

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 13, 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. 2025 Annual Report Video
- b. Florida Statute 255.065: Public-Private Partnerships and the Unsolicited Proposal Process

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, November 25, 2025
2. Regular City Commission Meeting, December 9, 2025

b. Invoices

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

c. Consent Resolutions

1. **Resolution No. 2026-001:** *(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 ADVANCED ROOFING, INC. TO REPLACE TWO (2) SECTIONS OF THE CITY HALL/POLICE STATION ROOF; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
2. **Resolution No. 2026-002:** *(Finance/EM/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 FOURTEENTH AMENDMENT TO THE PROFESSIONAL ENGINEERING AND CONSULTING SERVICES AGREEMENT WITH BAXTER & WOODMAN, INC. FOR THE SECOND AND FINAL ALLOWABLE OPTION, AND TO INCREASE THE RATES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
3. **Resolution No. 2026-003:** *(Finance/EM/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 SIXTH AMENDMENT TO THE PROFESSIONAL ENGINEERING AND CONSULTING SERVICES AGREEMENT WITH CALVIN, GIORDANO & ASSOCIATES, INC. FOR THE SECOND AND FINAL ALLOWABLE OPTION, AND TO INCREASE THE RATES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
4. **Resolution No. 2026-004:** *(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 AGREEMENT WITH MAG-NET CONSULTING AND INVESTIGATIONS, LLC TO PERFORM CERTAIN SERVICES PERTAINING TO THE ADMINISTRATIVE INVESTIGATION OF ALLEGATIONS MADE AGAINST A CITY EMPLOYEE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
5. **Resolution No. 2026-005:** *(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, FLORIDA, TO SUBMIT A GRANT APPLICATION TO THE BROWARD COUNTY MARINE ADVISORY COMMITTEE FOR THE ENHANCED MARINE LAW ENFORCEMENT GRANT PROGRAM (EMLEG) FY 2026-2027, IN THE AMOUNT OF

\$46,032.00, TO ENHANCE MARINE LAW ENFORCEMENT AND BOATING SAFETY EDUCATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

6. **Resolution No. 2026-007:** (*Leisure Services*)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILTON MANORS, FLORIDA, APPROVING THE ANNUAL LEISURE SERVICES CO-SPONSORSHIP LIST FOR 2026; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

d. **Motion to approve the purchase of one (1) new replacement wastewater pump for Lift Station #11.**

e. **Motion to Approve Classification & Compensation Study by HR Compensation Consultants, LLC**

7. **UNFINISHED BUSINESS**

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

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

9. **NEW BUSINESS**

- a. Discussion: Filling Future Staff Vacancies (Commissioner Rolli)

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

11. **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)