

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
SEPTEMBER 14, 2010 – 7:00 P.M.
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood met in Regular session September 14, 2010 at 7:00 p.m.

Present were: Mayor Wolf, Commissioners Clark, Bivins, Allen and Strickland. Also present were: City Manager Smith, City Clerk Jacobs, Assistant City Clerk Roberts, City Attorney Blair, Police Chief Reeser, AVT Law, CRA Coordinator Grimm, Water Director Allen and Parks & Recreation Coordinator Hargrove.

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

1. TIMED ITEMS AND PUBLIC HEARINGS
7:00 PM

(a) PUBLIC HEARING

- (1) (Review) STATE REQUIREMENTS reference the Hearing Procedures for tentative adoption) (Attachments)
- (2) TENTATIVE ADOPTION of the Proposed Millage (Property Tax Levy or Ad Valorem Taxes) for the 2010-2011 Fiscal year (Please see your budget packet for information)
- (3) Resolution No. R2010-26 – TENTATIVELY adopting the Proposed Millage (Property Tax Levy or Ad Valorem Taxes) for the 2010-2011 Fiscal Year (Attachments)

Mayor Wolf introduced (a), (1), (2), (3) and opened Public Hearing. No comments were received.

Motion by Commissioner Bivins, second by Commissioner Strickland that Resolution No. R2010-26: A Resolution Of The City Of Wildwood, Florida Adopting The Tentative Levying Of Ad Valorem Taxes For City Of Wildwood, Florida; Providing For An Effective Date: be adopted. Motion carried by unanimous vote.

(b) PUBLIC HEARING

- (1) TENTATIVE ADOPTION of the City of Wildwood's Proposed Budget for the 2010-2011 Fiscal Year (Please see your budget packet for information)
- (2) Resolution No. R2010-27 – TENTATIVELY adopting the City of Wildwood's Proposed Budget for the 2010-2011 Fiscal Year (Attachments)

Mayor Wolf introduced (b), (1) and (2) and opened Public Hearing. No comments were received.

Motion by Commissioner Strickland, second by Commissioner Allen that Resolution No. R2010-27: A Resolution Of The City Of Wildwood, Florida Adopting The Tentative Budget For Fiscal Year 2011; Providing For An Effective Date: be adopted. Motion carried by unanimous vote.

2. REPORTS AND PUBLIC INPUT

- SPECIAL PRESENTATION: CR466A Widening & Improvement Project Update (David Grimm, Projects Planner) (Attachments)

Planner Grimm – referred to Kimley-Horn PD&E Study of 466A. Noted that of those who submitted proposals for the PD&E, Kimley-Horn was the only company who pursued the hybrid option for the project. As the Committee continued to meet, review and discuss, they determined the best option with the least impact on the existing developed areas is to three lane from Pleasantdale Drive west to 301. This will reduce the acquisition costs because of less right-of-way needed. Reserves many of the existing trees. Would be more pedestrian friendly. Kimley-Horn will conduct another traffic study because of recent road changes in the area.

Mayor Wolf asked that a right turn lane onto 301 as well as the left turn lane be strongly considered.

CM Smith noted there will be Public Hearings through the process.

Richard Busche of Kimley-Horn indicated there would be possible utility relocates even with this design.

- a. City Manager
 - (1) Noted dates of Employee and Volunteers banquets – December 9 and 10.
 - (2) Winter Fest will be the weekend before.
 - (3) Wastewater Digester update. New aerator problem with bolts coming loose. Looking to BFA to determine the cause and working with Kruger to make repairs. Understand City of Ocoee had problem with bolts.
 - (4) JPA timeline. Pushed back to December adoption, behind Home Town Democracy, due to need for Transportation Study.
 - (5) Champagne Farms – second sink hole. Environmental Engineer have stated that it is very unlikely that the City is the cause of the sink hole. BFA had filled the second hole and no others have occurred. The first sink hole was where the water pumped from the well site was placed and there is no doubt in the Engineer's mind that is what caused it, but not the second. Have been in contact with property owner. Information has been passed to the insurance company and BFA insurance company.
 - (6) On Line bill payments – will be meeting with company a second time. Working to bring in fiber optics to increase internet speed.
 - (7) He and Joseph will present the final budget amendment of 2009-2010 at the 28th meeting.
- b. City Attorney - none
- c. City Clerk – on agenda
- d. Commission Members –
 - (1) Allen – Thanks to Commission for allowing him to attend FLC Conference. Has information regarding Commission pay based on population. Will provide to City Manager.
 - (2) Wolf – reminded Commission of live oak trees City has at one of the nurseries and requested some be planted along CR 139 along new fence line. Jack Hatcher has offered the City some Gem Magnolias. City Manager to talk with Public Works Director.

- (3) Wolf – Thanks to Board of County Commissioners regarding landscaping of CR 139. Saw memo between Michael Pape and Bradley Arnold regarding watering by hand.
- e. Public Forum (10 minute time limit)
 - (1) Robert Hannah – He is on a committee and asked what is the procedure to get City to assist with annual Family event. Asked about lights along MLK Boulevard. Is there a cover to keep them from being broken. Reminded Commission of Workforce Shuttle. City Manager indicated it was noticed on the website.
 - (2) Norvel Scott, President of the Association. One thing Mr. Hannah spoke about – we would like to have a festival in May or June of 2011 to help funds to provide scholarships to kids in the neighborhood.
- 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 Bivins that the Minutes of Regular Meeting held on August 23, 2010 be approved as typed. Motion carried by unanimous vote.
- b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)
 - (1) Ordinance No. O2010-18, an ordinance providing the COW Police Department to the authority to act as code inspector for the COW (Attachments – Staff Recommends Approval) No action necessary.
- c. RESOLUTIONS FOR APPROVAL:
 - (1) Resolution No. R2010-28, a resolution setting forth the purpose for the 2010 City of Wildwood elections, the date and time (Attachments – Staff Recommends Approval)

Commissioner Allen asked if this is adopted would additional items be able to be placed on the referendum at a later date. Received information at the FLC Conference regarding Commission pay. CM Smith indicated he is researching with other Cities and has not yet found any others basing Commission pay on population.

Motion by Commissioner Bivins, second by Commissioner Clark that Resolution No. R2010-28: A Resolution Setting Forth The Purpose For The 2010 City Of Wildwood, Special Referendum Election, Its Date And Time: be adopted. Motion carried by unanimous vote.

- d. APPOINTMENTS
 - (1) None
- e. CONTRACTS AND AGREEMENTS
 - (1) Review/discussion regarding request to approve a Lease Agreement between the City of Wildwood and BW City Ministries (Attachments – Board Option)

CM Smith reported earlier discussion with Pastor Jones, and indicated the item should be removed from the agenda. Facility will be open for all to use through the Parks & Recreation Coordinator. Will allow Pastor Jones to continue to use as scheduled through Parks and Recreation Coordinator.

(2) Approval of Brown & Brown as the City's insurance agent with understanding it will provide all insurance services needed by the City (Attachments – Board Option)

Commission approved by Common Consent.

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.

(2) Approval requested from Public Works Director on the quotes for re-roofing of the Senior Services Center on 4th Street (Attachment – Staff Recommends Approval)

Motion by Commissioner Allen, second by Commissioner Strickland to table until next meeting to review further with the Public Works Director. Motion carried by unanimous vote.

(3) Approval requested from the Water Department Director on the quotes to supply Poly-Orthophosphate to the water department (Attachment – Staff Recommends Approval)

Motion by Commissioner Clark, second by Commissioner Bivins to approve. Motion carried by unanimous vote.

g. GENERAL ITEMS FOR CONSIDERATION

(1) Sumter County Clerk's office to utilize commission chamber and two city conference rooms for TEEN COURT beginning January 2011 (Attachment – Staff Recommends Approval)

Motion by Commissioner Allen, second by Commissioner Clark to approve request. Motion carried by unanimous vote.

(2) Memo from City Clerk requesting the appointment of the Canvassing Board for the December 7, 2010 Referendum Election (Attachment – Staff Recommends Approval)

Motion by Commissioner Clark, second by Commissioner Bivins to approve request. Motion carried by unanimous vote.

(3) Discussion/Approval of Community Development Block Grant – Osceola Ave; Pitt/Stone Streets; and CR232 mill and resurface (Attachments)

Motion by Commissioner Bivins, second by Commissioner Strickland to approve.
Motion carried by unanimous vote.

(4) Proposed newspaper ad indicating the Tentative Adoption of the Budget And Notice of the Final Public Hearing/Meeting on September 28th, 2010 (Attachment – Staff Recommends Approval)

Information only. No action necessary.

(5) Discussion/approval to explore possibility of emergency interconnection with Coleman water system (Attachment – Board Option)

Motion by Commissioner Clark, second by Commissioner Bivins to authorize exploration. Motion carried by unanimous vote.

4. ADJOURN:

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

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5. Mayor Wolf RECONVENED the Commission AS MEMBERS OF THE CRA ( Community Redevelopment Agency)

a. Discussion/consent requested re: Osceola Avenue land acquisition (Attachments-Staff Recommends Approval)

CRA Coordinator Grimm – there are three parcels of land available in the area of Osceola where storm water retention is needed. Requested authorization for negotiation with land owner with purchase contingent upon all soil testing results.

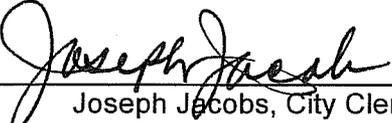
Motion by Commissioner Bivins, second by Commissioner Clark to authorize CRA funds and explore the possibility of purchasing these lots as drainage sites. Motion carried by unanimous vote.

6. ADJOURN

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

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

S E A L

ATTEST:   
Joseph Jacobs, City Clerk

  
Ed Wolf, Mayor