



CITY COMMISSIONERS OF THE CITY OF WILDWOOD

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

Agenda

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January 25th, 2010

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)	NONE AT THIS TIME	
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* Quasi Judicial Hearing

2. **REPORTS AND PUBLIC INPUT**

- **SPECIAL PRESENTATION:** Certificate of Appreciation of Outstanding Community Service & Following The Dream to Commissioner (Chief) Don C. Clark from the Citizens & Community of Wildwood (Attachment)
 - 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 January 11th, 2010 (Attachments – Staff recommends approval)

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

1. None

c. RESOLUTIONS FOR APPROVAL:

1. None

d. APPOINTMENTS

1. None

e. CONTRACTS AND AGREEMENTS

1. Proposed Amendment 1 to the FDEP – SRF loan agreement which adjusts project cost and reduces the semiannual loan payment (Attachments – Staff Recommends Approval)

f. FINANCIAL

1. Bills for Approval (Attachments – Staff Recommends Approval)
2. Approval requested regarding quotes for Influent CCC Pumps (replacement) (Attachments – Staff Recommends Approval)
3. Purchase of items for CRW Systems implementation (Handout in Meeting)

g. GENERAL ITEMS FOR CONSIDERATION

1. Review/ approval of Proposed budget schedule for the 2010-2011 budget sessions (Attachments – Staff Recommends Approval)
2. Discussion relative to the purchase of the King Park Court property (Attachments – Board Option)
3. Discussion relative to Police Department application for a USDA Community Facilities Grant (Attachments – Board Option)

4. **ADJOURN:**

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5. **RECONVENE AS MEMBERS OF THE CRA ( Community Redevelopment Agency)**

- a. Discussion regarding Individual Project Order No. 7 from Kimley-Horn, Inc. (in accordance with the terms of the Professional Services Agreement) for a study relative to flooding zones in the city's mature neighborhoods (Attachments – Staff Recommends Approval)

6. **ADJOURN**

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NOTES – NO ACTION REQUIRED:

- a. None

REPORTS:

CITY MANAGER:

1. Discussion relative to city tour prior to budget session (Attachment – Board Option)
2. Report on rewarding of grant for Growers Market (Attachment)
3. Budget Analysis Report for December 2009 (Attachments – Staff Recommends Approval)
4. DCA (Department of Community Affairs) update (Attachment)
5. FYI – City of Bushnell – Petition for Special Exception for Class I Landfill (Attachments)
6. FYI – Comparison Graphs for Bushnell and Wildwood Libraries (Attachments)
7. FYI – Quarterly Reports from Department Heads (Attachments)