



CITY COMMISSION - CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1

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

Robby Strickland – Seat 3

Don C. Clark – Seat 4

Julian Green – Seat 5

Bill Ed Cannon – City Manager

AGENDA

REGULAR MEETING

MAY 12, 2014 - 7:00 PM

City Hall Commission Chamber
100 N Main Street

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.

1. CALL TO ORDER:

- INVOCATION
- FLAG SALUTE
- PLEASE TURN OFF ALL CELL PHONES AND PAGERS

2. CONSENT AGENDA/INFORMATIONAL ITEMS

(A consent agenda may be presented by the Mayor at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one Commissioner. Items not removed may be adopted by general consent without debate. Removed items may be either taken up immediately after the consent agenda or placed later on the agenda at the discretion of the Commission.)

a. Bills for Approval (Attachment)

3. PRESENTATIONS AND/OR PROCLAMATIONS

4. PUBLIC HEARINGS – Timed -

Quasi-judicial Items

5. PUBLIC FORUM – 10 minute time limit

6. ORDINANCES FIRST READING ONLY (NO VOTE)

7. RESOLUTIONS FOR APPROVAL

a. Resolution R2014-13 – *A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA DECLARING CERTAIN EQUIPMENT AS SURPLUS; DETERMINING THAT CERTAIN EQUIPMENT IS TO BE DISPOSED OF THROUGH ON-LINE AUCTION OR DONATION TO A NON-PROFIT ORGANIZATION IF THERE IS A NEED AND JUNK TO BE DISPOSED OF AS TRASH; PROVIDING FOR AN EFFECTIVE DATE.* This resolution declares certain city electronics and related equipment as being surplus due to obsolescence, disrepair, or unrepairable condition. (Attachment: Staff Recommends Approval).

b. Resolution R2014-14 - *A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA PROVIDING FOR RESERVATION FEES FOR USE OF OXFORD COMMUNITY CENTER; PROVIDING AN EFFECTIVE DATE. RESCINDING RESOLUTION NO. R2010-04.* This Resolution provides for the fees at the Oxford Community Center to be raised from \$5.00 per hour to \$20.00 per hour. (Attachment: Board Option).

c. Resolution R2014-15 - *A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA ADDING A NEW POLICY 8.23 PURCHASING POLICY TO THE CITY OF WILDWOOD PERSONNEL RULES AND REGULATIONS, AND PROVIDING FOR AN EFFECTIVE DATE.* This Resolution provides for a general Purchasing Policy for all City Employees to be added to the Wildwood Personnel Rules and Regulations. (Attachment: Staff Recommends Approval).

d. Resolution R2014-16 - *A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA ADDING A NEW POLICY 9.6 SAFETY IN THE WORKPLACE POLICY TO THE CITY OF WILDWOOD PERSONNEL RULES AND REGULATIONS, AND PROVIDING FOR AN EFFECTIVE DATE.* This Resolution provides for a general Safety in the Workplace Policy for all City Employees to be added to the Wildwood Personnel Rules and Regulations. (Attachment: Staff Recommends Approval).

e. Resolution R2014-17 – *A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA APPROVING A DEPOSIT ACCOUNT RESOLUTION AND AUTHORIZATION OF BUSINESS ENTITIES, INCLUDING APPROVAL OF THE DESIGNATION OF SIGNORS FOR THE DEPOSIT ACCOUNTS AT SUNTRUST BANK.* This Resolution authorizes new signors for the Deposit Accounts at SunTrust Bank. (Attachments: Staff Recommends Approval).

f. Resolution R2014-18 – *A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA APPROVING A DEPOSIT ACCOUNT RESOLUTION AND AUTHORIZATION OF BUSINESS ENTITIES, INCLUDING APPROVAL OF THE DESIGNATION OF SIGNORS FOR THE DEPOSIT ACCOUNTS AT BB&T BANK.* This Resolution authorizes new signors for the Deposit Accounts at BB&T Bank. (Attachments: Staff Recommends Approval).

8. FINANCIAL & CONTRACTS & AGREEMENTS

a. Utility Department requests the award of the CR 462 Water Main extension be granted to Hamlet Construction in amount of \$125,880.00. (Attachments: Staff Recommends Approval).

b. *Tri-Party Developers Agreement Between the City of Wildwood and Amsdell Storage Ventures XV, and Anirudha Miryala .* This is an agreement between the City and two projects located on C-466 concerning the construction and maintenance of the water and wastewater infrastructure necessary to serve the projects (Attachment: Staff Recommends Approval).

9. GENERAL ITEMS FOR CONSIDERATION/DISCUSSION and OTHER BUSINESS

10. APPOINTMENTS

11. CITY MANAGER REPORTS

12. CITY CLERK REPORTS

13. OTHER DEPARTMENT REPORTS

14. **COMMISSION MEMBERS REPORTS**

15. **CITY ATTORNEY REPORTS**

- Attorney-client closed session is requested by the City Attorney in accordance with § 286.011(8)(a), Fla. Stat. (2013).

16. **ADJOURNMENT**

IMPORTANT DATES (No Attachments)

- a. May 26, 2014, Memorial Day
- b. June 2, 2014, Commission Meeting 7:00 p.m.
- c. June 9, 2014, Commission Meeting 7:00 p.m.