

AGENDA



**WELCOME TO YOUR CITY COMMISSION MEETING
YOUR INPUT IS ENCOURAGED DURING "COMMENTS FROM THE PUBLIC" AND DURING
ANY SCHEDULED PUBLIC HEARING**

REGULAR CITY COMMISSION MEETING

Tuesday, May 26, 2015

7:00 PM – HAGEN COMMUNITY CENTER

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ROLL CALL

3. WELCOME AND INTRODUCTION OF GUESTS – Vice Mayor Newton

4. ADDITIONS/CHANGES/DELETIONS

At this time, any member of the City Commission or the City Manager may request to add, change, or delete items from the agenda.

5. PRESENTATION

- a. Presentation to the Finance Department of the Government Finance Officers Association's Distinguished Budget Presentation Award, by GFOA Representative Linda C. Davidson, Director of Financial Services for the City of Boca Raton, and Past National President of the GFOA.
- b. Presentation by Chief Paul O'Connell to Jennifer Bickhardt for Officer of the Quarter - 2015 First Quarter
- c. Presentation by Dr. Leslie Leip on the City's Strategic Plan

6. COMMENTS FROM THE PUBLIC

Any member of the Public may speak on any issue for three (3) minutes.

7. CONSENT AGENDA

Items listed under Consent Agenda are viewed to be routine, and the recommendation will be enacted by ONE MOTION in the form listed below. If discussion is desired, then the item(s) will be removed from the Consent Agenda and will be considered separately.

a. Minutes

- 1. Minutes from the Regular City Commission Meeting of March 24, 2015 and the

Quarterly Budget Workshop of April 28, 2015

b. Consent Resolutions

1. **Resolution No. 2015-0044:** *(EM/Utilities)*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS OF THE CITY OF WILTON MANORS TO EXECUTE AN AGREEMENT WITH T.V. DIVERSIFIED, LLC, TO COMPLETE THE ANNUAL MANHOLE REHABILITATION IN THE NORTHWEST SECTION OF THE CITY AT A COST NOT TO EXCEED \$99,740.77; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

2. **Resolution No. 2015-0045:** *(EM/Utilities)*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS OF THE CITY OF WILTON MANORS TO EXECUTE A FIRST AMENDMENT TO THE ORIGINAL AGREEMENT WITH LEIDOS, INC., TO PROVIDE DISASTER DEBRIS REMOVAL MONITORING SERVICES TO THE CITY OF WILTON MANORS IN THE EVENT OF A NATURAL DISASTER; CONSENTING TO THE ASSIGNMENT AND ASSUMPTION OF THE ORIGINAL AGREEMENT BY TETRA TECH, INC.; INCORPORATING THE FEDERALLY REQUIRED (FEMA) CONTRACT PROVISIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

- c. Travel Authorization for Assistant City Manager Leigh Ann Henderson to attend the Florida City/County Managers' Association Conference in Orlando, Florida from May 26 - May 31, 2015
- d. Motion to approve the placement of an advertisement in the Annual Conference edition of the Florida League of Cities' Quality Cities Magazine

8. RESOLUTIONS

a. **Resolution No. 2015-0046:** *(Leisure Services)*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS OF THE CITY OF WILTON MANORS TO EXECUTE AN AGREEMENT WITH BROWARD COUNTY FOR INSTALLATION AND MAINTENANCE OF BUS SHELTERS IN THE CITY OF WILTON MANORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

9. UNFINISHED BUSINESS

- a. Discussion of scheduling a workshop to discuss a contract for a new City Manager , prior to June 12th *(as requested by Mayor Resnick)*

10. REPORTS FROM BOARDS AND ADMINISTRATIVE OFFICIALS

- a. City Manager's Report
- b. City Attorney's Report

11. NEW BUSINESS

- a. Discussion on a Local Government Academy *(as requested by Commissioner Carson)*
- b. Discussion on the deadlines and delivery schedule of the Town Crier *(as requested by Commissioner Carson)*

12. REQUEST FOR PLACEMENT OF ITEMS ON NEXT MEETING AGENDA

- a. Request for a discussion on the proper use of the official City Seal *(as requested by Commissioner Flippen)*
- b. Request for discussion on a possible amendment to the City's Green Building Code to include electric charging stations in homes *(as requested by Commissioner Tom Green)*
- c. Discussion on possible revisions to the City's Building Code to address construction and landscaping requirements for commercial construction *(as requested by Mayor Resnick)*

13. REPORTS FROM ELECTED OFFICIALS

14. ADJOURNMENT

Pursuant to FS. 286.0105, if a person decides to appeal any decision made by the Board, Agency or Commission with respect to any matter considered at such meeting, or hearing, he will need a record of the proceedings and that for such purposes he 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 based. Any person requiring Auxiliary Aids and Services for the Meeting may call the ADA Coordinator at 390-2122 at least two working days prior to the meeting. If you are Hearing or Speech impaired, please contact the Florida Relay Services by using the following phone numbers: 1-800-955-877