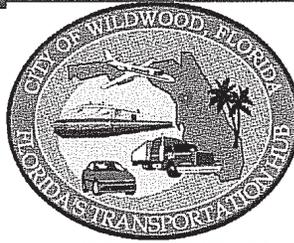


# Agenda



# 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

August 8, 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. O2011-04, an ordinance amending sections of the City's Charter and providing for Elections Procedures (Attachments – Staff Recommends Approval)
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\* 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 First Budget Workshop held on July 18<sup>th</sup>, 2011(Attachments –Staff recommends approval)
2. Minutes of Regular Meeting held on July 25<sup>th</sup>, 2011 (Attachments –Staff recommends approval)

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

1. Ordinance No. O2011-11, an ordinance providing for payment to City Commission for attendance at meetings (Attachments – Board Option)

**c. RESOLUTIONS FOR APPROVAL:**

1. Resolution No. R2011-12, a resolution declaring surplus property and determining a manner of disposal (Attachment – 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. Request approval for Forfeiture of Property to the Wildwood Police Department – Destruction List 2011-004 under Section 705.105, Florida Statutes (Attachments – Staff Recommends Approval)
2. Discussion regarding city owned property on Masters Avenue (appraisal) (Attachments – Board Option)
3. Confirmation requested for workshop meeting scheduled for Monday, September 19<sup>th</sup> at 5:30 PM, City Commission Chamber – City Hall to discuss the Utility Agreement with Landstone Communities (NO Attachments)

**4. ADJOURN:**

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**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

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

1. FYI – Water Department's second quarterly summary (projects) update (Attachment)
2. FYI – Parks & Recreation Department announces Co-Ed Adult Kickball beginning in September (Attachment)
3. FYI – Update on Broken Oak Street lighting from PWD Gene Komegay (Attachment)