



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

November 11, 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 24, 2013 Regular Meeting.
- b. Bills for Approval (Attachment – Staff Recommends Approval)
- c. SP 1309-03. Site plan approval for Miryala Office Complex (Two-story office building totaling 10,546 SF). (Staff Recommends Approval).
- d. SP 1309-06. Site plan approval for Fort Knox Self-Storage Facility (Self-storage facility totaling 73,750 SF). (Staff Recommends Approval).

3. PRESENTATIONS AND/OR PROCLAMATIONS - None

a.

4. PUBLIC HEARINGS – Timed Items

Quasi-Judicial

- a. **Transmittal of Large Scale Comprehensive Plan Amendment to State Reviewing Agencies. ORDINANCE NO. O2013-54. AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA; AMENDING THE FUTURE LAND USE ELEMENT OF THE CITY OF WILDWOOD COMPREHENSIVE PLAN IN ACCORDANCE WITH THE COMMUNITY PLANNING ACT OF 2011; CREATING FUTURE LAND USE ELEMENT OBJECTIVE 1.7.A AND POLICIES 1.7.A.1 THROUGH 1.7.A.4 CONCERNING REGIONAL ACTIVITY CENTERS; DESIGNATING THE TRAILWINDS VILLAGE**

PROJECT AND THE WILDWOOD COMMONS PROJECT AS REGIONAL ACTIVITY CENTERS PURSUANT TO CHAPTER 380.06(2)(E), FLORIDA STATUTES, AND RULE 28.24.014(10), FLORIDA ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (Attachments – Staff Recommends Approval).

5. **PUBLIC FORUM – 10 minute time limit**

6. **ORDINANCES FIRST READING ONLY (NO VOTE)**

- a. **ORDINANCE NO. O2013-50.** *AN ORDINANCE OF THE CITY OF WILDWOOD FLORIDA; PROPOSING A SMALL SCALE FUTURE LAND USE MAP 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.* This Ordinance changes the Future Land Use Map designation of Parcel D17=007 totaling 0.3 acres from County “Rural Residential” to City “Commercial” (Attachments: Staff Recommends Approval).
- b. **ORDINANCE NO. O2013-51.** *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.* This Ordinance changes the Zoning Map designation of Parcel D17=007 totaling 0.3 acres from County “RR” to City “C-3: General Commercial - Highway” (Attachments: Staff Recommends Approval).
- c. **ORDINANCE NO. O2013-52.** *AN ORDINANCE OF THE CITY OF WILDWOOD FLORIDA; DELETING SECTION 12-96 OF THE CITY OF WILDWOOD CODE OF ORDINANCES AND CREATING SECTION 3.22 OF THE CITY OF WILDWOOD LAND DEVELOPMENT REGULATIONS; PERTAINING TO PARKING OF SEMI-TRUCKS AND SEMI-TRAILERS ON REAL PROPERTY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.* This Ordinance updates the City’s regulations regarding the parking of semi-trucks and semi-trailers within the City. (Attachments: DISCUSSION NECESSARY).
- d. **ORDINANCE NO. O2013-53.** *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. REPEALING ORDINANCE O2010-12; FOR CERTAIN PROPERTY WITHIN THE CITY OF WILDWOOD, FLORIDA; OWNED BY WILDWOOD SUMTER HOLDINGS, LLC; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.* This Ordinance is a PD Amendment for the Triumph South Development (Attachments - Staff Recommends Approval).
- e. **ORDINANCE NO. O2013-55.** *AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 1.5 ACRES BEING GENERALLY LOCATED ON THE SOUTH SIDE OF C-466 AND WEST OF C-209; IN SECTION 13, TOWNSHIP 18 SOUTH, RANGE 22 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.* This property is located in the Joint Planning Area with Sumter County and meets all legal

requirements for annexation (Staff Recommends Approval).

- f. **ORDINANCE NO. O2013-56. AN ORDINANCE OF THE CITY OF WILDWOOD FLORIDA; AMENDING SECTION 6.4 OF THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF WILDWOOD, FLORIDA; PERTAINING DRAINAGE AND STORM WATER MANAGEMENT; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.** This Ordinance modifies the City's stormwater management regulations to be consistent with the new FDEP and SWFWMD rules that were adopted in early October (Staff recommends Approval).

7. RESOLUTIONS FOR APPROVAL

- a. Resolution R2013-32; **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA DETERMINING THAT CERTAIN REAL PROPERTY IS SURPLUS; DETERMINING THAT SAID REAL PROPERTY SHOULD BE USED IN A MANNER TO FURTHER THE PUBLIC INTEREST; PROVIDING FOR AN EFFECTIVE DATE.** Parcels G08=047, G08=039, and a portion of parcel G08=018 (totaling 2.65 acres MOL). (Attachment – Staff recommends approval)

8. FINANCIAL & CONTRACTS & AGREEMENTS

- a. TABLED From October 28: Request Purchase of K9, Vehicle and Equipment to assist with area coverage, apprehension of suspects, and tracking of missing persons. Total cost estimate \$67,900. (Attachment – Board Option)
- b. Request approval for KHA IPO #23 – Trailwinds Utility Extensions in the amount of \$246,000 for the design, permitting, bid administration and construction administration for the offsite water and wastewater infrastructure needed to serve the Trailwinds development. (Attachment – Staff recommends approval)
- c. Request approval for City of Wildwood and Landstone-Wright Utilities Agreement with fiscal impact information and alternative. (Attachments – Staff recommends approval)
- d. Request to renew property lease with City of Wildwood, DM7 Cattle, Dodd McDowell. Property near RIBs. This is a renewal of a continuous lease. (Attachment – Board Option)

9. GENERAL ITEMS FOR CONSIDERATION/DISCUSSION and OTHER BUSINESS

- a. Gwendolyn Lewis-Brown and Lisa Stokes request approval to use Martin Luther King Park December 21, 2013 from 9 a.m. until 5 p.m. for the Annual Christmas Extravaganza & Bike give away. (Attachment – Board Option)
- b. BW City Ministries request approval to use the Gazebo and Parking area by City Hall for Annual Holiday Turkey Drive Give Away, Saturday, November 23, 2013 at 8 a.m. (Attachment – Board Option)
- c. Sam Saleem, Wildwood Community Development Request approval to host the Dr. Martin Luther King, Jr. Parade and festivities January 20, 2014 from 11 a.m. until 7 p.m. with closing of roadways for parade. Staff recommends approval contingent upon the County BOCC approving closure of involved County roads. (Attachments)

10. APPOINTMENTS - None

11. CITY MANAGER REPORTS

- a. Fountain at rear of City Hall Discussion/Decision: Repair or take out. Water and electric service lines have been located.
- b. Federal Prison water-wastewater flow reduction with possible revenue reduction. Information only at this time. (Attachments)

12. **CITY ATTORNEY REPORTS**
13. **CITY CLERK REPORTS**
14. **OTHER DEPARTMENT REPORTS**
15. **COMMISSION MEMBERS REPORTS**
16. **ADJOURNMENT**

IMPORTANT DATES (No Attachments)

- a. November 11, 2013 – (Monday) – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- b. November 11, 2013 – (Monday) – Veterans' Day – Wildwood offices Open
- c. November 25, 2013 – (Monday) – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- d. November 28, 2013 – (Thursday) – Thanksgiving Day. City Offices Closed, except Police Department
- e. November 29, 2013 – (Friday) – City Offices Closed, except Police Department
- f. December 9, 2013 – (Monday) – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- g. December 23, 2013 – (Monday) – City Commission Meeting – 7:00 PM – City Hall Commission Chamber