



Agenda

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CITY COMMISSIONERS OF THE CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1
 Mayor Pro-Tem/Commissioner – Ronald Allen – Seat 5
 Pamala Harrison-Bivins – Seat 2
 Don C. Clark – Seat 4
 Robby Strickland – Seat 3
 Robert Smith – City Manager

August 22, 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

| | | |
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| 7:00 PM (a) | PUBLIC HEARING – 2nd FINAL READING | <ol style="list-style-type: none"> 1. <u>Ordinance No. O2011-11</u>, an ordinance providing for payment to City Commission for attendance at meetings, AND 2. <u>Resolution No. R2011-13</u>, a resolution of the City of Wildwood setting salary amounts for the Mayor and City Commissioners and providing for an effective date (Attachment – Board Option) |
|----------------|---|--|

* 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 August 8th, 2011 (Attachments – Staff recommends approval)
- b. **ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)**
 1. Ordinance No. O2011-10, an ordinance amending sections of the City Code of Ordinances and providing for a definitions and limits, etc. for metallic discharges (Attachments – Staff recommends approval)

c. RESOLUTIONS FOR APPROVAL:

1. Resolution No. R2011-14, a resolution providing for increases to the water and wastewater user charge and base rates; rescinding resolutions R2010-16 and R2011-09, etc. (Attachments – Staff Recommends Approval)
2. Resolution No. R2011-15, a resolution setting rates for the use of reclaimed water for Class A; Class AM and Class B users; replacing Resolutions No. R2009-08 and R2011-10, etc. (Attachments – Staff Recommends Approval)
3. Resolution No. R2011-16 a resolution declaring a sole source provider for in-car video camera operations based on the current existing system; etc. (Attachments – Staff Recommends Approval)
4. Resolution No. R2011-17, a resolution providing for increases to the solid waste user charge for Waste Management (Request for the contractual rate adjustment included) (Attachments – Board Option)

d. APPOINTMENTS

1. None

e. CONTRACTS AND AGREEMENTS

1. Discussion/approval regarding lease for the tower at the City's RIB Site - AT&T Site Turtle Mount GC 10151934 (cell tower) (Attachments – Board Option)

f. FINANCIAL

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

g. GENERAL ITEMS FOR CONSIDERATION

1. Discussion/action requested reference the proposed property swap and MOU (Memorandum of Understanding) for the downtown Wildwood Fire Station; the Quit Claim Deeds; and the Easements from the City of Wildwood to Sumter County providing for the perpetual storm water storage upon and across certain described property (Attachments – Board Option)
2. Discussion/action requested reference Optional Concurrency Facilities recommendations (Melanie Peavy, DSD) (Attachments – Staff Recommends Approval)
3. Discussion/action reference Turkey Run's request for a 3rd Addendum to the Developer's Agreement (Attachments – Staff Recommends Approval)
4. Discussion/action reference Homes In Partnership/Fifth Street's request for a 2nd Addendum to Developer's Agreement (Attachments – Staff Recommends Approval)
5. Review of the "Draft" contract (WS574) from FDOC for the public works department "work crew"; and, request approval to have FDOC submit an original Contract for renewal based on the information provided in this draft (Attachments – Staff Recommends Approval)

4. ADJOURN:

NOTES – NO ACTION REQUIRED:

- a. None

REPORTS:

CITY MANAGER (2.a.f.):

1. Review of The Villages of Wildwood extension of approval dates (Melanie Peavy, DSD) (Attachments)
2. Review of The Villages' Development of Regional Impact Status Report (please visit the City of Wildwood's website (<http://www.wildwood-fl.gov/>) for the complete document) (Melanie Peavy, DSD) (Attachments)
3. FYI – Extension of Water Shortage Order No. SWF 2010-022 from the Southwest Florida Water Management District (Attachment)
4. FYI – Reminder of September 19, 2011 Workshop Meeting to discuss the Landstone Memorandum of Understanding Utility Agreement (Attachment)
5. FYI – Memo regarding Parks & Recreation Inmate Van – necessary repairs (Attachment)