



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

Special Meeting

December 2, 2024 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. 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.)

3. Presentations and/or Proclamations

A. *WASTEWATER TREATMENT PLANT UPDATE*

4. Public Hearings - Timed - Legislative

A. *SWEAR IN CITY STAFF AND PUBLIC SPEAKERS*

- B. ***ORDINANCE NO. O2024-80 - AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, AMENDING SECTION 19-215 – REPORTING REQUIREMENT FOR PERMITTEE AND ADDING SECTIONS 19-217 – 19-222 (CHAPTER 19 – UTILITIES, ARTICLE V – SEWER USE); PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT AND SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***

Modification to Chapter 19 of the Code of Ordinances

Staff recommends approval.

5. **Public Hearings - Timed - Quasi-Judicial**
6. **Public Forum - 4 minute time limit**
7. **Ordinances First Reading Only (No Vote)**

- A. ***ORDINANCE NO. O2024-91 - AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA; AMENDING EXHIBIT “A” OF ORDINANCE NO O2023-54, AS AMENDED, RELATING TO THE WASTE MANAGEMENT CONTRACT FOR SOLID WASTE AND RECYCLING SERVICES; ESTABLISHING NEW RATES AND FEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.***

Waste Management Rate Update

Staff recommends approval.

8. **Resolutions for Approval**
9. **Financial & Contracts & Agreements**

- A. *GRANT AMENDMENTS FOR WASTEWATER TREATMENT PLANT*
- B. *WILDWOOD WRF ADDITIONAL SERVICES FOR CPH ENGINEERING IN THE AMOUNT OF \$168,511.00.*
- C. *OWNER DIRECT PURCHASE OF LARGE EQUIPMENT FOR THE WASTEWATER TREATMENT PLANT PROJECT FOR THE TOTAL AMOUNT OF \$8,110,812.00.*

10. **General Items for Consideration/Discussion and Other Business**

- A. *CITY CHARTER DISCUSSION*

11. **Appointments**
12. **City Manager Reports**

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

Upcoming Events

December 6, 2024 - Winterfest & Light Up Wildwood Christmas Parade at City Hall
from 6:00pm to 9:00pm

December 9, 2024 - City Commission Meeting at City Hall at 9am

December 2, 2024 9:00 AM