



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

November 14, 2011

7:00 PM

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

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

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

AGENDA

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

1. TIMED ITEMS AND PUBLIC HEARINGS

7:00 PM (a)	PUBLIC HEARING – 2nd FINAL READING	Ordinance No. O2011-14 , an Ordinance correcting scrivener's errors regarding Ordinance No. O0211-06 (Attachments – Staff recommends approval)
7:00 PM (b)	TIMED ITEM	Request by developer for approval to extend Turkey Run PUD – Ordinance #616 for a period of twelve-months due to real estate market conditions, effective November 11, 2011(Attachments – Staff recommends approval)
7:00 PM (c)	TIMED ITEM	Request for Site Plan approval for a Cingular Wireless PCS, LLC d/b/a AT&T Mobility 250' Communications Tower to be constructed on City property; approved for a variance and special exception by the P&Z Board/Special Magistrate on November 1, 2011 who recommended site plan approval by the Commission subject to approval, exemption or permitting by all agencies of competent jurisdiction (Attachments – Staff recommends approval)
7:00 PM (d)	TIMED ITEM	Request for amendment to Ordinance #622 concerning the PUD zoning on the Wildwood Springs development reducing residential dwelling units from 3,700 to 3,000; P&Z Board/Special Magistrate recommends favorable approval of the rezoning as outlined in proposed Ordinance No. O2011-18 for first reading . (Attachments – Staff recommends approval)

* Quasi Judicial Hearing

2. REPORTS AND PUBLIC INPUT

▪ SPECIAL PRESENTATION:

- 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 October 24, 2011(Attachments – Staff recommends approval)

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

1. None

c. **RESOLUTIONS FOR APPROVAL:**

1. Resolution No. R2011-30 providing for the support of Sumter County Students Working Against Tobacco (SWAT) and the Tobacco Free Partnership of Sumter County in their efforts to cease the sale and use of flavored tobacco products to youth and teens in Sumter County to prevent early use of tobacco products and prevent future unnecessary deaths (Attachments & Folder – Staff Recommends Approval)
2. Resolution No. R2011-31 declaring Century Link as the Sole Source provider for two T-1 lines needed to provide hard-wire back up of the data system from the Police Department to the new Communication Tower and request approval to enter into 60-month Contract (# 111100468632) with Century Link for total of \$6,816 annually; paid in monthly installments of \$568 and one-time charge of \$1,432 for Channel Termination set up (Attachments – Staff Recommends Approval)
3. Resolution No. R2011-32 providing for a unique purchasing opportunity for materials, engraving & lettering of crypts from Southern Monument Studio, Inc., at a cost of \$6,340 to repair the deteriorating Mausoleum in Greenwood Cemetery (Attachments – Staff Recommends Approval)
4. Resolution No. R2011-33 declaring certain City owned unusable real property surplus and disposing of said property by exchanging it for property currently owned by Adeline Coachman which will be useable by the City for a planned Tot Lot (Attachments – Staff Recommends Approval)

d. **APPOINTMENTS**

1. Request for Appointment of Wildwood residents to two Lake-Sumter MPO committees:
 - a) Citizens' Advisory Committee (CAC) - Appoint new representative or re-appoint current representative, Stephen Stone. Mr. Stone has been contacted by COW staff and would like to serve another term if appointed; **AND**
 - b) Bicycle & Pedestrian Advisory Committee (BPAC) - Request for appointment of a representative to the currently vacant seat (Attachment - Board Option)
2. Request for appointment of a Sumter County Representative to serve on the WRPC (Withlacoochee Regional Planning Council) board for the coming year (Sister Cities polled by City Clerk) (Attachment – Board Option)

e. **CONTRACTS AND AGREEMENTS**

1. None

f. FINANCIAL

1. Bills for Approval (Attachments – Staff Recommends Approval)
2. Discussion/Approval for purchase of Flygt Pump in the amount of \$24,412 to replace non-operational pump at the CR 468/Fla. Turnpike Pump Station, from ITT Water & Wastewater Florida, LLC, sole source provider of Flygt Pumps (Attachments – Staff Recommends Approval)
3. Discussion/Approval requested to purchase of 75 hp Reuse Pump VFD in the amount of \$5,325 to replace the one damaged at the WWTP by a lightening strike on Aug. 19, 2011 (Attachments – Staff Recommends Approval)
4. Discussion/Approval requested for Kimley-Horn to proceed with Individual Project Order (IPO) Number 12 in the amount of \$6,250 to provide an estimated cost to Refurbish Pump Station No. 2 at 3-Flags Resort on SR 44 or abandon the station and remove it from service (Attachments – Staff Recommends Approval)
5. Discussion/Approval to select the lowest quote from Mike's Painting and Pressure Cleaning, Inc. to repaint the Millennium Park Horizontal Water Tank (Attachments – Staff Recommends Approval)
6. Discussion/Approval to accept only the quotes from Air Mechanical & Service Corp. totaling \$41,750 to repair and paint the City Hall Columns (Attachments – Staff Recommends Approval)
7. Discussion/Approval to purchase 14' x 30' portable storage shed for placement at WWTP from Superior Sheds in the amount of \$6,000, lowest cost per sq. ft. (\$14.29/sf) for storage of water department materials presently stored in buildings on Wilson St. and Masters Ave. which are in need of major repairs (Attachments – Staff Recommends Approval)

g. GENERAL ITEMS FOR CONSIDERATION

1. Discussion/Approval of Christmas Parade & route proposed for the Parade (Attachments - Staff Recommends Approval)
2. Discussion/Approval of request from San Pedro Maldonado Mission for the closure of Wonders Street between the City Hall Annex and Gamble Street and use of City barricades on Sunday, December 11th, 2011, from 8:00 AM – 6:00 PM for their 4th Annual Our Lady of Guadalupe Celebration (Attachment – Board Option)
3. Discussion on possibility of increasing the Minimums on the Salary Schedule to reflect the 3% COLA that went into effect Oct. 1, 2011 or just assess all salaries, evaluating and rectifying current compression issues and present to Commission upon completion (Attachments – Board Option)

4. ADJOURN:

NOTES – NO ACTION REQUIRED:

- a. None

REPORTS:

CITY MANAGER (2.a.f.):

1. FYI – SWFWMD Notification of Second Extension of Water Shortage Order No. SWF 2010-022 (Attachments)
2. FYI – Steve Watson, Fleet Services Coordinator, Completion of 3-hr. Airtex Products Fuel Delivery System Training
3. FYI – Donald Marlow, Fleet Services, Completion of 3-hr. Airtex Products Fuel Delivery System Training
4. Update on vegetation clean up at Greenwood Cemetery (Joseph Jacobs, ICM)
5. Update on HVAC repairs (David Grimm, Projects Planner)