



Agenda

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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
Joseph Jacobs – Interim City Manager

January 9, 2012
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 – 2nd FINAL READING	Ordinance No. O2011-20, an ordinance amending a zoning map amendment from Agricultural-10 (AG-10) to "Planned Development" (PD) zoning for Landstone (Attachments – Staff Recommends Approval)
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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 December 12, 2011 (Attachments – Staff recommends approval)

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

1. Ordinance No. O2012-02; An ordinance requiring any and all animals brought on City property to be on a leash (Attachments – Staff Recommends Approval)
2. Ordinance No. O2012-03; An ordinance providing for control of remote control planes within city limits (Attachments – Staff Recommends Approval)
3. Ordinance No. O2012-04; An ordinance amending Ordinance numbers 212, 303 and O2010-06 and section 19-30, City Of Wildwood Code; providing for application of base utility rates; providing for application of metered rates based upon consumption (Attachments – Staff Recommends Approval)

c. **RESOLUTIONS FOR APPROVAL:**

1. Resolution No. R2012-01; A resolution opposing proposed legislation that modifies, restricts or eliminates the authority of municipalities to levy, collect and/or expend the communication services tax and the local business tax (**Commissioner Allen to address**) (Attachments – Staff Recommends Approval)
2. Resolution No. R2012-02; A resolution extending Resolution No. R2011-05, placing a moratorium of permitting internet cafes or entities providing game promotions for a period of six months (Attachments – Staff Recommends Approval)

d. **APPOINTMENTS**

1. None

e. **CONTRACTS AND AGREEMENTS**

1. None

f. **FINANCIAL**

1. Bills for Approval (Attachments – Staff Recommends Approval)
2. Request by Chief Reeser to deposit confiscated cash in the amount of \$1,568.71 received as evidence and forfeiture of property into the Law Enforcement Trust Fund (Attachments – Staff Recommends Approval)

g. **GENERAL ITEMS FOR CONSIDERATION**

1. Schedule a workshop meeting to discuss potential changes to the Comprehensive Plan, Land Development Regulations and Design Standards; proposed dates are January 17th or 18th (Attachments – Board Option)
2. Schedule Special Called Meeting to select top five applicants to interview for City Manager position (Attachments – Board Option)
3. Request by Gidget Gibson to re-establish the Wildwood Area Historical Association to operate as in the past in addition to space for storage of items collected for historical documentation (Attachment – Board Option)
4. Discussion/Approval of request by Cecelia Bonifay with Akerman Senterfitt to extend Landstone-Wright, LLC DRI for a period of four years and ten month per Section 494 of Chapter 2011-142 and Section Chapter 2011-139, Laws of Florida (Attachments – Staff Recommends Approval)
5. Discussion/Approval of request by Dean Barberee with Reader & Partners, LLC to extend Wildwood Springs DRI for a period of four years and ten month per Section 494 of Chapter 2011-142 and Section Chapter 2011-139, Laws of Florida (Attachments – Staff Recommends Approval)
6. Discussion/Approval from Dean Barberee with Reader & Partners, LLC to extend Wildwood Springs PD for a period of four years and ten month per Section 380.06(19)(c) 2 and Section 252.363, Florida Statutes (2011) (Attachments – Staff Recommends Approval)
7. Discussion/Direction of request by Lenard Powell to trade/purchase City-owned property, a portion of parcel ID G08=018 which is contiguous to property he owns, generally located to the north of the intersection of Powell Rd. and CR 44A (Attachments – Board Direction)

4. **ADJOURN:**

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**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

**CITY MANAGER (2.a.f.):**

1. FYI – Fourth Quarter 2011 Public Works Department Report from Gene Kornegay, PWD (Attachments)
2. FYI – New traffic signal at SR44/Powell Rd/Signature Drive Intersection operational as of Jan. 3, 2012 (Attachment)
3. FYI - Police Department's new Police Chaplain Program (Attachments)
4. FYI – Water Department FDEP Sanitary Survey Report (Attachments - Informational Only)