



*Special Called
Meeting
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

*Special Called
Meeting
Agenda*

MONDAY



**January 30th, 2011
7:00 PM**

MONDAY

~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)	NONE AT THIS TIME	
--	------------------------------	--

* Quasi Judicial Hearing

~~2. REPORTS AND PUBLIC INPUT~~

~~No Special Input at the 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 _____ (Attachments – Staff recommends approval)~~

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

~~1. None~~

~~c. RESOLUTIONS FOR APPROVAL:~~

~~1. None~~

~~d. APPOINTMENTS~~

~~1. None~~

~~e. CONTRACTS AND AGREEMENTS~~

~~1. None~~

~~f. FINANCIAL~~

~~1. Bills/Invoices (Attachment – Staff Recommends Approval)~~

g. GENERAL ITEMS FOR CONSIDERATION

1. Discussion/Selection of each Commission member's top five choices selected from all applicants and decision on selection of final top five to interview for the vacant City Manager position (NO Attachments – Bring your binder with the applications you reviewed and your list of five) (Board Direction on how to further proceed for interviews)
2. Discussion/Approval for Mayor Wolf to sign a letter requesting a waiver of Fla. Administrative Rule 9B-43.0041(1)(c), which sets a maximum funding amount for grants awarded to communities through the CDBG Program. The Cap for the COW is currently set at \$700,000; we are requesting the funding ceiling be raised to \$1.0 million for the construction of water & sewer infrastructure to a proposed ALF (Attachments – Staff Recommends Approval)

4. ADJOURN

~~~~~

~~**NOTES – NO ACTION REQUIRED**~~

~~a. None~~

**REPORTS**

~~**CITY MANAGER:**~~

~~a. None~~

~~b.~~

~~**CITY CLERK:**~~

~~c. None~~