

# AGENDA



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**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, June 28, 2022**

**7:00 PM – COMMISSION CHAMBERS**

**1. CALL TO ORDER**

- a. Pledge of Allegiance

**2. ROLL CALL**

**3. 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.*

**4. PRESENTATION**

- a. Presentation of the 2022 Municipal Impact Fees Study and 2022 Utility Connection Fees Study by Raftelis
- b. Infrastructure Financing

**5. REPORT FROM POLICE DEPARTMENT**

**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 following Regular City Commission Meetings:
  - May 10, 2022
  - May 24, 2022

**b. Consent Resolutions**

1. **Resolution No. 2022- 057:** *(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 THE STATE OF FLORIDA STATEWIDE SCHOOL READINESS PROVIDER CONTRACT WITH EARLY LEARNING COALITION OF BROWARD COUNTY, INC. FOR SCHOOL READINESS SERVICES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**8. ORDINANCES - FIRST READING**

- a. **Ordinance No. 2022-011:** *(Community Development Services)*

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, AMENDING CHAPTER 20, "UTILITIES," BY AMENDING ARTICLE II, "WATER," PROVIDING FOR NEW WATER CONNECTION FEES AT INITIAL CONNECTION; AMENDING ARTICLE III, "SEWERS," PROVIDING FOR UPDATED SEWER CONNECTION FEES AT INITIAL CONNECTION; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**9. UNFINISHED BUSINESS**

**10. REPORTS FROM BOARDS AND ADMINISTRATIVE OFFICIALS**

- a. City Manager's Report
- b. City Attorney's Report
- c. Economic Development Reporting on Programs to Retain Existing Businesses

**11. NEW BUSINESS**

- a. Dog Park Rules and Regulations and Vaccines *(requested by Mayor Newton)*
- b. Environmental Sustainability Advisory Board *(requested by Vice Mayor Rolli)*
- c. Status Report on Event Policy *(requested by Vice Mayor Rolli)*
- d. Discussion on Town Crier *(requested by Mayor Newton)*
- e. Discussion of Possible Changes to Sign Code *(requested by Commissioner Caputo)*

**12. REQUEST FOR PLACEMENT OF ITEMS ON NEXT MEETING AGENDA**

**13. 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/she will need a record of the proceedings and that for such purposes he/she 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 (954) 390-2120 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: 1-800-955-8770 (Voice) 1-800-955-8771 (tdd)**