



Agenda

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CITY COMMISSIONERS OF THE CITY OF WILDWOOD

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

October 24, 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. O0211-13, an ordinance rezoning a portion of property within the City of Wildwood, Parcel # D08=005, 7.03± acres, from Low Density Residential (R-1) to Institutional (INS) for applicant Lenity Group to construct a planned 3-story, 130 suite independent living facility, project to be known as Oxford II Retirement Residence; Special Magistrate recommends approval (Attachments – Staff Recommends Approval)
7:00 PM (b)	TIMED ITEM	Request final site plan approval for construction of 3-story, 130 suite Independent Living Retirement Residence (Oxford II Retirement Residence); Special Magistrate recommends approval (Attachments – Staff Recommends Approval)
7:00 PM (c)	PUBLIC HEARING – 2nd FINAL READING	Ordinance No. O2011-17, an ordinance repealing Ordinance No. 426 and Section 13-2, City of Wildwood Code to abolish the Police User Fee (Attachments – Staff Recommends Approval)

* Quasi Judicial Hearing

2. REPORTS AND PUBLIC INPUT

- **SPECIAL PRESENTATION:** Proclamation declaring October 31, 2011 as "William "Pete" Bennett Day" on his last day of employment with the City before retiring; having served 17 years of service (Attachment)

- 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 October 10, 2011 (Attachments – Staff recommends approval)

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

1. Ordinance No. O2011-14, an Ordinance correcting scrivener's errors regarding Ordinance No. O0211-06 (Attachments – Staff recommends approval)

c. **RESOLUTIONS FOR APPROVAL:**

1. Resolution No. R2011-26, a Resolution declaring a sole source purchase provider from ITT Water & Wastewater Florida, LLC, for Flygt pumps to replace a non-operational pump at the CR 219 pump station (Attachments – Staff Recommends Approval)
2. Resolution No. R2011-27, a Resolution providing for increases in inflation based upon the US Army Corp of Engineers' Construction Price Index (CWCCIS) for Water and Wastewater Connection Fees (Attachments – Staff Recommends Approval)
3. Resolution No. R2011-28, a Resolution declaring a 2003 Chevy Impala, VIN#2G1WF55K239247765 patrol car as surplus property with recommendation to sell for scrap (Attachments – Staff Recommends Approval)
4. Resolution No. R2011-29, a Resolution providing for increases in inflation based upon the US Army Corp of Engineers' Construction Price Index (CWCCIS) for Water and Wastewater Transmission Infrastructure Extension (TIE) Fees (Attachments – Staff Recommends Approval)

d. **APPOINTMENTS**

1. None

e. **CONTRACTS AND AGREEMENTS**

1. None

f. **FINANCIAL**

1. Bills for Approval (Attachments – Staff Recommends Approval)
2. Discussion/Approval of Bid Results for CR 232 Resurfacing Project funded through CDBG Grant No. 11DB-C5-05-70-01-N12; recommendation of engineer and staff to award contract to low bidder, C.W. Roberts Contracting, in the amount of \$95,946 (Attachments – Staff recommends approval)
3. Discussion/Approval of Bid Results for Osceola Drainage Improvement Project funded through CDBG Grant No. 11DB-C5-05-70-01-N12; recommendation of engineer and staff to award contract to low bidder, Utility Systems of Wildwood, in the amount of \$147,082 (Attachments – Staff recommends approval)
4. Discussion/Approval of Bid Results for Pitt-Stone Drainage Improvement Project funded through CDBG Grant No. 11DB-C5-05-70-01-N12; recommendation of engineer and staff to award contract to low bidder, Utility Systems of Wildwood, in the amount of \$138,826 (Attachments – Staff recommends approval)
5. Discussion/Approval for repair of severe water leak in City Hall Skylight; recommendation of staff to award repair to low bidder Lake Glass and Mirror from Leesburg in the amount of \$2,400; additionally staff requests ability to spend up to \$2,000 for any additional hidden damage and repair of damaged 2nd floor drywall ceiling (Attachments – Staff recommends approval)

g. GENERAL ITEMS FOR CONSIDERATION

1. Discussion relative to the current Land Planning Contract with Tindale-Oliver & Associates, due to expire on January 26, 2012 (Attachments – Board Option)
2. Discussion/Approval requested by Gidget Gibson & members of the Wildwood Historical Assoc. to organize & put on the Wildwood Christmas Parade for 2011 (Attachments – Staff Recommends Approval)

4. **ADJOURN:**

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**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

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

1. **FYI** – Kimley-Horn Monthly Utilities and Projects Meeting Notes for September 21, 2011 meeting (Attachments)
2. **FYI** – Quarterly Report from Chief Reeser for the Wildwood Police Dept. (Attachment)