



# 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

March 12, 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)	NONE	
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\* Quasi Judicial Hearing

### 2. REPORTS AND PUBLIC INPUT

- SPECIAL PRESENTATION:

1. Update on the CSX S-Line rail expansion and City utility crossings (David Grimm)
  - 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 February 27, 2012 (Attachments – Staff Recommends Approval)
2. Minutes of Special Called Meeting held on March 7, 2012 (Attachments – Staff Recommends Approval)

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

1. Ordinance No. O2012-16, a proposed Ordinance providing for the extension of the permitted hours of sale of alcoholic beverages in the City of Wildwood to 2:00 a.m. daily (Attachments – Board Option)

**c. RESOLUTIONS FOR APPROVAL:**

1. Discussion/Approval of Resolution No. O2012-03, a resolution determining that certain real property is surplus and should be used in a manner to further the public interest – this is the property on Powell Road adjacent to Lenard Powell's property (Attachments – Staff Recommends Approval)

**d. APPOINTMENTS**

1. None

**e. CONTRACTS AND AGREEMENTS**

1. Discussion/Approval of Amendment To The Interlocal Agreement Between Sumter County And The City Of Wildwood, Florida, Regarding Placement Of Digital Public Safety Radio Communications System (Attachments – Staff Recommends Approval) (Bradley Arnold, County Administrator to address)
2. Discussion/Approval of Agreement between the City of Wildwood and Lenard Powell authorizing Powell to show the City's property when showing his adjoining property with no payment expected by Powell; City to make decision whether to accept any offer (Attachments – Staff Recommends Approval)

**f. FINANCIAL**

1. Bills for Approval (Attachments – Staff Recommends Approval)
2. Discussion/Approval of proposed change order to the CDBG CR 232 Resurfacing Project in the amount of \$12,250 for additional pavement reflective striping on CR 232 (Attachments – Staff Recommends Approval) (David Grimm)
3. Discussion/Board Option – Request for tuition reimbursement by Shayla Lawson, Dispatcher at PD (Attachments – Board Option)
4. Authorization/Approval to move forward with road maintenance/repair on four roads approved for repair in this year's budget for an estimated amount of \$115,775 (Attachments – Staff Recommends Approval) (Gene Kornegay)

**g. GENERAL ITEMS FOR CONSIDERATION**

1. Discussion on whether to repair or replace the Siemens Fire Alarm System at the Wildwood Community Center in order to pass the Fire Marshal's inspection and State Elevator inspection to place the elevator into service to allow for rental of the President's Hall (Attachments – Board Option)
2. Discussion of the cost estimated by Progress Energy to re-locate the power lines underground on 466-A/Cleveland Avenue when widening is done (Attachments – Board Option) (David Grimm & Jerri Blair to address)
3. Request from Chief Reeser to add two additional officers to current fiscal budget with projected hire date in June 2012 to provide for staffing needed when The Villages Brownwood Town Center opens in September 2012; impact to this year's budget will be presented at the next regular meeting (Attachments – Staff Recommends Approval)

**4. ADJOURN:**

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**NOTES – NO ACTION REQUIRED:**

**REPORTS:**

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

1. **FYI** – FEMA Notifying us of two upcoming meetings, one for local officials and one for the public, on March 21<sup>st</sup> regarding the preliminary countywide Flood Insurance Study, flood risk in Sumter Co., and preliminary Flood Insurance Rate Maps (FIRM) for Wildwood/Sumter County (Attachments)
2. **FYI** – SWFWMD Modified Phase III Water Shortage Restrictions scheduled to begin March 10, 2012 and expire on June 30, 2012 (Attachment)
3. **FYI** – Wildwood Growers' Market Cash Mob on Saturday, March 17<sup>th</sup> (Attachment)
4. **FYI** – Easter Eggstravaganza Event on Saturday, April 7<sup>th</sup>, from 9:00-11:00 AM (Attachment)
5. **FYI** – Forfeiture of vehicles to the Wildwood PD by Court Order, which were seized in a felonious case (Attachments)