



CITY COMMISSION - CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1

Mayor Pro-Tem/Commissioner – Pamala Harrison-Bivins – Seat 2

Robby Strickland – Seat 3

Don C. Clark – Seat 4

Julian Green – Seat 5

Bill Ed Cannon – City Manager

**AGENDA
SPECIAL CALLED MEETING
September 4, 2013 - 5:00 PM
City Hall Commission Chamber**

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.

City Hall Commission Chamber - 100 N. Main Street, Wildwood, FL 34785

CALL TO ORDER

- INVOCATION
- FLAG SALUTE
- PLEASE TURN OFF ALL CELL PHONES AND PAGERS

CONSENT AGENDA/INFORMATIONAL ITEMS – none

PUBLIC HEARINGS – 7:00 PM – none

PRESENTATIONS AND/OR PROCLAMATIONS - none

PUBLIC FORUM

ORDINANCES FIRST READING ONLY (NOTE VOTE) – none

RESOLUTIONS FOR APPROVAL – none

FINANCIAL & CONTRACTS & AGREEMENTS

1. Discussion/Decision - 5-year Capital Improvement Plan. Kimley-Horn presentation and Capital Improvement Project Information from UD Bruce Phillips. (attachments)

GENERAL ITEMS FOR CONSIDERATION and OTHER BUSINESS – none

APPOINTMENTS – none

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORT

CITY CLERK'S REPORT – none

OTHER DEPARTMENT RESPORTS - none

COMMISSION MEMBERS REPORTS

2. City Manager Evaluation and Contract discussion/decision. (attachments)
 - a) Current Contract 2012-2013
 - b) Evaluations
 - c) Proposed Contract FY 2013-2014

ADJOURNMENT