



# 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  
 Pamala Harrison-Bivins – Seat 2  
 Don C. Clark – Seat 4  
 Robby Strickland – Seat 3  
 Robert Smith – City Manager

September 27<sup>th</sup>, 2011  
 7:00 PM



**TUESDAY**  
MILLAGE & BUDGET HEARINGS

### 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<br>(a) | <b>PUBLIC HEARING</b>                                | <ol style="list-style-type: none"> <li>1. (Review) <u>STATE REQUIREMENTS</u> reference the <u>Hearing Procedures</u> and the required <u>AD for the newspaper</u> (Attachments)</li> <li>2. OPEN MEETING for Public Hearing on the following:</li> <li>3. Resolution No. R2011-20 – Adopting FINAL Millage Rate for the 2011-2012 Fiscal year (Attachment – Board Option)</li> <li>4. Resolution No. R2011-21 – Adopting FINAL Budget for the 2011-2012 Fiscal year (Attachment – Board Option)</li> </ol> |
| 7:00 PM<br>(b) | <b>PUBLIC HEARING – 2<sup>ND</sup> FINAL READING</b> | 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)   |
| 7:00 PM<br>(c) | <b>PUBLIC HEARING – 2<sup>ND</sup> FINAL READING</b> | Ordinance No. O2011-15, an ordinance correcting scrivener's errors regarding Ordinance # O2010-19 (Attachments – Staff Recommends Approval)  |
| 7:00 PM<br>(d) | <b>PUBLIC HEARING – 2<sup>ND</sup> FINAL READING</b> | Ordinance No. O2011-16, an ordinance correcting scrivener's errors regarding Ordinance # O2010-20 (Attachments – Staff Recommends Approval)  |

\* Quasi Judicial Hearing

#### 2. REPORTS AND PUBLIC INPUT

- **SPECIAL PRESENTATIONS:** Proclamation declaring September 30, 2011 as Doris T. King Day on her last day of employment with the City before retiring having served 34½ years (Attachment)
- Presentation by City Manager Smith regarding the process/selection of a City Manager via the FCCMA (Florida City & County Manager's Association) Range Rider Program (Attachments)

- 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 September 7<sup>th</sup>, 2011 (Attachments – Staff recommends approval)
2. Minutes of Regular Meeting held on September 13<sup>th</sup>, 2011 (Attachments – Staff recommends approval)

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

1. None

c. **RESOLUTIONS FOR APPROVAL:**

1. Resolution No. R2011-22, a resolution declaring surplus IT equipment and discussion regarding distribution of items (Attachment – Staff Recommends Approval)
2. Resolution No. R2011-23, a resolution regarding business tax (Attachment – Board Option)
3. Resolution No. R2011-24 a resolution declaring a sole source purchase for the duplicate replacement of a Peerless Reuse Jockey Pump S/N 640686 (Attachments – Staff Recommends Approval)

d. **APPOINTMENTS**

1. None

e. **CONTRACTS AND AGREEMENTS**

1. Request approval of the Contract Renewal with the WPRC (Withlacoochee Regional Planning Council), an agreement for services if needed (Attachments – Staff Recommends Approval)
2. Request approval of the Third Addendum to the Developer's Agreement with Homes In Partnership (Attachments – Board Option)
3. Renewal of lease with Dodd McDowell, DM7 Cattle Company (to exempt the property now leased for the AT&T Cell tower) (Attachments – Staff Recommends Approval)

f. **FINANCIAL**

1. Bills for Approval (Attachments– Staff Recommends Approval)
2. Review/approval of HVAC project improvements – bid results and recommendations from engineer and staff (Attachments – Staff Recommends Approval)

g. **GENERAL ITEMS FOR CONSIDERATION**

1. Review/approval requested from the Wildwood Middle-High School to hold the Homecoming Parade (Attachments – Board Option)
2. Approval requested by Power Corporation and Holiday Builders for re-assignment of ERC's (Attachments – Staff Recommends Approval)
3. Extension request of the O'Dell PUD – Ordinance #621 due to real estate market conditions (Attachment – Staff Recommends Approval)
4. Discussion regarding the cancellation of the second meeting in December (26<sup>th</sup>) – City Hall will be closed for the Christmas holiday (which falls on Sunday) (Attachment – Staff Recommends Approval)

4. **ADJOURN:**

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**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

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

1. FYI – Quarterly report from Jason Hargrove, PRC, for the Parks & Recreation Department (Attachments)
2. FYI – Pilot Club 18<sup>th</sup> Annual Brain Power Walk (Attachment)