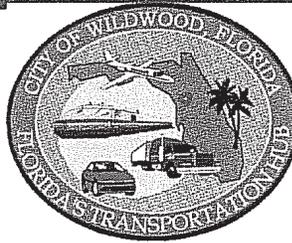


Agenda



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

July 25, 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	Resolution No. R2011-08, a resolution of the City Of Wildwood, Florida providing for vacation of the Gardendale plat of Millennium Park (Attachments – Staff Recommends Approval)
7:00 PM (b)	PUBLIC HEARING – 2ND FINAL READING	Ordinance No. O2011-07, an ordinance providing changes and updates to the City of Wildwood – LDR's (Attachments – Staff Recommends Approval)
7:00 PM (c)	PUBLIC HEARING – 2ND FINAL READING	Ordinance No. O2011-08, an ordinance proposing a small scale land use amendment for Oxford Retirement Residence (Maricamp, LLC) a portion of Parcel D08=005 containing 7.03 acres ± (Attachments – Staff Recommends Approval)

* Quasi Judicial Hearing

2. REPORTS AND PUBLIC INPUT

- **SPECIAL PRESENTATION:** None at this time
 - a. City Manager
 - b. City Attorney
 - c. City Clerk
 - d. Commission Members
 - e. Public Forum (10 minute time limit)
 - f. Notes, Reports, and items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

1. Minutes of Regular Meeting held on June 27th, 2011 (Attachments –Staff recommends approval)
2. Minutes of Regular Meeting held on July 11th, 2011 (Attachments –Staff recommends approval)

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

1. Ordinance No. O2911-04, an ordinance amending sections of the City's Charter and providing for Elections Procedures (Attachments – Staff Recommends Approval)

c. RESOLUTIONS FOR APPROVAL:

1. Resolution No. R2011-011 declaring certain property as surplus (Attachment – Staff Recommends Approval)

d. APPOINTMENTS

1. None

e. CONTRACTS AND AGREEMENTS

1. None

f. FINANCIAL

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

g. GENERAL ITEMS FOR CONSIDERATION

1. Request approval for forfeiture of property seized as evidence to the Wildwood Police Department by deposit into the Law Enforcement Trust Fund under Section 705.105, Florida Statutes (Attachments – Staff Recommends Approval)
2. Request from Chief Reeser to amend the LETF to add unanticipated revenue in the amount of \$250.00 (Attachment – Staff Recommends Approval)
3. Request approval of LE Officer Anthony Tucker's request to execute a Tuition & Repayment Agreement for continuing education via the City's Personnel Policies & Procedures (Attachments – Staff Recommends Approval)
4. Request from Ron Allen, Water Director to utilize the City's vacant Public Library building on Palmer Street as a temporary location for water department offices until permanent offices are constructed at the Coleman Water Plant facility (Attachments – Board Option)
5. Request for approval to submit request for re-designation as a REDI community for FY2011-2012 from the State of Florida which allows the city to gain points on grant applications and to request waiver of the local match requirement for FRDAP grants. Current designation expires July 20, 2011 (Attachments – Staff Recommends Approval)

4. ADJOURN:

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**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

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

1. FYI – Letter to FDLE regarding the Edward Byrne Memorial JAG (Justice Assistance Grant) distribution (Attachment)
2. FYI – Letter and copy of check sent to Veterans Memorial At Fountain Park, Inc. in response to their request for private contributions (Attachments)
3. FYI – Thank you letter from Veterans Memorial at Fountain Park, Inc. for private contribution received (Attachment)
4. FYI – Memo from Jason Hargrove regarding the Adult Basketball League update (Attachment)