



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
 Pamela Harrison-Bivins – Seat 2
 Don C. Clark – Seat 4
 Robby Strickland – Seat 3
 Robert Smith –City Manager

July 11th, 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. O2011-06, an ordinance providing for voluntary annexation of a five (5) acre parcel of property (Mills property) (Attachments – Staff Recommends Approval)
7:00 PM (b)	PUBLIC HEARING	Resolution No. R2011-07, a resolution approving the third NOPC to the DRI Development Order for The Villages of Wildwood (Attachments – Staff Recommends Approval)

* Quasi Judicial Hearing

2. REPORTS AND PUBLIC INPUT

SPECIAL PRESENTATIONS:

- None
 - 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. None at this time

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

1. Ordinance No. O2011-07, an ordinance providing changes and updates to the City of Wildwood – LDR's (Attachments – Staff Recommends Approval)
2. Ordinance No. O2011-08, an ordinance proposing a small scale land use amendment for Oxford Retirement Residence (Maricamp, LLC) a portion of Parcel D08=005 containing 7.03 acres ± (Attachments – Staff Recommends Approval)

c. RESOLUTIONS FOR APPROVAL:

1. Resolution No. R2011-09, a resolution providing for increases to the water and wastewater user charge ordinance and facility availability base rates, to be effective as of the billing cycle for the month of October 2011 (Attachments – Staff Recommends Approval)
2. Resolution No. R2011-10, a resolution setting rates for use of reclaimed water for Class A, Class AM and Class B users, replacing Resolution No. R2009-08, to be effective as of the billing cycle for the month of October 2011 (Attachments – Staff Recommends Approval)

d. APPOINTMENTS

1. None

e. CONTRACTS AND AGREEMENTS

1. Review/approval of the Amendment to the Professional Services Agreement between the COW and Kimley-Horn & Assoc. originally dated January 7, 2009 – David Grimm to present (Attachments – Staff Recommends Approval)

f. FINANCIAL

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

g. GENERAL ITEMS FOR CONSIDERATION

1. Report regarding other gymnasium's relative to the proposed Adult League Basketball facility (Attachments – Board Option)
2. Review/discussion regarding the proposed letter to FDOT – Turnpike Authority regarding the Okahumpka Plaza MOU – cancellation of agreement (Attachment – Staff Recommends Approval)
3. Review/approval of the Hawk Landing Site Plan Approval with Special Magistrate recommendation (Attachments – Staff Recommends Approval)
4. Review/discussion (if desired) of appraisal/evaluation forms of the City Manager from directors/staff (To be presented to Mayor Wolf/Commissioners at meeting) (NO Attachments)

4. ADJOURN:

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**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

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

1. FYI – Quarterly report from Public Works, Gene Kornegay (Attachments)
2. FYI – Copy of letter to be sent to customers regarding cross-connection – backflow prevention devices needed (Attachment)
3. FYI – REMINDER – First Budget Session next Monday, July 18<sup>th</sup> at 9AM (Attachment)