

AGENDA



Life's Just Better Here

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, April 28, 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. PROCLAMATIONS

- a. Professional Municipal Clerks Week, May 3-9, 2026

5. PRESENTATION

- a. Audit Presentation

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. Budget Workshop, March 24, 2026
2. Regular City Commission Meeting Minutes, March 24, 2026

b. Consent Resolutions

1. **Resolution No. 2026-023:** *(Emergency Management/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 THE AGREEMENT WITH WGI, INC. TO PERFORM A PAVEMENT CONDITION SURVEY WITHIN THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

2. **Resolution No. 2026-024***(Emergency Management/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 THE SEVENTH AMENDMENT TO THE PROFESSIONAL ENGINEERING AND CONSULTING SERVICES AGREEMENT WITH CHEN MOORE AND ASSOCIATES, INC. FOR A WASTEWATER SYSTEM EVALUATION PROJECT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

3. **Resolution No. 2026-026** (Finance)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, AMENDING RESOLUTION NO. 2025-068 TO APPROPRIATE ADDITIONAL APPROPRIATIONS FOR THE FISCAL YEAR 2025-26 BUDGET; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

c. Request for the Commission to release two code enforcement liens attached to the real property located at 2500 Wilton Drive, Wilton Manors, Florida 33305, associated with Code Case No. 23-001947 and Code Case No. 23-001854, pursuant to legal review and recommendation.

d. Motion to approve letter of engagement with the firm Gardner, Bist, King & Wood to provide legal services related to the agreement for wholesale purchases of potable water.

e. Motion to approve letter of engagement with the firm Gardner, Bist, King & Wood to provide legal services related to the Large User Wastewater Agreement.

8. PUBLIC HEARINGS

a. **Ordinance No. 2026-007:** *(Community Development Services) (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;" AND 4-21 "ENFORCEMENT; FINES FOR VIOLATION"; PROVIDING FOR CODIFICATION; PROVIDING FOR

SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

9. RESOLUTIONS

a. **Resolution No. 2026-025:** *(Emergency Management/Utilities)*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA PROVIDING NOTICE OF INTENT, PURSUANT TO SECTION 255.065, FLORIDA STATUTES TO ENTER INTO A COMPREHENSIVE AGREEMENT FOR A QUALIFYING PROJECT TO PERFORM SANITARY SEWER EVALUATION SURVEY (SSES), MANHOLE INSPECTION, SMOKE TESTING AND OTHER FIELD AND ENGINEERING TASKS FOR A CITYWIDE INFILTRATION & INFLOW REDUCTION PROGRAM, AND NOTICE OF INTENT TO ACCEPT OTHER PROPOSALS FOR THE SAME PROJECT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

10. UNFINISHED BUSINESS

11. REPORTS FROM BOARDS AND ADMINISTRATIVE OFFICIALS

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

12. NEW BUSINESS

- a. Broward MPO Citizens Advisory Committee (CAC) Representative
- b. Request to Create and Fill New Utilities Project Manager Position
- c. Broward League of Cities 69th Annual Dinner, May 30, 2026
- d. Discussion Regarding a Charter Amendment Creating Sec 3.1 Nepotism Prohibition
- e. Discussion Regarding a Charter Amendment to Sec.5(c) Extraordinary Vacancies
- f. Appeal to a lien reduction order by the Special Magistrate: Code Case #22-000244 for 2440 Wilton Drive, Wilton Manors, FL 33305 owned by Dee 2440 Property, LLC. *(Police)*
- g. Appeal to a lien reduction order by Special Magistrate: Code Case #22-000237 for 2031 Wilton Drive, Wilton Manors, FL 33305 owned by Dee 2031 Property, LLC. *(Police)*
- h. Commission consideration to initiate foreclosure action on a code lien attached to the real property located at 2604-2647 N Andrews Avenue, Wilton Manors, FL 33311
- i. Discussion on Planned Unit Development (PUD) Rules (Appendix A, Article 40) requested by Commissioner Paul Rolli
- j. Discussion on Distance Separation — Alcoholic Beverage Location Restrictions. Requested by Vice Mayor Chris Caputo

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)