



CITY COMMISSION - CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1

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

Joe Elliott – Seat 3

Marcos Flores – Seat 4

Julian Green – Seat 5

Jason McHugh – City Manager

Agenda

Regular Meeting

June 12, 2023 9:00 AM

City Hall Commission Chamber

100 N Main Street

Persons with disabilities or language barriers 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.

1. Call to Order

2. Consent Agenda/Informational Items

(A consent agenda may be presented by the Mayor at the beginning of a meeting. Items may be removed from the consent agenda at the request of any one Commissioner. Items not removed may be adopted by general consent without debate. Removed items may be either taken up immediately after the consent agenda or placed later on the agenda at the discretion of the Commission.)

A. *MINUTES FOR APPROVAL: MAY 22, 2023 REGULAR COMMISSION MEETING*

B. *EXPENDITURE REPORT*

- C. CONTINUING URBAN PLANNING SERVICES CONTRACT - AYRES ASSOCIATES
- D. CONTINUING URBAN PLANNING SERVICES CONTRACT - GAI CONSULTANTS
- E. CONTINUING URBAN PLANNING SERVICES CONTRACT - INSPIRE PLACEMAKING COLLECTIVE

3. **Presentations and/or Proclamations**

- A. PROCLAIM JUNE 12, 2023 AS OMARI "MARI" JACKSON DAY

4. **Public Hearings - Timed - Legislative**

5. **Public Hearings - Timed - Quasi-Judicial**

6. **Public Forum - 4 minute time limit**

7. **Ordinances First Reading Only (No Vote)**

8. **Resolutions for Approval**

- A. **RESOLUTION NO. R2023-11** - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA DECLARING CERTAIN EQUIPMENT AS SURPLUS; DETERMINING THAT CERTAIN EQUIPMENT IS TO BE DISPOSED OF THROUGH ONLINE AUCTION, DONATION TO A NON-PROFIT ORGANIZATION, RETAINED FOR PARTS, EMPLOYEE PURCHASE, OR JUNK TO BE DISPOSED OF AS TRASH; PROVIDING FOR AN EFFECTIVE DATE.

Surplus Computers and Other Equipment June 2023

Staff recommends approval.

9. **Financial & Contracts & Agreements**

- A. KIMLEY-HORN AMENDMENT #2 TO WORK AUTHORIZATION #34 FOR JACKSON ST IMPROVEMENTS IN THE AMOUNT OF \$27,021
- B. AUTHORIZATION TO ENTER INTO A SERVICE AGREEMENT WITH LAWN ENFORCEMENT AGENCY, INC.
- C. APPROVAL TO INCREASE WATER METER BLANKET PURCHASE ORDER BY \$165,000
- D. CR 209 WATER MAIN EXTENSION PHASE I FINAL PAY APP NO. 7 IN THE AMOUNT OF \$257,984.52
- E. WWTP EXPANSION PAY APPLICATION NO. 1 FOR PC CONSTRUCTION IN THE AMOUNT OF \$200,596.00

10. General Items for Consideration/Discussion and Other Business

11. Appointments

A. *DESIGNATION OF THE CITY OF WILDWOOD'S VOTING DELEGATE FOR THE FLC 2023 ANNUAL BUSINESS SESSION*

B. *APPROVAL TO PROMOTE JESSICA BARNES TO CITY CLERK*

12. City Manager Reports

13. Other Department Reports

A. *PHYSICAL ENVIRONMENT DEPARTMENT REPORT*

14. Commission Members Reports

15. City Attorney Reports

16. Adjournment

Upcoming Events

June 26, 2023 - City Commission Meeting at City Hall at 7pm

July 3, 2023 - Happy Birthday America Event at Millennium Park from 5pm to 9pm

July 4, 2023 - Independence Day - City Offices Closed

July 10, 2023 - City Commission Meeting at City Hall at 9am

June 12, 2023 9:00 AM