

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
JANUARY 10, 2011 – 7:00 P.M.
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood, Florida met in Regular session January 10, 2011 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, Police Chief Reeser, and AVT Law.

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 AND PUBLIC HEARINGS

7:00 p.m.

- a. Correction of an error in the Landstone Amended Restated Development Order (Attachment – Staff Recommends Approval)

DSD Peavy – type on page 31 of the Development Order reads 1.52 miles and should be 1.25 miles. Requested this correction be approved then the page will be corrected and sent to DCA.

Motion by Commissioner Bivins, second by Commissioner Allen to approve the correction. Motion carried by unanimous vote.

2. REPORTS AND PUBLIC INPUT

- a. City Manager

Noted the final report on the Winter Wonderland event.

Estimated attendance of 5000.

Cost of event was \$8,235.

Receipts from sponsorship and vendors of \$4,525.

TBC Grant will be requested in an amount of \$3,710 to be sure it is a cost neutral event. Request was submitted and TBC has requested additional information which will be submitted.

Reminder of Martin Luther King event on upcoming weekend.

Ribbon Cutting for Gamble Street project is scheduled for January 24 at 11:30 a.m. and immediately following will be a dedication ceremony of the two new vehicles purchased through the USDA grant.

- 1) FYI – SR 44 over CSX RR and SR 35 over CSX RR photos of completed bridges (Attachments)
- 2) FYI – Planned Parks & Recreation Programs for 2011 (Attachment)
- 3) FYI – Sidewalk Inventory and Recommended Phasing (Attachments)
Jason McHugh created the inventory as a school project, but it will be beneficial to the City.

- 4) FYI – Quotes for Oxford Water Facility on CR 214 (Attachments)
- 5) FYI – Quotes for Coleman Water Plant on CR 501 (Attachments)
- 6) FYI – COW Crime Statistics 2005 – June 2010 (Attachments)

b. City Attorney

- 1) Brief update on the Landstone MOU (Memorandum of Understanding) (NO Attachments)

With the correction the Commission made tonight, the Landstone Development Order is in the hands of DCA. Expects the DO to be signed quickly, at which time the DCA appeal will be dismissed. The DO will be final at that point and deadlines will begin to happen. Both the City and Landstone feel things have changed substantially since the MOU was created. She and the City Manager will be meeting with Landstone this week to discuss items in the MOU. CM Smith noted one example is the wastewater treatment plant that would be on the Landstone property. With changes to the Comp Plan amendment and the population allocation, the number for the need of the plant has reduced significantly and the plant may not be needed on that property. Will not know until the study is received from BFA. However, once the DO is finalized, the developer has to start paying a lot of money for a lot of unknowns. The MOU was negotiated back in 2008. Request that the Commission give direction to postpone any payments until another agreement is brought back for Commission approval.

Mayor Wolf expressed concern that if the property is given up, then the City may have to purchase in the future to build a plant in that area.

CM Smith indicated that with the sell of the refuse department there is more area around the current plant. BFA will review whether the entire build out for the City can be located on the property with the current plant. If not, we will remain with Landstone to locate a 3 mgd plant on that location and divide the City into two separate service areas.

Motion by Commissioner Clark, second by Commissioner Strickland to delay any payments to be made under the MOU with Landstone until a re-negotiated MOU is presented and approved by the Commission. Motion carried by unanimous vote.

c. City Clerk
None

d. Commission Members

Mayor Wolf – Any idea of how the changes in DCA will affect land development?
CM Smith – feel we will have an easier group to work with, however, the appointment may be a temporary assignment if they do combine departments.
CA Blair – concerned if DCA comes under the same agency as the regulatory agencies. Does look like a friendlier group.

Mayor Wolf – does the water department have any inventory in the City, or is everything at the 501 plant. CM Smith – have a shed at Clark Park and Huey Street. Future home of water department is at the 501 plant. Mayor expressed concern that if there is a water break in the City that they have to drive all the way to the 501 plant to get parts. CM Smith noted that parts for minor breaks should be on the vehicles. Mayor Wolf – a thought for consideration, is there a central location, even at the wastewater plant where parts could be stored.

Mayor Wolf – read in part a letter from a developer who wants to develop a golf cart friendly community. Mayor Wolf requested that the City and Commission begin to look at making the City golf cart friendly, noting the gas cost escalation.

Motion by Commissioner Clark, second by Commissioner Allen to authorize staff to take a look at multimodal paths. Motion carried by unanimous vote.

- 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 December 13, 2010 (Attachments – Staff recommends approval)

Motion by Commissioner Strickland, second by Commissioner Bivins to approve the minutes of December 13, 2010 as typed. Motion carried by unanimous vote.

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

- c. RESOLUTIONS FOR APPROVAL:
None

- d. APPOINTMENTS
None

e. CONTRACTS AND AGREEMENTS

- 1) SWFWMD - Community Partner Memorandum of Agreement Regarding FEMA Map Modernization Project for Sumter County (M116) (Attachments – Staff Recommends Approval)

Motion by Commissioner Clark, second by Commissioner Allen to authorize execution of agreement regarding FEMA Map Modernization Project for Sumter County. Motion carried. Yea – Clark, Allen, Bivins, Wolf. Nay – Strickland.

Commissioner Allen – requested that representative from SWFWMD be present in the future.

f. FINANCIAL

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

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

g. GENERAL ITEMS FOR CONSIDERATION

- 1) Discussion/Approval for City Parks and Recreation League Volunteers/Coaches Criteria (Attachments – Board Option)

CM Smith – if the criteria are approved, would the Commission also want the same criteria for all boards and committees.

Motion by Commissioner Clark, second by Commissioner Bivins to approve the criteria for Parks & Recreation only, and other boards to be discussed at later date. Motion carried by unanimous vote.

- 2) Discussion/Approval for revised Scope of Services and Fee for Water, Wastewater And Reclaimed Water Transmission System Study by BFA to be consistent with the recently adopted Comprehensive Plan (Attachments – Board Option)

Motion by Commissioner Strickland, second by Commissioner Clark to approve revised scope of services and fees to be consistent with recently adopted Comp Plan. Motion carried by unanimous vote.

Mayor Wolf requested update on Champagne Farms. CA Blair – there is no law suit, but there is potential for a suit. The City has to rely on the engineers.

- 3) Review/comments/approval on the proposed “City of Wildwood Brochure” (Attachments – Board Option)

For Information Only – CM Smith will bring back later.

Mayor Wolf – requested a written update on lower Florida aquifer so Commission can be knowledgeable.

- 4) Review/approval requested for the Master Gardeners Special Event at the WW Community Center (Attachments – Staff Recommends Approval)

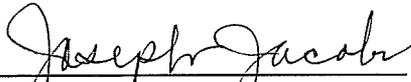
Motion by Commissioner Strickland, second by Commissioner Bivins to approve the Master Gardeners Special Event. Motion carried by unanimous vote.

4. ADJOURN:

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

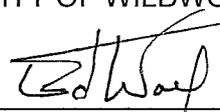
SEAL

ATTEST:



Joseph Jacobs, City Clerk

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Ed Wolf, Mayor