



# 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

October 10<sup>th</sup>, 2011  
 7:00 PM

**PLEASE TURN OFF ALLCELL 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)	TIMED ITEM	NONE

\* Quasi Judicial Hearing

### 2. REPORTS AND PUBLIC INPUT

- SPECIAL PRESENTATION:

1. Presentation by David Grimm - Estimated costs for repairs and upgrades to the City Hall Annex Building to make it more conducive for records storage (Attachments)
2. Proclamation declaring the month of October, 2011, Head Start Awareness Month in the City of Wildwood (Attachment)
  - 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 September 27, 2011 (Attachments – Staff recommends approval)

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

1. Ordinance No. O2011-17, an ordinance repealing Ordinance No. 426 and Section 13-2, City of Wildwood Code to abolish the Police User Fee (Attachments – Staff Recommends Approval)
2. Ordinance No. O0211-13, an ordinance rezoning a portion of property within the City of Wildwood, Parcel # D08=005, 7.03± acres, from Low Density Residential (R-1) to Institutional (INS) for applicant Lenity Group to construct a planned 3-story, 130 suite independent living facility, project to be known as Oxford II Retirement Residence; Special Magistrate recommends approval (Attachments – Staff Recommends Approval)

**c. RESOLUTIONS FOR APPROVAL:**

1. **TABLED 09.27.11** Resolution No. R2011-23, a resolution regarding a moratorium on business tax (Attachments – Board Option)
2. Resolution No. R2011-25, a resolution declaring a sole source purchase provider for software and hand-held meter reading equipment from Sunstate Meter & Supply, Inc., our current Neptune provider to replace 3 current inoperable and obsolete hand-helds to read water meters installed through-out the city and upload data to computers (Attachments – Staff Recommends Approval)

**d. APPOINTMENTS**

1. None

**e. CONTRACTS AND AGREEMENTS**

1. One year extension of current Agreement for Professional Services contract with Kimley-Horn & Associates to continue to provide civil engineering services (Attachments – Staff recommends approval)
2. Confirmation of the MOU (Memorandum of Understanding) between the COW; Sumter County; Village Center Community Development District; and the SC Sheriff's Office for the SC Public Safety Answering Points (PSAPS) (Attachments – Staff recommends approval)
3. Proposed agreement by Villages Technology Solutions Group to provide managed e-mail & calendar services to all departments at the COW (Attachments – Staff recommends approval)

**f. FINANCIAL**

1. Bills for Approval (Attachments – Staff Recommends Approval)
2. Discussion/Approval for purchase of Hardware (desktop computers/monitors) & Software (MS 2010 Professional Plus Office) to upgrade computers city-wide (Attachments – Staff Recommends Approval)
3. Discussion/Approval for antivirus software licenses for server to protect all new computers (Attachments – Staff Recommends Approval)

**g. GENERAL ITEMS FOR CONSIDERATION**

1. Discussion/Approval on the cost feasibility of whether to continue utilizing an internal Fleet Service or utilizing local businesses (Attachments – Board Option)
2. Discussion/Approval of "Sharing Christmas", new special event on December 3, 2011 at the WW Community Center to take the place of the Winter Wonderland Event (Attachments – Board Option)

**4. ADJOURN:**

~~~~~

**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

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

1. FYI – Quarterly Report from Gene Kornegay, PWD for the Public Works Department