



# Agenda

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## **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

April 9, 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)	<b>PUBLIC HEARING – 2nd FINAL READING</b>	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)
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\* Quasi Judicial Hearing

### **2. REPORTS AND PUBLIC INPUT**

#### **▪ SPECIAL PRESENTATION:**

- Tarah Harkins, CSX Community Affairs & Safety Officer – Update on CSX Capacity Expansion in Downtown Wildwood; the future of the RR Pedestrian Crossing at Oxford St.; planned sidewalk at SR 44-A / US 301 (NO attachments)
  - Proclamation declaring Friday, April 27, 2012 as Arbor Day in the City of Wildwood (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 Special Called Meeting held on March 19, 2012 (Attachments – Staff recommends approval)
2. Minutes of Special Called Meeting held on March 20, 2012 (Attachments – Staff recommends approval)
3. Minutes of Special Called Meeting held on April 2, 2012 (Attachments – Staff recommends approval)

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

1. None

**c. RESOLUTIONS FOR APPROVAL:**

1. Resolution No. R2012-05, providing for increases semi-annually to the solid waste user charge based on fuel adjustment costs (Attachments – Staff Recommends Approval)

**d. APPOINTMENTS**

1. None

**e. CONTRACTS AND AGREEMENTS**

1. Progress Energy's request for a 20' wide Utility Easement across Parcel Number: D29=029 (Miona Lake rib site) to provide power to new cell phone tower being constructed on same parcel by Castle Tower/Turtle Mount Tower; Version 1 is City Attorney Blair's version which runs with the Land Lease Agreement for the tower; Version 2 is Progress Energy's version leaving out connection to Land Lease Agreement allowing the perpetuity of the easement (Attachments – City Attorney Recommends Approval of Version 1)

**f. FINANCIAL**

1. Bills for Approval (Attachments – Staff Recommends Approval)
2. Request by the Police Department to purchase a new automated phone system with caller ID and add two additional lines to better serve the citizens and relieve the burden of handling all incoming administrative calls by dispatchers (Attachments – Staff Recommends Approval)
3. Request by Bruce Phillips, Utility Director for approval to purchase a Roots model 711-URAI blower from Barney's pumps at a cost of \$14,335.00 to replace one in the WWTP's 2007 Equalization Tank that failed and is non-repairable (Attachments – Staff Recommends Approval)

**g. GENERAL ITEMS FOR CONSIDERATION**

1. None

**4. ADJOURN:**

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**NOTES – NO ACTION REQUIRED:**

**REPORTS:**

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

1. FYI – Quarterly Report for Public Works (Attachments)
2. FYI – Sumter Co. School Board is interested in selling old North Sumter Primary School property on N. Warfield Ave. (Attachment)