

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
SPECIAL CALLED MEETING
CITY HALL COMMISSION CHAMBER
APRIL 2, 2012 – 7:00 P.M.

The City Commission of the City of Wildwood Florida met in Special Session, April 2, 2012 at 7:00 p.m.

Present were: Mayor Wolf, Commissioners Bivins, Clark, and Allen. Also present were: Interim City Manager Jacobs, Assistant City Clerk Roberts, Police Chief Reeser and AVT Law. Commissioner Strickland being absent.

1. TIMED ITEMS AND PUBLIC HEARINGS

a. PUBLIC HEARING & RESOLUTION No. R2012-04. For Approval Public Hearing to receive input regarding the City pursuing a USDA grant to purchase three police vehicles, and request authorization for the Mayor and Clerk to sign the grant application documents. Resolution R2012-04 – USDA Police Department Vehicle Loan. (Attachments – Staff recommends approval)

PC Reeser was sworn in and advised the Commission this grant is the same as one received in early 2011.

Resolution No. R2012-04 was introduced and read by title only and Public Hearing was opened. No public comments were received.

Motion by Commissioner Clark, second by Commissioner Allen that Resolution No. R2012-04: A Resolution of the City Commission of the City of Wildwood authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its Police Department with purchase of three (3) Police cars – FY2012 application Facility to serve an area lawfully within its jurisdiction to sever: is adopted. Motion carried by unanimous vote of members present.

Motion by Commissioner Allen, second by Commissioner Bivins authorizing execution of all grant application documents. Motion carried by unanimous vote of members present.

2. REPORTS AND PUBLIC INPUT

No Special Input at the time:

- b. City Attorney
- c. City Clerk
- e. ~~Public Forum (10 minute time limit)~~
- f. ~~Notes, Reports, and items for the file as attached~~

3. NEW BUSINESS – ACTION REQUIRED

- a. MINUTES
None
- b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)
None
- c. RESOLUTIONS FOR APPROVAL:
None
- d. APPOINTMENTS
None

e. CONTRACTS AND AGREEMENTS

None

f. FINANCIAL

None

g. GENERAL ITEMS FOR CONSIDERATION

- 1) Wildwood Middle High School Prom Committee – Mrs. Ebey to address. (No attachment)

Commissioner Bivins indicated that the Committee had made arrangements for the prom at a location in Leesburg but the principal did not give approval for the location, therefore they had to move it. The Committee requested a waiver of the deposit as well as the rental this year, because the other location was to be free and there are no funds.

ICM Jacobs noted that records show where the schools have been paying the deposit but not the rental. The deposit was required by the policy and Commission due to past damage done at the Community Center. The deposit is refunded after the function if no damage is done and if the facility is cleaned up. Mayor Wolf indicated that maybe someone can donate to pay for the deposit then the refund would go back to those who donated.

Motion by Commissioner Allen, second by Commissioner Clark to make the Community Center available with stipulation that \$500 deposit will be required up front along out of pocket fees for the staff member required to be there and the Commission will waive the rental fees. Motion carried by unanimous vote of members present.

a. City Manager

- (1) ICM Jacobs noted to the Commission that the April 9 meeting may have many residents in attendance regarding the incident over the weekend. He understands from the Police Chief that since there is an ongoing investigation the Chief cannot give out certain information.

d. Commission Members

Mayor Wolf noted memo regarding death of Bret Zigler and Memorial Service to take place at the Wildwood Masonic Lodge Tuesday, April 3 at 2:00 p.m.

Commissioner Clark regarding agreement between City of Wildwood Police Department for substation in Brownwood. PC Reeser indicated there are some changes he wants made to the language. Mayor Wolf suggested those changes be submitted to the City Attorney before the agreement comes to the Commission for review. ICM Jacobs asked what agreement was being discussed as he was not aware of any agreement. PC Reeser to email agreement to ICM for review and to email to Commissioners.

Mayor Wolf asked what the status on a cart and maybe Club Car would donate one for the police use as long as their advertisement was on the Car. He noted

that Club Car is behind Speckled Butter Bean. PC Reeser indicated they have applied for permit in Brownwood also. Mayor Wolf indicated he would work on a Club Car.

4. ADJOURN

Upon a motion by Commissioner Allen, second by Commissioner Bivins the meeting was adjourned.

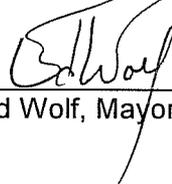
SEAL

ATTEST:



Joseph Jacobs, City Clerk

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Ed Wolf, Mayor