



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

JUNE 2, 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)

b. SP 1402-06. Harry Harmer Parcel 2 Block B. Site Plan approval for a 4,000 sq. ft. office/warehouse with parking and related improvements in the South Wildwood Industrial Park. (Staff Recommends Approval).

c. SP 1404-01. Oxford Oaks Phase 1 – FINAL PLAT. Final Plat approval for Oxford Oaks Phase 1, a 268 unit residential subdivision with related improvements, which includes a neighborhood park with an 800 sq. ft. pavilion; a 549 sq. ft. postal center; and outdoor recreation facilities. (Staff Recommends Approval).

3. PRESENTATIONS AND/OR PROCLAMATIONS

a. 2013 Audit Presentation

b. Tonja Speights-Greene, Fair Housing Program Manager, Community Legal Services of Mid Florida – Power Point Presentation regarding Affirmatively Furthering Fair Housing.

c. Request from Florida Water & Pollution Control Operators Association to Proclaim

August, 2014 *Florida Water Professionals Month*. Proclamation attached.

4. **PUBLIC HEARINGS – Timed -**

Quasi-judicial Items

5. **PUBLIC FORUM – 10 minute time limit**

6. **ORDINANCES FIRST READING ONLY (NO VOTE)**

a. **ORDINANCE NO. 02014-27.** AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA PROPOSING AN AMENDMENT TO THE CITY CHARTER OF THE CITY OF WILDWOOD, FLORIDA BY AMENDING SECTION 3-2 OF THE CHARTER; ADDING SECTIONS 3-3, 3-4, 3-5, AND 3-6 AND RENUMBERING CURRENT SECTIONS 3-3 THROUGH 3-30 TO ACCOMMODATE THE NEW SECTIONS; AMENDING SECTIONS 5-1 AND 5-2; PROVIDING A BALLOT TITLE AND WORDING FOR THE SUBSTANCE OF THE PROPOSED AMENDMENTS; PROVIDING FOR REFERENDUM BY THE ELECTORS OF THE CITY OF WILDWOOD FOR APPROVAL OR REJECTION OF THE CHARTER AMENDMENT PROPOSAL(S); PROVIDING AN EFFECTIVE DATE. (Attachments: Staff Recommends Approval).

7. **RESOLUTIONS FOR APPROVAL**

a. **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. (Attachments: Staff Recommends Approval).

b. **RESOLUTION R2014-19.** 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. (Attachments: Staff Recommends Approval).

8. **FINANCIAL & CONTRACTS & AGREEMENTS**

a. Utilities Department Requests Approval to purchase a new 75 HP pump and motor from Tom Evans Environmental at a cost of \$29,091.77. (Attachments: Staff Recommends Approval).

b. Utilities Department Requests Approval of Service Repair Group, Ltd's quote #415-5295 dated April 15, 2014 in the amount of \$3,946.00 to remove and replace worn rotor shaft. (Attachments: Staff Recommends Approval).

c. Utilities Department Requests Approval of Komline-Sandersson quote no.AMQ13019, Revision No. 1 dated 5/1/2014 in the amount of \$5,185.00 to provide the parts to re-build the sludge pump at the sludge press. (Attachments: Staff Recommends Approval).

d. Utilities Department Requests Approval of change order no. 2 to DAB Constructors, Inc. in the amount of \$5,590.65. (Attachments: Staff Recommends Approval).

e. Utilities Department Requests Approval of the revised agreement between the City and CenturyLink for CenturyLink to serve the CR 501 WTP with internet connectivity at a cost of \$350.00/month. (Attachments: Staff Recommends Approval).

f. Utilities Department Requests Approval to purchase 4 additional seats for the SCADA software upgrades from Sanders Company, Inc. in the amount of \$8,000. SCADA Software Upgrades Water and Wastewater. (Attachments: Staff Recommends Approval).

g. Utilities Department Requests Approval to purchase a spare 75 HP motor for the WWTP Reuse Pump to Tampa Armature Works (TAW) in the amount of \$19,534.63. WWTP Reuse Pump Motor. (Attachments: Staff Recommends Approval).

h. Parks & Recreation Department Requests approval of Child Care Services Agreement between The City of Wildwood and ACA Camp, Inc. (Attachments: Staff Recommends Approval).

9. **GENERAL ITEMS FOR CONSIDERATION/DISCUSSION and OTHER BUSINESS**

a. Development Services – Bingo Hall Discussion Item - Regarding the submission of a Business License Application to operate a Bingo Hall in the City of Wildwood. (Board Option)

b. Relocation of Public Works to Palmer Street Library (Presentation – Staff Recommends Approval).

10. **APPOINTMENTS**

11. **CITY MANAGER REPORTS**

12. **CITY CLERK REPORTS**

13. **OTHER DEPARTMENT REPORTS**

14. **COMMISSION MEMBERS REPORTS**

15. **CITY ATTORNEY REPORTS**

16. **ADJOURNMENT**

IMPORTANT DATES (No Attachments)

a. June 7, 2014, Baker House Heritage Festival, 10:00 a.m.

b. June 9, 2014, Commission Meeting 7:00 p.m.