



**CITY COMMISSIONERS OF THE CITY OF WILDWOOD**

*Mayor/Commissioner – Ed Wolf – Seat 1*

*Pamala Harrison-Bivins – Seat 2*

*Robby Strickland – Seat 3*

*Don C. Clark – Seat 4*

*Julian Green – Seat 5*

*Bill Ed Cannon – City Manager*

**Monday, January 28, 2013**

**7:00 PM**

*City Hall Commission Chamber*

**PLEASE TURN OFF ALL CELL PHONES AND PAGERS**

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*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.*

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*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*

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**AGENDA**

**1. TIMED ITEMS AND PUBLIC HEARINGS**

- a. **PUBLIC HEARING – 2<sup>ND</sup> FINAL READING of Ordinance No. O2013-03**, Amending Section 6.4(E) of the Land Development Regulations for Storm Sewer Pipe Sizes (Attachments - Staff Recommends Approval)
- b. **PUBLIC HEARING – 2<sup>ND</sup> FINAL READING OF Ordinance No. O2013-04**, Request for approval of Ordinance No. O2013-04 an ordinance providing for the annual update to the Five-Year Capital Improvement Element of the Comprehensive Plan (Staff Recommends Approval)

\* Quasi Judicial Hearing

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

**a. Special Presentations**

1. Power Point Presentation on "Water Fluoridation" by Dr. Sanford Zelnick, Sumter County Health Department (No Attachments)

**b. City Manager**

1. Request to set Workshop Meeting on Monday, March 4th at 6:00 PM to discuss Champagne Farms Well Site (Calendar Attached – Staff Recommends Approval)

**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. FYI - Budget Comparison Report for December 2012 (Attachments)
2. FYI – Budget Comparison Report for First Quarter FY 12-13 (Attachment)

**3. NEW BUSINESS – ACTION REQUIRED**

**a. MINUTES**

1. Minutes of Regular Meeting held on January 14, 2013 (Attachments – Staff Recommends Approval)

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

1. None

**c. RESOLUTIONS FOR APPROVAL**

1. Request approval of (Budget) **Resolution No.R2013-02** transferring \$81,225.20 from the Enterprise Fund's Non-Restrictive Cash and Investments fund to the Enterprise Fund's Repair And Maintenance Account for the purchase of replacement disc filter panels at the wastewater treatment plant (Attachments – Staff Recommends Approval)
2. Request for approval of **Resolution No. R2013-03** declaring I. Kruger, Inc. as the sole source provider of disc filter panels for the I. Kruger Disc Filter equipment at the WWTP (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. Request approval to purchase 672 Kruger Disc Filter Panels at a cost of \$104,675.20, subject to the adoption of Budget Resolution No. R2013-02 (Attachments – Staff Recommends Approval)

**g. GENERAL ITEMS FOR CONSIDERATION**

1. Wildwood Rotary Club requests final approval of their Special Event Permit and route chosen for the Ides of March...Madness 5K Walk/Run on Saturday, March 16, 2013 (Attachments – Board Option)

**4. ADJOURN****IMPORTANT DATES** (No Attachments)

- February 4, 2013 – (Monday) – SPECIAL CALLED CITY COMMISSION WORKSHOP MEETING w/CSX – 6:00 PM – City Hall Commission Chamber**
- February 11, 2013 – (Monday)** – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- February 12, 2013 - (Tuesday)** – Wildwood Area Historical Board Meeting – 6:00 PM – Followed by Wildwood Area Historical Association Meeting at 6:30 PM - City Hall - Conference Room #124
- TENTATIVE: February 22, 2013 - (Friday)** – CSX Public Meeting – Time??? – Wildwood Community Center – 6500 Powell Road
- February 25, 2013 – (Monday)** – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- TENTATIVE: March 4, 2013 – (Monday) - SPECIAL CALLED CITY COMMISSION WORKSHOP MEETING** to discuss the Champagne Farms Well Site – **6:00 PM** – City Hall Commission Chamber