

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 23, 2026

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. Legislative Update by Representative Campbell
- b. Florida Association of City Clerk's President's Award

5. COMMENTS FROM THE PUBLIC

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

6. 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. Regular City Commission Meeting, April 28, 2026
- 2. Regular City Commission Meeting, May 12, 2026

b. Invoices

1. Goren, Cherof, Doody & Ezrol, P.A.

c. Consent Resolutions

1. **Resolution No. 2026-036** (*Emergency Management/Utilities*)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, APPROVING THE FIRST AMENDMENT (THE FACILITIES AMENDMENT) TO THE INTERLOCAL AGREEMENT FOR SOLID WASTE DISPOSAL AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF BROWARD COUNTY, FLORIDA; APPROVING THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT FOR SOLID WASTE DISPOSAL AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF BROWARD COUNTY, FLORIDA; AUTHORIZING THE APPROPRIATE OFFICIAL TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT AND THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT; AUTHORIZING THE CITY CLERK TO PROVIDE A COPY OF THIS RESOLUTION AND THE EXECUTED FIRST AMENDMENT AND THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT FOR SOLID WASTE DISPOSAL AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF BROWARD COUNTY, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
2. **Resolution No. 2026-038**: (*City Clerk*)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, APPOINTING THREE (3) MEMBERS TO THE PARKS AND RECREATION ADVISORY BOARD OF THE CITY OF WILTON MANORS, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
3. **Resolution No. 2026-039**: (*Police*)
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 REVOCABLE LICENSE AGREEMENT WITH BROWARD COUNTY RELATED TO THE INSTALLATION OF A LAW ENFORCEMENT SURVEILLANCE SYSTEM WITHIN THE COUNTY'S RIGHT-OF-WAY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
4. **Resolution No. 2026-040**: (*Finance/Parking/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 M & M ASPHALT MAINTENANCE, INC. D/B/A ALL COUNTY PAVING TO RESURFACE THE KIDS IN DISTRESS PARKING LOT AND RE-STRIPE A PARKING SPOT IN FRONT OF CITY HALL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

5. **Resolution No. 2026-041:** *(City Manager)*

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 FIFTEENTH AMENDMENT TO THE PROFESSIONAL ENGINEERING AND CONSULTING SERVICES AGREEMENT WITH BAXTER & WOODMAN, INC. TO INCLUDE PROFESSIONAL SURVEY SERVICES FOR THE WAYFINDING PROJECT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

d. **Specific Use Permit Application SUP 26-01 for 2209 Wilton Drive to extend hours to sell or offer the sale of alcoholic beverages on the premises.**

e. **Motion to approve Special Event Permit for Wicked Manors**

7. **PUBLIC HEARINGS**

8. **RESOLUTIONS**

a. **Resolution No. 2026-037:** *(City Clerk)*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA APPOINTING FOUR (4) MEMBERS TO THE PLANNING AND ZONING BOARD OF THE CITY OF WILTON MANORS, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

9. **UNFINISHED BUSINESS**

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

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

11. **NEW BUSINESS**

- a. Discussion of Sponsorship Request for Wicked Manors.

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)