

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA  
REGULAR MEETING  
AUGUST 8, 2011 – 7:00 P.M.  
CITY HALL COMMISSION CHAMBER

(Meeting taped)

The City Commission of the City of Wildwood, Florida met in Regular session, August 8, 2011 at 7:00 p.m.

Present were: Mayor Wolf, Commissioners Bivins, Clark, Allen and Strickland. Also present were: City Manager Smith, City Clerk Jacobs, Assistant City Clerk Roberts, Police Chief Reeser, and AVT Law. City Attorney entering after in session.

The meeting was called to order by Mayor Wolf with Commissioner Allen giving the invocation and the audience joining in the Pledge of Allegiance to the American Flag.

1. TIMED ITEMS AND PUBLIC HEARINGS

7:00 PM

(a) PUBLIC HEARING 2<sup>nd</sup> Final Reading - Ordinance No. O2011-04, an ordinance amending sections of the City's Charter and providing for Elections Procedures (Attachments – Staff Recommends Approval)

O2011-04 read by title only and Public Hearing opened. No comments were received.

Motion by Commissioner Bivins, second by Commissioner Strickland that Ordinance No. 2011-04: An Ordinance Of The City Of Wildwood, Florida; Amending Sections 2-31, 2-32, 2-33, 2-34 And 2-35 Of The City Of Wildwood Code Of Ordinances; Providing For Elections Procedures; Providing For Conflict; And Providing For An Effective Date: is adopted on second final reading. Motion carried by unanimous vote.

2. REPORTS AND PUBLIC INPUT

SPECIAL PRESENTATION: None at this time

a. City Manager – Noted reports 1) and 2). Referred to costs involved with item 3) and noted the funds have been budgeted in next fiscal year budget, which begins October 1.

1) FYI – Water Department's second quarterly summary (projects) update (Attachment)

2) FYI – Parks & Recreation Department announces Co-Ed Adult Kickball beginning in September (Attachment)

3) FYI – Update on Broken Oak Street lighting from PWD Gene Kornegay (Attachment)

Additional reports of items to be brought to Budget workshop or future meeting.

Tot Lot, TDC application with September 9 deadline, Cell tower agreement, Fire Station lease, Waste Management Rate Discussion, 2<sup>nd</sup> Budget workshop scheduled for Monday, August 15 at 9:00 a.m. Noted he Windemere interviews are complete and he should know something on Tuesday, August 9.

b. City Attorney - None.

c. City Clerk - None.

- d. Commission Members  
Allen – noted again the report from PWD Kornegay regarding lights at Woodlane Meadows, and requested a status update letter be sent to the residents.
- e. Public Forum (10 minute time limit) - None.
- f. Notes, Reports, and items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED

- a. MINUTES
  - 1) Minutes of First Budget Workshop held on July 18, 2011(Attachments – Staff recommends approval)
  - 2) Minutes of Regular Meeting held on July 25, 2011 (Attachments –Staff recommends approval

Motion by Commissioner Allen, second by Commissioner Bivins to accept the minutes of July 18, 2011 and July 25, 2011 as typed. Motion carried by unanimous vote.

- b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)
  - 1) Ordinance No. O2011-11, an ordinance providing for payment to City Commission for attendance at meetings (Attachments – Board Option)

Ordinance No. O2011-11 was introduced and read by title only by Mayor Wolf.

CM Smith – indicated that 36 meetings are budgeted therefore this is not a raise in compensation, but provides a set salary and gives the Commission the opportunity to implement a CPI increase per year. Have reviewed how other counties and municipalities set the pay and have tried to figure out the fairest way.

- c. RESOLUTIONS FOR APPROVAL:
  - 1) Resolution No. R2011-12, a resolution declaring surplus property and determining a manner of disposal (Attachment – Staff Recommends Approval)

Resolution No. 2011-12 was introduced and read by title only. Noted these are items from police department forfeitures.

Motion by Commissioner Allen, second by Commissioner Clark that Resolution No. R2011-12: A Resolution Of The City Commission Of The City Of Wildwood, Florida Determining That Certain Property Is Surplus; Determining The Manner Of Disposal Of Said Property; Providing For An Effective Date: is adopted. Motion carried by unanimous vote.

- d. APPOINTMENTS - None
- e. CONTRACTS AND AGREEMENTS - None
- f. FINANCIAL
  - 1) Bills for Approval (Attachments – Staff Recommends Approval)

Motion by Commissioner Strickland, second by Commissioner Bivins to pay bills.  
Motion carried by unanimous vote.

g. GENERAL ITEMS FOR CONSIDERATION

1) Request approval for Forfeiture of Property to the Wildwood Police Department – Destruction List 2011-004 under Section 705.105, Florida Statutes (Attachments – Staff Recommends Approval)

Motion by Commissioner Clark, second by Commissioner Bivins to approve request. Motion carried by unanimous vote.

CM Smith noted that this has come on the last two meetings because the Police Department is going through evidence and purging whatever is not needed and the Clerk's office is doing the same thing in the Annex and getting rid of old documents and retaining what is required. This will help when the annex improvements begin next year.

2) Discussion regarding city owned property on Masters Avenue (appraisal) (Attachments – Board Option)

CM Smith reported that by utilizing the Palmer Library as the future water offices, it allows for equipment and stock items to be stored in the same building. This allows for the City to get rid of some properties. SWFWMD is interested in the property on Masters Avenue because of the monitoring well on the site. SWFWMD is willing to have an appraisal of the property at their expense, and offer the appraised amount to the City to purchase the Masters Avenue property. Would like direction whether to allow SWFWMD to have appraised, for the City to have appraised, allow SWFWMD to purchase or put out for bids and sell to the best bid.

Mayor Wolf – City should retain the right to get a second appraisal if the City doesn't agree with their appraisal.

Motion by Commissioner Clark, second by Commissioner Bivins to approve for SWFWMD to have their certified appraiser perform an appraisal, but reserve the right to turn it down and to get a second appraisal. Motion carried by unanimous vote.

3) Confirmation requested for workshop meeting scheduled for Monday, September 19<sup>th</sup> at 5:30 PM, City Commission Chamber – City Hall to discuss the Utility Agreement with Landstone Communities (NO Attachments)

Motion by Commissioner Allen, second by Commissioner Strickland to approve workshop meeting for Monday, September 19 at 5:30 p.m. Motion carried by unanimous vote.

Mayor Wolf requested that the Commission discuss consideration of doing away with the Occupational License. CM Smith noted there are other ways of knowing what business is moving into the City without the Business Tax License.

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4. ADJOURN:  
Upon a motion by Commissioner Allen, and second by Commissioner Strickland the meeting was adjourned.

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

SEAL

ATTEST: Joseph Jacobs  
Joseph Jacobs, City Clerk

Ed Wolf Mayor Pro Tem  
Ed Wolf, Mayor