



## **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

Bill Ed Cannon – City Manager

### **REGULAR MEETING**

**June 25, 2012**

**7:00 PM**

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

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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.

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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.

City Hall Commission Chamber - 100 N. Main Street, Wildwood, FL 34785

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## **AGENDA**

### **1. TIMED ITEMS AND PUBLIC HEARINGS**

- a. **7:00 PM – PUBLIC HEARING – SECOND FINAL READING** – **Ordinance No. O2012-18**, an ordinance amending the adopted Interlocal Service Boundary and Joint Planning Agreement (ISB/JPA) Planning Services Sub-Agreement with Sumter County to reflect current planning conditions and to update the ISB Map and JPA Future Land Use Map to be consistent with the pending Comprehensive Plan Amendment (Attachments – *Staff Recommends Continuance of Second Reading of Ordinance No. O2012-18 until July 9, 2012 Meeting*)
- b. **7:00 PM – PUBLIC HEARING – SECOND FINAL READING** - **Ordinance No. O2012-19**; an ordinance approving the rezoning of Parcel G07A001 from C-1 (Commercial) to CIPD (Commercial/Industrial Planned Development) for the Police Communications Tower Site to bring the use of the property into compliance with the current Land Development Regulations based upon a favorable recommendation by the P&Z Board/Special Magistrate (Attachments)
- c. **7:00 PM – PUBLIC HEARING – SECOND FINAL READING** - **Ordinance No. O2012-20**; Establishing the Brownwood Community Development District, the legal description of its boundaries and the initial five members of the board and the grant of special powers requested, which includes recreational powers, security powers and mosquito control powers. The CDD is comprised of approximately 239.8± acres within the City of Wildwood (Attachments)
- d. **7:00 PM – PUBLIC HEARING – SECOND FINAL READING** - **Ordinance No. O2012-21**; an ordinance rezoning 301/466 LLC Property; Parcel Numbers D18=069, D18=040, D18=064, D18=041, D18=067 and D18=068 containing 222 acres ± generally located to the NW of US 301 and CR 214, from Neighborhood Mixed Use-7 (NMU-7) to Low Density Residential (R-1) to bring the property into compliance with the Future Land Use Map of the Comprehensive Plan and based upon a favorable recommendation by the P&Z Board/Special Magistrate (Attachments)
- e. **7:00 PM – PUBLIC HEARING – FIRST READING** - **Ordinance No. O2012-22**; an ordinance amending the Comprehensive Plan Amendment to Implement the Interlocal Service Boundary and Joint Planning Area with Sumter County (Attachment - *Staff Recommends Continuance of First Reading of Ordinance No. O2012-18 until July 9, 2012 Meeting*)

\* Quasi Judicial Hearing

2. **REPORTS AND PUBLIC INPUT / SPECIAL PRESENTATION(S)**

- a. City Manager
- b. City Attorney
- c. City Clerk
- d. Commission Members
- e. Public Forum (10 minute time limit)
- f. Notes and Reports
  - 1. FYI – City’s building at 610 Jackson Street (Attachments – Information only)

3. **NEW BUSINESS – ACTION REQUIRED**

a. **MINUTES**

- 1. Minutes of Special Called Workshop Meeting held on June 5, 2012 (Attachments – Staff recommends approval)
- 2. Minutes of Regular Meeting held on June 11, 2012 (Attachments – Staff recommends approval)

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

- 1. None

c. **RESOLUTIONS FOR APPROVAL**

- 1. **Resolution No. R2012-07** (TABLED 5/14/12 & 6/11/12) a Resolution Amending Chapters 4.3 and 5.1 of the City of Wildwood Personnel Rules (Attachments – Staff Recommends Approval)

d. **APPOINTMENTS**

- 1. None

e. **CONTRACTS AND AGREEMENTS**

- 1. Bruce Phillips’ request for approval to enter into a 3 year lease agreement with Acton Mobile Industries for the lease of a 24’ x 60’ temporary office trailer for the Utility Department to be located at the WWTP site (Attachments – Staff Recommends Approval)
- 2. Request approval of the Contract Amendment between the Department of Corrections and the COW to renew the Parks & Recreation Inmate Work Squad contract for a period of one (1) year effective October 2, 2012; there are no increases to cost (Attachments – Staff Recommends Approval)
- 3. Turkey Run, LLC’s Consent to Partial Assignment of ERCs Under Developer’s Agreement; Turkey Run is requesting approval to assign 50 ERCs for water and 50 ERCs for wastewater from Turkey Run’s reserved ERC’s to Providence ILF (Attachments – Staff Recommends Approval)
- 4. Utility Agreement Between the COW and Providence ILF (Attachments – Staff Recommends Approval)

f. **FINANCIAL**

1. Bills for Approval (Attachments – Staff Recommends Approval)
2. Request for approval to purchase new Kyocera TA 6550CI Color Digital Imaging System with monthly maintenance contract from EGP, Inc. to replace aging City Hall administration B & W copier (Attachments & Folder in your – Staff Recommends Approval)

**g. GENERAL ITEMS FOR CONSIDERATION**

1. Request for a donation from the City to sponsor several underprivileged children and youth living in and around Sumter County to attend the Blue Moon Ranch Equestrian Summer Programs being run by Blue Moon Ranch and S.P.I.R.I.T. and L.O.V.E. Outreach Ministries (Attachments – Board Option)
2. Site Plan Approval for SP 1204-02 Police Tower Site Plan to co-locate an existing antenna, including a shelter building, generator, and gas storage tank on Parcel G07A001 (Attachments – Staff Recommends Approval)
3. Discussion/Board Option of Accepting Donation of the Historical Baker House and five-acres plus 20 foot easement between C-44A and SR 44; approval of the cost of a Title Search; approval for City Attorney to proceed with a Title Search and based on the findings, approval to draw up an Agreement (Attachments – Board Option)
4. Special Event request from God’s Glory Ministries and Care for Kids, Inc. to use City property (a portion of the north end of the parking lot behind the Church/Theater building and the grass area) and for a Police escort for Care for Kids, Inc. 5K Walk-A-Thon on Saturday, July 7<sup>th</sup>, from 6:00-8:00 a.m.; this is a Fundraiser for their Annual Back to School Bash planned for August (Attachments – Board Option)
5. Discussion/Decision on paint and trim color choices for the exterior of the City Hall Annex Building (No Attachments – City Manager to address)

**4. ADJOURN**

**IMPORTANT DATES** (No Attachments)

- a. **June 25, 2012 – (Monday)** – City Commission Regular Meeting – 7:00 PM – City Commission Chamber – City Hall
- b. **June 28, 2012 – (Thursday)** - Ribbon Cutting Ceremony at 5:30 PM for Wildwood Dental Care Center plus an Open House - from 5:00-7:00 PM - 590 S. Main Street, Wildwood - Please join us for light refreshments and a chance to win several door prizes including a free exam and free at home bleaching
- c. **July 4, 2012 – (Wednesday)** – **4TH OF JULY HOLIDAY** - City of Wildwood CLOSED Except Police Dept.
- d. **July 24, 2012 – (Tuesday)** - Congressman Rich Nugent Community Outreach Meeting – 9:30-10:30 AM – City Hall Commission Chamber (Representative from his staff available to help members of the public with any problems relative to government services, i.e. Social Security, VA Benefits, etc.)
- e. **July 26, 2012 – (Thursday)** - Ribbon Cutting Ceremony for Sumter County Farm Bureau Insurance - Richard Helms – 3:30 PM - 1102 North Main Street in Wildwood (Hunt Building)
- f. **August 16, 2012 – (Thursday)** Wildwood Springs Community Development District - Public Hearing to adopt proposed budget for FY 2013 – 1:00 PM – Wildwood Community Center