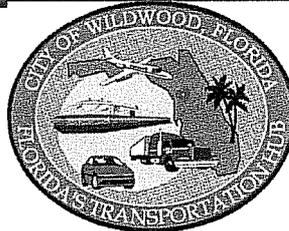


Agenda



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 8, 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. O2011-04, an ordinance amending sections of the City's Charter and providing for Elections Procedures (Attachments – Staff Recommends Approval)
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* 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 First Budget Workshop held on July 18th, 2011(Attachments –Staff recommends approval)
2. Minutes of Regular Meeting held on July 25th, 2011 (Attachments –Staff recommends approval)

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

1. Ordinance No. O2011-11, an ordinance providing for payment to City Commission for attendance at meetings (Attachments – Board Option)

c. RESOLUTIONS FOR APPROVAL:

1. Resolution No. R2011-12, a resolution declaring surplus property and determining a manner of disposal (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 to the Wildwood Police Department – Destruction List 2011-004 under Section 705.105, Florida Statutes (Attachments – Staff Recommends Approval)
2. Discussion regarding city owned property on Masters Avenue (appraisal) (Attachments – Board Option)
3. Confirmation requested for workshop meeting scheduled for Monday, September 19th at 5:30 PM, City Commission Chamber – City Hall to discuss the Utility Agreement with Landstone Communities (NO Attachments)

4. ADJOURN:

~~~~~

**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

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

1. FYI – Water Department's second quarterly summary (projects) update (Attachment)
2. FYI – Parks & Recreation Department announces Co-Ed Adult Kickball beginning in September (Attachment)
3. FYI – Update on Broken Oak Street lighting from PWD Gene Komegay (Attachment)

1. **TIMED ITEMS AND PUBLIC HEARINGS**

|                |                                                        |                                                                                                                                                               |
|----------------|--------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7:00 PM<br>(a) | <b>PUBLIC HEARING<br/>2<sup>nd</sup> Final Reading</b> | Ordinance No. O2011-04, an ordinance amending sections of the City's Charter and providing for Elections Procedures (Attachments – Staff Recommends Approval) |
|----------------|--------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|

ORDINANCE NO. O2011-04

AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA; AMENDING SECTIONS 2-31, 2-32, 2-33, 2-34 AND 2-35 OF THE CITY OF WILDWOOD CODE OF ORDINANCES; PROVIDING FOR ELECTIONS PROCEDURES; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Be it ordained by the City Commission of the City of Wildwood, Florida:

SECTION 1. Section 2-31, of the City of Wildwood Code is hereby amended as follows [cross-throughs (-) indicate deletions and underlines (   ) indicate additions]:

Sec. 2-31. Election procedures.

- (a) In all elections where the City Commission has authorized the Supervisor of Elections to provide for qualifying of candidates and conduct of elections, the City shall follow the Supervisor of Elections' procedure.
- (b) If the City Commission has not authorized the Supervisor of Elections to provide for qualifying of candidates and conduct of the election, in addition to whatever requirements are contained in the city Charter, the following shall apply to all city elections:
  - (a~~1~~) *Applicability of state election laws; exceptions.* The city hereby adopts all general laws of the state relating to elections and to the registration of persons qualified to vote therein by reference with such revisions and modifications and exceptions as are set out in the following subsections pursuant to authority delegated by general law to the city. The general law of the state relating to elections and to the registration of persons qualified to vote therein are hereby adopted as if they had been set out in their entirety in this section and are hereby made a part of this Code as if they were printed in full herein; except that for purposes of determining any qualification fee or election assessment, the city adopts only those portions of the Florida Statutes directed specifically to municipal elections; and except for any other exceptions contained in the city ordinances or Charter which have been delegated by general law to the city.
  - (b~~2~~) *Notice of election.* The commission, shall, not less than 60 days prior to the proposed date of any municipal election, adopt a resolution setting forth the purpose of such election and date upon which such election is to be held. The commission shall further authorize and direct the city clerk to give notice of the adoption of such resolution and of the provisions thereof by causing a copy of the resolution to be published in a newspaper of general circulation within the city, once a week for three consecutive weeks, the first publication to be not more than one week after the date of the adoption of the resolution.

(e3) *Candidate qualification requirements.*

- (1i) Any qualified elector of the city who has been a resident of the city for a period of one year next preceding the date of qualification, and who shall have the qualifications of a city elector at the time for qualification for office, and who is otherwise qualified to be a member of the commission may be a candidate for mayor or for the commission.
- (2ii) The city clerk shall certify to the commission at or before the next regular scheduled commission meeting after the closing date for qualifying, the names of all candidates duly qualified under the provisions of this article.

(e4) *Electors, registration officer and conduct of elections.*

- (4i) The city adopts the permanent single registration system for the registration of elector provided for in F.S. ch. 98.
- (2ii) The supervisor of elections of the county shall be the registration officer for the city.
- (3iii) City electors shall be residents of the city and shall possess the qualifications and register in accordance with the general laws of the state.
- (4iv) The city clerk shall conduct the elections of the city in accordance with the general laws of the state.
- (5v) The city clerk shall provide for absentee voting in accordance with the provisions of the general laws of the state.
- (6vi) The precinct clerk and inspectors at each polling place shall be appointed by the commission after recommendation for the city clerk.
- (7vii) The precinct clerk and inspectors shall also serve in any runoff election in accordance with the general laws of the state.

(e5) *Certification of returns; canvassing returns.*

- (4i) Prior to the date of election, the commission shall appoint a canvassing board for the purpose of canvassing the election. The canvassing board shall consist of at least three members including city clerk, the police chief or his designee, and one or more members of the commission.
- (2ii) On the night of the election, the absentee ballots shall be furnished by the city clerk to the supervisor of elections and shall

be reviewed by the canvassing board to determine the qualifications of the absentee voters and whether or not the absentee ballot has been cast correctly. The city clerk shall furnish the supervisor of elections a list of those voters voting by absentee ballot so that the registration books can be marked accordingly.

- (3iii) The supervisor of elections shall count or supervise the counting of the votes and shall make out a list of those voted for with the number of votes for each, including all votes cast at the designated polls along with all absentee ballots, and certify in duplicate as to the correctness of the count. The canvassing board shall meet on the night of the election for purposes of aiding the supervisor of elections in counting votes and canvassing the election. One list shall be delivered to the mayor and the city clerk shall transmit the returns to the commission at the next commission meeting.
- (4iv) After receiving all returns, the commission shall canvass the returns, and the results as shown by such returns shall be by the commission declared as the result of the election.

SECTION 2. Section 2-32, of the City of Wildwood Code is hereby amended as follows [cross-throughs (-) indicate deletions and underlines (    ) indicate additions]:

Sec. 2-32. Qualifying fees.

- (a) The qualifying fees for persons qualifying as candidates for election as commissioner or mayor-commissioner on the city commission are hereby set at five percent of the annual salary for the office for which the candidate desires to qualify.
- (b) The qualifying fee shall be payable before the candidate shall be duly qualified to seek election to the post for which the qualifying fee is payable.
- (c) In elections conducted by the supervisor of elections, all qualification fees shall be paid to the supervisor of elections. In elections conducted by the City clerk, all qualification fes shall be paid to the City Clerk.

SECTION 3. Section 2-33, of the City of Wildwood Code is hereby amended as follows [cross-throughs (-) indicate deletions and underlines (    ) indicate additions]:

Sec. 2-33. Municipal elections official.

If authorized by the City Commission, the Supervisor of Elections shall be the municipal elections official. If the Supervisor of Elections has not been authorized to act as elections official, then ~~the~~ City Clerk shall be the municipal

elections official of the city and shall supervise all municipal elections.

SECTION 4. Section 2-34, of the City of Wildwood Code is hereby amended as follows [cross-throughs (-) indicate deletions and underlines ( ) indicate additions]:

Sec. 2-34. Dates of municipal elections.

Regular elections of the city shall be held annually at the time of the general election. The city commission may call special elections for any reason not inconsistent with the provisions of the City Charter and general law.

SECTION 5. Section 2-35, of the City of Wildwood Code is hereby amended as follows [cross-throughs (-) indicate deletions and underlines ( ) indicate additions]:

Sec. 2-35. Elections procedures; voting systems.

(a) In elections conducted by the Supervisor of Elections, the Supervisor of Elections shall determine what voting system shall be used.

(ab) In elections conducted by the City Clerk, ~~the~~ city shall have the option of using the following voting systems:

(1) A paper ballot voting system for municipal elections by which electors shall mark their votes upon the paper ballots by hand and the votes shall be tabulated and counted by the municipal elections official by hand. Specific procedures to be employed in the paper ballot voting system shall be as set out by the election security procedures of the city which shall be prepared by the municipal elections official and approved by the commission.

(2) The county system.

(b) The city shall provide the county notice annually of which system it will use.

SECTION 6. All ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

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. It is the intention of the City Commission of the City of Wildwood that the provisions of this Ordinance shall become and be made part of the City of Wildwood Code of Ordinances and that the sections of this Ordinance may be renumbered or re-lettered and the word "ordinance" may be changed to "section", "article", or such other appropriate work or phrase to accomplish such intentions.

SECTION 9. This ordinance shall take effect immediately upon its final adoption by the

City Commission.

PASSED AND ORDAINED this \_\_\_\_\_ day of \_\_\_\_\_, 2011, by the City Commission of the City of Wildwood, Florida.

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

S E A L

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

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

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

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

Approved as to form:

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

H:\Clerk - Finance Department\Ordinance\Ordinance 00011\00011-04 Charter election changes.doc

## **2. REPORTS AND PUBLIC INPUT**

### **SPECIAL PRESENTATION:**

- None

#### **(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:**

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

1. FYI – Water Department's second quarterly summary (projects) update (Attachment)
2. FYI – Parks & Recreation Department announces Co-Ed Adult Kickball beginning in September (Attachment)
3. FYI – Update on Broken Oak Street lighting from PWD Gene Kornegay (Attachment)

*City of Wildwood  
Water Department  
2<sup>nd</sup> Quarterly Summary  
April thru June  
2011*

|                                          |                    |
|------------------------------------------|--------------------|
| <i>Total Well Pump age</i>               | <i>207,466,000</i> |
| <i>Total Water Billed</i>                | <i>198,555,000</i> |
| <i>Average Unaccounted Water</i>         | <i>4%</i>          |
| <i>Meter Reads</i>                       | <i>11,604</i>      |
| <i>Work Orders Processed</i>             | <i>560</i>         |
| <i>Water Quality Complaints</i>          | <i>17</i>          |
| <i>Backflows Installed or Repaired</i>   | <i>0</i>           |
| <i>Backflows Tested</i>                  | <i>28</i>          |
| <i>Valves Exercised</i>                  | <i>42</i>          |
| <i>Hydrant Meter Installed or Pulled</i> | <i>2</i>           |
| <i>Water Samples Taken</i>               | <i>104</i>         |
| <i>Reports Submitted</i>                 | <i>10</i>          |
| <i>After Hour Calls</i>                  | <i>28</i>          |

**Events:**

*Jared Fort worked the Growers Market for Water Conservation Month. Ronald L. Allen Jr. attended regional utility forum. Tony Quattrocki and Mark O’Dell attended Chlorine Safety Workshop in Port Orange. Ronald L. Allen Jr. attended Excavation Safety Forum at the Hilton in Ocala. Ronald L. Allen Jr. & Jared Fort attended Chlorine Safety Workshop in Brooksville. On June 16, 2011 lighting struck the 801 Huey Plant damaging several electrical components.*

*GPS valves in the Fairways.*

**Leaks:**

*Days Inn and Ontario St.*

**Repairs:**

*Jack & Bore on Cleveland-466A Bone Crazy.*

*Temporary re-wire at Coleman. Completed April 12, 2011*

*Reroute water main on Hwy 301 and CR 214.*

*Service repair at 112 Woodlane Meadows.*

CITY OF WILDWOOD  
WATER DEPARTMENT  
MONTHLY ACTIVITY REPORT

|                                    |            |
|------------------------------------|------------|
| Month/Year                         | Apr-11     |
| Well Flows                         | 66,948,000 |
| Water Billed                       | 59,543,000 |
| Water Loss                         | 11.06%     |
| Meters Read                        | 3891       |
| RE-READS                           | 75         |
| Miss Reads                         | 0          |
| Misc. Work Orders Processed        | 211        |
| Water Quality Complaints           | 11         |
| Turn Offs                          | 161        |
| New Meter Installs                 | 21         |
| Meters Repaired/Replaced           | 5          |
| Meters Tested                      | 0          |
| Meter Head Replaced & Reprogrammed | 13         |
| Meter/Line Leaks Repaired          | 4          |
| Backflows Installed/Repaired       | 0          |
| Backflows Tested                   | 0          |
| Valves Exercised                   | 6          |
| Valves Repaired/Replaced           | 1          |
| Hydrants Installed/Repaired        | 1          |
| Hydrant Meter Installed/Pulled     | 0          |
| Water Samples Taken                | 31         |
| Reports Submitted                  | 3          |
| After Hour Calls                   | 9          |

**EVENTS:**

Jared Fort worked the Growers Market for water conservation month.  
Ron L. Allen Jr. attended regional utility forum.  
GPS valves in the Fairways

**LEAKS:**

**REPAIRS:**

Jack & Bore on Cleveland-466A Bone Crazy.  
Temporary re-wire at Coleman April 12, 2011 completed

CITY OF WILDWOOD  
WATER DEPARTMENT  
MONTHLY ACTIVITY REPORT

| MONTH/YEAR                     | May-11     |  |
|--------------------------------|------------|--|
| WELL FLOWS                     | 70,436,000 |  |
| WATER BILLED                   | 71,779,000 |  |
| WATER LOSS                     | -1.91%     |  |
| METERS READ                    | 3,904      |  |
| RE-READS                       | 29         |  |
| MISS READ                      | 12         |  |
| NO READS                       | 0          |  |
| MISC. WORK ORDERS PROCESSED    | 177        |  |
| WATER QUALITY COMPLAINTS       | 5          |  |
| STOP-LOCK-GO                   | 41         |  |
| NEW METER INSTALLS             | 41         |  |
| METERS REPAIRED/REPLACED       | 18         |  |
| METERS TESTED                  | 0          |  |
| METERS REPROGRAMMED            | 0          |  |
| METER/LINE LEAKS REPAIRED      | 2          |  |
| BACKFLOWS INSTALLED/REPAIRED   | 0          |  |
| BACKFLOWS TESTED               | 0          |  |
| VALVES EXERCISED               | 19         |  |
| VALVES REPAIRED/REPLACED       | 0          |  |
| HYDRANTS REPAIRED              | 0          |  |
| HYDRANT METER INSTALLED/PULLED | 1          |  |
| WATER SAMPLES TAKEN            | 32         |  |
| REPORTS SUBMITTED              | 3          |  |
| AFTER HOUR CALLS               | 10         |  |

**EVENTS:**

Tony Quattrocki and Mark O'Dell attended Chlorine Safety Workshop in Port Orange  
 Ron Allen attended Excavation Safety Forum at the Hilton in Ocala  
 Ron Allen and Jared Fort attended Chlorine Safety Workshop in Brooksville.

**LEAKS:**

Days Inn  
 Ontario St.

**REPAIRS:**

CITY OF WILDWOOD  
WATER DEPARTMENT  
MONTHLY ACTIVITY REPORT

| MONTH/YEAR                     | Jun-11     |  |
|--------------------------------|------------|--|
| WELL FLOWS                     | 70,062,000 |  |
| WATER BILLED                   | 67,234,000 |  |
| WATER LOSS                     | 4.04%      |  |
| METERS READ                    | 3,809      |  |
| RE-READS                       | 62         |  |
| MISS READ                      | 0          |  |
| NO READS                       | 0          |  |
| MISC. WORK ORDERS PROCESSED    | 172        |  |
| WATER QUALITY COMPLAINTS       | 1          |  |
| STOP-LOCK-GO                   | 80         |  |
| NEW METER INSTALLS             | 7          |  |
| METERS REPAIRED/REPLACED       | 14         |  |
| METERS TESTED                  | 0          |  |
| METERS REPROGRAMMED            | 0          |  |
| METER/LINE LEAKS REPAIRED      | 4          |  |
| BACKFLOWS INSTALLED/REPAIRED   | 0          |  |
| BACKFLOWS TESTED               | 28         |  |
| VALVES EXERCISED               | 17         |  |
| VALVES REPAIRED/REPLACED       | 0          |  |
| HYDRANTS REPAIRED              | 0          |  |
| HYDRANT METER INSTALLED/PULLED | 1          |  |
| WATER SAMPLES TAKEN            | 41         |  |
| REPORTS SUBMITTED              | 4          |  |
| AFTER HOUR CALLS               | 9          |  |

**EVENTS:**

Lighting strike on June 16th at Huey St. Office damaging several electrical components

**LEAKS:**

Ontario St.

**REPAIRS:**

Reroute water main on Hwy 301 near CR 214

Service repair at 112 Woodlane Meadows



**City of Wildwood  
Parks & Recreation Department**



**CO-ED**

**Adult Kickball**

GET YOUR FRIENDS AND

HAVE SOME FUN!!!

**Sept. 12th thru Nov. 14th**

**Monday Nights**

**Team Fee: \$130**

**Deadline: Sept. 2nd**

**Captains Mtg: Sept. 1st-6pm @ City Hall**

**REGISTER TODAY!**

**For more information, contact Parks & Recreation  
Coordinator Jason Hargrove at 352-330-1330 Ext. 114**

CITY OF WILDWOOD  
PUBLIC WORKS

MEMO



DATE: August 2, 2011  
TO: Robert Smith  
FROM: Gene Kornegay   
CC: City Commission  
RE: Broken Oak Lighting

---

Per your request, I met with Donna Homan of Sumter Electric today on the lighting of Broken Oak.

There will be some cost associated with placement of the lighting on Broken Oak, due to the fact that there are no poles or overhead electrical lines in this area.

We are looking at installing 4 street lights along the road way from Woodlane Ave eastward to Powell Rd. Tree work will have to be done before the lighting can be installed.

Ms. Homan should have an estimated cost of installation by the August 22, 2011 Commission Meeting.

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

#### **a. MINUTES**

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

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

1. Ordinance No. O2011-11, an ordinance providing for payment to City Commission for attendance at meetings (Attachments – Board Option)

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

1. None

#### **d. APPOINTMENTS**

1. None

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

1. None

#### **f. FINANCIAL**

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

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

1. Request approval for Forfeiture of Property to the Wildwood Police Department – Destruction List 2011-004 under Section 705.105, Florida Statutes (Attachments – Staff Recommends Approval)
2. Discussion/decision regarding the proposed property swap and MOU (Memorandum of Understanding) for the downtown Wildwood Fire Station (Attachments – Board Options)
3. Review and approval requested of the Quit Claim Deed for the fire station property from the City of Wildwood to Sumter County (Attachments – Board Option)
4. Review and approval requested of an Easement from the City of Wildwood to Sumter County providing for the perpetual storm water storage upon and across certain described property (Attachments – Board Option)
5. Confirmation requested for workshop meeting scheduled for Monday, September 19<sup>th</sup> at 5:30 PM, City Commission Chamber – City Hall to discuss the Utility Agreement with Landstone Communities (NO Attachments)

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA  
SPECIAL CALLED MEETING  
FIRST BUDGET WORKSHOP  
JULY 18, 2011 – 9:00 A.M.

(Meeting taped)

The City Commission of the City of Wildwood, Florida met in Special session, July 18, 2011 at 9:00 a.m. for the purpose of FY2011-2012 First Budget Workshop.

Present were: Mayor Wolf, Commissioners Bivins, Clark, Allen and Strickland. Also present were: City Manager Smith, City Clerk Jacobs, and Police Chief Reeser.

The meeting was called to order by Mayor Wolf who dispensed with invocation and pledge.

1. TIMED ITEMS: - None

2. REPORTS AND PUBLIC INPUT:

SPECIAL PRESENTATION:

Power Point Presentation of the FY 2011-2012 BUDGET by Robert Smith, City Manager  
(Printed copy on file)

CM Smith – Purpose of these workshops are to present to the Commission the FY 2011-2012 Draft Budget, including revenues and expenditures. Budget goals since he has been City Manager has been to maintain the level of quality and service to utility customers and residents while maintaining the financial viability of the City. Expenditures are based on need and not want.

Highlights of FY2010-2011 – widening and resurfacing of CR209 has started and section from 214 to 466 has been completed. Human Resources department was created and Fleet Services department was created. Have done a Downtown Fire Flow study, and near completion of the 2035 Utility Master Plan, LDR update Ordinance will be to the Commission on July 25, Refuse privatization was completed and went more smoothly than anticipated. Building Services consolidation transition to the County was completed. Have had two DRI ARDO's – Landstone and Wildwood Springs. New City Hall sign constructed, received over \$60,000 USDA police car grant monies and awarded a \$700,000 CDBG which is reflected in budget. Reviewed estimated end of year numbers for General Fund. Reviewed Enterprise Fund numbers explaining that the water and wastewater departments took lightening hits and other mishaps, however even with all the mishaps, the departments are coming close to the anticipated expenditure numbers.

Mayor Wolf commended the City Manager on moving Jesus Leonor because he takes pride in his work and the City beautification is looking good again.

2011-2012 Ad Valorem –

Since 1987 the Ad Valorem rate has been reduced, while the Ad Valorem tax revenues have gone up due to decisions the Commission made. Revenues are up, not due to the rate being increased, but due to development. Noted that total ad Valorem revenue increase with the rollback rate of 4.0714% is approximately \$297,202.

Noted the rollback rate equates to a 3.5% decrease in the rate, and is the second lowest rate since 1987.

Minutes  
Page 2  
July 18, 2011

Mayor Wolf noted that any motion made during the budget workshops are tentative and are not final.

Motion by Commissioner Bivins, second by Commissioner Strickland to adopt the Ad Valorem rollback rate of 4.0714% for FY2011-2012. Motion carried by unanimous vote.

CM Smith – reviewed Overview of General Fund Revenues for a total of 5.38 million dollars as opposed to the current year of 4.4 million dollars. Noted continued reduction of funds transferred from Enterprise Fund to General Fund. Have included conservative estimates for revenues. He noted that some numbers in this presentation may be different from the packet they received on Friday.

CM Smith – reviewed General Fund Expenditures Consideration for Commission compensation reviewed for discussion at second budget workshop. Noted that MLK funding will be in the budget. Noted that Doris King will not be replaced when she retires. Pam Law will take over her duties and he proposes a 5% increase for her. Noted IT and Configuration costs to be divided between Financial Administration and Physical Environment. Noted proposed 5% increase for Chief Reeser, USDA grant for 3 vehicles, 3 Video Cameras that will download directly to the Police Station, Narrow Band Radios which are FCC required by January 1, 2013. Noted Capital Improvements for John Deer Gator, repaving of 4<sup>th</sup> Avenue, Judy Avenue, Oakgrove Village, CR 156.

In response to questions from Commissioner Allen, CM Smith noted plans to focus on Jackson Street and High Street in the CRA over the next two years. That would include not only the drainage study, but sidewalks and lighting because they are the two main corridors west of 301, since the main corridors east of 301, 466A and 44A and Powell Road are being improved with County moneys. Noted that CR 156 is Clay Drain Road.

Noted the Gator in Public Works budget will be utilized to pick up trash along the 301 north corridor, and Gators used in Parks & Recreation do not tear up the fields the way the trucks do. Parks & Recreation includes more activities.

General Fund expenditures for 2011-12 are an increase of \$103,246 over 2010-11.

Mayor Wolf noted he would like to see some of the debt service being paid down with contingencies and not spend all. CM Smith noted he is a believer in Dave Ramsey theory of buying. Pay cash for what you need.

Noted with a total expected expenditures of 4.5 million dollars and plus additional costs of City Hall Debt, HVAC Repair 50% for a total of \$284,918. Noted this will provide a contingency of \$589,123 in the General Fund.

CRA Budget - \$12,500 in grants to local Businesses for signs and paint, \$25,000 for CRA beautification, \$20,000 for Welcome to Wildwood signs, \$10,000 for sidewalk interconnection, \$25,000 Demolition of Old Library Facility, CDBG Grant of \$700,000 for Osceola Avenue and Pitt & Stone Street Stormwater projects, and CR 232 Resurface project.

Minutes  
Page 3  
July 18, 2011

Commissioner Allen asked who will maintain the beautification north of new 301 overpass and whether it is CRA funds. CM Smith noted that the problem is currently DOT's until the City enters a contract with them. Mayor Wolf noted that these areas need to be mowed more frequently. CM Smith noted the City can mow more frequently. Noted the demolition of the Old Library is for State and City Stormwater retention. Additional revenues are not being seen at this time because new construction is not in the CRA.

Commissioner Strickland asked if there is a cap on the sign and paint grants and if all the moneys budgeted for 2010-11 were used. CM Smith indicated there is a cap on the grant amount and that all 2010-11 funds have not been used, but they are available. Mayor Wolf noted he feels the sign design in the LDR when it is adopted may need to be looked at again. He feels that some points brought to the Commission recently are valid and the size of the sign does give a different prospective to the front of a building. CM Smith noted that is why there is a variance procedure.

CM Smith reviewed Enterprise Revenues – water operational will be higher in 2010-11 than budgeted due to increased developments with wastewater operational being higher also. Budgeted for 2011-12 in water is 1.36 million dollars and in wastewater 2.19 million dollars. TSS/COD is budgeted at \$650,000. Plans to work with the new Utilities Director to train businesses on how they can reduce their costs. Noted this will also reduce the TSS/COD revenue to the City. Noted projected Enterprise Fund Revenues to be 4.68 million dollars.

Review of Enterprise Expenditures – as noted previously 50% of IT, City Hall HVAC, Debt and repairs are in Physical Environmental. Discussed the proposed Utility Director to oversee both the Water Coordinator and the Wastewater Coordinator. Utility Director would be making director pay. In water budget is 50% of the Utility Director, 2 new vehicles for replacement program, and if the Commission approves this new utility organization plan there will be a salary reduction. Mayor Wolf asked if there would be a retirement reduction also. CM Smith indicated yes because the position changed. Noted the Utility Director would be required to have a bachelor degree in civil and environmental engineering, electrical and preferred to have plant operator certifications. Wastewater budget includes 2 new vehicles, sludge press improvements, 50% of new Utility Director. Pete Bennett's pay out is included. Noted Enterprise Fund Debt Service with total of \$940,972.03. Total Revenues of 4.3+ million dollars and operating Expenditures of 2.8+ million dollars. Additional costs for Admin Transfer and Reserve Transfer leaving Contingency of \$185,118. Reviewed Connection and TIE fees.

By common consent Commission tentatively approved all that was presented to this point.

Health Care Options – noted if current plan if kept would be about a 5% increase or approximately \$21,000 increase. What is in the budget is a 12% increase for the plan that was previously presented to the Commission which is approximately \$52,067.11. If the PRM 3559 plan is approved, no buy up plan would be needed. Mayor Wolf expressed concern that the taxpayers feels they should not be paying health care for employees and feels the Commission placed a cap on the amount the City would pay.

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CC Jacobs noted that the Commission had set \$500,000 as the total they would pay on health insurance.

CM Smith provided numbers for health care with an employee contribution of 5%. Noted that without employee contribution the cost would be \$485,961.67 annually. With the contribution it would be \$461,663.59 annually. Further discussion included dental and vision are not part of the \$485.11, whether dental and vision are optional, more flexibility for the employee to choose whether they want dental and vision. CM Smith to find out whether dental and vision are optional, but noted those employees who wouldn't want it would be those who do not need it and that could drive the premium up for those who need it. CM Smith indicated that currently he has in the budget packet the \$485.11 for health plus the \$42.00 for dental and vision. It was noted that the City provided life insurance is included in the \$42.00. Commissioner Strickland expressed concern about capping the amount because the employee would be paying more out of their own pocket than the increase to the City. Questioned if it could be tied to some cost index or such. CM Smith – with the plan that staff is recommending, it will cost the employee approximately \$50 to be on the plan, and when you look at the COLA for the lowest paid person it would be a negative net pay. The more you break it apart the harder it will be to get better plans. At a minimum do a cap at \$500 and have the employee pay a 5% contribution of \$26.00 and provide a 3% COLA of their pay. City employees do deserve a better health care plan than what they have had for the past two years. Mayor Wolf noted that in the 35 years as a public employee he never had 100% of his health care picked up. If those employees who are not happy will talk with ten of their friends and find out how many get 100% of their health care paid for.

CM Smith if a 5% they are paying for that portion, but the Commission would have to set the cap at \$501. That would be in line with what the school board has done. This would have the employee paying on the health insurance only. Commissioner Clark expressed concern that the only life insurance an employee has is what the City provides. Commissioner Strickland feels that the \$500 cap is reasonable with the understanding that future increases will not happen. If a cap of \$500 is set then if it increases 10% next year . . . Commissioner Clark – the sad part is that you don't know what it will be next year or what coverage you will get for the same money.

Further discussion included that the \$25,000 life provided to each employee is tied to the dental and vision. If the employee opts not to take dental and vision they would not have the life insurance; providing a 2% increase with a \$500 cap on the insurance; employees are now mandated by the State to contribute 3% toward their retirement but not the reason the 3% COLA is requested; capping at between \$500 and \$477, possibly \$485 which does not include the \$42 for dental/vision/life.

Mayor Wolf expressed concern about providing a 3% COLA because you open yourself to criticism when no one is giving the COLA this year, but given the fact that the employees are a good group and they have been with us, and we have a good budget and have done things rights and held costs down, then given them the 3% increase, but to him part of that COLA is the increase in health care. CM Smith noted there are some municipalities and counties that are providing a 3% COLA adjustment. Those are the ones that have done it right, they are the ones that budget correctly. The ones not giving the increase are the ones that have counted on the money that wasn't there.

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Further discussion – set a cap for the health insurance so it doesn't have to come back next year; not set a cap that would tie the hands of future commissions and this commission needs to review each year; 3% should be given for the way the employees have managed to help keep costs in line for the City.

Motion by Commissioner Allen, second by Commissioner Strickland to approve maximum that City would pay for Medical, Dental, Vision, Life Insurance of \$485.11 per employee, and approve 3% COLA. Motion carried by unanimous vote.

Sumter County Chamber of Commerce

Discussion – Fall in line with what the County and Bushnell does. Wildwood paid \$12,500 in the current year and Bushnell paid \$850 last year; the County was considering the same as last year, reducing the amount or just pay the membership dues of \$850.

CM Smith – the County Chamber is growing with more participation due to increased businesses. The Villages has their own Chamber. If they were to combine there would be fully self-sufficient chamber.

Motion by Commissioner Allen, second by Commissioner Strickland to pay membership dues only, approximately \$850.00. Motion carried. Yea – Allen, Bivins, Clark, and Strickland. Nay – Wolf.

3. NEW BUSINESS:
- a. None
  - b. None
  - c. None
  - d. None
  - e. None

The following were covered above:

- f. FINANCIAL
  - 1) Revised FY11-12 Budget Information (Minor adjustments will be explained at the workshop) (Attachments) (PLEASE REMEMBER TO BRING THE BUDGET PACKET SENT TO YOU ON JULY 1<sup>ST</sup>)
- g. GENERAL ITEMS FOR CONSIDERATION
  - 1) Review/Approval of Utility Director job description and advertisement (Attachments – Staff Recommends Approval)

CM Smith noted next workshop on Monday, August 15, 9 a.m. to 12 noon. Will talk about Commission pay, final revenue estimates, City Hall Annex, Police Station, additional road projects, fiber optic inter-connectivity, merit increase, and review what can be done with the \$485.11.

CM Smith reported that he had submitted an application to the Town of Windemere and has been selected in the top four. Interviews are being scheduled for July 20 and August 7. There

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have been other opportunities availed to him, but the reason he submitted to Windemere was because of proximity. Will keep the Commission updated.

Mayor Wolf noted the City Manager has been upfront with him and that he had received a phone call from the selection committee last week and he told them he wished he could say something that would mess it up for him, but he couldn't think of anything bad.

4. ADJOURN:

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

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

S E A L

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

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

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA  
REGULAR MEETING  
JULY 25, 2011 – 7:00 P.M.  
CITY HALL COMMISSION CHAMBER

(meeting taped)

The City Commission of the City of Wildwood, Florida met in Regular session, July 25, 2011 at 7 p.m.

Present were: Mayor Wolf, Commissioners Clark, Allen and Strickland. Also present were: City Manager Smith, City Attorney Blair, Assistant City Clerk Roberts, 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 the audience joining in the Pledge of Allegiance to the American Flag.

1. TIMED ITEMS AND PUBLIC HEARINGS  
7:00 PM

DSD Peavy was sworn in by Mayor Wolf.

(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)

DSD Peavy noted this is property that the City now owns as the Millennium Park, however, the plat is still on the County records. This will clear the records.

Opened for Public Hearing. No comments received.

Motion by Commissioner Strickland, second by Commissioner Clark that Resolution No. R2011-08: A Resolution Of The City Of Wildwood, Florida Providing For Vacation Of The Gardendale Plat Of Millennium Park; Providing For An Effective Date: is adopted. Motion carried by unanimous vote.

(b) \*PUBLIC HEARING – 2<sup>nd</sup> FINAL READING Ordinance No. O2011-07, an ordinance providing changes and updates to the City of Wildwood – LDR's (Attachments – Staff Recommends Approval)

Opened for Public Hearing. O2011-07 read by title only.

DSD Peavy noted the LDR rewrite has been in process for over a year to bring in compliance with the 2035 Comp Plan. It required input from City engineers, staff, and department heads. A public workshop was held for public input and received input from some of the DRI's. All information was drafted and presented to the Planning & Zoning Board who recommended approval. First reading by the Commission was two weeks ago with the final reading tonight. Noted the changes recommended by the Special Magistrate at the Planning and Zoning Board meeting, which were presented to the Commission at the First reading. The hand outs reflect those changes and need to be inserted in the books.

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Chuck Piper, representing Landstone. Have been working with City staff on the LDR and some of Landstone's suggestions have been included in the LDR's. One suggestion regarding a PUD was not included and City staff has made some suggestions that may satisfy the requests, but would still like to see the following or similar language in the LDR – "Within the PUD zoning classification the conditions and requirements of the Land Development Regulations can be modified and/or waived. If specific conditions are not included in the PUD zoning ordinance replacing or waiving the conditions and requirements of the Land Development Regulations, the terms and conditions of the Land Development Regulations in effect at the time the PUD was adopted shall prevail." Mr. Piper noted they feel having this language in the LDR's is important as well as having the same language in anyone's PUD. Suggested that City staff provide their suggestions. Requested that Landstone's suggested language be considered and that the LDR not be adopted tonight. Noted that without this language in the LDR and without fully understanding how these suggestions will make it into the PUD, it is hard to understand what the impact will be to their project.

CM Smith – have met with various developers and engineers and took their comments and concerns into consideration when formulating the LDR. Everyone cannot be made happy. The document in front of the Commission is a document that staff supports fully. There are some other options that can alleviate some of the concerns of Landstone. Those were presented to Landstone and they still have some questions as far as what the PD document is going to incorporate. There are issues that can be worked through at a future date, but staff is not going to deviate from the recommendation that they had on the first reading and they are not going to deviate from document that is before the Commission tonight. Believe the City Attorney will agree that the language in the LDR is sufficient and is not inconsistent with other cities. Appreciate Mr. Piper's concerns, but believe it is something that can be alleviated in a future document if it is even something that is huge concern that may create problems in the future.

Mr. Piper – we understand some of the suggestions from City staff but do not know what the next steps are with those suggestions. Our project has a development order and we are in the process of submitting the PUD, there may be certain aspects in our PUD that are not consistent with the LDR, and if the PUD is approved then that language would prevail. The language quoted is not in the LDR as presented for approval.

CM Smith, Chuck Piper, Cecilia Bonifay, Jason McHugh were sworn as to what had been stated and what would be stated.

Cecilia Bonifay, of Akerman Senterfit, Land Use Attorney for Landstone. The question is more of procedure. She and City staff have had dialogue. Noted that the Stated Development Order puts additional requirements on Landstone as opposed to a new development, that if there were portions of that or something included that, it might be at odds or in variance with the LDR, which the City is doing to bring into conformance with the Comprehensive Plan Amendment that we all had to go through as a result of the DCA settlement. Our thoughts were that if there were some caveat in the LDR, the City could vary or modify the LDR, but only when doing a Planned Development. Believe the route the City staff is taking is saying that we will recognize that in each individual PD. Our concern is that there is nothing on the record. This is a long term project and we all may be gone, so are we sure that thought process will be carried out over time.

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Received from DSD Peavy today a copy of the Model PD agreement that does contain language in it that speaks to the issue and says that in fact you could modify the LDR if that language is agreed upon and contained in a PD. The Planned Development ordinance or zoning is for modification of the straight zoning ordinance. That is the reason you do a PD. If you are doing mixed use, it will take parts of different portions of the zoning code and you might vary what happens in it as opposed to someone wanting straight commercial or straight residential subdivision. The Model PD was not introduced tonight with the LDR and if in fact this Model agreement is going to be included as a part of the motion, if so that us toward where we need to be. But if adopting the LDR without reference to the Model agreement or as an exhibit, then we still have the same concern because we have a very specific development order pursuant to negotiations with DCA. We would like some language to at least recognize that ability to modify those in a PD.

CA Blair in response to question from City Manager indicated that if the LDR is adopted, and then the agreement is adopted by ordinance and it does have the appropriate language in it, the LDR which is less specific do say that the agreement will be the governing document. CM Smith – the LDR is a living, breathing document which can be amended when issues arise, but believe there is an out for Landstone through the PD document. I assume they will want to negotiate soon, which means this same Commission which is hearing their testimony tonight will still be intact. Ms. Bonifay – then my understanding is that if the Commission moves forward with the LDR tonight, you would come back with a separate ordinance that would be the Model PD agreement or will it a PD ordinance by PD ordinance. CA Blair – believes the intent is to be one by one. CM Smith – we feel that the language is somewhat unnecessary and can be alleviated through future agreements. Ms. Bonifay – her opinion to Landstone has been that without some proviso language in the LDR that says when they can be specifically modified away, you do not have the right to do that. If however she understands the City is saying they want to move forward and LDR's are necessary to implement the Comp Plan, and people are probably waiting to move forward and need those, then with the understanding that as the Landstone PD is negotiated and if we run up against this problem wherein the DO or something else is clearly inconsistent or not in compliance with the LDR, that that will be addressed as we go through the PD process.

Mayor Wolf asked if City staff is on the same page with the Model agreement. DSC McHugh – have been working with Landstone. Staff is confident that language in the LDR allows for Planned Development agreements to be adopted by Ordinance, which is this Model Ordinance before the Commission, but is not being included into the LDR but simply that was to essentially handle Planned Developments consistent with other municipalities. In working outside the City, this language is typical of most PD ordinances and agreements. Staff's interpretation is that it is more of an ordinance than and LDR language. We understand that Landstone is a large development and will not mesh with everything in the document before the Commission today and that is why you have Planned Developments. If there are any variations from the provisions in the LDR then they would be put in the PD Agreement that would come before the Commission for adoption.

Mayor Wolf - wants Landstone to know that we have been in the fight together for many years and doesn't believe the City is going to mess up Landstone's plans. From what he

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has heard tonight, staff has assured him that any problems we have can be taken care of through an additional ordinance.

Mr. Piper – appreciate the City providing the Model agreement, although they have not had time to review all but did review the highlighted sections that speaks to the issue he is here to talk about. The language seems appropriate for their PUD but they wanted to suggest that language be included in the LDR as well.

DSD Peavy – the Model is a model to guide the City in how the ordinances are set up for each individual project. The PUD's are zoning categories that are going to be in compliance with their development order and Land use policies in the Comp plan, so each individual PD will be negotiated for each project and that will become an ordinance. The PD Model is not going to become an ordinance. If we need language that is more tailored toward the Landstone project that alleviates their concerns, we can negotiate that at PD.

Motion by Commissioner Strickland, second by Commissioner Allen that Ordinance No. O2011-07: An Ordinance Of The City Of Wildwood, Florida; Repealing In Its Entirety The City Of Wildwood Land Development Regulations In Effect Prior To The Effective Date Of This Ordinance Consisting Of Chapters 1 Through 12 And Ordinance Numbers 267, 286, 287, 292, 302, 314, 317, 326, 327, 329, 330, 372, 376, 373, 383, 389, 406, 414, 422, 423, 428, 429, 430, 431, 437, 439, 443, 444, 448, 449, 452, 464, 498, 553, 594, 619, And 2011-05; Providing For The Adoption Of Land Development Regulations Of The City Of Wildwood In The Form Attached Hereto As Exhibit "A" Consisting Of Chapter 1, General Provisions; Chapter 2, Definitions; Chapter 3, Zoning; Chapter 4, Site Plan Requirements; Chapter 5, Subdivision Regulations; Chapter 6, Technical Standards; Chapter 7, Concurrency Management; Chapter 8, Planned Developments; And Fee Schedule; Providing For Codification Of The Newly Adopted Land Development Regulations In The Form Attached As Exhibit "A"; Providing For New Zoning Maps; And Providing For An Effective Date: is adopted on 2<sup>nd</sup> final reading. Motion carried by unanimous vote.

(c) \*PUBLIC HEARING – 2<sup>nd</sup> 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)

Ordinance No. O2011-08 read by title only. Opened for Public Hearing. No comments received.

Motion by Commissioner Allen, second by Commissioner Clark that Ordinance No. O2011-08: An Ordinance Of The City Of Wildwood Florida; Proposing A Small Scale Land Use Amendment To The Adopted Local Comprehensive Plan And Future Land Use Map In Accordance With The Community Planning Act Of 2011, As Amended; Providing For Codification; Providing For Conflict; And Providing For An Effective Date: is adopted on 2<sup>nd</sup> final reading. Motion carried by unanimous vote.

\*(quasi judicial)

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2. REPORTS AND PUBLIC INPUT

▪ SPECIAL PRESENTATION: None at this time

a. City Manager

- 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)

CM Smith noted that the league failed due to no interest. The \$2500 will not be dedicated toward the Adult Basketball league. Asking BFA if the \$500 they donated can be used for some other recreational program.

CM Smith noted they have found a health, dental, vision and life that would fit under the \$485 cap.

b. City Attorney - none

c. City Clerk - none

d. Commission Members - none

e. Public Forum (10 minute time limit)

- 1) Chris Maggio representing Woodlane Meadows. Presented a petition from residents of Woodlane Meadows, and requested the City consider street lights along Broken Oak as the area is dark and creating some suspicious activities. CM Smith noted he had spoke with Police Chief and asked residents to have one spokes person in the meeting. Noted the petition.

Motion by Commissioner Clark, second by Commissioner Strickland to refer Woodlane Meadows issue to the City Manager to work with Public Works and review for solution. Motion carried by unanimous vote.

CM Smith – will have information back to Commission by August 8.

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 27, 2011 (Attachments –Staff recommends approval)
- 2) Minutes of Regular Meeting held on July 11, 2011 (Attachments –Staff recommends approval)

Motion by Commissioner Allen, second by Commissioner Strickland to approve the minutes of June 27 and July 11, 2011 as typed. Motion carried by unanimous vote.

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- b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)
  - 1) Ordinance No. O2011-04, an ordinance amending sections of the City's Charter and providing for Elections Procedures (Attachments – Staff Recommends Approval)

Ordinance No. O2011-04 introduced and read by title only by Mayor Wolf.

CA Blair explained this was to bring the Code in line with the changes the City made to the election procedures.

- c. RESOLUTIONS FOR APPROVAL:
  - 1) Resolution No. R2011-011 declaring certain property as surplus (Attachment –Staff Recommends Approval)

Motion by Commissioner Clark, second by Commissioner Allen that Resolution No. R2011-11: 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: is adopted. Motion carried by unanimous vote.

CM Smith noted he received an offer of \$40 for the trailer and asked for direction.

Motion by Commissioner Allen, second by Commissioner Strickland to accept the offer of \$40 for the trailer. Motion carried by unanimous vote.

- d. APPOINTMENTS
  - 1) None
- e. CONTRACTS AND AGREEMENTS
  - 1) None
- f. FINANCIAL
  - 1) Bills for Approval (Attachments – Staff Recommends Approval)

Motion by Commissioner Clark, second by Commissioner Allen that the bills are approved for payment. Motion carried by unanimous vote.

- 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)

Motion by Commissioner Allen, second by Commissioner Clark to approve request for forfeiture property seized as evidence by the Wildwood Police Department be deposited into the Law Enforcement Trust Fund. Motion carried by unanimous vote.

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- 2) Request from Chief Reeser to amend the LETF to add unanticipated revenue in the amount of \$250.00 (Attachment – Staff Recommends Approval)

Motion by Commissioner Clark, second by Commissioner Strickland that request to amend the LETF to add unanticipated revenue in the amount of \$250.00 is approved. Motion carried by unanimous vote.

- 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)

CM Smith – currently do not have in the policy that the school must be accredited by the Gold Standard Accreditation. Some school credits cannot be transferred to major schools. Would like to review for change to policy for future requests.

Motion by Commissioner Allen, second by Commissioner Strickland to approve request to execute a Tuition & Repayment Agreement for continuing education for Officer Anthony Tucker. Motion carried by unanimous vote.

- 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)

CM Smith – City has received from FRDAP a release from the requirement to use the facility solely as a library. We currently do not have the staff to use as a community center. In the future the best location for the water department office will be at the CR 501 facility.

Motion by Commissioner Allen, second by Commissioner Strickland to grant the request to utilize the vacant Public Library building on Palmer as temporary offices for water department and Parks & Recreation. Motion carried by unanimous vote.

- 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)

Motion by Commissioner Clark, second by Commissioner Strickland to approve request 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. Motion carried by unanimous vote.

4. ADJOURN:

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

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

S E A L

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

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

ORDINANCE NO. O2011-11

AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA,  
AMENDING SECTION 2-56 OF THE CITY OF WILDWOOD  
CODE; PROVIDING FOR SALARIES FOR THE CITY  
COMMISSION AND MAYOR; PROVIDING FOR CONFLICT;  
AND PROVIDING FOR AN EFFECTIVE DATE.

Be it ordained by the City Commission of the City of Wildwood, Florida:

SECTION 1. Section 2-56, City of Wildwood Code, is amended as follows (cross-  
throughs indicate deletions and underlines indicate additions):

**Section 2-56. Payment for attendance at meetings.**

The ~~current~~ annual salaries of the mayor and commissioners shall be  
set by resolution. The initial salary to be set by resolution shall not  
exceed the current salaries of the Mayor and Commissioners. Said  
salaries may not be increased in an amount over the initial salary until  
after the 2012 election. Thereafter, the salaries shall be creased each  
fiscal year based upon any percentage increase in CPI. considered  
~~as payment only for the regularly scheduled meetings. Attendance at~~  
~~any meetings above and beyond the regularly scheduled meetings~~  
~~shall be paid at a prorated cost based on the current salary of the~~  
~~mayor and commissioners.~~

SECTION 2. 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 3. This ordinance shall take effect immediately upon its final adoption  
by the City Commission

PASSED AND ORDAINED this \_\_\_\_ day of \_\_\_\_\_, 2011, 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: \_\_\_\_\_

**RESOLUTION NO. R2011-12**

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 was previously deemed seized and forfeited property and declared as evidence for the Police Department and,

WHEREAS, the seized and forfeited property as described can further be described as:

**Police Department (forfeitures)**

**Gold Colored Seiko Watch Serial # 5N0182  
Yellow Colored Ring  
Gold Colored Men's Watch Seiko Serial #560209  
Gold Colored Charm with Gold Colored Nuggets Inside  
Gold Colored Ring with Stones, (1 stone missing)  
Gold Colored Herring Bone Necklace 20"  
Gold Colored Rope Necklace 20"  
Gold Colored Necklace Serpentine like w/Charm  
Gold Colored Curbing Necklace**

WHEREAS, the Department Director and City Manager have determined that the jewelry has no further value to City of Wildwood operations and is no longer usable for any purpose within the City, 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(s) identified as property are hereby declared surplus property.
2. The item(s) identified as property are to be disposed of by whatever means the City Manager determines to be in the best interest of the City of Wildwood.

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

**DONE AND RESOLVED**, this 8TH day of August, 2011, 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

**BILLS FOR APPROVAL**  
**City of Wildwood, Florida**  
**August 8, 2011**

|                                                                       |
|-----------------------------------------------------------------------|
| <b>3. NEW BUSINESS – ACTION REQUIRED</b><br>f. (1) Bills for Approval |
|-----------------------------------------------------------------------|

**CITY COMMISSION-LEGISLATIVE DEPARTMENT**

|   |                 |                          |    |        |
|---|-----------------|--------------------------|----|--------|
| 1 | Bank of America | Florida League of Cities | \$ | 325.00 |
|---|-----------------|--------------------------|----|--------|

**CITY MANAGER-EXECUTIVE DEPARTMENT**

|   |                               |                                        |    |          |
|---|-------------------------------|----------------------------------------|----|----------|
| 2 | Payroll                       | July 31, 2011 Pay Period - 3 Employees | \$ | 8,770.53 |
| 3 | Bright House                  | Internet Service                       | \$ | 23.34    |
| 4 | Ernie Morris Enterprises, Inc | Office Supplies                        | \$ | 70.08    |

**CITY CLERK-FINANCIAL & ADMINISTRATIVE DEPARTMENT**

|    |                                   |                                          |    |          |
|----|-----------------------------------|------------------------------------------|----|----------|
| 5  | Payroll                           | July 31, 2011 Pay Period - 4 Employees   | \$ | 9,837.97 |
| 6  | Bright House                      | Internet Service                         | \$ | 31.03    |
| 7  | Dart Electronics                  | Fire Alarm Repair and Contract           | \$ | 334.84   |
| 8  | EGP                               | Copier Maintenance Contract              | \$ | 86.51    |
| 9  | Ernie Morris Enterprises, Inc     | Office Supplies                          | \$ | 412.28   |
| 10 | IMS                               | Computer Maintenance Contract            | \$ | 394.25   |
| 11 | Kohn Construction & Electric, Inc | Air Conditioner Repair                   | \$ | 345.00   |
| 12 | Maggio Enterprises, Inc           | Paper Products & Cleaning Supplies       | \$ | 48.07    |
| 13 | Mitel                             | Telephone Handset Cords                  | \$ | 12.35    |
| 14 | Office Depot                      | Office Supplies                          | \$ | 72.84    |
| 15 | Oracle Elevator                   | Elevator Maintenance Contract            | \$ | 202.08   |
| 16 | Progress Energy                   | Electric Service                         | \$ | 2,584.80 |
| 17 | Resource One                      | Cleaning Supplies                        | \$ | 116.16   |
| 18 | Unifirst                          | Rugs                                     | \$ | 22.14    |
| 19 | Wildwood Ace Hardware, Inc.       | PVC, Cleaners, Air Filters, Garbage Bags | \$ | 27.05    |

**DEVELOPMENT SERVICES**

|    |                               |                                        |    |          |
|----|-------------------------------|----------------------------------------|----|----------|
| 20 | Payroll                       | July 31, 2011 Pay Period - 4 Employees | \$ | 8,455.88 |
| 21 | Bank of America               | Unifirst                               | \$ | 54.99    |
| 22 | Bright House                  | Internet Service                       | \$ | 31.12    |
| 23 | EGP                           | Copier Maintenance Contract            | \$ | 14.22    |
| 24 | Ernie Morris Enterprises, Inc | Office Supplies                        | \$ | 121.88   |
| 25 | Federal Express               | Postage                                | \$ | 25.93    |
| 26 | Lake-Sumter MPO               | 2011 traffic Count                     | \$ | 2,430.00 |
| 27 | Mitel                         | Change Name on Phone System            | \$ | 132.50   |
| 28 | Office Depot                  | Office Supplies                        | \$ | 69.75    |
| 29 | The Daily Commercial          | Ads                                    | \$ | 1,421.92 |

**HUMAN RESOURCES**

|    |                               |                                        |    |          |
|----|-------------------------------|----------------------------------------|----|----------|
| 30 | Payroll                       | July 31, 2011 Pay Period - 1 Employees | \$ | 1,955.79 |
| 31 | Bright House                  | Internet Service                       | \$ | 7.78     |
| 32 | Ernie Morris Enterprises, Inc | Office Supplies                        | \$ | 2.78     |

**POLICE DEPARTMENT**

|    |                               |                                                 |    |           |
|----|-------------------------------|-------------------------------------------------|----|-----------|
| 33 | Payroll                       | July 31, 2011 Pay Period - 27 Employees         | \$ | 53,332.48 |
| 34 | EGP                           | Copier Maintenance Contract                     | \$ | 151.95    |
| 35 | Ernie Morris Enterprises, Inc | Office Supplies                                 | \$ | 179.73    |
| 36 | Maggio Enterprises, Inc       | Paper Products & Cleaning Supplies              | \$ | 217.92    |
| 37 | Wildwood Ace Hardware, Inc.   | Cable Ties, Grounding Plug, Bleach, Key, Handle | \$ | 106.32    |
| 38 | Wildwood Tire Company         | Tire Repairs                                    | \$ | 14.95     |

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**STREET DEPARTMENT**

|    |                                  |                                                   |    |           |
|----|----------------------------------|---------------------------------------------------|----|-----------|
| 39 | Payroll                          | July 31, 2011 Pay Period - 10 Employees           | \$ | 18,397.18 |
| 40 | Bright House                     | Internet Service                                  | \$ | 39.98     |
| 41 | Cason & Gaskins TV Inc.          | Casio Calculator                                  | \$ | 12.99     |
| 42 | Central Hydraulics Hose & Acc.   | Misc Seal Kit, Jic Union, Run Tee                 | \$ | 61.89     |
| 43 | C.R. 466A Landfill Facility, LLC | Tipping Fee                                       | \$ | 69.30     |
| 44 | Duval Asphalt                    | E-Z Street Cold                                   | \$ | 2,779.92  |
| 45 | Ernie Morris Enterprises, Inc    | Office Supplies                                   | \$ | 136.16    |
| 46 | Maggio Enterprises, Inc          | Paper Products & Cleaning Supplies                | \$ | 246.70    |
| 47 | Mid Florida Tractor              | 3 x 8 Disc                                        | \$ | 268.68    |
| 48 | Safety Zone Specialist, Inc      | Rain Coats, Delineator, Epoxy Tube Kit            | \$ | 628.50    |
| 49 | Salescorp of Florida             | Dust Mask, Back Supports                          | \$ | 46.10     |
| 50 | Staples                          | Office Supplies                                   | \$ | 55.27     |
| 51 | Unifirst                         | Uniforms                                          | \$ | 308.60    |
| 52 | Wildwood Ace Hardware, Inc.      | Cored Plug, File, Tarp, Fasteners,                | \$ | 90.70     |
| 53 | Wildwood Mower & Saw, Inc.       | Blades, Park Switch, Cap, Clutch, Saw Chain, Etc. | \$ | 1,611.71  |
| 54 | Wildwood Tire Company            | Tires and Repairs                                 | \$ | 955.70    |
| 55 | Williams Diesel Service          | Overflow Valve                                    | \$ | 25.80     |

**FLEET MAINTENANCE**

|    |                               |                                        |    |          |
|----|-------------------------------|----------------------------------------|----|----------|
| 56 | Payroll                       | July 31, 2011 Pay Period - 2 Employees | \$ | 3,964.57 |
| 57 | Big Truck Parts Inc           | Filters                                | \$ | 169.50   |
| 58 | Bright House                  | Internet Service                       | \$ | 39.97    |
| 59 | Ernie Morris Enterprises, Inc | Office Supplies                        | \$ | 3.34     |
| 60 | Interstate Battery System     | Batteries                              | \$ | 166.85   |
| 61 | Safety Zone Specialist, Inc   | Rain Coats                             | \$ | 60.00    |
| 62 | Unifirst                      | Uniforms                               | \$ | 93.49    |
| 63 | Wildwood Ace Hardware, Inc.   | Fasteners, Key                         | \$ | 2.44     |
| 64 | Wildwood Mower & Saw, Inc.    | Spark Plug, Hypr Oil                   | \$ | 73.62    |

**COMMUNITY RE-DEVELOPMENT**

|    |                          |                                        |    |          |
|----|--------------------------|----------------------------------------|----|----------|
| 65 | Payroll                  | July 31, 2011 Pay Period - 1 Employees | \$ | 2,426.54 |
| 66 | Andy Easton & Associates | Grant Administration Services          | \$ | 5,000.00 |
| 67 | Bright House             | Internet Service                       | \$ | 7.78     |
| 68 | Federal Express          | Postage                                | \$ | 100.46   |

**PARKS AND RECREATION**

|    |                               |                                                      |    |          |
|----|-------------------------------|------------------------------------------------------|----|----------|
| 69 | Payroll                       | July 31, 2011 Pay Period - 6 Employees               | \$ | 7,677.15 |
| 70 | Bank of America               | FRPA                                                 | \$ | 220.00   |
| 71 | Bright House                  | Internet Service                                     | \$ | 15.56    |
| 72 | Culligan                      | Rental Softener - Wigglesworth                       | \$ | 32.95    |
| 73 | Ernie Morris Enterprises, Inc | Office Supplies                                      | \$ | 11.36    |
| 74 | HD Supply WaterWorks          | Parts for Install of Backflow at Millennium Park     | \$ | 253.61   |
| 75 | Maggio Enterprises, Inc       | Paper Products & Cleaning Supplies                   | \$ | 99.60    |
| 76 | Resource One                  | Cleaning Supplies                                    | \$ | 88.77    |
| 77 | Turfmasters & Associates, Inc | Lawn Fertilization and Pest Control                  | \$ | 725.00   |
| 78 | Unifirst                      | Uniforms                                             | \$ | 62.29    |
| 79 | Wildwood Ace Hardware, Inc.   | Chlorine Tabs, Sandpaper Holder, Plywood, Concrete   | \$ | 439.68   |
| 80 | Wildwood Mower & Saw, Inc.    | Gear Case, Ball Bearing, Oil Filter, Blades, Arm Asm | \$ | 672.47   |

**COMMUNITY CENTER & OXFORD COMMUNITY CENTER**

|    |                                |                                 |    |        |
|----|--------------------------------|---------------------------------|----|--------|
| 81 | Bright House                   | Internet Service                | \$ | 79.95  |
| 82 | Century Link                   | Telephone Service - Wildwood    | \$ | 349.32 |
| 83 | DeSantis Appliance & Air Cond. | Check System at Millennium Park | \$ | 285.00 |

|    |                                   |                                    |    |        |
|----|-----------------------------------|------------------------------------|----|--------|
| 84 | Ernie Morris Enterprises, Inc     | Office Supplies                    | \$ | 0.76   |
| 85 | Kohn Construction & Electric, Inc | Air Conditioner Repair             | \$ | 70.00  |
| 86 | Maggio Enterprises, Inc           | Paper Products & Cleaning Supplies | \$ | 684.34 |
| 87 | Resource One                      | Cleaning Supplies                  | \$ | 270.50 |
| 88 | Savage Fire Protection, Inc.      | Repair and Reset Dry Pipe Valve    | \$ | 520.00 |
| 89 | Unifirst                          | Rugs                               | \$ | 59.02  |
| 90 | Wildwood Ace Hardware, Inc.       | Cleaners                           | \$ | 32.92  |

**PHYSICAL ENVIRONMENT ADMINISTRATIVE DEPARTMENT**

|     |                               |                                          |    |          |
|-----|-------------------------------|------------------------------------------|----|----------|
| 91  | Payroll                       | July 31, 2011 Pay Period - 3 Employees   | \$ | 4,939.98 |
| 92  | Bright House                  | Internet Service                         | \$ | 23.34    |
| 93  | Business Basics Etc., LLC     | Work Orders                              | \$ | 297.00   |
| 94  | Century Link                  | Telephone Service                        | \$ | 35.85    |
| 95  | Dart Electronics              | Fire Alarm Repair and Contract           | \$ | 334.86   |
| 96  | EGP                           | Copier Maintenance Contract              | \$ | 86.51    |
| 97  | Ernie Morris Enterprises, Inc | Office Supplies                          | \$ | 50.86    |
| 98  | IMS                           | Computer Maintenance Contract            | \$ | 110.00   |
| 99  | Maggio Enterprises, Inc       | Paper Products & Cleaning Supplies       | \$ | 48.07    |
| 100 | Mitel                         | Telephone Handset Cords                  | \$ | 12.34    |
| 101 | Office Depot                  | Office Supplies                          | \$ | 30.00    |
| 102 | Oracle Elevator               | Elevator Maintenance Contract            | \$ | 202.08   |
| 103 | Progress Energy               | Electric Service                         | \$ | 861.60   |
| 104 | Resource One                  | Cleaning Supplies                        | \$ | 116.16   |
| 105 | Unifirst                      | Rugs                                     | \$ | 22.14    |
| 106 | Wildwood Ace Hardware, Inc    | PVC, Cleaners, Air Filters, Garbage Bags | \$ | 27.05    |

**WATER DEPARTMENT**

|     |                                 |                                                        |    |           |
|-----|---------------------------------|--------------------------------------------------------|----|-----------|
| 107 | Payroll                         | July 31, 2011 Pay Period - 10 Employees                | \$ | 17,098.83 |
| 108 | Bank of America                 | Red Lion Controls,Lowes, Florida Water                 | \$ | 172.06    |
| 109 | Besco Electric Supply           | Transformer                                            | \$ | 26.90     |
| 110 | Brenntag                        | Liquid Chlorine                                        | \$ | 978.56    |
| 111 | Bright House                    | Internet Service                                       | \$ | 89.95     |
| 112 | Ernie Morris Enterprises, Inc   | Office Supplies                                        | \$ | 193.45    |
| 113 | Ferguson Enterprises, Inc       | Valve, PVC, Ball Curb, Rub Mtr Wshr, Paint Solv.       | \$ | 2,383.49  |
| 114 | Florida Water Resources Journal | Classified Ad                                          | \$ | 252.00    |
| 115 | George Naha Chevrolet, Inc      | Switch                                                 | \$ | 18.19     |
| 116 | HD Supply WaterWorks            | Clamp Collar Leak                                      | \$ | 243.00    |
| 117 | Plant Technicians               | Environmental Testing                                  | \$ | 15.00     |
| 118 | Resource One                    | Cleaning Supplies                                      | \$ | 23.07     |
| 119 | Star Banner                     | Directors Ad                                           | \$ | 311.50    |
| 120 | Terminix                        | Monthly Pest Control Contract                          | \$ | 25.00     |
| 121 | The Dumont Company, Inc         | Clear Flow                                             | \$ | 1,402.00  |
| 122 | Unifirst                        | Uniforms                                               | \$ | 296.17    |
| 123 | USA BlueBook                    | Gatorade, Ball Valves, Dispenser, Bilge Pump, Etc      | \$ | 717.50    |
| 124 | Wildwood Ace Hardware, Inc      | Wood, Galv Nipples, Dowels, PVC Cutters, Etc.          | \$ | 134.24    |
| 125 | Wildwood Mower & Saw, Inc.      | Blades, Filter,Wheel/Tire Asm,Air Filter, Hydro Filter | \$ | 267.86    |
| 126 | Wildwood Tire Company           | Tires and Repairs                                      | \$ | 846.77    |

**WASTEWATER DEPARTMENT**

|     |                            |                                                  |    |           |
|-----|----------------------------|--------------------------------------------------|----|-----------|
| 127 | Payroll                    | July 31, 2011 Pay Period - 14 Employees          | \$ | 28,233.43 |
| 128 | Bank of America            | Office Depot                                     | \$ | 320.94    |
| 129 | Cason & Gaskins TV Inc.    | AC Charger and Holster                           | \$ | 41.97     |
| 130 | C & C Peat Co., Inc.       | Sludge Removal                                   | \$ | 1,020.00  |
| 131 | Central Pump & Supply, Inc | Hunter Gear, Ball Vlve, Battery Controller, Etc. | \$ | 346.14    |

|     |                                   |                                                        |    |          |
|-----|-----------------------------------|--------------------------------------------------------|----|----------|
| 132 | Century Link                      | Telephone Service                                      | \$ | 55.50    |
| 133 | Coy Thomas Electric, Inc          | Install Wiring and Conduit A.C. in the Press Bldging   | \$ | 326.00   |
| 134 | Ernie Morris Enterprises, Inc     | Office Supplies                                        | \$ | 0.05     |
| 135 | Florida Water Resources Journal   | Classified Ad                                          | \$ | 252.00   |
| 136 | HD Supply WaterWorks              | SWR Line, PVC, PVC Bush, Epoxy W/E-G Bales             | \$ | 144.38   |
| 137 | ITT Water & Wastewater USA        | ASA Relay Phase Monitor                                | \$ | 490.00   |
| 138 | Luzadder Inc.                     | Trouble Shoot Electrical Problems                      | \$ | 390.00   |
| 139 | Maggio Enterprises, Inc           | Paper Products & Cleaning Supplies                     | \$ | 110.60   |
| 140 | Mid Florida Tractor               | Seat Kit                                               | \$ | 402.10   |
| 141 | Odyssey Manufacturing Co.         | Rebuild Kit, Diaphragm, Hypochlorite Solution          | \$ | 4,050.06 |
| 142 | Progress Energy                   | Electric Service                                       | \$ | 274.11   |
| 143 | Salescorp of Florida              | Angle, Exp Metal                                       | \$ | 184.30   |
| 144 | Star Banner                       | Directors Ad                                           | \$ | 311.50   |
| 145 | Unifirst                          | Uniforms                                               | \$ | 406.11   |
| 146 | Villages Technology Solutions Grp | Technical Support                                      | \$ | 600.00   |
| 147 | VWR                               | Timer, Buffer, Acid Reagent, Iodine Reagent, Clock     | \$ | 498.74   |
| 148 | Wildwood Ace Hardware, Inc        | Duct Tape,2x4, 2x6,Drywall Screws, Solder Iron,Etc     | \$ | 524.57   |
| 149 | Wildwood Mower & Saw, Inc.        | Blades, Filter,Wheel/Tire Asm,Air Filter, Hydro Filter | \$ | 190.88   |
| 150 | Wildwood Tire Company             | Tires and Repairs                                      | \$ | 350.27   |

**GREENWOOD CEMETERY****ATTORNEYS/CONSULTANTS/SURVEYORS**

|     |                                  |                               |    |           |
|-----|----------------------------------|-------------------------------|----|-----------|
| 151 | Barnes, Ferland & Associates     | Engineers WWTP Permit Renewal | \$ | 1,475.80  |
| 152 | Jerri A Blair                    | Attorney                      | \$ | 10,010.00 |
| 153 | Cauthen,Oldham & Associates,P.A. | Legal Services Rendered       | \$ | 400.00    |
| 154 | Kimley-Horn & Associates, Inc.   | Engineers                     | \$ | 6,892.71  |

**FUEL INVENTORY**

|     |                               |                         |    |           |
|-----|-------------------------------|-------------------------|----|-----------|
| 155 | Stone Petroleum Products, Inc | Ultra Low Sulfur Diesel | \$ | 2,669.83  |
| 156 | Lynch Oil Company, Inc        | Unleaded Gas and Diesel | \$ | 17,065.88 |

|              |  |  |           |                   |
|--------------|--|--|-----------|-------------------|
| <b>TOTAL</b> |  |  | <b>\$</b> | <b>253,669.45</b> |
|--------------|--|--|-----------|-------------------|

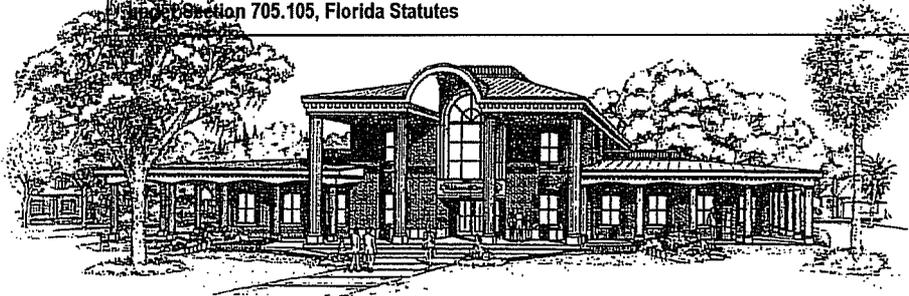
CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

SEAL

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

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

City of  
Wildwood,  
Florida



**DATE: July 25, 2011**

**TO: Mayor and City Commissioners, City of Wildwood**

**FROM: Chief E.W. Reesen** *(E.W.R.)*

**RE: Forfeiture of Property to the Police Department – Destruction List 2011-004**

Section 705.105, Florida Statutes, provides evidence vests permanently in the law enforcement agency sixty days after the conclusion of the proceeding in which the evidence was seized. The statute provides that if the property is of appreciable value, the law enforcement agency may elect to retain the property for the agency's own use; transfer the property to another unit of state or local government; donate the property to a charitable organization; or sell the property at public sale.

The following items and/or currency listed below have been confiscated by this department pursuant to Florida Statute 705.105.

I'm requesting that any currency listed below be deposited into the Law Enforcement Trust Fund and that all other items listed be disposed of as indicated below.

| Case Number | Amount             |
|-------------|--------------------|
| 05-12-1270  | \$.17              |
| 91-07-0506  | \$20.00 (quarters) |
| 91-08-0632  | \$.41              |
| 99-10-0887  | \$40.00            |
| 92-02-0095  | \$22.05            |
| 92-02-0095  | \$1.98             |
| 90-07-0536  | \$10.00            |
| 05-10-0952  | \$1.00             |
| 00-09-0814  | \$1.00             |
| 00-09-0814  | \$1.00             |
| 05-05-0392  | \$26.00            |
| 04-04-0301  | \$6.28             |

|            |           |
|------------|-----------|
| 03-05-0481 | \$5.00    |
| 07-03-0248 | \$2.00    |
| 07-12-1263 | \$ .40    |
| 05-11-1152 | \$20.00   |
| 06-01-0086 | \$2.46    |
| 04-05-0394 | \$4.01    |
| 04-12-0993 | \$1.13    |
| 06-01-0036 | \$1300.00 |
| 06-01-0052 | \$290.00  |
| 94-11-0865 | \$62.00   |
| 05-10-0986 | \$40.00   |
| 05-12-1204 | \$1.00    |
| 05-06-0547 | \$60.00   |
| 92-08-0637 | \$40.00   |
| 07-02-0119 | \$146.27  |
| 04-08-0636 | \$1.00    |
| 06-05-0540 | \$1.00    |
| 11-06-0621 | \$6.00    |
| 05-09-0835 | \$1.00    |
| 91-10-0783 | \$101.00  |
| 05-09-0846 | \$11.92   |
| 91-06-0445 | \$24.19   |
| 05-02-0114 | \$1.00    |
| 04-11-0861 | \$3.00    |
| 04-12-0993 | \$5.00    |
| 95-11-0934 | \$93.27   |
| 05-07-0621 | \$ .23    |
| 91-10-0788 | \$132.75  |

|            |                                                                                                                 |
|------------|-----------------------------------------------------------------------------------------------------------------|
| 02-04-0359 | Gold colored men's watch, Seiko, Ser#560209                                                                     |
| 86-03-1195 | Gold Colored charm, with gold colored nuggets inside                                                            |
| 04-05-0354 | Gold color ring with stones, (1 stone missing), gold color herring bone necklace;<br>gold colored rope necklace |
| 92-05-0413 | Gold colored necklace serpentine like w/ charm; Gold colored curbing necklace.                                  |

Total Currency \$2,485.52

Jewelry will be turned over to City Hall being declared surplus.

DONE AND ORDAINED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by the City Commission of the City of Wildwood, Florida

SEAL

ATTEST:

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

\_\_\_\_\_  
Joseph Jacobs, City Clerk

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

**Robert Smith**

**From:** Elaine Vergara [Elaine.Vergara@swfwmd.state.fl.us]  
**Sent:** Thursday, August 04, 2011 12:30 PM  
**To:** rsmith-wildwood@CFL.rr.com  
**Subject:** Masters Avenue property  
**Attachments:** \_Certification\_.txt

Robert,

Thank you for your time discussing the surplus of the Masters Avenue property. You had said that an appraisal has not yet been done. The District has two state certified appraisers on staff who perform appraisals for acquisitions. In the interest of saving both agencies the cost of an appraisal would a District appraisal be acceptable to the City of Wildwood?

Thank you,  
Elaine Vergara  
Sr. Real Estate Specialist  
Real Estate Services  
Land Resources Department  
Southwest Florida Water Management District  
2379 Broad Street South  
Brooksville, FL 34604-6899

Office: 352-796-7211 extension 4454 or  
1-800-423-1476 (FL only) extension 4454  
Fax: 352-754-6877  
e-mail: [elaine.vergara@swfwmd.state.fl.us](mailto:elaine.vergara@swfwmd.state.fl.us)

IMPORTANT NOTICE: All E-mail sent to or from this address are public record a

8/5/2011

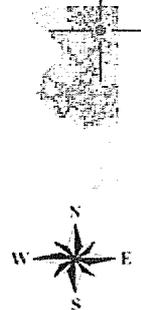


**Sumter County BOCC - GIS**

BOCC - Bushnell, FL 33513 | 352-793-0200

Parcel ID: G05E030  
 CITY: CITY OF WILDWOOD  
 100 N MAIN ST WILDWOOD, FL 34785  
 Street: NOT ON FILE  
 S/T/R: 05/19/23 LOT 30 SUNNY DELL SUBD UNIT 2 PB 2 PG 27 1/2  
 Sales

NOTES:



This information was derived from data which was compiled by the Sumter County BOCC - GIS. This information should not be relied upon by anyone as a determination of the ownership of property, legal boundary representation, or market value. The map image is not a survey and shall not be used in any Title Search or any official capacity. No warranties, expressed or implied, are provided for the accuracy of the data herein, it's use, or it's interpretation. This information was last and may not reflect the data currently on file at our office.

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**3. NEW BUSINESS-ACTION REQUIRED g. 2**  
**General Items for Consideration Discussion**  
**regarding city owned property on Masters Avenue**  
**(appraisal) (Attachments – Board Option)**

