



CITY COMMISSION - 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

AGENDA

REGULAR MEETING

October 28, 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

1. CALL TO ORDER:

- INVOCATION
- FLAG SALUTE
- PLEASE TURN OFF ALL CELL PHONES AND PAGERS

2. CONSENT AGENDA/INFORMATIONAL ITEMS

(A consent agenda may be presented by the Mayor at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one Commissioner. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the Commission.)

- a. Minutes for approval: September 4, 2013 Workshop, September 10, 2013 Regular Meeting
- b. Bills for Approval (Attachment – Staff Recommends Approval)

3. PRESENTATIONS AND/OR PROCLAMATIONS - None

- a. Bradley Arnold, Sumter County Administrator – Report of Board of County Commissioners, Sumter County

4. PUBLIC HEARINGS – Timed Items

Quasi-Judicial

- a. Second Reading of Ordinance O2013-37: *AN ORDINANCE OF THE CITY OF WILDWOOD GRANTING A REQUEST FOR A PLANNED DEVELOPMENT AMENDMENT PURSUANT TO SECTION 8.6 OF THE LAND DEVELOPMENT REGULATIONS. FOR CERTAIN PROPERTY WITHIN THE CITY OF WILDWOOD, FLORIDA; OWNED BY POWER CORPORATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.* This is an Ordinance amending the Lakeside Landings Planned Development (Ordinance O2011-07) to expand the project's boundary. No new entitlements are being sought. (Attachments – Staff Recommends Approval).
- b. Second Reading of Ordinance O2013-46; *AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY OWNED BY THE CITY OF WILDWOOD, CONSISTING OF APPROXIMATELY 32.67 ACRES GENERALLY LOCATED THROUGHOUT THE JOINT PLANNING AREA WITH SUMTER COUNTY; 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. Pursuant to section 171.044 and 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 (Staff Recommends Approval).

- c. *Second Reading of Ordinance O2013-47; AN ORDINANCE OF THE CITY OF WILDWOOD FLORIDA; AMENDING SUBSECTIONS 6.2(C) POTABLE WATER SYSTEM DESIGN, 6.3(C) SANITARY SEWER SYSTEM DESIGN, 6.5(D) PAVEMENT THICKNESS, AND SECTION 2.2 DEFINITIONS OF THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF WILDWOOD, FLORIDA; PERTAINING TO POTABLE WATER SYSTEM DESIGN, SANITARY SEWER SYSTEM DESIGN, AND PAVEMENT THICKNESS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. (Attachments-Staff Recommends Approval)*
- d. *Second Reading of Ordinance O2013-48; AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, AMENDING CHAPTER 12 OF THE CITY OF WILDWOOD CODE OF ORDINANCES; DEFINING LOW SPEED VEHICLES AND GOLF CARTS; ALLOWING LOW SPEED VEHICLES AND GOLF CARTS TO OPERATE ON CITY ROADS UNDER CERTAIN CONDITIONS; PROVIDING FOR THE A PROCESS TO BECOME A GOLF CART COMMUNITY; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. (Attachments - Staff Recommends Approval).*
- e. *Second Reading of Ordinance O2013-49; AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 0.25 ACRES BEING GENERALLY LOCATED ON THE WEST SIDE OF CR 105; IN SECTION 17, TOWNSHIP 18 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. (Attachments -Staff Recommends Approval).*

5. PUBLIC FORUM – 10 minute time limit

6. ORDINANCES FIRST READING ONLY (NO VOTE)

7. RESOLUTIONS FOR APPROVAL

- a. *R2013-31 Waste Management Annual Rate Increase Per City Ordinance based on CPI rate.. A Resolution of the City Commission of the City of Wildwood, Florida providing for increases to the Solid Waste User Charge; providing an effective date.(Attachments – Staff Recommends Approval)*

8. FINANCIAL & CONTRACTS & AGREEMENTS

- a. *Request Purchase of K9, Vehicle and Equipment to assist with area coverage, apprehensive of suspects, and tracking of missing persons. Total cost estimate \$67,900. (Attachment – Board Option)*
- b. *KHA IPO #15 Amendment #3 for additional design for VFD by-pass with soft start in the amount of \$7,500.(Attachment – Staff recommends approval)*
- c. *KHA IPO #24 in the amount of \$6,450 to perform a Natural Resource Assessment (NRA) and a Phase 1 Environmental Site Assessment (ESA) on Sumter County Parcel No. C33=040 (Ashley Well Site), subject to the present owner signing the Sale and Purchase Agreement. (Attachment – Staff recommends approval)*
- d. *KHA IPO #25 in the amount of \$59,000 for the design of a new headwords screen and by-pass. (Attachment – Staff recommends approval)*
- e. *Request to purchase Kruger Backwash Pump in the amount of \$3,471.49. \$4,200 is included in*

the FY2013-14 Budget for a replacement. (Attachment – Staff recommends approval)

9. **GENERAL ITEMS FOR CONSIDERATION/DISCUSSION and OTHER BUSINESS**

- a. Request approval of the First Amendment to the Pioneer Agreement between the City of Wildwood and the Word Family, LLC with clarification of the use of \$1,800,000 advanced funds: KHA Schedule of Funding Memo. (Attachment – Staff recommends approval)
- b. Request Approval of proposed Christmas Parade Route. (Attachment – Board Option)
- c. **Information Only:** Sumter County Public Works Household Electronics and Hazardous Waste Mobile Collection. Saturday, December 7, 2013, 9 a.m. to 3 p.m. at The Villages Sumter County Service Center. (Attachment)

10. **APPOINTMENTS - None**

11. **CITY MANAGER REPORTS**

12. **CITY ATTORNEY REPORTS**

13. **CITY CLERK REPORTS**

14. **OTHER DEPARTMENT REPORTS**

15. **COMMISSION MEMBERS REPORTS**

16. **ADJOURNMENT**

IMPORTANT DATES (No Attachments)

- a. October 28, 2013 - (Monday) - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- b. November 7, 2013 – (Thursday) – Veteran’s Day Program, Wildwood Elementary, 9:00 AM
- c. November 11, 2013 – (Monday) – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- d. November 11, 2013 – (Monday) – Veterans’ Day – Wildwood offices Open
- e. November 25, 2013 – (Monday) – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- f. November 28, 2013 – (Thursday) – Thanksgiving Day. City Offices Closed, except Police Department
- g. November 29, 2013 – (Friday) – City Offices Closed, except Police Department