



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

Bill Ed Cannon – City Manager

Monday, November 26, 2012

7:00 PM

City Hall Commission Chamber

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.

City Hall Commission Chamber - 100 N. Main Street, Wildwood, FL 34785

AGENDA

1. **TIMED ITEMS AND PUBLIC HEARINGS**

a. **None**

* Quasi Judicial Hearing

2. **REPORTS AND PUBLIC INPUT / SPECIAL PRESENTATION(S)**

a. **Special Presentations**

1. The Quit Doc Foundation – T. J. Harrington, MA – Tobacco Prevention Grant support for Sumter County (Attachments)

b. **City Manager**

1.

c. **City Attorney**

1.

d. **City Clerk**

1.

e. **Commission Members**

1.

f. **Public Forum (10 minute time limit)**

1.

g. **Notes and Reports**

1. **None**

3. **NEW BUSINESS – ACTION REQUIRED**

a. **MINUTES**

1. Minutes of Regular Meeting held on November 12, 2012 (Attachments – Staff recommends approval)
 - b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)**
 1. None
 - c. RESOLUTIONS FOR APPROVAL**
 1. None
 - d. APPOINTMENTS**
 1. Request for appointment of a Sumter County Representative to serve on the WRPC (Withlacoochee Regional Planning Council) board for the coming year (Sister Cities polled by City Clerk) (Attachment – Board Option)
 - e. CONTRACTS AND AGREEMENTS**
 1. None
 - f. FINANCIAL**
 1. Bills for Approval (Attachments – Staff Recommends Approval)
 2. Request for Approval of Change Order No. 1 in the amount of \$3,960 for additional sod for site restoration of the CR 462 Phase I Utility Extensions to serve the Providence Independent Living Facility at Turkey Run (Attachments – Staff Recommends Approval)
 - g. GENERAL ITEMS FOR CONSIDERATION**
 1. Discuss what the City's 610 Jackson Street building should be used for – residents are requesting to use it for various purposes (Attachments – Board Option)
 2. Request by The Villages of Lake-Sumter, Inc. to set a public hearing date of December 10th to amend the ARDO (Amended Restated Development Order) to remove the build-out date limitation for the provision of solid waste service (Attachments – Staff Recommends Approval)
 3. Proposals for Online Bill Pay and Billing Mail Out – Deniese Woods to present (Attachments – Board Option)
 4. Official results of City Election – a motion is needed to declare the results final (Attachment – Staff Recommends Approval)
 5. Discuss canceling the December 24th regular meeting which falls on Christmas Eve - a holiday for City staff. If not rescheduled, the next regular meeting would be January 14th, with a workshop the week before on January 7th. (December & January Calendars Attached)
4. **ADJOURN**