



# 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

April 25<sup>th</sup>, 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)	<b>PUBLIC HEARING – 2<sup>nd</sup> Final Reading</b>	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)
----------------	--	--

\* Quasi Judicial Hearing

### 2. REPORTS AND PUBLIC INPUT

#### **SPECIAL PRESENTATIONS:**

- Update by Richard Busche of Kimley-Horn & Associates on the CR466A project (Attachments)
- Presentation by Verrando Engineering Co., Inc., of the HVAC Physical Assessment Survey and Building Envelope Study (Attachments)
  - 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 April 11<sup>th</sup>, 2011 (Attachments – Staff Recommends Approval)
2. Minutes of Special Called Workshop held on April 18<sup>th</sup>, 2011 (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. Review/approval of the Municipal Election Agreement for services with county supervisor and COW (Attachments – Staff Recommends Approval)

**f. FINANCIAL**

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

**g. GENERAL ITEMS FOR CONSIDERATION**

1. Norval Scott - WW Community Development Center, Inc., request approval of First Annual “Unity” Block Party (Attachments – Board Option)
2. Review of the “Draft” contract from FDOC for the (second) outside “work crew”; and, request approval to have FDOC submit an original Contract for renewal based on the information provided in this draft (Attachments – Staff Recommends Approval)
3. Approval requested for the Mayor to sign the Application for Revenue Sharing 2011-2012 State Fiscal Year (Attachment – Staff Recommends Approval)
4. Review of Logos presented by the Selection Committee for the City of Wildwood’s new “City LOGO” (Attachment – Board Option)

**4. ADJOURN:**

~~~~~

**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

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

1. FYI – Annual update from e5Solutions (Attachments)
2. FYI – Draft Reapportionment of County Commissioner Districts (Attachments)
3. FYI – Copy of letter and attachments to FDOT regarding the Pedestrian Lighting Signal at Rutland Street
4. FYI – Update on projects with City’s engineer – KHA (Attachments)
5. FYI – Quarterly Report from Chief Reeser, WPD (Attachments)
6. FYI – Quarterly Report from Ron Allen, WDD (Attachments)
7. FYI – Letter from DCA regarding the EAR (Evaluation & Appraisal Report) (Attachment)