



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

February 28th, 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)	PUBLIC HEARING 2ND Final Reading	Ordinance No. O2011-01, an ordinance reclassifying zoning; consistency with Comp Plan; amendment of official zoning map; as requested by Quadventure, LLC (Attachments – Staff Recommends Approval)
7:00 PM (b)	TIMED ITEM	Final approval requested for the "Business Park 44 South Re-plat" (Attachments – 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 February 14th, 2011 (Attachments – Staff recommends approval)
 - 2. Minutes of Special Called Workshop meeting on February 21, 2011 (Attachments – Staff recommends approval)

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

1. None

c. RESOLUTIONS FOR APPROVAL

1. Resolution No. R2011-02, a resolution declaring surplus property and a manner of disposal (Attachments – Staff Recommends Approval)

d. APPOINTMENTS

1. None

e. CONTRACTS AND AGREEMENTS

1. None

f. FINANCIAL

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

g. GENERAL ITEMS FOR CONSIDERATION

1. Discussion regarding Champagne Farm well change order and final billing (Dave Grimm and/or Pat Barnes (BFA) will present to Commission) (Attachments – Board Option)
2. Review/approval of the CR 521 Water Main contract (Dave Grimm to present) (Attachments – Staff Recommends Approval)
3. Review/approval of the CR 521 Water Main materials vendor (Dave Grimm to present) (Attachments – Staff Recommends Approval)
4. Review/decision on "new" City of Wildwood Brochure (Attachment – Board Option)

4. ADJOURN:

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**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

**CITY MANAGER (2.a.) (f.):**

1. **FYI** – 2010 Annual Update to the Capital Improvements Element - DCA letter regarding Notice of Intent to find the comprehensive plan amendment in compliance (Attachments)
2. **FYI** – Sumter County Public Works annual Household Hazardous Waste/Electronics Waste Amnesty Day information (Attachments)
3. **FYI** – Update on the Parks & Recreation Activities from Jason Hargrove, PRC (Attachment)
4. **FYI** – Update on purchase of a Prop Mixer for the WWTP due to emergency circumstances (Attachment)
5. **FYI** – Oxford Community Building boundary survey (Dave Grimm to address) (Attachment)
6. **FYI** – Utilities and projects update from Kimley-Horn (Attachments)
7. **Update** on the force main repairs at the Turnpike (Dave Grimm, CPP, to address) (No attachments)
8. **Update** on the CSX expansion through Wildwood (Dave Grimm, CPP, to address) (No attachments)