

# 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  
 Joseph Jacobs – Interim City Manager

April 9, 2012  
 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 – 2nd FINAL READING</b>	Ordinance No. O2012-17; an Ordinance creating a Wildwood Area Historical Board for the preservation of historical artifacts, pictures and documents to preserve the history of the City of Wildwood (Attachments)
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\* Quasi Judicial Hearing

### **2. REPORTS AND PUBLIC INPUT**

- **SPECIAL PRESENTATION:**

- Tarah Harkins, CSX Community Affairs & Safety Officer – Update on CSX Capacity Expansion in Downtown Wildwood; the future of the RR Pedestrian Crossing at Oxford St.; planned sidewalk at SR 44-A / US 301 (NO attachments)
- Proclamation declaring Friday, April 27, 2012 as Arbor Day 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 Special Called Meeting held on March 19, 2012 (Attachments – Staff recommends approval)
- 2. Minutes of Special Called Meeting held on March 20, 2012 (Attachments – Staff recommends approval)
- 3. Minutes of Special Called Meeting held on April 2, 2012 (Attachments – Staff recommends approval)

- b. **ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)**
  - 1. None
- c. **RESOLUTIONS FOR APPROVAL:**
  - 1. Resolution No. R2012-05, providing for increases semi-annually to the solid waste user charge based on fuel adjustment costs (Attachments – Staff Recommends Approval)
- d. **APPOINTMENTS**
  - 1. None
- e. **CONTRACTS AND AGREEMENTS**
  - 1. Progress Energy's request for a 20' wide Utility Easement across Parcel Number: D29=029 (Miona Lake rib site) to provide power to new cell phone tower being constructed on same parcel by Castle Tower/Turtle Mount Tower; Version 1 is City Attorney Blair's version which runs with the Land Lease Agreement for the tower; Version 2 is Progress Energy's version leaving out connection to Land Lease Agreement allowing the perpetuity of the easement (Attachments – City Attorney Recommends Approval of Version 1)
- f. **FINANCIAL**
  - 1. Bills for Approval (Attachments – Staff Recommends Approval)
  - 2. Request by the Police Department to purchase a new automated phone system with caller ID and add two additional lines to better serve the citizens and relieve the burden of handling all incoming administrative calls by dispatchers (Attachments – Staff Recommends Approval)
  - 3. Request by Bruce Phillips, Utility Director for approval to purchase a Roots model 711-URAI blower from Barney's pumps at a cost of \$14,335.00 to replace one in the WWTP's 2007 Equalization Tank that failed and is non-repairable (Attachments – Staff Recommends Approval)
- g. **GENERAL ITEMS FOR CONSIDERATION**
  - 1. None

4. **ADJOURN:**

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**NOTES – NO ACTION REQUIRED:**

**REPORTS:**

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

- 1. FYI – Quarterly Report for Public Works (Attachments)
- 2. FYI – Sumter Co. School Board is interested in selling old North Sumter Primary School property on N. Warfield Ave. (Attachment)

# 1. TIMED ITEMS AND PUBLIC HEARINGS

|                |                                                        |                                                                                                                                                                                                                   |
|----------------|--------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7:00 PM<br>(a) | <b>PUBLIC HEARING<br/>2<sup>nd</sup> FINAL READING</b> | Ordinance No. O2012-17; an Ordinance creating a Wildwood Area Historical Board for the preservation of historical artifacts, pictures and documents to preserve the history of the City of Wildwood (Attachments) |
|----------------|--------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**ORDINANCE NO. O2012-17**

**AN ORDINANCE OF THE CITY OF WILDWOOD,  
FLORIDA, CREATING A WILDWOOD AREA HISTORICAL  
BOARD; PROVIDING FOR CONFLICT; PROVIDING FOR  
AN EFFECTIVE DATE.**

WHEREAS, there is a need to preserve the history of the City of Wildwood; and,

WHEREAS, the City Commission of the City of Wildwood feels it would be in the best interest of the citizens of the City of Wildwood for a Wildwood Area Historical Board to be created; and,

WHEREAS, the Historical Board may act as a board of the City of Wildwood in taking steps to preserve historical artifacts, pictures and documents which will serve the City of Wildwood.

**BE IT ORDAINED** by the City Commission of the City of Wildwood, Florida:

SECTION 1. The Wildwood Area Historical Board is hereby created for the purpose of protecting and preserving the history of the City of Wildwood.

SECTION 2. The Board shall consist of the members who shall be appointed by resolution of the City Commission.

SECTION 3. The Board may create an association to further the purposes of historical preservation. The association shall have the ability to charge dues for the association and to develop other activities to raise funds to be devoted to the preservation activities of the Board. All funds received by the Association shall be held by the City and set aside for use to further the historical preservation mission of the Board.

SECTION 4. All historical artifacts, documents and other property obtained by the Board, other than items that are loaned to the Board for display or other use, shall be the sole and exclusive property of the City. The Board shall provide the City with a written itemized list of any items on loan for display or other use so that these items may be insured by the City during the time they are on loan to the City.

SECTION 5. The Board may enact bylaws, rules and regulations applicable to the Association. Any such bylaws, rules and regulations shall be subject to approval by the City Commission.

SECTION 6. All ordinances or parts of ordinances in conflict herewith, be, and the same are hereby repealed.

SECTION 7. If any section, sentence, clause or phrase of this ordinance is held to be invalid or unconstitutional by a Court or competent jurisdiction, then said holding shall in no way effect the validity of the remaining portions of said ordinance.

SECTION 8. Effective Date. This Ordinance shall take effect immediately upon its final adoption by the City Commission.

PASSED AND ORDAINED this \_\_\_\_ day of \_\_\_\_\_, 2012, by the City Commission of the City of Wildwood, Florida.

SEAL

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

ATTEST: \_\_\_\_\_  
Joseph Jacobs, City Clerk

\_\_\_\_\_  
Ed Wolf, Mayor

First Reading: \_\_\_\_\_

Second Reading: \_\_\_\_\_

Approved as to form:  
\_\_\_\_\_  
Jerri A. Blair, City Attorney

## **2. REPORTS AND PUBLIC INPUT**

### **SPECIAL PRESENTATIONS:**

- Tarah Harkins, CSX Community Affairs & Safety Officer – Update on CSX Capacity Expansion in Downtown Wildwood; the future of the RR Pedestrian Crossing at Oxford St.; planned sidewalk at SR 44-A / US 301 (NO attachments)
- Proclamation declaring Friday, April 27, 2012 as Arbor Day in the City of Wildwood (Attachment)

#### **(a) CITY MANAGER:**

##### **NOTES: (2.f.)**

None

##### **REPORTS: (2.f.)**

(See “f” below)

#### **(b) CITY ATTORNEY:**

(1)

#### **(c) CITY CLERK:**

(1)

#### **(d) COMMISSION MEMBERS:**

(1)

#### **(e) PUBLIC FORUM:**

(1)

#### **(f) NOTES/REPORTS/FILED ITEMS:**

### **REPORTS:**

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

1. **FYI** – Quarterly Report for Public Works (Attachments)
2. **FYI** - Sumter Co. School Board is interested in selling old North Sumter Primary School property on N. Warfield Ave. (Attachment)
- 3.

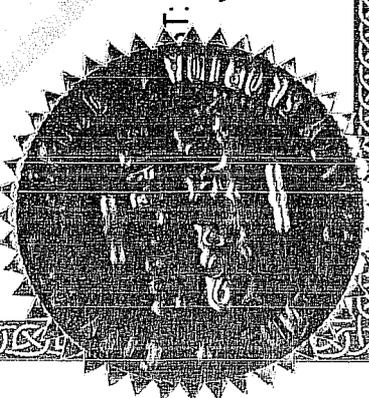
**P R O C L A M A T I O N**

**WHEREAS**, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and  
**WHEREAS**, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and  
**WHEREAS**, Arbor Day is now observed throughout the nation and the world, and  
**WHEREAS**, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and  
**WHEREAS**, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and  
**WHEREAS**, trees in our City increase property values, enhance the economic vitality of business areas, and beautify our community, and  
**WHEREAS**, trees are a source of joy and spiritual renewal, and  
**WHEREAS**, The City of Wildwood has been recognized as a Tree City USA for the "22<sup>nd</sup> Year" by the National Arbor Day Foundation and desires to continue its tree-planting ways.  
**NOW, THEREFORE**, I, Ed Wolf, Mayor of the City of Wildwood, do hereby proclaim Friday, April 27<sup>th</sup>, 2012 as

**A R B O R D A Y**

In The City of Wildwood, and I urge all citizens to support efforts to care for our trees and woodlands and to support the City's community forestry program, and  
**FURTHER**, I urge all citizens to plant trees to gladden the hearts and promote the wellbeing of present and future generations.

Proclaimed this 9<sup>th</sup> day of April 2012.



CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

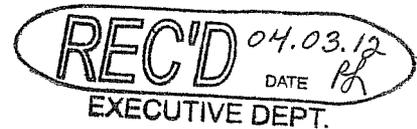
\_\_\_\_\_  
Joseph Jacobs, City Clerk

\_\_\_\_\_  
Ed Wolf, Mayor

City of Wildwood  
Public Works Department  
410 Grey Street  
Wildwood, Florida 34785  
Phone: 352-330-1343 Fax: 352-330-1353

# Memo

**To:** Joseph Jacobs  
**From:** Gene Kornegay  
**Cc:** Commission  
**Date:** 4/3/2012  
**Re:** Quarterly Report for Public Works



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This is a brief summary of special duties that we have accomplished for January 2012:

- Took down all Christmas lights on Cleveland Ave., Huey St. and MLK St.
- Picked up rocks on sewer plant curve from Conrad Yelvington spill.
- Prepared for Employee Banquet at the Community Center.
- Helped clean up Parks & Rec barn, removed old fence and concrete, hauled to Hewitt.
- Repaired 4 decorative lights at Community Center.
- Repaired both kitchen doors at the Community Center.
- Re-stripped handicap parking at the Annex.
- Pulled up carpet at City Hall for file station.
- Re-installed carpet at City Hall.
- Put up 502 feet of board fence at parking lot of playground at Millennium Park and installed new gate.
- Repaired boat ramp at Lake Deaton Park with concrete and level up step on boat dock.

Pour 140 feet of concrete on one of many sections to complete in following weeks to come.

This is a brief summary of special duties that we have accomplished for February 2012:

Poured 280 feet of sidewalk on Huey St & Old Wire Rd.

Met Siemens at Community Center about alarm system.

Moved files at City Hall.

Worked with Bob Kuhn at Community Center on air conditioner service.

Repaired Mayor's desk drawer in Commission Chambers.

Trimmed crepe myrtles on MLK and Public Works.

Moved boxes for Marena at City Hall.

Boarded up King Park Court doors and painted over graffiti.

Removed scrap metal from barn (removed valves off of propane tanks)

This is a brief summary of special duties that we have accomplished for March 2012:

Poured 420 feet of sidewalk on Huey St & Old Wire Rd.

Repaired decorative lights on Hwy 301 (business) with Rob Harris bucket truck.

Repaired other decorative lights (replacing ballast kits).

Cut down pine trees on Hwy 301 (beautification project) Parks & Rec picked up debris.

Cut down palm tree on Curry St.

Cut down oak tree at Oxford & Gamble.

Cut down oak tree on Clay Drain Rd.

Lifted up oak on Maddox St. in front of Sumter Tire.

Cut down water oak on Broken Oak.

Repaired asphalt on High & Gray St.

Repaired asphalt on Mill St. & Kilgore intersection.

Scraped old Parks & Rec trailer and scrap metal from Police Department.

Other week duties that were done:

Street Sweeping

Washing of vehicles.

Worked the Grower's Market.

We are maintaining 60 plus miles of right-of-way mowing.

DAILY SUN  
Wednesday, April 4, 2012

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## Board members interested in selling old elementary school property

### STAFF REPORT

BUSHNELL – Sumter County School Board members ordered staff to research the steps to sell the North Sumter Primary School property during Tuesday's meeting.

Jim Allen, director of facilities and planning, presented the appraisal report of the property, located at 104 N. Warfield Ave. in Wildwood. The property was valued at about \$2.4 million.

The property was last used as a school about eight years ago, he said. It has several problems for the district to deal with, such as mold, structure deterioration and vandalism. Allen reported

the appraiser isn't an expert on environmental issues and couldn't amend the value to include what it would take to properly remove the mold.

Staff will look into the steps it takes to sell the property, such as declaring the property as surplus. Allen will report back to the board at the next regularly scheduled meeting and they will proceed from there.

In other school board news, members approved a resolution to observe School Library Media Month in April. This resolution recognizes the programs, services and resources provided by school library media centers that enhance students' academic performance.

3. **NEW BUSINESS – ACTION REQUIRED**

a. **MINUTES**

1. Minutes of Special Called Meeting held on March 19, 2012 (Attachments – Staff recommends approval)
2. Minutes of Special Called Meeting held on March 20, 2012 (Attachments – Staff recommends approval)
3. Minutes of Special Called Meeting held on April 2, 2012 (Attachments – Staff recommends approval)

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

1. None

c. **RESOLUTIONS FOR APPROVAL:**

1. Resolution No. R2012-05, providing for increases semi-annually to the solid waste user charge based on fuel adjustment costs (Attachments – Staff Recommends Approval)

d. **APPOINTMENTS**

1. None

e. **CONTRACTS AND AGREEMENTS**

1. Progress Energy's request for a 20' wide Utility Easement across Parcel Number: D29=029 (Miona Lake rib site) to provide power to new cell phone tower being constructed on same parcel by Castle Tower/Turtle Mount Tower; **Version 1 is City Attorney Blair's version** which runs with the Land Lease Agreement for the tower; **Version 2 is Progress Energy's version** leaving out connection to Land Lease Agreement allowing the perpetuity of the easement (Attachments – City Attorney Recommends Approval of Version 1)

f. **FINANCIAL**

1. Bills for Approval (Attachments – Staff Recommends Approval)
2. Request by the Police Department to purchase a new automated phone system with caller ID and add two additional lines to better serve the citizens and relieve the burden of handling all incoming administrative calls by dispatchers (Attachments – Staff Recommends Approval)
3. Request by Bruce Phillips, Utility Director for approval to purchase a Roots model 711-URAI blower from Barney's pumps at a cost of \$14,335.00 to replace one in the WWTP's 2007 Equalization Tank that failed and is non-repairable (Attachments – Staff Recommends Approval)

g. **GENERAL ITEMS FOR CONSIDERATION**

1. None

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA  
SPECIAL CALLED MEETING  
MARCH 19, 2012 – 6:00 P.M.  
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood Florida met in Special Session, March 19, 2012 at 6:00 p.m.

Present were: Mayor Wolf, Commissioners Bivins, Clark, Allen and Strickland. Also present were: Interim City Manager Jacobs, City Attorney Blair, Police Chief Reeser, Human Resource Coordinator Cox and AVT Law.

The meeting was called to Order followed by an invocation and Pledge of Allegiance to the American Flag.

1. TIMED ITEMS AND PUBLIC HEARINGS - None
2. REPORTS AND PUBLIC INPUT  
No Special Input at the 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 - None
  - b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE) - None
  - c. RESOLUTIONS FOR APPROVAL: - None
  - d. APPOINTMENTS - None
  - e. CONTRACTS AND AGREEMENTS - None
  - f. FINANCIAL - None
  - g. GENERAL ITEMS FOR CONSIDERATION
    - 1) CITY MANAGER INTERVIEWS:  
6:00 PM - Applicant Bill Ed Cannon  
7:15 PM - Applicant Andrew DeCandis

Interviews were conducted by the City Commission with Bill Ed Cannon and Andrew DeCandis. Each candidate provided a brief introduction of themselves with background, education and experience. Questions utilized during the interviews are on file.

Meeting tapes did not record first interview and recorded only a portion of second interview.

Reminder of the interviews scheduled for Tuesday night and Wednesday, with one interview on each night.

Minutes  
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March 19, 2012

4. ADJOURN

Upon a motion by Commissioner Strickland, second by Commissioner Allen the meeting was adjourned.

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

S E A L

ATTEST: \_\_\_\_\_  
Joseph Jacobs, City Clerk

\_\_\_\_\_  
Ed Wolf, Mayor

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA  
SPECIAL CALLED MEETING  
CITY HALL COMMISSION CHAMBER  
MARCH 20, 2012 – 6:00 P.M.

The City Commission of the City of Wildwood Florida met in Special Session, March 20, 2012 at 6:00 p.m.

Present were: Mayor Wolf, Commissioners Bivins, Clark, Allen and Strickland. Also present were: Interim City Manager Jacobs, City Attorney Blair, Police Chief Reeser, Human Resource Coordinator Cox and AVT Law.

1. TIMED ITEMS AND PUBLIC HEARINGS  
None
2. REPORTS AND PUBLIC INPUT  
No Special Input at the 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 - None
  - b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE) –  
None
  - c. RESOLUTIONS FOR APPROVAL: - None
  - d. APPOINTMENTS – None
  - e. CONTRACTS AND AGREEMENTS – None
  - f. FINANCIAL – None
  - g. GENERAL ITEMS FOR CONSIDERATION
    - 1) CITY MANAGER INTERVIEWS:  
6:00 PM - Applicant Stephen Cottrell

The candidate provided a brief introduction of himself reviewing his background, education and experience. Interviews were conducted by the City Commission and questions utilized during the interview are on file.

Reminder of Wednesday March 21 interview at 6:00 p.m.

4. ADJOURN  
Upon a motion by Commissioner Strickland, second by Commissioner Allen the meeting was adjourned.

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

SEAL

ATTEST: \_\_\_\_\_  
Joseph Jacobs, City Clerk

\_\_\_\_\_  
Ed Wolf, Mayor

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA  
SPECIAL CALLED MEETING  
CITY HALL COMMISSION CHAMBER  
APRIL 2, 2012 – 7:00 P.M.

The City Commission of the City of Wildwood Florida met in Special Session, April 2, 2012 at 7:00 p.m.

Present were: Mayor Wolf, Commissioners Bivins, Clark, and Allen. Also present were: Interim City Manager Jacobs, Assistant City Clerk Roberts, Police Chief Reeser and AVT Law. Commissioner Strickland being absent.

1. TIMED ITEMS AND PUBLIC HEARINGS

a. PUBLIC HEARING & RESOLUTION No. R2012-04. For Approval Public Hearing to receive input regarding the City pursuing a USDA grant to purchase three police vehicles, and request authorization for the Mayor and Clerk to sign the grant application documents. Resolution R2012-04 – USDA Police Department Vehicle Loan. (Attachments – Staff recommends approval)

PC Reeser was sworn in and advised the Commission this grant is the same as one received in early 2011.

Resolution No. R2012-04 was introduced and read by title only and Public Hearing was opened. No public comments were received.

Motion by Commissioner Clark, second by Commissioner Allen that Resolution No. R2012-04: A Resolution of the City Commission of the City of Wildwood authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its Police Department with purchase of three (3) Police cars – FY2012 application Facility to serve an area lawfully within its jurisdiction to sever: is adopted. Motion carried by unanimous vote of members present.

Motion by Commissioner Allen, second by Commissioner Bivins authorizing execution of all grant application documents. Motion carried by unanimous vote of members present.

2. REPORTS AND PUBLIC INPUT

No Special Input at the time:

- b. City Attorney
- c. City Clerk
- e. ~~Public Forum (10 minute time limit)~~
- f. ~~Notes, Reports, and items for the file as attached~~

3. NEW BUSINESS – ACTION REQUIRED

- a. MINUTES  
None
- b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)  
None
- c. RESOLUTIONS FOR APPROVAL:  
None
- d. APPOINTMENTS  
None

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April 2, 2012

e. CONTRACTS AND AGREEMENTS

None

f. FINANCIAL

None

g. GENERAL ITEMS FOR CONSIDERATION

1) Wildwood Middle High School Prom Committee – Mrs. Ebey to address. (No attachment)

Commissioner Bivins indicated that the Committee had made arrangements for the prom at a location in Leesburg but the principal did not give approval for the location, therefore they had to move it. The Committee requested a waiver of the deposit as well as the rental this year, because the other location was to be free and there are no funds.

ICM Jacobs noted that records show where the schools have been paying the deposit but not the rental. The deposit was required by the policy and Commission due to past damage done at the Community Center. The deposit is refunded after the function if no damage is done and if the facility is cleaned up. Mayor Wolf indicated that maybe someone can donate to pay for the deposit then the refund would go back to those who donated.

Motion by Commissioner Allen, second by Commissioner Clark to make the Community Center available with stipulation that \$500 deposit will be required up front along out of pocket fees for the staff member required to be there and the Commission will waive the rental fees. Motion carried by unanimous vote of members present.

a. City Manager

(1) ICM Jacobs noted to the Commission that the April 9 meeting may have many residents in attendance regarding the incident over the weekend. He understands from the Police Chief that since there is an ongoing investigation the Chief cannot give out certain information.

d. Commission Members

Mayor Wolf noted memo regarding death of Bret Zigler and Memorial Service to take place at the Wildwood Masonic Lodge Tuesday, April 3 at 2:00 p.m.

Commissioner Clark regarding agreement between City of Wildwood Police Department for substation in Brownwood. PC Reeser indicated there are some changes he wants made to the language. Mayor Wolf suggested those changes be submitted to the City Attorney before the agreement comes to the Commission for review. ICM Jacobs asked what agreement was being discussed as he was not aware of any agreement. PC Reeser to email agreement to ICM for review and to email to Commissioners.

Mayor Wolf asked what the status on a cart and maybe Club Car would donate one for the police use as long as their advertisement was on the Car. He noted

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that Club Car is behind Speckled Butter Bean. PC Reeser indicated they have applied for permit in Brownwood also. Mayor Wolf indicated he would work on a Club Car.

4. ADJOURN

Upon a motion by Commissioner Allen, second by Commissioner Bivins the meeting was adjourned.

S E A L

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

ATTEST: \_\_\_\_\_  
Joseph Jacobs, City Clerk

\_\_\_\_\_  
Ed Wolf, Mayor

3. NEW BUSINESS--ACTION REQUIRED  
c.) RESOLUTIONS FOR APPROVAL  
(1) Resolution No. R2012-05, providing for increases semi-annually to the solid waste user charge based on fuel adjustment costs

RESOLUTION NO. R2012-05

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA PROVIDING FOR INCREASES TO THE SOLID WASTE USER CHARGE; PROVIDING AN EFFECTIVE DATE. RESCINDING RESOLUTION NO. R2011-17.

WHEREAS, the City has contracted with Waste Management to provide for solid waste Disposal service; and,

WHEREAS, the contract provides that Waste Management can request a semi-annual increase based on fuel adjustment costs.

WHEREAS, the City of Wildwood is the authority who sets the price for solid waste disposal Services.

NOW THEREFORE, BE IT RESOLVED, by the City Commission of the City of Wildwood, Florida:

SECTION 1. The rate for solid waste user charges shall be revised as indicated in Exhibit "A".

SECTION 2. These rates and charges supersede any previous rates established by the City Commission of the City of Wildwood, Florida.

SECTION 3. With the passage of the Resolution the new rates will become effective as of the billing cycle for the month of April, 2012.

PASSED AND RESOLVED, this \_\_\_\_ day of \_\_\_\_\_, 2012.

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

SEAL:

ATTEST: \_\_\_\_\_  
Joseph Jacobs/City Clerk

\_\_\_\_\_  
Ed Wolf, Mayor

City of Wildwood Rates Effective 04/01/2012 through 09/30/2012  
EXHIBIT "A"

| Container Size (Dumpster) | Extra Dump | 2 Dumps Per Week | 3 Dumps Per Week | 4 Dumps Per Week | 5 Dumps Per Week |
|---------------------------|------------|------------------|------------------|------------------|------------------|
| 2 Cubic Yards             | \$8.23     | \$62.57          | \$93.85          | \$125.14         | \$156.42         |
| 4 Cubic Yards             | \$15.43    | \$123.06         | \$184.59         | \$246.11         | \$307.64         |
| 6 Cubic Yards             | \$22.64    | \$181.47         | \$272.20         | \$362.93         | \$453.67         |
| 8 Cubic Yards             | \$28.85    | \$232.94         | \$349.41         | \$465.88         | \$582.36         |

| Container Size (Roll-Offs) | Per Pull Charges on Open Top Containers |
|----------------------------|-----------------------------------------|
| 20 Yard                    | \$181.12 plus tipping fees              |
| 30 Yard                    | \$196.37 plus tipping fees              |
| 40 Yard                    | \$211.63 plus tipping fees              |

| Compactor Size Roll-Off | Per Pull Charges           |
|-------------------------|----------------------------|
| 20 Yard                 | \$257.39 plus tipping fees |
| 30 Yard                 | \$308.23 plus tipping fees |
| 35 Yard                 | \$343.82 plus tipping fees |
| 40 Yard                 | \$384.50 plus tipping fees |

| Service Type              | 1st Cart Monthly | Limb Debris Pickup/Disposal | Monthly Fee            | 2nd Cart Monthly | 3rd Cart Monthly |
|---------------------------|------------------|-----------------------------|------------------------|------------------|------------------|
| Residential/ Inside City  | \$13.42          | \$3.08                      | \$16.50                | \$10.39          | \$10.39          |
| Residential/ Outside City | \$20.56          | N/A                         | \$20.56                | \$12.94          | \$12.94          |
| Commercial/ Inside City   | \$19.37          | \$6.65 per CY               | \$19.37+ \$6.65 per CY | \$10.39          | \$10.39          |
| Commercial/ Outside City  | \$24.20          | \$8.31per CY                | \$24.20+ \$8.31 per CY | \$12.94          | \$12.94          |

NOTE: MINIMUM COMMERCIAL DUMPSTER SERVICE 2X/WEEK

3. NEW BUSINESS--ACTION REQUIRED  
c.) RESOLUTIONS FOR APPROVAL  
(1) Resolution No. R2012-05, providing for increases semi-annually to the solid waste user charge based on fuel adjustment costs

Zimbra

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**Crown Castle/Turtle Mount Easement**

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**From :** Jerri Blair <jblair710@aol.com>  
**Subject :** Crown Castle/Turtle Mount Easement  
**To :** Pam Law <plaw@wildwood-fl.gov>  
**Cc :** Joseph Jacobs <jjacobs@wildwood-fl.gov>

Fri, Apr 06, 2012 12:15 PM

 2 attachments

Pam:

Thank you for your email of April 5, 2012. There are differences between the easement that I have proposed for the City for the Castle Tower/Turtle Mount Tower and the easement that has been requested by Progress Energy. Keith Legg had sent an easement that has been approved by Progress Energy, a copy of which is attached as Version 2. The City is providing this easement pursuant to the land lease agreement entered into with Cingular Wireless, PCS, LLC, for use of a portion of the RIB site for the communications tower. Under the land lease, the City is required to provide access to the tower and to provide an easement for such access. Because of this, I have provided the Commission with an easement that provides access and runs with the land lease agreement attached as Version 1. The version provided by Mr. Legg is a similar easement but it does not contain the limitation that I had placed in the version I sent. It is my recommendation that the Commission approve the version that I have provided which is Version 1. We have an obligation under the lease to provide the access and to provide the easement but we do not have an obligation to provide an easement that could be seen as an easement in perpetuity such as the easement suggested by Mr. Legg.

Respectfully yours,

Jerri A. Blair

Jerri A. Blair, Esq.  
Jerri A. Blair, P.A.  
P.O. Box 130  
Tavares, FL 32778

Notice of Confidentiality. This email communication and the attachment(s) hereto, if any, are intended solely for the information and use of the recipient identified in the address line above and may contain information which is legally privileged from the disclosure and/or otherwise confidential. If you are not the intended recipient for this email communication (or an authorized representative of the intended recipient), you are hereby advised that any review, disclosure, reproduction, re-transmission or other dissemination or use of this email communication (or any information contained herein) is strictly prohibited. If you are not the intended recipient or have otherwise received this email communication in error, please advise the sender either by reply email or by telephone (at 352-343-3755), immediately delete this email communication from any computer and destroy all copies of same.

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 **VERSION 1.04.04.12.CLEAN.Distribution Easement Progress Easement RIB site (Turtle Mount)JAB**  
**redline.docx**  
2 MB

 **VERSION.2..pdf**  
739 KB

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# DISTRIBUTION EASEMENT

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, their heirs, successors, lessees and assigns ("GRANTOR"), in consideration of the mutual benefits, covenants and conditions herein contained, did grant and convey to FLORIDA POWER CORPORATION doing business as PROGRESS ENERGY FLORIDA, INC., a Florida corporation ("GRANTEE"), Post Office Box 14042, St Petersburg, Florida 33733, and to its successors, lessees, licensees, transferees, permittees, apportionees, and assigns, an easement to install, operate and maintain for so long as the parties continue that certain Land Lease Agreement dated August 24, 2011 such facilities as may be necessary or desirable for providing electric energy and service and communication systems, whether to or on behalf of telecommunication providers or other customers by GRANTEE or others, said facilities being located in the following described "Easement Area" within GRANTOR'S premises in Sumter County, to wit:

A 20.00' wide Utility Easement Area being more particularly described on the accompanying Boundary and Topographic Survey prepared by Geoline Surveying, Inc., on August 26, 2011 consisting of two (2) pages attached hereto and incorporated herein by this reference.

Tax Parcel Number: D29=029

The rights herein granted to GRANTEE by GRANTOR specifically include: (a) the right for GRANTEE to patrol, inspect, alter, improve, repair, rebuild, relocate, and remove said facilities; further GRANTEE hereby agrees to restore the Easement Area to as near as practicable the condition which existed prior to such construction, repairs, alteration, replacement, relocation or removal as a result of GRANTEE's safe and efficient installation, operation or maintenance of said facilities; (b) the reasonable right for GRANTEE to increase or decrease the voltage and to change the quantity and type of facilities subject to prior approved by grantor; (c) the reasonable right for GRANTEE to clear the Easement Area of trees, limbs, undergrowth and other physical objects which, in the opinion of GRANTEE, endanger or interfere with the safe and efficient installation, operation or maintenance of said facilities; (d) the reasonable right for GRANTEE to trim or remove any timber adjacent to, but outside the Easement Area which, in the reasonable opinion of GRANTEE, endangers or interferes with the safe and efficient installation, operation or maintenance of said facilities; (e) the reasonable right for GRANTEE to enter upon land of the GRANTOR adjacent to said Easement Area for the purpose of exercising the rights herein granted; and (f) all other rights and privileges reasonably necessary or convenient for GRANTEE's safe and efficient installation, operation and maintenance of said facilities and for the enjoyment and use of said easement for the purposes described above. The rights and easement herein granted are non-exclusive and GRANTOR reserves the right to grant rights to others affecting said easement area provided that such rights do not create an unsafe condition or unreasonably conflict with the rights granted to GRANTEE herein.

GRANTOR hereby covenants and agrees that no buildings, structures or obstacles (except fences) shall be located, constructed, excavated or created within the Easement Area. If the fences are installed, they shall be placed so as to allow ready access to GRANTEE's facilities and provide a working space of not less than ten (10) feet on the opening side, six (6) feet on the back for working space and three (3) feet on all other sides of any pad mounted transformer. If GRANTOR's future orderly development of the premises is in physical conflict with GRANTEE's facilities. GRANTEE shall, within 60 days after receipt of written request from GRANTOR, relocate said facilities to another mutually agreed upon Easement Area in GRANTOR's premises. Upon the completion of the relocation, the easement herein shall be considered cancelled as to the portion vacated by such relocation.

Document prepared by  
And return to:  
Jerri A. Blair, P.A.  
P.O. Box 130  
Tavares, FL 32778

9440 County Road 121, Wildwood, Florida 34785

PROJECT









**Progress Energy**

**DISTRIBUTION EASEMENT**

3. NEW BUSINESS-ACTION REQUIRED  
 e.) CONTRACTS & AGREEMENTS  
 (1) Progress Energy's request for a 20' wide Utility Easement across Parcel Number: D29=029 (Miona Lake rib site)

**KNOW ALL MEN BY THESE PRESENTS**, that the undersigned, their heirs, successors, lessees and assigns ("GRANTOR"), in consideration of the mutual benefits, covenants and conditions herein contained, did grant and convey to **FLORIDA POWER CORPORATION** doing business as **PROGRESS ENERGY FLORIDA, INC.**, a Florida corporation ("GRANTEE"), Post Office Box 14042, St. Petersburg, Florida 33733, and to its successors, lessees, licensees, transferees, permittees, apportionees, and assigns, an easement to install, operate and maintain in perpetuity, such facilities as may be necessary or desirable for providing electric energy and service and communication systems, whether to or on behalf of telecommunication providers or other customers by GRANTEE or others, said facilities being located in the following described "Easement Area" within GRANTOR'S premises in Sumter County, to wit:

A 20.00 wide Utility Easement Area being more particularly described on the accompanying Boundary and Topographic Survey prepared by Geoline Surveying, Inc., on August 26, 2011, consisting of two (2) pages, attached hereto and incorporated herein by this reference.

**Tax Parcel Number:** D29=029

The rights herein granted to GRANTEE by GRANTOR specifically include: (a) the right for GRANTEE to patrol, inspect, alter, improve, repair, rebuild, relocate, and remove said facilities; further GRANTEE hereby agrees to restore the Easement Area to as near as practicable the condition which existed prior to such construction, repairs, alteration, replacement, relocation or removal as a result of GRANTEE's safe and efficient installation, operation or maintenance of said facilities; (b) the reasonable right for GRANTEE to increase or decrease the voltage and to change the quantity and type of facilities; (c) the reasonable right for GRANTEE to clear the Easement Area of trees, limbs, undergrowth and other physical objects which, in the opinion of GRANTEE, endanger or interfere with the safe and efficient installation, operation or maintenance of said facilities; (d) the reasonable right for GRANTEE to trim or remove any timber adjacent to, but outside the Easement Area which, in the reasonable opinion of GRANTEE, endangers or interferes with the safe and efficient installation, operation or maintenance of said facilities; (e) the reasonable right for GRANTEE to enter upon land of the GRANTOR adjacent to said Easement Area for the purpose of exercising the rights herein granted; and (f) all other rights and privileges reasonably necessary or convenient for GRANTEE's safe and efficient installation, operation and maintenance of said facilities and for the enjoyment and use of said easement for the purposes described above. The rights and easement herein granted are non-exclusive as to entities not engaged in the provision of electric energy and service and GRANTOR reserves the right to grant rights to others affecting said easement area provided that such rights do not create an unsafe condition or unreasonably conflict with the rights granted to GRANTEE herein.

GRANTOR hereby covenants and agrees that no buildings, structures or obstacles (except fences) shall be located, constructed, excavated or created within the Easement Area. If the fences are installed, they shall be placed so as to allow ready access to GRANTEE's facilities and provide a working space of not less than ten (10) feet on the opening side, six (6) feet on the back for working space and three (3) feet on all other sides of any pad mounted transformer. If GRANTOR's future orderly development of the premises is in physical conflict with GRANTEE's facilities, GRANTEE shall, within 60 days after receipt of written request from GRANTOR, relocate said facilities to another mutually agreed upon Easement Area in GRANTOR's premises, provided that prior to the relocation of said facilities (a) GRANTOR shall pay to GRANTEE the full expected cost of the relocation as estimated by GRANTEE, and (b) GRANTOR shall execute and deliver to GRANTEE, at no cost, an acceptable and recordable easement to cover the relocated facilities. Upon the completion of the relocation, the easement herein shall be considered cancelled as to the portion vacated by such relocation.

SEC. 29  
 TWP. 18S  
 RGE. 23E  
 COUNTY Sumter  
 GRANTOR City of Wildwood  
 PROJECT 190238







**BILLS FOR APPROVAL**  
**City of Wildwood, Florida**  
**April 9, 2012**

**CITY MANAGER-EXECUTIVE DEPARTMENT**

|   |                                |                                        |    |          |
|---|--------------------------------|----------------------------------------|----|----------|
| 1 | Payroll                        | March 25, 2012 Pay Period - 1 Employee | \$ | 2,337.61 |
| 2 | Bright House                   | Internet Service                       | \$ | 16.50    |
| 3 | FL Dept of Management Services | Telephone Service                      | \$ | 4.60     |
| 4 | FL Dept of Management Services | Telephone Service                      | \$ | 61.10    |
| 5 | EGP                            | Monthly Copier Maintenance Contract    | \$ | 37.15    |

**CITY CLERK-FINANCIAL & ADMINISTRATIVE DEPARTMENT**

|    |                                     |                                                  |    |           |
|----|-------------------------------------|--------------------------------------------------|----|-----------|
| 6  | Payroll                             | March 25, 2012 Pay Period - 4 Employee           | \$ | 10,466.00 |
| 7  | Alice Borrack                       | March 2012 Personal Vehicle Use                  | \$ | 10.21     |
| 8  | Bright House                        | Internet Service                                 | \$ | 32.92     |
| 9  | Capital Office Products             | Pens; Return: File Storage Boxes                 | \$ | (39.52)   |
| 10 | FL Dept of Management Services      | FL Retirement System Delinquents and Fees        | \$ | 72.67     |
| 11 | FL Dept of Management Services      | Telephone Service                                | \$ | 5.20      |
| 12 | FL Dept of Management Services      | Telephone Service                                | \$ | 128.62    |
| 13 | EGP                                 | Monthly Copier Maintenance Contract              | \$ | 37.13     |
| 14 | IMS                                 | Monthly Maintenance Contract                     | \$ | 413.00    |
| 15 | Joseph Jacobs                       | March 2012 Personal Vehicle Use                  | \$ | 124.32    |
| 16 | Martin's Lock Shop Inc              | Return Exit Device to Working Condition          | \$ | 78.75     |
| 17 | Progress Energy                     | Electric Service                                 | \$ | 2,251.81  |
| 18 | Resource One                        | Janitorial Supplies                              | \$ | 97.60     |
| 19 | Tom Swain Tax Collector             | Current/Delinquent Tax Reminder Notice Real Est. | \$ | 335.07    |
| 20 | Unifirst                            | Rugs                                             | \$ | 12.06     |
| 21 | Villages Technology Solutions Group | Technical Support - All General Fund Departments | \$ | 10.00     |
| 22 | Waste Management                    | Tipping Fee                                      | \$ | 181.16    |
| 23 | Wildwood Ace Hardware               | Liquid Nails, Duct Tape, Snap Bolt, Bulbs        | \$ | 10.62     |

**DEVELOPMENT SERVICES**

|    |                                |                                                          |    |          |
|----|--------------------------------|----------------------------------------------------------|----|----------|
| 24 | Payroll                        | March 25, 2012 Pay Period - 4 Employee                   | \$ | 8,710.18 |
| 25 | Bright House                   | Internet Service                                         | \$ | 32.92    |
| 26 | Capital Office Products        | Print Heads, Laser Paper, Folders, Sheet Protectors, etc | \$ | 432.80   |
| 27 | FL Dept of Management Services | Telephone Service                                        | \$ | 4.60     |
| 28 | FL Dept of Management Services | Telephone Service                                        | \$ | 61.10    |
| 29 | EGP                            | Monthly Copier Maintenance Contract                      | \$ | 37.13    |

**HUMAN RESOURCES**

|    |                                |                                                      |    |          |
|----|--------------------------------|------------------------------------------------------|----|----------|
| 30 | Payroll                        | March 25, 2012 Pay Period - 1 Employee               | \$ | 2,006.52 |
| 31 | Bright House                   | Internet Service                                     | \$ | 8.23     |
| 32 | Capital Office Products        | Report Covers, Binder Indexes                        | \$ | 202.63   |
| 33 | FL Dept of Management Services | Telephone Service                                    | \$ | 4.60     |
| 34 | FL Dept of Management Services | Telephone Service                                    | \$ | 61.10    |
| 35 | EGP                            | Monthly Copier Maintenance Contract                  | \$ | 46.50    |
| 36 | Federal Express                | Town of Belleair, PGCS, RSLI, PRM, American Heritage | \$ | 132.28   |

**POLICE DEPARTMENT**

|    |                                    |                                         |    |           |
|----|------------------------------------|-----------------------------------------|----|-----------|
| 37 | Payroll                            | March 25, 2012 Pay Period - 28 Employee | \$ | 57,103.29 |
| 38 | Capital Office Products            | Notepads, Folders                       | \$ | 22.56     |
| 39 | DGG Taser                          | Dual Battery Chargers                   | \$ | 618.55    |
| 40 | Law Enforcement Supply             | Name Plate                              | \$ | 16.98     |
| 41 | FL Dept of Hwy Safety & Motor Vehi | Application for Certificate of Title    | \$ | 130.10    |
| 42 | FL Dept of Management Services     | Telephone Service                       | \$ | 34.18     |
| 43 | FL Dept of Management Services     | Telephone Service                       | \$ | 134.06    |

|    |                                |                                                  |    |        |
|----|--------------------------------|--------------------------------------------------|----|--------|
| 44 | EGP                            | Monthly Copier Maintenance Contract              | \$ | 151.32 |
| 45 | Kevin Mathews Medical Services | First Aid and Safety Products                    | \$ | 71.00  |
| 46 | Kustom Signals, Inc            | Power Cord w/Stop Assy PL III                    | \$ | 118.00 |
| 47 | Maggio Enterprises             | Latex Gloves, Roll Towels                        | \$ | 91.61  |
| 48 | Nick Nicholas Ford             | Motor As                                         | \$ | 69.00  |
| 49 | Progress Energy FL             | Electric Service                                 | \$ | 383.51 |
| 50 | Sirchie                        | Evidence Box                                     | \$ | 54.55  |
| 51 | Wildwood Ace Hardware          | Paint Rollers, Blades, Keys, Cabinet, Tape, Etc. | \$ | 160.95 |
| 52 | Wildwood Tire Company          | Tires, Tire Repairs                              | \$ | 745.86 |

**STREET DEPARTMENT**

|    |                                  |                                                        |    |           |
|----|----------------------------------|--------------------------------------------------------|----|-----------|
| 53 | Payroll                          | March 25, 2012 Pay Period - 10 Employee                | \$ | 17,566.48 |
| 54 | Bank of America                  | Back Up Drive                                          | \$ | 52.96     |
| 55 | Besco Electric Supply Company    | Bulbs                                                  | \$ | 360.38    |
| 56 | Bighthouse Networks              | April 2012 Business Solutions Service                  | \$ | 39.98     |
| 57 | C.R. 466A Landfill Facility, LLC | Tipping Fees                                           | \$ | 145.40    |
| 58 | Culligan                         | April 2012 Cooler Rental, Drinking Water               | \$ | 18.37     |
| 59 | Department of Corrections        | Work Squad                                             | \$ | 14,501.00 |
| 60 | FL Dept of Management Services   | Telephone Service                                      | \$ | 0.83      |
| 61 | FL Dept of Management Services   | Telephone Service                                      | \$ | 45.02     |
| 62 | Leesburg Rent-All                | Riding Roller Rental (split with Water Dept)           | \$ | 53.83     |
| 63 | Progress Energy FL               | Electric Service                                       | \$ | 327.46    |
| 64 | Unifirst                         | Uniforms                                               | \$ | 644.82    |
| 65 | UPS                              | Postage                                                | \$ | 6.56      |
| 66 | Wildwood Ace Hardware            | Cooler, Keys, Fasteners, Nails, Masonry Blades, Etc    | \$ | 233.91    |
| 67 | Wildwood Mower & Saw             | Trim Line/Head, Blades, Hub Pulley, Starter Bridge, Et | \$ | 403.88    |
| 68 | Wildwood Tire Company            | Tire, Tire Repairs                                     | \$ | 93.85     |
| 69 | Xpress Materials, LLC            | Concrete Pour - Old Wire Road, Huey Street             | \$ | 1,983.00  |

**FLEET SERVICES**

|    |                                 |                                          |    |          |
|----|---------------------------------|------------------------------------------|----|----------|
| 70 | Payroll                         | March 25, 2012 Pay Period - 2 Employee   | \$ | 4,938.47 |
| 71 | Bank of America                 | Back Up Drive                            | \$ | 52.97    |
| 72 | Big Truck Parts, Inc            | Filters                                  | \$ | 105.28   |
| 73 | Bighthouse Networks             | April 2012 Business Solutions Service    | \$ | 39.97    |
| 74 | Culligan                        | April 2012 Cooler Rental, Drinking Water | \$ | 18.37    |
| 75 | FL Dept of Management Services  | Telephone Service                        | \$ | 0.83     |
| 76 | FL Dept of Management Services  | Telephone Service                        | \$ | 45.02    |
| 77 | Hi-Way Sign Company             | Object Markers, Reflective Signs         | \$ | 860.68   |
| 78 | Progress Energy FL              | Electric Service                         | \$ | 15.02    |
| 79 | Rainey Asphalt, LLC             | Material                                 | \$ | 209.30   |
| 80 | Unifirst                        | Uniforms                                 | \$ | 104.15   |
| 81 | Waste Management Inc of Florida | March 1-15, 2012 Roll-Off Service        | \$ | 164.19   |
| 82 | Wildwood Mower & Saw            | Filters, Primer Pump, Syringe            | \$ | 30.88    |
| 83 | Wildwood Tire Company           | Tires                                    | \$ | 103.41   |

**COMMUNITY RE-DEVELOPMENT**

|    |                                   |                                        |    |           |
|----|-----------------------------------|----------------------------------------|----|-----------|
| 84 | Payroll                           | March 25, 2012 Pay Period - 1 Employee | \$ | 2,494.71  |
| 85 | Bright House                      | Internet Service                       | \$ | 8.23      |
| 86 | Capital Office Products           | Ink Cartridge                          | \$ | 22.31     |
| 87 | FL Dept of Management Services    | Telephone Service                      | \$ | 4.60      |
| 88 | FL Dept of Management Services    | Telephone Service                      | \$ | 61.10     |
| 89 | EGP                               | Monthly Copier Maintenance Contract    | \$ | 37.13     |
| 90 | Utility Systems Construction, Inc | Pitt & Stone Drainage Improvements     | \$ | 92,277.15 |

**PARKS AND RECREATION**

|     |                                  |                                                     |    |          |
|-----|----------------------------------|-----------------------------------------------------|----|----------|
| 91  | Payroll                          | March 25, 2012 Pay Period - 6 Employee              | \$ | 7,976.88 |
| 92  | Bank of America                  | FDLE Background Checks                              | \$ | 192.00   |
| 93  | Bright House                     | Internet Service                                    | \$ | 16.46    |
| 94  | BSN Sports                       | Mac Aluminum Backboard w/Goal, Pole                 | \$ | 917.29   |
| 95  | Capital Office Products          | Pens                                                | \$ | 4.12     |
| 96  | Central Irrigation Pump & Supply | Rain Sensors, 1-Station Controller                  | \$ | 556.05   |
| 97  | Culligan                         | April 2012 Water Conditioner Service                | \$ | 32.95    |
| 98  | Department of Corrections        | Work Squad                                          | \$ | 8,700.60 |
| 99  | EGP                              | Monthly Copier Maintenance Contract                 | \$ | 37.13    |
| 100 | FL Dept of Management Services   | Telephone Service                                   | \$ | 4.60     |
| 101 | FL Dept of Management Services   | Telephone Service                                   | \$ | 61.10    |
| 102 | John Deere Landscapes, Inc       | Spray Tips                                          | \$ | 14.32    |
| 103 | Progress Energy FL               | Electric Service                                    | \$ | 1,212.92 |
| 104 | Resource One                     | Janitorial Supplies                                 | \$ | 63.50    |
| 105 | Sparr Building and Farm Supply   | Line Marker                                         | \$ | 89.80    |
| 106 | Turfmasters and Associates, Inc  | March 2012 Lawn Service                             | \$ | 725.00   |
| 107 | Unifirst                         | Uniforms                                            | \$ | 71.12    |
| 108 | UPS                              | Postage                                             | \$ | 4.17     |
| 109 | Village Ace Hardware             | Signs, Ties, Tape, Key, Fireant, Filter             | \$ | 50.39    |
| 110 | Wesco Turf, Inc                  | Spring Tine, Blades                                 | \$ | 244.85   |
| 111 | Wildwood Ace Hardware            | Hose,Varnish,Paint Stripper, Paint, Fasteners, Etc. | \$ | 390.13   |
| 112 | Wildwood Mower & Saw             | Oil Mix, Trim Line, Blades, Hub Pulley, Filters     | \$ | 162.82   |
| 113 | Wildwood Tire Company            | Tires, Tire Repairs                                 | \$ | 817.43   |

**COMMUNITY CENTER & OXFORD COMMUNITY CENTER**

|     |                              |                                         |    |          |
|-----|------------------------------|-----------------------------------------|----|----------|
| 114 | Teresa Baker                 | Refund Oxford Community Center          | \$ | 50.00    |
| 115 | Bright House                 | Internet Service                        | \$ | 79.95    |
| 116 | Resource One                 | Janitorial Supplies                     | \$ | 162.20   |
| 117 | Janette Caluccio             | Refund Wildwood Community Center Rental | \$ | 1,466.25 |
| 118 | Century Link                 | Telephone Service                       | \$ | 371.57   |
| 119 | Cassandra Duncan             | Refund Wildwood Community Center Rental | \$ | 279.40   |
| 120 | Yoma K Isaac                 | Refund Wildwood Community Center Rental | \$ | 183.75   |
| 121 | Oracle Elevator Company      | April-June 2012 Scheduled Maintenance   | \$ | 411.04   |
| 122 | Perfect Planning LLC         | Refund Wildwood Community Center Rental | \$ | 78.75    |
| 123 | Stone Petroleum Products Inc | High Sulfur Diesel Fuel / Generator     | \$ | 3,515.00 |
| 124 | Alfonso Taylor               | Refund Wildwood Community Center Rental | \$ | 98.31    |
| 125 | Unifirst                     | Rugs                                    | \$ | 32.16    |

**PHYSICAL ENVIRONMENT ADMINISTRATIVE DEPARTMENT**

|     |                                     |                                                |    |          |
|-----|-------------------------------------|------------------------------------------------|----|----------|
| 126 | Payroll                             | March 25, 2012 Pay Period - 3 Employee         | \$ | 5,071.80 |
| 127 | Bright House                        | Internet Service                               | \$ | 24.69    |
| 128 | Capital Office Products             | Pens, Envelope Moisteners                      | \$ | 32.39    |
| 129 | Century Link                        | Telephone Service                              | \$ | 37.92    |
| 130 | FL Dept of Management Services      | Telephone Service                              | \$ | 4.60     |
| 131 | FL Dept of Management Services      | Telephone Service                              | \$ | 128.63   |
| 132 | EGP                                 | Monthly Copier Maintenance Contract            | \$ | 46.50    |
| 133 | IMS                                 | Monthly Maintenance Contract                   | \$ | 115.00   |
| 134 | Martin's Lock Shop Inc              | Return Exit Device to Working Condition        | \$ | 78.75    |
| 135 | Patty Penley                        | Personal Vehicle Use - Leesburg Post Office    | \$ | 13.88    |
| 136 | Progress Energy                     | Electric Service                               | \$ | 639.03   |
| 137 | Resource One                        | Janitorial Supplies                            | \$ | 97.60    |
| 138 | Unifirst                            | Rugs                                           | \$ | 12.06    |
| 139 | Villages Technology Solutions Group | Technical Support - All Enterprise Departments | \$ | 10.00    |

|     |                       |                                           |    |       |
|-----|-----------------------|-------------------------------------------|----|-------|
| 140 | Wildwood Ace Hardware | Liquid Nails, Duct Tape, Snap Bolt, Bulbs | \$ | 10.62 |
|-----|-----------------------|-------------------------------------------|----|-------|

**WATER DEPARTMENT**

|     |                                |                                                        |    |           |
|-----|--------------------------------|--------------------------------------------------------|----|-----------|
| 141 | Payroll                        | March 25, 2012 Pay Period - 9 Employee                 | \$ | 14,872.85 |
| 142 | Bank of America                | Tool Boxes                                             | \$ | 615.98    |
| 143 | Brighthouse Networks           | April 2012 Business Solutions Service                  | \$ | 84.95     |
| 144 | Capital Office Products        | Pocket Folders, Pens                                   | \$ | 68.39     |
| 145 | The Dumont Company, Inc        | Hypochlorite Solution, Corrosion Inhibitor             | \$ | 2,355.25  |
| 146 | FL Department of Corrections   | Work Squad                                             | \$ | 2,900.20  |
| 147 | FL Dept of Management Services | Telephone Service                                      | \$ | 2.45      |
| 148 | FL Dept of Management Services | Telephone Service                                      | \$ | 45.02     |
| 149 | Leesburg Rent-All              | Riding Roller Rental (split with Street Dept)          | \$ | 26.92     |
| 150 | Plant Technicians              | Lab Analyses Service                                   | \$ | 60.00     |
| 151 | Progress Energy FL             | Electric Service                                       | \$ | 12.57     |
| 152 | Tony Quattrocki                | Correspondence Course                                  | \$ | 5.00      |
| 153 | Terminix                       | March 2012 Pest Control Service                        | \$ | 25.00     |
| 154 | Unifirst                       | Uniforms                                               | \$ | 306.24    |
| 155 | Wildwood Ace Hardware          | Spruce, Screws, Bit, Pressure Gauge, Bolt Cutters, Etc | \$ | 154.56    |
| 156 | Wildwood Mower & Saw           | Oil Mix, Trim Line, Blades, Hub Pulley                 | \$ | 58.10     |
| 157 | Wildwood Tire Company          | Tires, Tire Repairs                                    | \$ | 255.41    |

**WASTEWATER DEPARTMENT**

|     |                                |                                                    |    |           |
|-----|--------------------------------|----------------------------------------------------|----|-----------|
| 158 | Payroll                        | March 25, 2012 Pay Period - 11 Employee            | \$ | 23,332.39 |
| 159 | Atco International             | Dead End, Formula 411                              | \$ | 637.86    |
| 160 | Bank of America                | FL Rural Wtr, DoorKing, WW Grainger, CVS           | \$ | 314.40    |
| 161 | Capital Office Products        | Ink Cartridges, Pens, CD-R Spindle                 | \$ | 208.68    |
| 162 | Century Link                   | Telephone Service                                  | \$ | 59.96     |
| 163 | Culligan                       | Drinking Water                                     | \$ | 39.99     |
| 164 | Department of Corrections      | Work Squad                                         | \$ | 2,900.20  |
| 165 | FL Dept of Management Services | Telephone Service                                  | \$ | 3.81      |
| 166 | FL Dept of Management Services | Telephone Service                                  | \$ | 90.04     |
| 167 | Progress Energy                | Electric Service                                   | \$ | 19,648.78 |
| 168 | Sparr Building and Farm Supply | Electrical Tape, Wiu Cover Gang, etc               | \$ | 41.89     |
| 169 | Sumter Tire & Auto Inc         | Tire Repair                                        | \$ | 17.00     |
| 170 | Unifirst                       | Uniforms                                           | \$ | 709.11    |
| 171 | Wildwood Ace Hardware          | Threaded Rods, Joint Knife, Garden Sprayer, Etc.   | \$ | 92.44     |
| 172 | Wildwood Mower & Saw           | Oil Mix, Trim Line, Blades, Hub Pulley, Bar Screen | \$ | 85.73     |
| 173 | Wildwood Tire Company          | Tires                                              | \$ | 248.52    |
| 174 | Xylem Water Solutions USA, Inc | Level Sensor                                       | \$ | 1,673.00  |

**GREENWOOD CEMETERY**

|     |                       |                    |    |      |
|-----|-----------------------|--------------------|----|------|
| 175 | Wildwood Ace Hardware | Bushings, PVC Pipe | \$ | 6.48 |
|-----|-----------------------|--------------------|----|------|

**MISECELLANEOUS**

|     |                          |                               |    |            |
|-----|--------------------------|-------------------------------|----|------------|
| 176 | General Fund             | March Water Utility           | \$ | 2,754.37   |
| 177 | General Fund             | March 10% Refuse Franchise    | \$ | 7,118.14   |
| 178 | General Fund             | CRA D. Grimm Reimbursement    | \$ | 5,110.53   |
| 179 | SRF Principal & Interest | Debt Service Payment          | \$ | 100,000.00 |
| 180 | Waste Management         | March Refuse Billing Less 10% | \$ | 64,063.20  |

**ATTORNEYS/CONSULTANTS/SURVEYORS**

|     |                                |                                        |    |           |
|-----|--------------------------------|----------------------------------------|----|-----------|
| 181 | Jerri A Blair                  | April 2012 Retainer                    | \$ | 10,000.00 |
| 182 | Andy Easton & Associates       | CDBG Neighborhood Revitalization Grant | \$ | 1,500.00  |
| 183 | Kimley Horn and Associates Inc | Engineering Services                   | \$ | 24,698.98 |

|     |                                 |                                     |             |
|-----|---------------------------------|-------------------------------------|-------------|
| 184 | PC&B Environmental Laboratories | Champagne Farms Well / Lab Analyses | \$ 4,895.00 |
|-----|---------------------------------|-------------------------------------|-------------|

**FUEL INVENTORY**

|     |                              |                   |              |
|-----|------------------------------|-------------------|--------------|
| 185 | Stone Petroleum Products Inc | Unleaded Gasoline | \$ 10,181.64 |
|-----|------------------------------|-------------------|--------------|

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|              |  |  |                      |
|--------------|--|--|----------------------|
| <b>TOTAL</b> |  |  | <b>\$ 564,080.70</b> |
|--------------|--|--|----------------------|

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CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

S E A L

ATTEST: \_\_\_\_\_  
Joseph Jacobs, City Clerk

\_\_\_\_\_  
Ed Wolf, Mayor

# CITY COMMISSION OF THE CITY OF WILDWOOD

## EXECUTIVE SUMMARY

**SUBJECT:** Automated Phone System and Caller ID / Increase of phone lines (2)

**REQUESTED ACTION:**

Work Session (Report Only)  
 Regular Meeting

**DATE OF MEETING:** April 9, 2012  
 Special Meeting

**CONTRACT:**  N/A  
Effective Date: \_\_\_\_\_  
Managing Division / Dept: \_\_\_\_\_

Vendor/Entity: \_\_\_\_\_  
Termination Date: \_\_\_\_\_

**BUDGET IMPACT:** \$7,962.57 (Impact fees) / Est. \$500.00 (General Fund)

Annual  
 Capital  
 N/A

**FUNDING SOURCE:**  
**EXPENDITURE ACCOUNT:**

Impact Fees / General Fund

**HISTORY/FACTS/ISSUES:**  
Mayor and Commission,

**Automated Phone System:**

In the past the Communication Officer(s) have been responsible for a multitude of job task all at the same time. The task include, the 911 phone system, the multi-channel and multi-agency radio system, operating FCIC/NCIC system, receptionist for walk-in complaints, all while answering the administrative phone lines (Non-emergency). With the aged current phone system, there are also needed data that we are not able to obtain.

With the increase in service area and calls for service, the modern phone system, will allow the system to work much like the system at City hall. Calls for Records, Investigation, Code and Administration would go to those Divisions, without having to be answered first by the Communication Officer, whom may be busy with an emergency call at the time.

State Contract 730-000-09-1

The quoted system, will allow for expansion, as the needs require.

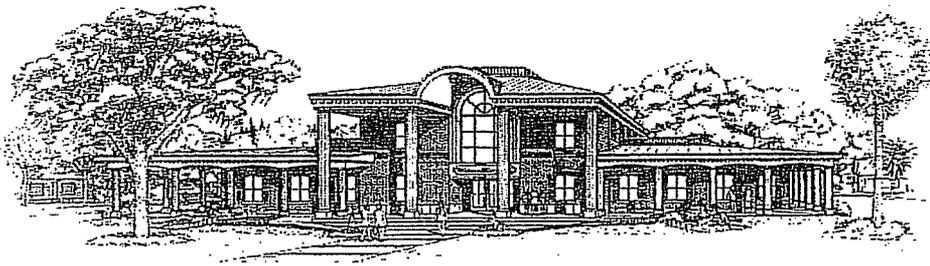
**Increase of phone lines:**

The Additional two phone lines will increase the number of incoming/outgoing lines from four to six. This is to accommodate the current need and the near future. Estimate of the cost is about \$100.00 for installation and then the monthly phone service, approximately 25-40 dollars per line.

E.W. Reeser, Chief 

3. NEW BUSINESS-ACTION REQUIRED f. FINANCIAL (2) Request by the Police Department to purchase a new automated phone system with caller ID and add two additional lines to better serve the citizens and relieve the burden of handling all incoming administrative calls by dispatchers

City of  
Wildwood,  
Florida



Date: March 29, 2012

Proposal Automated Phone System:

The City of Wildwood has experienced a 78% increase in population since our last consensus. Currently the Police Department is responsible for answering calls for service in the city which is now 40 square miles of jurisdictional patrol area.

Last traffic impact study had approximately 77,000 transient visitors traveling the City's roadways.

The police department's calls for police service are approximately 20,000 calls for service per year.

With the most recent annexation we expect the calls for service to increase.

Currently the Communications Center is responsible for the following Duties:

- Answering every incoming phone call to the police department.
- Monitor/answering the 911 emergency phone lines.
- Monitor/answering the radio for incoming and outgoing radio telecommunications traffic.
- Monitoring and Data entry into the NCIC / FCIC and CAD Systems.
- Reception to walk-in complaints.
- Taking and documenting phone messages.

To better serve the citizens, provide quality of service and to relieve the burden of incoming calls, I am recommending an automotive phone system. This system will provide relief and allow for better time management and improve the quality of service to our community..

An automotive system will provide the department with a stream line approach to receive and disseminate incoming calls to the various divisions within the department.

Currently all incoming calls are received by the communications center. The dispatcher receives the calls remains on the line while they locate and transfer the call to the various divisions within the department.

An automotive system will relieve the incoming calls by automatically directing the caller to the appropriate division. Thus freeing up the communications dispatcher to monitor and dispatch units in the field.

*E. W. Reiser*



**CenturyLink**

Customer Legal Name: -  
 Customer Billing Name: City of Wildwood Police Department  
 100 E HUEY ST  
 -  
 WILDWOOD, FL 34785-4516  
 Quote Number: 12-015382

Valid Until May 29, 2012

**Description of Work to be Performed:**

Configuration: Mitel 3000 equipped as follows:  
 (17) 4110 Digital Phones  
 (1) 4120 with add-on module for receptionist  
 (6) analog trunk ports for local dial-tone  
 (4) analog station ports for Viper connection  
 8-port Voice Mail system to support (25 users to start) voice mail users  
 This quote includes (2) training classes of up to (10) people each class to be held on the same day.  
 Thus quote does not include a UPS.  
 Florida State Contract 730-000-09-1

Price shown is based upon direct sale accompanied by new Centurion Maintenance co

| Part Number    | Description                              | Quantity | Unit Price | Extended Price |
|----------------|------------------------------------------|----------|------------|----------------|
| 50006071       | MIT 3000 SPECIAL PKG 2X8 W/2 8-BTN PHN 5 | 1        | 648.40     | 648.40         |
| 50006083       | MIT 3000 BBU/W BATTERY                   | 1        | 141.28     | 141.28         |
| 52002371       | MITEL 4120 16 Btn Digital Phone Plus PSU | 1        | 181.12     | 181.12         |
| 618.5037       | MIT 3000 SYSTEM CD-ROM                   | 1        | 10.87      | 10.87          |
| 618.5076       | MT 3000 6FT CABLE ASSEMBLY               | 3        | 65.21      | 195.63         |
| 900.2304       | LINE CORD 6P6C PIN 1-6 14FT              | 18       | 2.24       | 40.32          |
| LR5801.06200   | EXP.MOD W/8EXT 2CO LINES ANALOG&DIG      | 2        | 326.01     | 652.02         |
| LR5807.06220   | 8Port Voice Mail                         | 1        | 1,083.07   | 1,083.07       |
| LR5811.06200   | EXPANSION MODULE- TRUNKS                 | 2        | 141.28     | 282.56         |
| LR5817.06200   | Backplane                                | 1        | 28.98      | 28.98          |
| LR5829.06200   | 4110 set8button dig(non-backlit)full dup | 15       | 116.63     | 1,749.45       |
| LR5836.06200   | Mitel 4100 DSS Console                   | 1        | 155.77     | 155.77         |
| LR5950.06200   | Music on Hold connection                 | 1        | 32.59      | 32.59          |
| RJ 21x block   | RJ21x connecting block                   | 3        | 44.71      | 134.13         |
| 2 G jump drive | USBJump 2G                               | 1        | 21.74      | 21.74          |

|                                                                         |           |                 |
|-------------------------------------------------------------------------|-----------|-----------------|
| Material Price .....                                                    | \$        | 5,357.93        |
| Labor (Includes Project Management if not shown separately below) ..... | \$        | 2,512.16        |
| Shipping .....                                                          | \$        | 92.48           |
| <b>TOTAL PRICE .....</b>                                                | <b>\$</b> | <b>7,962.57</b> |

3. NEW BUSINESS-ACTION REQUIRED 1. FINANCIAL (2) Request by the Police Department to purchase a new automated phone system with caller ID and add two additional lines to better serve the citizens and relieve the burden of handling all incoming administrative calls by dispatchers

Prices do not include charges for taxes, duties, tariffs, telecommunication services, or professional services such as Centurion Maintenance or Managed Network Services.

**CITY OF WILDWOOD  
EXECUTIVE SUMMARY**

3. NEW BUSINESS-ACTION REQUIRED f. FINANCIAL  
(3) Request by Bruce Phillips, Utility Director for approval to purchase a Roots model 711-URAI blower from Barney's pumps at a cost of \$14,335.00 to replace one in the WWTP's 2007 Equalization Tank that failed and is non-repairable

**SUBJECT:** Wastewater Treatment Plant Equalization Tank Blower Assembly  
**REQUESTED ACTION:** Approval of purchase of Roots model 711-URAI blower from Barney's pumps at a cost of \$14,335.00

Work Session (Report Only)      **DATE OF MEETING:** April 9, 2012  
 Regular Meeting                       Special Meeting

**CONTRACT:**     N/A                                      **Vendor/Entity:** Barney's Pumps, Inc.  
Effective Date: \_\_\_\_\_                      **Termination Date:** \_\_\_\_\_  
Managing Division / Dept: \_\_\_\_\_                      **Utility Department/Wastewater Division**

**BUDGET IMPACT:** \$14,335.00

Annual                      **FUNDING SOURCE:** Repair and Maintenance  
 Capital                      **EXPENDITURE ACCOUNT:** 0401 0035 0535 0460  
 N/A

**HISTORY/FACTS/ISSUES:**

One of the blower assemblies for the Wastewater Treatment Plant's 2007 Equalization Tank has experienced a catastrophic failure resulting in a cracked impeller lobe, bent impeller shaft, timing gear teeth stripped, and hole in the oil plate cover. The blower is not repairable.

There are two (2) blowers on the each of the EQ tanks, (the 1994 tank and the 2007 tank). The 1994 blowers are still operational. The specifications for the 1994 blowers and the 2007 blowers are the same, the make is also the same, but the model of the blowers is different. Further investigation reveals the 2007 blowers are operating at 100% RPMs in order to meet the air flow requirements of the 2007 specifications, the 1994 blowers are operating at approximately 35% of the maximum RPMs. Operation at 100% RPMs will drastically reduce the life of the equipment. These blowers operate 24 hours/day rotating every other day.

A blower matching the failed blower can be purchased for \$2,586.00. Staff does NOT recommend this purchase, the blower would again be operating at 100% maximum RPMs.

Staff recommends a blower model equivalent to the 1994 blowers (operating for 18 years) at a cost of \$14,335.00.

As of March 1, 2012 account #0401 0035 0535 0460 had an unencumbered balance of \$76,437.72.

Bruce H. Phillips, PE, PLS  
Utility Director

Attachment: Barney's Pumps, Inc. quotation dated Feb. 23, 2012

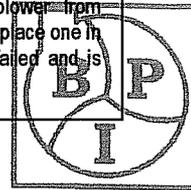
QUOTATION NUMBER

Page 1 of 1

# BARNEY'S PUMPS INC.

P.O. Box 3529 Lakeland, FL 33802-3529  
2965 Barney's Pumps Place Lakeland, FL 33812-4209  
Phone (863) 665-8500  
Fax (863) 666-3858

3. NEW BUSINESS--ACTION REQUIRED f. FINANCIAL  
(3) Request by Bruce Phillips, Utility Director for approval to purchase a Roots model 711-URAI blower from Barney's pumps at a cost of \$14,335.00 to replace one in the WWP's 2007 Equalization Tank that failed and is non-repairable.



DATE: February 23, 2012

TO: City of Wildwood

FOR SHIPMENT TO: Same

ATTN: Dave Bridges

PROJECT:

|                                     |                       |                               |                                 |                                             |
|-------------------------------------|-----------------------|-------------------------------|---------------------------------|---------------------------------------------|
| <u>Delivery</u><br>4-5 Weeks (est.) | <u>Via</u><br>Bestway | <u>From</u><br>Barney's Pumps | <u>F.O.B.</u><br>Barney's Pumps | <u>Terms</u><br>Net 30 with Approved Credit |
|-------------------------------------|-----------------------|-------------------------------|---------------------------------|---------------------------------------------|

| QTY                                                                                    | DESCRIPTION                                                                                                                                  | PRICE       |
|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|-------------|
|                                                                                        | COS: 800 CFM @7 PSI / 460 V / 3 / 60 Hz                                                                                                      |             |
| 1                                                                                      | Roots model 711-URAI, rotary lobe positive displacement blower, 6" inlet, 6" discharge, and horizontal configuration. Design speed 1400-RPM. | \$14,335.00 |
| 1                                                                                      | Fabricated steel base.                                                                                                                       |             |
| 1                                                                                      | V-belt drive system with belt guard.                                                                                                         |             |
| 1                                                                                      | 40 HP, 1800-RPM, 324T frame size, TECO motor, TEFC enclosure.                                                                                |             |
| 1                                                                                      | Stoddard F64-6 inlet filter, size 6".                                                                                                        |             |
| 1                                                                                      | Stoddard D13H-6 inlet silencer, size 6"                                                                                                      |             |
| 1                                                                                      | Stoddard D13H-6 discharge silencer, size 6"                                                                                                  |             |
| <b><u>Proposal does not include:</u> taxes, installation, piping, or anchor bolts.</b> |                                                                                                                                              |             |

Prices quoted are firm for 30 days (unless otherwise noted), then subject to adjustment to agree with prices at time of shipment and subject to any tax required by law. We appreciate the opportunity to serve you and trust that we are favored with your order. This quotation is subject to Barney's Pumps standard terms of sale and warranty.

BARNEY'S PUMPS INC.  
Tony Collins

  
\_\_\_\_\_  
Authorized Signature