



CITY COMMISSIONERS OF THE CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1

Mayor Pro-Tem/Commissioner – Pamala Harrison-Bivins – Seat 2

Robby Strickland – Seat 3

Don C. Clark – Seat 4

Julian Green – Seat 5

Bill Ed Cannon – City Manager

Monday, June 24, 2013

7:00 PM

City Hall Commission Chamber

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.

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

AGENDA

- THE MEETING IS CALLED TO ORDER BY THE MAYOR
- INVOCATION
- FLAG SALUTE
- PLEASE TURN OFF ALL CELL PHONES AND PAGERS

1. TIMED ITEMS AND PUBLIC HEARINGS – 7:00 PM

- a. **Ordinance No. O2013-15**, an ordinance reclassifying a portion of parcel # G07=133 containing 2.67 ± acres (Hughes Brothers Properties LLC) from Sumter County "Industrial" to City "Industrial" requiring a Small Scale Future Land Use Map Amendment to the adopted Comprehensive Plan; based on favorable recommendation by the Planning and Zoning Board/Special Magistrate acting as the Local Planning Agency, case CP 1302-01 (Attachments - Staff Recommends Approval)
- b. **Ordinance No. O2013-16**, an ordinance rezoning a portion of parcel # G07=133 containing 2.67 +/- acres (Hughes Brothers Properties LLC) from Sumter County "ID" to City "M-1: Industrial" in conformance with the Future Land Use Map of the Comprehensive Plan; based on favorable recommendation by the Planning & Zoning Board/Special Magistrate, case RZ 1302-01 (Attachments - Staff Recommends Approval - subject to approval of Ordinance O2013-15)
- c. **Ordinance No. O2013-18**; an ordinance amending subsection 3.3(B)(4) of the LDRs pertaining to the Planning and Zoning Board report requirements for rezoning's: Modifying the Rezoning Report Criteria (Attachments - Staff Recommends Approval)
- d. **Ordinance No. O2013-19**; an ordinance amending Table 3.6 and Section 3.9 of the LDRs: Creating Standards for the outdoor storage of recreational vehicles (RVs), boats, campers, vehicles, machinery, equipment, or similar items. (Attachments - Staff Recommends Approval)
- e. **Ordinance No. O2013-20**; an ordinance annexing parcel D17=054 into the City of Wildwood, based upon the petition of the owner, Anirudha Miryala, pursuant to Section 171.204, Florida

Statutes. The property is located within the City's Joint Planning Area with Sumter County, and meets all legal requirements for annexation (Attachments - Staff Recommends Approval).

* Quasi Judicial Hearing

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

a. **Special Presentations**

1. None

b. **City Manager**

- 1.

c. **City Attorney**

- 1.

d. **City Clerk**

- 1.

e. **Commission Members**

- 1.

f. **Public Forum (10 minute time limit)**

- 1.

g. **Notes and Reports**

1. **FYI – Informational Purposes Only** – Brochure produced by the Utility Department to educate developers, contractors and property owners on the City's policy of Cross-Connection Control and Backflow Prevention on new and existing utility connections for conformance with City codes and regulations (Attachments)
2. **FYI - Budget Comparison Report for May 2013 (eight months into FY 12/13)**
3. **FYI – FEMA letter regarding the NFIP (National Flood Insurance Program) and FIRM (Flood Insurance Rate Map) and adoption requirements (Attachments – Information only)**

3. **NEW BUSINESS – ACTION REQUIRED**

a. **MINUTES**

1. Approval of Minutes of Regular Meeting held on May 13, 2013
2. Approval of Minutes of Regular Meeting held on June 10, 2013

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

1. **Ordinance No. O2013-21;** An Ordinance to correct scrivener's errors in Ordinance O2011-06; repealing O2011-14 (Mills Property Annexation, parcel G04=050)

2. **Ordinance No. O2013-26;** An Ordinance to voluntarily annex into the City of Wildwood, parcel G08=003 that is approximately 3.5± acres of property located on Powell Road near Millennium Park and owned by Geneva Hampton and Donnie and Doris Ford. The owners are moving forward to utilize the property as Assisted Living Facility to be known as Bright Oaks (Attachments – Staff Recommends Approval)
 3. **Ordinance No. O2013-27;** An Ordinance amending sections of the City of Wildwood Building Codes amending the process for determining buildings unsafe and demolition procedures providing for the City Commission to approve any repair or demolition initiated by the City (Attachments – Staff Recommends Approval)
 4. **Ordinance No. O2013-28:** An Ordinance removing approximately 43.9 acres from the Brownwood Community Development District and adding approximately 2.5 acres to the Brownwood CDD; making the Brownwood CDD approximately 198.4-acres in size (Attachments – Staff Recommends Approval)
- c. RESOLUTIONS FOR APPROVAL**
1. **None**
- d. APPOINTMENTS**
1. **None**
- e. CONTRACTS AND AGREEMENTS**
1. Consideration of Sales Agreement between the COW and Arlen D. Ashley, Jr., Trustee, to purchase property at the NW Corner SR 44/CR 231 for \$93,500 for the purpose of relocating the “West Well” (Attachments – Board Option)
- f. FINANCIAL**
1. Bills for Approval (Attachments – Staff Recommends Approval)
 2. Bruce Phillips, Utility Director requests approval to accept quote from I. Kruger, Inc., Veolia Water Solutions & Technologies of \$12,008.34 to rebuild the failed right hand gearbox at the WWTP and the additional \$3,600 for installation bringing total cost to \$15,608.34 (Attachments – Staff Recommends Approval)
 3. Bruce Phillips, Utility Director requests approval to purchase a new 60 HP motor from TAW Orlando Services Center, Inc. in the amount of \$3,381.62 to replace the electric motor on Pump #2 at the Lake Miona Golf Course site. Half of this cost \$1,690.81 will be paid by Brassboys Enterprises, Inc. under the terms of the Agreement with them to deliver reclaimed water. (Attachments – Staff Recommends Approval)
 4. Request by the Wildwood Area Historical Association Board to accept the lowest quote from Bowles Roofing to make repairs to the Baker House roof in the amount of \$3,400 (Attachments – Staff Recommends Approval)
 5. Request approval to accept the lowest quote to replace the entrance & exit doors in the Oxford Community Center and replace restroom doors at the same time (Attachments – Staff Recommends Approval – **QUOTES TO BE HANDED OUT AT MEETING**)

6. Request for approval to upgrade the Mitel Phone System to the Mitel 5000 NA System (Attachments – Staff Recommends Approval)

g. GENERAL ITEMS FOR CONSIDERATION

1. Based on a favorable recommendation by the P&Z Board/Special Magistrate of Site Plan SP 1303-06 to the City Commission, request for Site Plan approval for Providence II ALF to construct a 67,600 sq. ft. 108-unit Assisted Living Facility and 32-unit Memory Care Facility with associated improvements and parking (a portion of Parcel G05=013) (Attachments – Staff Recommends Approval)
2. Request by the Wildwood Area Historical Association Board to hold a “Back to School Bash” on Friday, July 26th to raise funds toward the restoration of the Baker House. (Attachments – Staff Recommends Approval)
3. Proclamation request by Florida Water & Pollution Control Operators Association to proclaim the week of August 12-16 as Florida Water Professionals Week (Attachment – Staff Recommends Approval)
4. Set dates for first and second Budget Workshops. Scheduled from 9AM-Noon on the third Mondays of July and August in 2012. Calendars attached show ‘suggested’ dates for 2013; also on the third Mondays of July and August.

4. ADJOURN

IMPORTANT DATES (No Attachments)

- a. **July 2, 2013 – (Tuesday)** – Parks & Recreation Board Meeting – 6:00 PM – City Hall Conference Room #124
- b. **July 4, 2013 – (Thursday) – 4th of JULY HOLIDAY – ALL CITY OFFICES/DEPARTMENTS CLOSED EXCEPT POLICE DEPT**
- c. **July 8, 2013 - (Monday)** - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- d. **July 22, 2013 - (Monday)** - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- e. **August 13, 2013 – (Tuesday)** – Wildwood Springs Community Development District Adoption of Proposed FY 2014 Budget – 1:00 PM – Wildwood Community Center
- f. **October 12, 2013**– (Saturday) – Oxford Fall Festival
- g. **October 19, 2013** – (Saturday) – Bushnell Fall Festival

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: Hughes Brothers SSCPA, CP 1302-01

REQUESTED ACTION: Approval of Ordinance O2013-15.
PUBLIC HEARING - SECOND FINAL READING

Work Session (Report Only) **DATE OF MEETING:** 6/10/13 First Reading
6/24/13 Adoption

Regular Meeting Special Meeting

CONTRACT: N/A Vendor/Entity: _____
Effective Date: _____ Termination Date: _____
Managing Division / Dept: _____

BUDGET IMPACT: _____

Annual **FUNDING SOURCE:** _____
 Capital **EXPENDITURE ACCOUNT:** _____
 N/A

HISTORY/FACTS/ISSUES:

The applicant, Chad Hughes for Hughes Brothers Properties LLC, seeks approval for a Small Scale Future Land Use Map Amendment to the adopted Comprehensive Plan. On May 7, 2013 the case was heard before the Planning and Zoning Board/Special Magistrate acting as the Local Planning Agency in which the Special Magistrate recommended approval of Ordinance O2013-15. **Staff also recommends approval of Ordinance #02013-15 (attached).**

The 2.67 +/- acre subject parcel is intended to be utilized as a construction office and shop. The amendment is consistent with the Joint Planning Area Future Land Use Map and simply reassigns the land use of the property from Sumter County "Industrial" to City of Wildwood "Industrial." Subject to approval of this small-scale land use change approval, the applicant has submitted a rezoning application for consideration.

Staff believes a Future Land Use Map designation of "Industrial" is appropriate based on the intended use of the property and should be approved for the following reasons:

- Justification of the proposed amendment has been adequately presented;
- The proposed amendment is consistent with the goals, objectives, and policies of the comprehensive plan;
- The subject amendment does not meet the criteria of urban sprawl;
- The proposed amendment will not have an adverse effect on environmentally sensitive systems;
- The proposed amendment will not adversely affect transportation, potable water, sewer, schools, or other public facilities without providing remedies to correct the system or facility.

The attached maps illustrate the subject parcel's relation to the surrounding area as well as the existing and proposed Future Land Use Map designations within the vicinity.



Melanie D. Peavy
Development Services Director

City of Wildwood, Florida
Planning & Zoning Board/Special Magistrate
as Local Planning Agency

The case below was heard on Tuesday, May 7, 2013 by the Special Magistrate. The applicant seeks a small scale comprehensive plan amendment from County Industrial to City Industrial on 2.67 +/- acres. The site is generally located across from Russell Stover, on C-213.

Case: CP 1302-01

Parcel: A portion of G07=133

Owner: Hughes Brothers Properties LLC

Applicant: Chad Hughes

Based upon the testimony and information presented, the Special Magistrate recommends approval of the small scale land use map amendments and favorable recommendation of Ordinance #O2013-16 to the City Commission.

Dated: May 7, 2013

/Proposed/

Archie O. Lowry, Jr.
Special Magistrate City of Wildwood

**PUBLIC HEARING
SECOND FINAL READING**

ORDINANCE NO. O2013-15

AN ORDINANCE OF THE CITY OF WILDWOOD FLORIDA;
PROPOSING A SMALL SCALE LAND USE AMENDMENT
TO THE ADOPTED LOCAL COMPREHENSIVE PLAN AND
FUTURE LAND USE MAP IN ACCORDANCE WITH THE
COMMUNITY PLANNING ACT OF 2011, AS AMENDED;
PROVIDING FOR CODIFICATION; PROVIDING FOR
CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Wildwood, Florida, is proposing to amend the local Comprehensive Plan and Future Land Use Map of said City, to include a land use amendment described as follows, to-wit:

Portion of Parcel # G07=133
2.67 +/- Acres

LEGAL DESCRIPTION

THAT PORTION OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 7, TOWNSHIP 19 SOUTH, RANGE 23 EAST, SUMTER COUNTY, FLORIDA, DESCRIBED AS FOLLOWS: FOR A POINT OF REFERENCE, COMMENCE AT THE NORTHWEST CORNER OF THE SAID NORTHWEST 1/4 OF SOUTHWEST 1/4, THENCE RUN S.00°10'59"W. ALONG THE WEST LINE OF SAID NORTHWEST 1/4 OF SOUTHWEST 1/4, A DISTANCE OF 560.00 FEET TO THE SOUTHWEST CORNER OF THOSE LANDS AS DESCRIBED IN OFFICIAL RECORDS BOOK 583, PAGE 518 OF THE PUBLIC RECORDS OF SUMTER COUNTY, FLORIDA, THENCE RUN S.89°57'06"E. ALONG THE SOUTH LINE OF SAID LANDS DESCRIBED IN OFFICIAL RECORDS BOOK 583, PAGE 518, A DISTANCE OF 25.00 FEET TO A POINT ON THE EAST RIGHT OF WAY LINE OF COUNTY ROAD No. 213 AND THE POINT OF BEGINNING; THENCE CONTINUE S.89°57'06"E. ALONG SAID SOUTH LINE A DISTANCE OF 396.00 FEET, THENCE S.00°10'59"W. A DISTANCE OF 170.00 FEET, THENCE N.89°57'06"W. A DISTANCE OF 50.00 FEET, THENCE S.00°10'59"W. A DISTANCE OF 170.00 FEET, THENCE N.89°57'06"W. A DISTANCE OF 346.00 FEET TO A POINT ON THE EAST RIGHT OF WAY LINE OF COUNTY ROAD No. 213, THENCE N.00°10'59"E. ALONG SAID EAST RIGHT OF WAY LINE A DISTANCE OF

340.00 FEET TO THE POINT OF BEGINNING; LESS AND EXCEPT THE NORTH 25.00 FEET THEREOF. SUBJECT TO COVENANTS, RESTRICTIONS AND EASEMENTS OF RECORD.

This property is to be reclassified from County comprehensive plan category "Industrial" to City comprehensive plan category "Industrial."

NOW, THEREFORE, BE IT ENACTED AND ORDAINED, by the City Commission of Wildwood, Florida, as follows:

SECTION 1. The proposed amendment has been found to be consistent with the Joint Planning Area Future Land Use Map between the City and Sumter County.

SECTION 2. The adopted local Comprehensive Plan and Future Land Use Map for the City of Wildwood, Florida, are hereby amended to include the above-referenced property and proposed land use amendment as indicated above. The amendment to the Future Land Use Map of the local comprehensive plan is attached hereto as "Exhibit A" and incorporated herein by reference.

SECTION 3. All ordinances or parts of ordinances in conflict herewith, be, and the same are hereby repealed.

SECTION 4. If any section, sentence, clause or phrase of this Ordinance is held to be invalid or unconstitutional by a Court or competent jurisdiction, then said holding shall in no way effect the validity of the remaining portions of said Ordinance.

SECTION 5. This Ordinance shall take effect upon its final reading by the City Commission of the City of Wildwood.

DONE AND ORDAINED this _____ day of _____, 2013, by
the City Commission of the City of Wildwood, Florida.

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

S E A L

Ed Wolf, Mayor

ATTEST: _____
Joseph Jacobs, City Clerk

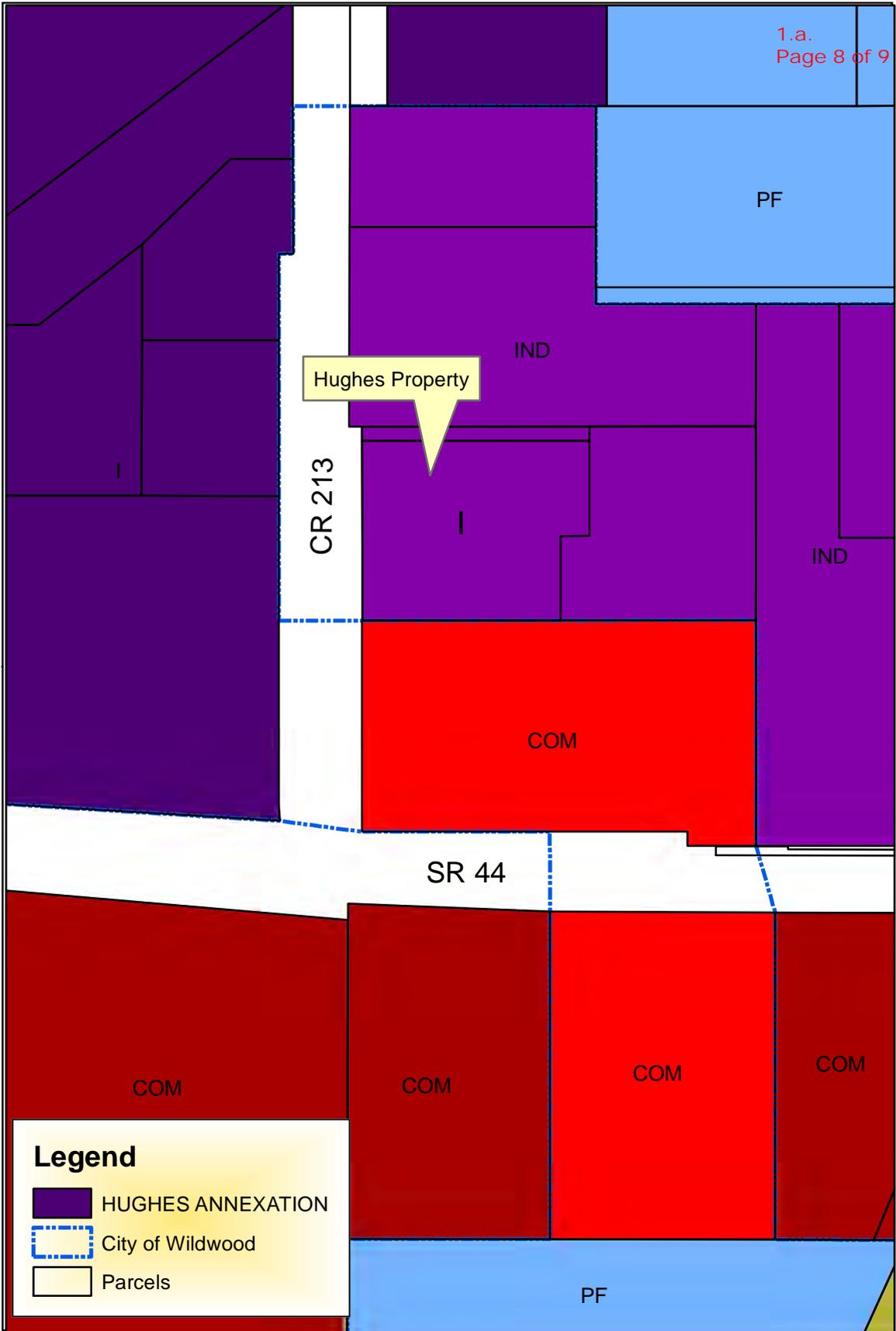
First Reading: _____

Second Reading: _____

Approved as to form:

Jerri A. Blair, City Attorney

Ordinance O2013-15
Hughes Brothers Small Scale Comprehensive Plan Amendment
“Exhibit A”
Proposed Future Land Use Map Designation



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Legend

-  HUGHES ANNEXATION
-  City of Wildwood
-  Parcels



City of Wildwood
 100 North Main Street
 Wildwood, FL 34485
 Phone: (352) 330-1330
 www.wildwood-fl.gov



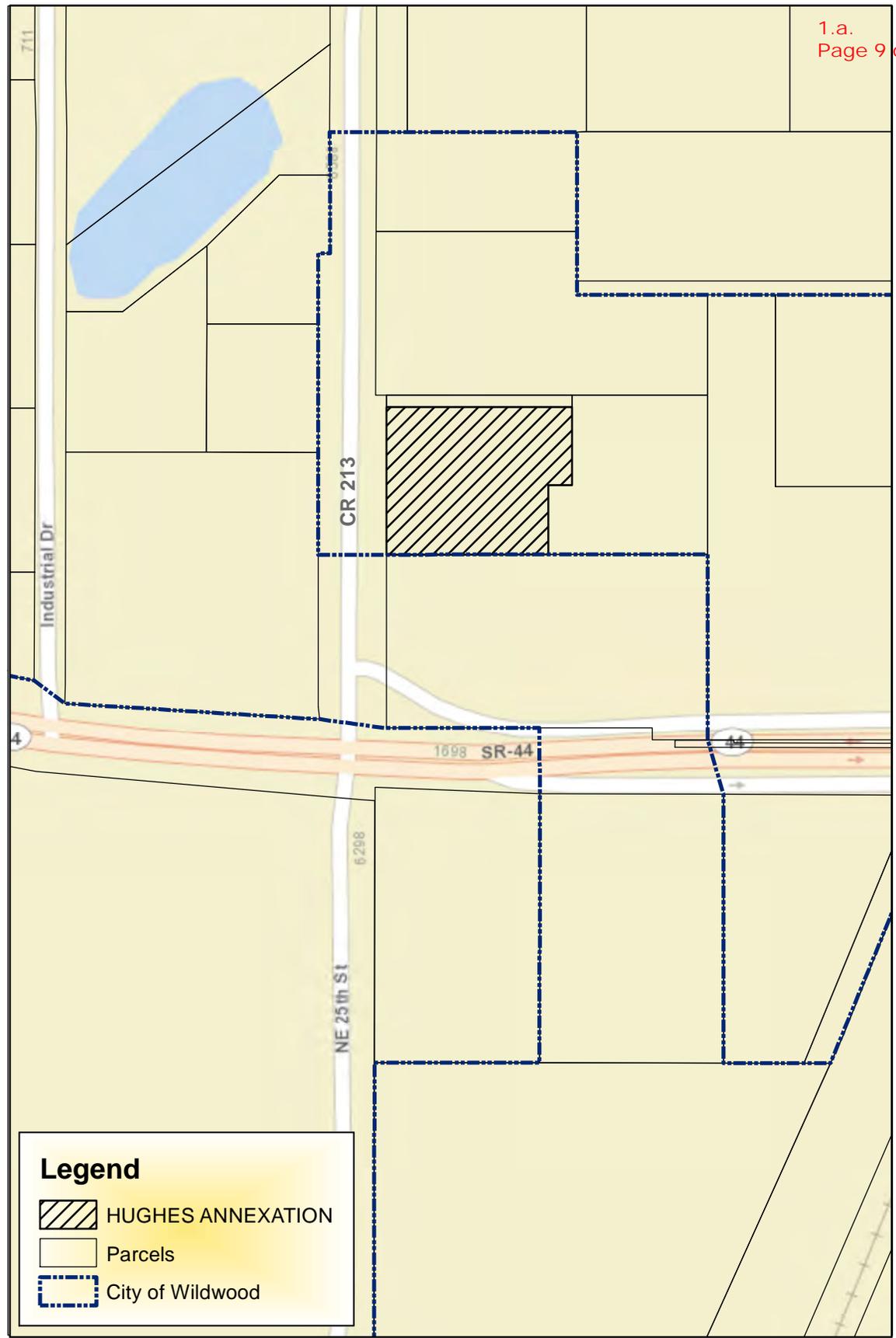
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Proposed Future Land Use

**HUGHES BROTHERS
 WILDWOOD, FLORIDA**

March 2013

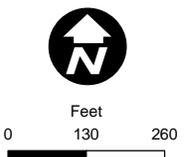
Annexion



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City of Wildwood
100 North Main Street
Wildwood, FL 34485
Phone: (352) 330-1330
www.wildwood-fl.gov



LOCATION MAP

Hughes Brothers
WILDWOOD, FLORIDA

February 2013

Annexation

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: Hughes Brothers Rezoning – RZ 1302-01

REQUESTED ACTION: Approval of Ordinance O2013-16.

PUBLIC HEARING - 2ND FINAL READING

Work Session (Report Only) **DATE OF MEETING:** 6/10/13 First Reading
6/24/13 Adoption

Regular Meeting Special Meeting

CONTRACT: N/A Vendor/Entity: _____
Effective Date: _____ Termination Date: _____
Managing Division / Dept: _____

BUDGET IMPACT: _____

Annual **FUNDING SOURCE:** _____
 Capital **EXPENDITURE ACCOUNT:** _____
 N/A

HISTORY/FACTS/ISSUES:

The applicant, Chad Hughes for Hughes Brothers Properties LLC, seeks approval from the City Commission for a rezoning from Sumter County "ID" to City of Wildwood "M-1: Industrial" in conformance with the Future Land Use Map of the Comprehensive Plan. **Staff recommends approval of Ordinance #02013-16 (attached) subject to approval of Ordinance O2013-15, which establishes a future land use appropriate to the proposed zoning.**

The 2.67 +/- acre subject parcel is located across from Russell Stover on C-213. The property was recently subject to an approved Small Scale Comprehensive Plan amendment to change the future land use to "Industrial". The requested zoning of "M-1: Industrial" will bring the property into compliance with the Future Land Use Map and the Comprehensive Plan.

Case RZ 1302-01 was considered by the Planning & Zoning Board/Special Magistrate on Tuesday, May 7, 2013. The Planning & Zoning Board/Special Magistrate gave a favorable recommendation of the rezoning to the City Commission.



Melanie D. Peavy
Development Services Director

City of Wildwood
Planning & Zoning Board/Special Magistrate

The case below was heard on Tuesday, May 7, 2013 by the Special Magistrate. The applicant seeks approval and favorable recommendation from the City of Wildwood Planning and Zoning Board/Special Magistrate for a Zoning Map Amendment from Sumter County "ID" to City "M-1: Industrial" for a portion of parcel G07=133 on 2.67 +/- acres. The site is generally located across from Russell Stove on C-213.

Case: RZ 1302-01

Parcel: A portion of parcel G07=133

Owner: Hughes Brothers Properties LLC

Applicant: Chad Hughes

Based upon the testimony and information presented, the Special Magistrate recommends approval of the Zoning Map Amendment and favorable recommendation of O2013-15 to the City Commission.

Dated: May 7, 2013

/Proposed/

Archie O. Lowry, Jr.
Special Magistrate City of Wildwood

**PUBLIC HEARING
2ND FINAL READING**

ORDINANCE NO. O2013-16

AN ORDINANCE OF THE CITY OF WILDWOOD FLORIDA;
PROPOSING A ZONING MAP AMENDMENT TO THE
OFFICIAL ZONING MAP IN ACCORDANCE WITH
SECTIONS 3.2 AND 3.3 OF THE LAND DEVELOPMENT
REGULATIONS; PROVIDING FOR CODIFICATION;
PROVIDING FOR CONFLICT; AND PROVIDING FOR AN
EFFECTIVE DATE

WHEREAS, the City of Wildwood, Florida, is proposing to amend the Official Zoning Map of said City, to include a rezoning of real property described as follows, to-wit:

Portion of Parcel # G07=133
2.67 +/- Acres

LEGAL DESCRIPTION

THAT PORTION OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 7, TOWNSHIP 19 SOUTH, RANGE 23 EAST, SUMTER COUNTY, FLORIDA, DESCRIBED AS FOLLOWS: FOR A POINT OF REFERENCE, COMMENCE AT THE NORTHWEST CORNER OF THE SAID NORTHWEST 1/4 OF SOUTHWEST 1/4, THENCE RUN S.00°10'59"W. ALONG THE WEST LINE OF SAID NORTHWEST 1/4 OF SOUTHWEST 1/4, A DISTANCE OF 560.00 FEET TO THE SOUTHWEST CORNER OF THOSE LANDS AS DESCRIBED IN OFFICIAL RECORDS BOOK 583, PAGE 518 OF THE PUBLIC RECORDS OF SUMTER COUNTY, FLORIDA, THENCE RUN S.89°57'06"E. ALONG THE SOUTH LINE OF SAID LANDS DESCRIBED IN OFFICIAL RECORDS BOOK 583, PAGE 518, A DISTANCE OF 25.00 FEET TO A POINT ON THE EAST RIGHT OF WAY LINE OF COUNTY ROAD No. 213 AND THE POINT OF BEGINNING; THENCE CONTINUE S.89°57'06"E. ALONG SAID SOUTH LINE A DISTANCE OF 396.00 FEET, THENCE S.00°10'59"W. A DISTANCE OF 170.00 FEET, THENCE N.89°57'06"W. A DISTANCE OF 50.00 FEET, THENCE S.00°10'59"W. A DISTANCE OF 170.00 FEET, THENCE N.89°57'06"W. A DISTANCE OF 346.00 FEET TO A POINT ON THE EAST RIGHT OF WAY LINE OF COUNTY ROAD No. 213, THENCE N.00°10'59"E. ALONG SAID EAST RIGHT OF WAY LINE A DISTANCE OF 340.00 FEET TO THE POINT OF BEGINNING; LESS AND EXCEPT THE NORTH 25.00 FEET THEREOF. SUBJECT TO COVENANTS, RESTRICTIONS AND EASEMENTS OF RECORD.

This property is to be reclassified from County "ID" to City "M-1: Industrial."

AND WHEREAS, the rezoning is consistent with the City's Comprehensive Plan and Land Development Regulations.

NOW, THEREFORE, BE IT ENACTED AND ORDAINED, by the City Commission of Wildwood, Florida, as follows:

SECTION 1. The Official Zoning Map of the City of Wildwood, Florida is hereby amended to include the above-referenced property as indicated above. The amendment to the Official Zoning Map is attached hereto as "Exhibit A" and incorporated herein by reference.

SECTION 2. All ordinances or parts of ordinances in conflict herewith, be, and the same are hereby repealed.

SECTION 3. If any section, sentence, clause or phrase of this Ordinance is held to be invalid or unconstitutional by a Court or competent jurisdiction, then said holding shall in no way effect the validity of the remaining portions of said Ordinance.

SECTION 4. This Ordinance shall take effect upon its final reading by the City Commission of the City of Wildwood.

DONE AND ORDAINED this _____ day of _____, 2013, by the City Commission of the City of Wildwood, Florida.

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

S E A L

Ed Wolf, Mayor

ATTEST: _____
Joseph Jacobs, City Clerk

First Reading: _____

Second Reading: _____

Approved as to form:

Jerri A. Blair, City Attorney

Ordinance O2013-16
Hughes Brothers Rezoning
“Exhibit A”
Proposed Zoning Map Designation



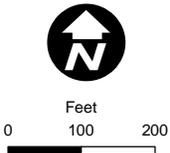
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Legend

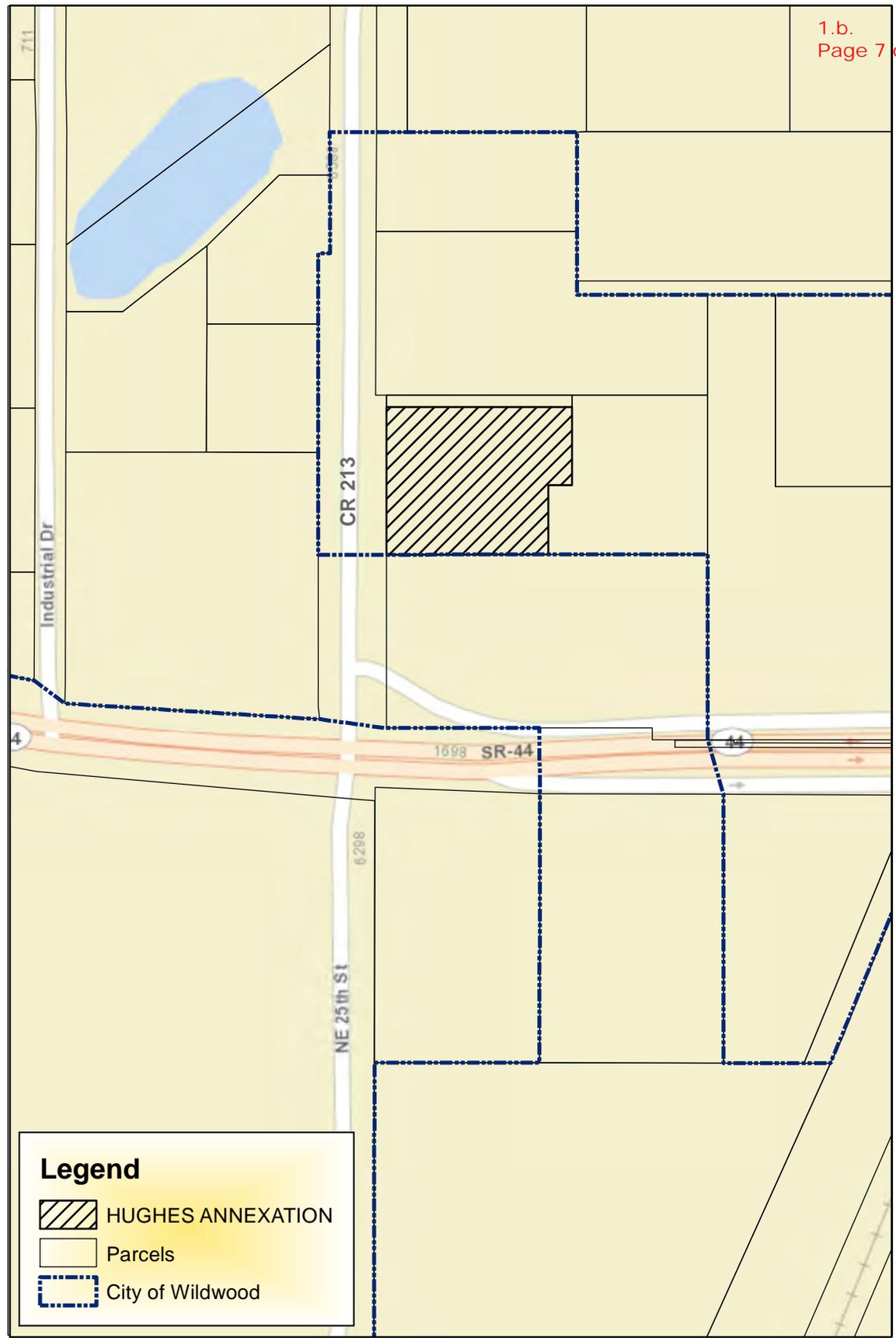
- HUGHES ANNEXATION
- City of Wildwood
- Parcels



City of Wildwood
100 North Main Street
Wildwood, FL 34485
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www.wildwood-fl.gov



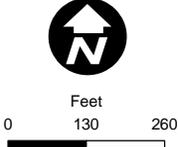
PROPOSED ZONING	
Hughes Brothers WILDWOOD, FLORIDA	
MARCH 2013	Annexation



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City of Wildwood
100 North Main Street
Wildwood, FL 34485
Phone: (352) 330-1330
www.wildwood-fl.gov



LOCATION MAP	
Hughes Brothers WILDWOOD, FLORIDA	
February 2013	Annexation

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: Ordinance O2013-18: Amending Subsection 3.3(B)(4) of the Land Development Regulations: Report Criteria for Rezoning

PUBLIC HEARING - 2ND FINAL READING

Approval of Ordinance O2013-18

REQUESTED ACTION:

Work Session (Report Only)

DATE OF MEETING:

First Reading: 6/10/13
Adoption: 6/24/13

Regular Meeting

Special Meeting

CONTRACT:

N/A

Vendor/Entity: _____

Effective Date: _____

Termination Date: _____

Managing Division / Dept: _____

BUDGET IMPACT: _____

Annual

FUNDING SOURCE: _____

Capital

EXPENDITURE ACCOUNT: _____

N/A

HISTORY/FACTS/ISSUES:

The Special Magistrate has asked staff look into modifying the report requirements for rezonings. The criteria contained within subsection 3.4(B)(4) of the Land Development Regulations is used by Staff as a guide when writing staff reports for the Planning and Zoning Board.

Specifically, the Special Magistrate has expressed concerns about Staff's ability to testify on the potential of a rezoning adversely impacting surrounding property.

Ordinance O2013-18 amends subsection 3.3(B)(4) of the Land Development Regulations to reflect the proposed changes.

Staff recommends approval of Ordinance O2013-18.



Jason McHugh
Development Services Coordinator

PUBLIC HEARING
2ND FINAL READING

ORDINANCE NO. O2013-18

AN ORDINANCE OF THE CITY OF WILDWOOD FLORIDA;
AMENDING SUBSECTION 3.3(B)(4) OF THE LAND
DEVELOPMENT REGULATIONS OF THE CITY OF
WILDWOOD, FLORIDA; PERTAINING TO THE PLANNING
AND ZONING BOARD REPORT REQUIREMENTS FOR
REZONINGS; PROVIDING FOR CODIFICATION;
PROVIDING FOR CONFLICT; AND PROVIDING FOR AN
EFFECTIVE DATE.

WHEREAS, the City wishes to amend subsection 3.3(B)(4) of the Land Development Regulations pertaining to the Planning and Zoning Board report requirements for rezonings.

NOW, THEREFORE, BE IT ENACTED AND ORDAINED, by the City Commission of Wildwood, Florida, as follows:

SECTION 1. The amendments to subsection 3.3(B)(4) of the Land Development Regulations are shown with ~~strike through~~ for deletions and underline for additions and include:

(4) Report requirements--rezoning. When pertaining to the rezoning of land, the report and recommendations shall show that the Board has studied and considered the proposed amendment in relation to the following, where applicable:

- (a) Whether the proposed change is consistent with the comprehensive plan;
- (b) The existing land use pattern of the surrounding area;
- (c) The possibility of adversely affecting public facilities and services such as schools, utilities, streets, etc;
- (d) Whether changed or changing conditions make the passage of the proposed amendment necessary;
- ~~(e) Whether the proposed change will adversely influence living conditions in the neighborhood;~~
- (fe) Whether the proposed change will create or excessively increase traffic congestion or otherwise be a detriment to public safety;
- ~~(g) Whether the proposed change will adversely affect property values in the adjacent area; and~~
- (hf) Whether the proposed change will be a deterrent to the improvement or development of adjacent property; and.

~~(i) Whether the proposed change will constitute a grant of special privilege to an individual owner as contrasted with the public welfare.~~

SECTION 2. All ordinances or parts of ordinances in conflict herewith, be, and the same are hereby repealed.

SECTION 3. If any section, sentence, clause or phrase of this Ordinance is held to be invalid or unconstitutional by a Court or competent jurisdiction, then said holding shall in no way effect the validity of the remaining portions of said Ordinance.

SECTION 4. This Ordinance shall be effective upon adoption during the second and final reading by the City of Wildwood City Commission.

DONE AND ORDAINED this _____ day of _____, 2013, by the City Commission of the City of Wildwood, Florida.

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

S E A L

Ed Wolf, Mayor

ATTEST: _____
Joseph Jacobs, City Clerk

First Reading: _____

Second Reading: _____

Approved as to form:

Jerri A. Blair, City Attorney

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: Ordinance O2013-19: Amending Table 3-6 and Section 3.9 of the Land Development Regulations: Outside Storage of RVs, Boats, Campers, Etc.

PUBLIC HEARING - 2ND FINAL READING

Approval of Ordinance O2013-19

REQUESTED ACTION:

<input type="checkbox"/> Work Session (Report Only)	DATE OF MEETING:	First Reading: 6/10/13 Adoption: 6/24/13
<input checked="" type="checkbox"/> Regular Meeting	<input type="checkbox"/> Special Meeting	

CONTRACT:	<input checked="" type="checkbox"/> N/A	Vendor/Entity: _____
	Effective Date: _____	Termination Date: _____
	Managing Division / Dept: _____	

BUDGET IMPACT: _____

<input type="checkbox"/> Annual	FUNDING SOURCE: _____
<input type="checkbox"/> Capital	EXPENDITURE ACCOUNT: _____
<input checked="" type="checkbox"/> N/A	

HISTORY/FACTS/ISSUES:

The Land Development Regulations do not specifically address the outdoor storage of Recreational Vehicles (RVs) and other similar uses. The City has received inquiries about where such a use is allowed.

Staff believes such a use is best suited as a Special Exception in Neighborhood Commercial (C-2), Highway Commercial (C-3), 466-301 Mixed Use (466-301), Industrial (M-1 and M-2), and Agricultural (AG-5 and AG-10). A wall, fence, or opaque landscape buffer would be required along adjacent properties and streets to mitigate the potential unsightliness of such a use.

Ordinance O2013-19 amends Table 3-6 and Section 3.9 of the Land Development Regulations to reflect the proposed changes.

Staff recommends approval of Ordinance O2013-19



Jason McHugh
Development Services Coordinator



**PUBLIC HEARING
2ND FINAL READING**

ORDINANCE NO. O2013-19

AN ORDINANCE OF THE CITY OF WILDWOOD FLORIDA; AMENDING TABLE 3.6 AND SECTION 3.9 OF THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF WILDWOOD, FLORIDA; PERTAINING TO OUTDOOR STORAGE FACILITIES FOR RECREATIONAL VEHICLES, BOATS, CAMPERS, VEHICLES, MACHINERY, EQUIPMENT, OR SIMILAR ITEMS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City wishes to amend the Land Development Regulations to contain provisions for when the principal use of a property is a facility for outdoor storage of recreational vehicles (RVs), boats, campers, vehicles, machinery, equipment, or similar items;

WHEREAS, the City wishes to allow property under certain circumstances to be utilized for such uses provided there are restrictions on such uses;

WHEREAS, Table 3-6 in Chapter 3 of the Land Development Regulations states the allowable principal uses of a property by zoning district; and

WHEREAS, Section 3.9 of the Land Development Regulations states the criteria for Special Exceptions.

NOW, THEREFORE, BE IT ENACTED AND ORDAINED, by the City Commission of Wildwood, Florida, as follows:

SECTION 1. Table 3-6 and Section 3.9 of the Land Development Regulations are hereby amended so that the outdoor storage of recreational vehicles (RVs), boats, campers, vehicles, machinery, equipment or other similar items as a principal use on a property may be allowed as a Special Exception in certain zoning districts. The amendments to Table 3-6 and Section 3.9 of the Land Development Regulations are shown in the attached "Exhibit A" with ~~strikethrough~~ for deletions and underline for additions.

SECTION 2. All ordinances or parts of ordinances in conflict herewith, be, and the same are hereby repealed.

SECTION 3. If any section, sentence, clause or phrase of this Ordinance is held to be invalid or unconstitutional by a Court or competent jurisdiction, then said holding shall in no way effect the validity of the remaining portions of said Ordinance.

SECTION 4. This Ordinance shall be effective upon adoption during the second and final reading by the City of Wildwood City Commission.

DONE AND ORDAINED this _____ day of _____, 2013, by the City Commission of the City of Wildwood, Florida.

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

S E A L

Ed Wolf, Mayor

ATTEST: _____
Joseph Jacobs, City Clerk

First Reading: _____

Second Reading: _____

Approved as to form:

Jerri A. Blair, City Attorney

Ordinance O2013-19
“Exhibit A”
Amendments to Table 3-6 and Section 3.9
Of the Zoning Chapter of the Land Development Regulations

TABLE 3- 6: Allowable Principal Use Matrix

<i>P: Permitted Use</i> <i>C: Conditional Use</i> <i>S: Special Exception Use</i>	Zoning District																														
	CON	AG-5	AG-10	R-R	E-R	R-1	R-2	R-3	R-4	R-5	MHP	RMU	RM-10	RIO	IN	PEU	C-1	C-2	C-2A	C-3	NMU-4	NMU-7	ECNMU-7	CMU	CC	CDT	BP	466-301	M-1	M-2	
Conservation Uses																															
Wetlands, forested lands, pastures, environmental habitat, karst areas, open water, and lands set aside to be protected	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Agricultural Uses																															
Citrus/ field crop production		P	P																												
Keeping and/ or grazing of livestock		P	P																												
Agricultural product transfer station		P	P																												
Silviculture		P	P																												
Aquiculture		P	P																												
Horticulture, greenhouses and nurseries (commercial)		P	P														P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Muck farms		P	P																												
Commercial hog farm, chicken ranches, cattle feed lots, fish farms, bait farms and other AG related commercial type uses		P	P																												
Kennels for breeding purposes		S	S																												
Animal rescue facility		S	S																												
Exotic animals such as poisonous snakes, reptiles, primates, lions, tigers, bears, alligators and other potentially dangerous animals		C	C																												

Residential Uses	CON	AG-5	AG-10	R R	E R	R-1	R-2	R-3	R-4	R-5	M H P	R M U	RM-10	RIO	IN	PEU	C-1	C-2	C-2 A	C-3	NMU-4	NMU-7	ECNMU-7	CMU	CC	CDT	BP	466 - 301	M-1	M-2	
Single family detached (SFD)		P	P	P	P	P	P	P	P		P	P	P	P							P	P	P	P			P	P			
Single family attached (SFA)						P	P	P	P	P		P	P	P							P	P	P	P			P	P	P		
Apartment or condominium building (ACB)								P	P	P			P	P					P		P	P	P	P	P	P	P	P			
Dwelling unit located above the ground floor in a mixed use building (MUB)													P						P		P	P	P	P	P	P	P	P			
Community club house, pool or other amenities associated with residential projects					P	P	P	P	P	P	P	P	P	P					P		P	P	P	P	P	P	P	P			
Independent living facility (ILF)						S	S	S	S	S		S	S	P	P		S	S	S	S	P	P	P	P	P	P	P	P			
Mobile home (MH)		P	P								P	P																			
Recreational vehicle park (RV)											P									P											
Home occupations		S	S	S	S	S	S	S	S	S	S	S	S	S					S		S	S	S	S	S	S	S	S			
Institutional, Governmental, Tourism, Civic and Recreational Uses	CON	AG-5	AG-10	E E	E R	R-1	R-2	R-3	R-4	R-5	M H P	R M U	RM-10	RIO	IN	PEU	C-1	C-2	C-2 A	C-3	NMU-4	NMU-7	ECNMU-7	CMU	CC	CDT	BP	466 - 301	M-1	M-2	
Public recreation facility or park		P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P		
Bed and breakfast		C	C	C	C	C	C	C	C	C		C	C	C				P	P	P	P	P	P	P	P	P	P	P	P		
Hotels and motels																		P			P	P	P	P	P	P	P	P			
Golf courses and driving ranges				S	S	S	S	S	S	S								P	P	P	P	P	P	P	P	P		P	P		
Commercial recreation facility such as skating rinks, movie theatres and other similar uses		P	P															P	P	P	P	P	P	P	P	P	P	P			
Health clubs and fitness centers												P	P					P	P	P	P	P	P	P	P	P	P	P			
Community residential home		P	P			P	P	P	P	P		P	P	P	S		S	S	S	S	P	P	P	P	P	P	S	P	P		
Assisted living facility (ALF)						S	S	S	S	S		S	S	P	P		S	S	S	S	P	P	P	P	P	P	P	P			
Nursing home														P	P		S	S	S	S	P	P	P	P	P	P	S	P	P		
Child care facilities/ Day care						S	S	S	S	S	S	P	P	P	P		P	P	P		P	P	P	P	P	P	S	P	P		
Professional, business and technical schools														P	P						P	P	P	P	P	P	P	P			

<i>Institutional, Governmental, Tourism, Civic and Recreational Uses</i>	CON	AG-5	AG-10	RR	ER	R-1	R-2	R-3	R-4	R-5	MHP	RMU	RM-10	RIO	IN	PEU	C-1	C-2	C-2A	C-3	NMU-4	NMU-7	ECNMU-7	CMU	CC	CDT	BP	466-301	M-1	M-2			
Public schools and private schools offering curricula similar to that of public schools			P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P			
Colleges and universities containing dormitories														P	P							P	P	P	P	P	P	P	P	P			
Churches and places of worship		S	S	S	S	S	S	S	S	S	S	S	S	P	P		S	S	S	S	P	P	P	P	P	P	P	P	P	P	P		
Museums and other cultural facilities												P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P			
Hospitals															C		C			C	C	C	C	C	C	C	C	C	C	C			
Veterinary clinic or temporary pet boarding		P	P									P	P	P			P	P	P	P	P	P	P	P	P	P	P	P	P	P			
Cemeteries and mausoleums		S	S	S	S	S	S	S	S	S	S	S	S	S	P	P																	
Funeral homes, crematories and other similar service establishments														P	P		P	P	P	P	P	P	P	P	P	P	P	P	P	P			
Private clubs and lodges				S	S	S	S	S	S	S	S	S	S	S			P	P	P	P	P	P	P	P	P	P	P	P	P	P			
Public buildings owned, operated, and used by a government entity such as city hall, city hall annexes, police and fire stations, libraries, post office, and other similar uses		S	S	S	S	S	S	S	S	S	S	S	S	P	P	P	S	S	S	S	P	P	P	P	P	P	P	P	P	P	P	P	
Street and highway department garage or maintenance facility		S	S											S		P	S	S	S	S										P	P		
Utility facilities such as electric sub stations, wastewater treatment plants, well sites, and other similar uses		P	P												P															P	P		

Commercial Office and Business Park Uses	CON	AG-5	AG-10	R	E	R-1	R-2	R-3	R-4	R-5	MHP	RMU	RM-10	RIO	IN	PEU	C-1	C-2	C-2A	C-3	NMU-4	NMU-7	ECNMU-7	CMU	CC	CDT	BP	466-301	M-1	M-2
Business or technology park																	P	P	P	P			P		P	P	P	P	P	P
Medical or dental office												P	P	P			P	P	P	P	P	P	P	P	P	P	P	P	P	
Professional service establishments and offices												P	P	P			P	P	P	P	P	P	P	P	P	P	P	P	P	
Banks, credit unions, and financial institutions												P	P				P	P	P	P	P	P	P	P	P	P	P	P	P	
Commercial Retail Uses	CON	AG-5	AG-10	R	E	R-1	R-2	R-3	R-4	R-5	MHP	RMU	RM-10	RIO	IN	PEU	C-1	C-2	C-2A	C-3	NMU-4	NMU-7	ECNMU-7	CMU	CC	CDT	BP	466-301	M-1	M-2
Retail sales establishments such as department, electronic, office supply, grocery and other similar stores												P	P				P	P	P	P	P	P	P	P	P	P	P	P	P	
Restaurants and cafés (without alcohol consumption or sales)												P	P				P	P	P	P	P	P	P	P	P	P	P	P	P	
Bar, tavern, restaurants or cafés serving alcohol (on site consumption)													P				P	P	P	P	P	P	P	P	P	P	P	P	P	
Liquor Store (sales of hard alcohol for off-site consumption)																	P	P	P	P	P	P	P	P	P	P	P	P	P	
Copy centers												P	P				P	P	P	P	P	P	P	P	P	P	P	P	P	P
Beauty shop, dry cleaning, pet grooming, and other similar personal service establishments												P	P				P	P	P	P	P	P	P	P	P	P	P	P	P	
Specialty shops such as antique shops, art showrooms, boutiques, and other similar shops												P	P				P	P	P	P	P	P	P	P	P	P	P	P	P	
Service and repair shops for automobiles, small engines, and other similar uses																	S	S	S	P	S	S	S	S	S	S	P	P	P	
Retail and wholesale commercial establishments for lumber, building and landscaping supplies, farm equipment and other similar uses with potential outside storage of products																			S	S	P	S	S	S	S	S		P	P	P

<i>Industrial Uses</i>	CON	AG-5	A G - 1 0	R R	E R	R-1	R-2	R-3	R-4	R-5	M H P	R M U	RM-10	RIO	IN	PEU	C-1	C-2	C-2 A	C-3	NMU-4	NMU-7	ECNMU-7	CMU	CC	CDT	BP	466 - 301	M-1	M-2	
Electric, gas, or energy generating facility															P	P														P	P
Electric, gas, or energy generating facility															P	P														P	P
Solid waste transfer stations																														C	C
Landfills																														C	C
Tower and wireless communication services		S	S													S					S									S	S
Mining and excavation			C																												

3.9. Special exceptions.

(A) *General.* A special exception is a use that would not be appropriate without restriction, but which, if controlled as to number, area, location or relation to the surrounding area, would promote the public health, safety and general welfare. Principal uses only allowed as special exceptions are specified in TABLE 3-6.

(B) *Procedure.* For the procedure for special exceptions allowing a home occupation, see section 3.15. For all other special exceptions, the following actions must be taken before the Planning and Zoning Board may grant a special exception:

(1) *Application.* A completed application form must be submitted to the Development Services Department. Before the application is processed the Development Services Department must verify the application is complete. Non-refundable fees are to be submitted with the completed application. The application may require a site plan or sketch at the discretion of the Development Services Director.

(2) *Hearing notice.* Public notice must be provided at least ten (10) calendar days prior to the public hearing date. Public notice shall consist of advertisement in the legal section of a local newspaper, posting at City hall, posting at the U.S. Post Office, Wildwood Branch, and the posting of 8.5" x 11" placards supplied by the City at each property corner abutting the nearest roadway. If property corners are more than 300 feet apart, additional placards shall be posted at 300 foot intervals along the abutting roadway. Notice shall be mailed via certified mail to adjoining property owners, as designated on the Sumter County tax roll.

(3) *Review process.* The Planning and Zoning Board shall have the power to hear and approve special exceptions as specifically authorized under the terms of these zoning regulations, to grant special exceptions with appropriate conditions and safeguards, or to deny special exceptions when not in harmony with the purpose and intent of these zoning regulations. In granting any special exception, the Board may prescribe appropriate conditions and safeguards to ensure compliance with the requirements of this Chapter and the Code in general. Such conditions may include time limits for the initiation of the special exception use, specific minimum or maximum limits, or any other conditions reasonably related to the requirements and criteria of this Code.

(C) *Review criteria.* When reviewing an application for a special exception other than for a home occupation permit, the board shall consider the following requirements and criteria:

(1) The proposed use must comply with the Comprehensive Plan;

(2) Size, location or number of special exception uses in the area shall be limited so as to maintain the overall character of the district as intended by this Code;

(3) Justification has been presented as to why the special exception should be granted; and

(4) Allowance of the special exception use will not result in a decrease in neighboring property values.

(D) *Transfer or expiration of special exceptions.*

(1) Special exceptions may run with the property and the ownership of a special exception use may be transferred to another party.

(2) A special exception use that is not initiated within one (1) year of being granted shall not be established without a new public hearing in accordance with requirements of this Chapter.

(3) A special exception use that is abandoned for a period of six (6) months or more shall not be reestablished without a new public hearing in accordance with the requirements of this Chapter.

(E) *Special requirements.* For those special exception uses listed below, the following additional special requirements shall apply:

- (1) *Kennels, animal rescue facilities.* (Allowed in AG-10 and AG-5). A special exception may be granted provided the proposed site shall not abut a residential or mixed use zoning district.
- (2) *Golf courses and driving ranges.* (Allowed in RR, ER, R-1, R-2, R-3, R-4, R-5). A special exception may be granted provided the golf course or driving range is a component of a residential subdivision.
- (3) *Community residential home.* (Allowed in IN, C-1, C-2, C-2A, C-3, CDT) A special exception may be granted under the following conditions:
 - (a) The proposed site shall not be located within a radius of 1,000 feet of another existing home with six or fewer residents.
 - (b) At the time of home occupancy, the City shall be notified that the home is licensed by the licensing entity.
 - (c) The proposed site shall be developed in accordance with the lot details for the R-2 zoning district.
- (4) *Assisted living facility.* (Allowed in R-1, R-2, R-3, R-4, R-5, RMU, RM-10, C-1, C-2, C-2A, C-3). A special exception may be granted under the following conditions:
 - (a) The proposed site shall front an arterial or collector road.
 - (b) The proposed site shall utilize the lot requirements for the IN zoning district.
 - (c) Proof of licensing by the appropriate jurisdictional agency will be required.
 - (d) The facility shall be compatible with the adjacent area.
 - (e) Additional buffering or screening may be required.
- (5) *Independent living facility.* (Allowed in R-1, R-2, R-3, R-4, R-5, RMU, RM-10, C-1, C-2, C-2A, C-3). A special exception may be granted under the following conditions:
 - (a) The proposed site shall front an arterial or collector road.
 - (b) The proposed site shall utilize the lot requirements for the IN zoning district.
 - (c) Proof of licensing by the appropriate jurisdictional agency will be required.
 - (d) The facility shall be compatible with the adjacent area.
 - (e) Additional buffering or screening may be required.
- (6) *Nursing home.* (Allowed in C-1, C-2, C-2A, C-3, CDT). A special exception may be granted under the following conditions:
 - (a) The proposed site shall front an arterial or collector road.
 - (b) The proposed site shall be developed in accordance with the lot details for the IN zoning district.
 - (c) Proof of licensing by the appropriate jurisdictional agency will be required.
 - (d) The facility shall be compatible with the adjacent area.
- (7) *Child care facility/ day care.* (Allowed in R-1, R-2, R-3, R-4, R-5, MHP, CDT). A special exception may be granted under the following conditions:
 - (a) The proposed site shall be a minimum of 15,000 square feet with a minimum lot width of 100 feet.
 - (b) Proof of licensing by the appropriate jurisdictional agency will be required.
 - (c) Additional buffering and screening may be required.
- (8) *Churches and places of worship.* (Allowed in AG-10, AG-5, RR, ER, R-1, R-2, R-3, R-4, R-5, MHP, RMU, RM-10, C-1, C-2, C-2A, C-3) A special exception may be granted provided the proposed site utilize the lot details for the IN zoning district.
- (9) *Cemeteries and mausoleums.* (Allowed in AG-5, AG-10, RR, ER, R-1, R-2, R-3, R-4, R-5, MHP, RMU, RM-10, RIO) A special exception may be granted under the following conditions:
 - (a) The proposed site shall be a minimum of one acre.
 - (b) Additional buffering or screening may be required.

(10) *Private clubs and lodges.* (Allowed in RR, ER, R-1, R-2, R-3, R-4, R-5, MHP, RMU, RM-10, RIO) A special exception may be granted under the following conditions:

- (a) The proposed site shall utilize the lot details for the CN zoning district.
- (b) The facility shall be compatible with adjacent neighborhoods.

(11) *Public buildings owned, operated, and used by a government entity.* (Allowed in AG-10, AG-5, RR, ER, R-1, R-2, R-3, R-4, R-5, MHP, RMU, RM-10, C-1, C-2, C-2A, C-3) A special exception may be granted under the following conditions:

- (a) The facility shall be compatible with adjacent development.
- (b) The proposed site shall be developed in accordance with the lot details for the PEU zoning district.

(12) *Street and highway department garage or maintenance facility.* (Allowed in AG-10, AG-5, RIO, C-1, C-2, C-2A, C-3) A special exception may be granted. However, additional buffering and screening may be required.

(13) *Service and repair shops for automobiles, small engines, and other similar uses.* (Allowed in C-1, C-2, C-2A, NMU-4, NMU-7, ECNMU-7, CMU, CC, CDT). A special exception may be granted under the following conditions:

- (a) The use and all associated activities must be in completely enclosed buildings.
- (b) Additional buffering and screening may be required.

(14) *Retail and wholesale commercial establishments for, lumber, building and landscaping supplies, equipment, and other similar uses with potential outside storage.* (Allowed in C-2, C-2A, NMU-4, NMU-7, ECNMU-7, CMU, CC). A special exception may be granted under the following conditions:

- (a) Any outdoor storage of goods must be:
 - (i) Located contiguous either behind or flanking the principal structure;
 - (ii) Be enclosed by a screen or other similar material;
 - (iii) Be architecturally compatible with the principal structure.
- (b) Additional buffering and screening may be required.

(15) *Motor vehicle, golf cart and similar sales.* (Allowed in C-2A, NMU-4, NMU-7, ECNMU-7, CMU, CC, CDT). A special exception may be granted under the following conditions:

- (a) The use and all associated activities must be in completely enclosed buildings.
- (b) Additional buffering and screening may be required.

(16) *Storage facilities (indoor).* (Allowed in NMU-4, NMU-7, ECNMU-7, CMU, CC, CDT). A special exception may be granted under the following conditions:

- (a) The use and all associated activities must be in completely enclosed buildings.
- (b) Additional buffering and screening may be required.

(17) *Outdoor storage facilities for RVs, boats, campers, vehicles, machinery, equipment, or other similar items.* (Allowed in AG-5, AG-10, C-2, C-3, 466-301, M-1, and M-2). A special exception may be granted under the following conditions:

- (a) *The area of the property utilized for outdoor storage must be enclosed by a wall, fence, or opaque landscape buffer so that the items in storage are not visible from any street or surrounding property.*
- (b) *Additional buffering and screening may be required.*

~~(17)~~ *Tower or wireless communication services.* (Allowed in AG-10, AG-5, PEU, C-3, M-1, M-2) A special exception use may be granted under the following conditions:

- (a) A chain link fence, concrete wall or other fence or wall not less than six (6) feet in height from finished grade, shall be constructed around each tower.

- (c) Adequate buffering shall be required.
- (d) Any tower visible from a residential or mixed use zoning district should be disguised so as to not be recognizable as a telecommunications tower when viewed from the residential district.
- (e) Towers shall be so situated upon the site upon which they are erected to be no closer than the height of the tower from any boundary of the site. For example, a 100-foot tower must be surrounded by at least 100 feet of property in all directions, as measured from the base of the tower, which property shall be owned by the same owner as the property upon which the tower situated.
- (f) Any tower upon which use has been abandoned for more than 180 days shall be removed upon 60 days' notice by the City unless usage resumes within the 60-day period.
- (g) No signage of any type shall be allowed upon any tower erected, unless required by the Federal Aviation Administration.
- (h) Any lighting must be shielded to fall within the confines of the property, unless otherwise required by the Federal Aviation Administration.
- (i) All towers shall be designed and constructed in such a way as to permit and accommodate at least one (1) other provider of wireless communications services. Providers are required, before filing for a special exception for a tower or placement of an antenna on an alternative support structure, to investigate the possibility of co-locating such facility on a tower or alternative support structure already in use by one (1) or more other providers of service. Each applicant for a tower or placement of an antenna on an alternative support structure, shall be required to certify in writing, as part of the application process, that it has investigated the possibility of co-location and that there are no towers or alternative support structures reasonably available on which the applicant could co-locate its antenna and reasonably meet its technical and service requirements.

**PUBLIC HEARING
2ND FINAL READING
ORDINANCE NO. 2013-20**

AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 1.00 ACRES BEING GENERALLY LOCATED ON THE SOUTH SIDE OF C-466 AND WEST OF C-106; IN SECTION 17, TOWNSHIP 18 SOUTH, RANGE 23 EAST; PROVIDING THAT SECTION 1-14 OF THE CITY OF WILDWOOD CODE OF ORDINANCES IS AMENDED TO INCLUDE THE ANNEXED PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE.

Now, therefore, **BE IT ORDAINED** by the City Commission of the City of Wildwood, Florida:

SECTION 1. Based upon the petition of the owner of the following described real property, which is generally located on the south side of C-466 and west of C-106, to be annexed into the City the property is hereby annexed into the City of Wildwood pursuant to Section 171.204, Florida Statutes. The City Commission finds that the property is located within the City's Joint Planning Area with Sumter County, and meets all legal requirements for annexation. The annexed property lying in Sumter County, Florida owned by Anirudha Miryala, is more particularly described as follows:

Parcel # D17=054
1.00 +/- Acres

LEGAL DESCRIPTION

BEGIN 86.00 FEET EAST OF THE NORTHWEST CORNER OF BLOCK E, OXFORD, AS RECORDED IN PLAT BOOK 1, PAGES 32, PUBLIC RECORDS OF SUMTER COUNTY , FLORIDA, AND RUN SOUTH 269.47 FEET, EAST 161.22 FEET, NORTH 269.45 FEET, WEST 161.22 FEET, TO THE POINT OF BEGINNING.

CONTAINING 1.0 ACRES, MORE OR LESS.

SECTION 2. All of the above described annexed property shall liable for its proportionate share of the future and existing indebtedness of the City of Wildwood.

SECTION 3. All of the above described annexed property shall be subject to the laws and ordinance of the City of Wildwood as if this territory had been a part of the City of Wildwood at the time of passage and approval of said laws and ordinances.

SECTION 4. Until such time as the City amends its comprehensive plan, the current Sumter County zoning classification and future land use regulations will remain in full force and effect.

SECTION 5. Section 1-14 of the City of Wildwood Code of Ordinances is hereby amended to include the legal description of the annexed parcel pursuant to this Ordinance.

SECTION 6. If any portion of this Ordinance is declared invalid for any purpose, the remaining portion shall remain valid and in full force and effect.

SECTION 7. This Ordinance shall take effect upon final approval by the City Commission.

DONE AND ORDAINED this ____ day of _____, 2013, by the City Commission of the City of Wildwood, Florida.

SEAL

ATTEST:

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

Joseph Jacobs, City Clerk

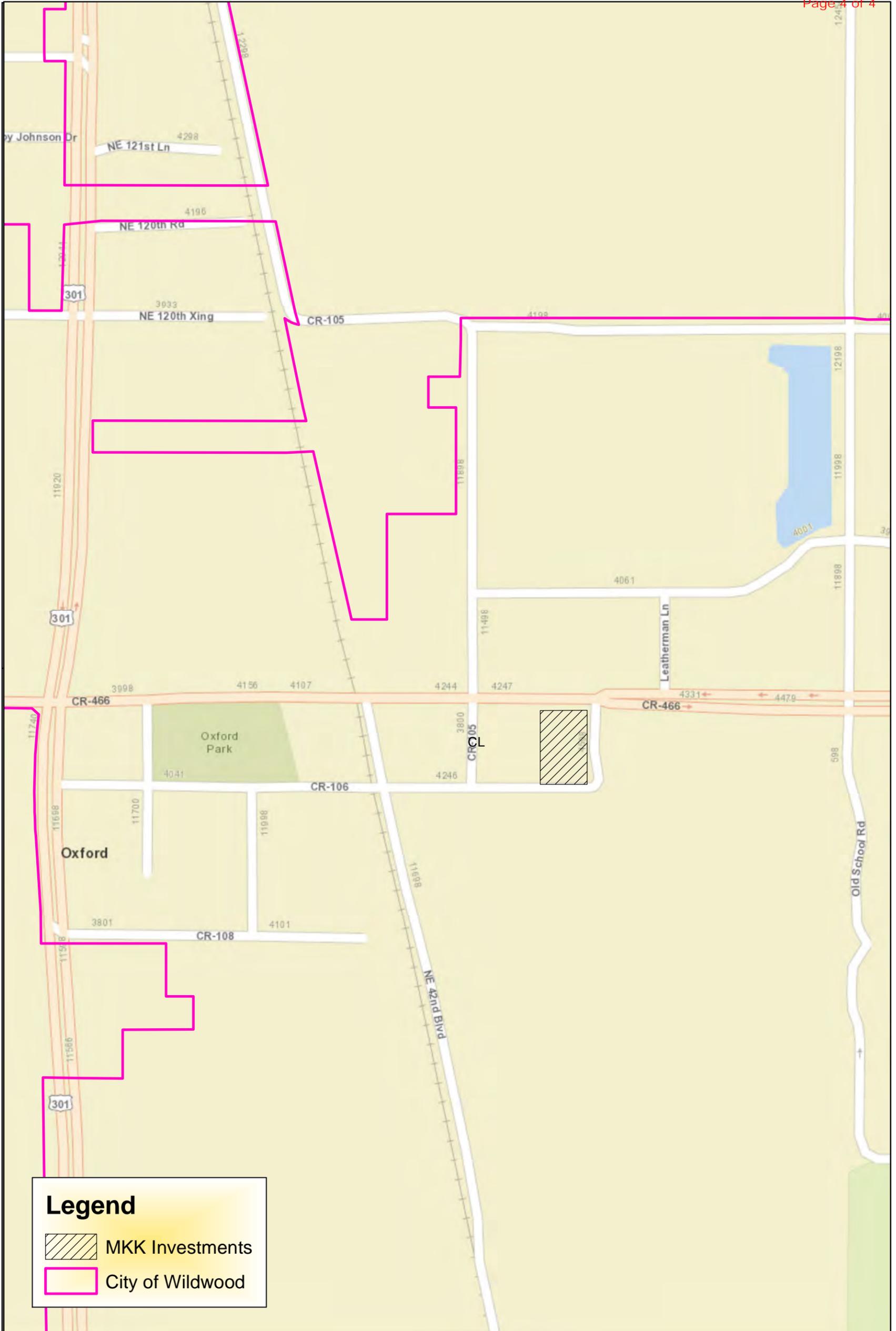
Ed Wolf, Mayor

First Reading: _____

Second Reading: _____

Approved as to form:

Jerri A. Blair, City Attorney



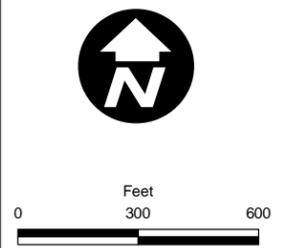
Legend

-  MKK Investments
-  City of Wildwood

I:\Terr\MKKAnnexation.mxd - 5/30/2013 9:50:44 AM - toneal



City of Wildwood
 100 North Main Street
 Wildwood, FL 34485
 Phone: (352) 330-1330
www.wildwood-fl.gov



Location Map	
MKK Investments WILDWOOD, FLORIDA	
May 2013	Annexation

CITY OF WILDWOOD

CITY COMMISSION REPORT Commission Meeting Date: June 24, 2013

Subject: Notice to Developer's, Contractors and Property Owners

Submitted By: Bruce H. Phillips, PE, PLS, Utility Director

Department: Utility Department

Staff Recommendation (Motion Ready): No formal action required for informational purposes only.

BACKGROUND:

- The City turned over the issuance of and inspection of new construction in the City to the Sumter County Building Official several years ago.

FINDING, CONCLUSIONS AND RECOMMENDATIONS:

FINDINGS:

- The Sumter County Building Department does not inspect water and wastewater connections for conformance with City codes and regulations.
- The City's staff has not been involved in inspections on new facilities for conformance with City codes and regulations.

CONCLUSIONS:

- The lack of inspection for conformance with City codes and regulation has resulted in new construction being issued Certificates of Occupancy (CO) while not being in compliance with City codes and regulations.

NEW CONSTRUCTION

- Recently I met with Steve Wilcox, Sumter County Building Official to discuss this issue with the following outcome:
 - On all new construction, connecting to the City of Wildwood's Utility infrastructure, the Sumter County Building Department is notifying the Utility Department of a request for a final inspection and issuance of a CO by the contractor.
 - City staff is performing an inspection for conformance with the City's codes and regulations. (See attached notice)

EXISTING CONSTRUCTION

- The Utility Billing Department will notify the Utility Department of a change in account and the Clerk's office will notify the Utility Department of a change in occupancy.

LEGAL REVIEW: N/A

RECOMMENDATIONS:

- No formal action required, informational purposes only.

FISCAL IMPACT:

- None

ALTERNATIVES: N/A

SUPPORT MATERIAL:

- Copy of "Notice to Developers, Contractors and Property Owners".

The City of Wildwood
Utility Department

**NOTICE
TO
DEVELOPERS,
CONTRACTORS
AND
PROPERTY OWNERS**

The City of Wildwood has adopted a
Policy Manual
of
**Cross-Connection Control
&
Backflow Prevention**



**What is Cross-Connection Control and
Backflow Prevention?**

The purpose of a Cross-Connection and Backflow Prevention Program is to provide for the maintenance and operation of a continuing program which systematically and effectively prevents the contamination or pollution of the City of Wildwood's water distribution system due to cross-connections, as required by the Florida Department of Environmental Protection through the Florida Administrative Code, Chapter 62-555.360

The City of Wildwood's Code of Ordinances, Chapter 19 – Utilities, Article IV – Control of Backflow and Cross Connection establishes the rules and regulation related to cross-connection control and backflow prevention and authorizes the development of the Policy Manual of Cross-Connection Control and Backflow Prevention. A copy of the manual is available at the Utility Department or on line at the City's web site. www.wildwood-fl.gov

NEW CONSTRUCTION

Beginning immediately all **new** residential, commercial, and industrial buildings connecting to the City of Wildwood's water and wastewater systems will be subject to inspection by City of Wildwood Utility Department personnel, prior to issuance of a Certificate of Occupancy (CO) by the Sumter County Building Department. Inspections will be for the following:

- Installation of the correct backflow prevention device.
- Proper installation of the backflow prevention device
- Proper installation of hose bib vacuum breakers.
- Installation of a shutoff valve at the building.
- Installation of a sanitary clean-out on the sanitary lateral at the right of way of the road.
- FDEP clearance, if required, for commercial & industrial buildings.

EXISTING CONSTRUCTION

All existing non-compliance buildings will be required to come into compliance at the time of change of ownership or occupancy. Utility Department staff will be inspecting existing buildings for compliance with the City Code of Ordinances and the Policy Manual for Cross-Connection Control and Backflow Prevention. Items subject to inspection will include but not be limited to the following:

- Installation of the correct backflow prevention device.
- Proper installation of the backflow prevention device
- Proper installation of hose bib vacuum breakers.
- Installation of a shutoff valve at the building.
- Installation of a sanitary clean-out on the sanitary lateral at the right of way of the road.

MISSION STATEMENT

The Utility Department is committed to providing both the existing and future utility customers with the best service possible.

The goals of the Utility Department are:

- To provide our customers with the lowest possible rates.
- To provide our customers with impeccable service.

The goals of the Water Division are:

- To provide our customers with drinking water quality meeting or exceeding the minimum standards required by FDEP and EPA.
- To provide our customers with adequate fire protection.

The goals of the Wastewater Division are:

- To protect the environment
- To provide treatment of wastewater to public access reuse standards meeting or exceeding those required by FDEP and EPA.

UTILITY DEPARTMENT

**1290 Industrial Dr.
Wildwood, FL 34785**

Bruce H. Phillips, PE, PLS,
Utility Director
bphillips@wildwood-fl.gov
352-330-1346

**WATER DIVISION
1290 Industrial Drive
Wildwood, FL 34785**

Mark Odell, Division Head
modell@wildwood-fl.gov
352-330-1346

Shelley Martin, Administrative Assistant
smartin@wildwood-fl.gov
352-330-1346

**WASTEWATER DIVISION
1290 Industrial Drive
Wildwood, FL 34785**

Robert "Bobby" Valentich, Division Head
rvalentich@wildwood-fl.gov
352-330-1349

Alice Scheidler, Administrative Assistant
ascheidler@wildwood-fl.gov
352-330-1349

**GENERAL FUND REVENUES
BUDGET ANALYSIS REPORT
FOR THE MONTH ENDED MAY, 2013
FY 2012-2013**

2.g.2.
Page 2 of 4

ITEM	BUDGETED	ACTUAL	DIFFERENCE	% COLLECTED
InterFund Transfers- Industrial Park	\$ 10,000.00	\$ 10,000.00	\$ -	100.00%
InterFund Transfers-Enterprise Fund	\$ 350,000.00		\$ 350,000.00	0.00%
State Revenue Sharing-State(Intergovt)	\$ 176,024.00	\$ 98,209.77	\$ 77,814.23	55.79%
Local Option Gas Tax-State(Intergovt)	\$ 304,003.00	\$ 182,276.72	\$ 121,726.28	59.96%
.01 Infrastructure Surtax-State (Intergovt)	\$ 686,703.00	\$ 463,062.92	\$ 223,640.08	67.43%
State Sales Tax-(Intergovt)	\$ 388,648.00	\$ 243,959.42	\$ 144,688.58	62.77%
County Motor Fuel Tax(9th cent) (Intergovt)	\$ 48,000.00	\$ 27,848.16	\$ 20,151.84	58.02%
State Beverage Licenses	\$ 2,451.00	\$ 3,079.97	\$ (628.97)	125.66%
Mobile Home Licenses-State (Intergovt)	\$ 14,192.00	\$ 12,620.69	\$ 1,571.31	88.93%
Ad Valorem Taxes-Wildwood	\$ 1,533,344.00	\$ 1,290,984.65	\$ 242,359.35	84.19%
Ad Valorem Taxes- CRA District-City	\$ 68,950.00	\$ 68,950.00	\$ -	100.00%
Ad Valorem Taxes-CRA District-County	\$ 101,992.00	\$ 107,539.00	\$ (5,547.00)	105.44%
Utility Tax- Water Sales- City	\$ 33,500.00	\$ 23,246.59	\$ 10,253.41	69.39%
Utility Tax- Villages 5% Water Utility & Central	\$ 160,000.00	\$ 112,864.59	\$ 47,135.41	70.54%
Utility Tax-Electric/Gas	\$ 250,000.00	\$ 262,905.89	\$ (12,905.89)	105.16%
Telecommunications (Communications Services) (Intergovt)	\$ 221,118.00	\$ 126,626.51	\$ 94,491.49	57.27%
Franchise Taxes-Electric (Progress Energy)	\$ 346,000.00	\$ 209,011.35	\$ 136,988.65	60.41%
Franchise Taxes-Electric (SECO)	\$ 100,000.00	\$ 68,736.17	\$ 31,263.83	68.74%
Franchises Taxes- Refuse Service (Waste Mgmt)	\$ 90,000.00	\$ 61,677.95	\$ 28,322.05	68.53%
Franchise Taxes- Natural Gas (TECO)	\$ 5,000.00	\$ 2,632.24	\$ 2,367.76	52.64%
Interest Income	\$ 2,000.00	\$ 1,645.87	\$ 354.13	82.29%
Community Development Services	\$ 75,000.00	\$ 108,828.58	\$ (33,828.58)	145.10%
Second Dollar Fees- Police	\$ 2,000.00	\$ 1,504.00	\$ 496.00	75.20%
Fines & Forfeitures- Police	\$ 54,000.00	\$ 26,924.56	\$ 27,075.44	49.86%
Community Center Rental	\$ 30,000.00	\$ 24,890.58	\$ 5,109.42	82.97%
Community Center Reservation Fees	\$ 1,450.00	\$ 1,293.45	\$ 156.55	89.20%
Miscellaneous General Fund	\$ 20,000.00	\$ 31,960.02	\$ (11,960.02)	159.80%
Summer Camp Registrations	\$ 20,000.00		\$ 20,000.00	0.00%
Dixie Youth Baseball Registration Fees	\$ 1,425.00	\$ 1,075.00	\$ 350.00	75.44%
Life Flight- MEDIVAC LEASE	\$ 12,000.00	\$ 8,000.00	\$ 4,000.00	66.67%
Fuel Tax Refunds -State	\$ 6,200.00	\$ 3,461.18	\$ 2,738.82	55.83%
USDA Police Vehicle Grant-2010-2011	\$ -		\$ -	0.00%
USDA Police Vehicle Grant-2011-2012	\$ 83,000.00	\$ 79,496.93	\$ 3,503.07	95.78%
Police User Fees	\$ -		\$ -	0.00%
The Villages Amended Agreement - 2007	\$ 45,000.00	\$ 45,000.00	\$ -	100.00%
City Occupational Licenses	\$ -		\$ -	0.00%
CRA Administration Costs	\$ 19,297.00		\$ 19,297.00	0.00%
Growers Market	\$ 9,000.00	\$ 218.00	\$ 8,782.00	2.42%
Park's & Recreation Activities	\$ 13,500.00	\$ 7,987.00	\$ 5,513.00	59.16%
Sumter County Dispatch Compensation	\$ 100,000.00	\$ 100,000.00	\$ -	100.00%
Administrative Building Services- Sumter County	\$ 60,000.00	\$ 36,450.70	\$ 23,549.30	60.75%
FDOT Lighting Agreement	\$ 11,249.00		\$ 11,249.00	0.00%
FDOT Maintenance Agreement	\$ 6,400.00		\$ 6,400.00	0.00%
CDBG Grant- State	\$ -	\$ 171,835.52	\$ (171,835.52)	0.00%
Police Impact Fees	\$ 10,000.00	\$ 140,679.50	\$ (130,679.50)	1406.80%
Parks & Recreation Impact Fees	\$ 10,000.00	\$ 10,013.12	\$ (13.12)	100.13%
Cash Forward- General Fund	\$ 425,000.00		\$ 425,000.00	0.00%
Cash Forward- CRA Districts	\$ 28,257.00		\$ 28,257.00	0.00%
	\$ -		\$ -	0.00%
TOTAL GENERAL FUND REVENUES	\$ 5,934,703.00	\$ 4,177,496.60	\$ 1,757,206.40	70.39%

**ENTERPRISE FUND EXPENDITURES
BUDGET ANALYSIS REPORT
FOR THE MONTH ENDED MAY, 2013
FY 2012-2013**

2.g.2.
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ENTERPRISE FUND DEPARTMENTS	BUDGETED	ACTUAL	DIFFERENCE	% EXPENDED
PHYSICAL ENVIRONMENT ADMINISTRATION	\$ 492,367.00	\$ 331,740.47	\$ 160,626.53	67.38%
WATER DEPARTMENT	\$ -	\$ -	\$ -	0.00%
WASTEWATER DEPARTMENT	\$ -	\$ -	\$ -	0.00%
UTILITIES DEPARTMENT	\$ 2,443,357.00	\$ 1,610,003.30	\$ 833,353.70	65.89%
INDUSTRIAL PARK	\$ 1,275.00	\$ 126.00	\$ 1,149.00	9.88%
GREENWOOD CEMETERY	\$ 8,225.00	\$ 1,033.49	\$ 7,191.51	12.57%
TOTAL - OPERATING EXPENDITURES	\$ 2,945,224.00	\$ 1,942,903.26	\$ 1,002,320.74	65.97%
NOTES:				
TRANSFERS	BUDGETED	ACTUAL	DIFFERENCE	% EXPENDED
W/S TO GENERAL	\$ 350,000.00	\$ -	\$ 350,000.00	0.00%
IND. PARK TO GENERAL	\$ 10,000.00	\$ 10,000.00	\$ -	100.00%
TOTAL TRANSFERS	\$ 360,000.00	\$ 10,000.00	\$ 350,000.00	2.78%
DEBT SERVICE	BUDGETED	ACTUAL	DIFFERENCE	% EXPENDED
CHAMPAGNE FARMS - PRINCIPAL	\$ 74,108.00	\$ 74,107.90	\$ 0.10	100.00%
CHAMPAGNE FARMS - INTEREST	\$ 27,692.00	\$ 27,692.30	\$ (0.30)	100.00%
1994 SRF LOAN	\$ 178,555.00	\$ 176,272.45	\$ 2,282.55	98.72%
INT EXP-SRF LOAN 1 (1994)	\$ 10,640.00	\$ 12,922.49	\$ (2,282.49)	121.45%
1996 SRF LOAN	\$ 231,589.00	\$ 118,136.35	\$ 113,452.65	51.01%
INT EXP-SRF LOAN 1 (1996)	\$ 38,474.00	\$ 16,894.96	\$ 21,579.04	43.91%
2007 SRF LOAN	\$ 277,106.00	\$ 137,836.06	\$ 139,269.94	49.74%
INT EXP-SRF LOAN 1 (2007)	\$ 102,809.00	\$ 52,121.38	\$ 50,687.62	50.70%
			\$ -	
TOTAL - DEBT SERVICE	\$ 940,973.00	\$ 615,983.89	\$ 324,989.11	65.46%
CONTINGENCIES	BUDGETED	ACTUAL	DIFFERENCE	% EXPENDED
GREENWOOD CEMETERY	\$ 4,575.00	\$ -	\$ 4,575.00	0.00%
WATER/SEWER ENTERPRISE FUND	\$ 518,067.00	\$ -	\$ 518,067.00	0.00%
INDUSTRIAL PARK	\$ -	\$ -	\$ -	0.00%
	\$ -	\$ -	\$ -	0.00%
TOTAL - CONTINGENCIES	\$ 522,642.00	\$ -	\$ 522,642.00	0.00%
SPECIAL PROJECTS	BUDGETED	ACTUAL	DIFFERENCE	% EXPENDED
GREENWOOD CEMETERY	\$ -	\$ -	\$ -	0.00%
CAPITAL IMPROVEMENTS-OTHER	\$ -	\$ -	\$ -	0.00%
WATER/WASTEWATER TIE FEE PROJECTS	\$ 100,000.00	\$ 8,287.11	\$ -	0.00%
FACILITY UPGRADES-WATER & SEWER	\$ 338,500.00	\$ 105,323.52	\$ -	0.00%
	\$ -	\$ -	\$ -	0.00%
	\$ -	\$ -	\$ -	0.00%
TOTAL - SPECIAL PROJECTS	\$ 438,500.00	\$ 113,610.63	\$ 324,889.37	0.00%
TOTAL - ENTERPRISE FUND EXPENDITURES	\$ 5,207,339.00	\$ 2,682,497.78	\$ 2,524,841.22	51.51%

**ENTERPRISE FUND REVENUES
BUDGET ANALYSIS REPORT
FOR THE MONTH ENDED MAY, 2013
FY 2012-2013**

2.g.2.
Page 4 of 4

ITEM	BUDGETED	ACTUAL	DIFFERENCE	% COLLECTED
Water Operational	\$ 1,420,545.00	\$ 977,031.88	\$ 443,513.12	68.78%
Water Connection Fees	\$ 141,229.00	\$ 68,846.33	\$ 72,382.67	48.75%
Water TIE Fees	\$ 2,446.00	\$ 57,259.68	\$ (54,813.68)	2340.95%
Water Meter Installs	\$ 24,000.00	\$ 22,230.31	\$ 1,769.69	92.63%
Water - Miscellaneous (on/off)	\$ 23,000.00	\$ 23,039.65	\$ (39.65)	100.17%
Water Income - Other	\$ 7,500.00	\$ 22,816.29	\$ (15,316.29)	304.22%
Wastewater Operational	\$ 2,340,844.00	\$ 1,592,326.96	\$ 748,517.04	68.02%
Wastewater Connection Fees	\$ 109,052.00	\$ 136,005.75	\$ (26,953.75)	124.72%
Wastewater TIE Fees	\$ 3,200.00	\$ 82,124.38	\$ (78,924.38)	2566.39%
Wastewater - Other Miscellaneous	\$ 14,100.00	\$ 5,112.22	\$ 8,987.78	36.26%
Wastewater TSS/COD	\$ 700,523.00	\$ 460,613.33	\$ 239,909.67	65.75%
Reuse Water Operations	\$ 53,427.00	\$ 31,546.00	\$ 21,881.00	59.05%
Interest Income	\$ 1,450.00	\$ 1,655.10	\$ (205.10)	114.14%
Word Property - Grant Feasibility Services	\$ -	\$ -	\$ -	0.00%
Turtle Mount Land Lease-Tower Site	\$ 12,000.00	\$ 8,000.00	\$ 4,000.00	0.00%
Police User Fees- Clearing Acct	\$ -	\$ -	\$ -	0.00%
Water-Sewer - Cash Brought Forward	\$ 329,948.00		\$ 329,948.00	0.00%
Total - Enterprise Fund Revenues	\$ 5,183,264.00	\$ 3,488,607.88	\$ 1,694,656.12	67.31%
Greenwood Cemetery Revenues	\$ 5,300.00	\$ 2,337.81	\$ 2,962.19	44.11%
Greenwood Cemetery - Cash Forward	\$ 7,500.00	\$ -	\$ 7,500.00	0.00%
Total - Cemetery Fund Revenues	\$ 12,800.00	\$ 2,337.81	\$ 10,462.19	18.26%
Industrial Park - MISCELLANEOUS	\$ 325.00	\$ 80.86	\$ 244.14	24.88%
Industrial Park - Cash Forward	\$ 10,950.00		\$ 10,950.00	0.00%
Total - Industrial Park Fund Revenues	\$ 11,275.00	\$ 80.86	\$ 11,194.14	1%
TOTAL- ALL ENTERPRISE OPERATIONS	\$ 5,207,339.00	\$ 3,491,026.55	\$ 1,716,312.45	



FEMA

JUN 14 2013

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

The Honorable Ed Wolf
Mayor, City of Wildwood
City Hall
100 North Main Street
Wildwood, Florida 34785

INFORMATIONAL ITEM



Dear Mayor Wolf:

I commend you for the efforts that have been put forth in implementing the floodplain management measures for the City of Wildwood, Florida, to participate in the National Flood Insurance Program (NFIP). As you implement these measures, I want to emphasize the following:

- A Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM) have been completed for your community;
- the FIS and FIRM will become effective on September 27, 2013; and
- by the FIS and FIRM effective date, the Department of Homeland Security's Federal Emergency Management Agency (FEMA) Regional Office is required to approve the legally enforceable floodplain management measures your community adopts in accordance with Title 44 Code of Federal Regulations Section 60.3(c)

As noted in FEMA's letter dated March 27, 2013, no significant changes have been made to the flood hazard data on the Preliminary and/or revised Preliminary copies of the FIRM for Sumter County. Therefore, the City of Wildwood should use the Preliminary and/or revised Preliminary copies of the FIRM as the basis for adopting the required floodplain management measures. Final printed copies of the FIRM for the City of Wildwood will be sent to you within the next few months.

If you encounter difficulties in enacting the measures, I recommend you contact the Florida Division of Emergency Management. You may contact Joy Duperault, CFM, the NFIP State Coordinator, by telephone at (850) 922-4518, in writing at 2555 Shumard Oak Boulevard, Tallahassee, Florida 32399-2100, or by electronic mail at joy.duperault@em.myflorida.com.

The FEMA Regional staff in Atlanta, Georgia, is also available to provide technical assistance and guidance in the development of floodplain management measures. The adoption of compliant floodplain management measures will provide protection for the City of Wildwood and will ensure its participation in the NFIP. The Regional Office may be contacted by telephone at (770) 220-5200 or in writing. Please send your written inquiries to the Director, Federal Insurance and Mitigation Division, FEMA Region IV, at 3003 Chamblee-Tucker Road, Atlanta, Georgia 30341.

The Honorable Ed Wolf

JUN 14 2013

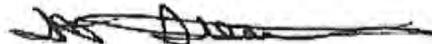
Page 2

The NFIP State Coordinating Office for your State has verified that Florida communities may include language in their floodplain management measures that automatically adopt the most recently available flood elevation data provided by FEMA. Your community's floodplain management measures may already be sufficient if the measures include suitable automatic adoption language and are otherwise in accordance with the minimum requirements of the NFIP. The NFIP State Coordinator can assist you further in clarifying questions you may have about automatic adoption.

You may have already contacted the NFIP State Coordinator and/or the FEMA Regional Office, and may be in the final adoption process or recently adopted the appropriate measures. However, in the event your community has not adopted the appropriate measures, this letter is FEMA's official notification that you only have until September 27, 2013, to adopt and/or submit a floodplain management ordinance that meets or exceeds the minimum NFIP requirements, and request approval from the FEMA Regional Office by the effective date. Your community's adopted measures will be reviewed upon receipt and the FEMA Regional Office will notify you when the measures are approved.

I appreciate your cooperation to ensure that your community's floodplain management measures are approved by the FEMA Regional Office by September 27, 2013. Your compliance with these mandatory program requirements will enable your community to avoid suspension from the NFIP.

Sincerely,



David H. Stearrett, CFM, Chief
Floodplain Management Branch
Federal Insurance and Mitigation Administration

cc: Major P. May, Regional Administrator, FEMA Region IV
Joy Duperault, CFM, NFIP State Coordinator, Florida Division of Emergency Management
Melanie Peavy, Development Services Director, City of Wildwood

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
MAY 13, 2013 – 7:00 P.M.
CITY HALL COMMISSION CHAMBER

3.a.1.
Page 1 of 11

The City Commission of the City of Wildwood, Florida met in Regular session May 13, 2013 at 7:00 p.m.

Present were: Mayor Wolf, Commissioners Clark, Bivins, Green, and Strickland. Also present were: City Manager Cannon, City Clerk Jacobs, City Attorney Blair, Assistant City Clerk Roberts, Police Chief Reeser, Development Services Director Peavy, Utility Director Phillips, and AVT Law.

The meeting was called to Order followed by an invocation and Pledge of Allegiance to the American Flag.

1. TIMED ITEMS AND PUBLIC HEARINGS

DSD Peavy was sworn in.

a. 7:00 PM – PUBLIC HEARING – 2ND FINAL READING - ORDINANCE NO. O2013-11; an ordinance reclassifying a portion of parcel # D18=038 containing 0.98 +/- acres (Gary Williams) from Sumter County “Agricultural” to City “466-301 Mixed Use” requiring a Small Scale Future Land Use Map Amendment to the Adopted Comprehensive Plan; based on favorable recommendation by the Planning and Zoning Board/Special Magistrate acting as the Local Planning Agency, case CP 1302-02 (Attachments - Staff Recommends Approval)

O2013-11 was introduced, read by title only. Public Hearing opened with no comments received.

Motion by Commissioner Bivins, second by Commissioner Clark to adopt O2013-11 on second final reading. An Ordinance Of The City Of Wildwood Florida; Proposing A Small Scale Land Use Amendment To The Adopted Local Comprehensive Plan And Future Land Use Map In Accordance With The Community Planning Act Of 2011, As Amended; Providing For Codification; Providing For Conflict; And Providing For An Effective Date. Motion carried by unanimous vote.

b. 7:00 PM – PUBLIC HEARING – 2ND FINAL READING - ORDINANCE NO. O2013-12; an ordinance rezoning a portion of parcel # D18=038 containing 0.98 +/- acres (Gary Williams) from Sumter County “RR1C” to City “466-301 Mixed Use” in conformance with the Future Land Use Map of the Comprehensive Plan; based on favorable recommendation by the Planning & Zoning Board/Special Magistrate, case RZ 1302-02 (Attachments - Staff Recommends Approval - subject to approval of Ordinance O2013-11)

O2013-12 was introduced, read by title only. Public Hearing opened with no comments received.

Motion by Commissioner Green, second by Commissioner Bivins to adopt O2013-12 on second final reading. An Ordinance Of The City Of Wildwood Florida; Proposing A Zoning Map Amendment To The Official Zoning Map In Accordance With Sections 3.2 And 3.3 Of The Land Development Regulations; Providing For Codification; Providing For Conflict; And Providing For An Effective Date. Motion carried by unanimous vote.

c. 7:00 PM – PUBLIC HEARING – 2ND FINAL READING - Ordinance No. O2013-13; an ordinance reclassifying a portion of parcel # D30=003 containing 1.5 +/- acres (R. William Futch, Trustee) from Sumter County “Rural Residential” to City “Rural Residential” requiring a Small Scale Future Land Use Map Amendment to the adopted Comprehensive Plan; based on favorable recommendation by the Planning and Zoning Board/Special Magistrate acting as the Local Planning Agency, case CP 1302-03 (Attachments – Staff Recommends approval)

O2013-13 was introduced, read by title only. Public Hearing opened with no comments received.

Motion by Commissioner Green, second by Commissioner Strickland to adopt Ordinance O2013-13 on second final reading. An Ordinance Of The City Of Wildwood Florida; Proposing A Small Scale Land Use Amendment To The Adopted Local Comprehensive Plan And Future Land Use Map In Accordance With The Community Planning Act Of 2011, As Amended; Providing For Codification; Providing For Conflict; And Providing For An Effective Date. Motion carried by unanimous vote.

d. 7:00 PM – PUBLIC HEARING – 2ND FINAL READING - Ordinance O2013-14; an ordinance rezoning a portion of parcel # D30=003 containing 1.5 +/- acres (R. William Futch, Trustee) from Sumter County “RR1” to City “RR: Rural Residential” in conformance with the Future Land Use Map of the Comprehensive Plan; based on favorable recommendation by the Planning & Zoning Board/Special Magistrate, case RZ 1302-03 (Attachments - Staff Recommends Approval - subject to approval of Ordinance O2013-13)

O2013-14 was introduced, read by title only. Public Hearing opened with no comments received.

Motion by Commissioner Green, second by Commissioner Bivins to adopt Ordinance O2013-14 on second final reading. An Ordinance Of The City Of Wildwood Florida; Proposing A Zoning Map Amendment To The Official Zoning Map In Accordance With Sections 3.2 And 3.3 Of The Land Development Regulations; Providing For Codification; Providing For Conflict; And Providing For An Effective Date. Motion carried by unanimous vote.

* Quasi-Judicial Hearing

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

a. Special Presentations

- 1) Presentation of 2012 Independent Audit by Carr, Riggs, & Ingram, LLC.

Richard Romans of CRI presented the 2012 Audit to the City, referring to items listed on page 38. Noted items (i) and (v) “expressed an unqualified opinion” and that is the highest opinion you can receive, and it indicates a very good job by the City. Noted item (ii) and explained this refers to the preparation of Financial Reports by CRI for the City and includes some material journal entries. Noted this is not uncommon in small cities to have their independent auditor complete these. If not the City would have to go to the expense to hire a CPA to prepare the financial report and then CRI would come in to do the audit.

Mayor Wolf commended the CC Jacobs and staff.

Motion by Commissioner Bivins, second by Commissioner Clark to accept the FY 2012 Independent Audit as presented. Motion carried by unanimous vote.

b. City Manager

(1) CM Cannon reported that the Oxford Community had been inspected by the Fire Marshall to determine capacity and reported that the doors should swing out. He has received one quote because this came up on Friday and will get additional if the Commission wants him to proceed. The quote received is \$5500 for the doors and parts and \$2300 for labor. Also discussed whether alcohol should be allowed at Oxford Community Center or just at the Wildwood Community Center. Noted the Oxford Community Center is neighbors with a Church and there have been problems with parking at times. Commission requested the City Manager along with P&RC Hudson work up policies for Commission review/approval and for City Manager to obtain additional price quotes for decision. There are funds to cover the cost.

(2) CM Cannon reported a problem at WWTP. UD Phillips – noted this not budgeted but it can be funded. Gear Boxes need to be replaced in the Krueger oxidation ditch and the cost for the only one available is in South Carolina for just less than \$25,000. Recommended purchasing the one for \$25,000 then taking the old one to have refurbished to replace one of the other three. Then repeat the process through the last two. The last gear box replaced would be refurbished and shelved until it is needed. Noted he can fund the costs. Mayor Wolf asked if these were being maintained on a regular basis, and why this was not found. UD Phillips indicated they are serviced regularly and the problem was found. Noted the City is currently in violation of their permit and needs to have these taken care as soon as possible. Noted the City has a Lakeside oxidation ditch and the cost may be less to replace or repair those. Representative from Lakeside said they may have a retrofit for the Krueger ditch parts; however the City needs to purchase the one Krueger that is in the US to keep the plant operating.

Motion by Commissioner Green, second by Commissioner Strickland to approve the purchase of a Krueger gear box for approximately \$25,000. Motion carried by unanimous vote.

c. City Attorney – None

d. City Clerk – None

e. Commission Members

1) Meds2Vets Ink Cartridge Recycling Program for Veterans (Attachments – Commissioner Bivins to Address)

Commissioner Bivins explained the Meds2Vets program is to assist veterans. A container would be provided for used ink cartridges to be dropped off with the City, similar to Toys for Tots, and be collected for credits to assist the veterans. There will be no cost to the City.

Motion by Commissioner Clark, second by Commissioner Green to enter into agreement with Meds2Vets Ink Cartridge Recycling Program for Veterans. Motion carried by unanimous vote.

Fred Robinson of Meds2Vets entered the meeting and explained the program is to provide dental care for veterans. Currently there is no dental care for veterans. Containers will be picked up every 30 days. Noted there are 3 sizes of containers and will provide whatever size the location will permit. As the program grows it will begin to qualify the veterans in this area for dental work.

(2) Commissioner Green reminded the Commission and public that the Swim Safety Program registration began May 1, with the Wildwood session beginning June 24. Cost is \$10 per child.

(3) Commissioner Strickland asked if the letter from CSX was forwarded to the citizens that asked to be on the update list. DSD Peavy indicated she was out of the office on Friday when the letter came in and brought copies to the meeting for any citizens who wanted one and others will be sent out on Tuesday. Commissioner Strickland asked if this is the first time we have heard about a feasibility study not their responsibility. Asked if grade separation is an overpass. DSD Peavy indicated that CSX has said from the beginning it is not their responsibility because they are a private entity. CM Cannon indicated grade separation is an overpass over the tracks. DSD Peavy noted CSX says the study is FDOT's responsibility. She has been in contact with State Representatives to have them look into the issue, because at this point it is above what the City can do. CSX had said in the meetings the study would be about \$20,000 and the City has not agreed to fund a study. CSX has stated in the past that FDOT has partnered with private groups, non-profits, and sometimes municipalities or counties, but FDOT has not come forward and agreed to participate in the study. Even if the feasibility study indicates a reasonable request, CSX would not fund the project. Their stand is, since they are a private entity, they do not have an obligation to fund anything.

f. Public Forum (10 minute time limit)

1) Manny Pesco, Wildwood business owner. Attending meeting in regards to 101 South Main Street. Mr. Pesco reported that for some reason the Fire Department deemed it necessary to go into the building and check it out and subsequently marked that it was not safe. What they failed to tell you was that no one was in there. The building was closed because we were getting ready to refurbish and replace the roof and to restore to its former elegance. This has gone as far as the special master who requested a letter from a structural engineer, which he hired to check the building out.

CA Blair advised that since this has gone to the Special Master, the Commission could not discuss. At the Special Master meeting, she presented the idea that the Commission would be creating an ordinance that would allow Commission to review certain buildings under certain circumstances. The Special Master heard the evidence and entered an order that could be appealed through the Circuit Court, but there is a period of time within which Mr. Pesco was (1) required to give us a certified letter from an engineer stating that the building was not going to fall down and hurt anyone. This seemed to be the thing the Commission was most concerned about. (2) He was given 45 days for Mr. Pesco to present some plans to the County building department to show that it is going to be renovated. We have this period of time and the ordinance is being drafted to bring to the Commission, and if it were determined

that the Commission wanted to take action specific to this building then there would be an ordinance she could take to the Special Master. The Special Master has acted and we don't have that ordinance in place.

Mayor Wolf asked that the City Attorney work on something so that the Commission could intervene. In the meantime, the Commission is not going to act on a promise, it must be something rock solid. CA Blair indicated she is in receipt of the Engineer's letter and PC Reeser has forwarded it to the County Building Department for review and to determine if it is an appropriated letter.

Mr. Pesco noted that he is charged taxes as though the building is worth \$100,000 or more but for calculating the percentage of the value to determine whether it was to be demolished, they used \$66,000 as the building value. CA Blair noted the City ordinances allow for the owner to provide an appraisal if they do not agree with the County's building value but no appraisal has been received from Mr. Pesco. Mr. Pesco indicated that if an appraisal is needed, he would get an appraisal.

Commissioner Strickland noted his understanding from the last Commission meeting is the City Attorney and staff were to work on an ordinance, and that the Special Magistrate, on these cases would be continued, until the ordinance was done. Why didn't that happen? CA Blair noted that she understood the Commission did want the Special Magistrate to enter an order that provided that the building had to be properly secured. Commissioner Strickland noted the direction was to work on the ordinance. (1) How quickly can we get the ordinance and can it be done within the 45 day window? (2) As to the appraisal and evaluation stuff, doesn't feel that the building value should have any bearing on any of these decisions, and that should be taken out. CA Blair indicated it can be changed. Mayor Wolf stated that the intent of the ordinance was good, but doesn't necessarily apply to the downtown buildings. CA Blair noted the Commission's requests were presented to the Special Magistrate, he may have taken it further than what the Commission asked for, but he is the judge. She can file a motion to continue the part of the order that does not pertain to the safety of the building. The Special Magistrate acted based on the evidence presented.

DSD Peavy indicated that until the Commission funds the demolition or the owner demolishes the building, the building will not be demolished.

2) Theresa Wickers of the Villages of Parkwood in Oxford. Reference recent events in her neighborhood. Her neighbors were the persons involved in the recent stabbing event. Ms. Wickers indicated she cannot let her children out to play or ride their bikes because the neighborhood families never know what they will see in the neighbor's yard from day to day. The neighbor may be drunk, high on drugs, partially clothed out in her yard, screaming and yelling profanities, making obscene gestures, performing lewd acts in her yard. Asked how the Commission would react to a daughter opening the door and someone was standing there with blood on them with a knife. Noted there are kids on the block that are having to see counselors. Is there anything the City can do to help? She will be meeting with State Representatives this week to ask for law changes to prevent neighborhoods from having to deal with things like this. The HOA has done nothing to help, and the last correspondence

indicated they were afraid the neighbor would retaliate. CA Blair indicated there is little that anyone can do, but would recommend that Ms. Wickers contact Brad King, State Attorney for this circuit, or get on the HOA Board and take control to make a difference. Also suggested that the group at the meeting go with her to State Attorney's office. Mr. Wickers noted that between the man and woman there have been 147 police calls in four years, 47 arrests and she was in jail at least one time. Ms. Wickers expressed gratitude to the Commission for at least listening. Mayor Wolf asked PC Reeser if the police department might have some clout with the State Attorney.

g. Notes and Reports

1) FYI - SP 1303-04 – Improvement Plan for Antrim Dells Villas (Brownwood / Villages DRI) Certification to the City Commission that the plans as submitted for the Antrim Dells Villas subdivision (182 single family units) are in conformance with the regulations and all requirements of the Villages MOA with the City of Wildwood (as required under subsection 5.3[b][2][B] of the Villages MOA). (Attachments – No Vote – Informational Only)

DSD Peavy noted the residents are “Villagers” and will vote and pay taxes in Wildwood. Mayor Wolf stated this should be a wake call for the citizens of Wildwood to get out and vote.

DSD Peavy indicated no vote is necessary because under the Villages MOA the City Engineer will review the plans and certify to the Commission the Development is in compliance. Information only.

2. FYI – Thank You to Gene Kornegay, Rodney Wallace and Public Works Department for support and assistance with the Ides of March...Madness 5K Run/Walk from Wildwood Rotary Club and Wildwood Athletic Club. Also notice of next year's event scheduled for March 15, 2014 (Attachment – Information Only)

Mayor Wolf acknowledged the Thank you letter.

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

1) Minutes of Regular Meeting held on April 22, 2013 (Attachments – Staff recommends approval)

Motion by Commissioner Clark, second by Commissioner Strickland to approve the Minutes of April 22, 2013 as presented. Motion carried by unanimous vote.

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

1) Ordinance No. O2013-17; an ordinance deleting subsection 6.4(A)(2) of the Land Development Regulations, pertaining to stormwater management plans, to be consistent with state statute (Attachments - Staff Recommends Approval)

O2013-07 was introduced and read by title only on First Reading.

c. RESOLUTIONS FOR APPROVAL

- 1) Request for approval of Resolution No. R2013-05 to adopt the Policy Manual of Cross-Connection Control and Backflow Prevention (Staff Recommends Approval – Attachments)

R2013-05 was introduced and read by title only.

CA Blair noted there is no change to the Ordinance, this policy just provides easier reading for staff, business owners and residents. UD Phillips noted there has been a problem with County Building Department providing CO's without City Utility Department knowledge. He has talked with the County Building Official and in the future when there is a building connected to the City water or sewer he will contact the City Utility Department before issuance of the CO. He is putting together a brochure for distribution and when existing buildings change hands they will have to be brought up to Code. He has talked with Deputy Clerk Patterson and when there is a business change they will have to bring the building to current code.

Motion by Commissioner Strickland, second by Commissioner Bivins to adopt Resolution R2013-05, A Resolution Of The City Commission Of The City Of Wildwood, Florida; Providing For The Adoption Of A Policy Manual Of Cross-Connection Control And Backflow Prevention. Motion carried by unanimous vote.

- 2) Request for approval of Resolution No. R2013-06 transferring \$19,750 from the Enterprise Fund Non-Restricted Cash and Investments Account to the Enterprise Fund Professional Services Account to fund design costs to Kimley-Horn & Assoc. (Item e.3.) for design of upgrades to CR 214 Re-Pump Station (Attachments – Staff Recommends Approval)

R2013-06 was introduced and read by title only.

Mayor Wolf and Commissioner Strickland asked what funding account this was. They are not aware of it. CM Cannon indicated it is unencumbered funds that are non-restricted, non-dedicated. CC Jacobs indicated there is one fund – Enterprise. These are what is considered as classes of accounts.

UD Phillips referred to his report of the number of times it has gone out of service, which causes a problem of fire protection in the Oxford area. Lewis Bryant of Kimley-Horn was present to answer any questions the Commission might have.

Motion by Commissioner Bivins, second by Commissioner Clark that R2013-06 be adopted. A Resolution To Amend The Fiscal Year 2012-2013 Budget To Transfer Funds From The Enterprise Fund's Non-Restricted Cash And Investments Account To The Enterprise Fund's Professional Services Account, Account No. 401-0036-536.0310. Motion carried by unanimous vote.

- 3) Request for approval of Resolution No. R2013-07 declaring items listed as surplus for disposition (Staff Recommends Approval – Attachments)

R2013-07 introduced and read by title only. It was noted that the items would be auctioned on-line at a site that deals with governments.

Motion by Commissioner Green, second by Commissioner Strickland that R2013-07 be adopted. A Resolution Of The City Commission Of The City Of Wildwood, Florida Declaring Certain Vehicles And Equipment As Surplus; Determining That Certain Vehicles And Equipment Are To Be Disposed Of Through On-Line Auction Or Donation To A Non-Profit Organization If There Is A Need And Junk To Be Disposed Of As Trash; Providing For An Effective Date. Motion carried by unanimous vote.

4) Consideration of Request from the Sumter County BOCC to approve and execute a resolution to accept the Sumter County Wayfinding Signage Master Plan (Attachments – Board Option)

R2013-08 was introduced and read by title only.

Commissioner Strickland noted the TDC has approved and it is going to the County Commission and should be approved. The City can apply for TDC funds just as the County does.

Motion by Commissioner Strickland, second by Commissioner Bivins that R2013-08 be adopted. A Resolution Of The City Of Wildwood, Florida (The City) Supporting The Sumter County Wayfinding Signage Master Plan To Efficiently And Safely Guide Motorists And Pedestrians To Key Public Facilities And Locations Such As Civic, Cultural, Visitor, And Recreational Destinations Within The City. Motion carried by unanimous vote.

d. APPOINTMENTS

e. CONTRACTS AND AGREEMENTS

1) Contract Expiration Notice (CEN) of Dept. of Corrections Work Squad Contract WS703 for the Parks & Recreation Inmate Crew with request asking if we plan to renew or discontinue contract. Current contract Expires Oct. 1, 2013 (Attachments – Staff Recommends Approval)

Mayor Wolf expressed a desire for the City to have control of the maintenance of 301 from the overpass north. Noted a batwing mower was purchased to do some of that work.

Motion by Commissioner Bivins, second by Commissioner Clark that Dept. of Corrections be notified that the City desires to renew the Work Squad Contract WS703 for the Parks & Recreation Inmate Crew. Motion carried by unanimous vote.

2) Request for approval of Amendment No. 2 to IPO #15 between the COW and Kimley-Horn and Associates, Inc. in the amount of \$19,750.00 for the design of the upgrades at the CR 214 Re-Pump Station, subject to final adoption of Resolution No. 2013-06

Motion by Commissioner Bivins, second by Commissioner Strickland to approve Amendment No. 2 to IPO #15 between the COW and Kimley-Horn and Associates, Inc. in the amount of \$19,750.00 for the design of the upgrades at the CR 214 Re-Pump Station. Motion carried by unanimous vote.

3) Request approval of agreement between the COW and Architect's Design Group, Inc. subject to City Attorney's review of the AIA document and approval to pay fee of \$26,152.00 for the proposed scope of services. (Attachments – Staff Recommends Approval)

Mayor Wolf indicated this would come from Impact fees.

CM Cannon introduced Keith Reeves, CEO of Architect's Design Group, Inc. Mr. Reeves reviewed the scope of services, a copy of which is on file. Indicated they have done approximately 200 of these facilities.

CA Blair noted she had suggested clarification language that the fees for phase 1a and phase 1b is a flat fee. Mr. Reeves indicated the concerns the attorney had were addressed and the language was changed.

Commissioner Strickland asked who from the City would do the fiscal oversight of the project. CM Cannon indicated he would be involved.

Motion by Commissioner Strickland, second by Commissioner Bivins to approve agreement between the COW and Architect's Design Group, Inc. subject to City Attorney's review of the AIA document and approval to pay fee of \$26,152.00 for the proposed scope of services. Motion carried by unanimous vote.

4) Approval of Consent to Partial Assignment of ERC's Under Developer's Agreement ERU Transfer from Power Corp to Mid-Florida Properties LLC (2 ERUs): Power Corporation and Mid-Florida Properties LLC are seeking Commission approval to transfer 2 ERUs from Power Corporation to Mid-Florida Properties LLC under Power Corporation's Developer's Agreement. (Attachments - Staff Recommends Approval)

Motion by Commissioner Strickland, second by Commissioner Green to approve the Consent to Partial Assignment of ERC's Under Developer's Agreement ERU Transfer from Power Corp to Mid-Florida Properties LLC (2 ERUs). Motion carried by unanimous vote.

f. FINANCIAL

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

Mayor Wolf questioned #175 and asked why is the City contracting to do work that staff has been doing, and also whether the contract came to the Commission for approval since contracts are supposed to be signed by the Mayor. UD Phillips indicated the contract work includes load testing and other test that are not done by staff.

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

g. GENERAL ITEMS FOR CONSIDERATION

- 1) Discuss possibility of rental of 610 Jackson Street building for \$1,000 per month to Desiree Everett for a child care center. Renter would be responsible for electric, water, sewer, refuse costs and supplying stove, refrigerator & hood to meet code requirements for food preparation. (Attachments – Staff Recommends Approval)

Desiree Everett noted she has liability insurance through the coalition.

Motion by Commissioner Green, second by Commissioner Strickland to approve rental of 610 Jackson Street building for \$1,000 per month to Desiree Everett for a child care center, with renter responsible for electric, water, sewer, refuse costs and supplying stove, refrigerator & hood to meet code requirements for food preparation. Motion carried by unanimous vote.

- 2) Letter to Lake Sumter MPO for Roadway Project Prioritization: Letter for the Mayor's signature for a letter to the Lake-Sumter MPO expressing the City's prioritization for roadway projects. (Attachments – Staff Recommends Approval)

Motion by Commissioner Strickland, second by Commissioner Bivins to authorize letter to the Lake-Sumter MPO expressing the City's prioritization for roadway projects be executed by the Mayor. Motion carried by unanimous vote.

- 3) Follow up to Commission's direction to have certain City properties appraised which have had multiple requests to purchase. Staff is requesting separate direction from the Commission whether to move forward with the sale of each appraised property in question, and under what terms and conditions. (Attachments – Board Option)

DSD Peavy explained that one appraisal is for the property at the corner of Huey and Powell and one on the east side of Powell. Her recommendation is for the City to hold onto the 15 +/- acres on the east of Powell. Development services is working out a maximum build out for the property. Asked for direction on the Huey/Powell property.

Discussion included setting a minimum per square foot; whether the City has or has access to an appraisal on the property by Leonard Powell's property; whether to contact the two parties that have shown an interest in the Huey/Powell property.

When CA Blair asked if the Huey/Powell property was near the Chassie property she was told it is that property. CA Blair noted there is an issue with that property she is working on at this time and will get the information together to provide to the Commission and DSD Peavy. Noted this has been turned over to the Title Insurer.

Motion by Commissioner Strickland, second by Commissioner Green to set a minimum of \$10/sq.ft. and for DSD Peavy to contact the interested party and inform them a minimum has been set and allow them to submit bids, and advertise bid if the City Attorney determines it is necessary. Motion carried by unanimous vote.

By common consent the Commission approved to hold the 15 +/- acres where the heliport was located.

4) Decision to cancel or reschedule the May 27, 2013 Commission Meeting due to the Memorial Day Holiday. There will be four weeks until the June 10 meeting. (No Attachments)

Motion by Commissioner Bivins, second by Commissioner Strickland to cancel the May 27, 2013 Regular meeting due to the Memorial Day Holiday. Motion carried by unanimous vote.

Mayor Wolf noted the City Manager will be on vacation for next couple of weeks and asked if CC Jacobs would be in charge. City Manager indicated he would be available by phone if needed.

4. ADJOURN

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

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

S E A L

ATTEST: _____
Joseph Jacobs, City Clerk

Ed Wolf, Mayor

IMPORTANT DATES (No Attachments)

- a. May 14, 2013 – (Tuesday) – WW Historical Board Meeting – 6:00 to 6:30 PM – City Hall Conference Room #124
- b. May 14, 2013 – (Tuesday) – WW Historical Association Meeting – 6:30 to 8:00 PM – City Hall Conference Room #124
- c. May 17, 2013 (Friday) – Family Gourmet Food Truck Night – 6:00 to 9:00 PM – City Hall Front Courtyard – Entertainer will be Reiner Berry
- d. May 27, 2013 – (Monday) – MEMORIAL DAY HOLIDAY – ALL CITY OFFICES/DEPARTMENTS CLOSED EXCEPT POLICE DEPT . City Commission Meeting CANCELLED
- e. June 10, 2013 - (Monday) - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- f. June 11, 2013 – (Tuesday) – WW Historical Board Meeting – 6:00 to 6:30 PM – City Hall Conference Room #124
- g. June 11, 2013 – (Tuesday) – WW Historical Association Meeting – 6:30 to 8:00 PM – City Hall Conference Room #124
- h. June 21, 2013 (Friday) – Family Gourmet Food Truck Night – 6:00 to 9:00 PM – City Hall Front Courtyard
- i. June 24, 2013 - (Monday) - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- j. July 4, 2013 – (Thursday) – 4th of JULY HOLIDAY – ALL CITY OFFICES/DEPARTMENTS CLOSED EXCEPT POLICE DEPT
- k. July 8, 2013 - (Monday) - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- l. July 22, 2013 - (Monday) - City Commission Meeting – 7:00 PM – City Hall Commission Chamber

FILED ITEMS (No Attachments)

- a. None

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
JUNE 10, 2013 – 7:00 P.M.
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood, Florida met in Regular session June 10, 2013 at 7:00 p.m.

Present were: Mayor Wolf, Commissioners Bivins, Green, Clark and Strickland. Also present were: City Manager Cannon, City Clerk Jacobs, City Attorney Blair, Assistant City Clerk Roberts, Police Chief Reeser, Development Services Director Peavy, Public Works Director Kornegay, Utility Director Phillips, Parks & Recreation Coordinator Hudson and AVT Law.

The meeting was called to Order followed by an invocation and Pledge of Allegiance to the American Flag.

1. TIMED ITEMS AND PUBLIC HEARINGS

- a. 7:00 PM – PUBLIC HEARING – 2ND FINAL READING - ORDINANCE NO. O2013-17; an ordinance modifying the Land Development Regulations (LDRs) pertaining to Stormwater Permits in the City of Wildwood; deleting subsections 6.4(A)(2) of the LDRs to be in conformance with Florida Statute 163.033 which was recently modified by the Legislature (Attachments - Staff Recommends Approval)

* Quasi-Judicial Hearing

O2013-17 introduced and read by title only on second reading. Floor opened for Public Hearing. No comments or questions received.

Motion by Commissioner Bivins, second by Commissioner Green that O2013-17 be adopted on second final reading. An Ordinance of the City of Wildwood Florida; deleting Subsection 6.4(A)(2) of the Land Development Regulations of the City of Wildwood, Florida; pertaining to Stormwater Management Plans; providing for codification; providing for conflict; and providing for an effective date. Motion carried by unanimous vote.

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

- a. Special Presentations – None
b. City Manager

- 1) Budget Analysis Report for the month of April 2013 (7-months into the FY) (Attachments)

CM Cannon indicated that both the General and Enterprise fund expenditures and revenues are on target for this period.

- 2) Request approval to attend Florida League of Cities 87th Annual Conference August 15-17, 2013 in Orlando (Attachments)

CM Cannon noted he would like to attend the FLC Conference on behalf of the City.

- 3) C-466A Lighting Proposal (Attachments)

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Rick Busche of Kimley-Horn present for any questions of these items.

CM Cannon noted that the County will be paying for the construction and the City's match will be to pay the re-occurring bill. Should go to bid next month, so expenditures may start in September or October.

4) FYI - C-466A Utility Relocate (Applications for Permits have been submitted) (No Attachments)

CM Cannon noted the relocate cost about \$258,775 including water and sewer.

5) FYI - C-462 Wildwood Utility Relocation costs (Attachments – FYI Only)

CM Cannon - City's relocation project about \$47,000.

6) FYI - C-466W (from CR 209 to US 301) Wildwood Utility Relocation (3-yrs. out) (Attachments)

CM Cannon – cost around \$258,000-\$260,000. Money would come from reserve and need to look at all projects, but would like to place all together and get back with Commission to decide what is best for City. Mayor Wolf asked what happened to the refinancing and loans previously discussed.

CM Cannon – the reason we are holding up is each time we go to a different offer we have the expense of him as well as bond council. So while interest rates are still down we are trying to get all the pieces together to see what we really need to go after and just pay those expenses one time.

Mayor Wolf – there were some things we wanted to do right away and it made good sense to combine a couple of those. CM Cannon indicated when we go back the City would have to pay another \$40,000 for another bond issue.

Richard Busche of Kimley-Horn reported the reason the lighting is coming back before the Commission is because it is about to go to bid. The County has asked Kimley-Horn to prepare the bid documents. The light bills would probably start about 10 to 12 months from now. If the City wanted to modify the number of poles, now would be the time. The light bill includes leasing of the lights, which includes maintenance. The utility relocation cost for 466A is about \$130,000. Those expenditures will come over the next 12 months. City is responsible to relocate the utility lines on C-462 and C-466 W. C-466W project is three or four years out.

Richard Busche the County is responsible for the costs of designing and installing the lighting, irrigation and landscaping but the City owns them from the day of installation. Noted the Lease is the maintenance. Commissioner Strickland noted that the listed maintenance is pennies on the dollar compared to the rental of equipment, so the County is not paying for the equipment, only the installation.

7) State Tournament for Dixie Youth.

CM Cannon reported the State tournament is being held at Millennium Park. There are some issues to be addressed. P&RC Hudson indicated the League has addressed concerns of the State Tournament Officials. (1) Internet access to broadcast live feed and there is none at the fields. The Brighthouse rep has been contacted to discuss what is needed and costs. (2) Sound system, each field has its own public address system. Included is a quote from Galaxy Home Solutions, Inc. in the amount of \$900. She noted that if other two fields in the complex of five are completed with public address system the price will be \$1800. P&RC Hudson recommended moving forward on internet access, installing the public address system on each of the five fields. Commissioner Green asked if a hot spot could provide the WI fi through a mobile system.

Motion by Commissioner Bivins, second by Commissioner Clark to accept the recommendation of P&RC Hudson and install sound system on all five fields and have wireless internet installed. Motion carried by unanimous vote.

P&RC Hudson noted that number (3) is Permanent solid cover needs to be attached to the dugout. Quote included from MiCo Customs (a sponsor of the Leagues T-ball Team and State tournament), indicates a cost of \$21,447.77 per field, (two dugouts) and there are three fields, to fabricate structure to hold roof and back. This would include pouring six footings for each dugout. She stated the concern is safety for inclement weather. Suggestion was made to attach tarps to the existing structure. CC Jacobs asked if P&R Impact fees could be used and CA Blair indicated it should.

Motion by Commissioner Green, second by Commissioner Bivins to authorize P&RC to proceed with providing solid covers with least amount of funds. Motion carried by unanimous vote.

7) CM Cannon noted the County wants to deed to the City a parcel of land and noted that a map is attached to the letter.

Motion by Commissioner Green, second by Commissioner Bivins to accept the property from the County. Motion carried by unanimous vote.

3.g.1) Request by Yvonne Vazquez to place yellow ribbons through Wildwood to honor and welcome home her son, Raphael Vazquez, from Afghanistan. Ms. Vazquez will be responsible for placing the ribbons and cleaning them up as she did several years ago when her son Vincent Vazquez returned home from serving (Attachment – Board Option)

Item moved forward due to time constraint of person making request.

Motion by Commissioner Clark, second by Commissioner Bivins to approve Ms. Vazquez's request to place yellow ribbons through Wildwood for two days for return of son from Afghanistan, and then remove ribbons. Motion carried by unanimous vote.

c. City Attorney

1) West Well Property – referred to memo sent to Commission. WUP is due for renewal in July. Suggest taking the west well out for several reasons. (1) There is a high probability the City will be moving off the property soon. (2) Gene indicates the lines on the west side of the City are in good shape, and there has never been a break. (3) Another property is being looked at as a backup well in an emergency. Everyone feels comfortable by having a well on the west side of the interstate, but we may have a risk of not having the WUP approved if the property is not removed from the application. UD Phillips indicated the Application will be ready this week, but it expires on July 27.

Mayor Wolf commented that for months the Commission has been led to believe we are close to a deal, and understand they have not come through. Feels that this should have come through the City Manager, Utility Director or Engineer. CA Blair indicated she is involved due to the pressure of the law suit. Mayor Wolf noted that if you drive through the interstate intersection you will see all that will be shut down due to a water line break.

CA Blair reported that Mr. Beruff who now owns the property where the west well is located is now the Chairman of SWFWMD, which causes concern to the City staff. Since he became Chairman, the City has not been getting call backs. Feel they will not cooperate with the City on the WUP if we don't take this step. In reply to a question from Mayor Wolf it was noted that the lease on the property had expired when the previous owner sold the property to Mr. Beruff. Mayor Wolf noted that the buyer should have been aware of the well on the property. The City spent hundreds of thousands of dollars to drill a well to satisfy SWFWMD's requirement for water suppliers to find an alternative water source, and we met them.

Mr. Beruff's attorney seemed interested in a lease, but there has been no further response. UD Phillips indicated that the Farkus' are selling their water to Niagara, and are not interested in providing water to the City.

CA Blair noted the existing west well could remain in the WUP application and the City might have to speak with Tallahassee regarding Mr. Beruff being Chairman and acting on the City's WUP, if there is a problem with SWFWMD.

UD Phillips called to gentlemen twice at SWFWMD dealing with the Hanover property which the City had looked once before for a well. He turned it over to the Real Estate people. Has call him twice and he has not returned phone call to City. Talked to the Farkus' and they originally ready and willing to work with the City and after they talked with SWFWMD it was shot down. Provided an aerial of Ashley property, about 200 feet east to west and 260 feet north and south, which meets all the setbacks for a well. In the process of getting an appraisal and they are willing to sell it but not sure what they would want for it. The appraisal will be the starting point. He concurs with the Mayor and doesn't want just one 12" line going to the interchange, but the WUP process now requires the property to be owned or have a bonafide lease on the properties, which we don't have on the west well. CA Blair noted they have known the City had no lease on the property when they have approved it in the past. During a pre-application

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telephone conference several weeks ago their staff asked what the City was going to do about the west well because we have no permission to be there.

CA Blair noted the options are to get off the property, try to get a lease, or to take through eminent domain, or if this other property is appropriate for a well we need to do something. The area fenced is about 50x50 feet and DEP requires 200x200 which is an acre. Noted another shade meeting may be needed to discuss the west well.

UD Phillips indicated the cost to construct a line from the north on the east side of the interstate would probably be more costly than purchasing this property and drilling a new well. Noted that if the west well remains in the WUP application, City will probably get an RAI back from SWFWMD to show proof of control of the property. Appraisal should be received before the end of the week.

Mayor Wolf noted a large amount of money was spent on drilling and testing at Champagne Farms and have unlimited water and water that does not affect the Floridan Aquifer. CA Blair noted that if that issue should have to be fought that it is an alternative source of water, we should fight. UD Phillips noted the precedent has already. The reason the rule says it doesn't meet the requirement is that it is too good a quality. The precedent was in another district where water of the lower Florida aquifer came up, matching what we have and St. Johns considered it an alternative source even though it didn't exactly meet the definition. This was in Ocala. The biggest problem with Champagne Farms well is that we are talking about millions of dollars to get something started there and bring it down 475 or 231 to 44. That is the ultimate goal, but it will be millions.

CA Blair noted this does not have to be decided tonight. Mayor Wolf requested this be kept on the front burner and talk with the Ashley's as soon as the appraisal comes in.

CA Blair recommended report be brought to the Commission at the next meeting on June 24. WUP application can be held until then.

- d. City Clerk – none
- e. Commission Members
 - 1) Commissioner Green – does the City have a summer programs. PRC Hudson indicated we may do some day activities throughout the summer. Noted that Sumter County Youth Center has full summer camp of eight weeks. Sumter County Soccer is ongoing through the summer. Has contacted the school board about basketball and waiting for a response. Once the baseball tournaments are over, that will probably start again in the fall.
 - 2) Commissioner Bivins reported that Wildwood T-Ball Team is in the State July 5.
- f. Public Forum (10 minute time limit) – none
- g. Notes and Reports
Mayor Wolf brought Notes and Reports to attention of Commission.

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- 1) FYI – The Department of Revenue is no longer requiring the State Revenue Sharing Application form number DR-700218 to be submitted annually (Attachments – FYI ONLY)
- 2) FYI – Wildwood Springs Community Development District Proposed Budget for Fiscal Year 2014 and notice of Public Hearing scheduled for Tuesday, August 13th at 1:00 p.m. at the Wildwood Community Center for adoption of FY 2014 Budget (Attachments – FYI ONLY)

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES – None

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

1) Ordinance No. O2013-15, an ordinance reclassifying a portion of parcel # G07=133 containing 2.67 ± acres (Hughes Brothers Properties LLC) from Sumter County “Industrial” to City “Industrial” requiring a Small Scale Future Land Use Map Amendment to the adopted Comprehensive Plan; based on favorable recommendation by the Planning and Zoning Board/Special Magistrate acting as the Local Planning Agency, case CP 1302-01 (Attachments - Staff Recommends Approval)

O2013-15 introduced and read by title only on first reading.

2) Ordinance No. O2013-16, an ordinance rezoning a portion of parcel # G07=133 containing 2.67 +/- acres (Hughes Brothers Properties LLC) from Sumter County “ID” to City “M-1: Industrial” in conformance with the Future Land Use Map of the Comprehensive Plan; based on favorable recommendation by the Planning & Zoning Board/Special Magistrate, case RZ 1302-01 (Attachments - Staff Recommends Approval - subject to approval of Ordinance O2013-15)

O2013-16 introduced and read by title only on first reading.

3) Ordinance No. O2013-18; an ordinance amending subsection 3.3(B)(4) of the LDRs pertaining to the Planning and Zoning Board report requirements for rezoning's: Modifying the Rezoning Report Criteria (Attachments - Staff Recommends Approval)

O2013-18 introduced and read by title only on first reading.

4) Ordinance No. O2013-19; an ordinance amending Table 3.6 and Section 3.9 of the LDRs: Creating Standards for the outdoor storage of recreational vehicles (RVs), boats, campers, vehicles, machinery, equipment, or similar items. (Attachments - Staff Recommends Approval)

O2013-19 introduced and read by title only on first reading.

5) Ordinance No. O2013-20; an ordinance annexing parcel D17=054 into the City of Wildwood, based upon the petition of the owner, Anirudha Miryala, pursuant to Section 171.204, Florida Statutes. The property is located within the City's Joint

Minutes
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Planning Area with Sumter County, and meets all legal requirements for annexation (Attachments - Staff Recommends Approval).

O2013-20 introduced and read by title only on first reading.

c. RESOLUTIONS FOR APPROVAL

1) Resolution No. R2013-09 setting a policy for cost of the copying and labor for responding to a public records request (Attachments – Staff Recommends Approval)

R2013-09 was introduced and read by title only.

Motion by Commissioner Strickland, second by Commissioner Bivins that R2013-09 be adopted. A Resolution Of The City Commission Of The City Of Wildwood, Florida Setting Cost Of Providing Copies For A Public Records Request; Providing For An Effective Date. Motion carried by unanimous vote.

2) Consideration of Resolution No. R2013-10; A request from The Villages that the Commission adopt a resolution supporting their request to the FLWAC (Florida Land and Water Adjudicatory Commission) as provided for by Section 190.005, Florida Statutes to amend the boundaries of The Villages CDD No. 10 by incorporating acreage allocated to the Brownwood Commercial CDD (Attachments – Board Option)

R2013-10 was introduced and read by title only.

Gary Moyer representing The Villages was present to take any questions.

Motion by Commissioner Clark, second by Commissioner Green that R2013-10 be adopted. A Resolution Of The City Commission Of The City Of Wildwood, Florida Supporting The Expansion Of The Villages Community Development District Number 10 To A Total Area Of 1579 Acres Through The Addition Of The Acreage Removed From The Villages Of Brownwood Commercial Community Development District.

d. APPOINTMENTS

1) Consideration of applicant and new city resident John B. Bates, for appointment to any or all of the following City Boards: Citizens Advisory Task Force (for CDBG grants), Parks & Recreation Board, Tree/Beautification Board and Sumter County Fire Advisory Board as the Wildwood Representative or the Alternate. The Citizens Advisory Task Force is especially in need of members. (Attachment – Board Option)

Motion by Commissioner Bivins, second by Commissioner Clark to authorize the City Manager to place Mr. Bates on boards where needed. Motion carried by unanimous vote.

e. CONTRACTS AND AGREEMENTS

1) Request to continue annual State Highway Lighting Maintenance and Compensation Agreement for the one-year period beginning July 1, 2013 and ending

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June 30, 2014. Reimbursement under this Work Order is \$13,615.00 (Attachments – Staff Recommends Approval)

Motion by Commissioner Bivins, second by Commissioner Green to approve to continue annual State Highway Lighting Maintenance and Compensation Agreement for the one-year period beginning July 1, 2013 and ending June 30, 2014. Reimbursement under this Work Order is \$13,615.00. Motion carried by unanimous vote.

2) Request to approve Contract to enter into a Traffic Enforcement Agreement between the City of Wildwood, City of Wildwood Police Department and the Villages of Parkwood Homeowners Association (Attachments – Staff Recommends Approval)

PC Reeser noted this agreement is the same as the one with Lakeside Landing.

Motion by Commissioner Clark, second by Commissioner Bivins to approve Contract to enter into a Traffic Enforcement Agreement between the City of Wildwood, City of Wildwood Police Department and the Villages of Parkwood Homeowners Association. Motion carried by unanimous vote.

3) Requested by Commission at May 13, 2013 meeting for review – Five Ringpower Four-Year Customer Service Agreements for annual maintenance and technical analysis of five generators at various water & wastewater locations. Total of the five contracts annually is \$5,775 (Attachments)

Mayor Wolf noted this was the bill he questioned at the meeting of May 13 as to why we would contract out the work that staff has been performing, and who signed the contract because he did not remember it coming to the Commission. He reiterated that contracts require his signature and comes before the Commission. In response to questions, UD Phillips stated he feels there is a better chance of the generators failing when all that is done is oil and filter change. The generators are test run once a week for about 15 minutes and noted the maintenance manual recommends oil change once per year no matter how many hours run in the year. Locations were noted: WWTP, 501, 214, Lift Station at 209 and two portables in the WWTP shop. The one located at the Fairways is not operational and is not needed.

Commissioner Bivins asked if utilization of a vendor provided a better guarantee that when the generator is needed it will operate. UD Phillips stated in his opinion it does. One issue is whether the generator is operational and they were never load tested to be sure they operate. Equipment is brought in and hooked up to the generator and put it under a load so that it is generating. You have to be sure it is operating so there is no lag time between power going off and the generator coming on.

Mayor Wolf noted that we need to go back and see what responsibilities of the various departments are. Fleet Services was put into place a couple of years ago. New vehicles purchased for vehicle replacement, the request goes to the fleet services, which makes a recommendation to the City Manager.

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June 10, 2013

It was noted the generator at the PD is done by City maintenance. No load tests are done. There are generators at City Hall, PD and Community Center in addition to the Utility Department. UD Phillips indicated the contract could be cancelled. Mayor Wolf noted that Ring Power doesn't have a contract until the Commission approves it and the Mayor signs it. CA Blair concurred. Commissioner Strickland indicated he is voting no to the motion because the City pays a lot of money UD Phillips for his opinion and feel we should respect that and keep this contract. Should take away from this that in the future contracts come before the Commission.

Motion by Commissioner Green, second by Commissioner Bivins for UD Phillips to find out the cost for load test only on all generators, not just the utility generators and bring back to the Commission. Motion carried. Yea – Green, Bivins, Clark, Wolf. Opposed – Strickland.

4) Request to consider a settlement offer of \$3,120 to 'buy back' vehicle in the City of Wildwood Police Department Forfeiture action against Adam Blake Harwood and a Release Agreement releasing the City of Wildwood Police Department and the COW from any and all claims (Attachments – Board Option) (Jerri Blair)

Motion by Commissioner Clark, second by Commissioner Bivins to approve settlement offer of \$3,120 to 'buy back' vehicle in the City of Wildwood Police Department Forfeiture action against Adam Blake Harwood and a Release Agreement releasing the City of Wildwood Police Department and the COW from any and all claims

f. FINANCIAL

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

Motion by Commissioner Bivins, second by Commissioner Green to approve payment of the bills. Motion carried by unanimous vote.

2) Request to purchase two interview camera systems at a total cost of \$13,877.90 from L3 Mobile Vision, a sole source provider, for the Police Department for conducting interviews with suspects, victims & witnesses (Attachments – Staff Recommends Approval)

3) Request to purchase an Evidence Drying Cabinet and spare filters at a total cost of \$9,254.00 from Air Science based on recommendation of the Sumter Co. Sheriff's office for the Police Department to preserve and maintain evidence collected by the PD (Attachments – Staff Recommends Approval)

Motion by Commissioner Strickland, second by Commissioner Bivins to approve to purchase two interview camera systems at a total cost of \$13,877.90 from L3 Mobile Vision, a sole source provider, and to approve purchase of an Evidence Drying Cabinet and spare filters at a total cost of \$9,254.00 from Air Science. Motion carried by unanimous vote.

4) Request from Utilities Director Phillips for approval to purchase up to seven (7) additional radios and 6 new Telemetry Control Units (TCU) from Data Flow Systems,

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Inc. at an estimated cost of \$5,100 each, total cost \$35,700.00 for the SCADA system to meet the FCC's narrow banding radio requirements (Attachments – Staff Recommends Approval)

UD Phillips indicated that all seven radios may not have to be replaced; however there are seven that have to be checked out.

Motion by Commissioner Green, second by Commissioner Bivins to approve up to a maximum of \$35,700 approval to purchase up to seven (7) additional radios and 6 new Telemetry Control Units (TCU) from Data Flow Systems for the SCADA system to meet the FCC's narrow banding radio requirements. Motion carried by unanimous vote.

g. GENERAL ITEMS FOR CONSIDERATION

2) Request for a Special Event Permit - Case Number TEMP 1305-01 – Friends of the Library (Casey Sellers) is requesting permission to use Millennium Park for a Flag Day Fireworks and celebration event to support the Friends of the Library at Millennium Park on Friday, June 14, 2013 from 12 pm to 9:30 pm (Attachments - Board Option).

Motion by Commissioner Green, second by Commissioner Strickland to approve Request for a Special Event Permit - Case Number TEMP 1305-01 – Friends of the Library (Casey Sellers) is requesting permission to use Millennium Park for a Flag Day Fireworks and celebration event to support the Friends of the Library at Millennium Park on Friday, June 14, 2013 from 12 pm to 9:30 pm. Motion carried by unanimous vote.

3) Request from the Villages Baseball Club to modify one adult softball field into an adult baseball field at no cost to the City. The Villages Baseball Club will generate the necessary funds for the rebuilding and maintenance of the field and would like to considerate it their 'home field' for practice and games for area adults (Attachments – Board Option)

Mike Blankenship of the VBC noted that all members are not Villagers which presents a problem for the use of The Villages and High School fields. They won't let members play there if they are a Wildwood resident or if they are not a Villager. Trying to incorporate from the entire area. Members are from 54 to 85. Hopefully it will grow to incorporate younger ages also.

Motion by Commissioner Green, second by Commissioner Clark to approve Request from the Villages Baseball Club to modify one adult softball field into an adult baseball field at no cost to the City. The Villages Baseball Club will generate the necessary funds for the rebuilding and maintenance of the field and would like to considerate it their 'home field' for practice and games for area adults. Motion carried by unanimous vote.

4) Request from the Wildwood Dixie Youth Board Members for a letter from the Mayor and Commissioners welcoming the 16 teams from around the state to Wildwood, the host for the 2013 AA State Tournament being held the week of June 28,

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2013, at Millennium Park, for inclusion in the souvenir program (Attachments – Board Option)

Mayor Wolf suggested a letter that just says the City of Wildwood welcomes the teams without their signatures.

Motion by Commissioner Green, second by Commissioner Bivins to approve the request. Motion carried by unanimous vote.

Mayor Wolf – Requested the City Manager to review the Waste Management contract to see how often yard debris is supposed to be picked up. Only complaints he receives is that the yard debris is not being picked up as often as the City picked up. He has had debris out for two weeks before pick up.

Mayor Wolf – Would like City Manager and Staff to have ordinance in place by Labor Day to declare Wildwood a Golf Cart Friendly Community. DSD Peavy indicated this will be costly due to consulting fees and planning because of safety issues.

4. ADJOURN

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

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

SEAL

ATTEST: _____
Joseph Jacobs, City Clerk

Ed Wolf, Mayor

IMPORTANT DATES (No Attachments)

- a. June 11, 2013 – (Tuesday) – WW Historical Board Meeting – 6:00 to 6:30 PM – City Hall Conference Room #124
- b. June 11, 2013 – (Tuesday) – WW Historical Association Meeting – 6:30 to 8:00 PM – City Hall Conference Room #124
- c. June 21, 2013 (Friday) – Family Gourmet Food Truck Night – Rainer Berry will be the Entertainment Again – 6:00 to 9:00 PM – City Hall Front Courtyard
- d. June 24, 2013 - (Monday) - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- e. July 4, 2013 – (Thursday) – 4th of JULY HOLIDAY – ALL CITY OFFICES/DEPARTMENTS CLOSED EXCEPT POLICE DEPT
- f. July 8, 2013 - (Monday) - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- g. July 22, 2013 - (Monday) - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- h. August 13, 2013 – (Tuesday) – Wildwood Springs Community Development District Adoption of Proposed FY 2014 Budget – 1:00 PM – Wildwood Community Center

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: O2013-21 – Mills Property Annexation Scriveners Errors

REQUESTED ACTION: Ordinance to correct scrivener's errors in Ordinance O2011-06; repealing O2011-14 (Mills Property Annexation, parcel G04=050). **FIRST READING**

Work Session (Report Only)
 Regular Meeting

DATE OF MEETING: 6/24/2013
 Special Meeting

CONTRACT: N/A Vendor/Entity: _____
Effective Date: _____ Termination Date: _____
Managing Division / Dept: _____

BUDGET IMPACT: _____

Annual **FUNDING SOURCE:** _____
 Capital **EXPENDITURE ACCOUNT:** _____
 N/A

HISTORY/FACTS/ISSUES:

The legal description in Ordinance O2011-06 annexing parcel G04=050 into the City of Wildwood contains scrivener's errors. Ordinance O2011-14 was adopted in an effort to correct those errors, but this ordinance is also incorrect. Ordinance O2013-21 repeals O2011-14 in its entirety and correctly amends the legal description for parcel G04=050 that has been previously annexed into the City of Wildwood.

The deed recorded with the Clerk of Court and currently on file with the Property Appraiser's office accurately reflects the parcel's legal description and is the basis for the new legal description with additions for right-of-way takings along C-462.



Melanie D. Peavy, Director
Development Services Director

FIRST READING
ORDINANCE NO. O2013-21

AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA,
CORRECTING SCRIVENERS ERRORS CAUSED BY
SCRIVENERS ERRORS CONTAINED IN THE PROPERTY
DESCRIPTION IN ORDINANCE NUMBER O2011-06; HEREBY
REPEALING ORDINANCE O2011-14; AND PROVIDING FOR AN
EFFECTIVE DATE.

WHEREAS, Ordinance O2011-06 was enacted using a property description in the ordinance; and,

WHEREAS, Ordinance O2011-14 was enacted to amend the legal description in O2011-06; and,

WHEREAS, the property descriptions provided to the City contained scriveners errors; and,

WHEREAS, all notice and other legal requirements to any property owner were met for the area, which was the correct area which would be affected by the ordinance; and,

WHEREAS, the property owner subsequently contacted the City with a corrected legal description; and,

WHEREAS, the City wishes to correct the legal description contained in Ordinance O2011-06 and repeal Ordinance O2011-14.

NOW, THEREFORE, be it ordained by the City Commission of the City of Wildwood, Florida:

SECTION 1. The City of Wildwood enacted ordinance number O2011-06 on July 11, 2011, annexing certain real property north of the City of Wildwood. Certain scriveners errors were included in ordinance number O2011-06; the legal description contained in sections one and five are repealed in their entirety and replaced as follows:

Parcel # G04=050
Benjamin T. Mills Jr. and Dixie L. Mills
4.65 Acres

THE NORTH 466.70 FEET OF THE SOUTH 481.70 FEET OF THE WEST 490.70 FEET OF THE NORTH 1/2 OF THE SOUTHWEST 1/4 OF SECTION 4, TOWNSHIP 19 SOUTH, RANGE 23 EAST, SUMTER COUNTY, FLORIDA, LESS ROAD RIGHT OF WAY, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER OF THE NORTH 1/2 OF THE SOUTHWEST 1/4 OF SAID SECTION 4; THENCE ALONG THE WEST BOUNDARY OF SAID SECTION, S.00°22'17"W., 50.00 FEET; THENCE DEPARTING SAID WEST BOUNDARY, S.89°30'00"E.,

24.00 FEET TO THE EAST BOUNDARY OF LANDS DESCRIBED IN OFFICIAL RECORDS BOOK 53, PAGE 414 OF THE PUBLIC RECORDS OF SUMTER COUNTY, FLORIDA; THENCE ALONG THE EAST BOUNDARY OF SAID LANDS, S.00°22'17"W., 794.14 FEET TO THE NORTH BOUNDARY OF THE SOUTH 481.70 FEET OF THE NORTH 1/2 OF THE SOUTHWEST 1/4 OF AFORESAID SECTION 4; THENCE DEPARTING SAID EAST BOUNDARY, ALONG SAID NORTH BOUNDARY, S.89°32'24"E., 26.00 FEET TO THE NORTHEASTERLY CORNER OF LANDS DESCRIBED IN OFFICIAL RECORDS BOOK 2186, PAGE 621 OF THE PUBLIC RECORDS OF SUMTER COUNTY, FLORIDA, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE CONTINUE ALONG SAID NORTH BOUNDARY, S.89°32'23"E., 440.70 FEET TO THE EAST BOUNDARY OF THE WEST 490.70 FEET OF THE NORTH 1/2 OF THE SOUTHWEST 1/4 OF AFORESAID SECTION 4; THENCE DEPARTING SAID NORTH BOUNDARY, ALONG SAID EAST BOUNDARY, S.00°22'17"W., 466.76 FEET TO THE NORTH RIGHT OF WAY LINE OF COUNTY ROAD 142 (RIGHT OF WAY WIDTH VARIES), SAID POINT BEING 15.00 FEET NORTH MEASURED AT RIGHT ANGLES TO THE SOUTH BOUNDARY OF THE NORTH 1/2 OF THE SOUTHWEST 1/4 OF SAID SECTION 4; THENCE DEPARTING SAID EAST BOUNDARY, ALONG SAID NORTH RIGHT OF WAY LINE, N.89°31'42"W., 299.36 FEET TO THE SOUTHEAST CORNER OF AFORESAID LANDS DESCRIBED IN OFFICIAL RECORDS BOOK 2186, PAGE 621; THENCE DEPARTING SAID NORTH RIGHT OF WAY LINE, ALONG THE EASTERLY BOUNDARY OF SAID LANDS, N.00°27'36"E., 19.82 FEET TO THE NORTHERLY BOUNDARY OF SAID LANDS; THENCE DEPARTING THE EASTERLY BOUNDARY OF SAID LANDS, ALONG THE NORTHERLY BOUNDARY OF SAID LANDS, N.89°28'47"W., 116.37 FEET; THENCE CONTINUE ALONG THE NORTHERLY BOUNDARY OF SAID LANDS, N.44°33'15"W., 35.40 FEET TO THE EAST RIGHT OF WAY LINE OF COUNTY ROAD 139 (HAVING A 100 FOOT RIGHT OF WAY); THENCE DEPARTING THE NORTHERLY BOUNDARY OF SAID LANDS, ALONG SAID EAST RIGHT OF WAY LINE, N.00°22'17"E., 421.73 FEET TO THE POINT OF BEGINNING. SAID LANDS CONTAINING 4.65 ACRES, MORE OR LESS.

SECTION 2. Ordinance O2011-14 is herewith, be, and the same is hereby repealed in its entirety.

SECTION 3. Section 1-14 of the City of Wildwood code of ordinances is hereby amended to include the corrected legal description noted in section one of this ordinance.

SECTION 4. All other parts of the ordinance remain in full force and effect.

SECTION 5. All ordinances or parts of ordinances in conflict herewith, be, and the same are hereby repealed.

SECTION 6. If any section, sentence, clause or phrase of this Ordinance is held to be invalid or unconstitutional by a Court or competent jurisdiction, then said holding shall in no way effect the validity of the remaining portions of said Ordinances.

SECTION 7. Effective Date. This Ordinance shall take effect immediately upon its final adoption by the City Commission.

PASSED AND ORDAINED this _____ day of _____, 2013, by the City Commission of the City of Wildwood, Florida.

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

S E A L

ATTEST: _____
Joseph Jacobs, City Clerk

Ed Wolf, Mayor

First Reading: _____

Second Reading: _____

Approved as to form:

Jerri A. Blair, City Attorney

C:\Users\pketz\Desktop\O2013-21 correcting O2011-06 and O2011-14.doc

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: Ordinance O2013-26: Annexation of Parcel G08=003

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FIRST READING - NO VOTE

Approval of Ordinance O2013-26

REQUESTED ACTION:

Work Session (Report Only)

DATE OF MEETING:

6/24/13 First Reading

7/8/13 Adoption

Regular Meeting

Special Meeting

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CONTRACT:

N/A

Vendor/Entity:

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Effective Date: _____

Termination Date: _____

Managing Division / Dept: _____

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BUDGET IMPACT:

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Annual

FUNDING SOURCE:

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Capital

EXPENDITURE ACCOUNT:

N/A

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HISTORY/FACTS/ISSUES:

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The property owners of parcel G08=003 (Geneva Hampton and Donnie and Doris Ford) have submitted a voluntary annexation application for a 3.5 +/- acre property located on Powell Road near Millennium Park.

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Annexation into the City is appropriate because the property is contained within the City's Joint Planning Area with Sumter County, and the property owner is moving forward with developing the property.

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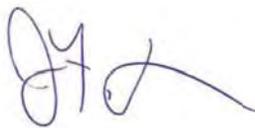
The property is intended to be utilized as an Assisted Living Facility and has been given a project name of Bright Oaks. The Joint Planning Area has designated the subject property as "Low Density Residential" which is consistent with the intended use of the property.

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Staff recommends approval of Ordinance O2013-26.

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Jason McHugh

Development Services Coordinator

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FIRST READING

ORDINANCE NO. O2013-26

AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 3.5 ACRES BEING GENERALLY LOCATED ON THE WEST SIDE OF POWELL ROAD AND SOUTH OF HUEY STREET; IN SECTION 8, TOWNSHIP 19 SOUTH, RANGE 23 EAST; WHICH IS CONTIGUOUS TO THE CITY LIMITS OF THE CITY OF WILDWOOD, FLORIDA; PROVIDING THAT SECTION 1-14 OF THE CITY OF WILDWOOD CODE OF ORDINANCES IS AMENDED TO INCLUDE THE ANNEXED PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE.

Now, therefore, **BE IT ORDAINED** by the City Commission of the City of Wildwood, Florida:

SECTION 1. Based upon the petition of the owners of the following described real property, which is generally located on the west side of Powell Road and the south of Huey Street, to be annexed into the City the property is hereby annexed into the City of Wildwood pursuant to Section 171.044, Florida Statutes. The City Commission finds that the property is located within the City's Joint Planning Area with Sumter County, is contiguous to the municipal limits of the City of Wildwood, and meets all legal requirements for annexation. The annexed property lying in Sumter County, Florida owned by Geneva M. Hampton, Donnie L. Ford, and his wife Doris Marie Ford is more particularly described as follows:

Portion of Parcel # G08=003
3.5 +/- Acres

LEGAL DESCRIPTION

BEGINNING ONE HUNDRED AND FIVE AND ONE THIRD (105 1/3) YARDS SOUTH OF THE NORTHEAST CORNER OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 8, TOWNSHIP 19 SOUTH, RANGE 23 EAST, SUMTER COUNTY, FLORIDA, AND RUNNING THENCE WEST TWO HUNDRED AND THIRTY (230) YARDS; THENCE SOUTH EIGHTY-FOUR (84) YARDS; THENCE EAST TWO HUNDRED AND THIRTY (230) YARDS; THENCE NORTH EIGHT-FOUR (84) YARDS BACK TO THE POINT OF BEGINNING, LESS ROAD RIGHT OF WAY.

ALSO LESS AND EXCEPT THAT PORTION CONVEYED TO SUMTER COUNTY BY RIGHT-OF-WAY DEED RECORDED IN O.R. BOOK 2105, PAGE 553, PUBLIC RECORDS OF SUMTER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A PORTION OF THE NORTH 1/2 OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 8, TOWNSHIP 19 SOUTH, RANGE 23 EAST, SUMTER COUNTY, FLORIDA, DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHEAST CORNER OF THE NORTHEAST 1/4 OF SECTION 8; THENCE SOUTH 00°27'24" WEST ALONG THE EAST LINE OF SAID NORTHEAST 1/4 OF SECTION 8, A DISTANCE OF 316.03 FEET TO THE SOUTH LINE OF THE NORTH 1/2 OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SAID NORTHEAST 1/4 OF SECTION 8; THENCE NORTH 89°33'36" WEST ALONG SAID SOUTH LINE FOR 4.49 FEET TO THE WESTERLY RIGHT OF WAY PER SUMTER COUNTY MAINTENANCE MAP FOR COUNTY ROAD NO. 139 AND THE POINT OF BEGINNING; THENCE SOUTH 01°08'59" WEST ALONG SAID WESTERLY RIGHT OF WAY FOR 252.00 FEET TO THE SOUTH LINE OF THE NORTH 568.00 FEET OF SAID NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 8; THENCE NORTH 89°35'13" WEST ALONG SAID SOUTH LINE FOR 42.46 FEET TO A LINE 50.00 FEET WEST OF, WHEN MEASURED AT RIGHT ANGLES TO AND PARALLEL WITH, THE EAST LINE OF SAID NORTHEAST 1/4 OF SECTION 8; THENCE NORTH 00°27'24" EAST ALONG SAID PARALLEL LINE FOR 252.00 FEET TO THE AFORESAID SOUTH LINE OF THE NORTH 1/2 OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 8; THENCE SOUTH 89°33'36" EAST ALONG SAID SOUTH LINE FOR 45.51 FEET TO THE POINT OF BEGINNING.

SECTION 2. All of the above described annexed property shall liable for its proportionate share of the future and existing indebtedness of the City of Wildwood.

SECTION 3. All of the above described annexed property shall be subject to the laws and ordinance of the City of Wildwood as if this territory had been a part of the City of Wildwood at the time of passage and approval of said laws and ordinances.

SECTION 4. Until such time as the City amends its comprehensive plan, the current Sumter County zoning classification and future land use regulations will remain in full force and effect.

SECTION 5. Section 1-14 of the City of Wildwood Code of Ordinances is hereby amended to include the legal description of the annexed parcel pursuant to this Ordinance.

SECTION 6. If any portion of this Ordinance is declared invalid for any purpose, the remaining portion shall remain valid and in full force and effect.

SECTION 7. This Ordinance shall take effect upon final approval by the City Commission.

DONE AND ORDAINED this ____ day of _____, 2013, by the City Commission of the City of Wildwood, Florida.

SEAL

ATTEST:

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

Joseph Jacobs, City Clerk

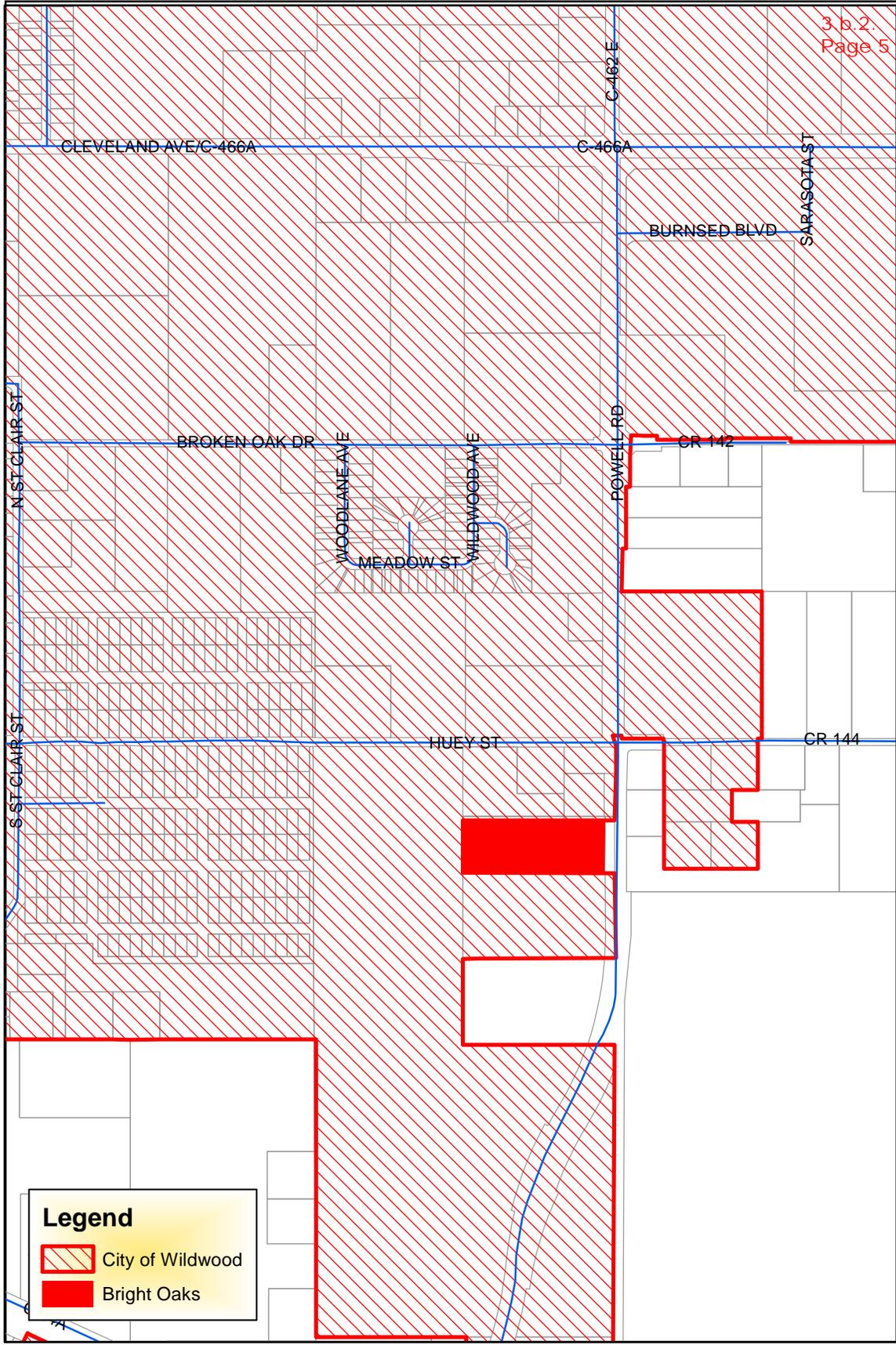
Ed Wolf, Mayor

First Reading: _____

Second Reading: _____

Approved as to form:

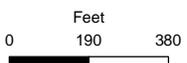
Jerri A. Blair, City Attorney



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City of Wildwood
 100 North Main Street
 Wildwood, FL 34485
 Phone: (352) 330-1330
 www.wildwood-fl.gov



BRIGHT OAKS

WILDWOOD, FLORIDA

June 2013

Location Map

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: Ordinance O2013-27: Building Demolitions

REQUESTED ACTION: Approval of Ordinance O2013-27
FIRST READING

Work Session (Report Only) **DATE OF MEETING:** 6/24/13: First Reading
7/8/13: Adoption
 Regular Meeting Special Meeting

CONTRACT: N/A Vendor/Entity: _____
Effective Date: _____ Termination Date: _____
Managing Division / Dept: _____

BUDGET IMPACT: _____

Annual **FUNDING SOURCE:** N/A
 Capital **EXPENDITURE ACCOUNT:** _____
 N/A

HISTORY/FACTS/ISSUES:

Recently, it was brought to light that demolitions of unsafe structures in the City are fully under the control of the Code Enforcement Board/Special Magistrate.

The Commission has expressed desire in salvaging buildings with historical value or value to the property owner and would like to amend the process for determining buildings unsafe and demolition procedures as outlined in the City’s Code of Ordinances.

Therefore, Ordinance O2013-27 (attached) provides for removal and demolition, provides that the City Commission must approve any repair or demolition initiated by the City and provides for unsafe building abatement.

Staff recommends approval of Ordinance O2013-27 based on direction of the City Commission.



Melanie Peavy
Development Services Director

ORDINANCE NO. O2013-27

AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, AMENDING SECTIONS 7-1; 7-2; 7-26; 7-27; 7-28 AND 7-29 OF THE CITY OF WILDWOOD CODE; PROVIDING FOR THE DEFINITION OF BUILDING OFFICIAL; PROVIDING THAT THIS ORDINANCE SHALL SUPERCEDE ANY APPLICABLE CODE WHEN LEGALLY PERMISSIBLE; PROVIDING FOR REMOVAL AND DEMOLITION; PROVIDING THAT THE CITY COMMISSION MUST APPROVE ANY REPAIR OR DEMOLITION BY THE CITY; PROVIDING FOR UNSAFE BUILDING ABATEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Wildwood, Florida, is proposing to require as follows:

NOW, THEREFORE, BE IT ENACTED AND ORDAINED, by the City Commission of Wildwood, Florida, as follows:

SECTION 1. Section 7-1 of the City of Wildwood Code is amended as follows (cross throughs (-) shall indicate deletions and underlines (_) shall indicate additions):

Sec. 7-1. Definitions.

When used in this chapter, the following terms, phrases, words, and their derivations shall have the meaning given herein. When not inconsistent with the context, word used in the present tense include the future, words in the plural number include the singular number, and words in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

Building official: The term "building official" as used in this chapter and as referred to in any standard codes adopted by this chapter is defined to mean the chief officer of the building services department of the city or his designee, or such other person who is properly qualified and designated by the City to act as its building official.

Nuisance: For purposes of this Code, the term "nuisance" shall be defined as provided in the standard codes adopted herein and shall also include what ever is determined to be a nuisance by the building official.

SECTION 2. Section 7-2 of the City of Wildwood Code is amended as follows (cross throughs (-) shall indicate deletions and underlines (_) shall indicate additions):

Sec. 7-2. Codes adopted.

a. The following standard codes, as they may be amended from time to time, are hereby adopted and ordained as standard codes for the city:

- (1) Standard Unsafe Building Abatement Code, 1985 Edition.
- (2) Standard Existing Building Code, 1988 Edition.

b. To the extent it is legally permissible, if there is a requirement set out in this code which conflicts with that of the above referenced codes, the requirement of this ordinance shall supercede those of the applicable code.

SECTION 3. Section 7-26 of the City of Wildwood Code is amended as follows (cross throughs (-) shall indicate deletions and underlines (_) shall indicate additions):

Sec. 7-26. Definitions.

The following definitions shall apply to words used in this article and the Standard Unsafe Building Abatement Code, 1985 Edition (as adopted in section 7-2 fo this chapter):

Repair means: ~~closing a dwelling, building or structure for (1)~~ the cleaning or removal of debris, trash and other materials present and accumulated which create a health or safety hazard in or about any dwelling, building or structure; or (2) the repair of any portion or all of the building.

Unfit building means, in addition to any definition of unfit building found in the Standard Unsafe Building Abatement Code, 1985 Edition:

- (1) Any dwelling, building or structure in which there is damage or deterioration of 33 percent or more of the supporting members or 50 percent or more of the non-supporting enclosing or outside walls, exclusive of the foundation.
- (2) Any dwelling, building, or structure which has visible soil erosion adjacent to or under any structural support.

SECTION 4. Section 7-27 of the City of Wildwood Code is amended as follows (cross throughs (-) shall indicate deletions and underlines (_) shall indicate additions):

Sec. 7-27. Removal or demolition– ~~When required.~~

a. ~~In no event shall t~~The city may require removal or

demolition of any dwelling, building, or structure ~~except~~ upon a finding that the cost of repair, alteration, or improvement thereof exceeds one-half the value of such dwelling, building, or structure.

b. “Value” shall mean the current tax assessment value unless either the city or a person with a property interest in the building requests use of an appraisal. Any such request shall be made in writing within ten days of receiving a condemnation notice. The appraisal shall be a certified appraisal of the property in its present condition at that time. Any property owner requesting use of appraisal shall be responsible for providing a copy to the city and for the cost of the appraisal.

c. All proceedings to require removal or demolition of any dwelling, building or structure shall be required to be reviewed by the City of Wildwood code enforcement special master. The procedure shall be governed by the procedures applicable to code enforcement procedures and powers granted to the Code Enforcement Board or Special Master.

d. Anytime the city is authorized by the Code Enforcement Board or Special Master to remove or demolish a dwelling, building or structure, the City Commission must approve such removal or demolition before such removal or demolition occurs.

e. Nothing herein shall be construed to negate the ability of the City to take actions necessary in an emergency when the public health, safety or welfare is immediately at risk.

SECTION 5. Section 7-28 of the City of Wildwood Code is amended as follows (cross throughs (-) shall indicate deletions and underlines () shall indicate additions):

Sec. 7-28. ~~Same~~—Failure of owner to comply with order.

If the owner fails to comply with any order to remove or demolish a dwelling, building, or structure, the ~~public officer~~ City may cause such dwelling, building, or structure to be removed or demolished upon compliance with the requirements of this ordinance; ~~provided, however, that the duties of the public officer, set forth in chapter 6, section 601.2.2 of the Standard Unsafe Building Abatement Code, 1985 Edition, shall not be exercised until the court, a special master, or appropriate authority, shall have ordered the public officer to proceed to effectuate the purpose of the ordinance or the Standard Unsafe Building Abatement Code with respect to the particular property or properties which the public officer shall have found to be unfit for human habitation or unfit for its current commercial, industrial, or business use.~~

SECTION 6. Section 7-29 of the City of Wildwood Code is amended as follows

(cross throughs (-) shall indicate deletions and underlines () shall indicate additions):

Sec. 7-29. Cost of abatement by public officer to constitute lien.

The amount of the cost of such vacating and closing or removal or demolition by the City ~~public officer~~ shall be a lien against the real property upon which such cost was incurred. Said lien shall attach to the real property upon the payment of all costs of demolition by the City ~~municipality~~ and the filing of an itemized statement of the total sum of said costs by the ~~public officer~~ City in the office of the clerk of the county on a lien docket maintained by said clerk for such purposes. If the dwelling, building, or structure is removed or demolished by the ~~public officer~~, and if it is financially and reasonably feasible to do so, ~~he~~ the City may sell the materials of such dwelling, buildings, or structures. If such a sale takes place, ~~he~~ the City shall credit the proceeds of such sale against the cost of the removal or demolition and any balance remaining shall be deposited in the superior court ~~by the public officer~~, shall be secured in such a manner as may be directed by such court, and shall be disbursed by such court to the persons found to be entitled thereto by final order or decree of such court. Nothing in this article shall be construed to impair or limit in any way the power of the city to define and declare nuisances and to cause their removal or abatement by summary proceedings or otherwise.

SECTION 7. All ordinances or parts of ordinances in conflict herewith, be, and the same are hereby repealed.

SECTION 8. If any section, sentence, clause or phrase of this Ordinance is held to be invalid or unconstitutional by a Court or competent jurisdiction, then said holding shall in no way effect the validity of the remaining portions of said Ordinance.

SECTION 9. Effective Date. This Ordinance shall take effect immediately upon its final adoption by the City Commission.

PASSED AND ORDAINED this ____ day of _____, 2013, by the City Commission of the City of Wildwood, Florida.

SEAL

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

ATTEST: _____
Joseph Jacobs, City Clerk

Ed Wolf, Mayor

First Reading: _____
Second Reading: _____

Approved as to form:

Jerri A. Blair, City Attorney

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**CITY OF WILDWOOD
EXECUTIVE SUMMARY**

3.b.4.
Page 1 of 5

SUBJECT: Brownwood Community Development District Boundary Changes

REQUESTED ACTION: Adoption of Ordinance No. O2013-28
FIRST READING

Work Session (Report Only)
 Regular Meeting

DATE OF MEETING: 6/24/13
 Special Meeting

CONTRACT: N/A
Effective Date: _____
Managing Division / Dept: _____

Vendor/Entity: _____
Termination Date: _____

BUDGET IMPACT: N/A

Annual
 Capital
 N/A

FUNDING SOURCE: N/A
EXPENDITURE ACCOUNT: N/A

HISTORY/FACTS/ISSUES:

Pursuant to the Petition the COW executed at their June 10, 2013 meeting, the City is required to pass an Ordinance that amends the original Ordinance No. O2012-20 that created the Brownwood CDD.

Ordinance No. O2013-28 amends Ord. O2012-20, adding and deleting certain lands to amend the boundaries of the Brownwood CDD.

P. Law

ORDINANCE NO. 02013-28

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR AN AMENDED MAP AND LEGAL DESCRIPTION TO EFFECT A MODIFICATION TO THE BOUNDARIES OF THE BROWNWOOD COMMUNITY DEVELOPMENT DISTRICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Commission of The City of Wildwood adopted Ordinance Number 02012-20 on June 25, 2012 and;

WHEREAS, Ordinance Number 02012-20 established The Brownwood Community Development District (the "District"), and;

WHEREAS, the District has approved a petition to the City of Wildwood requesting that the legal description included in Exhibit "A" to Ordinance 02012-20 be amended to reflect a reduction in the size of the District of 43.9 acres, more or less, and; the addition of 2.5 acres more or less

WHEREAS, the District has filed a "Petition to Amend the Boundaries of Brownwood Community Development District (the "Petition")", pursuant to and in compliance with Section 190-046, Florida Statutes, and;

WHEREAS, in the Petition, the District requests that the City pass an ordinance amending Ordinance 02012-20, to reflect the new legal description and amended boundary of the District.

NOW, THEREFORE, BE IT ORDAINED by the City Commission of The City of Wildwood, Florida, that Ordinance Number 02012-20 is hereby amended as follows:

SECTION 1: *Petition.* The "Petition to Amend the Boundaries of Brownwood Community Development District, as submitted to the City of Wildwood Commissioners, is hereby GRANTED.

SECTION 2: *Modification of Map and Legal Description.* Exhibit A to Ordinance Number 02012-20 is hereby stricken in its entirety and replaced by the map and legal description attached hereto and incorporated herein as "Exhibit A".

SECTION 3: *Severability.* If any provision of this Ordinance or the application thereof to any person or circumstances is held invalid, the invalidity shall not effect other provisions or applications of the Ordinance which can be given the effect without the invalid provision or application, and to this end, the provision of this ordinance are declared severable.

SECTION 4. *Effective Date.* This Ordinance shall take effect July 8, 2013.

DONE AND ORDAINED this 8 day of July, 2013 at Wildwood, Sumter County, Florida.

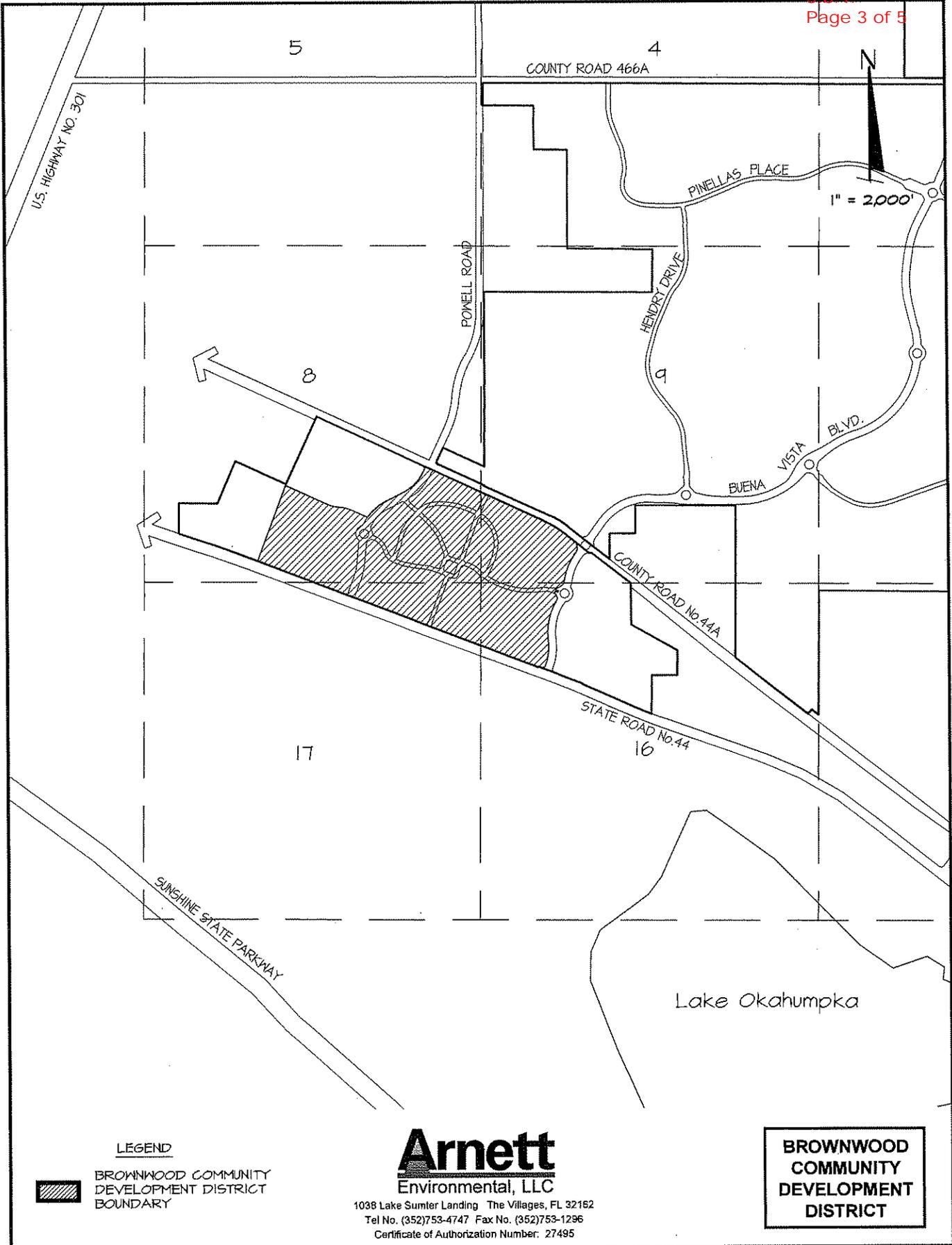
ATTEST:

WILDWOOD, FLORIDA

Joseph Jacobs, City Clerk

BY: Ed Wolf, Mayor

EXHIBIT A



LEGEND



BROWNWOOD COMMUNITY
DEVELOPMENT DISTRICT
BOUNDARY

Arnett
Environmental, LLC

1038 Lake Sumter Landing The Villages, FL 32152
Tel No. (352)753-4747 Fax No. (352)753-1296
Certificate of Authorization Number: 27495

**BROWNWOOD
COMMUNITY
DEVELOPMENT
DISTRICT**

EXHIBIT "A"

**DESCRIPTION OF THE AMENDED
BROWNWOOD COMMUNITY DEVELOPMENT DISTRICT
APPROXIMATELY 198.4**

A PARCEL OF LAND LYING WITHIN SECTIONS 8, 9, 16 AND 17, TOWNSHIP 19 SOUTH, RANGE 23 EAST, SUMTER COUNTY, FLORIDA, INCLUDING THAT PORTION OF THE CSX TRANSPORTATION RAILROAD AS SHOWN ON ATTACHMENT #2 IN THE AMENDED FINAL JUDGEMENT RECORDED IN O.R. BOOK 1993, PAGE 782; ALSO INCLUDING THAT PORTION OF RIGHT-OF-WAY FOR POWELL ROAD AS RECORDED IN O.R. BOOK 2088, PAGE 199; AND ALSO INCLUDING THAT PORTION OF PARCEL 101A RIGHT-OF-WAY OF STATE ROAD NO. 44 AS SHOWN ON THE FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY MAP FOR ROAD SECTION 18070-2518 AND DESCRIBED IN O.R. BOOK 2529, PAGE 485, ALL IN THE PUBLIC RECORDS OF SUMTER COUNTY, FLORIDA; SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE INTERSECTION OF THE WEST LINE OF THE NW1/4 OF AFORESAID SECTION 16 WITH THE NORTHERLY RIGHT-OF-WAY LINE OF STATE ROAD NO. 44 AS SHOWN ON THE FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY MAP FOR ROAD SECTION 18070-2518; THENCE RUN SOUTHEASTERLY ALONG SAID NORTHERLY RIGHT-OF-WAY LINE OF STATE ROAD 44 TO THE WESTERLY RIGHT-OF-WAY LINE OF BUENA VISTA BOULEVARD, AS RECORDED IN OFFICIAL RECORDS BOOK 2332, PAGE 395, PUBLIC RECORDS OF SUMTER COUNTY, FLORIDA; THENCE RUN NORTHERLY ALONG AFORESAID WESTERLY RIGHT-OF-WAY LINE OF BUENA VISTA BOULEVARD TO THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF COUNTY ROAD 44-A AS DESCRIBED IN O.R. BOOK 2332, PAGE 395 AND O.R. BOOK 2173, PAGE 649, PUBLIC RECORDS OF SUMTER COUNTY, FLORIDA; THENCE ALONG SAID SOUTHWESTERLY RIGHT-OF-WAY LINE RUN NORTHWESTERLY TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF POWELL ROAD AS DESCRIBED IN O.R. BOOK 2088, PAGE 199, PUBLIC RECORDS OF SUMTER COUNTY, FLORIDA; SAID POINT BEING ON A NON-TANGENT CURVE CONCAVE SOUTHWESTERLY AND HAVING A RADIUS OF 50.00 FEET TO WHICH A RADIAL LINE BEARS N24°49'48"E; THENCE ALONG SAID RIGHT-OF-WAY LINE THE FOLLOWING COURSES: RUN SOUTHEASTERLY 78.76 FEET ALONG THE ARC THEREOF THROUGH A CENTRAL ANGLE OF 90°14'54" TO THE POINT OF TANGENCY; THENCE S25°04'43"W A DISTANCE OF 30.65 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE NORTHWESTERLY AND HAVING A RADIUS OF 690.00 FEET; THENCE RUN SOUTHWESTERLY 460.02 FEET ALONG THE ARC THEREOF THROUGH A CENTRAL ANGLE OF 38°11'57" TO THE POINT OF TANGENCY; THENCE S63°16'39"W A DISTANCE OF 330.88 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE SOUTHEASTERLY AND HAVING A RADIUS OF 760.00 FEET; THENCE RUN SOUTHWESTERLY 368.67 FEET ALONG THE ARC THEREOF THROUGH A CENTRAL ANGLE OF 27°47'37"; THENCE DEPARTING SAID

RIGHT-OF-WAY ALONG A NON-TANGENT LINE RUN N66°22'30"W A DISTANCE OF 309.36 FEET; THENCE N69°21'04"W A DISTANCE OF 40.55 FEET; THENCE N75°37'23"W A DISTANCE OF 40.55 FEET; THENCE N82°26'11"W A DISTANCE OF 47.51 FEET; THENCE N86°19'02"W A DISTANCE OF 51.75 FEET; THENCE N81°27'56"W A DISTANCE OF 61.87 FEET; THENCE N75°49'16"W A DISTANCE OF 61.91 FEET; THENCE N70°02'15"W A DISTANCE OF 57.09 FEET; THENCE N65°11'41"W A DISTANCE OF 715.56 FEET; THENCE RUN SOUTHWESTERLY TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF STATE ROAD NO. 44 AS SHOWN ON THE FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY MAP FOR ROAD SECTION 18070-2518; SAID POINT LYING 1500.00 FEET NORTHWESTERLY OF (AS MEASURED ALONG SAID RIGHT-OF-WAY LINE) THE AFORESAID WESTERLY RIGHT-OF-WAY LINE OF POWELL ROAD; THENCE ALONG SAID NORTHERLY RIGHT-OF-WAY LINE OF STATE ROAD NO. 44 RUN SOUTHEASTERLY TO THE SOUTHWESTERLY CORNER OF PROPERTY DESCRIBED IN O.R. BOOK 2529, PAGE 485; THENCE CONTINUE SOUTHEASTERLY TO THE SOUTHEASTERLY CORNER OF AFORESAID PROPERTY DESCRIBED IN O.R. BOOK 2529, PAGE 485; THENCE CONTINUE SOUTHEASTERLY ALONG THE NORTHERLY RIGHT-OF-WAY LINE OF STATE ROAD NO. 44 TO THE POINT OF BEGINNING.

CONTRACT FOR SALE AND PURCHASE OF PROPERTY

PARTIES: Arlen D. Ashley, Jr., Trustee, ("Seller"), of _____, and the City of Wildwood, a municipal corporation, of 100 North Main Street, Wildwood, FL 34785, ("Buyer") hereby agree that the Sellers shall sell the Buyer shall buy the following real property ("Real Property") upon the following terms and conditions which INCLUDE any addendum to this instrument.

I. DESCRIPTION:

(a) Legal description of Real Property located in Sumter County, Florida:

COMMENCE AT THE NE CORNER OF NW 1/4 OF SE 1/4
RUN S 532.67 FT N 78 DEG 13 MIN 13 SEC W 7.21 FEET
TO W R/W ROYAL RD & POB CONT N 78 DEG 13 MIN 13
SEC W 200 FT S 298.46 FT S 78 DEG 13 MIN 13 SEC E 200
FT N TO POB.

(b) Street address, city, zip, of the Property is:

NW Corner SR 44/CR 231, Wildwood, Sumter County, Florida.

II. PURCHASE PRICE: \$93,500.00.

Payment in full at closing (U.S. cash, LOCALLY DRAWN certified or cashier's check) subject to adjustments and proration, non-refundable and refundable deposits.

III. TIME FOR ACCEPTANCE; EFFECTIVE DATE: The date of this Contract ("Effective Date") will be the date when the last one of the Buyer and the Seller has signed this offer.

IV. TITLE EVIDENCE: This contract is contingent upon Seller providing Buyer with a clear title to the property. At least thirty (30) days after the contract date, Seller shall, at Buyers' expense, deliver to Buyer or Buyer's attorney, in accordance with Standard A title insurance commitment. Buyer shall pay documentary stamps on the deed and recording corrective instruments.

V. CLOSING DATE: This transaction shall be closed and the deed and other closing papers delivered as soon as possible after execution of this Contract.

VI. RESTRICTIONS; EASEMENTS; LIMITATIONS; DISCLOSURES:

Buyer shall take title subject to: zoning, restrictions, prohibitions and other requirements imposed by governmental authority; restrictions and matters appearing on the plat or otherwise common to the subdivision; public utility easements of record (easements are to be located contiguous to Real Property lines and not more than fifteen (15) feet in width as to the rear or front lines and ten (10) feet in width as to the side lines, unless otherwise specified herein; taxes for year of closing and subsequent years; assumed mortgages and purchase money mortgages, if any other: none; provided, that

there exists at closing no violation of the foregoing and none of them prevents use of Real Property for warehousing/industrial purpose(s).

VII. OCCUPANCY: Seller warrants that there are no parties in occupancy other than Seller. Seller agrees to deliver occupancy of Property at time of closing unless otherwise stated herein. If occupancy is to be delivered before closing, Buyer assumes all risk of loss to Property from date of occupancy, shall be responsible and liable for maintenance from that date, and shall be deemed to have accepted Property in their existing condition as of time of taking occupancy unless otherwise stated herein or in a separate writing.

VIII. SURVEY: Buyer, at Buyer's expense may have Real Property surveyed and certified by a registered Florida surveyor. If survey shows encroachment of Real Property or that improvements located on Real Property encroach on setback lines, easements, lands of other, or violate any restrictions, Contract covenants or applicable governmental regulation, the same shall constitute a title defect.

IX. PLACE OF CLOSING: Closing shall be held in Wildwood, Sumter County or such other place agreed upon by the parties and may be accomplished through the mail.

X. TIME: Time is of the essence of the Contract. Time periods herein of less than six (6) days shall in the computation exclude Saturdays. Sundays and state or national legal holidays, and any time period provided for herein which shall end on Saturday, Sunday or legal holiday shall extend to 5:00 p.m. of the next business days.

XI. DOCUMENTS FOR CLOSING: Buyer shall furnish the closing documents.

XII. EXPENSES: Buyer shall pay Documentary stamps on the deed and recording corrective instruments. Buyer shall pay all closing costs.

XIII. PRORATION; CREDITS: Taxes, assessments, rent, interest, insurance and other expenses and revenue of Property shall be prorated through day before closing. Cash at closing shall be increased or decreased as may be required by prorations. Prorations will be made through day prior to occupancy if occupancy occurs before closing. If closing occurs at a date when the current year's millage is not fixed, and current year's assessment is available, taxes will be prorated based upon such assessments and the prior year's millage. If current year's assessment is not available, then taxes will be prorated on the prior year's tax. If there are completed improvements on Real Property by January 1st of the year of closing which improvements were not in existence on January 1st of the prior year then taxes shall be prorated based upon the prior year's millage and at an equitable assessment to be agreed upon between the parties, failing which, request will be made to the County Property Appraiser for an informal assessment taking into consideration available exemptions. Any tax proration based on an estimate may, at request of either Buyer or Seller, be subsequently readjusted upon receipt of tax bill on condition that a statement to that effect is in the closing statement.

XIV. SPECIAL ASSESSMENT LIENS: Certified, confirmed and ratified special assessment liens as of date of closing (and not as of Effective Date) are to be paid by

Seller. Pending liens as of date of closing shall be assumed by Buyer. If the improvement has been substantially completed as of Effective Date, such pending lien shall be considered as certified, confirmed or ratified and Seller shall, at closing, be charged an amount equal to the last estimate of assessment for the improvement by the public body.

XV. ATTORNEY FEES; COSTS: In any litigation arising out of this Contract, the prevailing party shall be entitled to recover reasonable attorney's fees and cost.

XVI. CONTRACT NOT RECORDABLE PERSONS BOUND; NOTICE: Neither this contract nor any notice of it shall be recorded in any public records. This contract shall bind and inure to the benefit of the parties and their successors in interest, whenever the context permits, singular shall include plural and one gender shall include all. Notice given by or to the attorney for any party shall be as effective as if given by or to that party.

XVII. OTHER AGREEMENTS: No prior or present agreements or representations shall be binding upon Buyer or Seller unless included in this Contract. No modification or change in this Contract shall be valid or binding upon the parties unless in writing and executed by the party or parties intended to be bound by it.

XVIII. TYPEWRITTEN OR HANDWRITTEN PROVISIONS: Typewritten or handwritten provisions shall control all printed provisions of Contract in conflict with them.

XIV. CONTINGENCIES: This contract is contingent upon the following:

1. Positive test well results. Seller shall give access to the Buyer to drill a test well on the property. This may result in some clearing of the property which Buyer will keep at the minimum to put test well in place. This contract shall be voidable by Buyer if the well test does not indicate that Buyer may use the property for public well purposes.

2. Buyer may also choose to conduct an environmental survey. If the environmental survey indicates any problem which would impact the Buyer's ability to use the property as a public well site, the contract will be voidable by Buyer.

~~~~~  
**THIS IS INTENDED TO BE A LEGALLY BINDING CONTRACT.  
IF NOT FULLY UNDERSTOOD, SEEK THE ADVICE  
OF AN ATTORNEY PRIOR TO SIGNING.**  
~~~~~

CITY OF WILDWOOD, FLORIDA

By: _____
Ed Wolf, Mayor

Date

SEAL

ATTEST: _____
Joseph Jacobs, Clerk

WITNESSES:

(Signature)

Arlen D. Ashley, Jr., Trustee

(Print or Type Witness Name)

C:\Documents and Settings\User\My Documents\AAA-LISA DOCS\COW-LAP\Ashley Property Purchase\Sales Contract.wpd

BILLS FOR APPROVAL
City of Wildwood, Florida
June 24, 2013

3.f.1.
Page 1 of 4

CITY COMMISSION-LEGISLATIVE DEPARTMENT

1	Payroll	June 2, 2013 Pay Period - 5 Employees	\$	3,060.09
2	Verizon Wireless	Cell Phone Service	\$	48.14

CITY MANAGER-EXECUTIVE DEPARTMENT

3	Payroll	June 2, 2013 Pay Period - 2 Employees	\$	6,101.88
4	Bill Ed Cannon	Car Allowance	\$	500.00
5	Bright House	Internet Service	\$	17.94
6	Dept of Management Services	Telephone Service	\$	70.75
7	Ernie Morris Enterprises, Inc	Office Supplies	\$	25.75
8	Verizon Wireless	Cell Phone Service	\$	49.44

CITY CLERK-FINANCIAL & ADMINISTRATIVE DEPARTMENT

9	Payroll	June 2, 2013 Pay Period - 4 Employees	\$	10,206.71
10	Bellevue Florist	Funeral Basket - Felker	\$	82.00
11	Alice Borrack	Personal Vehicle Use	\$	17.81
12	Bright House	Internet Service	\$	35.81
13	Century Link	Telephone Service	\$	43.27
14	Dept of Management Services	Telephone Service	\$	115.74
15	Duke Energy	Electric Service	\$	3,546.38
16	Ernie Morris Enterprises, Inc	Office Supplies	\$	30.27
17	FL Gov. Finance Officers Assoc.	Dues Renewal - M Roberts	\$	35.00
18	IMS	Software Maintenance	\$	413.00
19	Joseph Jacobs	Personal Vehicle Use	\$	15.82
20	Maggio Enterprises, Inc	Paper Products	\$	44.14
21	Office Depot	Office Supplies	\$	164.71
22	Unifirst	Rugs	\$	24.63
23	USPS Postal	Forever Envelopes & Standard Mail	\$	764.60
24	Verizon Wireless	Cell Phone Service	\$	25.96
25	Villages Technology Solutions Group	Technical Support - All General Fund Departments	\$	60.63
26	Wildwood Community Cemetery	Budgeted Maintenance Support - Arthur Rivers	\$	340.93

DEVELOPMENT SERVICES

27	Payroll	June 2, 2013 Pay Period - 4 Employees	\$	8,876.49
28	Bank of America	ESRI, FL State Archives, APA Dues, Family \$, Notary	\$	1,184.65
29	Bright House	Internet Service	\$	35.88
30	Dept of Management Services	Telephone Service	\$	70.75
31	Ernie Morris Enterprises, Inc	Office Supplies	\$	36.76
32	Ford Press	Business Cards - P Ketz	\$	54.00
33	Sumter County Clerk	Recording of Pioneer Agreement - Word Family	\$	86.50
34	The Daily Commercial	Ads	\$	626.68

HUMAN RESOURCES

35	Payroll	June 2, 2013 Pay Period - 1 Employees	\$	2,016.16
36	Bank of America	ACT World Risk Management	\$	175.00
37	Bright House	Internet Service	\$	8.97
38	Dept of Management Services	Telephone Service	\$	93.26
39	Ernie Morris Enterprises, Inc	Office Supplies	\$	2.99
40	Federal Express	Postage	\$	113.38

POLICE DEPARTMENT

41	Payroll	June 2, 2013 Pay Period - 30 Employees	\$	69,839.85
42	A-Line Fire & Safety, Inc	Recharge Fire Extinguishers	\$	80.00
43	Cason & Gaskins TV Inc	AC Power for Laptop	\$	49.99
44	Central Sumter Utility LLC	Electric Service - Brownwood	\$	38.27
45	Century Link	Telephone Service	\$	568.00
46	Chief Supply / Law Enforcement	Duty Belt, Name Plates, Badges	\$	253.94
47	Citrus Publishing County Chronicle	SCT Found / Abandoned Property	\$	12.70
48	Dept of Management Services	Telephone Service	\$	270.12

49	Duke Energy	Electric Service	\$ 294.65
50	Jeff Revis Wrecker Service, Inc	Tow Ford Escort	\$ 125.00
51	Danielle Lair	Travel Reimbursement - FDLE-FCIC/NCIC Training	\$ 81.36
52	Lake County Arms	DPMS AR, Front Backup Site, Rear Backup Site	\$ 725.00
53	Maggio Enterprises, Inc	Paper Products	\$ 152.57
54	Merritt Department Stores	Navy Shirts	\$ 424.14
55	Nick Nicholas Ford	Replacement Dodge Charger - Insurance Claim	\$ 6,121.04
56	Office Depot	Office Supplies	\$ 149.99
57	Police Impact	Correct Previous Deposit Error	\$ 244.22
58	Sirchie	Iodine Fuming Kit, Scene Guard Photography Barrie	\$ 612.76
59	Sumter Electric	Electric Service	\$ 110.66
60	Tritech Forensics	Evidence Bags & Envelopes, Collection Kits, Etc.	\$ 279.30
61	Verizon Wireless	Cell Phone & Bluetree Service	\$ 1,386.29
62	Wildwood Tire Company	Tires & Repair	\$ 243.12

STREET DEPARTMENT

63	Payroll	June 2, 2013 Pay Period - 9 Employees	\$ 16,526.48
64	Agricon Equipment Company	Blades, End Assy Tie205.34	\$ 205.34
65	Bright House	Internet Service	\$ 41.73
66	Culligan	Cooler Rental & Bottled Water	\$ 21.30
67	C.W. Roberts Contracting, Inc	Asphalt Paving SP 9.5 Recycle	\$ 8,587.20
68	Dept of Management Services	Telephone Service	\$ 45.02
69	Duke Energy	Electric Service	\$ 446.33
70	Ernie Morris Enterprises, Inc	Office Supplies	\$ 2.99
71	Harris Tree Service	Tree Work Throughout City	\$ 800.00
72	Salescorp of Florida	Gatorade	\$ 128.00
73	Sparr Building & Farm Supply	Alum Ties, DC Eyetop, Top Rails	\$ 49.42
74	Sumter Electric	Electric Service	\$ 176.33
75	The Daily Commercial	Ads	\$ 73.11
76	Unifirst	Uniforms	\$ 294.88
77	Verizon Wireless	Cell Phone Service	\$ 119.92
78	Waste Management	Tipping Late Fee - Roy Street	\$ 1.30
79	Wildwood Mower & Saw, Inc	Pulley Idler, Regulator, Flywheel, Drive Shaft Asy, Etc	\$ 765.26
80	Wildwood Tire Company	Tire Repair	\$ 16.95

FLEET SERVICES

81	Payroll	June 2, 2013 Pay Period - 2 Employees	\$ 5,048.46
82	Bank of America	Crystal Chrysler Dodge	\$ 116.80
83	Big Truck Parts	Filters	\$ 125.78
84	Bright House	Internet Service	\$ 41.72
85	Cason & Gaskins TV Inc	Cell Phone Battery	\$ 24.99
86	Culligan	Cooler Rental & Bottled Water	\$ 21.29
87	Dept of Management Services	Telephone Service	\$ 45.02
88	Duke Energy	Electric Service	\$ 14.88
89	Ernie Morris Enterprises, Inc	Office Supplies	\$ 2.99
90	Unifirst	Uniforms	\$ 125.65
91	Verizon Wireless	Cell Phone Service	\$ 7.85

COMMUNITY RE-DEVELOPMENT

92	Bright House	Internet Service	\$ 8.97
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PARKS AND RECREATION

93	Payroll	June 2, 2013 Pay Period - 4 Employees	\$ 5,866.77
94	Bank of America	Home Depot, FDLE, Calendars	\$ 199.27
95	Bright House	Internet Service	\$ 8.97
96	Cason & Gaskins TV Inc	Batteries	\$ 9.89
97	CSX	Annual Fee for Real Estate	\$ 100.00
98	Culligan	Rental Softener - Lake Deaton - Wigglesworth	\$ 32.95
99	Dept of Management Services	Telephone Service	\$ 115.77
100	Duke Energy	Electric Service	\$ 1,042.17
101	Earthscapes Unlimited, Inc	Assorted Plants	\$ 2,201.76
102	Everglades Farm Equipment	Gator	\$ 5,560.00
103	Ernie Morris Enterprises, Inc	Office Supplies	\$ 2.99

104	John Deere Landscapes	Rotor, Roundup	\$	278.72
105	Martin's Lock Shop, Inc	R&R Lock, Rekey Primus Cylinder, Keys	\$	133.00
106	Milling Technologies Inc	Seal Kit	\$	16.69
107	Nature Calls Inc	Port O Let Rentals	\$	250.00
108	Sparr Building & Farm Supply	Top Rails, Panel Clamps	\$	14.98
109	Sumter Electric	Electric Service	\$	453.18
110	TurfMasters & Associates, Inc	Lawn Fertilization and Pest Control	\$	725.00
111	Unifirst	Uniforms	\$	145.66
112	Verizon Wireless	Cell Phone Service	\$	30.52
113	Waste Management	Tipping Late Fee - Baker House	\$	9.78
114	Wildwood Mower & Saw, Inc	Pulley Idler, Hub Pulley, Blades, Acc Pump Kit, Etc	\$	371.44
115	Wildwood Tire Company	Tires & Repair	\$	136.80

COMMUNITY CENTER & OXFORD COMMUNITY CENTER

116	Bright House	Internet Service	\$	117.45
117	Mike Collier	Deposit Refund - Wildwood Community Ctr Rental	\$	159.40
118	Maggio Enterprises, Inc	Paper Products	\$	601.54
119	Sumter Electric	Electric Service	\$	1,395.58
120	Unifirst	Rugs	\$	65.64
121	Kimmy Watts	Deposit Refund - Wildwood Community Ctr Rental	\$	50.00

PHYSICAL ENVIRONMENT ADMINISTRATIVE DEPARTMENT

122	Payroll	June 2, 2013 Pay Period - 3 Employees	\$	5,128.15
123	Bright House	Internet Service	\$	26.91
124	Paula Corbin	Personal Vehicle Use	\$	14.13
125	Dept of Management Services	Telephone Service	\$	70.75
126	Duke Energy	Electric Service	\$	1,132.82
127	Ernie Morris Enterprises, Inc	Office Supplies	\$	38.87
128	IMS	Software Maintenance	\$	115.00
129	Maggio Enterprises, Inc	Paper Products	\$	44.14
130	Office Depot	Office Supplies	\$	44.99
131	Postmaster	Utility Billing Postage	\$	222.55
132	Unifirst	Rugs	\$	24.63
133	USPS Postal	Forever Envelopes & First Class Presort	\$	482.30
134	Villages Technology Solutions Group	Technical Support - All Enterprise Fund Departments	\$	60.62
135	Deniese Woods	Personal Vehicle Use	\$	14.13

UTILITY DEPARTMENT

136	Payroll	June 2, 2013 Pay Period - 23 Employees	\$	44,096.49
137	Bank of America	FDEP, Thermo Fisher Scientific, East Coast Trade	\$	420.68
138	Brenntag	Liquid Chlorine	\$	994.56
139	Bright House	Internet Service	\$	84.95
140	Capital Office Products	Office Supplies	\$	197.35
141	C & C Peat Co., Inc	Wastewater Treatment - Dewatered Bio-Solids	\$	2,560.00
142	Century Link	Telephone Service	\$	113.26
143	CSX	Annual Fee for a Pipeline Crossing	\$	194.00
144	Culligan	Bottled Water	\$	48.73
145	Data Flow Systems, Inc	Radio UHF	\$	728.60
146	Dept of Management Services	Telephone Service	\$	135.06
147	Discount Janitorial & Paper Supply	Cleaning Products	\$	83.09
148	Duke Energy	Electric Service	\$	24,043.30
149	Ernie Morris Enterprises, Inc	Office Supplies	\$	446.34
150	HD Supply WaterWorks	Seal Gasket, PVC SWR Pipe, Hydrant Ext Kit	\$	560.05
151	Interstate Electric Services	Trouble Shoot Ethernet Radio	\$	280.00
152	Luzadder Inc.	Field Service Provide and Install EQ Level Transmitter	\$	1,395.00
153	Odyssey Manufacturing	Hypochlorite Solutions	\$	4,603.18
154	Bruce Phillips	Personal Vehicle Use	\$	94.36
155	Plant Technicians	Environmental Testing	\$	675.00
156	Professional Maintenance Products	Lift Station Degreaser	\$	1,450.00
157	Alice Scheidler	Personal Vehicle Use	\$	25.31
158	Sumter Electric	Electric Service	\$	4,380.98
159	Sunshine State One Call of Florida	Locators for Month of May 2013	\$	269.05
160	Sunstate Meter & Supply, Inc	Fire Hydrant	\$	2,582.28

161	Test America	Environmental Testing	\$ 2,677.50
162	The Dumont Company	Hypochlorite Solutions, Clear Flow	\$ 2,033.00
163	Tommy Hays A/C & Refrigeration	Checked out AC and Gas Up Ice Machine	\$ 247.50
164	Unifirst	Uniforms	\$ 774.07
165	UPS	Postage	\$ 29.40
166	Utility Technicians Inc	Materials & Install Drop Pipe w/SS Mounting Lift 36	\$ 2,577.96
167	Verizon Wireless	Cell Phone Service	\$ 438.28
168	Wildwood Mower & Saw, Inc	Blades, V Belt, Wheel Bearing, Acc Pump Kit, Etc	\$ 185.54
169	Wildwood Tire Company	Tires & Repair	\$ 738.75

MISCELLANEOUS

170	General Fund	May Gas Consumption	\$ 4,601.33
171	USDA City Hall Loan Sinking Fund	Funding for September Payment	\$ 230,000.00

GREENWOOD CEMETERY

<u>172</u>	Duke Energy	Electric Service	\$ 12.78
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ATTORNEYS/CONSULTANTS/SURVEYORS

173	Jerri A. Blair	Attorney	\$ 10,699.93
174	Kimley-Horn & Associates, Inc	Engineers	\$ 16,364.62
175	Potter Clement Bergholtz Alexander	Special Magistrate, Code Enforcement	\$ 1,032.50

FUEL INVENTORY

176	Stone Petroleum Products, Inc	Unleaded Gasoline	\$ 17,107.24
177	Stone Petroleum Products, Inc	Ultra LSD Fuel	\$ 1,754.33

<u>TOTAL</u>			\$ 564,424.06
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CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

S E A L

ATTEST: _____
Joseph Jacobs, City Clerk

Ed Wolf, Mayor

CITY OF WILDWOOD

CITY COMMISSION REPORT Commission Meeting Date: June 24, 2013

Subject: Wastewater Treatment Plant

Submitted By: Bruce H. Phillips, PE, PLS, Utility Director

Department: Utility Department

Staff Recommendation (Motion Ready): Recommend rebuilding of Model UM180, BM15, serial no. 632077-14 Right hand Rotor Gearbox w/couplers from I. Kruger Inc., Veolia Water Solutions & Technologies for \$12,008.34 plus an estimate cost for installation of \$3,600 for a total cost of \$15,608.34.

BACKGROUND:

This portion of the WWTP was constructed and placed into service in the late 1990's.

FINDING, CONCLUSIONS AND RECOMMENDATIONS:

FINDINGS:

- The WWTP process is activated sludge utilizing a "Kruger" Oxidation Ditch and a "Lakeside" Oxidation Ditch to process the influent.
- Each Ditch is equipped with four (4) propeller devices that maintain the solids in suspension and provide a continuous flow of the liquid inside the Ditch. Without this action solids build up and plant efficiency deteriorates.

CONCLUSIONS:

- The Kruger Oxidation Ditch and all related equipment is approximately 15 years old.
- Although staff has performed periodic maintenance, this is the first major failure of the equipment.
- The City Commission, at the May 13, 2013 Commission meeting approved the replacement of the number 1 gearbox, that operation has been completed.
- Veolia Water Solutions & Technologies has inspected the failed gearbox and have provided a cost to repair it.
- Staff continues to only operate gearbox no. 3 during the day when staff is present.

LEGAL REVIEW:

- N/A

RECOMMENDATIONS:

- Staff recommends rebuilding the gearbox at a cost of \$12,008.34 plus \$3,600 for installation with a total cost of \$15,608.34
- Re-build gearbox no. 1, replace gearbox no. 3 with rebuilt gearbox no. 1.
- Rebuild gearbox no. 3 and use it as a spare.

FISCAL IMPACT:

- This is an unfunded repair and maintenance issue and approval is contingent upon the approval of Resolution No. R2013-11.

ALTERNATIVES:

- Equipment failure will result in diminished plant efficiency and violation of the City's FDEP Operating Permit for the WWTP.

SUPPORT MATERIAL:

- I. Kruger Inc., Veolia Water Solutions & Technologies' Quote No. 060513, dated June 5, 2013.

I. KRUGER INC.

Veolia Water Solutions & Technologies

DATE: 6/5/2013

148 Rupert Road
Raleigh, North Carolina 27603 USA
PHONE 888-578-4378, FAX 919-677-0082

EXPIRATION DATE: 7/5/2013
This quote is valid for 30 days

TO Contact Name: Dave Bridges
Company: Wildwood WWTP
Address: 1290 Industrial Drive
Wildwood, FL 34785
Phone: 352.330.1349
Fax/Email: dbridges@wildwood-fl.gov

FROM: J. Bryan Hewitt
After Market Sales Manager
bryan.hewitt@veoliawater.com
Cell 919-349-1616

SALESPERSON	JOB	PAYMENT TERMS	DELIVERY TERMS	DELIVERY SCHEDULE
JBH	Kruger Rotor Gearbox	Net 30 Days	F.O.B. Prepaid & Add Destination	2 wks- ARO
QTY	PART NUMBER AND DESCRIPTION		UNIT PRICE	LINE TOTAL
* NOTE: The attached Kruger Quotation is for Parts Only. The pricing is expressly contingent upon the items in this quotation & are subject to I. Kruger Inc. Standard Terms of Sale for Parts Orders as detailed herein. No add'l terms contained within Owner's and/or Engineer's Plans & Specifications shall apply to nor become a part of this Quote.				
1	Shop labor to repair one UM180 BM15 s/n 632077-14			\$3,600.00
	Repair parts needed			\$9,121.19

	SUBTOTAL	\$12,008.34
ALL PRICES SUBJECT TO COST AND AVAILABILITY AT TIME OF ORDER.		
PRICES QUOTED ABOVE DO NOT INCLUDE SHIPPING, BROKERAGE,	ESTIMATED FREIGHT	N/A
CUSTOMS DUTIES & FEES, START UP SERVICES, APPLICABLE TAXES.	SALES TAX	Exempt
MINIMUM ORDER \$50.00.	TOTAL	\$12,008.34

Quotation prepared by: J. Bryan Hewitt

To accept, sign here and return*: _____

PLEASE NOTE:
A signed Quotation is required to process order. If you submit a PO, please reference Kruger's Quotation number to process order.

THANK YOU FOR YOUR BUSINESS!

I Kruger Inc. – Standard Terms of Sale – Parts Only Orders (Rev. 1/4/2010) FOLLOWS

3.f.2.
Page 4 of 5

1. **Applicable Terms.** These terms govern the purchase and sale of the equipment and related services, if any (collectively, "Equipment"), referred to in Seller's purchase order, quotation, proposal or acknowledgment, as the case may be ("Seller's Documentation"). Whether these terms are included in an offer or an acceptance by Seller, such offer or acceptance is conditioned on Buyer's assent to these terms. Seller rejects all additional or different terms in any of Buyer's forms or documents.
2. **Payment.** Buyer shall pay Seller the full purchase price as set forth in Seller's Documentation. Unless Seller's Documentation provides otherwise, freight, storage, insurance and all taxes, duties or other governmental charges relating to the Equipment shall be paid by Buyer. If Seller is required to pay any such charges, Buyer shall immediately reimburse Seller. All payments are due within 30 days after receipt of invoice. Buyer shall be charged the lower of 1 ½% interest per month or the maximum legal rate on all amounts not received by the due date and shall pay all of Seller's reasonable costs (including attorneys' fees) of collecting amounts due but unpaid. All orders are subject to credit approval.
3. **Delivery.** Delivery of the Equipment shall be in material compliance with the schedule in Seller's Documentation. Unless Seller's Documentation provides otherwise, Delivery terms are F.O.B. Seller's facility.
4. **Ownership of Materials.** All devices, designs (including drawings, plans and specifications), estimates, prices, notes, electronic data and other documents or information prepared or disclosed by Seller, and all related intellectual property rights, shall remain Seller's property. Seller grants Buyer a non-exclusive, non-transferable license to use any such material solely for Buyer's use of the Equipment. Buyer shall not disclose any such material to third parties without Seller's prior written consent.
5. **Changes.** Seller shall not implement any changes in the scope of work described in Seller's Documentation unless Buyer and Seller agree in writing to the details of the change and any resulting price, schedule or other contractual modifications. This includes any changes necessitated by a change in applicable law occurring after the effective date of any contract including these terms.
6. **Warranty.** Subject to the following sentence, "Supplier warrants to Purchaser that the Equipment shall materially conform to the description in Supplier's RFP and shall be free from defects in material and workmanship. Supplier shall have no other liability to Purchaser under warranty, tort or any other legal theory. If Purchaser gives Supplier prompt written notice of breach of this warranty within ninety days (90) on electrical supplies, one (1) year on mechanical supplies from delivery, (the "Warranty Period"). Supplier shall, at its sole option and as Purchaser's sole remedy, repair or replace the subject parts or refund the purchase price thereof. If Supplier determines that any claimed breach is not, in fact, covered by this warranty, Purchaser shall pay Supplier its then customary charges for any repair or replacement made by Supplier and there shall be a thirty-five percent (35%) re-stocking charge. Supplier's warranty is conditioned on Purchaser's (a) operating and maintaining the Equipment in accordance with Supplier's instructions, (b) not making any unauthorized repairs or alterations, and (c) not being in default of any payment obligation to Supplier. Supplier's warranty does not cover damage caused by chemical action or abrasive material, misuse or improper installation. THE WARRANTIES SET FORTH IN THIS SECTION ARE SUPPLIER'S SOLE AND EXCLUSIVE WARRANTIES AND ARE SUBJECT TO THE LIMITATION OF LIABILITY BELOW. SUPPLIER MAKES NO OTHER WARRANTIES OF ANY KIND, EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION, ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR PURPOSE."
7. **Indemnity.** Seller shall indemnify, defend and hold Buyer harmless from any claim, cause of action or liability incurred by Buyer as a result of third party claims for personal injury, death or damage to tangible property, to the extent caused by Seller's negligence. Seller shall have the sole authority to direct the defense of and settle any indemnified claim. Seller's indemnification is conditioned on Buyer (a) promptly, within the Warranty Period, notifying Seller of any claim, and (b) providing reasonable cooperation in the defense of any claim.
8. **Force Majeure.** Neither Seller nor Buyer shall have any liability for any breach (except for breach of payment obligations) caused by extreme weather or other act of God, strike or other labor shortage or disturbance, fire, accident, war or civil disturbance, delay of carriers, failure of normal sources of supply, act of government or any other cause beyond such party's reasonable control.
9. **Cancellation.** If Buyer cancels or suspends its order for any reason other than Seller's breach, Buyer shall promptly pay Seller for work performed prior to cancellation or suspension and any other direct costs incurred by Seller as a result of such cancellation or suspension.
10. **LIMITATION OF LIABILITY.** NOTWITHSTANDING ANYTHING ELSE TO THE CONTRARY, SELLER SHALL NOT BE LIABLE FOR ANY CONSEQUENTIAL, INCIDENTAL, SPECIAL, PUNITIVE OR OTHER INDIRECT DAMAGES, AND SELLER'S TOTAL LIABILITY ARISING AT ANY TIME FROM THE SALE OR USE OF THE EQUIPMENT SHALL NOT EXCEED THE PURCHASE PRICE PAID FOR THE EQUIPMENT. THESE LIMITATIONS APPLY WHETHER THE LIABILITY IS BASED ON CONTRACT, TORT, STRICT LIABILITY OR ANY OTHER THEORY.
11. **Miscellaneous.** If these terms are issued in connection with a government contract, they shall be deemed to include those federal acquisition regulations that are required by law to be included. These terms, together with any quotation, purchase order or acknowledgement issued or signed by the Seller, comprise the complete and exclusive statement of the agreement between the parties (the "Agreement") and supersede any terms contained in Buyer's documents, unless separately signed by Seller. No part of the Agreement may be changed or cancelled except by a written document signed by Seller and Buyer. No course of dealing or performance, usage of trade or failure to enforce any term shall be used to modify the Agreement. If any of these terms is unenforceable, such term shall be limited only to the extent necessary to make it enforceable, and all other terms shall remain in full force and effect. Buyer may not assign or permit any other transfer of the Agreement without Seller's prior written consent. The Agreement shall be governed by the laws of the State of North Carolina without regard to its conflict of laws provisions.

CITY OF WILDWOOD

CITY COMMISSION REPORT Commission Meeting Date: June 24, 2013

Subject: Lake Miona Golf Course

Submitted By: Bruce H. Phillips, PE, PLS, Utility Director

Department: Utility Department

Staff Recommendation (Motion Ready):
Recommend approve to purchase a new 60 HP motor from TAW Orlando Services Center, Inc. in the amount of \$3,381.62.

BACKGROUND:

The City, on April 11, 1994, entered into an agreement titled “Agreement Between Rolling Hills Country Club and the City of Wildwood, Florida Concerning Delivery and acceptance of Reclaimed Water”. On October 24, 2001 the City entered into another agreement titled “Agreement Between City of Wildwood and Brassboys Enterprises, Inc. d/b/a Miona Lake Country Club”.

The City Commission, at the regular meeting on January 14, 2013 approved the purchase of a new impeller and a new electric motor for Pump #1 at the Lake Miona Golf Club. This purchase is to replace the electric motor on Pump #2 at the site.

FINDING, CONCLUSIONS AND RECOMMENDATIONS:

FINDINGS:

- The Brassboys agreement states the following:
 - “5. *Miona Lake and the City will share the out-of-pocket costs of maintenance and repair of the pumps, including necessary upgrades and replacements, with each party responsible for one-half (1/2) of the costs, up to \$10,000 each per incident. In the event that costs exceed this amount, the parties shall meet and attempt to reach a mutually agreeable solution. Maintenance issues shall be handled as follows:*”
- Pump #2, used to pump the reclaimed water to the holding ponds on the Lake Miona property, has experienced a failure of the 60 HP electric motor.

CONCLUSIONS:

- The 60 HP electric motor was sent to Tampa Armature Works (TAW) for repair. TAW has determined it is not economical to repair and therefore a new motor is required.

LEGAL REVIEW:

N/A

RECOMMENDATIONS:

- Cost of a new 60 HP electric motor from TAW is \$3,381.62.

FISCAL IMPACT:

- Funding will be from account no. 0401 0036 0536 0460 Repair and Maintenance.
- The City will be reimbursed half the expenses, \$1,690.81 by Lake Miona, these funds shall be applied to account no. 0401 0036 0536 0460 when received.

ALTERNATIVES:

- None

SUPPORT MATERIAL:

- Tampa Armature Works quotation No. 60006782-2 dated 2/5/13.



TAW Orlando Service Center, Inc.

3400 BARTLETT BOULEVARD
ORLANDO, FL 32811
Tel: 800-393-7304
Fax: (407) 423-3017
Page: 1 of 1

Quotation

CITY OF WILDWOOD
100 NORTH MAIN ST
WILDWOOD, FL 34785

Contact: Mike Weaver
Phone: 352-330-1349
Cell phone : 352-303-8328
Fax.....: 352-330-1350
Email.....: mweaver@wildwood-ft.gov

Number: 60006782-2
Date: 2/5/2013
Your ref.: 60HP MOTOR
Purchase order:
PO release:
Work order:
Quotation deadline.....: 3/7/2013
Estimated Delivery.....:
Offered by: JUSTIN EVANS
Sales representative: Tom Magee
Project.....: 60303264
Terms of payment.....: Net 30 days

Nameplate

Horsepower.....: 60
Kilowatts.....:
Revolutions/Minute: 3535
Style.....:

Equipment No.....:
Horizontal/Vertical: Horizontal
Frame: 326JM
Model no: 6253

Serial No: ID# H08 41078807-005R-1
Manufacturer ..: U.S.
Volt: 230/460
Customer Item:

Motor not economical to repair

- New motor
- New seal
- New shaft sleeve
- Machine work to repair seal plate
- Assemble pump and motor, test and paint
- Deliver pump and motor to owner's location

1000129

1.00 Each

3,381.62

Sales balance Total discount
3,381.62 0.00

Total
3,381.62 USD

Unless otherwise noted, the above quotation does not include taxes.

NOTICE--PLEASE READ

This Quotation and the transactions related hereto are governed by TAW Standard Terms and Conditions (the "Terms and Conditions") which have been provided to Customer and/or are available at www.tawinc.com/TC2.aspx. Any terms or conditions contained in any purchase order, agreement or other document which are inconsistent with or in addition to the Terms and Conditions are null and void and are superseded by the Terms and Conditions, unless the purchase order, agreement, Terms and Conditions were agreed to in writing and signed by an authorized officer of Tampa Armature Works, Inc. No amendment to the Terms and Conditions is valid unless in writing and signed by an authorized officer of Tampa Armature Works, Inc.

**CITY OF WILDWOOD
EXECUTIVE SUMMARY**

3.f.4.
Page 1 of 5

SUBJECT: Wildwood Area Historical Association - Repair roof on the Baker House
REQUESTED ACTION: Request approval to make repairs to the roof of the Baker House.

Work Session (Report Only) **DATE OF MEETING:** 6/24/13
 Regular Meeting Special Meeting

CONTRACT: N/A Vendor/Entity: _____
Effective Date: _____ Termination Date: _____
Managing Division / Dept: _____

BUDGET IMPACT: _____

Annual **FUNDING SOURCE:** Donations collected for restoration
 Capital **EXPENDITURE ACCOUNT:** _____
 N/A

HISTORY/FACTS/ISSUES:

There are specific areas of the roof on the Baker House that need roof repair and/or replacement of missing shingles to fix leaks or prevent leaks.

The shed roof is also in need of replacement of missing shingles and the ridge cap.

Three quotes were received to do the work with the lowest quote from Bowles Roofing. Staff recommends accepting the low quote from Bowles Roofing in the amount of \$3,400.

- Proposal -

AAA Roofing

1000 N.E. 5th Street (Highway 44 East)
Crystal River, Florida 34429
Citrus 352-563-0411 • 352-726-8917 • Marion 352-840-0445
CCC057537 • Fax 352-563-0001
aaarroofingfl@yahoo.com • www.aaarroofingfl.homestead.com



E-MAILED
5-8-2013



PROPOSAL SUBMITTED TO <i>Baker House</i>		PHONE	DATE <i>5.8.13</i>
STREET <i>6106 CR 44 A</i>		JOB NAME / ADDRESS	
CITY, STATE AND ZIP CODE <i>Maldenwood FL</i>			
CONTACT <i>Jerry Ritch</i>	PHONE / FAX <i>904-718-9438</i>	E-MAIL <i>jfwritch@gmail.com</i>	

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR:

Complete removal of old roof. Protect all screens and landscaping. *S.W.R.*
Renail all decking with 8d ring shank nails as per code. Install one/~~two~~ layers of ASTM felt as per code.
Replace all vents, lead plumbing flashings, valleys, drip edge and flashings as needed, 6 nails per shingle.
Clean and wash gutters. Run magnet for nails in the yard. Removal of trash.
Replace flat/low sloped roof with 3-ply rubberoid modified bitumen installed using the torch welding method.

- 60 mph - 25 Year 3-tab Fiberglass Fungus & Mildew Resistant shingles \$ ~~_____~~
- 110 mph - 30 Year Architectural Fiberglass Fungus & Mildew Resistant shingles \$ ~~_____~~
- 130 mph - 50 Year Architectural Fiberglass Fungus & Mildew Resistant shingles \$ ~~_____~~
- 180 mph - Metal Roof Galvalume - Lifetime warranty on panels, 26 gauge style
Gray / Silver \$ 15,190.- Color \$ *X* Style *5-V*

Price includes *X* of ridgevent *X* off vents *X* solar fan
 Rotten wood replacement to be \$ *40.-* per sheet of 1/2" plywood and \$ *4.-* per foot of other wood.
 First *2* sheets of plywood and/or *70'* feet of other wood replaced at no cost.
 Install SWR polymer peel & stick, add \$*212*. If SWR is used, AAA Roofing will supply a free Wind Mitigation Inspection performed by a Certified Inspector. Average saving of approximately \$200 on homeowner's insurance.

Price is for main house & servants house
will bid Turitt when see picture of Design
Ball Park for metal an Turitt \$ 1,750.

Our workmanship is guaranteed for a period of *10* years. Price includes all taxes and permit fees. We do not use subcontractors. Prices subject to change without notice. Any legal fees pertaining to this contract or for collection thereof shall be paid in full by contractee. Any deposits are non-refundable. Credit cards accepted. Homeowner must provide access thru driveway or yard to get to roof. Payments due over 10 days to be charged 1 1/2% per month interest and 18% yearly. **DRUG FREE WORKPLACE.**

We Propose hereby to furnish material and labor - complete in accordance with above specification, for the sum of:
Fifteen Thousand One Hundred & Ninety dollars (\$ *15,190.-*)

Payments to be made as follows:
Payment In Full Upon Completion of Job.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance. Not responsible for damage occurring to inside pipes, wires, etc. when installing roofing materials or wood.

Authorized Signature *Jim H*
 Note: This proposal may be withdrawn by us if not accepted within *20* days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.
 Date of Acceptance: _____

Signature _____
 Signature _____



Sack Roofing
 308 Oak St
 Suite A
 Lady Lake, FL 32159

Estimate

Page 3 of 5

Date	Estimate #
1/3/2013	1910

Name / Address
PSL 4414 NE 83rd Rd Wildwood, FL 34785 <i>ATTN: GIDGET</i>

Description	Rate	Qty	Project
			Gidget Gibson
			Total
Remove existing shingles and underlayment down to the existing decking on the top main roof and steep slope areas around the edge of the house. Redry-in roof with 30lbs felt. Install new dripedge and all related flashings. Install new 30 year architectural shingles.			
Low Slope Area on Top	3,000.00	1	3,000.00
Steep Slope Around All Edges	11,000.00	1	11,000.00
Total			\$14,000.00

Phone #	Fax #	E-mail	Web Site
352-430-2773	352-430-2776	csackrider@sackroofing.com	www.sackroofing.com

Proposal



Box 643 ♦ Wildwood, FL 34785
Phone: (352) 748-6050
State License No. CC-C058119

PROPOSAL SUBMITTED TO Barker House Restoration	PHONE 904-718-9438	DATE 03-14-2013
STREET 6106 CR 44A	JOB NAME	
CITY, STATE AND ZIP CODE Wildwood, FL. 34785	JOB LOCATION 6106 CR 44A	

We hereby submit specifications and estimates for:

Repair roof as follows:

1. Two story roof section

- Remove and Haul away shingle on roof section where chimney is located approximately 300 sq. FT., replace bed roof decking and plywood section with 1x8 roof decking.
- Install new Ice and Water Shield underlayment and new architectural shingles Midnight green.

2. Mansard section

- replace approximately four bundles of loose and missing shingles around mansard section

3. Shed Roof

- replace missing shingles and missing ridge cap

Workmanship guaranteed _____ years against leaks.

All of the above to be completed in a substantial and workmanlike manner for the sum of **Three thousand Four hundred dollars and no/100** Dollars (\$ **3,400.00**).

Payment to be made as follows: **On completion**

This price includes all license, insurance, permits, bonds and taxes.

Plywood replacement \$45.00 per 4x8 sheet labor and material. Additional woodwork will be \$18.00 per man hour plus material cost.

This proposal subject to acceptance within **60** days and is void thereafter at the option of the undersigned.

We sincerely appreciate all business. Serving Central Florida area for 19 years.

Submitted By Don Bowles
Signature Sales Representative

Acceptance of Contract

You are hereby authorized to furnish all materials and labor required to complete the work according to the terms and conditions of the contract, for which we agree to pay the amounts itemized above.

Thank you

Signature: _____

Contract Terms

1. Unless otherwise noted in this agreement the price quoted does not include removal or replacement of soffit and fascia, roof sheathing or roof decking, structural members, siding masonry work, etc. If during the course of work it should become apparent that any such portions of the structure should need repair or replacement, there will be an additional charge as itemized below, which includes material and labor.
4x8 plywood decking 1/2" \$55.00 per sheet 5/8" \$60.00 per sheet.
Roof planking \$5.00 per lineal foot.
Structural members \$5.00 per lineal foot.
Wood fascia or sub-fascia boards \$5.00 per lineal foot.
Remove and re-install existing aluminum soffit and fascia \$3.75 per lineal foot.
Any item not covered under the above scope of work shall be charged at an additional cost of \$24.00 per man hour plus the cost of material.
2. Owner understands that roofing materials must be delivered and construction debris must be removed by heavy commercial vehicles. Owner should expect ruts from the vehicle's wheels in unpaved ground. Typically, a properly designed and built driveway will support the commercial vehicles employed by the contractor, but there is no means of assuring owner's driveway will not fail and crack or break when the delivery truck or debris removal equipment is operated thereon. Accordingly, owner hereby releases contractor, its agents, employees, material men, subcontractors, or vendors from the liability for damage caused by the operation of heavy vehicles on owner's property, including without limitation, damage to driveways, sidewalks, curbs, walkways, septic systems and drain fields. This release shall bind all parties who are in any way responsible for the condition of the property or construction activities thereon, including, without limitation, any owner, occupant or tenant of the property.
3. During the course of roofing your house, there may be some vibrations. Take the precautions necessary to prevent pictures, light fixtures and other items from falling and breaking. Bowles Roofing is not responsible for items broken in the interior of the house.
4. Customer has been informed that in rare cases, normal vibration from roofing/siding replacement may cause plaster or drywall blemishes, which are beyond the contractor's control, and Bowles Roofing will not be held responsible for such instances.
5. In no event shall contractor be or become liable for any mold, mildew, spore, or other organism found either before, during or after contractor's performance under this contract in or above the subject project.
6. Contractor makes no material warranty and disclaims any implied warranties of fitness or merchantability of any materials sold or used incident to this contract. Where the manufacturer of any materials used provides any warranty of its product, owner shall look exclusively to that manufacturer for any remedy.
7. In the event of any litigation arising from this agreement, venue shall be in Hillsborough County, FL, and owner agrees jurisdiction shall be within the state of Florida. The revealing party shall be entitled to recover its attorney's fees and costs, including attorney's fees and cost to appeal.
8. Buyer agrees to pay a late charge of 1 1/2% (One and one-half percent) per month on all amounts due and owing from the buyer to the contractor accruing from the date due and running to the date the payment is made.
9. Upon execution of this contract, owner grants contractor a license to enter onto owner's property to complete the terms of this agreement and to recover any tools, equipment, or materials remaining upon completion of this project.

**CITY OF WILDWOOD
EXECUTIVE SUMMARY**

3.f.5.
Page 1 of 4

SUBJECT: Oxford Community Center

REQUESTED ACTION: Approval to replace the exit/entrance and restroom doors at the Oxford Community Center

Work Session (Report Only)
 Regular Meeting

DATE OF MEETING: 6/24/13
 Special Meeting

CONTRACT: N/A

Effective Date: _____
Managing Division / Dept: _____

Vendor/Entity: _____

Termination Date: _____

BUDGET IMPACT: _____

Annual
 Capital
 N/A

FUNDING SOURCE: _____
EXPENDITURE ACCOUNT: _____

HISTORY/FACTS/ISSUES:

The Oxford Community Center has been closed to renters since May 10th.

At the May 13th Commission Meeting, CM Cannon reported that the Oxford Community Center had been inspected by the Fire Marshall to determine capacity and reported that the doors should swing out. He has received one quote because this came up on Friday and will get additional if the Commission wants him to proceed. The quote received is \$5500 for the doors and parts and \$2300 for labor. Commission requested for City Manager to obtain additional price quotes for decision on the doors.

At the time of Agenda preparation, we did not have access to the entrance/exit door quotes to include in the packet; they will be handed out at the meeting for a decision to be made.

The restroom doors will also need to be replaced at some time; however, staff recommends replacing them at the same time the other work is done. A quote for \$2,783.00 for the restroom doors is attached.

Motion by Commissioner Bivins, second by Commissioner Clark to accept the FY 2012 Independent Audit as presented. Motion carried by unanimous vote.

b. City Manager

(1) CM Cannon reported that the Oxford Community had been inspected by the Fire Marshall to determine capacity and reported that the doors should swing out. He has received one quote because this came up on Friday and will get additional if the Commission wants him to proceed. The quote received is \$5500 for the doors and parts and \$2300 for labor. Also discussed whether alcohol should be allowed at Oxford Community Center or just at the Wildwood Community Center. Noted the Oxford Community Center is neighbors with a Church and there have been problems with parking at times. Commission requested the City Manager along with P&RC Hudson work up policies for Commission review/approval and for City Manager to obtain additional price quotes for decision. There are funds to cover the cost.

(2) CM Cannon reported a problem at WWTP. UD Phillips – noted this not budgeted but it can be funded. Gear Boxes need to be replaced in the Krueger oxidation ditch and the cost for the only one available is in South Carolina for just less than \$25,000. Recommended purchasing the one for \$25,000 then taking the old one to have refurbished to replace one of the other three. Then repeat the process through the last two. The last gear box replaced would be refurbished and shelved until it is needed. Noted he can fund the costs. Mayor Wolf asked if these were being maintained on a regular basis, and why this was not found. UD Phillips indicated they are serviced regularly and the problem was found. Noted the City is currently in violation of their permit and needs to have these taken care as soon as possible. Noted the City has a Lakeside oxidation ditch and the cost may be less to replace or repair those. Representative from Lakeside said they may have a retrofit for the Krueger ditch parts; however the City needs to purchase the one Krueger that is in the US to keep the plant operating.

Motion by Commissioner Green, second by Commissioner Strickland to approve the purchase of a Krueger gear box for approximately \$25,000. Motion carried by unanimous vote.

c. City Attorney – None

d. City Clerk – None

e. Commission Members

1) Meds2Vets Ink Cartridge Recycling Program for Veterans (Attachments – Commissioner Bivins to Address)

Commissioner Bivins explained the Meds2Vets program is to assist veterans. A container would be provided for used ink cartridges to be dropped off with the City, similar to Toys for Tots, and be collected for credits to assist the veterans. There will be no cost to the City.

Motion by Commissioner Clark, second by Commissioner Green to enter into agreement with Meds2Vets Ink Cartridge Recycling Program for Veterans. Motion carried by unanimous vote.

Steven B. Hering Corporation
275 S.W. 28th Avenue
Ocala, FL 34471

Telephone (352)401-3667
Fax (352) 401-3668

Date: June 14, 2013

Project: Oxford Community Center - **Alternate Add**

We hereby quote the following materials:

Section 08110 - Steel Doors & Frames

2 Sgl	3-0 X 6-8	Steel Door Frames - Welded - 5-3/4" JD - 16 Ga Galv
2	3-0 X 6-8	Steel Doors - 18 Ga Galv - Flush

Section 08710 - Door Hardware

Finish Hardware as per our Hardware Schedule
Stanley - Hinges, Falcon - Locksets, LCN - Closers

Installation

Installation of Above Materials

For the Sum of:	\$ 1,133.72	Materials Sales & Use Tax Not Included
-----------------	-------------	---

Estimated Lead Time: 7 Working Days for materials to be completed, then order will be scheduled for installation.

FOB Factory with freight allowed to Oxford, FL

Exclusions: Finish Painting, Glass & Glazing
Unless otherwise listed above the following exclusions apply:
finish painting, glass & glazing, aluminum/storefront hardware,
bitiminous coating, sales & use tax.

This quotation may be withdrawn by us if not accepted within 30 days.

J.S. Carter & Sons, Inc.
Doors, Hardware, Architectural Millwork
Ocala, Florida

Phone Number (352)572-2322
Fax Number (352)690-7034
Email jscarterandsons@embarqmail.com

To: **Oxford Community Center**
Attn: **Gene**
Office: **330-1343**
Fax: **330-1353**
Cell: **303-8506**
Date: **6/15/13**
RE: **Oxford Community Center-Restroom Door Replacement**
cc: **file**

Restroom doors and frames are to be replaced with:
See Hering Corp. Quote. Frames not grout-filled.

Material:	\$1,133.00
Labor:	\$1,650.00
Total:	\$2,783.00

Quote does not include sales tax.

Quote does include concrete cut out to accommodate 40" frames.

We would prefer to perform this work before any interior finishes begin.

Thank You,



Stephen Carter

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: Mitel Phone System Software Upgrade
REQUESTED ACTION: Approval to Upgrade Phone system to the Mitel 5000 NA System

Work Session (Report Only) **DATE OF MEETING:** June 24, 2013
 Regular Meeting Special Meeting

CONTRACT: N/A Vendor/Entity: _____
Effective Date: _____ Termination Date: _____
Managing Division / Dept: City Manager/Clerk-Finance

BUDGET IMPACT: \$5300 Maximum

Annual **FUNDING SOURCE:** General and Enterprise Fund Operating Accounts
 Capital **EXPENDITURE ACCOUNT:** 001-0010-510.0640 and 401-0030-530.0640 Funds were budgeted for Computer System and Software upgrades
 N/A

HISTORY/FACTS/ISSUES:

The Commission and City Manager requested information to bring Wi-Fi into City Hall. Bundling of services was considered with Wi-Fi, Internet and Cable (both of which are already through Brighthouse), and Phone Service, thus saving the City money. Brighthouse bundling and pricing was compared to the State Technology contract pricing. Brighthouse was the lower price and the Commission approved Brighthouse bundling at a previous meeting.

A Mitel Partner technician sent to assist Brighthouse in the cutover of service from Suncom to Brighthouse found that the Mitel program installed in 2000 during construction of City Hall was outdated and the program could not be accessed. Brighthouse would need to reconfigure the porting plan to make the cutover work, but could not guarantee the phone system would not crash during the process due to its age. (There has been several instances recently of the programming "losing" voice mail boxes and the City was put on notice that the programming needed to be upgraded.) The City contacted another communication vendor who inspected the system and confirmed the information.

Quotes were requested and three were received. (1) Black Box in the amount of \$4,822. (2) Fulton Communications in the amount of \$4,896. (3) Office Automation, Inc. in the amount of \$5,265.

Options: (1) Upgrade the system control equipment and software to provide continued service for an estimated period of 10 years - cost approximately \$5,000. (2) Upgrade the entire system which would include option (1) and phone instruments at an estimated \$17,000 to \$25,000. (3) Make no changes to software and control equipment and wait for the crash, with no access to program.

Staff recommends approval of Option (1) and Quote from Black Box in the amount of \$4,822.

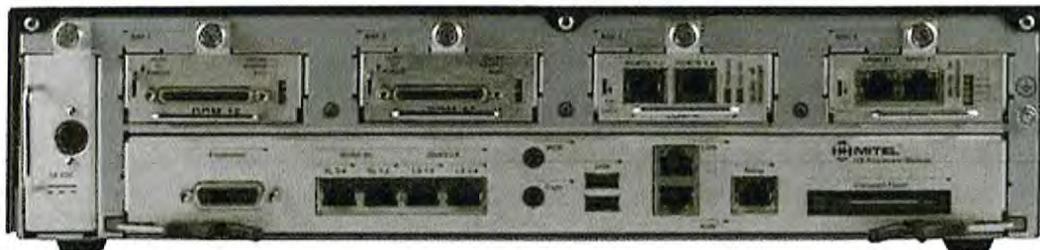
Hardware Platform

At the core of the 5000 CP is the HX Controller, a scalable hardware platform that inherently supports both digital and IP telephones. The HX Controller comprises a chassis and a processor module. The chassis incorporates the module slots, an LCD display (for viewing system status, alarms and performing some basic administrative actions), an HX processor module, and two USB ports: USB A for system backups and USB B for technicians to run diagnostics. The HX Processor Module runs the 5000 CP software, which provides a wealth of features. It also delivers a Door Relay, Paging, and a Music on Hold port, four analog trunks, four analog extensions (without the need for extra modules), and a LAN port to connect onto the network. Along with these, it offers the capability to connect additional expansion bays, if required, to scale the solution.

The HX Controller can support devices and network connections from a traditional telephony model (e.g., digital handsets, T1 network connections, BRI network connections) as well as pure IP (SIP trunks, IP handsets). The system provides the resources for managing the necessary translation from one environment to the other. Additionally, the 5000 CP HX Controller provides the necessary DSP resources to support services such as T.38 fax over IP and G.729 compression between IP and TDM devices.



5000 CP—HX Controller Front View



5000 CP—HX Controller Back View

Besides its built-in devices, the HX Controller has four expansion bays that support the following modules:

- **Digital Device Module (DDM-16)** provides 16 digital set ports (limited to three)
- **Dual T1/E1 Module (T1M-2)** provides connectivity for up to two T1/E1 spans (including PRI services)

- **Basic Rate Module (BRM-2)** provides two Basic Rate (2B+D) network interfaces, which equates to four voice channels
- **Single Line Module (SLM-4)** provides connectivity for up to four analog devices
- **Loop Start Module (LSM-4)** provides connectivity for up to four analog trunk connections and includes support for calling line ID and faxing

The HX Controller is designed with handles for easy mounting in a standard rack.

Equipment List

Mitel 5000 Communications Platform part of Quote		
Part	Description	Qty
	Mitel 5000 CP - Base Packages, System Hardware	
52002624	PCBA DDM-16 CARD WITH CABLE	1
52002685	Mitel 5000 Digital Base Kit HX no CF	1
	1 x 580.1003 MT5000 HX Controller Chassis Only	
	1 x 580.3000 MT5000 HX Processor Mdl (HPM)	
	1 x 580.2202 MT5000 DDM-16b CCA for HX (no cbl	
	48 x 840.0417 MT5000 Lic Digital Phone Category E	
	1 x 840.0844 MT5000 Lic Dyn Ext Expr SYSTEM	
	1 x 50006271 PWR CRD C13 10A 125V - NA PLUG	
	1 x 580.9126 MT5000 HX Ctrl Pwr Sup 120W 24VDC 5A	
	4 x 840.0411 LICENSE INTL5000 BVM SINGLE PT	
	1 x 54005357 MT5000 Lic UVM E-mail Synchronization	
	1 x 54005359 MT5000 Lic Meet-Me Conf	
	1 x 54005399 MT5000 Lic Hot Desking System-Wide	
	1 x 50006552 MT5000 CBL DDM-16 3M TO AMP 50P 3METR	
580.2702	MT5000 Dual T1/E1/PRI (T1M-2) for CS/HX	1
828.1771	KIT BRKTS HX CONT AND PS WALL MOUNT	1
841.1152	1GB Compact Flash Mitel 5000 NA	1
	Software Assurance and Support	
SW_ASSUR	Calculated Software Assurance for 12 Additional Months	1

Total Price **\$4896.00**

Includes Programming and Installation of New Equipment
Reuse of all Existing Digital Phones
One Year parts and Labor on New Control Unit.

Office Automation, Inc.

776 Bennett Drive
 Suite 105
 Longwood, FL 32750

3.f.6
 6/19/2013
Quotation

Date	Estimate #
6/19/2013	5297

Name / Address
CITY OF WILDWOOD 100 N. MAIN ST WILDWOOD, FLORIDA 34785



P.O. No.	Terms	Due Date	Rep	Needs By	Notes	
MARENA	Net 30	7/19/2013	T.M.	ASAP		
Item	Description			Qty	Rate	Total
M5200.2685	Mitel 5000 HX Digital Base Kit: includes HX Chassis, Processor, DDM-16, DDM-16 cable, 48 Cat E Licenses, 4 Single Line Ports, 4 CO Lines, 6 IP Networking Ports, 8 PRI Licenses, Meet-Me Conferencing , Unified Voice Messaging E-Mail Synchronization, Hot Desking, Dynamic Extension Express (Find Me Follow Me), Call Handoff, Embedded Reporting, Database Reporting, User Web Portal, Power Supply, Power Cable, System Version 5.1			1	3,000.00	3,000.00T
M580.2201R	DDM-16 Module - with Cable			1	700.00	700.00T
M580.2700R	TI/E1 Module (TIM)			1	700.00	700.00T
Install	Installation, Programming, and Training			5	125.00	625.00T
HR	Service - Hourly Rate REDUCED RATE FOR TRAVEL TIME TO AND FROM WILDWOOD			4	60.00	240.00T
TYW	Two Year Equipment Warranty with Tech Support from OAI.			1	0.00	0.00T
				Subtotal		\$5,265.00
				Sales Tax (0.0%)		\$0.00
				Total		\$5,265.00



Office Automation Inc. does not represent Inter-tel and or Mitel. The registered trademarks of Inter-Tel and or Mitel are used for the purpose of identification only. Office Automation Inc. is not affiliated with or endorsed by any of these manufacturers. All items are either unused or refurbished by Office Automation Inc. and are fully covered by Office Automation's warranty only.



License # ES12000311

City of Wildwood

100 N. Main Street
Wildwood, FL 34785

Schedule "A" MITEL 5000HX TELEPHONE SYSTEM

6/7/2013

Mitel 5000HX Communication Server providing T-1/PRI Card, 4 Analog Ports, 4 Port Mitel Voicemail System, Auto Attendant, Unified Communication Express along with Hot Desking features along with utilizing existing Inter-tel telephones

<u>Qty</u>	<u>Part Number</u>	<u>Description</u>
		<u>Mitel 5000 Communications Platform - Base Packages, System</u>
1	52002685	Mitel 5000 Digital Base Kit HX Control and 4 Port Basic Voicemail System -
		- Includes the following:
1		MT5000 HX Processor Mdl (HPM)
1		MT5000 DDM-16b CCA for HX (no cbl)
48		MT5000 Lic Digital Phone Category E
1		MT5000 Lic Dyn Ext Expr SYSTEM
1		PWR CRD C13 10A 125V - NA PLUG
1		MT5000 HX Ctrl Pwr Sup 120W 24VDC 5A
4		LICENSE INTL5000 BVM SINGLE PT
1		MT5000 Lic UVM E-mail Synchronization
1		MT5000 Lic Meet-Me Conf
1		MT5000 Lic Hot Desking System-Wide
1		MT5000 CBL DDM-16 3M TO AMP 50P 3METR
		<u>Flash Card for Voicemail</u>
1	8411152	1GB Compact Flash Mitel 5000 NA
		<u>Trunk Interfaces-T-1 PRI</u>
1	5802702	MT5000 Dual T1/E1/PRI (T1M-2) for CS/HX
		<u>Digital Card for Mitel 5000HX</u>
1	52002624	PCBA DDM-16 CARD WITH CABLE
		<u>Desktop Devices – Digital</u>
ALL	CPE	Utilizing the customer existing Inter-tel telephones
		<u>Software Assurance</u>
1	54005233	5000 Software Assurance

<u>Qty</u>	<u>Part Number</u>	<u>Description</u>
<u>Technical Literature</u>		
1	LITERATURE	Mitel 5000 Literature on System, Phones, Voicemail, etc.
<u>Lighting Protection</u>		
1	RJDP48C UPS	Oneac RJDP48C Digital T1/PRI Line Lightning Protection ^ See optional pricing below in the UPS. Note, a UPS and battery will need to be provided by customer if not purchased through Black Box Network Services.

Warranty & Training

Complete Training and Implementation on the Mitel 5000 HX system

One Year Parts, One Year Software and One Year Labor Warranty *

***See additional warranty on years 2-5 on next page under the optional pricing**

TOTAL INVESTMENT **: \$5,272.00

- ** Price of labor & installation is based on an average and could be subject to change.
- ** Total Investment includes labor, installation, Mitel support and training on equipment. Pricing is for normal business hours (8am-5pm).
- ** #6 Ground Bar by electrician would need to be supplied – to ground telephone system properly.
- ** Installation price is based on existing cable runs, current configuration of the current telecom room.
- ** Black Box Network Services Technology Addendum will need to be authorized for QOS on the IP telephones.
- ** Public Static IP address is highly recommended so we can do maintenance and some changes on system remotely.
- ** Any network servers or any other data equipment on the network is not included in total investment.
- ** Pre-installation survey in building and telecom room will be required to verify the above equipment will be utilized on the current network and design.
- ** System will go in a Wall Mount Rack in Telecom room unless stated otherwise. Wall Mount rack included in above.
- ** Black Box License # ES12000311
- ** Price and above promotions are valid through July 12, 2013.

CITY OF WILDWOOD AUTHORIZATION

DATE

BLACK BOX NETWORK SERVICES AUTHORIZATION

DATE

Although pricing is believed to be correct, complete accuracy cannot be guaranteed. Mitel reserves the right to make changes at any time, without notice or obligation, to prices, discounts, price adjustments, equipment, descriptions, system configurations, part numbers, labor hours, and to change or discontinue parts altogether. Unit prices, lease prices, total prices, labor hours, cable and freight charges, discounts, and similar information are provided as estimates only and do not create any obligation on the part of the user or Mitel to place or accept a sales order. ANY SYSTEM CONFIGURATION, PRICE OR REPORT GENERATED IS NOT BINDING ON ANY PARTY.

Zimbra

mroberts@wildwood-fl.gov

RE: City of Wildwood Mitel upgrade proposal

From : Kevin Atkinson <Kevin.Atkinson@blackbox.com>
Subject : RE: City of Wildwood Mitel upgrade proposal
To : Marena Roberts <mroberts@wildwood-fl.gov>
Cc : Alice Borrack (aborrack@wildwood-fl.gov) <aborrack@wildwood-fl.gov>

Thu, Jun 13, 2013 08:49 AM

📎 1 attachment

Marena and Alice,

We can reduce the price to \$4,822.00 to do this for the same quote you have.

Let me know if you want to proceed.

Regards,

Kevin Atkinson | Senior Account Manager - NACS**Black Box Network Services**

630 N. Wymore Road Suite 300

Maitland, FL 32751

Office: 407.682.6226 x1104 | Direct: 407.949.5034

Mobile: 386.216.7777 | Fax: 407.949.5035

kevin.atkinson@blackbox.comwww.blackbox.com

From: Marena Roberts [mailto:mroberts@wildwood-fl.gov]
Sent: Friday, June 07, 2013 3:34 PM
To: Kevin Atkinson
Cc: Alice Borrack (aborrack@wildwood-fl.gov)
Subject: Re: City of Wildwood Mitel upgrade proposal

Kevin,

We do use GSA pricing.

Marena D. Roberts/Assistant City Clerk/Asst Finance Officer

100 N Main Street - Wildwood, Florida 34785

352.330.1330 extension 103 FAX 352.330.1338

mroberts@wildwood-fl.govwww.wildwood-fl.gov

NOTE:

Florida has a very broad public records law. Most written communication to or from government officials regarding government/public business is public record available to the public and media upon request. Your e-mail communications may be subject to public disclosure.

Marena,

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: SP 1303-06 Providence II ALF

REQUESTED ACTION: Site Plan approval (SP 1303-06) to construct a 67,600 sq. ft. Assisted Living and Memory Care Facility with associated improvements and parking (a portion of Parcel G05=013).

Work Session (Report Only)
 Regular Meeting

DATE OF MEETING: 6/24/2013
 Special Meeting

CONTRACT: N/A

Effective Date: _____
Managing Division / Dept: _____

Vendor/Entity: _____
Termination Date: _____

BUDGET IMPACT: _____

Annual
 Capital
 N/A

FUNDING SOURCE: _____

EXPENDITURE ACCOUNT: _____

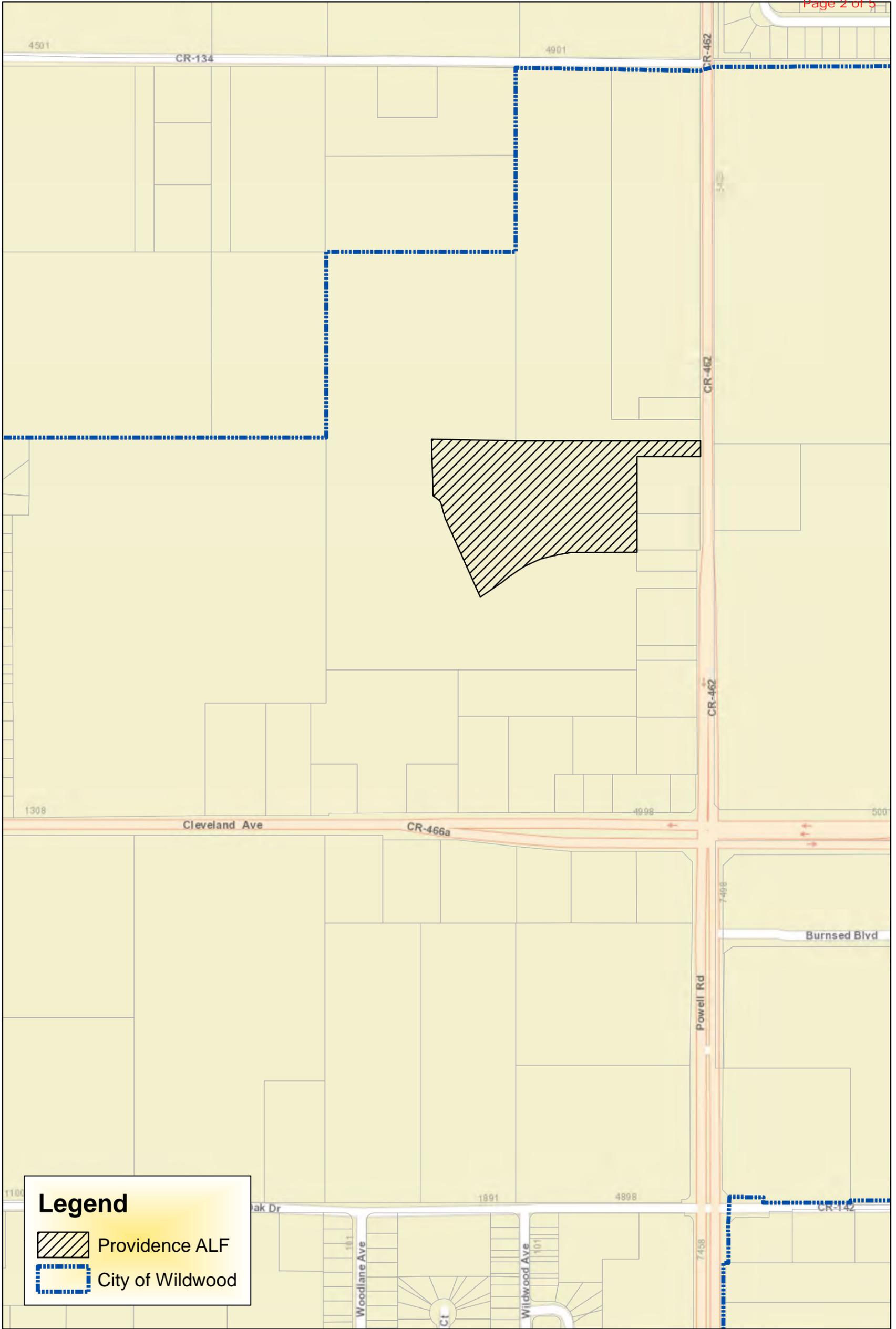
HISTORY/FACTS/ISSUES:

The applicant seeks Site Plan approval from the City Commission to construct a 67,600 sq. ft. Assisted Living and Memory Care Facility with associated improvements and parking (a portion of Parcel G05=013). The building will be used for a 108 unit Assisted Living and 32 unit Memory Care Facility. **Staff recommends approval of the Site Plan.**

Case SP 1303-06 was considered by the Planning & Zoning Board/Special Magistrate on Tuesday, June 4, 2013. The Planning & Zoning Board/Special Magistrate gave a favorable recommendation of the Site Plan to the City Commission.



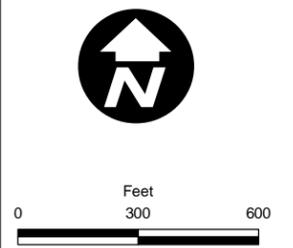
Melanie D. Peavy, Director
Development Services Director



I:\Terr\GIS\Maps\Location\Location - Providence ALF.mxd - 5/2/2013 2:26:25 PM - toneal



City of Wildwood
 100 North Main Street
 Wildwood, FL 34485
 Phone: (352) 330-1330
www.wildwood-fl.gov



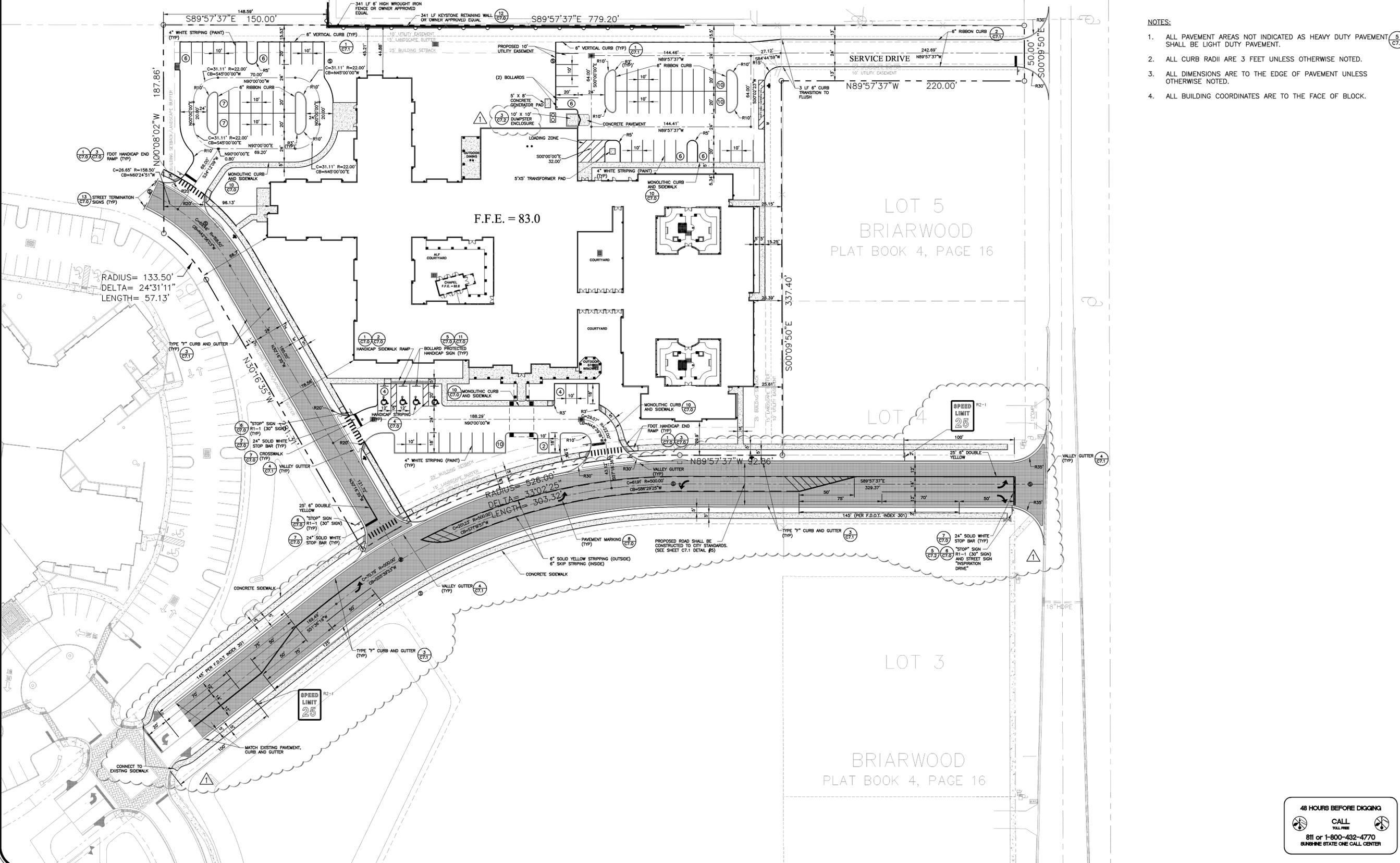
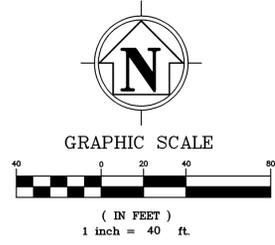
PROVIDENCE ALF

WILDWOOD, FLORIDA

MAY 2013

LOCATION MAP

J:\33643\5.9 Drawings\59civil\layouts\33643 Geometry Site Plan.dwg Modified: 4/23/2013 By: matt.young

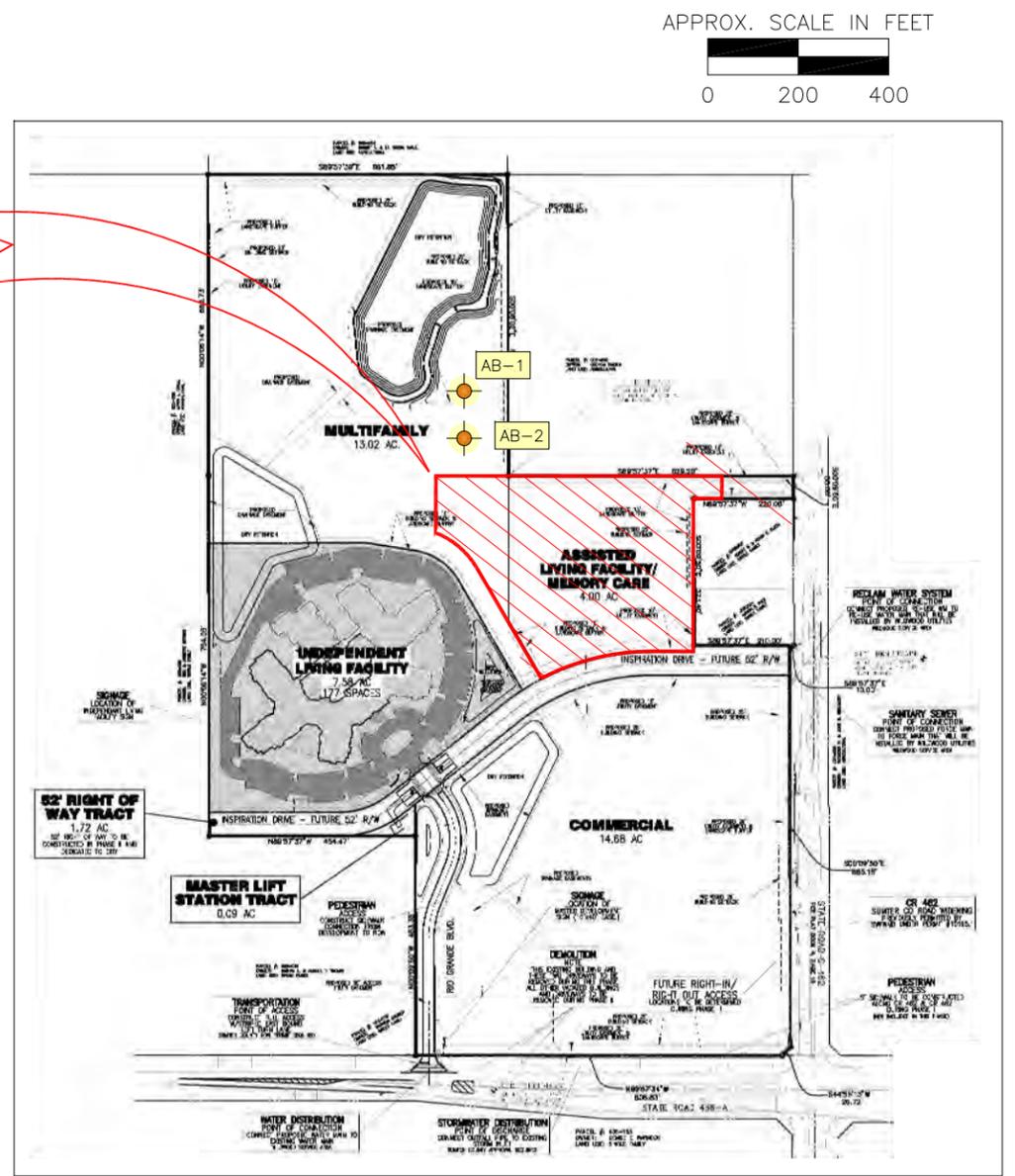


- NOTES:
1. ALL PAVEMENT AREAS NOT INDICATED AS HEAVY DUTY PAVEMENT SHALL BE LIGHT DUTY PAVEMENT.
 2. ALL CURB RADII ARE 3 FEET UNLESS OTHERWISE NOTED.
 3. ALL DIMENSIONS ARE TO THE EDGE OF PAVEMENT UNLESS OTHERWISE NOTED.
 4. ALL BUILDING COORDINATES ARE TO THE FACE OF BLOCK.

IBI GROUP (FLORIDA) INC. <small>http://www.ibigroup.com</small> PLANNERS SURVEYORS ENVIRONMENTAL CONSULTANTS		4/23/2013 REV. DATE
ENGINEERS LANDSCAPE ARCHITECTS WILDLAND CENTER PARKWAY SUITE 100 WILDLAND, FLORIDA 33643 (407) 860-2120		4/23/2013 REV. DATE
GEOMETRY SITE PLAN WILDWOOD ASSISTED LIVING FACILITY WILDWOOD, FLORIDA		POMPANO BEACH ORLANDO
DRAWN: R. MAGSINO DESIGNED: M. YOUNG PROJECT: 33643 SHEET: C3.0	CHECKED: R.S. BATTERSON DATE: 4/23/2013	COMMENTS DATED: 4/15/2013 CITY OF WILDWOOD DRC
<div style="text-align: center;"> IBI GROUP FLORIDA ENGINEERING BUSINESS NO. 2966 </div>		
<div style="text-align: center;"> </div>		
<div style="text-align: center;"> </div>		



First Floor / Site Plan



THIS DIAGRAM IS FOR GENERAL LOCATION ONLY, AND IS NOT INTENDED FOR CONSTRUCTION PURPOSES

-  APPROXIMATE LOCATION OF STANDARD PENETRATION TEST BORING
-  APPROXIMATE LOCATION OF AUGER BORING

Project Mngr:	AMS	Project No.	H1135004
Drawn By:	SW	Scale:	AS SHOWN
Checked By:	AMS	File No.	H1135004-4
Approved By:	AMS	Date:	4-11-13

Terracon
Consulting Engineers and Scientists
1675 LEE ROAD WINTER PARK, FLORIDA 32789
PH. (407) 740-6110 FAX. (407) 740-6112

BORING LOCATION PLAN
GEOTECHNICAL ENGINEERING SERVICES
PROVIDENCE LIVING AT WILDWOOD
SUMTER COUNTY, FLORIDA

EXHIBIT
A-4

Apr11, 2013-11:32am N:\Projects\2013\H1135004\PROJECT DOCUMENTS (Reports-Letters-Drafts to Clients)\cad\5004-plan.dwg

SUMTER COUNTY TAX PARCEL G05=160
OWNERS: ELLIOT & WINNIE DIXON

SUMTER COUNTY TAX PARCEL G05=004
OWNERS: DWIGHT A. & LA FREDIA SMALL

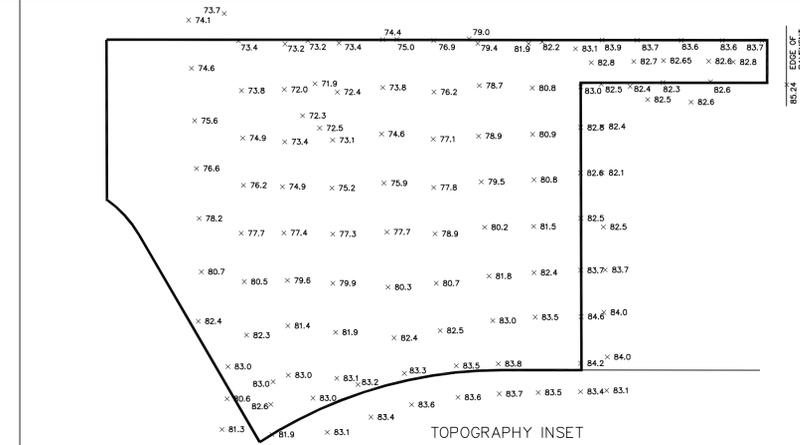
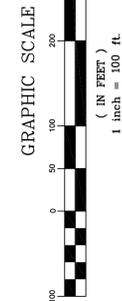
LEGEND

○ DENOTES FOUND 1 1/2" IRON PIPE WITH CAP STAMPED "LB 3778" EXCEPT WHERE NOTED OTHERWISE

□ DENOTES SET 5/8" IRON BAR WITH CAP STAMPED "LS4340" EXCEPT WHERE NOTED OTHERWISE

ABBREVIATIONS

ORB DENOTES OFFICIAL RECORDS BOOK
PC DENOTES POINT OF CURVATURE
PT DENOTES POINT OF TANGENCY
NT DENOTES NON-TANGENT POINT



LEGAL DESCRIPTION - BY THIS SURVEY

A PORTION OF THE NORTHEAST 1/4 OF SECTION 5, TOWNSHIP 19 SOUTH, RANGE 23 EAST, SUMTER COUNTY, FLORIDA, BEING DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHEAST CORNER OF THE NORTHEAST 1/4 OF SECTION 5, TOWNSHIP 19 SOUTH, RANGE 23 EAST, SUMTER COUNTY, FLORIDA; THENCE RUN NORTH 89°57'34" WEST ALONG THE SOUTH LINE OF THE NORTHEAST 1/4 OF SAID SECTION 5 A DISTANCE OF 62.11 FEET; THENCE LEAVING SAID SOUTH LINE OF THE NORTHEAST 1/4 RUN NORTH 00°02'26" EAST 50.00 FEET TO A POINT ON THE NORTH RIGHT OF WAY LINE OF STATE ROAD S-466-A; THENCE RUN NORTH 89°57'34" WEST ALONG SAID NORTH RIGHT OF WAY LINE OF STATE ROAD S-466-A FOR A DISTANCE OF 808.83 FEET; THENCE LEAVING SAID NORTH RIGHT OF WAY LINE RUN NORTH 00°09'50" WEST 483.38 FEET; THENCE NORTH 89°57'37" WEST 454.47 FEET TO A POINT ON THE WEST LINE OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SAID SECTION 5; THENCE RUN NORTH 00°06'14" WEST ALONG SAID WEST LINE A DISTANCE OF 645.08 FEET TO A POINT; THENCE CONTINUE NORTH 00°06'14" WEST ALONG SAID WEST LINE 149.01 FEET TO THE SOUTHWEST CORNER OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SAID SECTION 5; THENCE CONTINUE NORTH 00°06'14" WEST ALONG THE WEST LINE OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SAID SECTION 5 A DISTANCE OF 663.73 FEET TO THE NORTH LINE OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SAID SECTION 5; THENCE RUN SOUTH 89°57'39" EAST ALONG SAID NORTH LINE 661.85 FEET TO THE EAST LINE OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SAID SECTION 5; THENCE RUN SOUTH 00°08'02" EAST ALONG SAID EAST LINE 663.73 FEET FOR A POINT OF BEGINNING ON THE NORTH LINE OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SAID SECTION 5; THENCE RUN SOUTH 89°57'37" EAST ALONG SAID NORTH LINE 629.20 FEET TO THE WEST RIGHT OF WAY LINE OF STATE ROAD S-462, ACCORDING TO BRIARWOOD, AS RECORDED IN PLAT BOOK 4, PAGE 16 OF THE PUBLIC RECORDS OF SUMTER COUNTY, FLORIDA; THENCE SOUTH 00°09'50" EAST ALONG SAID WEST RIGHT OF WAY LINE 50.00 FEET TO THE NORTH LINE OF LOT 5 OF AFORESAID PLAT OF BRIARWOOD; THENCE NORTH 89°57'37" WEST ALONG SAID NORTH LINE 220.00 FEET TO THE WEST LINE OF SAID PLAT OF BRIARWOOD; THENCE SOUTH 00°09'50" EAST ALONG SAID WEST LINE 337.40 FEET TO THE NORTH LINE OF THE 52.00 FEET WIDE ACCESS EASEMENT / FUTURE RIGHT OF WAY DESCRIBED IN OFFICIAL RECORDS BOOK 2433, PAGE 223, OF THE PUBLIC RECORDS OF SUMTER COUNTY, FLORIDA; THENCE RUN NORTH 89°57'37" WEST ALONG SAID NORTH LINE 92.86 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE SOUTHEASTERLY WITH A RADIUS OF 526.00 FEET AND A CENTRAL ANGLE OF 33°02'25"; THENCE RUN SOUTHWESTERLY ALONG THE ARC OF SAID CURVE AND SAID NORTH LINE OF THE 52.00 FEET WIDE ACCESS EASEMENT / FUTURE RIGHT OF WAY AN ARC DISTANCE OF 303.32 FEET TO A POINT ON THE EASTERLY LINE OF THAT CERTAIN PARCEL OF LAND DESCRIBED IN THE SPECIAL WARRANTY DEED RECORDED IN OFFICIAL RECORDS BOOK 2433, PAGE 304, OF THE PUBLIC RECORDS OF SUMTER COUNTY, FLORIDA; THENCE RUN ALONG SAID EASTERLY LINE OF THAT CERTAIN PARCEL THE FOLLOWING TWO (2) COURSES: NORTH 30°16'35" WEST 281.31 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE SOUTHWESTERLY HAVING A RADIUS OF 133.50 FEET AND A CENTRAL ANGLE OF 24°31'11"; THENCE RUN NORTHWESTERLY ALONG THE ARC OF SAID CURVE 57.13 FEET TO A POINT; THENCE LEAVING AFORESAID EASTERLY LINE RUN NORTH 00°08'02" WEST 187.86 FEET TO THE NORTH LINE OF THE NORTHWEST 1/4 OF AFORESAID SECTION 5; THENCE SOUTH 89°57'37" EAST ALONG SAID NORTH LINE 150.00 FEET TO THE POINT OF BEGINNING.

CONTAINS THEREIN 5.13 ACRES, MORE OR LESS.

SURVEY REPORT

1. THE BOUNDARY AND TOPOGRAPHY SURVEY REPRESENTED HEREON WAS PREPARED BY THOMAS L. CONNER, FLORIDA LICENSED SURVEYOR AND MAPPER LS4340, 5424 SOUTH BRACKEN COURT, WINTER PARK, FLORIDA 32792. THIS SURVEY AND THE DESCRIPTION SHOWN HEREON ARE BASED ON A PARENT TRACT SURVEY BY TINKLEPAUGH SURVEYING SERVICES, INC. DATED 5-19-2011, A COPY OF WHICH WAS SUPPLIED BY THE OWNER TO THE UNDERSIGNED. THE TINKLEPAUGH SURVEY WAS HELD AS RECOVERED IN THE FIELD IN ORDER TO MATCH PARENT TRACT DESCRIPTION AND THE INTENT OF THE ASSOCIATED EASEMENTS RECORDED IN CONJUNCTION WITH THE DEVELOPMENT OF THE PARENT TRACT.

THE SURVEY PROPER APPLIES TO THE FEE SIMPLE PARCEL ONLY. CORNERS HAVE NOT BEEN SET AND IMPROVEMENTS HAVE NOT BEEN LOCATED ON THE EASEMENT PARCELS SHOWN HEREON.

2. THE FIELD WORK WAS COMPLETED ON JANUARY 21, 2013.

3. THIS SURVEY WAS PERFORMED WITHOUT BENEFIT OF A TITLE COMMITMENT. NEITHER THIS SITE NOR ADJACENT PROPERTIES WERE ABSTRACTED FOR ADJOINING DESCRIPTION, RIGHTS OF WAY, EASEMENTS AND OTHER ENCUMBRANCES FOR THIS SURVEY BY THE UNDERSIGNED. THERE MAY BE ADDITIONAL EASEMENTS, RIGHTS OF WAY AND / OR OTHER RESTRICTIONS, BOTH RECORDED AND NOT RECORDED IN THE PUBLIC RECORDS THAT AFFECT THIS SITE.

4. BEARINGS ARE BASED THE EAST LINE OF THE NORTHEAST 1/4 OF SECTION 5, TOWNSHIP 19 SOUTH, RANGE 23 EAST, SUMTER COUNTY, FLORIDA, AS BEING ASSUMED 500°09'50"E ACCORDING TO THE PARENT TRACT LEGAL DESCRIPTION AS PROVIDED TO THE UNDERSIGNED.

5. NO UNDERGROUND FACILITIES, INCLUDING FOOTERS AND UTILITIES WERE LOCATED FOR THIS SURVEY. THIS SURVEY DOES NOT REPRESENT ANY BURIED UTILITIES ON SITE, NOR THAT ANY PRESCRIPTIVE OR RECORDED EASEMENTS FOR SUCH HAVE BEEN SHOWN HEREON. OTHER THAN AS SHOWN, THERE WAS NO OBSERVED EVIDENCE OF UTILITIES ON THE SUBJECT FEE SIMPLE PARCEL.

6. PAVEMENT MARKINGS AND OTHER SYMBOLS SHOWN HEREON ARE GRAPHIC REPRESENTATIONS AND MAY NOT REFLECT THE EXACT SIZE OR LOCATION OF THE FEATURE IN THE FIELD.

7. BY A SCALED INTERPRETATION OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD INSURANCE RATE MAP PANEL NUMBER 120296 0075 B DATED EFFECTIVE MARCH 15, 1982, THIS SITE LIES WITHIN ZONE "c", AREAS OF MINIMAL FLOODING.

8. THE TOTAL LAND AREA OF THE FEE SIMPLE PARCEL IS 4.0 ACRES, MORE OR LESS.

9. THE STREET ADDRESS OF THE PARENT TRACT IS 5869 E C-462, WILDWOOD, FLORIDA, ACCORDING TO THE SUMTER COUNTY PROPERTY APPRAISER ON-LINE DATA BASE. THE ROAD NAME ACCORDING TO THE FLORIDA DEPARTMENT OF TRANSPORTATION IS STATE ROAD S-462 ALSO KNOWN AS COUNTY ROAD 462 E.

10. AT THE REQUEST OF THE CLIENT, VERTICAL DATUM IS THE SAME AS USED IN THE ORIGINAL OVERALL TOPOGRAPHY SURVEY BY TINKLEPAUGH SURVEYING SERVICES, INC. AS SUPPLIED TO THE UNDERSIGNED. THE TWO SITE BENCHMARKS FROM THAT SURVEY ARE SHOWN HEREON AND PURPORTED TO BE BASED ON THE NORTH AMERICAN VERTICAL DATUM OF 1988, ACCORDING TO SAID SURVEY.

11. THE DECLARATION OF EASEMENTS AND RESTRICTIVE COVENANTS RECORDED IN OFFICIAL RECORDS BOOK 2433, PAGE 223 WAS PROVIDED TO THE UNDERSIGNED FOR A PREVIOUS SURVEY OF ADJOINING PROPERTY. THE EASEMENT AREAS DEFINED IN THIS DOCUMENT HAVE BEEN GRAPHICALLY DEPICTED HEREON. THE DOCUMENT FURTHER DEFINES EASEMENTS IN BLANKET FORM FOR USES SUCH AS VEHICULAR ACCESS OVER PAVED AREAS AND PEDESTRIAN ACCESS OVER WALKWAY AREAS THAT ARE NOT GRAPHICALLY DEPICTED HEREON. THE DOCUMENT ALSO STATES THAT THE 52.00' RIGHT OF WAY IS AN EASEMENT FOR VEHICULAR INGRESS AND EGRESS UNTIL SUCH TIME THAT THE RIGHT OF WAY IS DEDICATED OR CONVEYED TO THE CITY OF WILDWOOD, FLORIDA.

12. THIS SURVEY MEETS THE MINIMUM TECHNICAL STANDARDS SET FORTH IN FLORIDA ADMINISTRATIVE CODE RULE 5J-17.05, PURSUANT TO FLORIDA STATUTE CHAPTER 472.

13. THE SURVEY IS NOT VALID WITHOUT THE SIGNATURE AND EMBOSSED SEAL OF A FLORIDA LICENSED SURVEYOR AND MA

Thomas L. Conner

THOMAS L. CONNER
FLORIDA LICENSED SURVEYOR AND MAPPER NUMBER LS4340



DATE	1/29/13
SCALE	1" = 100'
DRAWING	20528BND3
PROJECT	20528
1 OF 1	
SHEET NUMBER	
THOMAS L. CONNER, PSM SURVEY AND MAPPING CONSULTANT 5424 SOUTH BRACKEN COURT WINTER PARK, FLORIDA 32792-9405 TELEPHONE: (407) 657-1576 EMAIL: MAIL@THOMASCONNER.COM	BOUNDARY SURVEY ASSISTED LIVING FACILITY - MEMORY CARE TURKEY RUN P.U.D. SUMTER COUNTY, FLORIDA PREPARED FOR PROVIDENCE INDEPENDENCE INVESTORS II, LLC
1	2/7/13
REVISION	DATE
RECONFIGURED PARCEL	REVISION DESCRIPTION
TC	BY
Page 5 of 5	

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: Back to School Bash hosted by the WHA and COW

REQUESTED ACTION: Commission Approval

- Work Session (Report Only)
 Regular Meeting

DATE OF MEETING: 6/24/13
 Special Meeting

CONTRACT: N/A
Effective Date: _____
Managing Division / Dept: _____

Vendor/Entity: _____
Termination Date: _____

BUDGET IMPACT: N/A

- Annual
 Capital
 N/A

FUNDING SOURCE: _____
EXPENDITURE ACCOUNT: _____

HISTORY/FACTS/ISSUES:

Mayor and Commission,

The Wildwood Historical Association and the City of Wildwood would like to host a "Back to School Bash" on the Baker House property on Saturday, July 27th from 10am-2pm.

The bash would be for all ages and attendees will be encouraged to bring a school item to donate to our local school for those children in need. Some ideas for the day include but are not limited to:

Bounce Houses
Hay ride
balloon darts
bean bag toss
pony rides
food and drink
Dunk booth
bowling pin knockdown, etc.

Attendees will purchase tickets to participate at each activity. This will be a fun event to close out the summer and get ready for the new school year.

Staff recommends approval.

Jenny Hudson
Parks and Recreation Coordinator



Florida Water & Pollution Control Operators Association

A Non-Profit Association Serving Water and Wastewater Professionals in the State of Florida

May 29, 2013

The Honorable Ed Wolf, Mayor
City of Wildwood
100 N Main St
Wildwood FL 34785-4047



RE: Proclamation request for *Florida Water Professionals Week*

Dear Mayor Wolf:

The Florida Water & Pollution Control Operators Association (FW&PCOA) is a non-profit organization whose members are engaged in the production and distribution of drinking water, and the collection, treatment and disposal of wastewater and storm water. Our goal is to protect the health of citizens and preserve natural resources. We accomplish this by advancing the professional status of all water industry employees, arranging educational programs for treatment plant operators and customer service representatives, and providing a training and certification program for system operators.

The FW&PCOA embarked on a program in 2007 to recognize all water industry employees for their dedication and hard work providing safe drinking water to Florida's citizens and protecting Florida's environment and natural resources. We did this by proclaiming a week during the month of August as "*Florida Water Professionals Week*."

The FW&PCOA has scheduled this year's *Florida Water Professionals Week* for August 12 - 16, 2013. We would like to invite you and the City of Wildwood to join us in recognizing the efforts of water professionals in your community. You can do this by executing a proclamation recognizing the event.

I am enclosing a sample proclamation for your reference. Please send your executed proclamation to my address, stated below, so we can recognize the City of Wildwood's participation in this year's celebration. If you would like an officer from our association to accept the proclamation at your commission meeting, please contact regional director Janet DeBiasio at (727) 892-5640. Thank you in advance for your anticipated participation!

Sincerely,

Proclamation

WHEREAS, the Florida Water and Pollution Control Operators Association is a statewide organization composed of water industry professionals who dedicate themselves to the production and distribution of safe drinking water, as well as the proper collection, treatment, reuse, and disposal of wastewater and stormwater; and

WHEREAS, this organization is committed to protecting the health of Florida's citizens and our state's natural resources, and supports the training, certification, and licensing of water industry personnel as a means to achieve these goals; and

WHEREAS, this organization, in recognizing the importance of the Florida Statutes and Administrative Code that regulate the water industry, acts as liaison between the Florida Department of Environmental Protection and industry personnel; and

WHEREAS, each year the Florida Water and Pollution Control Operators Association recognizes all those who have played a significant part in operating and maintaining drinking water, wastewater, and stormwater systems in Florida by celebrating *Florida Water Professionals Week*, which applauds their constant efforts to protect our health and environment.

NOW, THEREFORE, I, Ed Wolf, Mayor of the City of Wildwood, do hereby extend greetings and best wishes to all observing August 12 – 16, 2013, as

Florida Water Professionals Week

PASSED AND DULY ADOPTED in regular session this 24th, day of June, 2013.

CITY COMMISSION
CITY OF WILDWOOD FLORIDA

SEAL

Ed Wolf, Mayor

ATTEST: _____

Joseph Jacobs, City Clerk

July 2013

July 2013							August 2013						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6					1	2	3
7	8	9	10	11	12	13	4	5	6	7	8	9	10
14	15	16	17	18	19	20	11	12	13	14	15	16	17
21	22	23	24	25	26	27	18	19	20	21	22	23	24
28	29	30	31				25	26	27	28	29	30	31

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Jun 30 - Jul 6	Jun 30	Jul 1	2 3PM P&Z/Spec. Magistrate 6PM Parks & Rec Board Mtg.	3	4 4th of July Holiday - City Offices	5	6
Jul 7 - 13	7	8 7PM Commission Meeting	9 6PM Historical Assoc. Board Mtg 6PM Historical Assoc. Mtg.	10	11	12	13
Jul 14 - 20	14	15 SUGGESTED DATE FOR 1ST BUDGET WORKSHOP	16	17	18 4:00-8:00 PM TEEN COURT	19	20
Jul 21 - 27	21	22 7:00 PM Commission Meeting	23	24	25	26	27
Jul 28 - Aug 3	28	29	30	31	Aug 1	2	3

August 2013

August 2013							September 2013						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29	30					

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Jul 28 - Aug 3	Jul 28	29	30	31	Aug 1	2	3
Aug 4 - 10	4	5	6 2:00 PM Code Enforcement 3:00 PM P&Z/Spec. Magistrate	7	8	9	10
Aug 11 - 17	11	12 7:00 PM Commission Meeting	13 6:00 PM Historical Assoc. Board 6:30 PM Historical Assoc. Mtg.	14	15 4:00-8:00 PM TEEN COURT	16	17
Aug 18 - 24	18	19 SUGGESTED DATE FOR 2ND BUDGET WORKSHOP	20	21	22	23	24
Aug 25 - 31	25	26 7:00 PM Commission Meeting	27	28	29	30	31