



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

November 27, 2023 7:00 PM

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. 103, forty-eight (48) hours in advance of the meeting.

F.S.S. 286.0105 - 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. *EXPENDITURE REPORT*

B. *MINUTES FOR APPROVAL: AUGUST 23, 2023 SPECIAL MEETING*

C. *PLAT 2305-011 WILDWOOD LANDING PHASE 1 IMPROVEMENT PLAN*

MODIFICATION

- D. *PLAT 2310-001 VOSO UNIT 228 FINAL PLAT*
- E. *EXTENSION FOR SITE PLAN APPROVAL SP 2205-007 104 SWITCHER STREET*
- F. *VILLAGES OF SOUTHERN OAKS RIGHT-OF-WAY DEED UNITS NO. 206, 213, 218, 219, AND 220*
- G. *VILLAGES OF SOUTHERN OAKS RIGHT-OF-WAY DEED UNITS NO. 209, 210, 211, 212, 214, 215, 216, 217, AND 227*
- H. *VILLAGES OF SOUTHERN OAKS RIGHT-OF-WAY DEED UNIT NO. 221*

I. *BUDGETED FINANCIAL ITEMS*

- 1. *FIRE HYDRANT REPAIRS IN THE AMOUNT OF \$77,516.84*
- 2. *PURCHASE OF ONE (1) VACTRUCK FROM ORLANDO FREIGHTLINER IN THE AMOUNT OF \$520,738.00*
- 3. *REPAIR AND UPGRADE RISER PIPES FOR LIFT STATION NO. 1 (TURNPIKE STATION) FOR THE AMOUNT OF \$79,746.88*

3. Presentations and/or Proclamations

- A. *RE-READ OF ROBERT "BOB" BERNSTEIN DAY PROCLAMATION*

4. Public Hearings - Timed - Legislative

A. ***SWEAR IN CITY STAFF AND PUBLIC SPEAKERS***

- B. ***ORDINANCE NO. O2023-45 - AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA AMENDING AND RESTATING ORDINANCE NO 2017-18, AS AMENDED; RELATING TO THE TRI-COUNTY SOLID WASTE FRANCHISE AGREEMENT; AMENDING EXHIBIT "B" AND EXHIBIT "C"; ESTABLISHING NEW RATES AND FEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.***

Tri-County Sanitation Franchise Agreement Amendment

Staff recommends approval.

- 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. R2023-32** - 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 Nov. 2023

Staff recommends approval.

9. Financial & Contracts & Agreements

- A. PAY APPLICATION NO.1 FOR MAIN STREET PARKING GARAGE IN THE AMOUNT OF \$403,149.92
- B. PAVEMENT MARKING SERVICES FOR A NOT TO EXCEED AMOUNT OF \$20,505.00
- C. ST. CLAIR STREET IMPROVEMENTS PROJECT NOTICE OF INTENT TO AWARD IN THE AMOUNT OF \$524,828.60
- D. REPAIR AND UPGRADE RISER PIPES FOR LIFT STATION NO. 20 (KPC STATION) FOR THE AMOUNT OF \$20,146.09
- E. AWARD OF RFQ #2024-04 CONSTRUCTION MANAGER AT RISK SERVICES FOR WILDWOOD WRF EXPANSION AND BNR IMPROVEMENTS
- F. COMMERCIAL CARD AGREEMENT WITH REGIONS BANK
- G. MILLENNIUM PARK FRDAP AGREEMENT GRANT ACCEPTANCE
- H. DR. MARTIN LUTHER KING JR. PARK FRDAP GRANT AGREEMENT ACCEPTANCE

10. General Items for Consideration/Discussion and Other Business

- A. MISSION OF SAN PEDRO ROAD CLOSURE REQUEST

11. Appointments

- A. APPOINT PRIMARY AND SECONDARY REPRESENTATIVES FOR THE LAKE-SUMTER METROPOLITAN PLANNING ORGANIZATION GOVERNING BOARD

12. City Manager Reports

- A. FY24 TAX FLYER
- B. REQUEST TO CANCEL DECEMBER 25, 2023 COMMISSION MEETING

13. **Other Department Reports**
14. **Commission Members Reports**
15. **City Attorney Reports**
16. **Adjournment**

Upcoming Events

December 1, 2023 - Winterfest & Light Up Wildwood Christmas Parade at City Hall
from 6pm to 9pm

December 11, 2023 - City Commission Meeting at City Hall at 9am

December 15, 2023 - Cookies with Santa at the Wildwood Community Center from
6:30pm to 8:30pm

November 27, 2023 7:00 PM