Agenda *Agenda*

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

November 8, 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)	**PUBLIC HEARING – 2nd FINAL READING**	Ordinance No. O2010-25, an ordinance designating the segment of CR142 from Wildwood Avenue to Powell Road as Broken Oak Drive and designating the segment from CR144 from Huey St. to Powell Road as Huey Street (Attachments – Staff Recommends Approval)
7:00 PM (b)	**PUBLIC HEARING**	Public Hearing regarding the proposed application for a CDBG-NR Neighborhood Revitalization) to DCA (Attachments)
7:00 PM (c)	**TIMED ITEM**	Resolution No. R2010-34, a resolution authorizing the Mayor to make application to the FL DCA Affairs for a CDBG-Neighborhood Revitalization category project (Attachment – Staff Recommends Approval)

*** Quasi Judicial Hearing**

2. **REPORTS AND PUBLIC INPUT**

- **SPECIAL PRESENTATION**: None at this time

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 October 25th, 2010 (Attachments – Staff recommends approval)

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

1. None

c. **RESOLUTIONS FOR APPROVAL:**

1. Resolution No. 35, a resolution appointing the City Clerk as Acting City Manager during the period of November 19th through November 27th, 2010 while the City Manager is out of the country (Attachment-Staff Recommends Approval)

d. **APPOINTMENTS**

1. None

e. **CONTRACTS AND AGREEMENTS**

1. Review/approval requested for Fire Alarm Monthly Monitoring contract for a 36-month period (Attachment – Staff Recommends Approval)

f. **FINANCIAL**

1. Bills for Approval (Attachments – Staff Recommends Approval)

g. **GENERAL ITEMS FOR CONSIDERATION**

1. Review/discussion of letter from Atty. Randall Thornton representing the Oxford Pine Level Cemetery Association and their desire to have the Oxford Community Center deeded to back them (Attachments – Staff Does Not Recommend Approval)
2. Discussion/approval of the reimbursement of refuse impact fees for Peppertree Apartments due to compactor situation (Attachment – Staff Recommends Approval)
3. Review/approval requested to transfer 21 ERU's from CFUS (Central FL Urology Specialists) back to Maricamp, LLC and approval for a refund of overpayment of ERU's by CFUS (Attachment – Staff Recommends Approval)
4. Review/approval requested for the setting of a filing fee for Community Development Districts of $15,000 (Attachment – Staff Recommends Approval)
5. Review/discussion of letter from FDOT regarding speed limit on SR44 in the vicinity of the intersections of Buena Vista and Powell Roads (Attachment)
6. Review/approval of parade and parade route for the Winter Wonderland Festival (Attachments – Staff Recommends Approval)
7. Review/discussion on preliminary findings regarding the Coleman WTP line separation (Attachments)

4. **ADJOURN:**

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

a. Concept plan for the Gamble/Oxford Streets "proposed improvements" (Attachment – Staff Recommends Approval)

6. **ADJOURN**

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NOTES – NO ACTION REQUIRED:

a. None

REPORTS:

CITY MANAGER (2.a.f.):

1. **FYI** – Letter from US Department of Justice re: the COPS Hiring Program Grant application – we were not among those selected (Attachment)
2. **FYI** – Quarterly Report from Ron Allen, Director, Water Department (Attachment)
3. **FYI** – Quarterly Report from Jason Hargrove, Coordinator, Parks & Recreation Department (Attachment)
4. **FYI** – Sumter County Tourism Plan Overview (Attachment)
5. City Hall HVAC RFQ (NO Attachment)
6. Litigation Update (NO Attachment)
7. HR Hire Introduction: Deanna Cox (NO Attachment)
8. Online Bill Pay (NO Attachment)
9. IT Interconnectivity (NO Attachment)
10. City Brochure Progress (NO Attachment)
11. Wildwood Winter Wonderland (NO Attachment)
12. Nomination for Leadership Sumter (NO Attachment)