

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
JANUARY 25, 2010 – 7:00 P.M.
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood met in Regular session January 25, 2010 at 7:00 p.m. in the City Hall Commission Chamber.

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

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

1. TIMED ITEMS AND PUBLIC HEARINGS

- (a) 7:00 PM
NONE AT THIS TIME

2. REPORTS AND PUBLIC INPUT

- SPECIAL PRESENTATION by Mayor Wolf Certificate of Appreciation of Outstanding Community Service & Following The Dream to Commissioner (Chief) Don C. Clark from the Citizens & Community of Wildwood (Attachment on file)
- Mayor Wolf noted that City Clerk Jacobs and his wife had also been recognized.
 - a. City Manager
 - 1) Discussion relative to city tour prior to budget session (Attachment – Board Option)
Would like to tour City with Commissioners. Requested they contact him to schedule.
 - 2) Report on rewarding of grant for Growers Market (Attachment)
Susan Kelly assisted with the grant process. Will provide for advertising and some equipment necessary to accept food stamps.
 - 3) Budget Analysis Report for December 2009 (Attachments – Staff Recommends Approval)
Actually for the first quarter. General Revenue down also Expenditures down. Net down about \$7,000. Three new major developments will soon receive the CO. Peppertree Apartments, Mission Oaks, and Oxford Retirement Residents. Property tax won't be received until next year, but there will be ancillary taxes. Enterprise Revenue ups and Expenditures are down. Will be presented mid-year budget analysis in April. Quarterly department meetings include discussion of budget and where the City stands.
 - 4) DCA (Department of Community Affairs) update (Attachment)
Noted report at last meeting. City was waiting for response from Secretary Pelham. Received call on that Thursday that DCA has agreed to settle. Now working out issues as to how will settle and when we will settle. One issue is about what to approve together. There is the Comp Plan, the DO's and as part of the DO's, the Prop Share Agreements. Our arguments to DCA are that we can approve the Comp Plan and DO's but not the Prop Share Agreements, because they take longer to negotiate. Those negotiations were stalled because they didn't know what DCA was going approve which

has an impact on their trip counts and their transportation corridors to where the money amount goes up and down. Once resolved they will know what their phase I impact fees will be. City's thoughts have been passed on to DCA, which will be given to Secretary Pelham. Still some hearings and approval processes. But feel this is wrapped up. Expressed thanks to everyone involved – Consultants, Attorney Blair, the DRI's, the County - Bradley Arnold, Brad Cornelius. Once approved, will submit JPA and Future Land Uses. Once approved we have staked our claim to Central Florida area as far as not using DCA anymore. DCA has commented that this is the way they want growth and development in the future.

Mayor Wolf expressed gratitude to CM Smith on his effort in this process.

Commissioner Allen noted he met Secretary Pelham on Friday. Secretary Pelham made comments about Wildwood and how the process was expedited. Commissioner Allen stated he just smiled, knowing all the trips taken and time involved in the process.

- 5) FYI – City of Bushnell – Petition for Special Exception for Class I Landfill (Attachments)
If any Commissioner has questions, please contact him.
 - 6) FYI – Comparison Graphs for Bushnell and Wildwood Libraries (Attachments)
Provided by the County. Commission asked that the County be contacted to continue to provide the reports if possible.
 - 7) FYI – Quarterly Reports from Department Heads (Attachments)
Will be providing Quarterly reports from Department Heads as to what is being done.
 - 8) Meeting time was placed on Website. Will bring results back later.
 - 9) Parks & Rec have met with Dixie Youth and have an agreement that will be submitted to CA Blair for review.
 - 10) Board Appointments will be on website soon. Results will be brought back.
- b. City Attorney
Regarding DCA - Will be bringing an agreement to the February 8 meeting for the Commission to review. The agreement is with Sumter County and DCA as to the future population growth of Wildwood making up 25% of the County's growth. If anyone talks with a County Commissioner, let them know how important this agreement is to the City. Sumter County stated they would approve.
- c. City Clerk – None
- d. Commission Members
Allen – Regarding TABOR and Home Town Democracy bills. WRPC is writing a resolution for cities to review and adopt to oppose TABOR. Cities will lose money if

enacted. CM Smith – It takes a lot of authority away from the local government. Some of the steps the City is currently taking may prevent TABOR from effecting the City. Will meet with CA Blair to draft resolutions.

Allen – If there any way for the City to get information to the citizens to please complete their census forms, please do so.

- e. Public Forum (10 minute time limit) – None
- f. Notes, Reports, and items for the file as attached
Notes – no action required: None

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

- 1) Minutes of Regular Meeting held on January 11, 2010 (Attachments – Staff recommends approval)

Motion by Commissioner Strickland, second by Commissioner Clark that the minutes of the regular meeting of January 11, 2010 be approved as typed. Motion carried. All voting yea.

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

- 1) None

c. RESOLUTIONS FOR APPROVAL:

- 1) None

d. APPOINTMENTS

- 1) None

e. CONTRACTS AND AGREEMENTS

- 1) Proposed Amendment 1 to the FDEP – SRF loan agreement which adjusts project cost and reduces the semiannual loan payment (Attachments – Staff Recommends Approval)

Motion by Commissioner Allen, second by Commissioner Bivins to authorize execution of Amendment 1 to the FDEP-SRF loan agreement. Motion carried. All voting yea.

f. FINANCIAL

- 1) Bills for Approval (Attachments – Staff Recommends Approval)
Motion by Commissioner Strickland, second by Commissioner Bivins to approve payment of bills. Motion carried. All voting yea.
- 2) Approval requested regarding quotes for Influent CCC Pumps (replacement) (Attachments – Staff Recommends Approval)

CM Smith – Connection fees can be utilized since this is an upgrade.

Motion by Commissioner Allen, second by Commissioner Strickland to approve upgrades of electrical system for the CCC pumps with a cost of approximately \$30,800. Motion carried. All voting yea.

- 3) Purchase of items for CRW Systems implementation (Handout in Meeting)

Motion by Commissioner Clark, second by Commissioner Strickland to approve the recommendation of staff and upgrade the computer stations through IMS at a cost of \$775 each. Motion carried. All voting yea.

g. GENERAL ITEMS FOR CONSIDERATION

- 1) Review/ approval of Proposed budget schedule for the 2010-2011 budget sessions (Attachments – Staff Recommends Approval)

Commission approved by Common Consensus for first Budget Workshop to be held on July 6.

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

CM Smith – have funds in Parks & Rec Impact Fund and Police Impact Fund. Asked for direction. Submit an offer or not and what amount. There would be additional cost for demolition. Mayor Wolf asked what the cost to get rid of the materials would be. CA Blair to check on holding Executive Session at next meeting.

CA Blair requested an Executive Session be scheduled for February 8 Regular meeting regarding the USDA bid for King Park Court.

Motion by Commissioner Bivins, second by Commissioner Clark that Discussion relative to the purchase be tabled until the February 8 meeting. Motion carried. All voting yea.

- 3) Discussion relative to Police Department application for a USDA Community Facilities Grant (Attachments – Board Option)

Motion by Commissioner Allen, second by Commissioner Clark authorizing execution of the USDA Community Facilities Grant application. Motion carried. All voting yea.

4. ADJOURN:

Upon a motion by Commissioner Bivins, second by Commissioner Allen the Commission meeting was adjourned.

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5. RECONVENE AS MEMBERS OF THE CRA (Community Redevelopment Agency)

- a. Discussion regarding Individual Project Order No. 7 from Kimley-Horn, Inc. (in accordance with the terms of the Professional Services Agreement) for a study relative to flooding zones in the city's mature neighborhoods (Attachments – Staff Recommends Approval)

CM Smith – Kimley-Horn will prioritize projects. Costs for each project will be provided. Will use CRA funds.

Rick Busche of Kimley-Horn indicated the study would take approximately 6 to 8 weeks. About 90 days all together.

CM Smith – at first of year approximately \$600,000 in CRA funds, some of which have been committed, but should be sufficient funds.

Rick Busche – update of Gamble/Oxford stormwater retention project. Designed and submitted to FDEP for permitting.

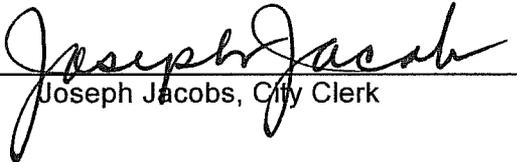
Motion by Commissioner Bivins, second by Commissioner Strickland to approve Individual Project Order No. 7 from Kimley-Horn, Inc. Motion carried. All voting yea.

6. ADJOURN

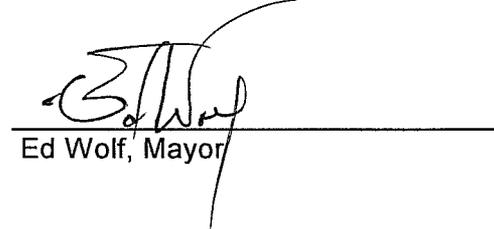
Upon a motion by Commissioner Clark, second by Commissioner Strickland the CRA meeting was adjourned.

SEAL

ATTEST:

  
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Joseph Jacobs, City Clerk

CITY OF WILDWOOD, FLORIDA  
CITY COMMISSION

  
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Ed Wolf, Mayor