



Agenda



TUESDAY
MILLAGE & BUDGET HEARINGS

CITY COMMISSIONERS OF THE CITY OF WILDWOOD

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

Agenda



TUESDAY
MILLAGE & BUDGET HEARINGS

September 13th, 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	<ol style="list-style-type: none"> 1. (Review) <u>STATE REQUIREMENTS</u> (Hearing Information) reference the Hearing Procedures for tentative adoption) (Attachments) 2. TENTATIVE ADOPTION of the Proposed Millage (Property Tax Levy or Ad Valorem Taxes) for the 2011-2012 Fiscal year (Please see your budget packet for information) 3. Resolution No. R2011-18 – TENTATIVELY adopting the Proposed Millage (Property Tax Levy or Ad Valorem Taxes) for the 2011-2012 Fiscal Year (Attachments)
7:00 PM (b)	PUBLIC HEARING	<ol style="list-style-type: none"> 1. TENTATIVE ADOPTION of the City of Wildwood's Proposed Budget for the 2011-2012 Fiscal Year (Please see your budget packet for information) 2. Resolution No. R2011-19 – TENTATIVELY adopting the City of Wildwood's Proposed Budget for the 2011-2012 Fiscal Year (Attachments), AND 3. Copy of ad's for the second public hearing – for your review (Attachments)
7:00 PM (c)	PUBLIC HEARING – 2nd FINAL READING	Ordinance No. O2011-09, an ordinance establishing the Wildwood Springs Community Development District, naming district boundaries; granting special powers; naming the initial members of the district's board of supervisors; etc. – WITH A POWER POINT PRESENTATION
7:00 PM (d)	PUBLIC HEARING – 2nd FINAL READING	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)

* Quasi Judicial Hearing

2. REPORTS AND PUBLIC INPUT

- **SPECIAL PRESENTATION:** (See 1.c. above)

- 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 Special Meeting held on August 15th, 2011 (Attachments – Staff recommends approval)
2. Minutes of Regular Meeting held on August 22nd, 2011 (Attachments – Staff recommends approval)

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

1. Ordinance No. O2011-12, an ordinance requiring entities with pipes, cables, or lines within a public ROW to seek a permit prior to disturbance of said ROW for maintenance and/or repair, etc. (Attachments – Staff recommends approval)
2. Ordinance No. O2011-15, an ordinance correcting scrivener's errors regarding Ordinance # O2010-19 (Attachments – Staff Recommends Approval)
3. Ordinance No. O2011-16, an ordinance correcting scrivener's errors regarding Ordinance # O2010-20 (Attachments – Staff Recommends Approval)

c. **RESOLUTIONS FOR APPROVAL:**

1. None

d. **APPOINTMENTS**

1. None

e. **CONTRACTS AND AGREEMENTS**

1. Discussion/approval of First Amendment to Developer's Agreement between Sumter County and the COW incorporating additional fees necessary to provide water to the South Wildwood Fire Station 33 (Attachments – Staff Recommends Approval)
2. The InterGovernmental Cooperative Agreement-Contract and By-Laws for Public Risk Management of Florida (Attachments Deanna – Staff Recommends Approval)

f. **FINANCIAL**

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

g. **GENERAL ITEMS FOR CONSIDERATION**

1. Approval requested by St. Vincent de Paul Catholic Church for a Special Events Permit (TEMP 1108-01) to hold a "Respect for Life Rally" on the sidewalk area in front of city hall (Attachments – Board Option)
2. Request approval of Power Corps and Harrigan Builders, Inc. ERC Transfer (Attachments – Staff Recommends Approval)
3. Review/approval requested of the University of Florida (Bureau of Vital Statistics) Population Estimate (Attachments – Staff Recommends Approval)
4. Discussion/decision regarding the appointment of Commissioner Allen as Chairman of Florida League of Cities Finance Committee – possible appointment to National League of Cities (Attachments – Board Option)

4. **ADJOURN:**

NOTES – NO ACTION REQUIRED:

- a. None

REPORTS:

CITY MANAGER (2.a.f.):

1. **FYI** – August 16, 2011 Kimley-Horn & City Staff Utilities & Projects Meeting Notes (Attachments)
2. **FYI** – Letter from e5Solutions thanking us for the use of the MP Community Center for their Entrepreneurial Institute course (Attachment)
3. **FYI** – Copy of letter to SCTDC (Sumter County Tourist Development Council) Chairman Gilpin regarding the SC Wayfinding Signs Proposal (Attachment)
4. **FYI** – Memo from Chief Reeser to City Manager Smith regarding emergency purchase/replacement of police department's server (Attachment)
5. **FYI** – Special Events Permit (TEMP 1105-01) issued to Central Florida Urology Specialists for a 5k Relay (Attachments)