



# 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  
 Pamala Harrison-Bivins – Seat 2  
 Don C. Clark – Seat 4  
 Robby Strickland – Seat 3  
 Joseph Jacobs – Interim City Manager

April 23, 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>TIMED ITEM</b>	Request approval for Site Plan # <b>SP1202-01</b> to construct a 31,890 sq. ft. expansion for new church buildings with associated sidewalks and parking lots; <b>Oxford Assembly of God Expansion</b> (Attachments – Staff Recommends Approval)
7:00 PM (b)	<b>TIMED ITEM</b>	Request approval of Utility Maintenance Agreement between The City of Wildwood and Brute Properties, Inc. ( <i>Site Plan # SP 1204-04 listed below, cannot be approved without approval of this Agreement</i> ) (Attachments – Staff Recommends Approval)
7:00 PM (c)	<b>TIMED ITEM</b>	Request approval for Site Plan # <b>SP 1201-04</b> to construct a 25,564 sq. ft. concrete block plant, paved driveway, and parking lot; <b>Brute Properties Concrete Block Plant</b> (Attachments – Staff Recommends Approval)

\* Quasi Judicial Hearing

### 2. REPORTS AND PUBLIC INPUT

#### • SPECIAL PRESENTATION(S):

1. **2011 Audit Presentation** by Auditors Carr, Riggs & Ingram (No Attachments – **Mayor/Commission: Please remember to bring the Audit sent to you on April 13<sup>th</sup> for your review**)
2. Proclamation declaring the month of May as Civility Month in the City of Wildwood and the call for all citizens to exercise civility toward each other (Attachment – Staff recommends approval)
  - 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 21, 2012 (Attachments – Staff recommends approval)

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

1. None

c. **RESOLUTIONS FOR APPROVAL:**

1. Resolution No. R2012-\_\_\_ Appointing Board Members to the Wildwood Area Historical Board and allowing for the creation of the Wildwood Area Historical Association for membership (Hand Out at Meeting – Staff Recommends Approval)

d. **APPOINTMENTS**

1. None

e. **CONTRACTS AND AGREEMENTS**

1. Employment Contract Between Bill Ed Cannon and The City of Wildwood (Attachments)

f. **FINANCIAL**

1. Bills for Approval (Attachments – Staff Recommends Approval)
2. CSX Utility Crossing Casing Extensions Project bid results and recommendation to accept low bid of Hughes Brothers Construction, Inc. for \$159,836.25 and authorization for Mayor Wolf to execute Agreement with Hughes Bros. Construction, Inc.; Notice of Intent to Award, and Notice to Proceed documents (Attachments – Staff Recommends Approval)
3. Change Order No. 1 for the CSX Utility Crossing Casing Extensions Project; CREDIT of \$58,340.00 removing 'Pile Shoring' line item from CSX contract and approved by CSX to do so since this project will be completed prior to the new rail construction (Attachments – Staff Recommends Approval)

g. **GENERAL ITEMS FOR CONSIDERATION**

1. Discussion/Board Option of request from Grace Tabernacle to host a National Day of Prayer event at the steps of City Hall on Thursday, May 3<sup>rd</sup>, from 12:00 - 1:00 p.m. (Attachments – Board Option)
2. Discussion/Board Option of letter from Christie King, President of The Villages RV Club requesting that the City of Wildwood recognize Alliance Coach in some way for sponsoring a picnic and showcasing their services for The Villages RV Club who believe that events such as this will bring more business to our community (Attachment – Board Option)
3. Approval requested for the Mayor to sign the Application for Revenue Sharing 2012-2013 State Fiscal Year (Attachment – Staff Recommends Approval)

4. **ADJOURN:**

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**NOTES – NO ACTION REQUIRED:**

**REPORTS:**

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

1. FYI – Budget Comparison Report for March 2012 (6 months into FY '11/'12) (Attachments)
2. FYI - Proposed New Sumter Co. Tourist Development Tax Guidelines for BOCC consideration on April 24, 2012 (Attachments)
3. **REMINDER:** Tree City USA/Arbor Day Celebration this Friday, April 27<sup>th</sup> at 9:00 a.m. on front steps of City Hall followed by tree planting in new Park behind City Hall (Attachment – Draft of Ceremony Agenda)
4. FYI – Quarterly Report for January-March from Chief Reeser for the Police Department (Attachment)