



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

JANUARY 13, 2014 - 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 either taken up immediately after the consent agenda or placed later on the agenda at the discretion of the Commission.)

- a. Minutes: November 11, 2013 and November 25, 2013 (Attachments)
- b. Bills for Approval (Includes bills that would have been listed second meeting in December.) (Attachment – Staff Recommends Approval)
- c. SP 1312-01. Traffic Control Products of Florida - Site Plan. Site Plan approval for a 4,800 sq. ft. office and shop building with related improvements. Based on favorable recommendation from the Special Magistrate (Staff Recommends Approval).
- d. SP 1312-02. Triumph South – Improvement Plan (PLAT). Improvement Plan approval for a 94 unit residential subdivision with related improvements. Based on favorable recommendation from the Special Magistrate (Staff Recommends Approval).

3. PRESENTATIONS AND/OR PROCLAMATIONS – None

4. PUBLIC HEARINGS – Timed -

Quasi-judicial Items

- a. **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.* This Ordinance adopts the Large Scale Comprehensive Plan amendments the City transmitted to the state reviewing agencies on November 11, 2013. The amendments designate the Wildwood Commons and Trailwinds Villages projects as “Regional Activity Centers” (Attachments – Staff Recommends Approval).

- b. **ORDINANCE NO. O2014-05.** *AN ORDINANCE OF THE CITY OF WILDWOOD FLORIDA; AMENDING SECTION 3, PARAGRAPH G OF ORDINANCE O2013-37; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.* This Ordinance is a PD Amendment for the Lakeside Landings Development that clarifies a discrepancy with the setbacks that are to be adhered to in the development. (Attachments - Staff Recommends Approval).

5. PUBLIC FORUM – 10 minute time limit

6. ORDINANCES FIRST READING ONLY (NO VOTE)

- a. **ORDINANCE NO. O2014-01.** *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 a portion of parcel C13=109 totaling 1.5 acres from County “Agricultural” to City “Low Density Residential” (Attachments: Staff Recommends Approval).

- b. **ORDINANCE NO. O2014-02.** *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 a portion of parcel C13=109 totaling 1.5 acres from County “A5” to City “R-1: Low Density Residential” (Attachments: Staff Recommends Approval).

- c. **ORDINANCE NO. O2014-03.** *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 G06L086 totaling 0.5 acres from City “Commercial” to City “Medium Density Residential” (Attachments: Staff Recommends Approval).

- d. **ORDINANCE NO. O2014-04.** 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 G06L086 totaling 0.5 acres from City “C-1: General Commercial: Downtown” to City “R-3: Medium Density Residential” (Attachments: Staff Recommends Approval).
- e. **ORDINANCE NO. O2014-06.** AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 0.4 ACRES BEING GENERALLY LOCATED ON THE WEST SIDE OF POWELL ROAD AND NORTH OF C-44A; 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. This Ordinance annexes Parcel G08=023 totaling 0.4 acres. This property is located in the Joint Planning Area with Sumter County and meets all legal requirements for annexation (Attachments: Staff Recommends Approval).
- f. **ORDINANCE NO. O2014-07.** AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 100 ACRES BEING GENERALLY LOCATED ON THE NORTH SIDE OF C-472 AND EAST OF NE 42nd BLVD (along CSX ROW); IN SECTION 20, 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. This Ordinance annexes Parcels D20=002 and D20=008 totaling 100 acres MOL. This property is located in the Joint Planning Area with Sumter County and meets all legal requirements for annexation (Attachments: Staff Recommends Approval).
- g. **ORDINANCE NO. O2014-14** – AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA; REVISING AND ADDING TO SECTION 19-336 OF THE CITY’S CODE OF ORDINANCES; PERTAINING TO UTILITY EXTENSION AGREEMENTS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. (Attachments: Staff Recommends Approval)

7. RESOLUTIONS FOR APPROVAL

- a. **RESOLUTION NO. R2014-01** – A RESOLUTION OF THE CITY OF WILDWOOD ACCEPTING AND AWARDED FINANCING TERMS TO PURCHASE SIX (6) POLICE VEHICLES (FORD EXPLORERS) TO BB&T FOR THE AMOUNT NOT TO EXCEED \$253,800.00. Resolution awards financing and authorizes execution of all necessary documents. (Attachments: Staff Recommends Approval)

8. FINANCIAL & CONTRACTS & AGREEMENTS

- a. Okahumpka Plaza Bid Tabs and Award – Water Main Extension for Okahumpka Service Plaza. Eight (8) Bids received. Recommend award to Salsar Construction, Inc. in the amount of \$454,383.52 (Attachments: Staff Recommends Approval)

- b. Salsler Construction, LLC Change Order No. 1. Okahumpka Service Plaza. Deduction of \$44,800.45 from contract. (Attachments: Staff Recommends Approval)
- c. Coleman WTP Repair Bid Tabulations. Odyssey Manufacturing Company in an amount of \$1,021,500.00. (Attachments: Staff Recommends Approval)
- d. Odyssey Manufacturing Co. Change Order No. 1. Coleman WTP Repair. (Attachments: Staff Recommends Approval)
- e. CR 501 Water Treatment Plant – Internet Connectivity. Quotes were received. Staff recommends approval of award to Century-Link to provide internet service in an amount of \$279.00 monthly. (Attachments: Staff Recommends Approval)
- f. Wastewater Treatment Plant. Rebuild of Model UM180 R/H s/n 632077/309385-01 Rotor gearbox from I. Kruger, Inc., Veolia Water Solutions & Technologies in the amount of \$16,719.65. (Attachments: Staff Recommends Approval)
- g. Request to amend Law Enforcement Trust Fund Budget for unanticipated revenue in the amount of \$1,015.00. (Attachments: Staff Recommends Approval)
- h. First Addendum to the Wildwood Sumter Holdings (Triumph South) Developer’s Agreement (Attachments) (Staff Recommends Approval)

9. GENERAL ITEMS FOR CONSIDERATION/DISCUSSION and OTHER BUSINESS

- a. Donation Agreement with Wells Fargo. Wells Fargo has offered to donate Parcel G06B053 (305 Moss Street) to the City (Attachments: Staff Recommends Execution of the Agreement).

10. APPOINTMENTS

- a. Lake Sumter MPO – Citizens’ Advisory Committee, Bicycle and Pedestrian Advisory Committee, Alternate for the Governing Board. (Attachments: Staff Recommendations included)
- b. PRM (Public Risk Management) – Board Member and Alternate Board Member for City’s Health Insurance board. Board Member may be employee, appointed official or an elected official. Former HRC Cox served as Member. City Manager recommendation: HRC Gibson Smith be appointed as Member and Traci McClung be appointed as Alternate Board Member. (Board Option)

11. CITY MANAGER REPORTS

- a. Consideration/Decision Assistant City Manager/Strategic Planning Director. Referred to during January 7, 2014 special meeting. (Attachments: Board Option)
- b. Update on 466A Construction Project. (No Attachment)

12. CITY ATTORNEY REPORTS

13. CITY CLERK REPORTS

14. OTHER DEPARTMENT REPORTS

15. COMMISSION MEMBERS REPORTS

16. **ADJOURNMENT**

IMPORTANT DATES (No Attachments)

- a. January 20, 2014 – (Monday) – Martin Luther King Day. City Offices closed, with exception of Police Department.