessary aid to participants in sixteen (16) previous Pilot Club of Sumter County, Inc., "Walks",

NOW, THEREFORE, we, the Mayor and Commission of the City of Wildwood, Florida, do hereby proclaim the month of October, 2010, to be observed as,

## "Brain Awareness Month"

in the City of Wildwood, Florida, to help focus public attention on advances in brain research and treatment to combat neurological diseases, and further do urge the citizens to support the Pilot Club of Sumter County, Inc., in their efforts to combat this dreaded disease through volunteerism, education, and financial support.

IN WITNESS WHEREOF, we have PASSED AND DULY ADOPTED this proclamation this 23<sup>rd</sup> day of August, 2010.

CITY COMMISSION  
CITY OF WILDWOOD FLORIDA

SEAL

Ed Wolf, Mayor

ATTEST:

Joseph Jacobs, City Clerk

**CITY OF WILLOWOOD**  
**EXECUTIVE SUMMARY**

**SUBJECT:** Refuse Equipment Purchase

**REQUESTED ACTION:** Staff Recommends Approval

Work Session (Report Only)

Regular Meeting

**DATE OF MEETING:**

8/23/10

Special Meeting

**CONTRACT:**  N/A

Effective Date: \_\_\_\_\_

Managing Division / Dept: \_\_\_\_\_

Vendor/Entity: \_\_\_\_\_

Termination Date: \_\_\_\_\_

**BUDGET IMPACT:** \$0

Annual

Capital

N/A

**FUNDING SOURCE:** \_\_\_\_\_

**EXPENDITURE ACCOUNT:** \_\_\_\_\_

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**HISTORY/FACTS/ISSUES:**

Mayor and Commission,

The offer presented by Waste Management for the purchase of the existing equipment has been reviewed by Gene Kornegay, City Refuse Director. The offer is reasonable and staff would recommend approval of the purchase price quoted in the attachment.

Regards,

Robert Smith

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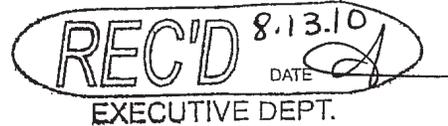
# City of Wildwood Vehicle and Container Assets

| Collection Equipment                    | Appraised Value |                   | Collection Containers |           |              | City Asking Price    |
|-----------------------------------------|-----------------|-------------------|-----------------------|-----------|--------------|----------------------|
|                                         | \$              | Value             | Quantity              | Size      | \$ each      | Price                |
| 2002 Mack/McNeilus Front Loader         | \$              | 75,000.00         | 99                    | 2         | \$ 591.25    | \$ 58,533.75         |
| 2008 Mack/Heil Front Loader             | \$              | 155,000.00        | 40                    | 4         | \$ 825.00    | \$ 33,000.00         |
| 2002 Volvo/McNeilus auto-sideloader     | \$              | 65,000.00         | 25                    | 6         | \$ 990.00    | \$ 24,750.00         |
| 2008 Mack/Heil auto-sideloader          | \$              | 162,000.00        | 20                    | 8         | \$ 1,100.00  | \$ 22,000.00         |
|                                         | \$              | <b>457,000.00</b> | 5                     | 20        | \$ 1,639.00  | \$ 8,195.00          |
|                                         |                 |                   | 4                     | 30        | \$ 3,155.00  | \$ 12,620.00         |
|                                         |                 |                   | 4                     | 40        | \$ 3,970.00  | \$ 15,880.00         |
|                                         |                 |                   | 1                     | 35 comp.  | \$ 18,354.00 | \$ 18,354.00         |
|                                         |                 |                   | 2744                  | 96 gallon | \$ 38.50     | \$ 105,644.00        |
|                                         |                 |                   | 82                    | 33 gallon | \$ 23.10     | \$ 1,894.00          |
| <b>Total City Request For Equipment</b> | \$              | <b>757,870.75</b> |                       |           |              | <b>\$ 300,870.75</b> |

| Collection Equipment                | Appraised Value |                   | Collection Containers |           |              | WM Offer             |
|-------------------------------------|-----------------|-------------------|-----------------------|-----------|--------------|----------------------|
|                                     | \$              | Value             | Quantity              | Size      | \$ each      | Offer                |
| 2002 Mack/McNeilus Front Loader     | \$              | 75,000.00         | 99                    | 2         | \$ 382.00    | \$ 37,818.00         |
| 2008 Mack/Heil Front Loader         | \$              | 155,000.00        | 40                    | 4         | \$ 515.00    | \$ 20,600.00         |
| 2002 Volvo/McNeilus auto-sideloader | \$              | 65,000.00         | 25                    | 6         | \$ 635.00    | \$ 15,875.00         |
| 2008 Mack/Heil auto-sideloader      | \$              | 162,000.00        | 20                    | 8         | \$ 749.00    | \$ 14,980.00         |
|                                     | \$              | <b>457,000.00</b> | 5                     | 20        | \$ 1,631.00  | \$ 8,155.00          |
|                                     |                 |                   | 4                     | 30        | \$ 3,155.00  | \$ 12,620.00         |
|                                     |                 |                   | 4                     | 40        | \$ 3,970.00  | \$ 15,880.00         |
|                                     |                 |                   | 1                     | 35 comp.  | \$ 18,354.00 | \$ 18,354.00         |
|                                     |                 |                   | 2744                  | 96 gallon | \$ 19.00     | \$ 52,136.00         |
|                                     |                 |                   | 82                    | 33 gallon | \$ 15.00     | \$ 1,230.00          |
| <b>WM Offer For Equipment</b>       | \$              | <b>654,648.00</b> |                       |           |              | <b>\$ 197,648.00</b> |

3. NEW BUSINESS-ACTION REQUIRED g. 2 General Items for Consideration Review/approval of Waste Mgmt's. offer for vehicles & other refuse equipment

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   
**Date:** 8/13/2010  
**Re:** John Deere 200PC

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Per your request, I have received 3 quotes on the John Deere 200PC Trac-Hoe. I have also obtained an estimate on the value of the trac-hoe.

- Rainey Construction was \$40,000
- C W Roberts was \$43,000
- Highland Tractors was \$60,000

Highland Tractor's offer is higher than retail in our area and just a few hundred dollars below the national retail.

We could send the trac-hoe down to Richie Brother's Auction and see what it would bring at auction; however you would have to pay a percentage to Richie Brothers. You would also have to pay transport fees.

It is my suggestions that we accept Highland Tractor's offer of \$60,000 for this piece of equipment.

# VALUE GUIDE SEARCH RESULTS FOR : 2005 JOHN DEERE

**Condition:** GOOD  
**Hours:** 477  
**Specs:** Long Arm,Wide Pads,Cab w/ AC,Less Bucket

|                   | <b>Average</b>     |                   |                      |                        |                        |
|-------------------|--------------------|-------------------|----------------------|------------------------|------------------------|
|                   | Listed High(% MDP) | Listed Low(% MDP) | My Dealership(% MDP) | My Region(% MDP)       | National(% MDP)        |
| Advertised Retail | 208,092 (152.7%)   | 208,092 (152.7%)  | 0 (0%)               | 199,768 (146.59%)      | 208,092 (152.7%)       |
| Sold Retail       | 74,945 (55%)       | 61,798 (45.35%)   | 0 (0%)               | <b>58,416 (42.87%)</b> | <b>60,851 (44.65%)</b> |
| Sold Wholesale    | 68,995 (50.63%)    | 27,732 (20.35%)   |                      | <b>48,467 (35.57%)</b> | <b>50,486 (37.05%)</b> |
| Auction           |                    |                   |                      |                        | <b>61,476 (45.11%)</b> |
| Rep. MDP          |                    |                   |                      |                        | 136,273 (100%)         |
| Original MDP      |                    |                   |                      |                        | 137,436 (100.85%)      |



**EQUIPMENT EVALUATION FORM - EXCAVATOR**

| Stock Number | Make       | Model  | Serial No.    | Year | Hours |
|--------------|------------|--------|---------------|------|-------|
| 14599        | JOHN DEERE | 200CLC | FF200CX506285 | 2005 | 477   |

**MACHINE OPTIONS**

Medium Arm, Standard Boom, Standard Track, Cab w/ AC, w/ Bucket

Other:

**ATTACHMENTS / EQUIPMENT**

| Item   | Make | Type | Size | Serial Number | Condition |
|--------|------|------|------|---------------|-----------|
| Bucket | CP   |      | 42"  | 13717         | GOOD      |

**MACHINE STORAGE LOCATION**

|                                          |                       |
|------------------------------------------|-----------------------|
| Company Name: HIGHLAND TRACTOR CO        | Dealer Number: 179904 |
| Street: 7398 NW 44 AVE                   | Contact:              |
| City/State/Zip Code: OCALA, FL 344822218 | Phone: (352)-732-4646 |

| Evaluation Summary                          | E<br>X<br>C | G<br>O<br>O<br>D | A<br>V<br>G | F<br>A<br>I<br>R | P<br>O<br>O<br>R | N<br>/<br>A | COMMENTS                           | Estimated Cost (USD) |       |       |
|---------------------------------------------|-------------|------------------|-------------|------------------|------------------|-------------|------------------------------------|----------------------|-------|-------|
|                                             |             |                  |             |                  |                  |             |                                    | Parts                | Labor | Total |
| General Appearance                          |             | X                |             |                  |                  |             |                                    |                      |       |       |
| Instruments / Controls                      |             | X                |             |                  |                  |             |                                    |                      |       |       |
| Cooling System Checks                       |             | X                |             |                  |                  |             |                                    |                      |       |       |
| Engine Checks                               |             | X                |             |                  |                  |             |                                    |                      |       |       |
| Transmission Checks                         |             | X                |             |                  |                  |             |                                    |                      |       |       |
| Differential, Brakes and Final Drive Checks |             | X                |             |                  |                  |             |                                    |                      |       |       |
| Hydraulic System Checks                     |             | X                |             |                  |                  |             |                                    |                      |       |       |
| Chassis and Frame Checks                    |             | X                |             |                  |                  |             |                                    |                      |       |       |
| Undercarriage                               |             | X                |             |                  |                  |             |                                    |                      |       |       |
| Ground Engaging Tools                       |             | X                |             |                  |                  |             |                                    |                      |       |       |
| Attachments                                 |             |                  |             |                  |                  |             |                                    |                      |       |       |
| Overall Machine                             |             | X                |             |                  |                  |             |                                    |                      |       |       |
| <b>COMMENTS / SUMMARY</b>                   |             |                  |             |                  |                  |             | <b>TOTAL ESTIMATED REPAIR COST</b> | \$0                  | \$0   | \$0   |

Good Machine - Very low, easy hours on this unit. Was a governmental fleet unit they are downsizing and need to liquidate.

Evaluator: Josh Coffman      Stock Type: CUSTOMER      Did Evaluator operate machine? Yes (  ) No (  )

Evaluation Date: 05AUG2010

3. NEW BUSINESS-ACTION REQUIRED g.3 General Items for Consideration Review/Approval of estimated value of 2005 John Deere Track Hoe and approval of quote to purchase deemed in the best interest of the City

| <b>CONDITIONS</b>                                                                                                                                                                                                                               |           |           |                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-----------|--------------------------------------------------------------------------|
| <b>Undercarriage Measurements</b>                                                                                                                                                                                                               | % Remains | Dimension | Comments<br>Note all deficiencies and or variances from normal condition |
| Grousers - Shoes                                                                                                                                                                                                                                | 80%       |           | SHOE 800MM 32" TRIPLE                                                    |
| Track Pitch                                                                                                                                                                                                                                     | 80%       |           |                                                                          |
| Track Bushings<br>Chain sealed and lubricated?<br>Yes ( <input checked="" type="checkbox"/> ) No ( <input type="checkbox"/> )<br>Have pins/bushings been turned?<br>Yes ( <input type="checkbox"/> ) No ( <input checked="" type="checkbox"/> ) | 80%       |           |                                                                          |
| Track Links                                                                                                                                                                                                                                     | 80%       |           |                                                                          |
| Idlers                                                                                                                                                                                                                                          | 80%       |           |                                                                          |
| Carrier Rollers                                                                                                                                                                                                                                 | 80%       |           |                                                                          |
| Track Rollers                                                                                                                                                                                                                                   | 80%       |           |                                                                          |
| Sprockets                                                                                                                                                                                                                                       | 80%       |           |                                                                          |
| <b>Ground Engaging Tools</b>                                                                                                                                                                                                                    | % Remains |           | Comments<br>Note all deficiencies and or variances from normal condition |
| Buckets                                                                                                                                                                                                                                         | 70%       |           |                                                                          |
| Blades                                                                                                                                                                                                                                          |           |           |                                                                          |
| Ripper                                                                                                                                                                                                                                          |           |           |                                                                          |
| Teeth / Tips                                                                                                                                                                                                                                    | 70%       |           |                                                                          |
| End Bits                                                                                                                                                                                                                                        |           |           |                                                                          |
| Cutting Edge                                                                                                                                                                                                                                    | 70%       |           |                                                                          |
| Elvtr Flights / Chains / Sprockets                                                                                                                                                                                                              |           |           |                                                                          |
| Dump Box / Tailgate                                                                                                                                                                                                                             |           |           |                                                                          |

3. NEW BUSINESS-ACTION REQUIRED 9.3 General Items for Consideration Review/approval of estimated value of 2005 John Deere Track Hoe and approval of quote to purchase deemed in the best interest of the City

3. NEW BUSINESS-ACTION REQUIRED a. 3 General Items for Consideration Review/approval of estimated value of 2005 John Deere Track Hoe and approval of quote to purchase deemed in the best interest of the City

