



**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**

**FEBRUARY 10, 2014 - 7:00 PM**

City Hall Commission Chamber  
100 N Main Street

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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.

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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.

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**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. Bills for Approval

**3. PRESENTATIONS AND/OR PROCLAMATIONS**

- a. Irish American Heritage Month Proclamation (Attachment: Board Option)

**4. PUBLIC HEARINGS – Timed -**

Quasi-judicial Items

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

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

- a. **ORDINANCE NO. O2014-08. 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 G08=023 totaling 0.41 acres from County “Rural Residential” to City “Commercial” (Attachments: Staff Recommends Approval).

- b. **ORDINANCE NO. O2014-09.** *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 G08=023 totaling 0.41 acres from County “R2C” to City “C-2: General Commercial - Neighborhood” (Attachments: Staff Recommends Approval).
- c. **ORDINANCE NO. O2014-10.** *AN ORDINANCE OF THE CITY OF WILDWOOD FLORIDA; PROPOSING A 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 Parcels D20=002 and D20=008 totaling 100.3 acres from County “Agricultural” to City “Low Density Residential” (Attachments: Staff Recommends Approval).
- d. **ORDINANCE NO. O2014-11.** *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 Parcels D20=002 and D20=008 totaling 100.3 acres from County “A5” to City “R-1: Low Density Residential” (Attachments: Staff Recommends Approval).
- e. **ORDINANCE NO. O2014-12;** *AN ORDINANCE OF THE CITY OF WILDWOOD AMENDING CERTAIN PROVISIONS IN ORDINANCE NUMBER O2013-24; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.* This Ordinance is a revision to the Oxford Oaks Planned Development Ordinance O2013-24, adding twenty-one (21) single family homes to the original 247 units for a total of 268 units in Phase 1 (total of 563 residential units) with related improvements, pursuant to section 8.6 of the Land Development Regulations; for certain property within the City of Wildwood, owned by Mid Florida Properties, LLC based on a favorable recommendation by the Planning & Zoning Board/Special Magistrate, case RZ 1305-02 (Attachments - Staff Recommends Approval).
- f. **ORDINANCE NO. O2014-15.** *AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 0.31 ACRES BEING GENERALLY LOCATED ON THE SOUTH SIDE OF C-466 AND EAST OF NE 36<sup>TH</sup> STREET; IN SECTION 18, 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.* This Ordinance annexes Parcel D18=085 totaling 0.31 acres. This property is contiguous to the City, located in the Joint Planning Area with Sumter County, and meets all legal requirements for annexation (Attachments: Staff Recommends Approval).

7. **RESOLUTIONS FOR APPROVAL – None**

8. **FINANCIAL & CONTRACTS & AGREEMENTS**

- a. Utility Department request approval to purchase a replacement vehicle at a cost of \$18,830.00. (Attachments: Staff Recommends Approval)
- b. Utility Department request authorization for the purchase of A gear box from Komline-Sanderson in the amount of \$3,625.00 and an electric motor from Tampa Armature Works (TAW) in the amount of \$1,890.08 for a total cost of \$5,515.08. (Attachments: Staff Recommends Approval)
- c. Utility Department request awarding the construction of a 10” well to C.W.D.I., Inc. dba Citrus Well Drilling in the amount of \$43,537.50. (Attachments: Staff Recommends Approval)
- d. December 2013 Budget Report (Attachments)

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

10. **APPOINTMENTS**

11. **CITY MANAGER REPORTS**

12. **CITY ATTORNEY REPORTS**

- a. Memo from Bruce Phillips regarding Quit Claim Deed for Memory Care, Parcel Number G08=003

13. **CITY CLERK REPORTS**

14. **OTHER DEPARTMENT REPORTS**

15. **COMMISSION MEMBERS REPORTS**

16. **ADJOURNMENT**

**IMPORTANT DATES (No Attachments)**

- a. February 24, 2014, Commission Meeting 7:00 p.m.
- b. March 10, 2014, Commission Meeting 7:00 p.m.
- c. March 24, 2014, Commission Meeting 7:00 p.m.