

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
APRIL 26, 2010 – 7:00 P.M.
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood met in Regular session April 26, 2010 at 7:00 p.m. in the City Hall Commission Chamber.

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

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

1. TIMED ITEMS AND PUBLIC HEARINGS 7:00 PM
 - a. NONE

2. REPORTS AND PUBLIC INPUT
 - a. City Manager
 - 1) FYI – Single Stream Processors, Inc. approved to convert the old Jetta Building at 1200 Lee Street into a recycling facility (Attachments)

DSD Peavy reported that Single Stream Processors Inc., owned by Randy Messer has applied for site plan approval for change of occupancy for the old Jetta building. Recycling materials from an organized recycling program will be brought to the building for sorting, then hauled off for recycling. DSD Peavy has visited a similar facility, and found no odor or sounds outside the building. This will provide approximately 20 jobs for the area. There is no requirement to bring to Commission, but wanted the Commission to be aware of the new business. All traffic for business will be on 131 from 462E. The property is zoned Industrial. The City owns the property between the building and the Wildwood Commons Apartments. Randy Messer indicated the industry is governed by DEP.

- 2) FYI - Discussion relative to City Health Care Insurance (NO Attachments)
Looking at significant increase from Blue Cross Blue Shield for the same plan. They have provided alternate plans to review. Brown & Brown will be requesting quotes from other insurance providers. To remain with the same plan would add approximately \$200,000 to the budget for 2010-11. Negotiating to reduce that cost.

Mayor Wolf – Cut off the workshop before discussing the Building Services. In the meeting with he and the City Manager along with County Commission Gilpin, Bradley Arnold, did he understand correctly that the County is reimbursing other cities 20% of the building fees and the County is doing the inspecting. CM Smith – yes, for those cities they have taken over for building services, 20% is paid off the top to the cities. Mayor Wolf – how does that compare to the City. He heard that those fees must stay in that department. CM Smith – that is correct. CA Blair – you can justify paying the City general fund for the cost of the space, energy, etc. Mayor Wolf – can we charge more that we charge water and wastewater. CM Smith – the amount has to

be reasonable. Currently have in the budget for water and wastewater is a 6% transfer from Enterprise to General fund. Mayor Wolf requested the City Manager to review and research the amount the City would receive if an agreement were negotiated with the County, and find out whether the funds could go into the general fund to offset insurance and such. CM Smith – anticipating same revenues as last year. Increasing some by a small amount due to some of the development that is occurring, but looking at about a \$232,000 shortfall. That is without realizing increases in some of the State revenue. Will not have those numbers until June or July.

- 3) Gamble Street project is under way. Will have SP Grimm to provide a time line for completion.
- 4) Met with Sumter County Fire Department regarding hydrant flushing schedule and locations. Meeting was successful. City provided maps of locations. County to coordinate with City when they plan to flush or test hydrants. City can then be prepared for low pressures or brown water.
- 5) BOCC meeting tomorrow night. Will be attending and providing a copy of the Resolution to name CR 139 as County Road 139/Pony Farm Road, if the City Commission approves the resolution.
- 6) Lake-Sumter EMS meeting today. Will discuss with the Mayor some of the issues that Sumter County was having with EMS regarding cost sharing.
- 7) FYI – Thank you letter from the US Census Bureau for use of City Hall Conference Room as a “Be Counted/Questionnaire Assistance Center” site AND Wildwood’s Participation Rate as of April 22 (Attachment)

- b. City Attorney – None
- c. City Clerk – None
- d. Commission Members – None
- e. Public Forum (10 minute time limit)

- 1) Robert Hannah – has City had a response regarding use of the old middle school gym. CM Smith – there has been correspondence between the School board and the Parks & Recreation Coordinator. City looking to have basketball league in gym. Have to work out custodial responsibilities, who will have a key. Robert Hannah – wants to form a basketball league and softball league. Will they have to provide their own equipment or will the City provide it. CM Smith – City trying to set up a softball league for the Millennium Park and MLK Park. Typically the costs will be determined, and that cost will be divided by the number of teams that will be playing. Typically the teams provide their own bats, gloves, etc. Robert Hannah – noted that fields at Martin Luther King Park stands in water after rains. Commissioner Allen asked that the field drainage be checked, because there are retention areas. CM Smith – asked Mr. Hannah to contact Jason Hargrove, Parks & Recreation Coordinator. Commissioner Allen suggested that Mr. Hannah consider applying to be on the Recreation Committee.

- 2) Jay Turner – there is a lot of erosion when it rains and glass and rocks raise to the surface on the MLK ball fields.

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

- 1) Motion by Commissioner Allen, second by Commissioner Strickland to approve the Minutes of Regular Meeting held on March 22, 2010 as typed. Motion carried by unanimous vote.
- 2) Motion by Commission Strickland, second by Commissioner Allen to approve the Minutes of Regular Meeting held on April 12, 2010 as typed. Motion carried by unanimous vote.
- 3) Motion by Commissioner Bivins, second by Commissioner Allen to approve the Minutes of Budget Analysis Workshop held on April 19, 2010, as typed. Motion carried by unanimous vote.

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

c. RESOLUTIONS FOR APPROVAL:

- 1) Resolution No. R2010-09 amending personnel policies and procedures section 6.6 holiday pay (Attachments – Staff Recommends Approval)

R2010-09 introduced and read by title only.

Motion by Commissioner Allen, second by Commissioner Strickland that Resolution No. R2010-09: A Resolution Of The City Commission Of The City Of Wildwood, Florida Amending Personnel Policies And Procedures Section 6.6 Holiday Pay; Providing For An Effective Date: be adopted. Motion carried by unanimous vote.

- 2) Resolution No. R2010-10 amending personnel policies and procedures to provide for a smoking and smokeless tobacco policy (Attachments – Staff Recommends Approval)

R2010-10 introduced and read by title only.

Motion by Commissioner Strickland, second by Commissioner Bivins that Resolution No. R2010-10: A Resolution Of The City Commission Of The City Of Wildwood, Florida Amending Section 8.18 Of The City Of Wildwood Personnel Policies And Procedures; Providing For A Smoking And Smokeless Tobacco Policy; Providing For An Effective Date: be adopted. Motion carried. Yea – Strickland, Bivins, Allen, Wolf. Nay – Clark.

- 3) Resolution R2010-11 declaring the City of Wildwood City Commission's support for the naming of CR 139 declaring that the road should continue to be known as CR 139/Pony Farm Road (Attachments – Staff Recommends Approval)

R2010-11 was introduced and read by title only.

Commissioner Clark expressed concern that there are many issues that need to be considered.

Motion by Commissioner Bivins, second by Commissioner Allen that Resolution No. R2010-11: A Resolution Of The City Of Wildwood, Florida; Declaring The City Of Wildwood City Commission's Support For The Naming Of County Road 139; Declaring That The Road Should Continue To Be Known As Cr 139/Pony Farm Road; Providing For An Effective Date: be adopted. Motion carried by unanimous vote.

- 4) Resolution R2010-12 finding a sole source purchasing opportunity for hauling, treatment and composting of domestic wastewater residuals, providing that the existence of the sole source has been documented by the city (Attachments – Staff Recommends Approval)

R2010-12 was introduced and read by title only.

WWD Bennett explained the E&B hauls only cakes. A-Able that the owner of E&B was a part of will be hauling only liquids. The two companies have a non-compete agreement.

CA Blair indicated that if someone should come in at a later date and makes the City aware that they provide this service, the City would re-address.

Motion by Commissioner Allen, second by Commissioner Strickland that Resolution No. R2010-12: A Resolution Of The City Commission Of The City Of Wildwood, Florida, Finding A Sole Source Purchasing Opportunity For Hauling, Treatment And Composting Of Domestic Wastewater Residuals; Providing That The Existence Of The Sole Source Has Been Documented By The City; Providing For An Effective Date: be adopted. Motion carried by unanimous vote.

- d. APPOINTMENTS
None

- e. CONTRACTS AND AGREEMENTS
1) C & C Peat Co., Inc./ E & B Hauling Services, LLC. Contract for the hauling, treatment and composting of domestic wastewater residuals (Attachments – Staff Recommends Approval)

Motion by Commissioner Bivins, second by Commissioner Strickland to approve the contract between the City of Wildwood and C&C Peat Co., Inc./E & B Hauling Services, LLC. Motion carried by unanimous vote.

- f. FINANCIAL
1) Bills for Approval (Attachments – Staff Recommends Approval)

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

- g. GENERAL ITEMS FOR CONSIDERATION
None.

4. ADJOURN:

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

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

SEAL

ATTEST: Joseph Jacobs
Joseph Jacobs, City Clerk

Ed Wolf
Ed Wolf, Mayor