

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
FEBRUARY 8, 2010 – 7:00 P.M.
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood met in Regular session February 8, 2010 at 7:00 p.m. in the City Hall Commission Chamber.

Present: Mayor Wolf; Commissioners Clark, Bivins, Allen and Strickland. Also present: City Manager Smith, City Clerk Jacobs, Assistant City Clerk Roberts, City Attorney Blair, Police Chief Reeser, AVT Law, and Development Services Director Peavy.

1. TIMED ITEMS AND PUBLIC HEARINGS
 - (a) 7:00 PM NONE AT THIS TIME

2. REPORTS AND PUBLIC INPUT
 - SPECIAL PRESENTATION: NONE AT THIS TIME
 - a. City Manager
 - 1) FYI - DCA (Department of Community Affairs) timeline for comp plan approval (Attachment)
Should be finished in April. Hearing dates will be brought to next meeting. CA Blair – agreement will be brought to Commission at next meeting. Met with Sumter County Zoning and Adjustment Board at which they passed the population projections, with 25% in the Wildwood area. Will be attending Coleman meeting on Thursday night where JPA will be discussed.
 - 2) FYI – 2009-10 Transportation Concurrency Mgmt. System – cost to update 2010 traffic count spreadsheet (Attachment)
Traffic counts have to be done at 29 locations each year. February is the peak month. City will piggyback Sumter County to save over \$6000.
 - 3) FYI – Notice of City’s Parks & Recreation Department Easter Egg Hunt, sponsored by the 44 Lions Club of Wildwood (Attachments)
Easter Egg Hunt will be April 3.
 - b. City Attorney
 - 1) Demolition of house – previously approved by the Commission as a nuisance building. The Mortgage holder has asked to put off the demolition. They would like to bring into compliance to sell. There will be an agreement. Mayor Wolf – questioned if a building is over 50% sound why was demolition planned. CM Smith – the building was being used for things that made it a public nuisance. Will work with the bank and keep on tax roll. CA Blair – will bring back settlement agreement for Commission approval.
 - c. City Clerk - none
 - d. Commission Members - none
 - e. Public Forum (10 minute time limit) - none
 - f. Notes, Reports, and items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED
 - a. MINUTES
 - 1) Motion by Commissioner Bivins, second by Commissioner Strickland to approve the Minutes of Regular Meeting of January 25, 2010 as typed. Motion carried. All voting yea. (Attachments – Staff recommends approval)

b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)
1) None

c. RESOLUTIONS FOR APPROVAL:

- 1) Resolution No. R2010-05, a resolution opposing the Florida Hometown Democracy's "proposed amendment" which would force voters to decide all changes to a city's or county's comprehensive plan (Attachments – Staff Recommends Approval)

Resolution No. R2010-05 was introduced and read by title only.

CM Smith – the amendment would allow voters to vote on every comp plan agreement. Would basically stop growth in the State.

Motion by Commissioner Allen, second by Commissioner Bivins that R2010-05: A Resolution Of The City Of Wildwood, Florida; Opposing Florida Hometown Democracy's Proposed Amendment To The Florida Constitution That Would Force Voters To Decide All Changes To A City Or County's Comprehensive Plan; Urging Municipalities Throughout Sumter County And The State Of Florida, As Well As Florida Electors, To Oppose Florida Hometown Democracy's Proposed Amendment To The Florida Constitution; Providing For Conflicts; Providing For Severability; And Providing For An Effective Date: be adopted. Motion carried. All voting yea.

Commissioner Allen requested that R2010-05 be faxed to WRPC on Tuesday.

- 2) Resolution No. R2010-06, a resolution opposing a proposed amendment to the Florida Constitution known as the Taxpayers Bill of Rights (TABOR) (Attachments – Staff Recommends Approval)

Resolution No. R2010-06 was introduced and read by title only.

Mayor Wolf – the bill died in last session and has not yet been brought up in the current session, yet.

Commissioner Allen – this would take control out of local hands.

Motion by Commissioner Allen, second by Commissioner Clark that R2010-06: A Resolution Of The City Of Wildwood, Florida; Opposing Proposed Amendment To The Florida Constitution Known As Tax Payers Bill Of Rights (Tabor) That Would Limit State And Local Government Revenues And Require Voter Approval Of New Taxes And Fees; Urging Municipalities Throughout Sumter County And The State Of Florida, As Well As Florida Electors, To Oppose The Proposed Amendment To The Florida Constitution; Providing For Conflicts; Providing For Severability; And Providing For An Effective Date: be adopted. Motion carried. All voting yea.

d. APPOINTMENTS

- 1) None

e. CONTRACTS AND AGREEMENTS

- 1) None

f. FINANCIAL

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

Bills questioned:

#34 Sunshine Building Inspection services – CM Smith to meet with Building Services Director on Tuesday and will ask about this.

Do developers have to replace trees and is the County exempt from the Ordinance. CM Smith – they do have to replace trees and the County is exempt.

Commissioner Allen noted he saw a Bill Gregory truck taking water from a hydrant at St. Clair at Broken Oak without a meter attached, requested City Manager to check.

Motion by Commissioner Strickland, second by Commissioner Bivins to approve payment of the bills. Motion carried. All voting yea.

g. GENERAL ITEMS FOR CONSIDERATION

- 1) TABLED 01.25.10 – Discussion relative to the purchase of the King Park Court property (Attachments – Board Option)

CA Blair summarized process for Commission to bid outside Public Record. CM Smith – noted that quote of approximately \$75,000 was received for demolition of all structures including sidewalk and the original appraisal was reduced by that amount. Mayor Wolf – questioned if Building Services has indicated whether the apartments can be refurbished and left on the tax roll? Commissioner Strickland – appraisal was based on income property. Could City get another appraisal without that. CC Jacobs – discussed possibility of having different appraisal with additional appraisers. They indicated since this was an income property, it would be appraised on that basis. Commissioner Strickland – Suggested that 10% below the asking price be reduced by the demolition, and that should be closer to the value.

Motion by Commissioner Strickland, second by Commissioner Allen to authorize City Manager to make an offer within 10% above or below the appraised value less the demolition costs. Motion carried. All voting yea.

- 2) Designation of representative to attend the FLC Legislative Action Day in Tallahassee on March 24, 2010 (Attachment)

By Common Consensus Commission approved Commissioner Allen to represent the City at the FLC Legislative Action Day.

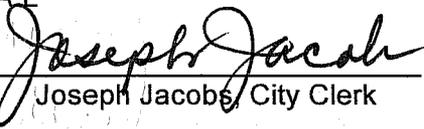
CM Smith – would like at least one go up to the delegation. A face-to-face presence in Tallahassee is needed.

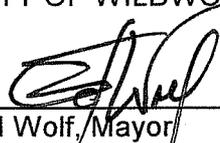
4. ADJOURN:
Upon a motion by Commissioner Strickland, second by Commissioner Allen the meeting was adjourned.

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

SEAL

ATTEST:


Joseph Jacobs, City Clerk


Ed Wolf, Mayor