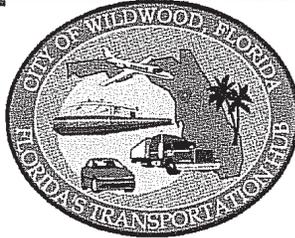


Agenda



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

June 27th, 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. O-2011-05, an ordinance providing for advertising requirements for notice of Public Hearing rezoning of property (Attachments – Staff Recommends Approval)
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* Quasi Judicial Hearing

2. REPORTS AND PUBLIC INPUT

SPECIAL PRESENTATIONS:

- FY 2009-2010 Audit to be presented by Carr Riggs & Ingram (Audit delivered in advance to Mayor/Commission)
 - 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 May 23rd, 2011, (Attachments – Staff Recommends Approval)
2. Minutes of Regular Meeting held on June 13th, 2011, (Attachments – Staff Recommends Approval)

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

1. Ordinance No. O2011-06, an ordinance providing for voluntary annexation of a five (5) acre parcel of property (Mills property) (Attachments – Staff Recommends Approval)

c. RESOLUTIONS FOR APPROVAL:

1. None

d. APPOINTMENTS

1. None

e. CONTRACTS AND AGREEMENTS

1. None

f. FINANCIAL

1. Bills for Approval (Attachments – Staff Recommends Approval)
2. Review/approval requested for a quote to do the sanding and painting of the water tank at Millennium Park with recommendation (Attachments – Staff Recommends Approval)
3. Review/approval requested for city to pay rental fees for the gym to provide Adult Basketball – comparative budgets if teams pay full cost – or if city pays rental (Attachments – Board Option)

g. GENERAL ITEMS FOR CONSIDERATION

1. Approval requested for a “Temporary Use – Special Event” permit (Attachments – Board Option)
2. Amended Water, Wastewater and Reclaimed Water Transmission System Update from BFA (Attachments)
3. Discussion (if needed) regarding City Manager’s Evaluations (Handout at Meeting - NO Attachments)

4. ADJOURN:

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**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

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

1. FYI – Budget Analysis Report for May 2011 (Attachments)
2. FYI – Memo from Jason McHugh regarding the Community Planning Act (HB7207) which is available in his office for review (Attachment)
3. FYI – Email from Bradley Arnold, County Administrator, with fee schedule information relating to building permits (Attachments)
4. FYI – Updates from Kimley-Horn on City projects in progress (Attachments)
5. FYI – Parks & Rec – Jason Hargrove – offer to employees for participation in recreational activities (Attachment)
6. FYI – FDOT Five (5) Year Plan (Attachments)