



Agenda

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
 Don C. Clark – Seat 4
 Robby Strickland – Seat 3
 Joseph Jacobs – Interim City Manager

March 26, 2012
 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 1st Reading	Ordinance No. O2012-13, an ordinance modifying the Five-Year Capital Improvement Schedule of the Capital Improvements Element of the Comprehensive Plan in the City of Wildwood (Attachments)
7:00 PM (b)	PUBLIC HEARING 1st Reading	Public Hearing on the transmittal of Ordinance No. O2012-14 to the state land planning agency for review; and 1 st Reading of Ordinance No. O2012-14, an ordinance proposing a Large Scale Future Land Use Map Amendment to the adopted Local Comprehensive Plan And Future Land Use Map in accordance with the Community Planning Act of 2011 (Attachments)
7:00 PM (c)	PUBLIC HEARING 1st Reading	Public Hearing on the transmittal of Ordinance No. O2012-15 to the state land planning agency for review; and 1 st Reading of Ordinance No. O2012-15, an ordinance proposing text amendments to the Future Land Use, Transportation, Intergovernmental Coordination, Capital Improvements, and Public Schools Facilities Elements of the Adopted Local Comprehensive Plan in accordance with the Community Planning Act of 2011 (Attachments)
7:00 PM (d)	PUBLIC HEARING – 2nd FINAL READING	Ordinance No. O2012-16, an Ordinance providing for the extension of the permitted hours of sale of alcoholic beverages in full service restaurants as defined in Section 4.8(c) of the City of Wildwood Code (Attachments – Staff Recommends Approval)

* Quasi Judicial Hearing

2. **REPORTS AND PUBLIC INPUT**

▪ **SPECIAL PRESENTATION:**

- ❖ Proclamation declaring the month of April 2012 as Water Conservation Month in the City of Wildwood
 - 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 March 12, 2012 (Attachments – Staff recommends approval)

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

- 1. Ordinance No. O2012-17; an Ordinance creating a Wildwood Area Historical Board for the preservation of historical artifacts, pictures and documents to preserve the history of the City of Wildwood (Attachments)

c. **RESOLUTIONS FOR APPROVAL:**

- 1. None

d. **APPOINTMENTS**

- 1. None

e. **CONTRACTS AND AGREEMENTS**

- 1. Lift Station Maintenance and Service Agreement with Florida Citrus Center, Inc. and MARBEC, Inc. dba McDonald's (Attachments – Staff Recommends Approval)

f. **FINANCIAL**

- 1. Bills for Approval (Attachments – Staff Recommends Approval)
- 2. Request for approval of Change Order No. 3 by Utility Systems Construction, Inc. in the amount of \$19,817.67 for additional work on the Pitt/Stone Drainage CDBG Grant Project (Attachments – Staff Recommends Approval)
- 3. Request for approval for Kimley-Horn Individual Project Order No. 14 in the amount of \$93,300 to prepare a Preliminary Design Report for the Champagne Farms Water Treatment Facility (Attachments – Staff Recommends Approval)
- 4. Request approval to expend \$10,074.50 from the L.E.T.F. to purchase Driver License Scanners, mobile printers, one laptop computer, and Nimh battery chargers for the Police Department (Attachments – Staff Recommends Approval)

g. **GENERAL ITEMS FOR CONSIDERATION**

- 1. Request from the Lake Sumter Children's Advocacy Center to recognize April as Child Abuse Prevention Month and consider shining blue lights on the fountain in front of City Hall during the last week of April to promote the "Get Out Your Blues" campaign to raise awareness of child abuse in our area (Attachments – Staff Recommends Approval)
- 2. Notice of Special Called Meeting on Monday, April 2, 2012 at 7:00 p.m. for a Public Hearing to receive public comment on the proposal to make a grant application with USDA Rural Development for Police vehicles (Attachment)

4. **ADJOURN:**

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**NOTES – NO ACTION REQUIRED:**

**REPORTS:**

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

1. **FYI** – Budget Comparison Report for February 2012 (Attachments)
2. **FYI** – Contaminated Soil Assessment City of Wildwood Property Parcel D32=050 (Attachment – David Grimm to address)
3. **FYI** – Assignment of Land Lease Agreement between the City of Wildwood and New Cingular Wireless PCS, LLC dated Aug. 30, 2011 to Tower Development Corp. who has appointed Crown Castle USE, Inc. as its exclusive development & site management for the Turtle Mount GC Cell Phone tower being constructed near the City's rib-site at Miona Lake (Attachments)