



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 25, 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: October 14, 2013 Regular Meeting, October 28, 2013 Regular Meeting
- b. Bills for Approval (Attachment: Staff Recommends Approval)

3. PRESENTATIONS AND/OR PROCLAMATIONS - None

a.

4. PUBLIC HEARINGS – Timed Items

Quasi-Judicial

- a. **Second final reading and PUBLIC HEARING: 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. **Second final reading and PUBLIC HEARING: 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. **Second final reading and PUBLIC HEARING: 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: Staff Recommends Approval).
- d. **Second final reading and Public HEARING: 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. **Second final reading and PUBLIC HEARING: 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 (Attachment: Staff Recommends Approval).
- f. **Second final reading and PUBLIC HEARING: 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 TO 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 (Attachment: Staff Recommends Approval).

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

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

- a. None

7. **RESOLUTIONS FOR APPROVAL**

- a. None

8. **FINANCIAL & CONTRACTS & AGREEMENTS**

- a. **TABLED FROM November 11** for City Attorney review: Request approval for City of Wildwood and Landstone-Wright Utilities Agreement with fiscal impact information and alternative. **Staff Recommends Table until December 9 meeting.** (No Attachments)
- b. **TABLED FROM November 11:** 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)

- c. Request approval to Contract with Kristopher A. Vanderlaan (Attorney) for Reserve Special Magistrate, as requested October 14, 2013 meeting. (Attachment: Staff Recommends Approval)
- d. Budget Analysis Report for September 2013
- e. Budget Analysis Report for October 2013
- f. RFP 2013-01 Insurance Package. Two RFP's received: (1) FMIT (Florida Municipal Insurance Trust), through the Florida League of Cities. (2) Preferred (PGIT), through Brown and Brown Ins. Discussion/Decision of Award. Andy Hanson of Florida League of Cities and Travis Childers of Brown & Brown to be present. [Commission please bring the Insurance Package Proposals delivered to City Commission along with an analysis from Ben Few Associates for review.](#) (Attachments)
- g. RFQ 2013-02 City Attorney Services. Three RFQ's received. Discussion/Decision of Award. [Commission please bring your City Attorney Package handed out at last meeting for your review and scoring.](#) Scoring totals will be handed out at meeting. (Attachments)
- h. Request approval of IPO #24 Amendment 1, for Kimley-Horn and Associates, Inc. to proceed with a Phase II ESA, geotechnical testing and a 5" potable test well at a cost of \$25,500, and discussion of additional options. (Attachments: Board Decision)
- i. Request approval to purchase a new sludge conveyor from Jim Meyers and Sons, Inc. at a cost of \$24,000. (Attachments: Staff Recommends Approval)
- j. RFQ 2013-03: Request approval of the selection committee's recommendation to award the Minority Utility Services contract to both Rainey Construction Co. and Hamlet Underground, Inc. and to authorize staff to negotiate a contract with each. (Attachments: Staff Recommends Approval)
- k. Request approval of rehab work on three SR44 lift stations: 2, 14 and 27. (Attachments: Staff Recommends Approval)

9. GENERAL ITEMS FOR CONSIDERATION/DISCUSSION and OTHER BUSINESS

- a. Request from Susan Haugabrook to close Gray Street between High Street and Peters Street on Thursday and Friday, 11/28 and 11/29 between 8 am and midnight each day. (Attachments: Board decision)
- b. Request from San Pedro Maldonado Mission to close Wonders Street between US 301 and Gamble Street from 3:00 p.m. to 11:00 p.m., Saturday, December 14, 2013 for the Annual Our Lady of Guadalupe Celebration. This has been an annual request for the last five years. Police Department, Public Works and Development Service have reviewed. (Attachments: Staff Recommends Approval)
- c. Discussion/Decision regarding Regular Meeting of December 23, 2013. (Hold meeting? Reschedule? Cancel?)

10. APPOINTMENTS - None

11. CITY MANAGER REPORTS

- a. Results of Employee Poll: Banquet or Gift Card?

12. CITY ATTORNEY REPORTS

13. CITY CLERK REPORTS

14. OTHER DEPARTMENT REPORTS

15. **COMMISSION MEMBERS REPORTS**

ATTORNEY-CLIENT SESSION (FS 286.011): As requested by Attorney Hunt during the Regular meeting of November 11, 2013.

Chair: Announce commencement and estimated length of the Attorney-Client session and those to attend: Mayor Wolf, Commissioners Strickland, Green, Bivins and Clark; City Manager Cannon; City Attorney Hunt and Court Reporter.

At the conclusion of the attorney-client session, the Regular Meeting will be reopened to the Public, and then Mayor Wolf will announce termination of the Attorney-Client Session.

17. **ADJOURNMENT**

IMPORTANT DATES (No Attachments)

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