

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, January 24, 2023

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. Infrastructure Report Update

5. COMMENTS FROM THE PUBLIC

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

6. REPORTS FROM BOARDS

- a. CAAB Report from Chair Mike Sansevero: CAAB Quarterly Report; Black History Month honoree recommendation; recommendation of Hispanic Heritage Honoree program; Wilton Manors Public Art & Beautification Coordinator position description.

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 December 13, 2022

b. Consent Resolutions

1. **Resolution No. 2023-003:** *(Leisure Services)*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, APPROVING THE ANNUAL LEISURE SERVICES CO-SPONSORSHIP LIST FOR 2023; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

2. **Resolution No. 2023-004:** *(Finance)*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, READOPTING AND AMENDING THE CONSOLIDATED FEE SCHEDULE FOR THE CITY CLERK'S OFFICE, POLICE DEPARTMENT, COMMUNITY DEVELOPMENT SERVICES DEPARTMENT, LEISURE SERVICES DEPARTMENT PROGRAMS, AMENITIES, AND SERVICES; AMENDING THE FEE SCHEDULE FOR MONTHLY WATER AND SEWER UTILITY CHARGES AND OTHER UTILITY CHARGES; AMENDING THE FEE SCHEDULE FOR THE STORMWATER UTILITY FEE; AMENDING THE FEE SCHEDULE FOR GARBAGE, RECYCLING, AND HOUSEHOLD HAZARDOUS WASTE SERVICE CHARGES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

3. **Resolution No. 2023-008:** *(Finance)*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, AMENDING RESOLUTION NO. 2022-091 TO APPROPRIATE ADDITIONAL FUNDING FOR THE FISCAL YEAR 2022-23 BUDGET; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

(End of Consent Agenda)

8. BOARD APPOINTMENTS RESOLUTIONS

a. **Resolution No. 2023-005:** *(City Clerk)*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA; APPOINTING ONE (1) MEMBER TO THE COMMUNITY AFFAIRS ADVISORY BOARD OF THE CITY OF WILTON MANORS, FLORIDA, TO FILL THE UNEXPIRED TERM OF JASMEN ROGERS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

b. **Resolution No. 2023-006:** *(City Clerk)*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA APPOINTING ONE (1) MEMBER TO FILL THE UNEXPIRED TERM OF MICHAEL KALB TO THE FINANCIAL ADVISORY BOARD F/K/A BUDGET REVIEW COMMITTEE OF THE CITY OF WILTON MANORS, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

9. PUBLIC HEARINGS

- a. **Ordinance No. 2022-020:** *(Second Reading)*
AN ORDINANCE 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 PARKING SPACE LICENSE AGREEMENT WITH ETHOS WILTON MANORS, LLC. TO ALLOW FOR THE USE OF THE PARKING SPOT(S) LOCATED ON WILTON DRIVE DIRECTLY IN FRONT OF THE BUSINESS LOCATED AT 2055 WILTON DRIVE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- b. **Ordinance No. 2023-001:** *(Community Development Services and Police) (Second Reading)*
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, AMENDING CHAPTER 4 OF THE CITY CODE, ENTITLED “ANIMALS,” SECTIONS 4-14 “DANGEROUS DOGS,” 4-15 “DANGEROUS DOG PENALTIES,” AND 4-16 “RESPONSIBILITIES;” PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
- c. **Resolution No. 2023-007:**
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, PROVIDING THAT THE NAME OF “CORAL GARDENS” PARK BE CHANGED TO “LIEBER” PARK; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

10. UNFINISHED BUSINESS

- a. Continued Discussion on Honorees for Special Recognition Months *(Vice Mayor Bracchi)*

11. REPORTS FROM BOARDS AND ADMINISTRATIVE OFFICIALS

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

12. NEW BUSINESS

- a. Discussion of the Wilton Drive Improvement District *(requested by Commissioner Caputo)*
- b. **Motion to Approve the Purchase of seven (7) Marked 2023 Ford SUV Interceptors with Equipment and, if the Order is Canceled by the Vendor, Authorizes the Purchase of Marked Police Interceptors Up to the approved Budget Amount of \$411,301 under City Code Section 2-58(d)(2)h - *Best interest of the City.* Purchases of, and contracts for, commodities or services are exempt from this Section of the Code when the City Commission declares by a four-fifths (4/5) affirmative vote that the process of competitive bidding and competitive proposals is not in the best interest of the City. The City Commission shall make specific factual findings that support its determination, and such contracts shall not be placed on the City Commission consent agenda.**

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) 1-800-955-8771 (tdd)