



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

July 26th, 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)	TIMED ITEM	Request by Turkey Run, LLC for a twelve (12) month extension of the PUD/Ordinance No. 616 which currently expires November 11, 2010, due to current economic conditions (Attachments – Staff Recommends Approval)
7:00 PM (b)	TIMED ITEM	Power Corporation's request for final plat approval of the Edgewater at Lakeside Landings plat (Attachments – Staff Recommends Approval)
7:00 PM (c)	TIMED ITEM	Special Master recommendation on Case RZ 2010-07-01 Wildwood Sumter Holdings request for final approval for a rezoning from County Agricultural to City Planned Unit Development (PUD) on 27± acres bordering CR 462 & CR 132 (Attachments – Staff Recommends Approval)

* Quasi Judicial Hearing

2. REPORTS AND PUBLIC INPUT

- **SPECIAL PRESENTATION:** None at the 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 Special Meeting held on July 6, 2010 (Attachments – Staff recommends approval)
2. Minutes of Regular Meeting held on July 12, 2010 (Attachments – Staff recommends approval)

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

1. Ordinance No. O2010-12, reclassifying the zoning from Sumter County AG to Planned Unit Development for property within the City of Wildwood, Parcel Nos. D32=040, D32=136, and D32=140, project known as Triumph South owned by Wildwood Sumter Holdings LLC (Attachments – Staff Recommends Approval)
2. Ordinance No. O2010-13, providing for the voluntary annexation of Parcel #G17=034 of approximately 6 acres and generally located on the east side of the city, contiguous with and contained within a project (Quadventure, LLC) that has submitted for development approval (Attachments – Staff Recommends Approval)
3. Ordinance No. O2010-14, amending the adopted Interlocal Service Boundary and Joint Planning Agreement between the COW and Sumter County to add a Transit Sub-Agreement, Economic Development Sub-Agreement, and amended Building, Permitting and Inspection Services Sub-Agreement, and an amended Law Enforcement Sub-Agreement (Attachments – Staff Recommends Approval)

c. **RESOLUTIONS FOR APPROVAL:**

1. Resolution No. R2010-20, a resolution setting water meter installation fees (Attachments – Staff Recommends Approval)

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. City health insurance – BCBS 1360 Plan design (Attachments-Board Option)
2. Discussion/approval of Sumter County Chamber of Commerce's use of area outside the Wildwood Community Center for their Red, White & Blue Barbeque (Attachments-Board Option)
3. Building, permitting & inspection services transfer discussion (Attachment)
4. Discussion/approval regarding amending the City Charter for changes to the elections and whether or not to:
(1) Amend the Charter to allow election supervisor to qualify candidates and canvass city elections; and,
(2) Whether or not the amendment to the Charter should be approved by referendum vote or if only a portion of the Charter change be made by referendum vote where it is necessary that there be a referendum and a portion of the Charter be amended by ordinance where State Statutes have allowed such amendments to occur
(3) Whether or not to amend the Charter by referendum to change the distance the City Manager may reside from the City (Attachments – Board Option)

4. **ADJOURN:**

NOTES – NO ACTION REQUIRED:

- a. None

REPORTS:

CITY MANAGER:

1. Budget Analysis Report for June 2010 (Attachments)
2. FYI – Thomas E. Langley Medical Center Free Health Fair – August 9th, from 9:00 a.m. – 12:30 p.m.