



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

Bill Ed Cannon – City Manager

September 11, 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.

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

AGENDA

1. TIMED ITEMS AND PUBLIC HEARINGS

a. 7:00 PM – Public Hearing –

1. Review **STATE REQUIREMENTS** (Hearing Information regarding the Hearing Procedures for tentative adoption) (Attachments)
2. TENTATIVE ADOPTION of the Proposed Millage (Property Tax Levy or Ad Valorem Taxes) for the 2012-2013 Fiscal year (**NO Attachment - Please see your separate paper budget packet for information**)
3. Resolution No. R2012-15 TENTATIVELY adopting the Proposed Millage Rate for the 2012-2013 Fiscal Year (Attachment)

b. 7:00 PM – Public Hearing –

1. TENTATIVE ADOPTION of the City of Wildwood's Proposed Budget for the 2012-2013 Fiscal Year (**NO Attachment - Please see your separate paper budget packet for information**)
2. Resolution No. R2012-16 TENTATIVELY adopting the City of Wildwood's Proposed Budget for the 2012-2013 Fiscal Year (Attachment), **AND**
3. Copy of ad for the second public hearing – for your review (Attachment)

* Quasi Judicial Hearing

2. REPORTS AND PUBLIC INPUT / SPECIAL PRESENTATION(S)

a. Special Presentations

1. None

b. City Manager

1. Being new to Wildwood, Sumter County and Florida, I request to be nominated for the next Leadership Sumter County Class to learn more about Sumter County local government, the judicial system, local economics, quality of life, the education system, medical services, state government, cultural diversity, volunteerism and leadership skills. Cost of Class to City would be \$500; require one day per month away from the office from February through September (Attachments – Board Option)
2. Request special called meeting to discuss iPad policies and usage, and departmental policies (Calendar Attached)

c. City Attorney

- 1.

d. City Clerk

- 1.

e. Commission Members

- 1.

f. Public Forum (10 minute time limit)

- 1.
- 2.
- 3.

g. Notes and Reports

1. **FYI** – Florida League of Cities - Appointing Bill Ed Cannon, CM to Growth Management & Economic Development Legislative Policy Committee (Attachment)
2. **FYI** - Invitation to Sumter Place in the Villages ILF Ribbon Cutting on Wed., Sept. 12, 2-4 p.m. (Attachment)
3. **FYI** - Letter from DEO – has reviewed amendment to City's ISBA/JPA & has no comments (Attachments)
4. **FYI** - Letter from DEO – Monitoring Concerns have been Cleared (Section 504/ADA policy & Income Surveys Used) for CDBG Contract No. 11DB-C5-05-70-02-N12 (Attachment)
5. **FYI** - SC Public Works - Notice of Public Meeting for two roadway widening projects (C-462 from US 301 to C466A & C466W from CR 209 to US 301) on Sept. 19th from 5-7 pm at WWCC (Attachments)
6. **FYI** – Letter from Diane Culpepper at Brighthouse Networks advising of programming changes (Attachments)

3. NEW BUSINESS – ACTION REQUIRED**a. MINUTES**

1. Minutes of Regular Meeting held on August 13, 2012 (Attachments – Staff recommends approval)
2. Minutes of Special Called Meeting – Second Budget Workshop held on August 17, 2012 (Attachments – Staff recommends approval)

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

1. None

c. RESOLUTIONS FOR APPROVAL

1. None

d. APPOINTMENTS

1. None

e. CONTRACTS AND AGREEMENTS

1. Review/Approval for signature of the Contract for Donation of Real Property from Baker's Properties, Inc. to the City of Wildwood and valued at \$300,000, for the transfer of the Baker House property located at 6106 CR 44A, Wildwood, FL on Parcel G15=002 and described in Exhibit A and an Easement across CR 44A running south to SR 44 (Attachments – Staff Recommends Approval)

f. FINANCIAL

1. Bills for Approval (Attachments – Staff Recommends Approval)
2. Request Approval to purchase new Fairbanks Morse Split Case High Service Pump from Sanders Company, Inc. in the amount of \$19,298.00 to replace one with a major, non-repairable leak in the rotating assembly at the CR 501 (Prison) Water Plant (Attachments – Staff Recommends Approval)

g. GENERAL ITEMS FOR CONSIDERATION

1. Request from Wildwood Community Development Center, Inc., Loaves of Love and the UF/IFAS Sumter County Extension request to start a "Community Garden" at the City's Clarke Park (Attachments – Board Option)
2. Request by Andy Easton to schedule a Public Hearing at 5:00 p.m. on Thursday, September 13, 2012 to obtain comments from the public on the community development needs of the City in order to satisfy the CDBG Grant Program requirement for any CDBG grant application the City submits within the next 12-months (Attachments – Staff Recommends Approval)

4. ADJOURN**IMPORTANT DATES** (No Attachments)

- a. **September 11, 2012 – (Tuesday)** – PATRIOT DAY in honor of the September 11, 2001 Victims – FLAGS AT HALF STAFF TODAY
- b. **September 11, 2012 – (Tuesday)** – Wildwood Area Historical Board Meeting – 6:00 PM – City Hall Conference Room #124
- c. **September 19, 2012 – (Wednesday)** - Public Meeting for two roadway widening projects (C-462 from US 301 to C466A AND C466W from CR 209 to US 301) – 5:00-7:00 PM – Wildwood Community Center
- d. **September 25, 2012 – (Tuesday)** – City Commission Meeting – 7:00 PM – City Hall Commission Chamber – SECOND PUBLIC HEARING ON MILLAGE & BUDGET
- e. **October 2, 2012 (Tuesday)** – Parks & Recreation Board Meeting – 6:00 PM – City Hall Conference Room #124
- f. **October 8, 2012 – (Monday)** – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- g. **October 20, 2012 (Saturday)** – Bushnell Fall Festival – 10:00 AM – 7:00 PM – City of Bushnell
- h. **October 22, 2012 – (Monday)** – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- i. **October 31, 2012 – (Wednesday)** – HALLOWEEN – Trick or Treat Hours: 6:00 PM – 9:00 PM
- j. **December 1, 2012 – (Saturday)** – Wildwood Christmas Parade – 3:00 PM