



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

JULY 28, 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. Minutes for Approval: July 14, 2014 Regular Meeting.

b. Bills for Approval

3. PRESENTATIONS AND/OR PROCLAMATIONS

4. PUBLIC HEARINGS – Timed -

Quasi-judicial Items

a. **ORDINANCE NO. O2014-35** Second Final Reading. *AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA; PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 1.09 ACRES BEING GENERALLY LOCATED ON THE SOUTHWEST CORNER OF C-466 AND THE CSX RIGHT-OF-WAY; IN SECTION 17, TOWNSHIP 18 SOUTH, RANGE 23 EAST; WHICH IS CONTIGUOUS TO THE CITY LIMITS OF THE CITY OF WILDWOOD AND LOCATED IN THE CITY'S JOINT PLANNING AREA; PROVIDING THAT SECTION 1-14 OF THE CITY OF WILDWOOD CODE OF ORDINANCES IS AMENDED TO INCLUDE THE ANNEXED PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE.* This Ordinance annexes Parcel D17=034 totaling 1.09 acres. This property is located in the Joint Planning Area with Sumter

County and meets all legal requirements for annexation (Attachments: Staff Recommends Approval).

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

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

7. **RESOLUTIONS FOR APPROVAL**

a. **RESOLUTION R2014-22** *A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA AMENDING THE CITY OF WILDWOOD POLICE DEPARTMENT PURSUIT POLICY, PROCEDURE ORDER 2001.01, AND PROVIDING FOR AN EFFECTIVE DATE.* This Resolution allows for an amendment to the Police Department’s Pursuit Policy regarding the pursuit of felony charges.

8. **FINANCIAL & CONTRACTS & AGREEMENTS**

a. Development Services Department Requests Approval of the Project Agreements and Grant Administration contracts for two Florida Recreation Development Assistance Program (FRDAP) grants for Millennium Park and MLK Park totaling \$100,000 (\$50,000 per park) awarded by the State of Florida Department of Environmental Protection pursuant to Resolutions R2013-24, 25, 26, and 27. The terms of the grant call for the funds to be disbursed on a reimbursement basis. This includes an allowance for up to \$15,000 (\$7,500 per grant) for project management services, which are to be provided by Andy Easton and Associates in a total amount of \$12,000 (\$6,000 per grant). (Attachments: Staff recommends approval.)

b. Utilities Department Requests approval of Odyssey Manufacturing Company, Project #142173088, Coleman WTP Repairs, application for payment No. 1 in the amount of \$503,190.00. (Attachments: Staff Recommends Approval).

c. Utilities Department Requests approval for emergency purchase and replacement of an existing Flygt 10 horse power submersible pump and cable for the plant master lift-station from Xylem Water Solutions USA, Inc. in the amount of \$7,727.75. (Attachments: Staff Recommends Approval.)

d. Public Works Department Requests approval of Contract Amendment between The Department of Corrections and the City of Wildwood; renewing the contract for (1) year, revising the end date of the contract, adding Section VII., H., Prison Rape Elimination Act, and replacing Addendum A with Revised Addendum A, effective October 2, 2014. (Attachments: 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. August 11, 2014, Commission Meeting 7:00 p.m.
- b. August 15, 2014, ***“Hog-Wild 4 Wildwood”*** Event, 6:00 p.m.
- c. August 25, 2014, Commission Meeting 7:00 p.m.