



CITY COMMISSIONERS OF THE CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1

Commissioner/Mayor Pro-Tem Pamala Harrison-Bivins – Seat 2

Robby Strickland – Seat 3

Don C. Clark – Seat 4

Julian Green – Seat 5

Bill Ed Cannon – City Manager

Monday, February 11, 2013

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

- THE MEETING IS CALLED TO ORDER BY THE MAYOR
- INVOCATION
- FLAG SALUTE

1. TIMED ITEMS AND PUBLIC HEARINGS

- a. None

* Quasi Judicial Hearing

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

a. Special Presentations

- 1. Presentation of Service Award to Sandy Edwards for 28 years of service to the City of Wildwood

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. FYI – AARP Tax-Aide available at the Wildwood Community Center on Monday's from 8:30 AM to 3:30 PM beginning February 4th and ending April 15, 2013 (Attachment – FYI Only)

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

- 1. Minutes of Regular Meeting held on January 28, 2013 (Attachments – Staff Recommends Approval)

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

1. **Ordinance 02013-05**; An Ordinance repealing Article V of Chapter 19 of the City of Wildwood's Code of Ordinances in its entirety and adopting a new Article V, Chapter 19 pertaining to sewer use (Attachments)

c. RESOLUTIONS FOR APPROVAL

1. None

d. APPOINTMENTS

1. None

e. CONTRACTS AND AGREEMENTS

1. None

f. FINANCIAL

1. Bills for Approval (Attachments – Staff Recommends Approval)
2. Request approval to accept the low quote received from Bill Gregory to demolish the old library on Maddox Street and remove the driveway asphalt and replace with clean fill and level to prepare it for a stormwater retention area when work begins in June on 466-A/Cleveland Avenue (Attachments – Staff Recommends Approval)

g. GENERAL ITEMS FOR CONSIDERATION

1. Extension of Wildwood Crossings, Oxford Crossings, and Oxford Crossings Apartments Planned Developments (PDs) due to State legislation (Attachments - Staff recommends approval)
2. Approval requested to hold a "Food Truck" Night with family friendly entertainment on Friday, March 1st, around City Hall and permission to close Wonders and Oxford Streets from US 301 to Gamble Street during the event (Jenny Hudson to present) (Attachments – Staff Recommends Approval)

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

- a. **February 4th through April 15th – (Monday's Only) – AARP Tax-Aide** – 8:30 AM – 3:30 PM – Wildwood Community Center (back of building)
- b. **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
- c. **WILL NEED TO RESCHEDULE February 22, 2013 - (Friday)** – CSX Public Meeting – Time??? – Wildwood Community Center – 6500 Powell Road
- d. **February 25, 2013 – (Monday)** – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- e. **March 4, 2013 – (Monday) - SPECIAL CALLED CITY COMMISSION WORKSHOP MEETING** to discuss the Champagne Farms Well Site – **6:00 PM** – City Hall Commission Chamber
- f. **March 11, 2013 – (Monday)** – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- g. **March 16, 2013 – (Saturday)** – Wildwood Rotary's Ides of March...Madness 5k run/walk – 8:00 AM – Starts & ends at City Hall
- h. **March 23, 2013 – (Saturday)** – Opening Ceremonies for Wildwood Dixie Youth – 10:00 AM – Millennium Park Ball Fields
- i. **March 25, 2013 – (Monday)** – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- j. **March 30, 2013 – (Saturday)** – 4th Annual Easter Eggstravaganza – 9:00 AM – Millennium Park Baseball Fields
- k. **April 5 & 6, 2013 – (Friday & Saturday)** – Relay for Life – Starts at 6:00 PM April 5th – Ends at 12:00 Noon on April 6th – Wildwood Community Center