

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, July 12, 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. PROCLAMATIONS

- a. Parks and Recreation Month

5. PRESENTATION

- a. Secure the Next Generation Referendum Renewal by Broward Schools Chief of Communications, John Sullivan

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. Invoices

- 1. GCDE Invoices

b. Consent Resolutions

1. **Resolution No. 2022-058:**

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 THIRD AMENDMENT TO SETTLEMENT AGREEMENT WITH BROWARD COUNTY, FLORIDA AND THE SETTLING MUNICIPALITIES PERTAINING TO CITY OF SUNRISE, ET AL., VS. BROWARD COUNTY, 17TH JUDICIAL CIRCUIT COURT CASE NO.: 013-015660; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

2. **Resolution No. 2022-059:**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, APPROVING AND AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR SURTAX-FUNDED MUNICIPAL TRANSPORTATION PROJECT: MILLING, PAVING, AND RESURFACING OF PUBLIC ROADS IN ZONE 1 (ROADS SOUTH OF THE MIDDLE RIVER, NORTH OF NE 26TH STREET, EAST OF NE 16TH AVE, AND WEST OF NE 6TH AVE); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

3. **Resolution No. 2022-060:**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, APPROVING AND AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR SURTAX-FUNDED MUNICIPAL TRANSPORTATION PROJECT: MILLING, PAVING, AND RESURFACING OF PUBLIC ROADS IN ZONE 2 (SOUTH OF NE 26TH STREET, NORTH OF NE 20TH STREET, WEST OF WILTON DRIVE, AND EAST OF ANDREWS AVENUE); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

4. **Resolution No. 2022-061:**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, APPROVING AND AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR SURTAX-FUNDED MUNICIPAL TRANSPORTATION PROJECT: MILLING, PAVING, AND RESURFACING OF PUBLIC ROADS IN ZONE 4 (SOUTH OF OAKLAND PARK BLVD, NORTH OF NE 26TH STREET, WEST OF NE 6TH AVE, AND EAST OF ANDREWS AVENUE); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

5. **Resolution No. 2022-062:**

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 MEMORANDUM OF UNDERSTANDING WITH EQUALITY GARDEN CLUB, INC. AND FORT LAUDERDALE ORCHID SOCIETY, FOR THE INSTALLATION, MANAGEMENT, AND MAINTENANCE OF FLORIDA NATIVE ORCHIDS AT RICHARDSON PARK AND NATURE PRESERVE IN WILTON MANORS, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

(End of Consent Agenda)

8. BOARD APPOINTMENTS RESOLUTIONS

a. Resolution No. 2022-056: *(City Clerk)*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, APPOINTING THREE (3) MEMBERS TO THE RECREATION ADVISORY BOARD OF THE CITY OF WILTON MANORS, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

9. PUBLIC HEARINGS

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

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.

10. UNFINISHED BUSINESS

- a. Discussion on Circuit Transit Program Marketing *(requested by Vice Mayor Rolli)*

11. REPORTS FROM BOARDS AND ADMINISTRATIVE OFFICIALS

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

12. NEW BUSINESS

13. REQUEST FOR PLACEMENT OF ITEMS ON NEXT MEETING AGENDA

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/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-