

Agenda

Agenda

CITY COMMISSIONERS OF THE CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1
 Mayor Pro-Tem/Commissioner – Ronald Allen – Seat 5
 Pamala Harrison-Bivins – Seat 2
 Don C. Clark – Seat 4
 Robby Strickland – Seat 3
 Robert Smith –City Manager

November 22nd, 2010
 7:00 PM

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Department, ADA Coordinator, at 352-330-1330, Ext. 102, forty-eight (48) hours in advance of the meeting.

F.S.S. 286.0105A-If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purpose they 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 to be based. (The City of Wildwood DOES NOT provide this verbatim record).

AGENDA

- THE MEETING IS CALLED TO ORDER BY THE MAYOR
- INVOCATION
- FLAG SALUTE

1. **TIMED ITEMS AND PUBLIC HEARINGS**

7:00 PM (a)	PUBLIC HEARING – TIMED ITEMS	None at this time
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* Quasi Judicial Hearing

2. **REPORTS AND PUBLIC INPUT**

- **SPECIAL PRESENTATION:** None at this time
 - a. City Manager
 - b. City Attorney
 - c. City Clerk
 - d. Commission Members
 - e. Public Forum (10 minute time limit)
 - f. Notes, Reports, and items for the file as attached

3. **NEW BUSINESS – ACTION REQUIRED**

a. **MINUTES**

1. Minutes of Regular Meeting held on November 8th, 2010 (Attachments – Staff recommends approval)

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

1. Ordinance No. O2010 – 26, an ordinance adopting the annual update to the Capital Improvement Element of the Comprehensive Plan (Attachments – Staff Recommends Approval)
2. Ordinance No. O2010-27, an ordinance correcting Scriveners errors in Ordinance No. 616 (Turkey Run PUD) (Attachments – Staff Recommends Approval)

c. RESOLUTIONS FOR APPROVAL:

1. None

d. APPOINTMENTS

1. None

e. CONTRACTS AND AGREEMENTS

1. None

f. FINANCIAL

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

g. GENERAL ITEMS FOR CONSIDERATION

1. Letter from San Pedro Maldonado Mission requesting to close Wonders Street on Sunday, December 12th, 2010 for special services to be held that day (10AM – 10PM) US301 to Gamble Street (Attachment – Staff Recommends Approval)
2. Request to set a public hearing date of December 13th, 2010, regarding the NOPC (Notice of Proposed Change) to The Villages of Wildwood DRI Development Order (Attachments – Staff Recommends Approval)
3. Approval requested by the WW Winter Wonderland event committee for La Hacienda Catering to provide alcoholic beverage sales for Friday and Saturday (December 3rd and 4th) at the event (Attachments – Board Option)

4. ADJOURN:



NOTES – NO ACTION REQUIRED:

- a. None

REPORTS:

CITY MANAGER (2.a.f.):

1. FYI – Letter from FDOT regarding the installation of a traffic signal light at SR44 and CR139/Signature Drive (Attachment)
2. FYI – October Budget Analysis Report (Attachments)
3. FYI – 911 Public Safety Policy for Telecommunicators (Attachments)
4. FYI – Wildwood Growers Market annual update (Attachment)

1. TIMED ITEMS AND PUBLIC HEARINGS

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

* Quasi Judicial Hearing

2. **REPORTS AND PUBLIC INPUT**

- **SPECIAL PRESENTATION:** None at this time

(a) **CITY MANAGER:**

NOTES: (2.f.)

None

REPORTS: (2.f.)

(See "f" below)

(b) **CITY ATTORNEY:**

(1)

(c) **CITY CLERK:**

(1)

(d) **COMMISSION MEMBERS:**

(1)

(e) **PUBLIC FORUM:**

(1)

(f) **NOTES/REPORTS/FILED ITEMS:**

1. FYI – Letter from FDOT regarding the installation of a traffic signal light at SR44 and CR139/Signature Drive (Attachment)
2. FYI – October Budget Analysis Report (Attachments)
3. FYI – 911 Public Safety Policy for Telecommunicators (Attachments)
4. FYI – Wildwood Growers Market annual update (Attachment)



Florida Department of Transportation

CHARLIE CRIST
GOVERNOR

719 S. Woodland Blvd.
DeLand, Florida 32720

STEPHANIE C. KOPELOUSOS
SECRETARY

November 10, 2010

CERTIFIED MAIL
7001 0320 0004 8727 6454

Mr. Robert Smith
City of Wildwood
100 North Main Street
Wildwood, Florida 34785

RE: Traffic Regulation Change – Traffic Control Signal – 5TS10-14
Section 18070 – State Road 44 at CR 139/Signature Drive

Dear Mr. Smith:

This notice is to inform you of pending traffic regulation changes on portions of the State Highway System within your governmental entity.

These changes are being made in accordance with the federal Manual on Uniform Traffic Control Devices as amended and adopted by the Department under Rule 14-15.010. They have evolved from recommendations determined from an approved engineering study and report.

These regulations shall become effective upon placement of the implementing traffic control devices (F.S. 316.074) but no sooner than 14 days from the date of this notice pursuant to F.S. 335.10.

Regulation No. Date Approved:	Section County	Route Number	Location Milepost	Regulation
5TS10-14 11/10/2010	18070 Sumter	SR 44	at CR 139/Signature Drive (MP 13.118)	Install Traffic Signal

Sincerely,

Richard B. Morrow, P.E.
District Traffic Operations Engineer
District Five

RBM:ms:cac

cc: Mr. Gene Kornegay
Mr. Scott B. Cottrell, P.E.
Wildwood Police Department
Sumter County Sheriff's Office
Florida Highway Patrol
Ms. Christine Webb

**CITY OF WILDWOOD
EXECUTIVE SUMMARY**

2. a. REPORTS & PUBLIC INPUT:
(f. 2.) FYI – October Budget Analysis Report

SUBJECT: October 2010 Budget Analysis Report

REQUESTED ACTION: FYI

- Work Session (Report Only)
 Regular Meeting

DATE OF MEETING: 11/22/10
 Special Meeting

CONTRACT:

N/A
Effective Date: _____
Managing Division / Dept: _____

Vendor/Entity: _____
Termination Date: _____

BUDGET IMPACT:

\$

- Annual
 Capital
 N/A

FUNDING SOURCE: _____

EXPENDITURE ACCOUNT: _____

HISTORY/FACTS/ISSUES:

Mayor & Commission,

Attached are the reports for the first month of this fiscal year. As with every year, expenditures in General Fund will outweigh the revenues until ad valorem tax revenues are collected. This fund should balance out by the end of December. Enterprise Fund revenues are either consistent or out performing the 4 year monthly average. Expenditures for this fund are consistent with initial projections.

Regards,

Robert Smith

GENERAL FUND REVENUE BUDGET ANALYSIS REPORT FISCAL YEAR 10-11

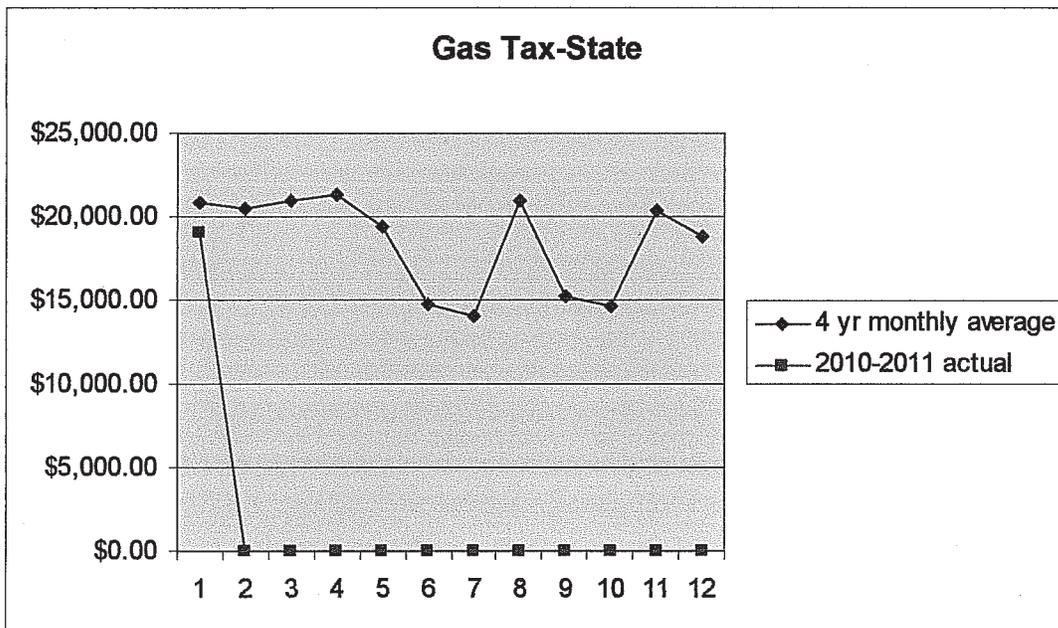
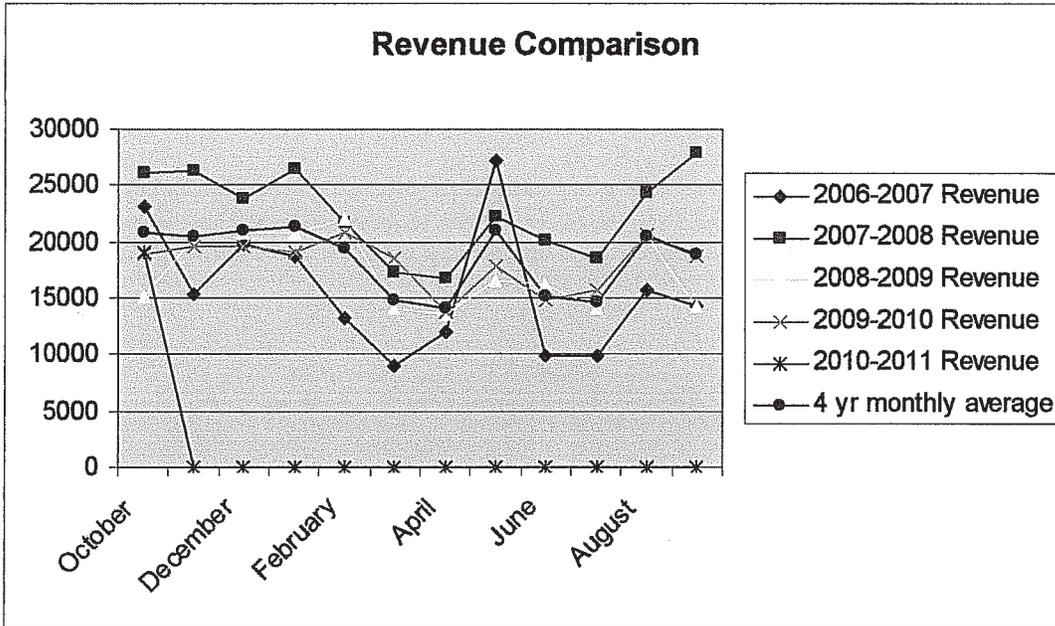
ITEM	BUDGETED	ACTUAL	DIFFERENCE
Inter-Fund Transfers: Industrial Park	\$ 10,000.00		\$ (10,000.00)
Inter-Fund Transfers: Enterprise Transfer In	\$ 405,560.00		\$ (405,560.00)
Interfund Transfers-5% TIE & Connection Fees	\$ -		\$ -
General Revenue-State (INTERGOVT)	\$ 153,329.00	\$ 12,757.75	\$ (140,571.25)
Gas Tax-State (\$.04 + .01) -Local Option (INTERGOVT)	\$ 225,376.00	\$ 19,019.14	\$ (206,356.86)
State Sales Tax (.005 cent) (INTERGOVT)	\$ 244,136.00	\$ 16,757.31	\$ (227,378.69)
.01 Infrastructure Surtax (INTERGOVT) Discretionary Sales Surtax	\$ 441,083.00	\$ 26,600.54	\$ (414,482.46)
County Motor Fuel Tax (9th cent) (INTERGOVT)	\$ 40,000.00	\$ 3,303.44	\$ (36,696.56)
State Beverage License (INTERGOVT)	\$ 3,500.00		\$ (3,500.00)
Mobile Home License (INTERGOVT)	\$ 13,000.00	\$ 135.25	\$ (12,864.75)
Ad Valorem Taxes	\$ 1,143,296.00	\$ 7,542.00	\$ (1,135,754.00)
Utility Tax Water Sales-City	\$ 30,000.00	\$ 2,727.42	\$ (27,272.58)
Utility Tax-Villages 5% Water Utility	\$ 135,000.00	\$ 11,956.17	\$ (123,043.83)
Utility Tax (Electric/Gas)	\$ 215,000.00	\$ 22,780.73	\$ (192,219.27)
Telecommunications Tax	\$ 183,347.00	\$ 16,112.66	\$ (167,234.34)
Franchise Tax	\$ 575,000.00	\$ 65,627.76	\$ (509,372.24)
Interest Income	\$ 23,000.00		\$ (23,000.00)
Community Development Services	\$ 166,000.00	\$ 4,575.54	\$ (161,424.46)
Second Dollar Fund	\$ 1,250.00	\$ 226.00	\$ (1,024.00)
Fines & Forfeitures	\$ 45,000.00	\$ 7,388.13	\$ (37,611.87)
Community Center	\$ 30,000.00	\$ 1,008.93	\$ (28,991.07)
Miscellaneous GF Revenue	\$ 17,500.00	\$ 552.55	\$ (16,947.45)
Summer Camp Registration	\$ 20,000.00		\$ (20,000.00)
Private Contributions Summer Camp	\$ 10,000.00		\$ (10,000.00)
Dixie Youth Baseball Registration	\$ 1,000.00		\$ (1,000.00)
Life Flight Lease Payments	\$ 12,000.00	\$ 1,000.00	\$ (11,000.00)
Fuel Tax Refunds	\$ 4,000.00		\$ (4,000.00)
Auction/Land Sales Proceeds	\$ 15,000.00		\$ (15,000.00)
Police User Fee	\$ 160,000.00	\$ 13,990.00	\$ (146,010.00)
Concession Stand Income	\$ -		\$ -
The Villages Amended Agreement	\$ 45,000.00		\$ (45,000.00)
CRA Administration Costs	\$ 19,297.00	\$ -	\$ (19,297.00)
Villages Amended Agreement-2007	\$ 45,000.00		\$ (45,000.00)
City Occupational License	\$ -	\$ 1,757.50	\$ 1,757.50
Community Center Reservation Fee	\$ -	\$ 80.00	\$ 80.00
Growers Market Revenue	\$ 17,640.00	\$ 1,604.00	\$ 1,604.00
P&R Recreational Activities	\$ 15,000.00	\$ 286.00	\$ 286.00
Sumter County Dispatch Compensation	\$ 100,000.00	\$ -	\$ -
Admin Building Services	\$ 60,000.00	\$ 20,924.80	\$ 20,924.80
Code Enforcement	\$ 9,000.00	\$ -	\$ -
FDOT Agreement	\$ 6,481.00	\$ -	\$ -
Total	\$ 4,639,795.00	\$ 234,061.32	\$ (4,195,855.18)

GAS TAX

BUDGETED \$225,376

4 YR MONTHLY AVERAGE \$20,824.62

OCTOBER 2010 \$19,019.14

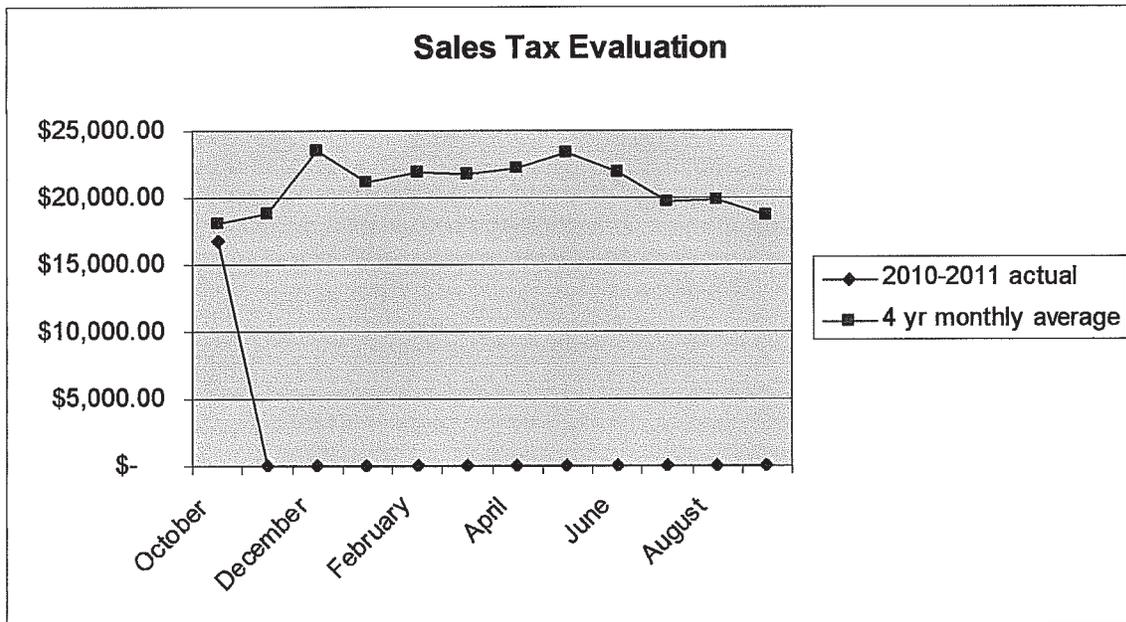
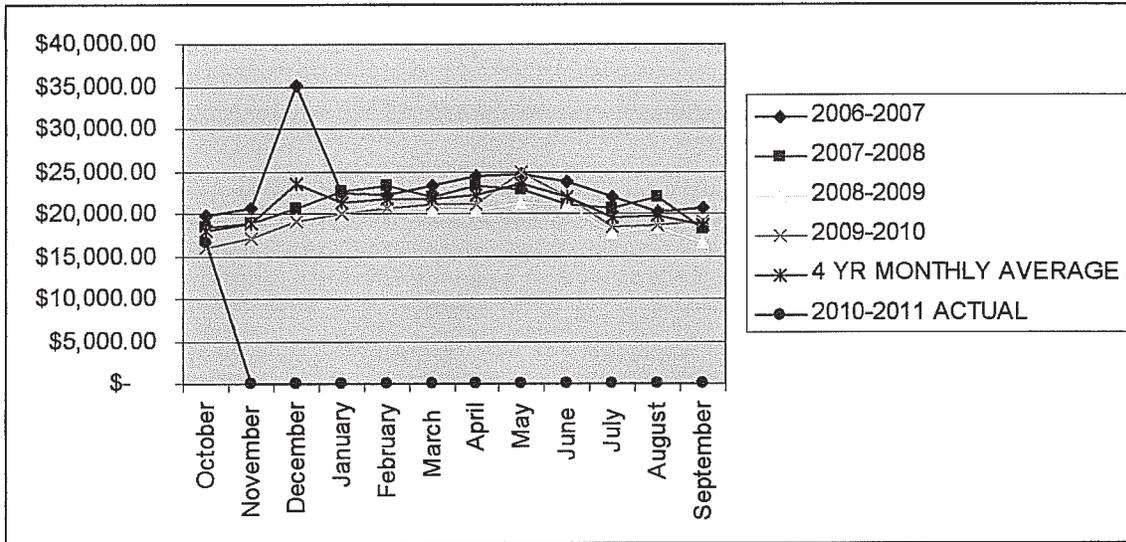


SALES TAX

BUDGETED \$244,136

4 YR MONTHLY AVERAGE \$18,056.58

OCTOBER 2010 \$16,757.31

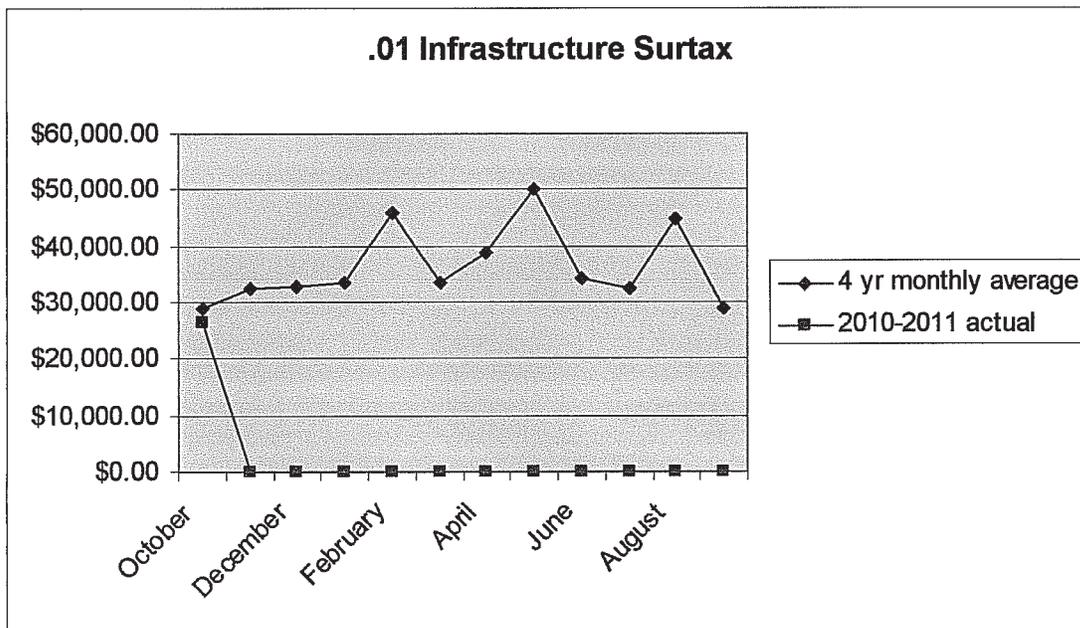
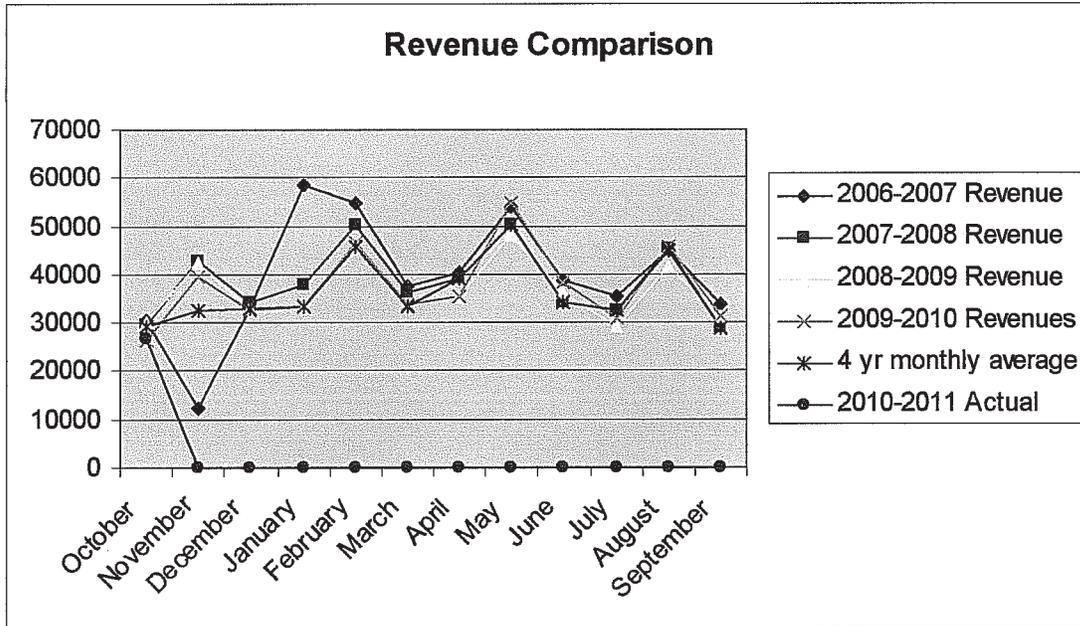


.01 INFRASTRUCTURE SURTAX

BUDGETED \$441,083

4 YR MONTHLY AVERAGE \$29,600.54

OCTOBER 2010 \$26,600.54

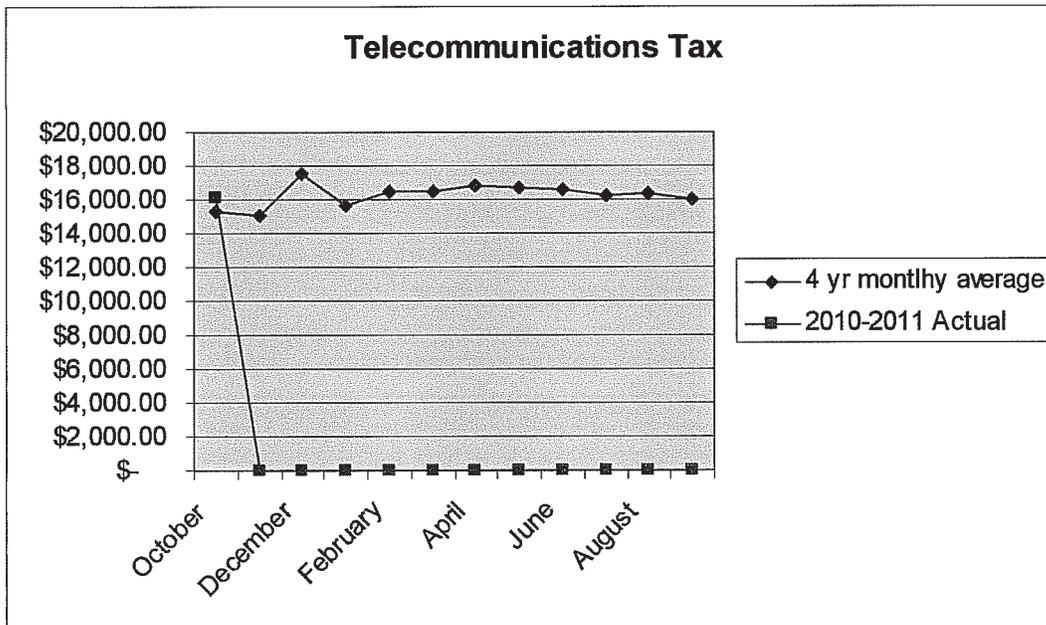
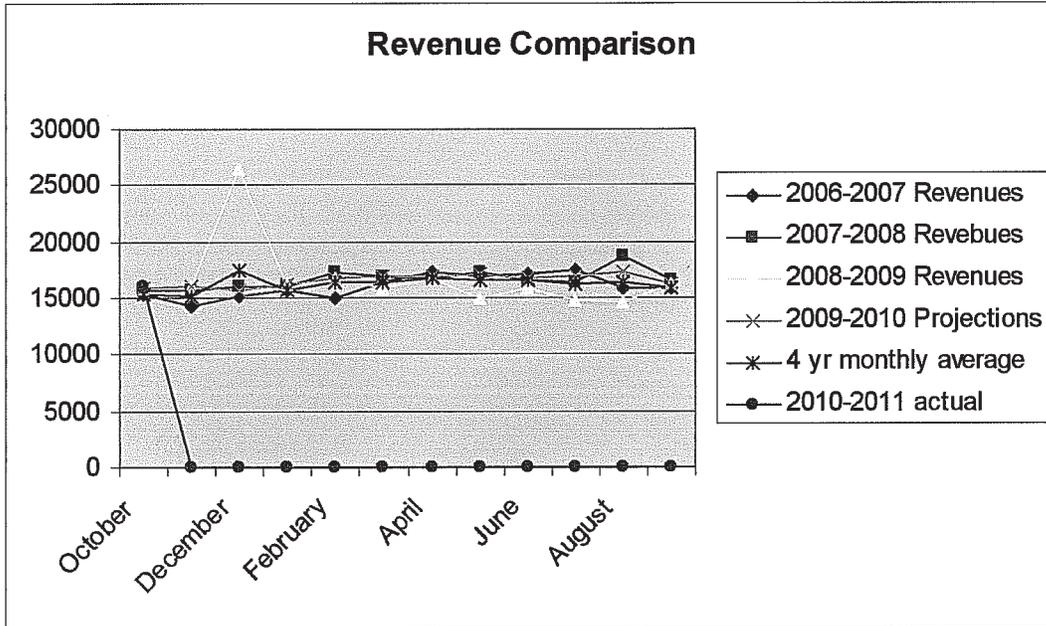


TELECOMMUNICATIONS TAX

BUDGETED \$183,347

4 YR MONTHLY AVERAGE \$15,307.47

OCTOBER 2010 \$16,112.66

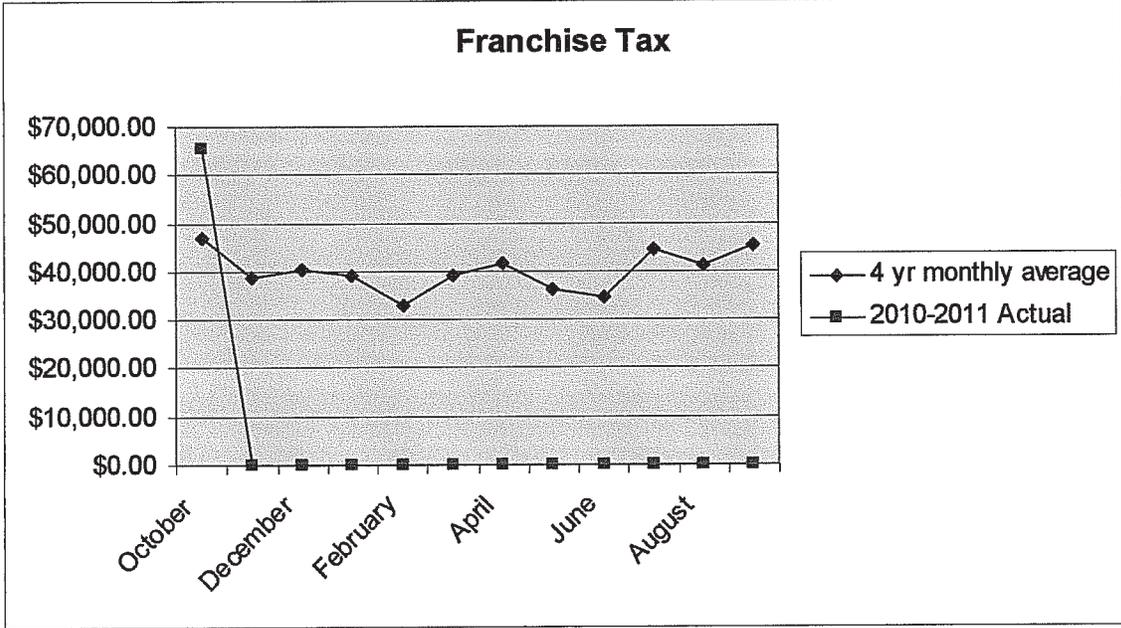
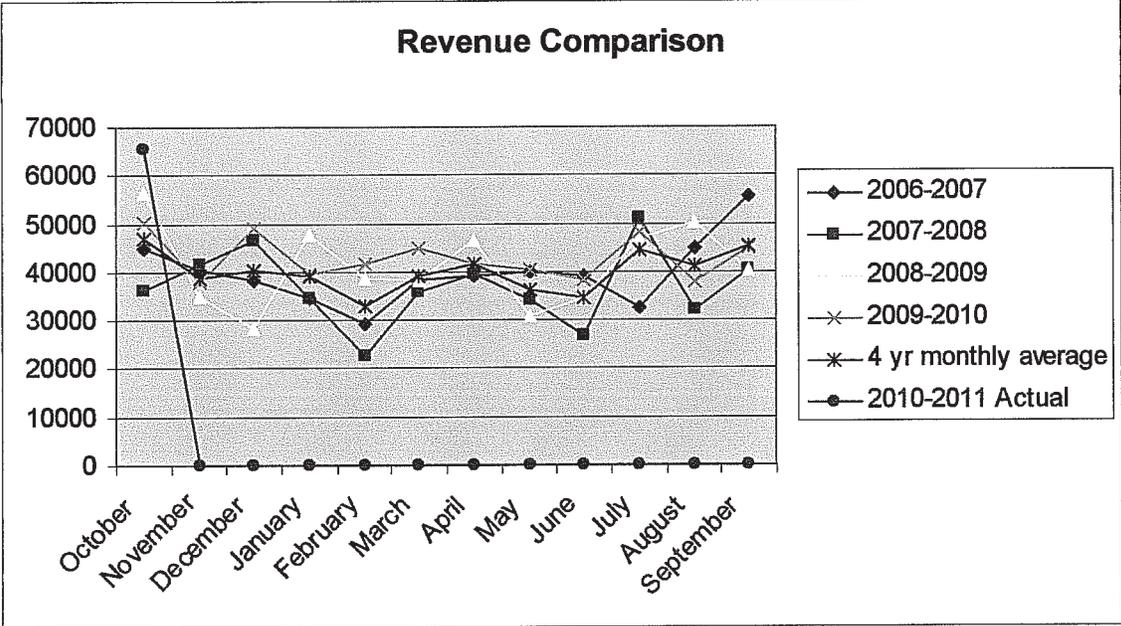


FRANCHISE TAX

BUDGETED \$575,000

4 YR MONTHLY AVERAGE \$46,887.57

OCTOBER 2010 \$65,627.76



General Fund Expenditures Budget Analysis Report

GENERAL DEPARTMENTS	Budgeted	Actual	Difference	Percentage
Legislative (Mayor/Commissioners)	\$ 55,621.00	\$ 2,621.59	\$ (52,999.41)	4.71%
Executive (City Manager)	\$ 267,798.00	\$ 20,615.91	\$ (247,182.09)	7.70%
Financial Administrative	\$ 600,822.00	\$ 24,847.94	\$ (575,974.06)	4.14%
Police	\$ 1,801,384.00	\$ 141,532.48	\$ (1,659,851.52)	7.86%
Community Center	\$ 48,639.00	\$ 3,160.70	\$ (45,478.30)	6.50%
Parks and Recreation	\$ 365,659.00	\$ 31,729.23	\$ (333,929.77)	8.68%
Development Services	\$ 364,250.00	\$ 39,703.29	\$ (324,546.71)	10.90%
Streets/Public Works	\$ 717,036.00	\$ 68,787.77	\$ (648,248.23)	9.59%
Fleet Services	\$ 156,561.00	\$ 16,031.33	\$ (140,529.67)	10.24%
Human Resources	\$ 65,037.00	\$ 79.90	\$ (64,957.10)	0.12%
Community Redevelopment	\$ 478,530.00	\$ 5,291.39	\$ (473,238.61)	1.11%
TOTAL	\$ 4,921,337.00	\$ 354,401.53	\$ (4,566,935.47)	7.20%

DEBT SERVICE	Budgeted	Actual	Difference	Percentage
Debt Service/City Hall Principal	\$ 28,271.00	\$ -	\$ (28,271.00)	0.00%
Debt Service/City Hall Interest	\$ 93,360.00	\$ -	\$ (93,360.00)	0.00%
Debt Service/City Hall Reserve	\$ 12,600.00	\$ -	\$ (12,600.00)	0.00%
Total	\$ 134,231.00	\$ -	\$ (134,231.00)	0.00%

GENERAL FUND TOTAL	\$ 5,065,568.00	\$ 354,401.53	\$ (4,701,166.47)	7.01%
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Enterprise Fund Revenue Budget Analysis Report Fiscal Year 10-11

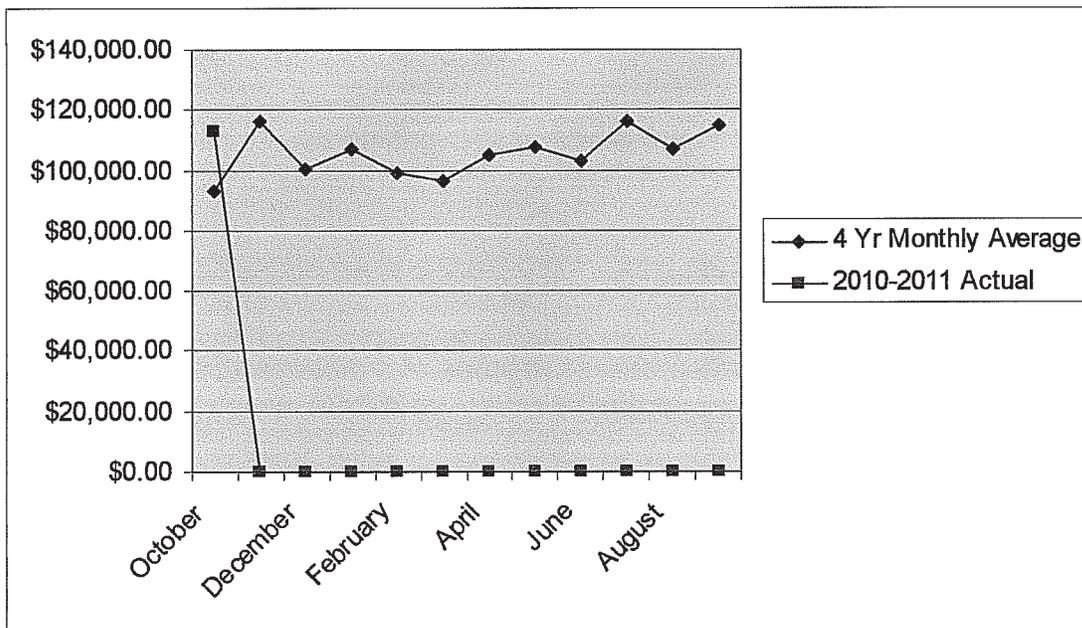
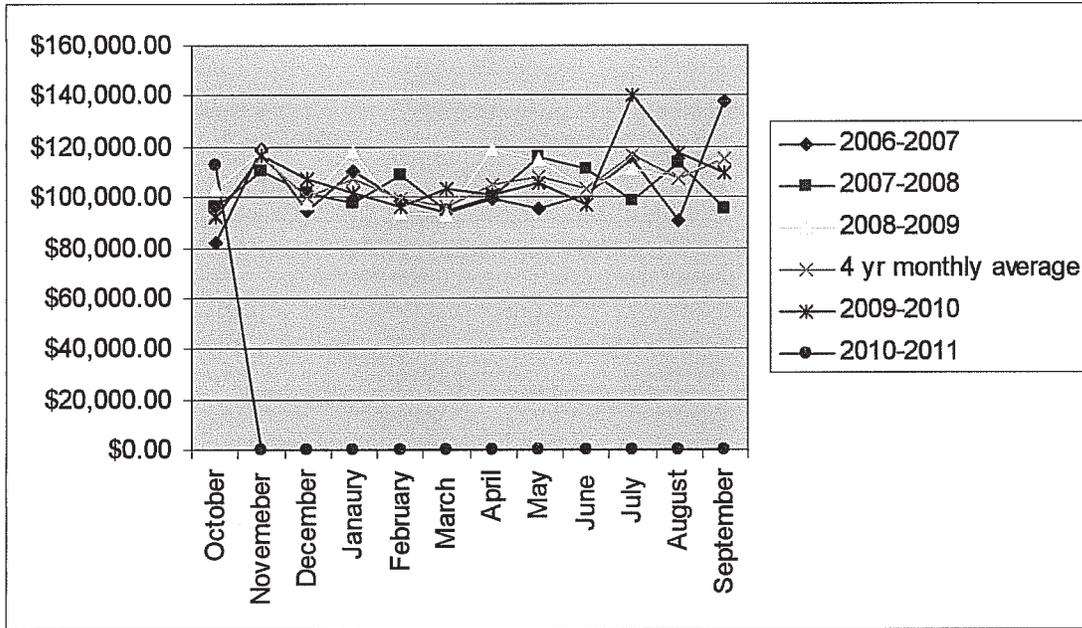
ITEM	BUDGETED	ACTUAL	DIFFERENCE
Water Operational	\$ 1,285,000.00	\$ 112,855.13	\$ (1,172,144.87)
Water Connection Fees	\$ 150,000.00	\$ 2,940.00	\$ (147,060.00)
Water TIE Fees	\$ 15,000.00	\$ -	\$ (15,000.00)
Water Meter Install	\$ 10,000.00	\$ 2,066.19	\$ (7,933.81)
Water-Misc On/Off	\$ 20,000.00	\$ 1,745.00	\$ (18,255.00)
Water Income Other	\$ 10,000.00	\$ 1,079.54	\$ (8,920.46)
Wastewater Operational Revenue	\$ 2,050,000.00	\$ 173,359.40	\$ (1,876,640.60)
Wastewater Connection Fees	\$ 300,000.00	\$ 6,240.00	\$ (293,760.00)
Wastewater TIE Fees	\$ 25,000.00		\$ (25,000.00)
Sewer Other Misc	\$ 30,000.00	\$ 844.00	\$ (29,156.00)
Wastewater TSS / COD	\$ 590,000.00	\$ 55,412.53	\$ (534,587.47)
Reuse Fees	\$ 60,000.00	\$ 2,750.00	\$ (57,250.00)
Interest Income	\$ 600.00		\$ (600.00)
Total	\$ 4,545,600.00	\$ 359,291.79	\$ (4,186,308.21)

WATER OPERATIONAL

BUDGETED \$1,285,000

4 YR MONTHLY AVERAGE \$93,254.86

OCTOBER 2010 \$112,855

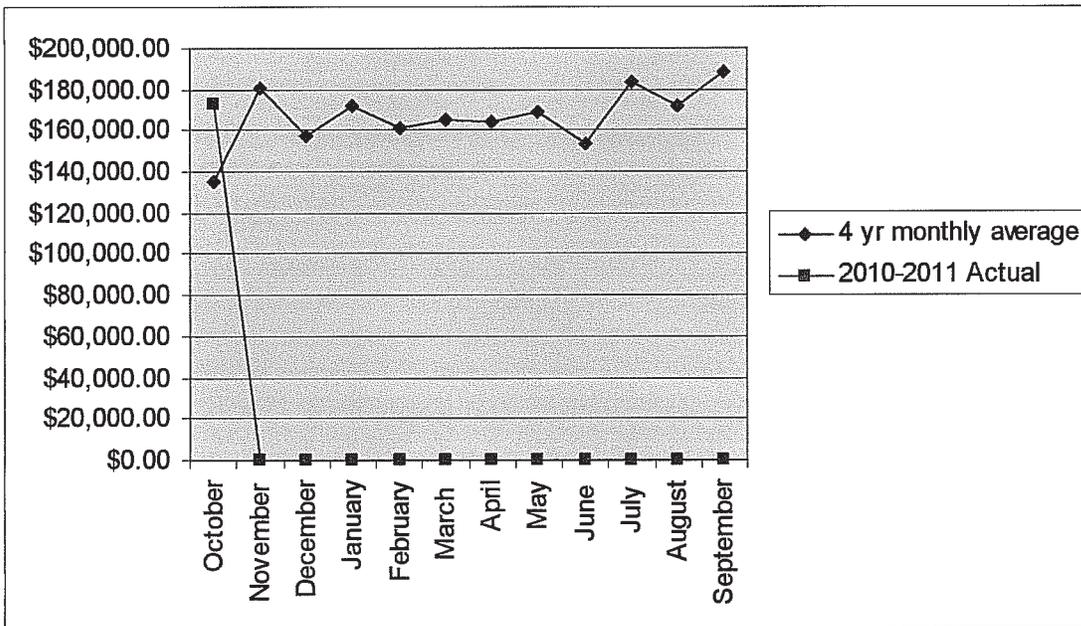
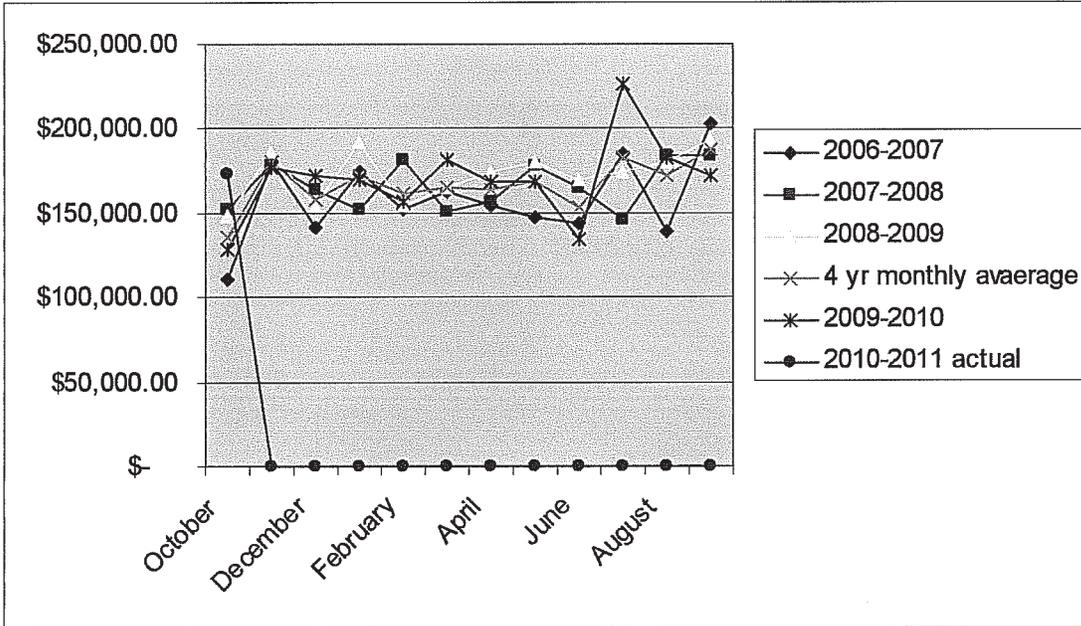


WASTEWATER OPERATIONAL

BUDGETED \$2,050,000

4 YR MONTHLY AVERAGE \$135,034.40

OCTOBER 2010 \$173,359.40

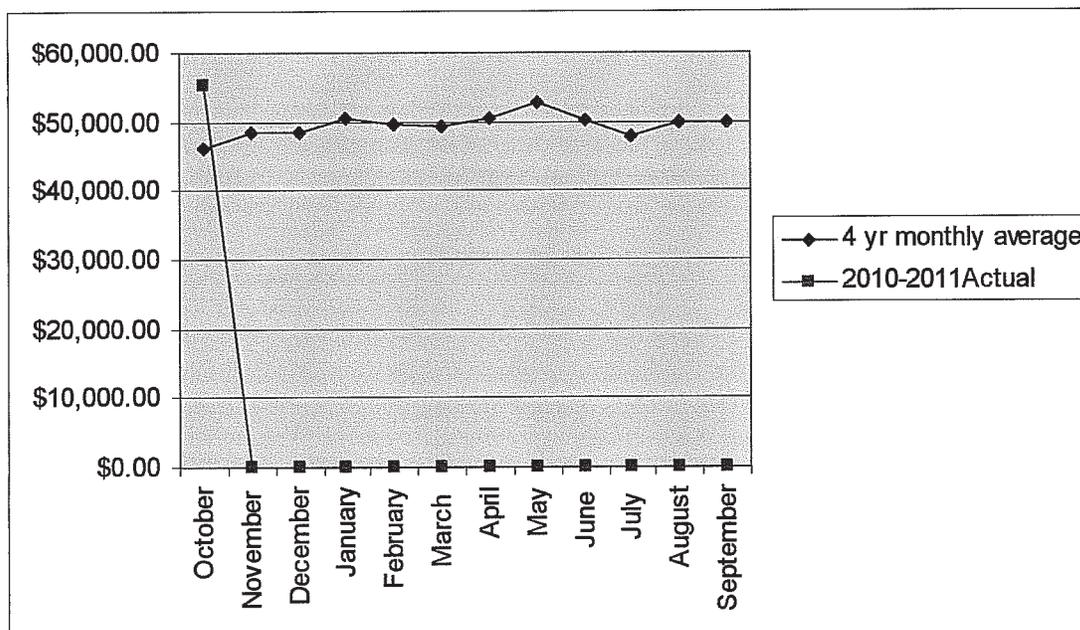
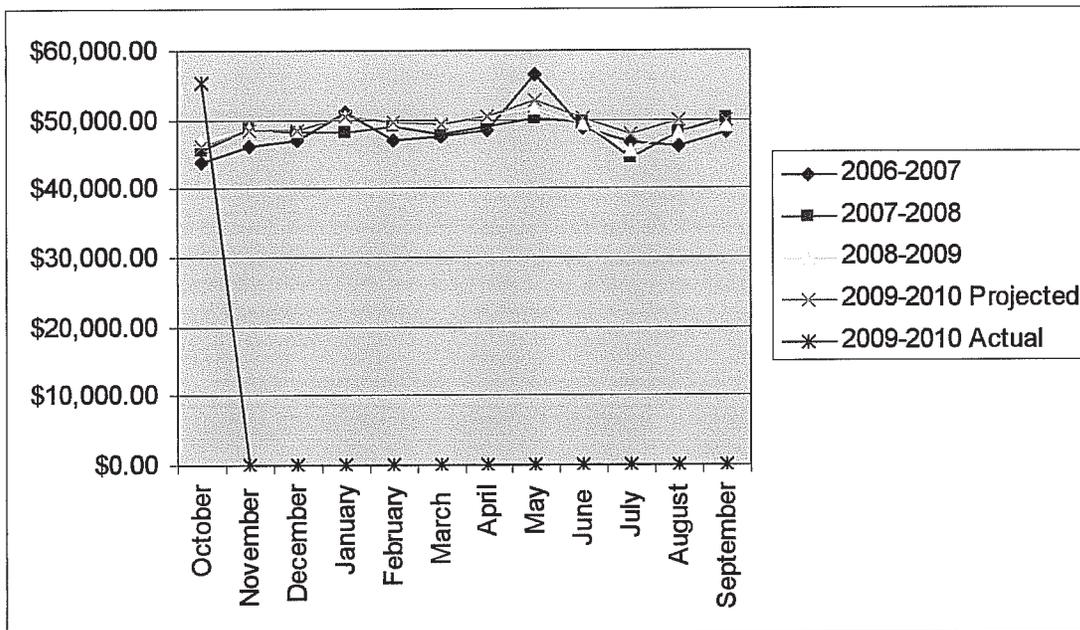


TSS/COD WASTEWATER FEES

BUDGETED \$590,000

4 YR MONTHLY AVERAGE \$46,252.05

OCTOBER 2010 \$55,412.53



Subject: 9-1-1 Call Handling

Effective Date: November 1, 2010

Purpose: To ensure appropriate and timely routing of 9-1-1 calls based on call type.

Scope: 911 Public Safety Telecommunicators

Policy & Procedure: This policy will establish the most efficient manner to process emergency calls for assistance to secondary dispatch facilities, based on the department's current staffing and equipment profiles. This policy will also establish a proactive line of communication between agencies to ensure effective communications and call processing is maintained at the highest level possible. This policy is specific to the communication between the WWPD PSAP and the SCSO and LSEMS PSAP/dispatch centers.

Responsibility: It will be the responsibility of all 911 Public Safety Telecommunicators and supervisors of such personnel to be familiar with and adhere to this policy.

Procedure:

Upon receipt of a 911 call, the caller will be polled as to the needed response by inquiring as to the need of "Police, Fire or Ambulance". Based upon the response of the caller, the call will be processed as follows.

Police – All strictly law enforcement related calls will be handled under the currently appropriate policy for the call type, dispatching the appropriate LEO response.

Fire – An immediate transfer of the call to Sumter County SO dispatch for fire service dispatching. The call taker will remain on the muted line to obtain needed information for local LEO dispatch as per policy.

Ambulance – An immediate transfer of the call to LSEMS will occur for ambulance dispatching. The WWPD dispatcher will remain on the muted line to obtain pertinent information as required and make immediate notification to SCSO for fire service dispatching. LSEMS dispatch will also make notification to the SCSO. It is understood that while every effort to contact SCSO will be made, excessive call volume may impede the notification.

If an incident involves a multi-agency response (POLICE, FIRE & AMBULANCE), the primary PSAP will obtain the necessary information needed for LEO to ensure officer safety and/or securing the scene. These type incidents may include but are not limited to GSW or Stabbings. Once the information has been obtained (location, direction of travel, description, etc.) the incident will immediately be transferred to EMS and the LEO will remain on the muted line to obtain additional pertinent information that may be necessary to be relayed to the LEO. Once the

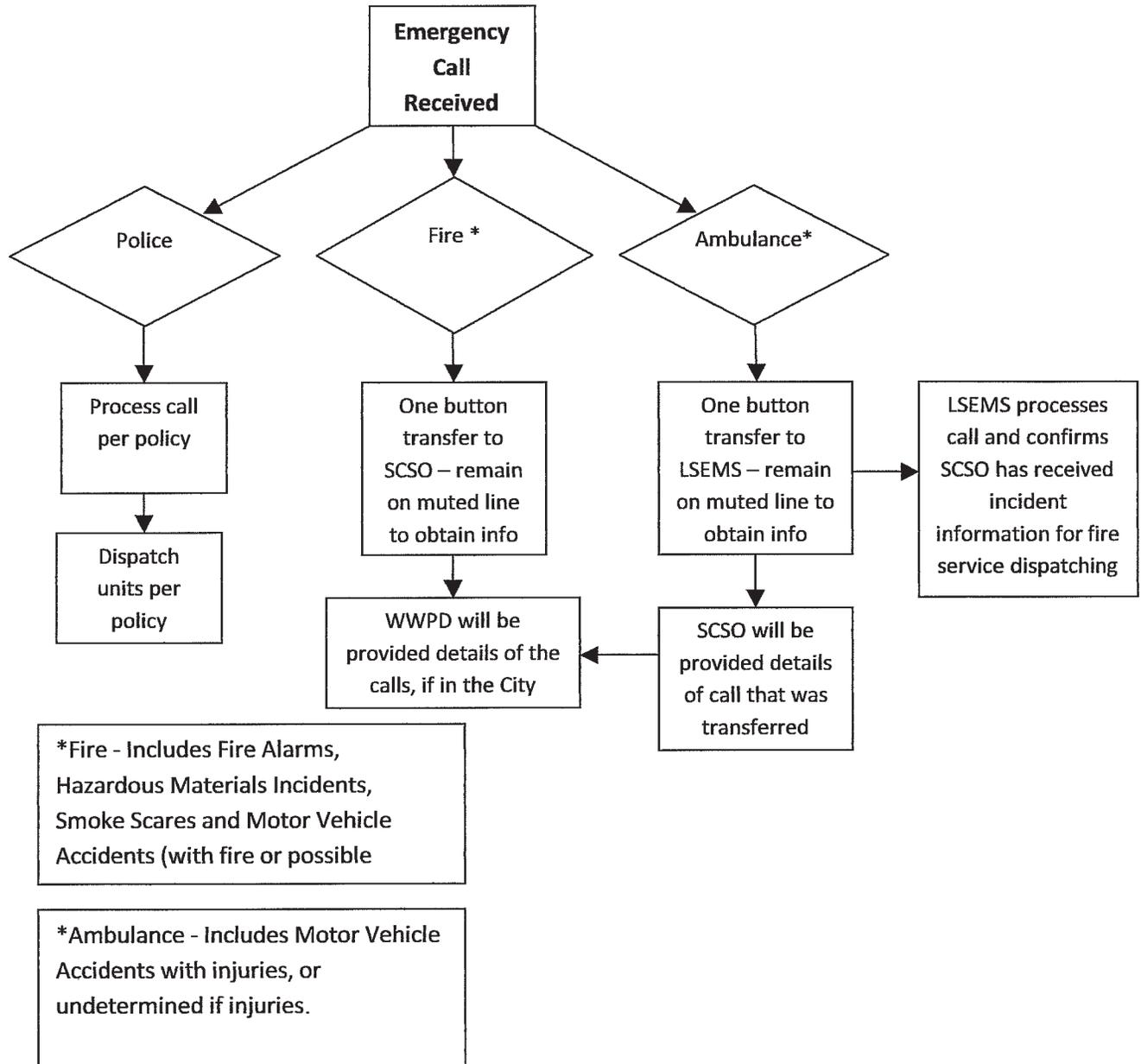
medical instructions have started, calls should only be interrupted to obtain information being requested by the responding LEO.

The attached flow chart diagrams the decision making processes of this procedure.

Any incident that requires an emergency response within the City of Wildwood requires the notification of Wildwood PD dispatch. When a call for service does not originate from the Wildwood PD PSAP, it will be the responsibility of the call taking entity to notify WWPD of a response within their city, even if their services are not requested.

Inter-agency Communications

To maintain positive communication and relations among the various communication centers, there will be a quarterly meeting of the managers of the facilities. Every three months, the managers of the Wildwood PD, Lake-Sumter EMS and Sumter County SO dispatch centers will meet. The purpose of the meeting will be to share information, identify areas of concern, and to collaborate on the efficiency of operations between the agencies.



The above call transfer procedure will occur unless emergency conditions preclude the ability of the transfer of information due to excessive call volume or radio traffic. These instances would be extremely rare.

**CITY OF WILDWOOD
EXECUTIVE SUMMARY**

2. a. REPORTS & PUBLIC INPUT
(f.4.) FYI: Wildwood Growers Market annual update

SUBJECT: Growers Market Annual Update

REQUESTED ACTION: FYI

Work Session (Report Only) **DATE OF MEETING:** 11/22/10
 Regular Meeting Special Meeting

CONTRACT: N/A **Vendor/Entity:** _____
Effective Date: _____ **Termination Date:** _____
Managing Division / Dept: _____

BUDGET IMPACT: \$ _____
 Annual **FUNDING SOURCE:** _____
 Capital **EXPENDITURE ACCOUNT:** _____
 N/A

HISTORY/FACTS/ISSUES:

Mayor & Commission,

The market began on October 24, 2009 and has run 39 weeks from its inception. The market has taken a first year loss of \$2,143.87. This equals out to be \$54.97 loss per market. Currently the market averages about 30 vendors per week. With the new agreements and cost controls in place, the market should balance out shortly and turn a profit by the end of its second year.

Regards,

Robert Smith

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

1. Minutes of Regular Meeting held on November 8th, 2010 (Attachments – Staff recommends approval)

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

1. Ordinance No. O2010 – 26, an ordinance adopting the annual update to the Capital Improvement Element of the Comprehensive Plan (Attachments – Staff Recommends Approval)
2. Ordinance No. O2010-27, an ordinance correcting Scriveners errors in Ordinance No. 616 (Turkey Run PUD) (Attachments – Staff Recommends Approval)

c. RESOLUTIONS FOR APPROVAL:

1. None

d. APPOINTMENTS

1. None

e. CONTRACTS AND AGREEMENTS

1. None

f. FINANCIAL

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

g. GENERAL ITEMS FOR CONSIDERATION

1. Letter from San Pedro Maldonado Mission requesting to close Wonders Street on Sunday, December 12th, 2010 for special services to be held that day (10AM – 10PM) US301 to Gamble Street (Attachment – Staff Recommends Approval)
2. Request to set a public hearing date of December 13th, 2010, regarding the NOPC (Notice of Proposed Change) to The Villages of Wildwood DRI Development Order (Attachments – Staff Recommends Approval)
3. Approval requested by the WW Winter Wonderland event committee for La Hacienda Catering to provide alcoholic beverage sales for Friday and Saturday (December 3rd and 4th) at the event (Attachments – Board Option)

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

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

Present were: Mayor Wolf, Commissioners Bivins, Clark, Allen and Strickland. Also present were: City Manager Smith, City Clerk Jacobs, City Attorney Blair, Assistant City Clerk Roberts, Police Chief Reeser, AVT Law, Development Services Director Peavy, CRA Analyst/Project Planner Grimm, Water Director Allen.

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

7:00 p.m.

(a) PUBLIC HEARING – 2nd FINAL READING Ordinance No. O2010-25, an ordinance designating the segment of CR142 from Wildwood Avenue to Powell Road as Broken Oak Drive and designating the segment from CR144 from Huey St. to Powell Road as Huey Street (Attachments – Staff Recommends Approval)

Ordinance No. O2010-25 was read by title only and the meeting opened for Public Hearing. No comments were received and Public Hearing was closed.

DSD Peavy was sworn in.

Motion by Commissioner Allen, second by Commissioner Strickland that Ordinance No. O2010-25: An Ordinance Of The City Of Wildwood, Florida, Designating The Segment Of County Road 142 From Wildwood Avenue To Powell Road As Broken Oak Drive; Designating The Segment Of County Road 144 From Huey Street To Powell Road As Huey Street; Providing For Conflict; Providing For An Effective Date: is adopted on second final reading. Motion carried by unanimous vote.

(b) PUBLIC HEARING Public Hearing regarding the proposed application for a CDBG-NR (Neighborhood Revitalization) to DCA (Attachments)

Meeting was opened for Public Hearing for proposed application of CDBG-NR.

CM Smith – this is second required Public Hearing with first one held on October 25, 2010. CDBG grant with the amount of about \$750,000 for three improvements. Storm water issue at Pitt & Stone and at Osceola Avenue, the third project is milling and resurface of County Road 232. CDBG required survey of the residents in the areas was completed. Staff recommends that the City proceed.

Andy Easton, Grant Consultant indicated the grant is \$700,000. This is the second of the two required Public Hearings. The public is welcome to comment on the application. CDBG is federal dollars and is a great program for the City to be involved in.

Minutes
Page 2
November 8, 2010

Hopefully this will be the first of several more to come.

CM Smith – application is due on the November 17. If approved the application will be forwarded to DCA, and we should have an award by April or May. Will RFQ for grant administration and get the bid documents ready to move forward on the projects.

No comments received from audience.

- (c) Resolution No. R2010-34, a resolution authorizing the Mayor to make application to the FL DCA Affairs for a CDBG-Neighborhood Revitalization category project (Attachment – Staff Recommends Approval)

Resolution No. R2010-34 was introduced and read by title only by Mayor Wolf.

Motion by Commissioner Bivins, second by Commissioner Clark that Resolution No. R2010-34: A Resolution Of The City Commission Of The City Of Wildwood, Florida, Authorizing The Mayor To Make Application To The Florida Department Of Community Affairs For Approval Of A Community Development Block Grant, Neighborhood Revitalization Category; Providing An Effective Date; And For Other Purposes: is adopted. Motion carried by unanimous vote.

2. REPORTS AND PUBLIC INPUT

- a. City Manager
- 1) FYI – Letter from US Department of Justice re: the COPS Hiring Program Grant application – we were not among those selected (Attachment)
 - 2) FYI – Quarterly Report from Ron Allen, Director, Water Department (Attachment)
 - 3) FYI – Quarterly Report from Jason Hargrove, Coordinator, Parks & Recreation Department (Attachment)
 - 4) FYI – Sumter County Tourism Plan Overview (Attachment)
 - 5) City Hall HVAC RFQ - RFQ went out on Friday. Pre-bid meeting should be held by November 19. Responses by December 3. Once approval from Commission, the vendor will have 45 days to complete the survey and bid documents to have someone fix the HVAC issues.
 - 6) Litigation Update (NO Attachment)
 - a) Champagne Farms – will brief City Attorney tomorrow on some of the issues that have come up. Filed claim with BFA. BFA joined Diversified Drilling Corp. Diversified Drilling Corp has responded but waiting for BFA response. Responses will be forwarded to the attorney and insurance company.

Minutes
Page 3
November 8, 2010

- b) WWTP oxidation ditch #4 – sent out letter to Krueger and Indian River. Received response from Indian River today and will be reviewed with attorney on Tuesday. Have not received Krueger response.
- 7) HR Hire Introduction: Deanna Cox (NO Attachment) Introduction of new Human Resource Coordinator, Deanna Cox by CM Smith. Ms. Cox explained that when she first moved to the area seven years earlier while looking for her parents home in The Villages she passed through Wildwood and told her husband that one day she would work in “that” building, which she found later to be Wildwood City Hall. Has worked with Town of Lady Lake for four years as HR Manager and has been in HR for 15 to 20 years.
- 7) Online Bill Pay (NO Attachment)
Have quotes ready, just a question of how IMS will integrate with online bill pay. Have to get a cost from them.
- 8) IT Interconnectivity (NO Attachment)
Received quote from The Villages IT Solutions Group. Have had to mix and match fiber and wireless to all facilities. Checking if other entities want to share the cost.
- 9) City Brochure Progress (NO Attachment)
Met with E5 Solutions regarding the brochure. Advised them that the City was unhappy with the catch phrase. Felt the selling points could have been tuned up to residential as well as commercial groups. Should be fine tuned by the second brochure.
- 10) Wildwood Winter Wonderland (NO Attachment)
Met with Board and there were disagreements on how the accounting should be done. They have agreed to what he recommended, because it is a City of Wildwood sponsored event. Next meeting Tuesday at 6:00 p.m. They ask that some of the Commissioners in attendance to the parade on Saturday morning.
- 11) Nomination for Leadership Sumter (NO Attachment)
No nominations have been received. Have nominated Melanie Peavy, feels she would be the best staff member to participate because it is tailored to learning about the community and County and how to better inter-coordinate with those agencies.
- b. City Attorney –
- 1) Received opinion from AO on whether impact fees could be refunded. AO has opined that we may not. The funds can be used in an equitable manner for refuse related issues. Believe the funds can be used for the compactor. CM Smith – we get a letter stating that the fees cannot be

Minutes
Page 4
November 8, 2010

paid back but they have to be used for a program that you no longer have. Doesn't make sense. We will use the funds to pay off the debt for the equipment and the balance of funds received from Waste Management will transfer to the General Fund.

- c. City Clerk – Nothing at this time.
- d. Commission Members – Nothing at this time.
- e. Public Forum (10 minute time limit)
 - 1) Robert Hannah expressed gratitude to the City Commission from the Wildwood Development Community Organization for stepping up to try to do the best for the westside of town. The development of all of Wildwood is their aim, and they don't want to leave one citizen behind.
- f. Notes, Reports, and items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

- 1) Motion by Commissioner Allen, second by Commissioner Strickland to accept the minutes of October 25 as typed. Motion carried by unanimous vote.

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

- 1) None

c. RESOLUTIONS FOR APPROVAL:

- 1) Resolution No. 35, a resolution appointing the City Clerk as Acting City Manager during the period of November 19 through November 27, 2010 while the City Manager is out of the country (Attachment-Staff Recommends Approval)

Motion by Commissioner Clark, second by Commissioner Bivins that Resolution No. R2010-35: A Resolution Of The City Commission Of The City Of Wildwood, Florida, Designating The City Clerk As The Acting City Manager For The Period Of Time From November 19, 2010 Through November 27, 2010; Providing For An Effective Date: is adopted. Motion carried by unanimous vote.

d. APPOINTMENTS

- 1) None

e. CONTRACTS AND AGREEMENTS

- 1) Review/approval requested for Fire Alarm Monthly Monitoring contract for a 36-month period (Attachment – Staff Recommends Approval)

Motion by Commissioner Clark, second by Commissioner Allen to approve the extension of the fire alarm monthly monitoring contract with Safety Systems. Motion carried by unanimous vote.

f. FINANCIAL

Minutes
Page 5
November 8, 2010

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

CM Smith noted that Line item for Executive Payroll is not correct and should be \$14,000+/-.

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

g. GENERAL ITEMS FOR CONSIDERATION

1) Review/discussion of letter from Atty. Randall Thornton representing the Oxford Pine Level Cemetery Association and their desire to have the Oxford Community Center deeded to back them (Attachments – Staff Does Not Recommend Approval)

CM Smith – spoke by phone with Randall Thornton and met with members of the Oxford Pine Level Cemetery Association. Had respectfully disagreed to turning the Oxford Community Center over to the OPLCA. Met with members of the OPLCA Board. They indicated that the Oxford Pine Level Cemetery Association were the ones who funded and constructed the Oxford Community Center. It was then transitioned to the County and then transitioned to the City of Wildwood by way of the JPA. Two reasons they wanted it back is (1) to maintain some of the identity, history and culture area and (2) they wanted to insure that the Community Center would always be opened to the Community for reservation rental. He replied to the members that he was accomplishing both with the City in control of the facility. The City has not mentioned changing the name of the Oxford Community Center and have made it a point to incorporate the Oxford Community with new development. In addition, having it under the City's control will assure that it will remain open to the public. As the copy of the schedule shows, the facility is utilized a lot. The OPLCA would be able to utilize the facility by following the process for rental. The recommendation from staff is to deny the request based upon the fact that we have not moved to rename the facility and the best way to insure that it remains open to the public is to keep it with the City of Wildwood.

Mayor Wolf – was in the meeting with the City Manager and as indicated the Commission is on record and unanimous that the City has no intention of taking away the identity of the Oxford community. Expressed concern that the next generation might not manage and maintain as the City would. Fully understand why they want to maintain that history.

Randall Thornton, Attorney representing OPLCA – the issue is not scheduling conflicts or losing the name. The issue is that the people of Oxford came together as a group of citizens to provide community center,

Minutes
Page 6
November 8, 2010

fire department, and a lot of other things because there was no government to do it. From an Oxford resident donated to the County and Oxford residents built it and for about 40 years Oxford residents managed and maintained it. There was a centralization of the Community building in the County in the last 20 years, where the County took over the managing and maintenance. Now it has come to the City. The request has more to do with history and tradition. The City of Wildwood is doing a great job managing it and the citizens would do a great job of managing it. Concern about future generations is a valid concern, but the persons on the City Commission will not be here forever either. Have a lot of residents of all ages who are all very active in the organization that is a Florida Corporation, 501(c)3. This group through its fund raisers, volunteers and donations will maintain the building and the City would not have to spend the money. The group would take on the headaches of scheduling, coordinating. Will agree to keep open to all public. Will provide the insurance. Have provided a draft agreement just to get the conversation started. Do not feel it would be setting a precedent, because of the history of the building. The people are hard workers with a sense of pride in their community. They commend the City for maintaining the identity of Oxford as much as it can be. If conveyed to the Association, there would be reverter clause back to the City if the Association ceases to exist, if they try to sell it to someone, or if they try to use it for criminal reasons. Could have clause that if there was a conflict or the City felt they were doing something incorrectly, given notice the Association would have 30 days to cure the problem. Requested due consideration of the request.

Commissioner Allen – rentals – can the association give assurance there would be no problems.

Randall Thornton – No, but can assure that everyone will be treated fairly and in the same way and scheduling would be on first come, first serve basis.

Commissioner Allen – in the event of conflict that the Association can't solve, can the City step in and resolve or take back control of the building. City has had problems with buildings in the past.

Randall Thornton – will need to have a process to work out problems or conflicts.

Mayor Wolf – could language be included that if the City finds that the building is not being maintained, the City could step in and take over.

Randal Thornton – if that happened then it would mean this organization has become dysfunctional and there would be no revenue to get the building back into shape.

Minutes
Page 7
November 8, 2010

Mayor Wolf – the group has made a great case. Sees where the City Manager, who is new to the area, based on his thoughts. Don't want the group to feel ill toward him. Would be good to have for the archives the history with all the families that were a part of building Oxford. Tried to preserve a little Wildwood history with the County. Need to preserve as much of the history as possible of Wildwood and communities as possible. Not to put down the Villages because they have done a lot for Wildwood, but the "histories" of the town centers are fictitious, and ours are real. It is awfully important to this area.

Commissioner Allen – if the Commission were to go along with the conveyance, the history would need to be made a part of the documents.

Randall Thornton – fan of history and wish had taken more pictures.

John DeHart, resident, Past President – a lot of people were involved in the construction of the Oxford Community Center. Some raised money, some supplied blocks and some laid block.

Rick Williams – 7th generation in Oxford. All the young people are on board with this.

Brenda Shrewsberry – whatever the vote, there is no ill feelings, but the community has always come together to help each other and the community. Oxford is just about gone, but would like to have the Oxford building back. Just had one of the best Fall Festivals.

Commissioner Strickland – received information on Friday and wanted to hear from Randall Thornton and Community. There is a lot to be said about tradition and history. Staff recommendation has a lot weight with him. Concern is that other associations or non-profits will come wanting the same thing. Doesn't feel there are others with the traditions as Oxford Community Center, but would like to be sure. Inclined to agree with conveyance but would prefer to table at this time.

Commissioner Allen – need to have background history of building so Commission doesn't set a precedent.

CA Blair – basic problem she sees is how to give public property to a private entity. Will have to work on that with Randall Thornton if the Commission is inclined to convey the property. Could possibly lease.

Commissioner Bivins – would like more information to review that Commissioner Allen has asked for. Would like to have it tabled.

Dean Warnock – Asked if the City paid any money to the Perry family.

Minutes
Page 8
November 8, 2010

Has heard that signs will be placed along the highway indicating identity of Oxford instead of the Villages.

CM Smith – the property was legally transferred to the City. If the Commission desires will look at the lease and contract options and bring back to the Commission. The City is trying to keep the identity of Oxford in place by putting Oxford on the water storage tank, incorporate the name in different developments occurring in the Oxford area, and by creating signage in the Oxford area that states Oxford area. Looking to maintain identity of Oxford.

Dean Warnock – if cost of signs was made available, possibly the community could pay for it. CA Blair – there is a process for recognizing a community within a community by signage.

Michael Georgini – want to ease Commissioner Allens mind. Have been trying to get buildings from the City for eight years. Run a huge 501(c)3 corporation and haven't gotten a building yet. Don't think there will be a precedent of people coming before the Commission.

Yvonne Jackson – Father worked in Oxford for years, and worked as a kid in Oxford in the fields. Requested the Commission to really look at giving the building to this group.

Reggie Caruthers – land donated by the Perry family. The Community people built it. There were no county or city funds. Local people did all the work and maintained it for years since some time in the 1950's. The Cemetery goes back to 1865 and the Association is about 100 years old. Have the capital to maintain. Can provide additional historical information.

Mayor Wolf – possibly the Association can get together with the Wildwood Historical Association and bring the history together.

Motion by Commissioner Clark, second by Commissioner Bivins to table and authorize City Manager, City Attorney and Attorney Thornton to seek further information to address the concerns of the City Commission for review and to include history of building by first meeting in December. Motion carried by unanimous vote.

- 2) Discussion/approval of the reimbursement of refuse impact fees for Peppertree Apartments due to compactor situation (Attachment – Staff Recommends Approval)

Motion by Commissioner Allen, second by Commissioner Strickland to reimburse the cost of the compactor to Peppertree Apartments. Motion carried by unanimous vote.

Minutes
Page 9
November 8, 2010

- 3) Review/approval requested to transfer 21 ERU's from CFUS (Central FL Urology Specialists) back to Maricamp, LLC and approval for a refund of overpayment of ERU's by CFUS (Attachment – Staff Recommends Approval)

DSD Peavy – if refund is approved, the 21 ERU's will be paid for when the other portion of property develops.

Motion by Commissioner Strickland, second by Commissioner Allen to approve as requested. Motion carried by unanimous vote.

- 4) Review/approval requested for the setting of a filing fee for Community Development Districts of \$15,000 (Attachment – Staff Recommends Approval)

Motion by Commissioner Strickland, second by Commissioner Bivins to accept staff recommendation and approve setting of a filing fee. Motion carried by unanimous vote.

- 5) Review/discussion of letter from FDOT regarding speed limit on SR44 in the vicinity of the intersections of Buena Vista and Powell Roads (Attachment)

Motion by Commissioner Clark, second by Commissioner Strickland authorizing City Manager to send letter of support. Motion carried by unanimous vote.

- 6) Review/approval of parade and parade route for the Winter Wonderland Festival (Attachments – Staff Recommends Approval)

Motion by Commissioner Allen, second by Commissioner Strickland to approve the parade and route for the Winter Wonderland Festival. Motion carried by unanimous vote.

- 7) Review/discussion on preliminary findings regarding the Coleman WTP line separation (Attachments)

Lewis Bryant of Kimley-Horn explained problem and solution.

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

4. **ADJOURN:**

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

Minutes
Page 10
November 8, 2010



- 5. RECONVENE AS MEMBERS OF THE CRA (Community Redevelopment Agency)
 - a. Concept plan for the Gamble/Oxford Streets "proposed improvements" (Attachment – Staff Recommends Approval)

Motion by Commissioner Strickland, second by Commissioner Bivins to approve the proposed improvements for Gamble/Oxford Streets. Motion carried by unanimous vote.

- 6. ADJOURN
Upon a motion by Commissioner Allen, second by Commissioner Bivins the CRA meeting adjourned.

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

S E A L

ATTEST: _____
Joseph Jacobs, City Clerk

Ed Wolf, Mayor

Pertaining to Ordinance No. O2010-26

City of Wildwood
Projects Contained Within the
Annual Update to the 5-Year Schedule of Capital Improvements
FY 2010/2011 – FY 2014/2015

Executive Summary

The 5-Year Schedule of Capital of Improvements covers the period from FY 2010-2011 through 2014-2015 and is scheduled to be adopted by Ordinance O2010-26. The Schedule is broken down to show project expenditures and the revenues sources associated with each project. Additionally, Tables 9.1A and 9.1B have been provided to demonstrate the financial feasibility of the projects contained in the Schedule. All projects contained within the 5-Year Schedule are required to be financially feasible by Florida Statute.

Transportation Projects

The Lake-Sumter Metropolitan Organization maintains the City's Transportation Concurrency Management System (CMS). All roadways within the CMS are anticipated to operate within their adopted level of service within the next five years. However, there are planned improvements for roadway segments within the City's CMS. The City's schedule includes transportation projects identified within the Florida Department of Transportation's 5-Year Work Program, the Lake-Sumter MPO's Transportation Improvement Program and Sumter County's Capital Improvement Plan for road segments contained within the City's Concurrency Management System. There is only one City transportation project contained within the City's 5-Year Schedule. The City is actively seeking a CDBG grant to fund the repaving of CR 232 from US 301 to CR 213.

Potable Water, Sanitary Sewer, and Reuse Projects

The City's potable water and sanitary sewer systems are anticipated to operate within their adopted level of service for the next five years. There are three projects identified in the Schedule related to the line extensions associated with the Landstone and Wildwood Springs Developments of Regional Impact.

In the near future, the City and those developers will enter into a Developer's Agreement which, among other items, will outline the costs and timetable for delivery of water and sewer services to the development. At execution of the Agreement, the developer is required to pay their Connection and Transmission Infrastructure Extension (TIE) fees. This method is intended to enable the City to complete utility infrastructure projects without having to bond for payment.

The design and construction of the Champagne Farms Water Treatment Plant and transmission system are included in the Schedule. This system may add up to 3.5 MGD of additional capacity in the first phase of expansion. The anticipated completion date of this project is 2014.

An additional wastewater treatment plant (the South Wildwood WWTP) is planned to be located on Landstone property. The City intends to engage in the design of this facility in the within the next few years to ensure adequate capacity in the long term. The Schedule includes the design of this facility.

3. NEW BUSINESS – ACTION REQUIRED
b. ORDINANCES – 1ST READ ONLY (NO VOTE)
(1) First reading of Ordinance No. O2010-26, an ordinance adopting the "Annual Update of the 5-year Schedule of the Capital Improvements Element" of the Comprehensive Plan

Each of these projects will be funded by revenues collected through water and wastewater connection and TIE fees. Table 9.1B provides a balance sheet of the anticipated revenues and expenditures for potable water and sanitary sewer projects contained within the Schedule.

Drainage Projects

The Schedule includes two drainage/stormwater projects. The Osceola Avenue drainage improvement is intended to alleviate a flooding issue on Osceola Avenue. The CR 232 drainage improvements are in conjunction with the CR 232 resurfacing project. The City is actively seeking CDBG grants to fund both drainage projects.

Recreation Projects

The Schedule does not include improvements to the City's recreation facilities. All recreation facilities are operating within their adopted level of service.

Solid Waste Projects

The Schedule does not include improvements to the solid waste facilities. The City has contracted with Waste Management to provide refuse services to its businesses and residents.

Public Schools Facilities Projects

Pursuant to the adopted Interlocal Agreement between the City and the Sumter County School Board, the Sumter County School Board maintains concurrency for public schools. The Sumter County School District 2010-2011 Work Plan does not include any capacity projects within the City's Concurrency Service Area (A).

Financial Feasibility

The 5-Year Schedule of Capital Improvements identifies eight (8) projects that will be administered by the City. The City has the obligation, per Statute, to demonstrate that the projects identified within the Schedule are financially feasible.

As previously stated, the City has financing mechanisms in place to fund the costs associated with potable water and sanitary sewer improvements. The total anticipated cost of the Wildwood Springs and Landstone utility line extensions is \$1,172,140. The design and construction of the Champagne Farms water treatment plant and transmission system is estimated at \$2.5 million. The design of the wastewater treatment plant is estimated at \$500,000. As demonstrated in Table 9.1B, the anticipated revenues generated from water and sewer connection and TIE fees will cover the costs to administer these projects.

The three remaining projects (Osceola drainage improvement, CR 232 resurfacing and drainage improvements) are expected to be funded by CDBG grants. The City is actively pursuing grants to fund these improvements, and it is anticipated the applications will be submitted to the Department of Community Affairs by November 14, 2010. In the event the City is not awarded the grants, the projects will be dropped from the schedule.

ORDINANCE NO. O2010-26

AN ORDINANCE OF THE CITY OF WILDWOOD FLORIDA;
ADOPTING THE ANNUAL UPDATE TO THE CAPITAL
IMPROVEMENTS ELEMENT OF THE COMPREHENSIVE
PLAN; AMENDING THE COMPREHENSIVE PLAN AS
REQUIRED PURSUANT TO SECTION 163.3177(3)(b)1,
FLORIDA STATUTES; PROVIDING FOR CONFLICT; AND
PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Wildwood proposes to update the 5-Year Schedule of the Capital Improvements of the Capital Improvements Element of its Comprehensive Plan in accordance with Section 163.3177(3)(b)1, Florida Statutes; and,

WHEREAS, the update contains modifications to the plan.

NOW, THEREFORE, BE IT ORDAINED by the City Commission of the City of Wildwood, Florida:

SECTION 1. The attached Exhibit “A” is the 5-Year Schedule of Capital Improvements of the Capital Improvements Element of the Comprehensive Plan amending the 5-Year Schedule of Capital Improvements as required by Section 163.3177(3)(b)1, Florida Statutes. The modified Goals, Objectives and Policies of the City of Wildwood Comprehensive Plan are hereby amended as shown in the attached Exhibit “B.”

SECTION 2. The 5-Year Schedule of Capital Improvements and amended Goals, Objectives and Policies of the Comprehensive and supporting data and analysis are hereby transmitted by the City Commission to the Florida Department of Community Affairs for compliance determination in accordance with Section 163.3184, Florida Statutes.

SECTION 3. If any section, sentence, clause or phrase of this Ordinance is held to be invalid or unconstitutional by a Court or competent jurisdiction, then said holding shall in no way effect the validity of the remaining portions of said Ordinance.

SECTION 4. Effective Date. This Ordinance shall take effect immediately upon its second reading and final adoption by the City Commission.

PASSED AND ORDAINED this ____ day of December, 2010, by the City Commission of the City of Wildwood, Florida.

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

3. NEW BUSINESS – ACTION REQUIRED
b. ORDINANCES – 1ST READ ONLY (NO VOTE)
(1) First reading of Ordinance No. O2010-26, an ordinance adopting the "Annual Update of the 5-year Schedule of the Capital Improvements Element" of the Comprehensive Plan

S E A L

ATTEST: _____
Joseph Jacobs, City Clerk

Ed Wolf, Mayor

First Reading: _____

Second Reading: _____

Approved as to form:

Jerri A. Blair, City Attorney

3. NEW BUSINESS – ACTION REQUIRED
b. ORDINANCES – 1ST READ ONLY (NO VOTE)
(1) First reading of Ordinance No. O2010-28, an ordinance adopting the “Annual Update of the 5-year Schedule of the Capital Improvements Element” of the Comprehensive Plan

Exhibit A

5-Year Schedule of Capital Improvements Table

3. NEW BUSINESS – ACTION REQUIRED
b. ORDINANCES – 1ST READ ONLY (NO VOTE)
(1) First reading of Ordinance No. O2010-28, an ordinance adopting the “Annual Update of the 5-year Schedule of the Capital Improvements Element” of the Comprehensive Plan

City of Wildwood
5 - Year Schedule of Capital Improvements

Transportation						
City Projects						
City Revenue Source:	Phase	Fiscal Year				
		2010/2011	2011/2012	2012/2013	2013/2014	2014/2015
General/Special/Debt						
New Debt Borrowing/Bonds						
Developer Contributions						
Grants			\$43,304			
All Other Revenues						
Revenues Total:		\$0	\$43,304	\$0	\$0	\$0
Expenditures/ Projects:						
CR 232 Resurfacing from CR 209 to West of US 301			\$43,304			
Expenditures Total		\$0	\$43,304	\$0	\$0	\$0
ANNUAL BALANCE		\$0	\$0	\$0	\$0	\$0
Sumter County Projects						
County Funded Projects:	Phase	Fiscal Year				
		2010/2011	2011/2012	2012/2013	2013/2014	2014/2015
CR 468 widen to 4 lanes from SR 44 to FTP	PE		\$507,000			
	ROW	\$2,006,000				
CR 468 PD&E Study from US 301 to FTP	PD&E	\$150,000				
CR 466A widen from Powell Road to US 301 (Phase III)	PE	\$500,000				
	ROW					\$2,068,438
CR 466 PD&E Study add lanes from CR 245 to US 301	PD&E	\$80,000				
CR 462 PD&E Study from US 301 to CR 466A	PD&E	\$80,000				
CR 468/FTP Interchange	CON	\$2,000,000		\$2,500,000	\$10,200,000	
Total		\$4,816,000	\$507,000	\$2,500,000	\$10,200,000	\$2,068,438
FDOT Projects						
FDOT Funded Projects:	Phase	Fiscal Year				
		2010/2011	2011/2012	2012/2013	2013/2014	2014/2015
US 301 widen to 4 lanes from N of CR 204 to Marion Co. line	PD	\$5,000				
	ROW	\$9,570,400				
	CON	\$16,449,559		\$123,424		
US 301 widen to 4 lanes from N of CR 232 to N of NE 110th Rd.	ROW	\$3,463,025				
	CON	\$9,729,520				
	AD	\$1,838,631	\$1,371,870	\$1,371,870	\$1,371,870	\$1,371,870
US 301 – CSX Improvement (Overpass)	CON	\$525,917				
SR 44 – CSX Improvement (Overpass)	CON	\$2,714,870				
CR 466 Resurfacing from CR 475 to CR 466	CON					\$1,612,903
Total		\$44,296,922	\$1,371,870	\$1,495,294	\$1,371,870	\$2,984,773
Potable Water						
City Projects						
City Revenue Source:	Phase	Fiscal Year				
		2010/2011	2011/2012	2012/2013	2013/2014	2014/2015
General/Special/Debt						
New Debt Borrowing/Bonds						
TIE and Connection Fees			\$456,340		\$2,287,000	
Developer Contributions						
Grants						
All Other Revenues						
Revenues Total:		\$0	\$456,340	\$0	\$2,287,000	\$0
Expenditures/ Projects:						
Water line extension Prison WTP to CR 470			\$243,340			
Champagne Farms Water Treatment Plant and Transmission System	DES		\$213,000			
	CON				\$2,287,000	
Expenditures Total		\$0	\$456,340	\$0	\$2,287,000	\$0
ANNUAL BALANCE		\$0	\$0	\$0	\$0	\$0

3. NEW BUSINESS – ACTION REQUIRED
b. ORDINANCES – 1ST READ ONLY (NO VOTE)
(1) First reading of Ordinance No. O2010-26, an ordinance adopting the “Annual Update of the 5-year Schedule of the Capital Improvements Element” of the Comprehensive Plan

City of Wildwood
5 - Year Schedule of Capital Improvements

Sanitary Sewer and Reuse Projects						
City Projects						
City Revenue Source:	Phase	Fiscal Year				
		2010/2011	2011/2012	2012/2013	2013/2014	2014/2015
General/Special/Debt						
New Debt Borrowing/Bonds						
TIE and Connection Fees			\$928,800		\$500,000	
Developer Contributions						
Grants						
All Other Revenues						
Revenues Total:		\$0	\$928,800	\$0	\$500,000	\$0
Expenditures/ Projects:						
Sewer line extension from Coleman Federal Prison to CR 501/ CR 470			\$294,000			
Sewer line extension from CR 468 LS to S. Main St.			\$634,800			
South Wildwood Wastewater Treatment Plant	DES				\$500,000	
Expenditures Total		\$0	\$928,800	\$0	\$500,000	\$0
ANNUAL BALANCE		\$0	\$0	\$0	\$0	\$0
Drainage (Stormwater) Projects						
City Projects						
City Revenue Source:	Phase	Fiscal Year				
		2010/2011	2011/2012	2012/2013	2013/2014	2014/2015
General/Special/Debt						
New Debt Borrowing/Bonds						
Developer Contributions						
Grants			\$658,859			
All Other Revenues						
Revenues Total:		\$0	\$658,859	\$0	\$0	\$0
Expenditures/ Projects:						
Osceola Ave Drainage Improvement			\$408,859			
CR 232 Drainage Improvements			\$250,000			
Expenditures Total		\$0	\$658,859	\$0	\$0	\$0
ANNUAL BALANCE		\$0	\$0	\$0	\$0	\$0
Recreation Projects						
City Projects						
City Revenue Source:	Phase	Fiscal Year				
		2010/2011	2011/2012	2012/2013	2013/2014	2014/2015
General/Special/Debt						
New Debt Borrowing/Bonds						
Developer Contributions						
Grants						
All Other Revenues						
Revenues Total:		\$0	\$0	\$0	\$0	\$0
Expenditures/ Projects:						
Expenditures Total		\$0	\$0	\$0	\$0	\$0
ANNUAL BALANCE		\$0	\$0	\$0	\$0	\$0

Exhibit B

Amended Goals, Objectives and Policies

Capital Improvements Element

Transportation Element

Chapter 8

CAPITAL IMPROVEMENTS ELEMENT

Goals, Objectives and Policies

Any and All Florida Statutes, Florida Administrative Code Regulation or Other Regulations Referenced in this Element Shall be Enforced as it Existed on the Date of Adoption or Amendment of this Element and are to Include any Amendments to tie Referenced Regulation, Statute or Code Adopted After the Date of Adoption or Amendment of this Element.

Goal 1 The City of Wildwood shall implement a capital planning program that provides and maintains public facilities and services through the use of sound fiscal policies.

Objective 1.1 Capital Improvements Program. The City shall adopt each year, as part of the budget process, a Capital Improvements Program (CIP) that meets the needs of the City of Wildwood for the construction of capital facilities necessary to meet existing deficiencies, to accommodate desired future growth and to replace obsolete or worn-out facilities.

Policy 1.1.1 The City shall adopt a Capital Improvements Budget in congruence of the annual budgeting process which evaluates current, short range and long range needs for infrastructure. An annual capital improvement budget as well as a five year forecast of projects will be an ongoing practice. The five year plan will require consideration of construction costs, inflation and impacts on other operating revenues.

Policy 1.1.2 The Capital Improvements Element shall include projects identified in other elements of the comprehensive plan such as utilities, transportation, recreation and open space, and public school facilities.

Policy 1.1.3 The Capital Improvements Program shall be updated annually by all affected Departments within the City to incorporate any necessary adjustments in prioritization or evaluation of proposed projects.

Policy 1.1.4 The following priorities shall be used to determine which projects are included in the CIP:

1. To remove a direct and immediate threat to the public health or safety.
2. Necessary to meet or maintain established levels of service.
3. Essential for the maintenance of existing facilities or infrastructure.
4. Increase the efficiency of existing facilities or infrastructure.
5. Will accommodate new development or redevelopment anticipated in this plan.
6. Whether the project competes with other facilities that have been or could reasonably be provided by other government entities or the private sector.
7. The revenue-generating potential of the project.

3. NEW BUSINESS – ACTION REQUIRED
b. ORDINANCES – 1ST READ ONLY (NO VOTE)
(1) First reading of Ordinance No. O2010-26, an ordinance adopting the “Annual Update of the 5-year Schedule of the Capital Improvements Element” of the Comprehensive Plan

8. Whether the project leverages additional benefits to the city, such as offers to donate land or services by the private sector and/or other governmental entities.

Policy 1.1.5 Adoption of TIP. The City hereby adopts by reference, the Lake-Sumter MPO TIP, FDOT Five-Year Work Program and Sumter County 5-Year TIP for FY 2010/11 through 2014/15, as adopted by the appropriate governing body.

Deleted: 2009/10

Deleted: 2013/14

Objective 1.2: Coordination of Land Use Decisions. The City of Wildwood shall coordinate land use decisions and available or projected fiscal resources with a schedule of capital improvements which maintains adopted level of service standards and meets the existing and future facility needs.

Policy 1.2.1 The City shall use the development approval process to ensure coordination of the level of service standards in the area of proposed development. Such development will not be approved until public facilities in the proposed area meet or exceed the level of service standards.

Policy 1.2.2 Provisions for facilities to serve development for which development orders were issued prior to plan adoption will be as directed by the City's existing codes and ordinances.

Policy 1.2.3 The City shall have provisions for the availability of public facilities and services needed to support development concurrent with the impacts of such development. Public facility and service availability shall be sufficient if the public facilities and services for a development are phased, or the development is phased, so that the public facilities and those related services which are deemed necessary by the local government to operate the facilities necessitated by that development, are available concurrent with the impacts of the development in accordance with the requirements of Florida Statutes. Adequate water supplies and facilities shall be available to serve new development no later than the date on which the local government anticipates issuing a certificate of occupancy or its equivalent.

Objective 1.3: Level of Service (LOS). The City shall utilize level of service criteria defined in the various Elements of this Plan when determining the timing and funding of capital facilities.

Policy 1.3.1 The City of Wildwood hereby adopts the following guidelines and procedures: All plan amendments and requests for new development shall meet at a minimum:

- a. The intent and polices of the Comprehensive Plan, Future Land Use Element and Capital Improvements Element.
- b. The adopted LOS Standards as follows for all facilities and services required by the City of Wildwood.
- c. The economic feasibility requirements of the Capital Improvements Element of

3. NEW BUSINESS – ACTION REQUIRED
b. ORDINANCES – 1ST READ ONLY (NO VOTE)
(1) First reading of Ordinance No. O2010-26, an ordinance adopting the “Annual Update of the 5-year Schedule of the Capital Improvements Element” of the Comprehensive Plan

- the Comprehensive Plan.
- d. The requirements of appropriate state and regional agency plans.
 - e. The minimum requirements for concurrency as set forth in the administrative rules of the state.

<u>Category</u>	<u>Level of Service Standard</u>
Water	300 gallons per day per ERC
Sewer	250 gallons per day per ERC
Solid Waste	2.04 lbs/capita/day (in accordance with the level of service established by the County – Source: Sumter Utilities Element Policy 4.3.1.2)
Drainage Facilities	Stormwater facilities shall be designed to accommodate the 25-year, 24-hour design storm to meet the water quality and quantity standards that follow:
a. Water Quantity	Peak post-development runoff shall not exceed peak pre-development runoff rates.
b. Water Quality	Treatment of stormwater runoff shall be required for all development, redevelopment and, when expansion occurs, existing developed areas. The stormwater treatment system or systems can be project specific, serve sub-areas within the City or be a system to serve the entire City. Regardless of the area sewed and in accordance with Chapter 17-25, F.A.C., the stormwater treatment systems must provide a level of treatment for the runoff from the first one (1) inch of rainfall for projects in drainage basins of 100 acres or more, or <i>as</i> an option for projects with drainage basins less than 100 acres, for the first one-half (1/2) inch of runoff in order to meet receiving water quality standards of Chapter 17-302, Section 17-302.500, F.A.C. Stormwater discharge facilities shall be designed so as to not lower receiving water quality or degrade the receiving water body below the minimum conditions necessary to assure the suitability of water for the designated use of its classification as established in Chapter 17-302, F.A.C. It is intended that rill standards in these citations are to apply to all development and redevelopment and that any exemptions or

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 (1) First reading of Ordinance No. O2010-26, an ordinance adopting the “Annual Update of the 5-year Schedule of the Capital Improvements Element” of the Comprehensive Plan

exceptions in these citations including project size thresholds, are not applicable.

Infill residential development within improved residential areas or subdivisions existing prior to the adoption of this comprehensive plan, must ensure that its post-development stormwater runoff will not contribute pollutants which will cause the runoff from the entire improved area or subdivision to degrade receiving water bodies and their water quality as stated above.

Recreation

Neighborhood Parks	2 acres per 1,000 population
Community Parks	3 acres per 1,000 population
Regional Parks	5 acres per 1,000 population

Transportation

FIHS Facilities	As determined by FDOT
SIS Facilities	As determined by FDOT
Completed TRIP Projects	As determined by FDOT
All Other Roadways	LOS D

Public School Facilities

DISTRICT-WIDE	
TYPE OF SCHOOL	LEVEL OF SERVICE
Special purpose	100% of DOE student enrollment
School-in-the-Workplace Charter	100% of DOE charter
BY PLANNING AREA	
TYPE OF SCHOOL	LEVEL OF SERVICE
Elementary	90% of DOE permanent capacity
Middle	90% of DOE permanent capacity
K-8	90% of DOE permanent capacity
K-12	90% of DOE permanent capacity
6-12	90% of DOE permanent capacity
High	90% of DOE permanent capacity
Special purpose	100% of DOE student enrollment
School-in-the-Workplace Charter	100% of DOE charter

Objective 1.4 New Development. Future development will bear a proportionate cost of needed facility improvements through equitable and legally available means.

Policy 1.4.1: Development will bear an equitable and proportionate share of the cost of providing new or expanded public facilities required to maintain adopted levels of service through mechanisms such as impact fees, capacity fees, developer dedications, developer contributions pursuant to land development regulations and special benefit

assessment/taxing districts.

Policy 1.4.2: The City shall continue to use the various impact fees to support the implementation of the Capital Improvements Program.

Policy 1.4.3: The City shall regularly evaluate the following:

- A) Whether the present fee levies are adequate to address impacts of inflations.
- B) Whether the City needs to appropriate new impact fees.
- C) Whether capacity fees, user charges, special benefit assessment/taxing district and other mechanisms are adequately and fully meeting the fiscal demands placed on the City by new development.

Policy 1.4.4: The City shall continue to utilize the Concurrency Management System located within the Land Development Regulations, which states that development orders may only be issued where the required levels of service are being met concurrent with current or projected development. A valid Certificate of Concurrency is proof that the applicant has met such criteria. This approval is required prior to the issuance of any development order.

Policy 1.4.5 The City Land Development Regulations shall be amended to require developers to supply data outlining the demand of their project on all infrastructure.

Policy 1.4.2 All developers creating a deficiency upon any infrastructure facility shall up grade the deficient facility so the adopted level of service is maintained.

Objective 1.5 Management of Process. The city will seek to manage its fiscal resources efficiently in order to insure funds are available to implement capital facilities needs and priorities.

Policy 1.5.1: Adoption of annual budgets shall include a specific capital budget, which shall implement adequate funding sources and be consistent with the Capital Improvements Element.

Policy 1.5.2: To ensure optimum strategies for financial feasibility, the City shall review and evaluate available and potential funding sources to ensure a financial strategy exists to adequately fund the 5-Year Capital Improvements Plan. If alternative funding sources are not successfully adopted and implemented on the schedule identified, the City shall either:

- A. Increase the rates of current revenue sources or implement other available sources such that the schedule of capital improvements is adequately funded in each budget year; or

- B. Amend the Plan Elements included level of service (LOS) standards and the schedule of capital improvements, as appropriate and necessary, such that internal consistency of the Plan and financial feasibility are maintained.

Policy 1.5.3: To ensure optimum strategies for financial feasibility, the City shall review and evaluate available and potential funding sources to ensure a financial strategy exists to adequately fund long term improvements. Alternative funding sources and mechanisms may include:

- A. Establishment of Municipal Services Benefit Units (MSBUs) for transportation funding.
- B. Implementation of impact fees to assist in the funding of new facilities.
- C. Encourage large projects to form Community Development Districts (CDDs) to share the cost of infrastructure funding.
- D. Establishment of special assessments on property owners.
- E. Combination of funding sources.

Policy 1.5.4: The City will actively seek grants from federal, state and other sources (including private funding), where available and when appropriate, to supplement or fully finance capital facility construction.

Policy 1.5.5: The City shall only consider long-term borrowing in the absence of current revenue to commit to capital improvements.

Policy 1.5.6: The Capital Improvements Program shall embody and be consistent with the following:

- A) Maintenance of existing infrastructure, including renewal/replacement of worn-out facilities and rehabilitation/reuse of existing facilities, shall be specifically projected and the funding identified.
- B) Debt obligations shall be specifically identified and projected to ensure compliance with debt covenants, including coverage requirements.
- C) A debt management strategy and set of criteria, which shall be based upon the debt management principles set out in Policy 1.5.6.
- D) Maintenance of levels of undesignated reserves adequate to serve sound public fiscal management purposes.
- E) Equity of the uses of a revenue source relative to the populace generating the revenue.

Policy 1.5.7: Management of Debt. The City shall manage debt issuance and obligations according to sound public fiscal management principles, including the following:

- A) Debt issuance will be included in the City’s long-term capital plan.
- B) The City will only issue debt to fund capital expenditures that have an expected life greater than five (5) years.

- C) Debt may not be issued for a period of more than forty (40) years or the expected useful life of the asset being funded, whichever is less.
- D) The maximum ratio of total debt service to total revenue shall be 15%.
- E) Total City debt will not exceed one hundred percent (100%) of the taxable value of property located within the City.
- F) Credit enhancement will be utilized when necessary to lower total borrowing costs.

Policy 1.5.8 The City will expend revenue generated by the citizens or Wildwood for capital facilities in a manner consistent with this Comprehensive Plan only.

Objective 1.6 Implement School Concurrency

The City hereby incorporates by reference the Sumter County School Board’s Five-Year financially feasible Work Program (adopted by the Sumter County School Board on October 1, 2010) that includes school capacity sufficient to meet anticipated student demands projected by the County and municipalities, in consultation with the School Board’s projections of student enrollment, based on the adopted level of service standards for public schools and to correct any school deficiencies. This reference will aid in the timing management of residential site plan, development order, development permit (or the final approval/permit that allows the infrastructure improvements to commence) to ensure adequate school capacity is available consistent with adopted level of service standards for public school concurrency.

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Policy 1.6.1 Consistent with the Interlocal Agreement, the City agrees to apply the following standards for school concurrency district wide to all of the same type of schools in Sumter County. Special Purpose and School in the Workplace Charter Schools are not counted as schools with capacity for school concurrency purposes.

DISTRICT-WIDE	
TYPE OF SCHOOL	LEVEL OF SERVICE
Special purpose	100% of DOE student enrollment
School-in-the-Workplace Charter	100% of DOE charter
BY PLANNING AREA	
TYPE OF SCHOOL	LEVEL OF SERVICE
Elementary	90% of DOE permanent capacity
Middle	90% of DOE permanent capacity
K-8	90% of DOE permanent capacity
K-12	90% of DOE permanent capacity
6-12	90% of DOE permanent capacity
High	90% of DOE permanent capacity
Special purpose	100% of DOE student enrollment
School-in-the-Workplace Charter	100% of DOE charter

3. NEW BUSINESS – ACTION REQUIRED
b. ORDINANCES – 1ST READ ONLY (NO VOTE)
(1) First reading of Ordinance No. O2010-26, an ordinance adopting the “Annual Update of the 5-year Schedule of the Capital Improvements Element” of the Comprehensive Plan

Policy 1.6.2 The City shall ensure that future development pays a proportionate share of the costs of capital facility capacity needed to accommodate new development and to assist in maintaining adopted level of service standards, via impact fees and other legally available and appropriate methods in development conditions.

Policy 1.6.3 The School Board, in coordination with the City of Wildwood, shall annually update the School Board’s financially feasible Work Program, to ensure maintenance of a financially feasible capital improvements program and to ensure level of service standards will continue to be achieved and maintained each year during the five year planning period. The City of Wildwood, School Board, County and Municipalities shall coordinate the adoption of annual plan amendments adding a new fifth year, updating that financially feasible public schools capital facilities program, coordinating the program with the 5-Year district facilities work plan, the plans for the municipalities and County, as necessary, updates to the concurrency service area map. The annual plan amendments shall continue to be financially feasible and the level of service standards will continue to be achieved and maintained.

Policy 1.6.4 The City shall coordinate an annual review of the element to review enrollment projections and evaluate and update procedures for annual update process.

CALENDAR OF KEY ANNUAL DEADLINES

February 1	Cities’ and County’s Growth Reports Provided to School Board
April 15	Staff working group meeting re enrollment projections and any proposed amendments to the school-related elements of the comprehensive plan provisions and to review monitoring and evaluation of school concurrency report
June 30	School Board provides Tentative Educational Facilities Plan to County and Cities for review
July 30	Cities and County provide School Board with comments, if any, on Tentative Educational Facilities Plan
September 1	School Board’s adoption of Educational Facilities Plan
September 1	Update of Five-Year Capital Facilities Plan adopted into City’s and County’s comprehensive plans

3. NEW BUSINESS – ACTION REQUIRED
b. ORDINANCES – 1ST READ ONLY (NO VOTE)
(1) First reading of Ordinance No. O2010-26, an ordinance adopting the “Annual Update of the 5-year Schedule of the Capital Improvements Element” of the Comprehensive Plan

CAPITAL IMPROVEMENTS IMPLEMENTATION

A 5-year schedule of capital improvements is included in this section of the Capital Improvements Element. This schedule is the mechanism by which the City of Wildwood utilizes to stage the timing, location, cost, and revenue sources required for capital projects that effect concurrency as derived from other elements of the Comprehensive Plan. The 5-year schedule demonstrates the financial feasibility of the concurrency-related capital needs of the City of Wildwood.

3. NEW BUSINESS – ACTION REQUIRED
b. ORDINANCES – 1ST READ ONLY (NO VOTE)
(1) First reading of Ordinance No. O2010-26, an ordinance adopting the “Annual Update of the 5-year Schedule of the Capital Improvements Element” of the Comprehensive Plan

City of Wildwood
5 - Year Schedule of Capital Improvements

Transportation						
City Projects						
City Revenue Source:	Phase	Fiscal Year				
		2010/2011	2011/2012	2012/2013	2013/2014	2014/2015
General/Special/Debt						
New Debt Borrowing/Bonds						
Developer Contributions						
Grants			\$43,304			
All Other Revenues						
Revenues Total:		\$0	\$43,304	\$0	\$0	\$0
Expenditures/ Projects:						
CR 232 Resurfacing from CR 209 to West of US 301			\$43,304			
Expenditures Total		\$0	\$43,304	\$0	\$0	\$0
ANNUAL BALANCE		\$0	\$0	\$0	\$0	\$0
Sumter County Projects						
County Funded Projects:	Phase	Fiscal Year				
		2010/2011	2011/2012	2012/2013	2013/2014	2014/2015
CR 468 widen to 4 lanes from SR 44 to FTP	PE		\$507,000			
	ROW	\$2,006,000				
CR 468 PD&E Study from US 301 to FTP	PD&E	\$150,000				
CR 466A widen from Powell Road to US 301 (Phase III)	PE	\$500,000				
	ROW					\$2,068,438
CR 466 PD&E Study add lanes from CR 245 to US 301	PD&E	\$80,000				
CR 462 PD&E Study from US 301 to CR 466A	PD&E	\$80,000				
CR 468/FTP Interchange	CON	\$2,000,000		\$2,500,000	\$10,200,000	
Total		\$4,816,000	\$507,000	\$2,500,000	\$10,200,000	\$2,068,438
FDOT Projects						
FDOT Funded Projects:	Phase	Fiscal Year				
		2010/2011	2011/2012	2012/2013	2013/2014	2014/2015
US 301 widen to 4 lanes from N of CR 204 to Marion Co. line	PD	\$5,000				
	ROW	\$9,570,400				
	CON	\$16,449,559		\$123,424		
US 301 widen to 4 lanes from N of CR 232 to N of NE 110th Rd.	ROW	\$3,463,025				
	CON	\$9,729,520				
	AD	\$1,838,631	\$1,371,870	\$1,371,870	\$1,371,870	\$1,371,870
US 301 - CSX Improvement (Overpass)	CON	\$525,917				
SR 44 - CSX Improvement (Overpass)	CON	\$2,714,870				
CR 466 Resurfacing from CR 475 to CR 466	CON					\$1,612,903
Total		\$44,296,922	\$1,371,870	\$1,495,294	\$1,371,870	\$2,984,773
Potable Water						
City Projects						
City Revenue Source:	Phase	Fiscal Year				
		2010/2011	2011/2012	2012/2013	2013/2014	2014/2015
General/Special/Debt						
New Debt Borrowing/Bonds						
TIE and Connection Fees			\$456,340		\$2,287,000	
Developer Contributions						
Grants						
All Other Revenues						
Revenues Total:		\$0	\$456,340	\$0	\$2,287,000	\$0
Expenditures/ Projects:						
Water line extension Prison WTP to CR 470			\$243,340			
Champagne Farms Water Treatment Plant and Transmission System	DES		\$213,000			
	CON				\$2,287,000	
Expenditures Total		\$0	\$456,340	\$0	\$2,287,000	\$0
ANNUAL BALANCE		\$0	\$0	\$0	\$0	\$0

3. NEW BUSINESS – ACTION REQUIRED
b. ORDINANCES – 1ST READ ONLY (NO VOTE)
(1) First reading of Ordinance No. O2010-26, an ordinance adopting the “Annual Update of the 5-year Schedule of the Capital Improvements Element” of the Comprehensive Plan

City of Wildwood
5 - Year Schedule of Capital Improvements

Sanitary Sewer and Reuse Projects						
City Projects						
City Revenue Source:	Phase	Fiscal Year				
		2010/2011	2011/2012	2012/2013	2013/2014	2014/2015
General/Special/Debt						
New Debt Borrowing/Bonds						
TIE and Connection Fees			\$928,800		\$500,000	
Developer Contributions						
Grants						
All Other Revenues						
Revenues Total:		\$0	\$928,800	\$0	\$500,000	\$0
Expenditures/ Projects:						
Sewer line extension from Coleman Federal Prison to CR 501/ CR 470			\$294,000			
Sewer line extension from CR 468 LS to S. Main St.			\$634,800			
South Wildwood Wastewater Treatment Plant	DES				\$500,000	
Expenditures Total		\$0	\$928,800	\$0	\$500,000	\$0
ANNUAL BALANCE		\$0	\$0	\$0	\$0	\$0
Drainage (Stormwater) Projects						
City Projects						
City Revenue Source:	Phase	Fiscal Year				
		2010/2011	2011/2012	2012/2013	2013/2014	2014/2015
General/Special/Debt						
New Debt Borrowing/Bonds						
Developer Contributions						
Grants			\$658,859			
All Other Revenues						
Revenues Total:		\$0	\$658,859	\$0	\$0	\$0
Expenditures/ Projects:						
Osceola Ave Drainage Improvement			\$408,859			
CR 232 Drainage Improvements			\$250,000			
Expenditures Total		\$0	\$658,859	\$0	\$0	\$0
ANNUAL BALANCE		\$0	\$0	\$0	\$0	\$0
Recreation Projects						
City Projects						
City Revenue Source:	Phase	Fiscal Year				
		2010/2011	2011/2012	2012/2013	2013/2014	2014/2015
General/Special/Debt						
New Debt Borrowing/Bonds						
Developer Contributions						
Grants						
All Other Revenues						
Revenues Total:		\$0	\$0	\$0	\$0	\$0
Expenditures/ Projects:						
Expenditures Total		\$0	\$0	\$0	\$0	\$0
ANNUAL BALANCE		\$0	\$0	\$0	\$0	\$0

Chapter 2

TRANSPORTATION ELEMENT

Goals, Objectives and Policies

Any and All Florida Statutes, Florida Administrative Code Regulation or Other Regulations Referenced in this Element Shall be Enforced as it Existed on the Date of Adoption or Amendment of this Element and are to Include any Amendments to the Referenced Regulation, Statue or Code Adopted After the Date of Adoption or Amendment of this Element.

GOAL 1 To provide for a safe, convenient, and efficient transportation system for motorized and non-motorized travel needs for the residents of the City of Wildwood.

OBJECTIVE 1.1 The City shall establish service standards for roadways within the City of Wildwood.

Policy 1.1.1 The City will maintain a Concurrency Management System (CMS) to monitor the impacts of development and growth on the following roadways:

- a. US 301
- b. SR 44
- c. CR 44A
- d. CR 139
- e. CR 209
- f. CR 213
- g. CR 462
- h. CR 466
- i. CR 466A
- j. CR 468
- k. CR 470
- l. CR 472
- m. CR 501
- n. Florida’s Turnpike

Policy 1.1.2 The City will annually monitor and update the CMS during the peak season (January through March).

Policy 1.1.3 The City shall adopt and use a traffic study methodology to be included as a part of the Transportation Element. The most current concurrency management system shall be the standard for all traffic circulation studies.

Policy 1.1.4 The land development regulations shall be amended to require that:

- a. Adequate roadway facilities as determined by the CMS are available to serve the proposed development in accordance with the adopted level of service standard.

3. NEW BUSINESS – ACTION REQUIRED
b. ORDINANCES – 1ST READ ONLY (NO VOTE)
(1) First reading of Ordinance No. O2010-26, an ordinance adopting the “Annual Update of the 5-year Schedule of the Capital Improvements Element” of the Comprehensive Plan

b. Issuance of development permits are conditioned on the availability of traffic facilities necessary to serve the proposed development.

Policy 1.1.5 The City shall maintain all municipally-owned roadways and all roadways under adopted agreements with the State or County or Developer of Record.

Policy 1.1.6 The City hereby adopts the following Level of Service Standards

FIHS Facilities	As determined by FDOT
SIS Facilities	As determined by FDOT
Completed TRIP Projects	As determined by FDOT
All Other Roadways	LOS D

All roadway level of service standards are based on peak hour, peak direction (PHPD) traffic volumes. The City’s Land Development Code should provide procedures and methodology for evaluating LOS standards as part of the City’s concurrency management system.

OBJECTIVE 1.2 Provide transportation improvements and strategies to meet projected needs of growth and anticipated development.

Policy 1.2.1 Adoption of TIP The City hereby adopts by reference, the Lake-Sumter MPO TIP, FDOT Five-Year Work Program and Sumter County 5-Year TIP for FY 2010-2011 through 2014-2015, as adopted by the appropriate governing body.

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Policy 1.2.2 In coordination with FDOT, Lake-Sumter MPO, Sumter County and developers, the City shall mitigate for the anticipated growth of new development on the transportation system through implementation of the following projects as need arises:

Projects Contained within the 5-Year Schedule of Capital Improvements (2010-2014)

- CR 462 add lanes from US 301 to CR 466A (PD&E funded)
- CR 468 Turnpike Interchange Phase 1 (construction funding identified)
- CR 468 widen to 4 lanes from Turnpike Interchange to SR 44 (ROW and PE funded)
- CR 468 widen to 4 lanes from Turnpike Interchange to US 301 (PD&E funded)
- US 301 widen to 4 lanes from N of CR 204 to Marion County line (under construction)
- US 301 widen to 4 lanes from N of CR 232 to N of Ne 110th Street (under construction)
- CR 466 widen to 4 lanes from CR 245 to US 301 (PD&E funded)

Deleted: CR 209

Deleted: construction funding identified

Deleted: <#>CR 139 4 Laning (construction funded)¶

Deleted: <#>CR 466A widen to 4 lanes from Buena Vista Blvd to CR 462 (Phase II) (construction funded)¶

Deleted: : construction funding in future years

Deleted: <#>CR 470 widen to 4/6 lanes from Lake County line to I-75 (PD&E funded; ROW funding identified)¶ <#>CR 501 add lanes from CR 468 to CR 470 (PD&E funded)¶

Deleted: funded

Deleted: funding identified

3. NEW BUSINESS – ACTION REQUIRED
b. ORDINANCES – 1ST READ ONLY (NO VOTE)
(1) First reading of Ordinance No. O2010-26, an ordinance adopting the “Annual Update of the 5-year Schedule of the Capital Improvements Element” of the Comprehensive Plan

- CR 466A widen to 4 lanes from CR 462 to US 301 (PD&E funded, ROW funding identified)
- SR 44 CSX Improvement (Overpass) (under construction)
- US 301 CSX Improvement (Overpass) (under construction)

Deleted: construction funding identified

Deleted: <#>Construct new 2 lane road (CR 209 extension) from CR 232 to CR 44A (City planned project; not required for LOS)¶

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Policy 1.2.3 Improvements to the transportation system shall be prioritized based on safety considerations, existing deficiencies, multi-modal and environmental considerations, physical, economic and policy constraints, contribution to quality urban design, required right-of-way needs and level of service.

Policy 1.2.4 The City of Wildwood shall provide a land use plan which provides a balance of productions and attractions locally within the City to reduce potential trips on the Florida Turnpike.

OBJECTIVE 1.3 Roadway deficiencies, when identified, will be corrected on a scheduled basis as reflected in the Capital Improvements Element.

Policy 1.3.1 Traffic improvement projects shall be evaluated and prioritized according to the following guidelines:

- a. Existing projects to correct identified traffic system deficiencies.
- b. Projects to correct traffic system deficiencies as identified by the concurrency management system.
- c. Projects which are necessary to protect the public health, safety and welfare.
- d. Projects which are necessary to fulfill a legal commitment made by the City.
- e. Projects which will preserve or achieve the full utilization of existing facilities.
- f. Projects to provide facilities and services in accordance with the future land use plan and capital improvements program.
- g. Projects which are cost effective and lead to serving existing developed areas lacking a complete range of needs.
- h. Projects which are designed to meet the needs of defined growth or development areas within the City.

Policy 1.3.2 The scheduling of new roadway projects shall be deferred until projects designed to correct existing deficiencies and/or deficiencies identified in the CMS are scheduled.

Policy 1.3.3 Development permits issued for new development and roadway projects shall be in conformance with the adopted LOS standard in this Transportation Element, the scheduled improvements in the Capital Improvements Element, the CMS, and the Future Land Use Element.

OBJECTIVE 1.4 Right-of-way needs shall be formally identified and prioritized for acquisition or reservation shall be established.

Policy 1.4.1 The City of Wildwood shall analyze right-of-way needs identified through the Capital Improvements Plan in order to coordinate planned infrastructure development.

Policy 1.4.2 The City shall enforce minimum right-of-way requirements for new roadways.

Policy 1.4.3 The City of Wildwood shall implement a program for mandatory dedication of right-of ways, as a condition of site plan or plat approval.

Policy 1.4.4 The City of Wildwood shall plan for the Bus Rapid Transit System by acquiring additional right-of-way to accommodate this system.

OBJECTIVE 1.5 The City shall enforce regulations that restrict parking on City roadways.

Policy 1.5.1 The City shall review all proposed developments to insure that all City parking requirements are complied with.

Policy 1.5.2 The City shall enforce regulations concerning on site traffic flow.

OBJECTIVE 1.6 The City shall enforce regulations to ensure that the City’s transportation system will emphasize safety and efficiency.

Policy 1.6.1 Subdivisions shall be designed so that all individual lots have access to the internal street system, and lots along the periphery are buffered from major roads and incompatible land uses.

Policy 1.6.2 Residential neighborhoods shall be designed to include an efficient system of internal circulation, including the provision of collector streets to feed the traffic onto arterial roads and highways.

Policy 1.6.3 The City shall utilize landscaping to improve the aesthetic quality of the City’s transportation facilities, to act as a traffic-calming mechanism and buffer adjoining land uses from major roadways.

Policy 1.6.4 The City hereby establishes an access management policy to eliminate roadway designs which lead to hazardous conditions. The City shall:

- a. Limit construction permits for roadway access points to the minimum necessary by the project;
- b. Encourage the use of shared access points by adjacent projects;
- c. Require that parcels located along two or more roadways establish the access point along the roadway of the lower functional class;
- d. Require access on all State roads have the approval of the Florida Department of Transportation; and

e. Require access on all County roads have the approval of Sumter County

OBJECTIVE 1.7 Transportation plans for the City will be coordinated with the future land uses shown on the Future Land Use Map of the Comprehensive Plan, the plans and programs of Sumter County and with the five-year Transportation Plan of Florida Department of Transportation (FDOT).

Policy 1.7.1 By June 30 of each year the City shall review annually the progress of meeting traffic improvement needs in relationship to the adopted Future Land Use Map and Element, the Capital Improvement Element, and the Concurrency Management System.

Policy 1.7.2 The City shall review the FDOT Five-Year Transportation Plan for purposes of coordinating improvement needs of joint interest and benefit.

Policy 1.7.3 The City shall work with FDOT in the scheduling of needed roadway improvements in the FDOT five-year work program for state roads in the City of Wildwood.

Policy 1.7.4 The City shall review the transportation and future land use plans of Sumter County and its jurisdictions for purposes of coordinating future development and the provision of traffic needs.

Policy 1.7.5 The City shall coordinate with the Lake-Sumter MPO regarding transportation improvements.

Policy 1.7.6 The City shall continue discussions with FDOT and other agencies as needed for potential bypass routes around Wildwood.

Policy 1.7.7 The City shall conduct a feasibility study to identify alternatives for possible bypass routes around Wildwood.

OBJECTIVE 1.8 Develop a sustainable City through actions which reduce the emission of greenhouse gases.

Policy 1.8.1 The City shall encourage a mix and location of land uses designed to increase accessibility of Wildwood’s residents to jobs, services and housing and reduce vehicle trips.

Policy 1.8.2 The City shall support development proposals that incorporate new urbanism principles and create a more walkable urban environment.

Policy 1.8.3 The City shall require that bicycle lanes be constructed where technically feasible, as part of new road construction or resurfacing projects.

3. NEW BUSINESS – ACTION REQUIRED
b. ORDINANCES – 1ST READ ONLY (NO VOTE)
(1) First reading of Ordinance No. O2010-26, an ordinance adopting the “Annual Update of the 5-year Schedule of the Capital Improvements Element” of the Comprehensive Plan

Policy 1.8.4 The City shall require that new sidewalks be constructed where technically feasible, as part of new commercial, residential, industrial and mixed use projects.

Policy 1.8.5 The City shall encourage the use of shaded, separate walkways that extend from existing sidewalks to buildings to promote pedestrian travel to commercial and employment centers.

OBJECTIVE 1.9 The City shall plan for and promote alternative modes of transportation to provide a safe and efficient multi-modal system and to provide for a possible reduction of individual motor vehicle travel.

Policy 1.9.1 All major roadways shall be designed as complete transportation thoroughfares, incorporating bicycle, pedestrian and transit features to achieve a true multi-modal system.

Policy 1.9.2 The City of Wildwood shall prepare and adopt a comprehensive bicycle and pedestrian master plan by the year 2012. The master plan shall prioritize those corridors currently developed which link residential developments to nearby schools, recreational and activity centers prior to developing new corridors.

Policy 1.9.3 The City shall enforce land development regulations that require new subdivisions, replats, planned developments, and site plans accommodate bicycle and pedestrian traffic needs; and new multi-family residences, shopping facilities, recreational areas, schools, and other public uses provide storage areas for bicycles.

Policy 1.9.4 By 2015, the City shall install bicycle parking facilities at all City-owned public buildings.

Policy 1.9.5 The City shall integrate the future trail and bicycle system as identified on Map 2-6 into Neighborhood and Employment Mixed Use Centers, residential areas, public schools, activity centers, recreational areas, and the park system along existing and future transportation thoroughfares through activities such as the development review process and through City acquisition.

Policy 1.9.6 The City shall coordinate with the Lake-Sumter MPO and Sumter County in developing a Bus Rapid Transit Network as identified on Map 2-7.

Policy 1.9.7 The City shall coordinate with Sumter County and the Lake-Sumter MPO to ensure that transit linkages are provided from the major transportation corridors along routes to land uses generating or attracting heavy traffic such as the Downtown area and within future Mixed Use Centers.

Policy 1.9.8 The special needs of transportation disadvantaged person shall be considered in the design of all public transit systems.

Policy 1.9.9 The City shall support the continuation of existing infrastructure where consistent with land use policies.

Policy 1.9.10 By 2014 the City shall update the Concurrency Management Program to address a Multi-modal Transportation System.

Policy 1.9.11 By 2014 the City shall establish a Multi-modal Transportation District (MMTD) and shall explore revenue sources such as Mobility Fees to implement the MMTD.

Policy 1.9.12 The City shall require minimum densities along designation transit corridors and within Mixed Use Centers that promote and support public transportation.

OBJECTIVE 1.10 Maintain a transportation map series as the guiding document for development of an adequate network of major travelways consistent with 9J-5.019 (2)(a) F.A.C. requirements.

Policy 1.10.1 Maintain a transportation map series of existing features which:

- a. Establishes the *Existing Roadway Functional Classification Map* as the official listing of existing arterial, collector and limited and controlled access roadway facilities with number of through lanes for each roadway indicated for the City of Wildwood.
- b. Establishes the *Existing Bicycle/Pedestrian Circulation Map* as the official listing of existing bicycle and pedestrian facilities for the City of Wildwood.
- c. Establishes the *Existing Freight and Passenger Rail Lines Map* with terminal locations for the City of Wildwood.

Policy 1.10.2 Maintain a transportation map series of future features which:

- a. Establishes the *Future Transportation Map 2035* as the official listing of needed transportation facilities to meet future concurrency within the City of Wildwood.
- b. Establishes the *Future Trail and Bicycle Circulation Map* as the official listing of future bicycle and pedestrian facilities needed to create a complete bicycle and pedestrian network for the City of Wildwood.
- c. Establishes the future *Bus Rapid Transit Map* with terminal locations for the City of Wildwood and Sumter County.

GOAL 2 To develop a financially feasible transportation system that meets the needs of the City residents with utilization of all public and private funding sources available.

OBJECTIVE 2.1 The City will continue to identify specific revenue sources to be used in funding traffic system improvements.

Policy 2.1.1 To ensure optimum strategies for financial feasibility, the City shall review and evaluate available and potential funding sources to ensure a financial strategy

exists to adequately fund long term improvements. Alternative mechanisms may include:

- a. Establishment of Municipal Services Benefit Units (MSBUs) for transportation funding;
- b. Implementation of impact fees to assist in the funding of new facilities;
- c. Encourage large projects to form Community Development Districts (CDDs) to share the cost of infrastructure funding;
- d. Establishment of special assessments on property owners; and
- e. Combination of funding sources.

Policy 2.1.2 The City shall determine the feasibility of various alternative mechanisms for funding roadway improvements through the Capital Improvement Plan.

Policy 2.1.3 The City shall minimize the impacts of development on constrained and backlogged corridors by placing an emphasis on increasing mobility through strategies that do not involve road expansion. Examples of these strategies include small-scale physical operational improvements, demand management strategies (e.g., ridesharing and vanpooling), the encouragement of alternative modes of travel (e.g., bicycle, transit) and others that are identified in the land development regulations.

Policy 2.1.4 For roadways exceeding the adopted level of service, an applicant for development may choose to satisfy all transportation concurrency requirements by contributing or paying proportionate fair-share under certain conditions, described in the land development regulations. The applicant must contribute their fair-share towards the construction of facilities, including pedestrian, bicycle, and transit facilities.

Policy 2.1.5 The City shall work with Sumter County to use Transportation Impact Fee funds to construct new transportation facilities, and on adjustments to the Transportation Impact Fee Ordinance to allow funds to be spent on multi-modal projects to include sidewalks, bicycle facilities, and transit infrastructure.

GOAL 3 Provide for the coordination of City transportation plans with the plans and programs of other local, state, regional and federal agencies as well as affected groups and organizations.

OBJECTIVE 3.1 Transportation improvement requirements shall be coordinated with other affected government entities to ensure that the most efficient and cost-effective course of action is followed and that strategies demonstrating the area-wide coordination necessary to implement all provisions of this element are developed.

Policy 3.1.1 Interlocal solutions to the transportation needs and problems of the City shall be coordinated with transportation improvements in the County, local MPO, regional and state plans, and the FDOT Adopted Work Program.

OBJECTIVE 3.2 Citizen participation in decisions which impact the transportation system should be fostered by appropriate agencies and local officials.

3. NEW BUSINESS – ACTION REQUIRED
b. ORDINANCES – 1ST READ ONLY (NO VOTE)
(1) First reading of Ordinance No. O2010-26, an ordinance adopting the “Annual Update of the 5-year Schedule of the Capital Improvements Element” of the Comprehensive Plan

Policy 3.2.1 Encourage active participation of citizens, neighborhood groups, and economic interest groups in determining the transportation needs of the City.

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: Ordinance Correcting Legal Description in Ordinance 616

REQUESTED ACTION: 1st Reading of Ordinance O2010-27

Work Session (Report Only) **DATE OF MEETING:** 11/22/10
 Regular Meeting Special Meeting

CONTRACT: N/A Vendor/Entity: _____
Effective Date: _____ Termination Date: _____
Managing Division / Dept: _____

BUDGET IMPACT: _____

Annual **FUNDING SOURCE:** _____
 Capital **EXPENDITURE ACCOUNT:** _____
 N/A

HISTORY/FACTS/ISSUES:

It was recently discovered that the legal description in the Turkey Run PUD-Ordinance 616 is incorrect. The error in legal description does not change the overall intent of the ordinance or planned unit development.

Ordinance O2010-27 corrects the scrivener's error in Ordinance 616.

Melanie Peavy
Development Services Director

ORDINANCE NO. O2010-27

AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA,
CORRECTING SCRIVENERS ERRORS CAUSED BY
SCRIVENERS ERRORS CONTAINED IN THE PROPERTY
DESCRIPTION PROVIDED BY THE ORIGINAL SURVEYOR
IN ORDINANCE NUMBER 616; AND PROVIDING FOR AN
EFFECTIVE DATE.

WHEREAS, Ordinance 616 was enacted using a property description and a map to depict the area encompassed by the ordinance; and,

WHEREAS, the property description provided to the City contained scrivener errors; and,

WHEREAS, the map properly identified the property impacted by the ordinance; and,

WHEREAS, all notice and other legal requirements to any property owner were met for the area depicted in the map which was the correct area which would be affected by the ordinance; and,

WHEREAS, the property owner subsequently contacted the City with a corrected legal description; and,

WHEREAS, the City wishes to correct the legal description contained in Ordinance 616.

NOW, THEREFORE, be it ordained by the City Commission of the City of Wildwood, Florida:

SECTION 1. The City of Wildwood enacted ordinance number 616 on November 10, 2008, annexing certain real property north of the City of Wildwood. Certain scrivener errors were included in ordinance number 616. The scrivener errors contained in ordinance number 616 are corrected as follows:

a. The ordinance contained a typing error in the legal description, which is correctly described as follows (cross-throughs indicate deletions and underlines indicate additions):

LEGAL DESCRIPTION:

~~The Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4, and that part of the Southeast 1/4 of the Northeast 1/4 of Section 5, Township 19 South, Range 23 East, Sumter County, Florida, and that part of BRIARWOOD, a subdivision in the Southeast 1/4 of the Northeast 1/4 of Section 5, Township 19 South, Range 23~~

~~East, recorded in Plat Book 4, Page 16, Public Records of Sumter County, Florida, described as follows; From the southeast corner of the Northeast 1/4 of Section 5, Township 19 South, Range 23 East, Sumter County, Florida, run N89°57'30" W, along the south boundary of the aforesaid Southeast 1/4 of the Northeast 1/4 of Section 5, a distance of 33.00 feet; thence N00°08'55"W, a distance of 384.05 feet, to the northeast corner of Lot 1, of the aforementioned BRIARWOOD, and the POINT OF BEGINNING of the following described parcel of land; from said POINT OF BEGINNING, run N89°57'00"W, along the north boundary of the aforesaid Lot 1, a distance of 220.06 feet (N89°57'00"W 220.00' Plat of BRIARWOOD), to the northwest corner of said Lot 1; thence N89°57'30"W, a distance of 617.77 feet; thence N00°09'50"W, a distance of 149.22 feet; thence N89°57'30"W, a distance of 454.44 feet, to a point on the west boundary of the aforesaid Southeast 1/4 of the Northeast 1/4 of Section 5, said point being N00°06'13"W, a distance of 533.50 feet, from the southwest corner of said Southeast 1/4 of the Northeast 1/4 of Section 5; thence run N00°06'13"W, along the west boundary of the said Southeast 1/4 of the Northeast 1/4, and the west boundary of the aforesaid Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4 of Section 5, a distance of 1457.89 feet, to the northwest corner of the Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4 of said Section 5; thence S89°57'33"E, along the north boundary of said Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4, a distance of 661.82 feet, to the northeast corner of said Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4 of Section 5; thence S00°08'02"E, along the east boundary of said Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4 of Section 5, a distance of 663.74 feet, to the southeast corner of said Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4 of Section 5; thence S89°57'32"E, along the north boundary of the aforesaid Southeast 1/4 of the Northeast 1/4 and the north boundary of the aforementioned BRIARWOOD, (S89°57'00"E Plat of BRIARWOOD), a distance of 629.28 feet, to the northeast corner of said BRIARWOOD; thence S00°09'32"E, a distance of 50.00 feet, to the northeast corner of Lot 5, BRIARWOOD; thence N89°57'32"W (N89°57'00"W Plat of BRIARWOOD), along the north boundary of said Lot 5, a distance of 220.00 feet, to the northwest corner of said Lot 5; thence S00°09'32"E, (S00°05'50"E Plat of BRIARWOOD), along the west boundary of said Lot 5, and the west boundary of Lot 4, BRIARWOOD, a distance of 323.37 feet (323.40' - Plat of BRIARWOOD), to a point that is N00°09'32"W, a distance of 73.40 feet, from the southwest corner of said Lot 4; thence S89°57'32"E (S89°57'00"E Plat of BRIARWOOD), along a line that is 73.40 feet northerly and parallel with the south boundary of said Lot 4, a distance of 220.00 feet, to the east boundary of said Lot 4; thence S00°09'32"E (S00°05'50"E Plat of BRIARWOOD), along the east boundary of said Lot 4, and the east boundary of a parcel labeled, "Not a Part of This Subd", on the plat of BRIARWOOD, a distance of 123.40 feet, to the northeast corner of Lot 3, BRIARWOOD; thence N89°57'32"W, (N89°57'00"W Plat of BRIARWOOD), along the north boundary of said Lot 3, a distance of 220.00 feet, to the northwest corner of said Lot 3; thence S00°10'14"E (S00°05'50"E Plat of BRIARWOOD), along the west boundary of said Lot 3, and the west boundary of Lot 2, BRIARWOOD, a distance of 248.29 feet (248.40' - Plat of BRIARWOOD), to~~

~~a point that is S00°10'14"E, a distance of 50.00 feet, from the northwest corner of said Lot 2; thence S89°57'00"E, along a line that is 50.00 feet southerly and parallel with the north boundary of said Lot 2, a distance of 220.06 feet (S89°57'00"E – 220.00' – Plat of BRIARWOOD), to a point on the east boundary of said Lot 2; thence S00°08'55"E, along the east boundary of said Lot 2, and the east boundary of a parcel labeled, "Not a Part of This Subd", on the plat of BRIARWOOD, a distance of 198.34 feet (S00°05'50"E – 198.40' – Plat of BRIARWOOD), to the POINT OF BEGINNING, and end of this description.~~

That part of the Northeast 1/4 of Section 5, Township 19 South, Range 23 East, Sumter County, Florida; and that part BRIARWOOD, a subdivision in Section 5, Township 19 South, Range 23 East, recorded in Plat Book 4, Page 16, Public Records of Sumter County, Florida, described as follows: from the southeast corner of the Northeast 1/4 of said Section 5, run N89°57'30"W, along the south boundary of said Northeast 1/4, a distance of 33.13 feet; thence N00°09'05"W, a distance of 50.00 feet, to a point on the north right-of-way of C-466A and the west right-of-way of EC-462, said point being the Point of Beginning on the following described parcel: from said Point of Beginning, run N00°09'05"W, along the said west right-of-way of E C-462, and east boundary of the aforesaid BRIARWOOD subdivision, a distance of 904.11 feet, to a point that is N00°09'05"W, a distance of 73.40 feet, from the southeast corner of Lot 4, of BRIARWOOD subdivision; thence N 89°57'32" W, along a line parallel with the south boundary of said Lot 4, a distance of 220.00 feet, to the west boundary of said Lot 4; thence N 00°09'05" W, a distance of 323.37 feet, to the northwest corner of Lot 5, BRIARWOOD; thence S 89°57'32" E, a distance of 220.00 feet, to the northeast corner of said Lot 5; thence N 00°09'05" W, a distance of 50.00 feet, to a point on the north boundary of the Southeast 1/4 of the Northeast 1/4 of the aforesaid Section 5, Township 19 South, Range 23 East; thence N 89°57'32" W, along said north boundary of the Southeast 1/4 of the Northeast 1/4, a distance of 629.33 feet, to the southeast corner of the Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4 of Section 5; thence N 00°08'02" W, along the east boundary of the Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4 of Section 5, a distance of 663.74 feet, to the northeast corner of said Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4; thence N 89°57'33" W, along the north boundary of said Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4, a distance of 661.82 feet, to the northwest corner of said Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4; thence S 00°06'13" E, along the west boundary of the Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4, and the west boundary of the Southeast 1/4 of the Northeast 1/4, a distance of 1457.89 feet, to a point that is N00°06'13"W, a distance of 533.30 feet, from the southwest corner of the Southeast 1/4 of the Northeast 1/4 of said Section 5; thence S 89°57'30" E, a distance of 454.50 feet; thence S 00°07'20" E, a distance of 483.30 feet, to the north right-of-way of the aforementioned C-466A; thence S 89°57'30" E, along said north right-of-way, a distance of 837.90 feet, to the Point of Beginning, and end of this description. Description contains 41.30 acres.

SECTION 2. Section 1-14 of the City of Wildwood code of ordinances is hereby amended to include the following corrected legal descriptions contained herein:

That part of the Northeast 1/4 of Section 5, Township 19 South, Range 23 East, Sumter County, Florida; and that part BRIARWOOD, a subdivision in Section 5, Township 19 South, Range 23 East, recorded in Plat Book 4, Page 16, Public Records of Sumter County, Florida, described as follows: from the southeast corner of the Northeast 1/4 of said Section 5, run N89°57'30"W, along the south boundary of said Northeast 1/4, a distance of 33.13 feet; thence N00°09'05"W, a distance of 50.00 feet, to a point on the north right-of-way of C-466A and the west right-of-way of EC-462, said point being the Point of Beginning on the following described parcel: from said Point of Beginning, run N00°09'05"W, along the said west right-of-way of E C-462, and east boundary of the aforesaid BRIARWOOD subdivision, a distance of 904.11 feet, to a point that is N00°09'05"W, a distance of 73.40 feet, from the southeast corner of Lot 4, of BRIARWOOD subdivision; thence N 89°57'32" W, along a line parallel with the south boundary of said Lot 4, a distance of 220.00 feet, to the west boundary of said Lot 4; thence N 00°09'05" W, a distance of 323.37 feet, to the northwest corner of Lot 5, BRIARWOOD; thence S 89°57'32" E, a distance of 220.00 feet, to the northeast corner of said Lot 5; thence N 00°09'05" W, a distance of 50.00 feet, to a point on the north boundary of the Southeast 1/4 of the Northeast 1/4 of the aforesaid Section 5, Township 19 South, Range 23 East; thence N 89°57'32" W, along said north boundary of the Southeast 1/4 of the Northeast 1/4, a distance of 629.33 feet, to the southeast corner of the Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4 of Section 5; thence N 00°08'02" W, along the east boundary of the Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4 of Section 5, a distance of 663.74 feet, to the northeast corner of said Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4; thence N 89°57'33" W, along the north boundary of said Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4, a distance of 661.82 feet, to the northwest corner of said Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4; thence S 00°06'13" E, along the west boundary of the Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4, and the west boundary of the Southeast 1/4 of the Northeast 1/4, a distance of 1457.89 feet, to a point that is N00°06'13"W, a distance of 533.30 feet, from the southwest corner of the Southeast 1/4 of the Northeast 1/4 of said Section 5; thence S 89°57'30" E, a distance of 454.50 feet; thence S 00°07'20" E, a distance of 483.30 feet, to the north right-of-way of the aforementioned C-466A; thence S 89°57'30" E, along said north right-of-way, a distance of 837.90 feet, to the Point of Beginning, and end of this description. Description contains 41.30 acres.

SECTION 3. Section 1-14 of the City of Wildwood code of ordinances is hereby amended to delete the following incorrect legal descriptions contained herein:

The Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4, and that part of the Southeast 1/4 of the Northeast 1/4 of Section 5, Township 19 South, Range 23 East, Sumter County, Florida, and that part of BRIARWOOD, a subdivision in the Southeast 1/4 of the Northeast 1/4 of Section 5, Township 19 South, Range 23 East, recorded in Plat Book 4, Page 16, Public Records of Sumter County,

Florida, described as follows; From the southeast corner of the Northeast 1/4 of Section 5, Township 19 South, Range 23 East, Sumter County, Florida, run N89°57'30" W, along the south boundary of the aforesaid Southeast 1/4 of the Northeast 1/4 of Section 5, a distance of 33.00 feet; thence N00°08'55"W, a distance of 384.05 feet, to the northeast corner of Lot 1, of the aforementioned BRIARWOOD, and the POINT OF BEGINNING of the following described parcel of land; from said POINT OF BEGINNING, run N89°57'00"W, along the north boundary of the aforesaid Lot 1, a distance of 220.06 feet (N89°57'00"W - 220.00' Plat of BRIARWOOD), to the northwest corner of said Lot 1; thence N89°57'30"W, a distance of 617.77 feet; thence N00°09'50"W, a distance of 149.22 feet; thence N89°57'30"W, a distance of 454.44 feet, to a point on the west boundary of the aforesaid Southeast 1/4 of the Northeast 1/4 of Section 5, said point being N00°06'13"W, a distance of 533.50 feet, from the southwest corner of said Southeast 1/4 of the Northeast 1/4 of Section 5; thence run N00°06'13"W, along the west boundary of the said Southeast 1/4 of the Northeast 1/4, and the west boundary of the aforesaid Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4 of Section 5, a distance of 1457.89 feet, to the northwest corner of the Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4 of said Section 5; thence S89°57'33"E, along the north boundary of said Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4, a distance of 661.82 feet, to the northeast corner of said Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4 of Section 5; thence S00°08'02"E, along the east boundary of said Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4 of Section 5, a distance of 663.74 feet, to the southeast corner of said Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4 of Section 5; thence S89°57'32"E, along the north boundary of the aforesaid Southeast 1/4 of the Northeast 1/4 and the north boundary of the aforementioned BRIARWOOD, (S89°57'00"E - Plat of BRIARWOOD), a distance of 629.28 feet, to the northeast corner of said BRIARWOOD; thence S00°09'32"E, a distance of 50.00 feet, to the northeast corner of Lot 5, BRIARWOOD; thence N89°57'32"W (N89°57'00"W - Plat of BRIARWOOD), along the north boundary of said Lot 5, a distance of 220.00 feet, to the northwest corner of said Lot 5; thence S00°09'32"E, (S00°05'50"E - Plat of BRIARWOOD), along the west boundary of said Lot 5, and the west boundary of Lot 4, BRIARWOOD, a distance of 323.37 feet (323.40' - Plat of BRIARWOOD), to a point that is N00°09'32"W, a distance of 73.40 feet, from the southwest corner of said Lot 4; thence S89°57'32"E (S89°57'00"E - Plat of BRIARWOOD), along a line that is 73.40 feet northerly and parallel with the south boundary of said Lot 4, a distance of 220.00 feet, to the east boundary of said Lot 4; thence S00°09'32"E (S00°05'50"E - Plat of BRIARWOOD), along the east boundary of said Lot 4, and the east boundary of a parcel labeled, "Not a Part of This Subd", on the plat of BRIARWOOD, a distance of 123.40 feet, to the northeast corner of Lot 3, BRIARWOOD; thence N89°57'32"W, (N89°57'00"W - Plat of BRIARWOOD), along the north boundary of said Lot 3, a distance of 220.00 feet, to the northwest corner of said Lot 3; thence S00°10'14"E (S00°05'50"E - Plat of BRIARWOOD), along the west boundary of said Lot 3, and the west boundary of Lot 2, BRIARWOOD, a distance of 248.29 feet (248.40' - Plat of BRIARWOOD), to a point that is S00°10'14"E, a distance of 50.00 feet, from the northwest corner of said Lot 2; thence S89°57'00"E, along a line that is 50.00 feet southerly and parallel with the north boundary of said Lot

2, a distance of 220.06 feet (S89°57'00"E - 220.00' - Plat of BRIARWOOD), to a point on the east boundary of said Lot 2; thence S00°08'55"E, along the east boundary of said Lot 2, and the east boundary of a parcel labeled, "Not a Part of This Subd", on the plat of BRIARWOOD, a distance of 198.34 feet (S00°05'50"E - 198.40' - Plat of BRIARWOOD), to the POINT OF BEGINNING, and end of this description.

SECTION 4. All ordinances or parts of ordinances in conflict herewith, be, and the same are hereby repealed.

SECTION 5. If any section, sentence, clause or phrase of this Ordinance is held to be invalid or unconstitutional by a Court or competent jurisdiction, then said holding shall in no way effect the validity of the remaining portions of said Ordinance.

SECTION 6. Effective Date. This Ordinance shall take effect immediately upon its final adoption by the City Commission.

PASSED AND ORDAINED this ____ day of _____, 2010, by the City Commission of the City of Wildwood, Florida.

SEAL

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

ATTEST: _____
Joseph Jacobs, City Clerk

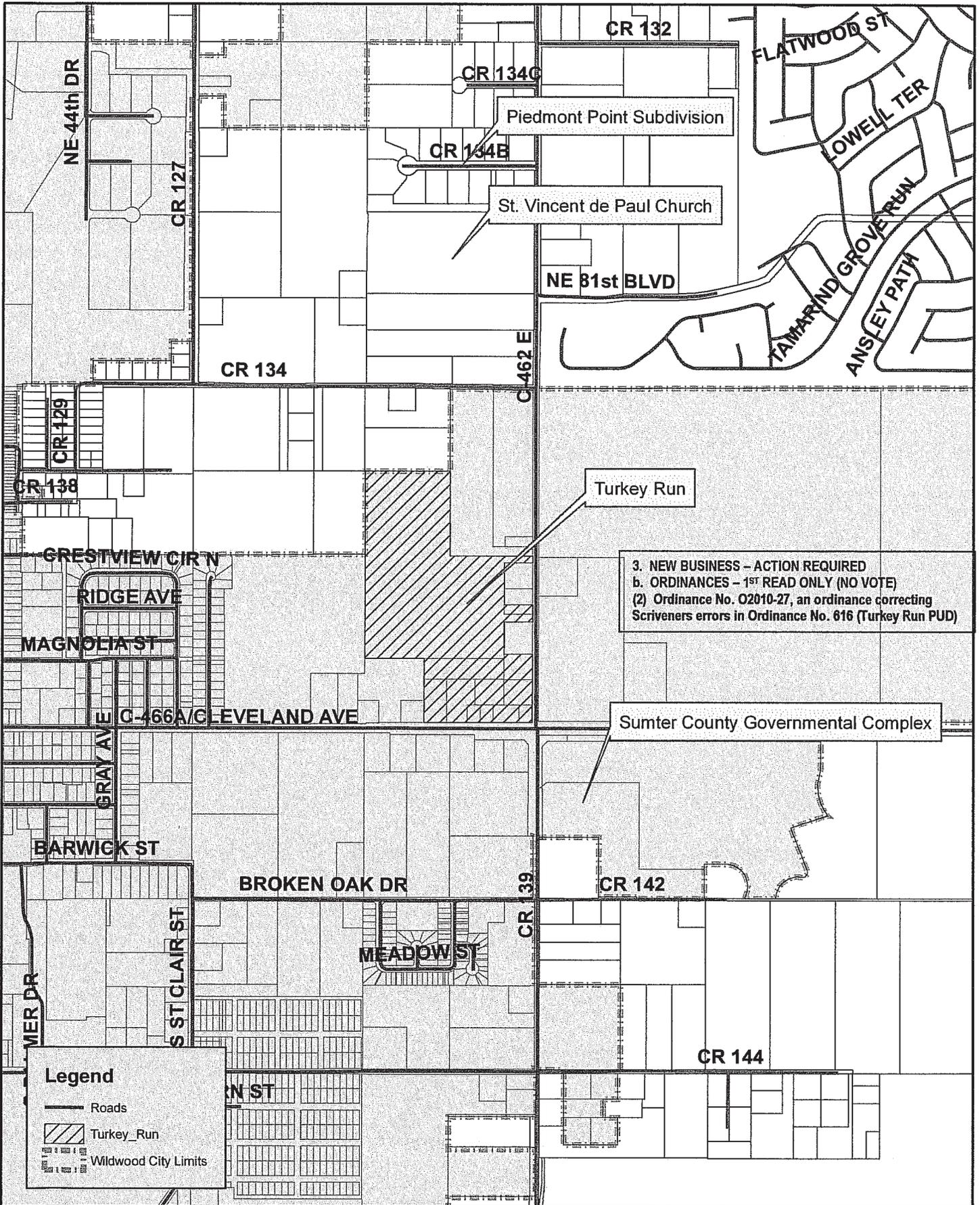
Ed Wolf, Mayor

First Reading: _____

Second Reading: _____

Approved as to form:

Jerri A. Blair
City Attorney



3. NEW BUSINESS – ACTION REQUIRED
 b. ORDINANCES – 1ST READ ONLY (NO VOTE)
 (2) Ordinance No. O2010-27, an ordinance correcting
 Scriveners errors in Ordinance No. 016 (Turkey Run PUD)

Sumter County Governmental Complex

Legend

-  Roads
-  Turkey Run
-  Wildwood City Limits



1 inch = 1,000 feet

City of Wildwood, Florida
 Turkey Run



BILLS FOR APPROVAL
City of Wildwood, Florida
November 22, 2010

3. NEW BUSINESS – ACTION REQUIRED f. (1) Bills for Approval
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CITY COMMISSION-LEGISLATIVE DEPARTMENT

1	PGIT	Workers Comp Insurance	\$	19.88
2	Sprint	Cellular Phone	\$	31.06

CITY MANAGER-EXECUTIVE DEPARTMENT

3	Payroll	November 7, 2010 Pay Period - 3 Employees	\$	9,183.26
4	PGIT	Workers Comp Insurance	\$	107.87

CITY CLERK-FINANCIAL & ADMINISTRATIVE DEPARTMENT

5	Payroll	November 7, 2010 Pay Period - 4 Employees	\$	10,347.26
6	Aero Pest Control, Inc.	Annual Termite Renewal - Senior Services Bldg	\$	225.00
7	Capital Office Products	Office Supplies	\$	125.17
8	CarQuest	Battery for Generator	\$	42.70
9	Century Link	Telephone	\$	47.13
10	Citrus Publishing	Ads	\$	843.24
11	Election Systems & Software, Inc	Audio Coding Svc.	\$	508.30
12	PGIT	Workers Comp Insurance	\$	117.30
13	Progress Energy	Electric Service	\$	178.68
14	Sprint	Cellular Phone	\$	23.92
15	Terminix	Monthly Pest Control Contract	\$	87.50

DEVELOPMENT SERVICES

16	Payroll	November 7, 2010 Pay Period - 4 Employees	\$	8,877.86
17	Capital Office Products	Office Supplies	\$	139.51
18	PGIT	Workers Comp Insurance	\$	76.33
19	Sprint	Cellular Phone	\$	23.90

HUMAN RESOURCES

20	Payroll	November 7, 2010 Pay Period - 1 Employee	\$	912.86
21	CDW Government	APC Back Ups	\$	116.70
22	Mitel Technologies	Telephone Relocates	\$	80.00
23	PGIT	Workers Comp Insurance	\$	19.88

POLICE DEPARTMENT

24	Payroll	November 7, 2010 Pay Period - 26 Employees	\$	52,346.62
25	Advanced Auto	Brake Pads, Pump, Headlight Asse.	\$	343.81
26	Capital Office Products	Office Supplies	\$	375.77
27	CarQuest	Alternator, Starter	\$	140.91
28	Cason and Gaskins TV Inc.	Phone Holster	\$	19.98
29	Merritt Department Stores, Inc	Black Jacket	\$	94.70
30	Office Depot	Office Supplies	\$	62.06
31	PGIT	Workers Comp Insurance	\$	3,287.23
32	Progress Energy	Electric Service	\$	1,314.43
33	Public Agency Training Council	Seminar Crime Scene Phase I & II	\$	395.00
34	Sirchie	Lifting Tape	\$	40.43
35	Sprint	Cellular Phone	\$	249.10
36	Tracker Products, LLC	Annual Upgrade Government Pricing	\$	1,000.00
37	Tri-Point Products, Inc	Remarkable Calendars	\$	89.22
38	Verizon Wireless	Mobile Broadband	\$	40.01

STREET DEPARTMENT, MECHANIC

39	Payroll	November 7, 2010 Pay Period - 10 Employees	\$	19,264.44
40	Advanced Auto	Bulbs	\$	22.98
41	B & M Equipment	Telescopic Boom Rental	\$	84.38
42	CarQuest	Door Handle, Fuel Filter, Hydfluid	\$	47.40
43	Central Hydraulics Hose & Access	Hose Assy	\$	82.74
44	Culligan	Cooler Rental and Bottled Water	\$	15.88
45	PGIT	Workers Comp Insurance	\$	2,009.31
46	Progress Energy	Electric Service	\$	4,584.23
47	Salescorp of Florida	Gatorade	\$	128.00
48	Sprint	Cellular Phone	\$	97.59
49	Sumter Electric	Electric Service	\$	154.92

FLEET MAINTENANCE

50	Payroll	November 7, 2010 Pay Period - 1 Employee	\$	2,701.93
51	Advanced Auto	Fuses, Wiper Blades	\$	62.84
52	CarQuest	Shop Towels	\$	11.99
53	Culligan	Cooler Rental and Bottled Water	\$	15.87
54	PGIT	Workers Comp Insurance	\$	558.07
55	Sprint	Cellular Phone	\$	23.90
56	Trekker Tractor	Service Man	\$	252.11

COMMUNITY RE-DEVELOPMENT

57	Payroll	November 7, 2010 Pay Period - 1 Employee	\$	2,541.40
58	FL Dept of Community Affairs	Special District Fee	\$	175.00
59	PGIT	Workers Comp Insurance	\$	28.66
60	Sprint	Cellular Phone	\$	23.90

PARKS AND RECREATION

61	Payroll	November 7, 2010 Pay Period - 6 Employees	\$	7,830.48
62	Advanced Auto	Rotor Ignition, Spark Plugs, Cap Ignition	\$	29.29
63	Besco Electric Supply Company	Bulbs MLK Park	\$	225.22
64	Blue Printing & Design	Flyers	\$	300.00
65	B & M Equipment	Telescopic Boom Rental	\$	84.37
66	CarQuest	Rotor, Pads, Filter	\$	222.57
67	Century Link	Telephone	\$	42.52
68	Florida Contract Growers	Flowers	\$	1,997.00
69	John Deere Landscapes (Lesco)	Bulk Paint, Roundup	\$	251.79
70	Lake Glass & Mirror, Inc.	Clear Temp Glass - MLK	\$	540.00
71	Mitel Technologies	Telephone Relocates	\$	80.00
72	PGIT	Workers Comp Insurance	\$	723.19
73	Progress Energy	Electric Service	\$	381.34
74	Salescorp of Florida	Gatorade	\$	256.00
75	Sprint	Cellular Phone	\$	73.70
76	Sumter Electric	Electric Service	\$	683.00
77	T & D Waste Services, Inc	Port O Let Rental	\$	245.00
78	Terminix	Monthly Pest Control Contract	\$	25.00

COMMUNITY CENTER

79	Lake Glass & Mirror, Inc	Window Repair - Oxford	\$	132.00
80	Sumter Electric	Electric Service	\$	1,137.38
81	Terminix	Monthly Pest Control Contract	\$	25.00

PHYSICAL ENVIRONMENT ADMINISTRATIVE DEPARTMENT

82	Payroll	November 7, 2010 Pay Period - 3 Employees	\$	5,156.40
83	CarQuest	Battery for Generator	\$	42.70
84	CDW Government	APC Back Ups	\$	116.70
85	Mitel Technologies	Telephone Relocates	\$	245.00
86	PGIT	Workers Comp Insurance	\$	58.38
87	Terminix	Monthly Pest Control Contract	\$	12.50

WATER DEPARTMENT

88	Payroll	November 7, 2010 Pay Period - 9 Employees	\$	16,967.97
89	Advanced Auto	Brake Calipers, Pad Sets,RioGrind	\$	124.52
90	Brenntag	Liquid Chlorine	\$	908.06
91	CarQuest	Metric Kit, Hydf fluid	\$	104.83
92	Cottom's A-1 Sod	Floritam Sod	\$	101.00
93	Grainger	Tubing Cutter, Blades	\$	88.88
94	Plant Technician	Environmental Testing	\$	465.00
95	PGIT	Workers Comp Insurance	\$	1,690.10
96	Progress Energy	Electric Service	\$	3,715.80
97	Sprint	Cellular Phone	\$	171.29
98	Sumter Electric	Electric Service	\$	5,955.55
99	Sunstate Meter & Supply, Inc	T10 Gallon Meters	\$	3,449.88
100	Terminix	Monthly Pest Control Contract	\$	50.00
101	The Dumont Company, Inc	Hypochlorite Solution, Clear Flow	\$	2,721.25
102	Trekker Tractor	Service Man	\$	252.10
103	USA BlueBook	Svc Line Shears, Replacement Blade	\$	116.52
104	U.S. HealthWorks	Blood Alcohol, COC, 8 Panel - Accident	\$	185.00
105	Xpress Materials, LLC	Commercial Flyash	\$	160.00

WASTEWATER DEPARTMENT

106	Payroll	November 7, 2010 Pay Period - 13 Employees	\$	27,731.60
107	CarQuest	U-Joint, Tire Gage, Coupler, Brazg Rod, Belt, Etc	\$	40.33
108	Century Link	Telephone	\$	108.36
109	Culligan	Bottled Water	\$	136.47
110	HACH	Nitraver 5 Pwd Plws, Nutrient Bfr Soln Plws	\$	489.80
111	HD Supply WaterWorks	Couplings, Valves, Probe Rod, Bushings,	\$	1,197.64
112	Lowes	Shovel, Box Cutter, Digging Bar, Pencil Point Ange	\$	148.56
113	MMD Computer Center, Inc	Wireless Issues, Repair Pete's Computer	\$	704.96
114	Odyssey	Hypochlorite Solution	\$	2,475.89
115	Office Depot	Office Supplies	\$	65.00
116	PGIT	Workers Comp Insurance	\$	1,678.55
117	Progress Energy	Electric Service	\$	1,005.50
118	Southern Blade & Supply	Flat Washer, Lock Nuts	\$	210.00
119	Sprint	Cellular Phone	\$	119.50
120	Sumter Electric	Electric Service	\$	540.89
121	Terminix	Monthly Pest Control Contract	\$	25.00
122	Test America	Environmental Testing	\$	2,871.75
123	Tri-Point Products, Inc	Remarkable Calendars	\$	89.23
124	VWR International	Bio Shield St Wrp,Filter Paper, Membranes, Oxide	\$	558.27

GREENWOOD CEMETERY

WILDWOOD INDUSTRIAL PARK

ATTORNEYS/CONSULTANTS/SURVEYORS

125	Barnes, Ferland & Associates	Champagne Farms Hydrogeologic Services	\$ 16,730.86
126	Farner Barley & Associates, Inc	Champagne Farms Fence Survey	\$ 850.00
127	Potter Clement Lowry	Special Magistrate	\$ 472.50

FUEL INVENTORY

TOTAL	\$ 241,217.06
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CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

SEAL

ATTEST: _____
Joseph Jacobs, City Clerk

Ed Wolf, Mayor

**CITY OF WILDWOOD
EXECUTIVE SUMMARY**

3. NEW BUSINESS--ACTION REQUIRED
g. (1) General Items for Consideration
Letter from San Pedro Maldonado Mission
requesting to close Wonders Street on
Sunday, December 12th, 2010 for special
services to be held that day (10AM - 10PM)
US301 to Gamble Street

SUBJECT: Closing of Wonders St.: San Pedro Maldonado Mission
REQUESTED ACTION: Board Option

Work Session (Report Only) **DATE OF MEETING:** 11/22/10
 Regular Meeting Special Meeting

CONTRACT: N/A Vendor/Entity: _____
Effective Date: _____ Termination Date: _____
Managing Division / Dept: _____

BUDGET IMPACT: \$ _____
 Annual **FUNDING SOURCE:** _____
 Capital **EXPENDITURE ACCOUNT:** _____
 N/A

HISTORY/FACTS/ISSUES:

Mayor & Commission,

Attached is a letter from the Pastor of the San Pedro Maldonado Mission located across from City Hall. The closure of Wonders St. from US 301 to Gamble from 10 am- 10 pm on Sunday December 12 will not conflict with any City sponsored events nor create a safety issue. Staff recommends approval of the request.

Regards,

Robert Smith



3. NEW BUSINESS-ACTION REQUIRED
g. (1) General Items for Consideration
Letter from San Pedro Maldonado Mission
requesting to close Wonders Street on
Sunday, December 12th, 2010 for special
services to be held that day (10AM - 10PM)
US301 to Gamble Street

San Pedro Maldonado Mission
210 Wonders St., Wildwood, FL 34785
(352) 787-9208

November 15, 2010



Mr. Robert Smith
City Manager
City Hall 100 N Main Street
Wildwood, FL 34785

Dear Mr. Smith:

The congregation of San Pedro Maldonado is currently planning for the annual Our Lady of Guadalupe Celebration to be held Sunday, December 12, 2010 from 10:00am to 10:00pm.

Prior to the service, in a reenactment of Mary's apparitions to St. Juan Diego, the congregation gathers outside the church and proceeds around the church grounds and into the sanctuary. After the Holy Mass the congregation will gather outside the church for some traditional and folkloric activities.

Because many families with small children participate, we respectfully request the temporary closure of Wonders Street between U.S. Highway 301 and Gamble Street from 10:00am to 10:00pm on December 12th.

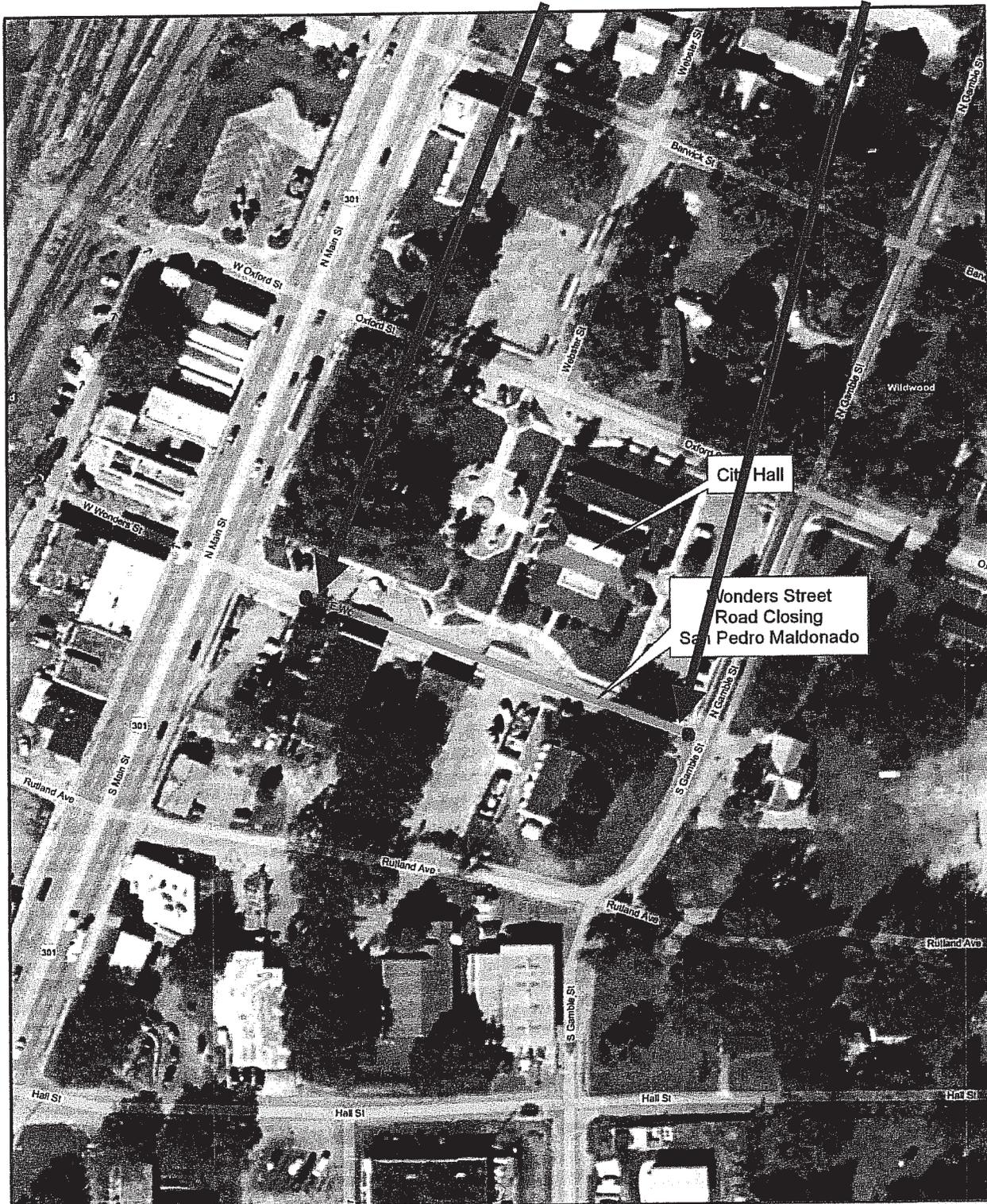
I have asked Mr. Paul Kalv to coordinate the necessary permissions and ensure the compliance with any prerequisites and stipulations the City may require in order to favorably consider this request. You and your staff may contact Paul at (352) 516-2052.

Sincerely,


for Rev. Gianni Agostinelli, Pastor

3. NEW BUSINESS—ACTION REQUIRED g. (1) General Items for Consideration Letter from San Pedro Maldonado Mission requesting to close Wonders Street on Sunday, December 12th, 2010 for special services to be held that day (10AM – 10PM) US301 to Gamble Street

NOTE TO COMMISSION: City Manager supports the closing of Wonders Street between the entrance to Wildwood Computer (West side) to Gamble Street (East side) for this event.



1 inch = 125 feet

San Pedro Maldonado Road Closing Request



CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: Villages of Wildwood DRI – 2nd NOPC to the Development Order

REQUESTED ACTION: Set public hearing date

Work Session (Report Only) **DATE OF MEETING:** 11/22/10
 Regular Meeting Special Meeting

CONTRACT: N/A Vendor/Entity: _____
Effective Date: _____ Termination Date: _____
Managing Division / Dept: _____

BUDGET IMPACT: _____

Annual **FUNDING SOURCE:** _____
 Capital **EXPENDITURE ACCOUNT:** _____
 N/A

HISTORY/FACTS/ISSUES:

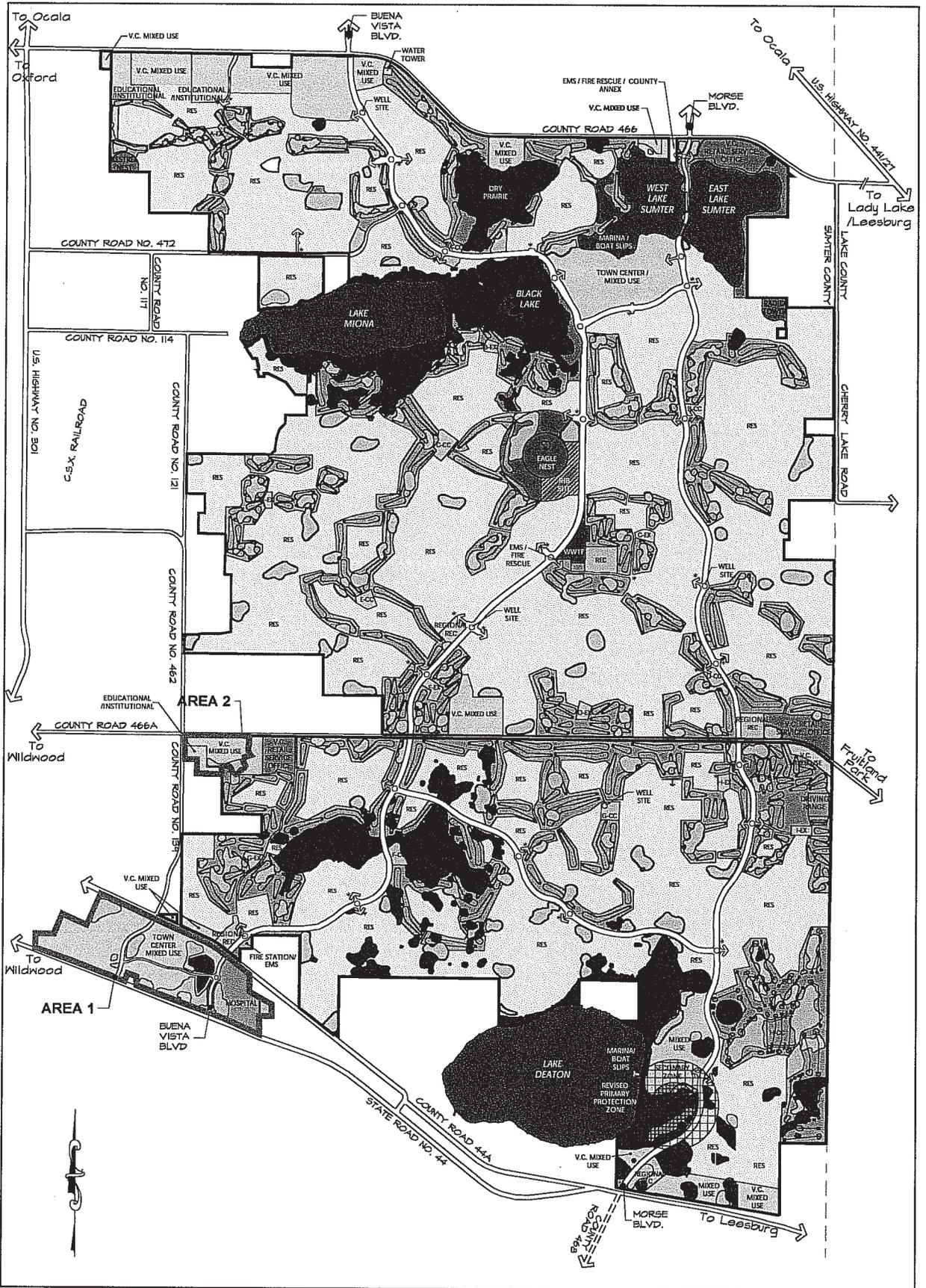
The Villages of Lake Sumter, Inc. has submitted a 2nd Notice of Proposed Change to the Villages of Wildwood DRI Development Order.

Florida Statute 380.06 requires that the local government give 15 days' notice and schedule a public hearing to consider the change that the developer asserts does not create a substantial deviation.

Therefore, staff requests that the public hearing date be set for December 13, 2010 during the 7:00 p.m. Commission meeting.

Melanie Peavy
Development Services Director

3. NEW BUSINESS-ACTION REQUIRED g. 2 General Items for Consideration Request to set a public hearing date of December 13th, 2010, regarding the NOPC (Notice of Proposed Change) to The Villages of Wildwood DRI Development Order



3. NEW BUSINESS-ACTION REQUIRED g. 2 General Items for Consideration Request to set a public hearing date of December 13th, 2010, regarding the NOPC (Notice of Proposed Change) to The Villages of Wildwood DRI Development Order

The Villages
 1400 Lake Shore Landing
 The Villages, Florida 32152

ARNOLD & ASSOCIATES
 A DIVISION OF
BERNER & ASSOCIATES
 4450 N.E. 35th Road, Westwood, Florida 32705
 (883) 786378

Job number: 021141.1895
 Date: 1/17/2010
 Drawn by: SNU
 Checked by: SNU
 Title: MAP H

MASTER DEVELOPMENT PLAN

FIRST AMENDMENT TO THE VILLAGES OF WILWOOD DRI (THIRD SUBSTANTIAL DEVIATION VILLAGES OF SUMTER DRI)
 FEBRUARY, 2009

LEGEND

[Symbol]	VILLAGES OF SUMTER DRI
[Symbol]	VILLAGES OF WILWOOD DRI
[Symbol]	COUNTY LINE
[Symbol]	ROAD
[Symbol]	RESIDENTIAL
[Symbol]	RETAIL
[Symbol]	MIXED USE
[Symbol]	EDUCATIONAL/INSTITUTIONAL
[Symbol]	WASTE WATER TREATMENT FAC.
[Symbol]	HANDED TOWER / WELL SITE
[Symbol]	HOSPITAL / FIRE STATION / EMS
[Symbol]	REGIONAL / VILLAGE REC CENTER
[Symbol]	GOLF COURSE
[Symbol]	GOLF GREENS/FAIRWAYS
[Symbol]	LAKE
[Symbol]	STORAGE
[Symbol]	BUFFER
[Symbol]	EXIST. RESIDENTIAL / TOURIST USE
[Symbol]	WELL SITE
[Symbol]	NETLAND
[Symbol]	EXIST. HANDBOOK AREA
[Symbol]	CHAMPIONSHIP GOLF COURSE
[Symbol]	A-SX EXECUTIVE GOLF COURSE
[Symbol]	* GATE HOUSE

*You include not or more of the following: Retail, Service Office, Hotel, Recreation, Performing Arts, Residential, Institutional

CITY OF WILDWOOD, FLORIDA

MEMORANDUM

Jason Hargrove, Parks & Recreation Coordinator
100 North Main Street, Wildwood, FL. 34785
(352) 330-1330 x114
Jhargrove-wildwood@cfl.rr.com

Attention: Robert Smith, City Manager

Date: 11/18/10

Subject: Beer Garden

Mr. Smith,

Attached is the paperwork (Vendor Contract, Insurance, License) for the Beer Garden at the Wildwood Winter Wonderland Event. The Beer Garden will be run by La Hacienda Catering.

If you would please look over and if approved place on the Commission Agenda for November 22, 2010 meeting for commission approval.

If you have any questions, please see me.

Respectfully,



Jason Hargrove
Parks & Recreation Coordinator
City of Wildwood

3. NEW BUSINESS-ACTION REQUIRED
 g. 3 General Items for Consideration Approval requested by the
 WW Winter Wonderland event committee for La Hacienda Catering
 to provide alcoholic beverage sales for Friday and Saturday

La Hacienda Catering

Client/Organization WINTER WONDERLAND	Event Date 12/3/2010 (Fri)	Telephone (352) 793-2750	Fax (352) 793-8001	Event # E02448
Address WILDWOOD MILLENNIUM CENTER, SUMTER COUNTY I		Booking Contact BARBARA	Site Contact	Guests 500-1000 (Ptn)
Party Name BEER TENT	Sales Rep Diane Uhler	Theme BEER ONLY	Booking Email	

*A guarantee of the attendance for a catering function must be recieved **ONE WEEK** in advance. All charges will be based on the guarantee or the actual number of guests served, whichever is greater. All food left at the end of the event is the property of La Hacienda Catering. All payments are due within 7 days of the event, Special arrangements must be made in advance. Any balance past 15 days will have a late fee of \$10.00 or 1.5% of the unpaid balance, whichever is greater per month.*

Venue					
Banquet Room	Setup Style	Start	Bar	Serving	End
WILDWOOD MILLE	BEER TENT	6:00 pm			9:00 pm

Food/Service Items			
Food/Service Items	Price	Qty	Total
FROM 6PM -TILL 9PM CASH BEER ONLY EITHER KEG OR BOTTLES			

Will be @ Wildwood Millenium center outside in a tent

Subtotal	0.00	Paid	0.00	Pay Method	Card Number
Tax	0.00	Balance	0.00	Card Type	Approval
Service Charge	0.00			Card Holder	Expires
Total Value	0.00			Signature	

I have read the above contract and agree to the terms and conditions. This booking will remain tentative, subject to cancellation by La Hacienda Catering, until this contract is signed.

Client: Barbara Kane Date: 11-16-2010
 Sales Rep: _____ Date: _____

3. NEW BUSINESS-ACTION REQUIRED
 g. 3 General Items for Consideration Approval requested by the WW Winter Wonderland event committee for La Hacienda Catering to provide alcoholic beverage sales for Friday and Saturday

La Hacienda Catering

Client/Organization WINTER WONDERLAND	Event Date 12/4/2010 (Sat)	Telephone (352) 793-2750	Fax (352) 793-8001	Event # E02448
Address WILDWOOD MILENNIUM CENTER, SUMTER COUNTY FL		Booking Contact BARBARA	Site Contact	Guests 500-1000 (Pln)
Party Name BEER TENT	Sales Rep Diane Uhler	Theme BEER ONLY	Booking Email	

*A guarantee of the attendance for a catering function must be received **ONE WEEK** in advance. All charges will be based on the guarantee or the actual number of guests served, whichever is greater. All food left at the end of the event is the property of La Hacienda Catering. All payments are due within 7 days of the event. Special arrangements must be made in advance. Any balance past 15 days will have a late fee of \$10.00 or 1.5% of the unpaid balance, whichever is greater per month.*

Venue					
Banquet Room	Setup Style	Start	Bar	Serving	End
WILDWOOD MILLE	BEER TENT	11:00	AM		9:00 pm

Food/Service Items			
Food/Service Items	Price	Qty	Total
FROM 11AM -TILL 9PM			
CASH BEER ONLY			
EITHER KEG OR BOTTLES			

Will be @ Wildwood Millenium center outside in a tent

Subtotal	0.00	Paid	0.00	Pay Method	Card Number
Tax	0.00	Balance	0.00	Card Type	Approval
Service Charge	0.00			Card Holder	Expires
Total Value	0.00			Signature	

I have read the above contract and agree to the terms and conditions. This booking will remain tentative, subject to cancellation by La Hacienda Catering, until this contract is signed.

Client: Barbara Kane Date: 11-16-2010
 Sales Rep: _____ Date: _____

3. NEW BUSINESS-ACTION REQUIRED
 g. 3 General Items for Consideration Approval requested by the WW Winter Wonderland event committee for La Hacienda Catering to provide alcoholic beverage sales for Friday and Saturday



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
 10/29/2010

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Brown & Brown of Florida, Inc. 900 N 14th Street PO Box 491636 Leesburg FL 34749-1636		CONTACT NAME: Nadya Green PHONE (AC No. Ext.): (352) 787-2431 FAX (ACG. No.): (352) 787-9922 E-MAIL ADDRESS: Nadya.Green@bblesburg.com PRODUCER CUSTOMER ID #: 00009240	
INSURED E & B Soulfull Food Enterprises, LLC. et al, 1199 Avenida Central The Villages FL 32159		INSURER(S) AFFORDING COVERAGE INSURER A: National Trust Ins Co INSURER B: INSURER C: INSURER D: INSURER E:	

COVERAGES **CERTIFICATE NUMBER:** 10-11 GL Auto Liquor **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

PROD LTR	TYPE OF INSURANCE	PROD SUBR INBR (YYYY)	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC		EL0009480	11/1/2010	11/1/2011	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (EA Occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS		CA0014472	11/1/2010	11/1/2011	COMBINED SINGLE LIMIT (EA accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Medical payments \$ 2,000 Underinsured motorist \$ Included
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DEDUCTIBLE \$ RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ WC STATUTORY LIMITS <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below Y/N <input type="checkbox"/> N/A		CG0000826	11/1/2010	11/1/2011	General Aggregate \$2,000,000 Each Occurrence \$1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 Ref: Marcos & Paula Rodriguez- serving wine & beer Location: Sumter Fair Association, Inc. Date: 09/25/2010
 Certificate Holder is listed as additional insured as per contract.

CERTIFICATE HOLDER Sumter County Board of County Commissioners 7375 Powell Rd Wildwood, FL 34785	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE Clark Saylor/NADYA <i>Clark Saylor</i>
--	--

3. NEW BUSINESS-ACTION REQUIRED
g. 3 General Items for Consideration Approval requested by the WW Winter Wonderland event committee for La Hacienda Catering to provide alcoholic beverage sales for Friday and Saturday

Congratulations! With this license you become one of the nearly one million Floridians licensed by the Department of Business and Professional Regulation. Our professionals and businesses range from architects to yacht brokers, from boxers to barbeque restaurants, and they keep Florida's economy strong.

Every day we work to improve the way we do business in order to serve you better. For information about our services, please log onto www.myfloridalicense.com. There you can find more information about our divisions and the regulations that impact you, subscribe to department newsletters and learn more about the Department's initiatives.

Our mission at the Department is: License Efficiently, Regulate Fairly. We constantly strive to serve you better so that you can serve your customers. Thank you for doing business in Florida, and congratulations on your new license!

STATE OF FLORIDA AC# 3983739
 DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
 BEV4502483 09/08/08 080130754
 CATERER
 E & B SOULFULL FOOD ENTERPRISES
 LA HACIENDA CATERING
 CONSUMPTION ON PREMISES ONLY
 IS LICENSED under the provisions of ch. 565 FS
 expiration date: SEP 30, 2009 L08090802084

DETACH HERE

AC# 3983739

STATE OF FLORIDA

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
DIV OF ALCOHOLIC BEVERAGES & TOBACCO

SEQ# L08090802084

DATE	BATCH NUMBER	LICENSE NBR	SERIES
09/08/2008	080130754	BEV4502483	13CT

The CATERER Named below IS LICENSED Under the provisions of Chapter 565 FS. Expiration date: SEP 30, 2009 CONSUMPTION ON PREMISES ONLY

E & B SOULFULL FOOD ENTERPRISES LLC
LA HACIENDA CATERING
1199 AVENIDA CENTRAL
THE VILLAGES FL 32159

CHARLIE CRIST
GOVERNOR

CHARLES W. DRAGO
SECRETARY

DISPLAY AS REQUIRED BY LAW