

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA  
REGULAR MEETING  
MARCH 28, 2011 – 7:00 P.M.  
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood, Florida met in Regular session, March 28, 2011 at 7:00 p.m.

Present were: Mayor Wolf, Commissioners Clark, Allen and Strickland. Also present were: City Manager Smith, City Clerk Jacobs, City Attorney Blair, Police Chief Reeser, and AVT Law.

The meeting was called to order by Mayor Wolf with Commissioner Allen giving the invocation and the audience joining in the Pledge of Allegiance to the American Flag.

1. TIMED ITEMS AND PUBLIC HEARINGS  
None

2. REPORTS AND PUBLIC INPUT

SPECIAL PRESENTATIONS:

Proclamation – declaring April as Water Conservation Month as requested by the State of Florida Water Management Districts and the City of Wildwood

Introduced and read by Mayor Wolf.

Motion by Commissioner Allen, second by Commissioner Clark to adopt Water Conservation Month Proclamation. Motion carried by unanimous vote.

a. City Manager

- (1) FYI – Florida 2010 Census Data released – cities in Sumter County (Attachment) CM Smith noted new data indicates a population of 6,709, a 71% increase since the 2000 census.
- (2) FYI – Hydrant Testing Results from Kimley-Horn & Associates for the “Downtown Pressure Testing” (Attachments) CM Smith noted Chief Gulbrandson had stated to the City that fire flows in the downtown area are insufficient to fight fires. City had Kimley-Horn to test and the test came back that there are sufficient flows, with exception of one area. Repairs are being made and additional testing will be done so there are no issues in the future. The testing showed there was a misconception on the part of the Sumter County Fire Department that there was not sufficient flow. Mayor Wolf noted there are hydrants that need to be painted, and if the Fire Department is responsible for maintenance they should be notified. CM Smith noted that the Fire Department is supposed to paint the hydrant according to the flows and provide the information to the City, this has not yet been done.
- (3) FYI – Copy of letter from SCBOCC to Lake County Board of Commissioners – Termination of Interlocal Agreement between Lake & Sumter Counties for the LS Emergency Medical Services (Attachment) CM Smith noted SCBOCC has unanimously voted to go with Rural Metro.

They will be looking to dissolve LSEMS as a corporation and will have to be in effect by September 2011. LSEMS will probably continue under a different name to provide services to Lake County.

- (4) FYI - flyers for Summer Camp and Egg-Stravaganza (Attachments)  
CM Smith to be Easter Bunny again. Extended hours of egg-stravaganza to be held on April 23.
- (5) FYI - Update on Emergency/Pedestrian Signal Light on US301 and Rutland (NO Attachment) CM Smith noted this will be brought before the SCBOCC on April 13. Bradley Arnold did indicate that the County would pay for it and support it, but can't find where it went before the BOCC. Also waiting for letter of support from LSMPO, which they have already stated they would do. Upon receipt of the two letters of support they will be sent with the City's letter to local and state legislators.
- (6) FYI - Update on IT Services Contract (NO Attachment) CM Smith noted that CA Blair made some corrections to the contract, which is now in the hands of the Villages IT Solutions Group and their attorney. Hope to have on April 11 meeting.

- b. City Attorney - None
- c. City Clerk - None
- d. Commission Members

Commissioner Allen - thank you for the sign in front of City Hall. CM Smith - still working on the color.

Mayor Wolf - Status of logo? CM Smith responded quite a few of responses, at least 10.

Mayor Wolf - Status of Powell Road/SR 44 light. CM Smith - received letter from DOT that they would be installing the signal, but that has been all.

Mayor Wolf - Stuart Force with Banks Page Theus is having an employee appreciation barbecue on April 5 from 11 until 1. This is for all City employees including the City Commission, Fire and Rescue, Police department, and City of Coleman employees.

- e. Public Forum (10 minute time limit)

- (1) Manny Pesco - just opened a 20,000 sq ft Antique Mall in the old Beall's outlet store. Requested that City have an informational billboard to Shop downtown Wildwood, on the major highways. Possibly appoint a committee to look into this idea. Mayor Wolf - turn over to City Manager, and noted that Traditions have seven billboards on I-75 that they pay for. Manny Pesco - this would be to promote all businesses, not just the antique malls. CM Smith - will contact E5 Solutions and Chamber and also meet the Mr. Pesco and bring back to CRA Board.
- (2) Robert Hannah - Wildwood Development Community - thanks to City for working with the group. About six weeks ago debris was dumped by the City on MLK Park, which he reported to the P&RC. Still has not been moved. Glass, plastic, etc. Requested the City look into the situation and asked that MLK Park be completed. CM Smith will review and no one

from the City should be dumping. Clean up event is coming up on Saturday.

- (3) Sam Saleem – water conservation. In the long term is it cost effective to be using drinking water to water lawns verses the City hooking homes to the reuse water. CM Smith – in the future plan to hook everyone to reuse for irrigation. But it is not cost efficient to construct lines in areas where only one or a few would be hooked up. It could take the City 20 years to recoup the cost of the line.

- f. Notes, Reports, and items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

- (1) Motion by Commissioner Strickland, second by Commissioner Allen to adopt the Minutes of Regular Meeting of March 14, 2011 as typed. Motion carried by unanimous vote.

b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)

- (1) Ordinance No. O2011-02, an ordinance authorizing the Supervisor of Elections to provide for qualifying of candidates and conduct city elections (Attachments – Board Option)

Ordinance No. O2011-02 was introduced and read by title only. No action on first reading.

c. RESOLUTIONS FOR APPROVAL:

- (1) Resolution No. R2011-03, a resolution of the City of Wildwood amending the personnel rules relative to employee travel and other official expenditures compensation plan (Attachments – Staff Recommends Approval)

R2011-03 was introduced and read by title only. CM Smith provided history of current rates. Noted that receipts are required to be turned in for meals and if the receipts are a lower amount that is what the employee will receive.

Motion by Commissioner Strickland, second by Commissioner Allen that Resolution R2011-03: A Resolution Of The City Of Wildwood, Florida; Providing For Amendment Of The Personnel Rules; Repealing Resolution Number 795; And Providing For An Effective Date: is adopted. Motion carried by unanimous vote.

d. APPOINTMENTS

None

e. CONTRACTS AND AGREEMENTS

- (1) Interlocal Agreement between Sumter County and the City of Wildwood for CR209 Resurfacing and CR466A widening (Attachments – Staff Recommends Approval)

CM Smith – when the City entered into the Interlocal Service Boundary agreements, the City was required to take over certain roadways, and certain roadways had different designations, where the City would never take over Regionally Significant roadways or any sections of roadways that were declared Emergence Regionally Significant roadways. 209 was one of those roadways, on the belief that the interconnection between 213 and 209 would be made. Through two years of discussion with the property owners, they have indicated that they do not want to donate the property to make the interconnection. Without the property, the interconnection is no longer an option, at this time. The next focus was how to make improvements on sections of 209, which will be the City's jurisdiction. PWD Kornegay along with Sumter County Public Works Department has determined that the section between 213 and 462 are not in that bad of shape. The area between 462 and 466. The improvements the City needs to look at are from 214 to 466, but the City doesn't have \$244,000 to put toward the project. City and County reviewed ways to cover the costs. The City currently owns property where the old library sits, and is in close proximity to 466A. Have discussed with the County a trade off of property from the City to the County for storm water run off for 466A for the costs of CR209 improvements. The old library structure is unsafe with the roof caving in. There would have to be an understanding regarding landscape and irrigation for 466A. Have discussed with County to install irrigation lines and City would pay for water. Included in the agreement is also is decorative street lighting on 466A, with the City taking over the maintenance of the lighting. Mayor Wolf and Commissioner Strickland questioned if golf cart shouldn't be addressed in the agreement, noting that the County has denied the City access to County Roads for golf carts.

Commissioner Strickland went on record that he will vote for the agreement, but when the City gets a denial on some of the other stuff, it is hard for him to cooperate when the City does not get to pick and choose on what we cooperate on. Mayor Wolf noted that this has to be done.

Motion by Commissioner Allen, second by Commissioner Clark that the Interlocal Agreement between Sumter County and the City of Wildwood for CF209 Resurfacing and CR466A widening be adopted, contingent upon no deed restrictions exist on old library property. Motion carried by unanimous vote.

(2) Review/discussion/approval of Contract to provide the State Mandated Evaluation of Pension Benefits Provided to Retirees (Attachments – Board Option)

CM Smith – this is an unfunded mandate.

Motion by Commissioner Strickland, second by Commissioner Allen to approve the contract for state mandated evaluation of pension benefits provided to retirees. Motion carried by unanimous vote.

f. FINANCIAL

(1) Bills for Approval (Attachments – Staff Recommends Approval)

Motion by Commissioner Allen, second by Commissioner Strickland to pay the bills. Motion carried by unanimous vote.

g. GENERAL ITEMS FOR CONSIDERATION

(1) Discussion regarding the possibility of a cell (communications) tower at Millennium Park (Attachments – Board Option)

CM Smith – have been contacted by several cell tower companies related to Millennium Park, RIB sites, and water plant locations. The Villages do not allow cell towers except on water tanks. Cell towers are restricted by LDR and must be through a special exception for Ag land and industrial land. Looking at reworking LDR to allow cell towers on public facility lands. Do not want to start negotiations with any of the cell tower companies if the Commission is totally against towers on any of the sites. City could build tower and lease out to the companies. Is Commission against towers on public facilities sites or is City Manager to explore further the possibility of City constructing tower and leasing space or private company building tower and leasing space?

Mayor Wolf opposed to Millennium Park location for several reasons. Shouldn't do anything that will jeopardize anyone and properties that have annexed into the City.

Commissioner Clark noted that if the City built the tower they could lease space to more than one company. They do plan to build one in the area of Millennium Park, because towers are about nine miles apart and within the grid circle.

Commissioner Strickland stated no to Millennium Park location. The Villages don't allow them and we are trying present ourselves, especially through that corridor as comparable to the Villages, and then someone says you can go right across the street and Wildwood will let you do it. Don't believe it will look good if we will have a medical or clinical office space not build because of a tower. 501 water plant is different story, but it doesn't sound like that location would work. If the Villages allows them on their water tower, what about the City water tower. CM Smith – will propose that to some of the carriers and bring back.

Mayor Wolf – don't see where there would be any objections from property owners to the 501 or RIB site. If the City could sell space on the water tower, that could be feasible.

General consent of Commission – get more information and bring back.

(2) Update on City Golf Cart Access (For Your Information) (Attachments)

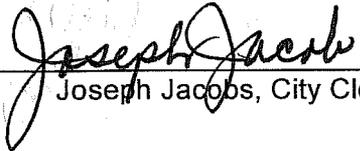
CM Smith – was shocked by County’s denial. Mayor Wolf – Commissioner Strickland is right in it is hard to cooperate when City is denied requests. CM Smith – will be following up how much will right-of-way acquisition costs, and waiting on socio-economic data from the Census to see what it is for the population in that area.

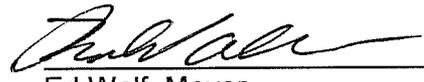
4. ADJOURN:  
Upon a motion by Commissioner Allen, second by Commissioner Strickland the meeting was adjourned.

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

SEAL

ATTEST:

  
\_\_\_\_\_  
Joseph Jacobs, City Clerk

  
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Ed Wolf, Mayor

BY: Ronald B. Allen, Mayor Pro-tem