



Agenda

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CITY COMMISSIONERS OF THE CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1
 Mayor Pro-Tem/Commissioner – Ronald Allen – Seat 5
 Pamala Harrison-Bivins – Seat 2
 Don C. Clark – Seat 4
 Robby Strickland – Seat 3
 Robert Smith –City Manager

April 11th, 2011
 7:00 PM

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

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).

AGENDA

- THE MEETING IS CALLED TO ORDER BY THE MAYOR
- INVOCATION
- FLAG SALUTE

1. **TIMED ITEMS AND PUBLIC HEARINGS**

7:00 PM (a)	PUBIC HEARING – 2nd FINAL READING	Ordinance No. O-2011-02, an ordinance authorizing the Supervisor of Elections to provide for qualifying of candidates and conduct city elections (Attachments – Staff Recommends Approval)
7:00 PM (b)	TIMED ITEMS	Review of the Wildwood Springs DRI negotiated settlement agreement - Amended Restated Development Order (ARDO) and Transportation Proportionate Share Agreement (PSA) (Attachments)

* Quasi Judicial Hearing

2. **REPORTS AND PUBLIC INPUT**

SPECIAL PRESENTATIONS:

- (First) – Proclamation declaring the month of April 2011 as “NATIONAL LANDSCAPE ARCHITECTURE MONTH” – Michael Pape, Landscape Architect to accept proclamation (Attachment)
- (Second) – Introduction of Rural/Metro Ambulance services (NO Attachment)
- (Third) – Presentation by Dan Allen of BFA – Water; Wastewater; Reclaimed Water Transmission System Update (Attachments in Packet)
 - a. City Manager
 - b. City Attorney
 - c. City Clerk
 - d. Commission Members
 - e. Public Forum (10 minute time limit)
 - f. Notes, Reports, and items for the file as attached

3. **NEW BUSINESS – ACTION REQUIRED**

a. **MINUTES**

1. Minutes of Regular Meeting held on March 28th, 2011 (Attachments – Staff recommends approval)

b. **ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)**

1. Ordinance No. O2011-03, an ordinance (with supporting data) for a small scale land use amendment (industrial to commercial) for Stewood, LLC (Attachments – Staff Recommends Approval)

c. **RESOLUTIONS FOR APPROVAL:**

1. None

d. **APPOINTMENTS**

1. None

e. **CONTRACTS AND AGREEMENTS**

1. General IT Support Services Agreement between the City of Wildwood and The Villages Operating Company d/b/a The Villages Technology Solutions Group (Attachment – Staff Recommends Approval)

f. **FINANCIAL**

1. Bills for Approval (Attachments – Staff Recommends Approval)
2. Contract Change Order No. 1 – Hamlet Construction Co. for the CR521 water main extension project (Dave Grimm to address) (Attachments – Staff Recommends Approval)

g. **GENERAL ITEMS FOR CONSIDERATION**

1. Request for a six month extension of the O'Dell P.U.D. (Attachments – Staff Recommends Approval)
2. Request to schedule a Special Called Meeting for May 16th at 5:30 PM to review COW Land Development Regulations (NO Attachments)
3. Review/discussion (approval) of the regulations for use of the front steps of city hall and/or gazebo (Attachments – Board Option)
4. Review/discussion/approval on the selection of the CDBG Project Administration consultant (Dave Grimm to present) (Attachments – Staff Recommends Approval)

4. **ADJOURN:**

NOTES – NO ACTION REQUIRED:

- a. None

REPORTS:

CITY MANAGER (2.a.f.):

1. **FYI** – LSMPO letter supporting our efforts relative to the Emergency/Pedestrian Signal on US301 and Rutland Street (heart of community) (Attachment)
2. **FYI** – Sumter County BOCC letter reaffirming their financial commitment for and supporting our efforts relative to the Emergency/Pedestrian Signal on US301 and Rutland Street (Attachment)
3. **FYI** – Information regarding the emergency purchase of a lift station pump (Attachment)
4. **FYI** – Quarterly Report from Gene Kornegay, PWD (Attachments)
5. **FYI** – REMINDER – Monday, April 18th @ 5:30 PM - City Commission Workshop to discuss Mid Year Budget Analysis Report (NO Attachments)