



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

JUNE 2, 2014 - 7:00 PM

City Hall Commission Chamber
100 N Main Street

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.

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 (Attachment)

b. SP 1402-06. Harry Harmer Parcel 2 Block B. Site Plan approval for a 4,000 sq. ft. office/warehouse with parking and related improvements in the South Wildwood Industrial Park. (Staff Recommends Approval).

c. SP 1404-01. Oxford Oaks Phase 1 – FINAL PLAT. Final Plat approval for Oxford Oaks Phase 1, a 268 unit residential subdivision with related improvements, which includes a neighborhood park with an 800 sq. ft. pavilion; a 549 sq. ft. postal center; and outdoor recreation facilities. (Staff Recommends Approval).

3. PRESENTATIONS AND/OR PROCLAMATIONS

a. 2013 Audit Presentation

b. Tonja Speights-Greene, Fair Housing Program Manager, Community Legal Services of Mid Florida – Power Point Presentation regarding Affirmatively Furthering Fair Housing.

c. Request from Florida Water & Pollution Control Operators Association to Proclaim

August, 2014 *Florida Water Professionals Month*. Proclamation attached.

4. **PUBLIC HEARINGS – Timed -**

Quasi-judicial Items

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

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

a. **ORDINANCE NO. 02014-27.** AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA PROPOSING AN AMENDMENT TO THE CITY CHARTER OF THE CITY OF WILDWOOD, FLORIDA BY AMENDING SECTION 3-2 OF THE CHARTER; ADDING SECTIONS 3-3, 3-4, 3-5, AND 3-6 AND RENUMBERING CURRENT SECTIONS 3-3 THROUGH 3-30 TO ACCOMMODATE THE NEW SECTIONS; AMENDING SECTIONS 5-1 AND 5-2; PROVIDING A BALLOT TITLE AND WORDING FOR THE SUBSTANCE OF THE PROPOSED AMENDMENTS; PROVIDING FOR REFERENDUM BY THE ELECTORS OF THE CITY OF WILDWOOD FOR APPROVAL OR REJECTION OF THE CHARTER AMENDMENT PROPOSAL(S); PROVIDING AN EFFECTIVE DATE. (Attachments: Staff Recommends Approval).

7. **RESOLUTIONS FOR APPROVAL**

a. **RESOLUTION R2014-16.** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA ADDING A NEW POLICY 9.6 SAFETY IN THE WORKPLACE POLICY TO THE CITY OF WILDWOOD PERSONNEL RULES AND REGULATIONS, AND PROVIDING FOR AN EFFECTIVE DATE. (Attachments: Staff Recommends Approval).

b. **RESOLUTION R2014-19.** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA DECLARING CERTAIN EQUIPMENT AS SURPLUS; DETERMINING THAT CERTAIN EQUIPMENT IS TO BE DISPOSED OF THROUGH ON-LINE AUCTION OR DONATION TO A NON-PROFIT ORGANIZATION IF THERE IS A NEED AND JUNK TO BE DISPOSED OF AS TRASH; PROVIDING FOR AN EFFECTIVE DATE. (Attachments: Staff Recommends Approval).

8. **FINANCIAL & CONTRACTS & AGREEMENTS**

a. Utilities Department Requests Approval to purchase a new 75 HP pump and motor from Tom Evans Environmental at a cost of \$29,091.77. (Attachments: Staff Recommends Approval).

b. Utilities Department Requests Approval of Service Repair Group, Ltd's quote #415-5295 dated April 15, 2014 in the amount of \$3,946.00 to remove and replace worn rotor shaft. (Attachments: Staff Recommends Approval).

c. Utilities Department Requests Approval of Komline-Sandersson quote no.AMQ13019, Revision No. 1 dated 5/1/2014 in the amount of \$5,185.00 to provide the parts to re-build the sludge pump at the sludge press. (Attachments: Staff Recommends Approval).

d. Utilities Department Requests Approval of change order no. 2 to DAB Constructors, Inc. in the amount of \$5,590.65. (Attachments: Staff Recommends Approval).

e. Utilities Department Requests Approval of the revised agreement between the City and CenturyLink for CenturyLink to serve the CR 501 WTP with internet connectivity at a cost of \$350.00/month. (Attachments: Staff Recommends Approval).

f. Utilities Department Requests Approval to purchase 4 additional seats for the SCADA software upgrades from Sanders Company, Inc. in the amount of \$8,000. SCADA Software Upgrades Water and Wastewater. (Attachments: Staff Recommends Approval).

g. Utilities Department Requests Approval to purchase a spare 75 HP motor for the WWTP Reuse Pump to Tampa Armature Works (TAW) in the amount of \$19,534.63. WWTP Reuse Pump Motor. (Attachments: Staff Recommends Approval).

h. Parks & Recreation Department Requests approval of Child Care Services Agreement between The City of Wildwood and ACA Camp, Inc. (Attachments: Staff Recommends Approval).

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

a. Development Services – Bingo Hall Discussion Item - Regarding the submission of a Business License Application to operate a Bingo Hall in the City of Wildwood. (Board Option)

b. Relocation of Public Works to Palmer Street Library (Presentation – Staff Recommends Approval).

10. **APPOINTMENTS**

11. **CITY MANAGER REPORTS**

12. **CITY CLERK REPORTS**

13. **OTHER DEPARTMENT REPORTS**

14. **COMMISSION MEMBERS REPORTS**

15. **CITY ATTORNEY REPORTS**

16. **ADJOURNMENT**

IMPORTANT DATES (No Attachments)

a. June 7, 2014, Baker House Heritage Festival, 10:00 a.m.

b. June 9, 2014, Commission Meeting 7:00 p.m.

BILLS FOR APPROVAL
City of Wildwood, Florida
June 2, 2014

CITY COMMISSION-LEGISLATIVE DEPARTMENT

1	Payroll	May 4, 2014 Pay Period - 5 Employees	\$	3,724.94
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CITY MANAGER-EXECUTIVE DEPARTMENT

2	Payroll	May 4, 2014 Pay Period - 2 Employees	\$	6,124.19
3	Payroll	May 18, 2014 Pay Period - 2 Employees	\$	5,498.77
4	Bright House	Internet Service	\$	75.24

CITY CLERK-FINANCIAL & ADMINISTRATIVE DEPARTMENT

5	Payroll	May 4, 2014 Pay Period - 4 Employees	\$	8,899.47
6	Payroll	May 18, 2014 Pay Period - 4 Employees	\$	10,265.38
7	Air Mechanical & Service Corp	Repair Maintenance Air Conditioner	\$	116.60
8	American Cancer Society	Donation - Gibson	\$	50.00
9	Alice Borrack	Personal Vehicle Use	\$	28.90
10	Bright House	Internet Service	\$	150.48
11	Carr Riggs & Ingram	Final Progress Bill for 2013 Audit	\$	1,000.00
12	Dept of Business & Professional Reg	License Renewal Application for Certificate of Operation	\$	75.00
13	Duke Energy	Electric Service	\$	150.13
14	Martin's Lock Shop	Repair Lock in Vault	\$	65.00
15	Massey Services, Inc	Monthly Pest Control	\$	45.00
16	Office Depot	Office Supplies	\$	121.87
17	Petty Cash	Reimbursement	\$	126.34
18	Staple's	Office Supplies	\$	102.32
19	U.S. HealthWorks	DS Urine 10 Panel, COC, PE Basic - New Hire	\$	75.00
20	USPS	Standard Mail	\$	220.00
21	Wildwood Tire Company	Tires and Repairs	\$	15.00

DEVELOPMENT SERVICES

22	Payroll	May 4, 2014 Pay Period - 3.5 Employees	\$	10,322.85
23	Payroll	May 18, 2014 Pay Period - 3.5 Employees	\$	10,163.12
24	Bright House	Internet Service	\$	131.67
25	LPG Urban Regional Planners, Inc	Create District Area Map	\$	2,910.00
26	Office Depot	Office Supplies	\$	204.68
27	Office Max	Office Supplies	\$	87.37
28	Sumter County Clerk	Record Ordinances 2014-13, 18, 23, 24, Amsdell	\$	560.00
29	The Daily Commercial	Ads	\$	599.05
30	Tri-Point Products, Inc	Fiscal Journal Write On Wipe Off	\$	38.90

HUMAN RESOURCES

31	Payroll	May 4, 2014 Pay Period - 1 Employees	\$	2,070.40
32	Payroll	May 18, 2014 Pay Period - 1 Employees	\$	2,070.40
33	Bright House	Internet Service	\$	37.62

POLICE DEPARTMENT

34	Payroll	May 4, 2014 Pay Period - 35 Employees	\$	77,268.72
35	Payroll	May 18, 2014 Pay Period - 35 Employees	\$	75,441.81
36	American Aluminum ACC, Inc	Spill Proof Bracket Mounted Water Dish	\$	104.00
37	CarQuest Auto Parts Stores	Transmission Mounts	\$	30.09
38	CDW-G	Crucial \$GB, EVGA GEFORCE 6200	\$	113.82
39	Century Link	Translink Chan Term, Svc & Labor Chg Repair	\$	736.52
40	Chief Supply/ Law Enforcement	Corp Chevron, Quick Clot, Mourn Ban, Trauma Pac, Etc.	\$	1,111.00
41	Dana Safety Supply	ID Tags	\$	30.28
42	Daniels Mobile Wash	Pressure Wash Police Dept	\$	275.00
43	Dept of Management Services	Telephone Service	\$	61.83

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44	David Clarkson	Boot Allowance	\$ 75.00
45	C & M Paper and Supply	Paper Products	\$ 134.90
46	Duke Energy	Electric Service	\$ 1,270.85
47	Elite K-9 Inc	A.S.A.T. Lead, Combat Harness with Cobra Buckle	\$ 124.85
48	Emblem Enterprises, Inc	Patches	\$ 72.88
49	Flag World, Inc	Outdoor/Indoor Flags, Header, Grommets, Pole Slve	\$ 306.00
50	Law Enforcement Targets, Inc.	Ammunition	\$ 832.73
51	Massey Services, Inc	Monthly Pest Control	\$ 25.00
52	Memphis Net & Twin Co., Inc	Privacy Screen, Vents	\$ 284.38
53	Moore Awards, Inc	Badges	\$ 55.75
54	Nationwide Computer Systems, Inc	Sumter County Internet Dialup Fee 6/01/14 thru 5/31/15	\$ 199.50
55	Office Depot	Office Supplies	\$ 15.10
56	Petty Cash	Reimbursement	\$ 110.90
57	Security Solutions of Central Florida	Fargo DTC-1000 Card Printer Kit	\$ 1,810.00
58	Shell Fleet Plus Card	Pelton K-9 Travel	\$ 641.68
59	Sherwin Williams Co.	Paint	\$ 496.40
60	Southern Custom Creations	Dog Heads Unit #424	\$ 30.00
61	Sparr Building and Farm Supply	Pipe Clamp, Line Post	\$ 20.57
62	Tri-Co Communications	Chrome Rain Cap, Gaskets	\$ 250.00
63	Anthony Tucker	Reimbursement for Alterations	\$ 42.40
64	UPS	Postage	\$ 3.67
65	Verizon Wireless	Bluetooth	\$ 1,191.49
66	Wildwood Tire Company	Tires and Repairs	\$ 4,044.05

STREET DEPARTMENT

67	Payroll	May 4, 2014 Pay Period - 10 Employees	\$ 18,833.75
68	Payroll	May 18, 2014 Pay Period - 10 Employees	\$ 18,679.07
69	Besco Electric Supply Company	West 400W Clear	\$ 81.60
70	CarQuest Auto Parts Stores	Belts, Pulley, Actuator, Brake Shoes, Reman Altern.	\$ 440.37
71	Central Hydraulics Hose & Access	Sigh Temp Gauge	\$ 22.35
72	C & M Paper and Supply	Paper Products	\$ 78.68
73	C.R. 466A Landfill Facility, LLC	Tipping Fee	\$ 104.40
74	Department of Corrections	Work Squad	\$ 14,374.25
75	Duke Energy	Electric Service	\$ 4,898.91
76	Grainger	Push Button Control Station	\$ 145.35
77	KWI Rental	Boom Lift	\$ 185.00
78	Massey Services, Inc	Monthly Pest Control	\$ 10.00
79	Memphis Net & Twin Co., Inc	Privacy Screen, Vents	\$ 698.84
80	MMD Computer Center, Inc	Repair Gene's Computer	\$ 50.00
81	Salescorp of Florida	Ext Cord, Type 2 Red Metal Cans, Type 2 Yellow, Gatorade	\$ 472.40
82	Sparr Building and Farm Supply	Remedy Ultra Weed Killer	\$ 77.39
83	Sumter Electric	Electric Service	\$ 180.42
84	UPS	Postage	\$ 3.60
85	Wildwood Auto Repair & Wrecker	Tow from Prison	\$ 150.00
86	Wildwood Tire Company	Tires and Repairs	\$ 1,277.52

FLEET SERVICES

87	Payroll	May 4, 2014 Pay Period - 2 Employees	\$ 5,183.75
88	Payroll	May 18, 2014 Pay Period - 2 Employees	\$ 5,262.04
89	Big Truck Parts Inc.	Filters	\$ 82.97
90	CarQuest Auto Parts Stores	Wiper Blades, ATF Mercon, Grind Wheel, Anti Freeze	\$ 358.58
91	C & M Paper and Supply	Paper Products	\$ 78.68
92	City Electric Supply Company	Poly Tube Guard & End Caps	\$ 74.18
93	Duke Energy	Electric Service	\$ 100.49
94	Hi-Line, Inc.	Grease Fittings, Connectors, Blk Shrink, Etc.	\$ 166.26
95	Massey Services, Inc	Monthly Pest Control	\$ 10.00
96	Newsome Oil Company	Kendall Super D, Family Megaplex	\$ 616.83
97	Salescorp of Florida	Ext Cord, Type 2 Red Metal Cans, Type 2 Yellow	\$ 328.13

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98	Steve Watson	Boot Allowance	\$	75.00
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COMMUNITY RE-DEVELOPMENT

99	Payroll	May 4, 2014 Pay Period - .5 Employees	\$	1,611.17
100	Payroll	May 18, 2014 Pay Period - .5 Employees	\$	1,770.89
101	Bright House	Internet Service	\$	18.80

PARKS AND RECREATION

102	Payroll	May 4, 2014 Pay Period - 5 Employees	\$	7,235.10
103	Payroll	May 18, 2014 Pay Period - 5 Employees	\$	7,235.09
104	Advanced Waste Solutions, Inc	Port O Let Rentals - Baker House	\$	792.00
105	Bright House	Internet Service	\$	37.62
106	Central Irrigation Pump & Supply, Inc	Hunter Station Battery Controller	\$	229.50
107	Department of Corrections	Work Squad	\$	8,624.55
108	Duke Energy	Electric Service	\$	108.31
109	Gidget Gibson	Reimbursement for Baker House Event	\$	52.68
110	Massey Services, Inc	Monthly Pest Control	\$	35.00
111	Milling Technologies, Inc	Seal Kit	\$	26.75
112	Nature Calls Inc	Port O Let Rentals	\$	320.00
113	Sumter Electric	Electric Service	\$	474.45
114	The Villages Mower & Repair	Carburetor RB	\$	61.15
115	Wildwood Tire Company	Tires and Repairs	\$	30.34

COMMUNITY CENTER & OXFORD COMMUNITY CENTER

116	Mireya Cordero	Refund Deposit - Wildwood Community Center	\$	150.00
117	Dept of Business & Professional Reg	License Renewal Application for Certificate of Operation	\$	75.00
118	Karen Lopez	Personal Vehicle Use	\$	16.95
119	Massey Services, Inc	Monthly Pest Control	\$	65.00
120	Evelyn Stetler	Refund Deposit - Wildwood Community Center	\$	100.00
121	Sumter Electric	Electric Service	\$	1,332.50
122	Charlee Young	Refund Deposit - Wildwood Community Center	\$	471.00
123	Rafael Zarate	Refund Deposit - Wildwood Community Center	\$	522.00

PHYSICAL ENVIRONMENT ADMINISTRATIVE DEPARTMENT

124	Payroll	May 4, 2014 Pay Period - 3 Employees	\$	5,416.42
125	Payroll	May 18, 2014 Pay Period - 3 Employees	\$	5,416.41
126	Air Mechanical & Service Corp	Repair Maintenance Air Conditioner	\$	116.60
127	Bright House	Internet Service	\$	112.86
128	Carr Riggs & Ingram	Final Progress Bill for 2013 Audit	\$	1,000.00
129	Paula Corbin	Personal Vehicle Use - Leesburg Post Office	\$	14.00
130	Massey Services, Inc	Monthly Pest Control	\$	25.00
131	Office Depot	Office Supplies	\$	110.84
132	Patti Penley	Personal Vehicle Use - Leesburg Post Office	\$	14.00
133	Postmaster	Utility Billing Postage	\$	1,200.71
134	USPS	First Class Presort	\$	220.00
135	Waste Management	May 90% Refuse Billed Less Franchise Fee	\$	69,594.96

UTILITY DEPARTMENT

136	Payroll	May 4, 2014 Pay Period - 23 Employees	\$	45,037.13
137	Payroll	May 18, 2014 Pay Period - 23 Employees	\$	45,464.15
138	3 Wire	Annual Inspection for Auto Clave	\$	212.50
139	Acton	Modular Rental	\$	600.27
140	Advanced Auto Parts	Non HTD Plst CBCKD Mir	\$	49.99
141	Almac Unlimited, Inc	Latex Gloves, Blk Stl Toe Boots	\$	356.48
142	Best Way Auto Glass	Windshields	\$	420.82
143	Brenntag	Liquid Chlorine	\$	994.56
144	David Bridges	Travel Reimbursement - DMR Class	\$	9.99
145	Bright House	Internet Service	\$	683.04

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146	CarQuest Auto Parts Stores	Hub Assm, Belts, Radiator, Hose, Fittings, Battery, Etc.	\$ 871.97
147	C & C Peat Co., Inc.	Wastewater Treatment-Dewatered Bio-Solids	\$ 2,880.00
148	C & M Paper and Supply	Cleaning Products	\$ 218.90
149	C.W.D.I. Inc Citrus Well Drilling	West Well	\$ 40,128.50
150	D.A.B. Constructors, Inc.	Payment No. 7	\$ 7,440.83
151	Department of Corrections	Work Squad	\$ 5,749.70
152	Duke Energy	Electric Service	\$ 2,834.08
153	Environmental Express	COD Digestion Vial	\$ 752.48
154	Environmental Safety Professionals	Balance Calibration	\$ 75.00
155	Fastenal	Tensioner Flat	\$ 163.35
156	General Fund	Tool Box Paid From Fleet Svc Bank of America Card	\$ 319.99
157	HACH	Rosolic Acid, Plastic, Hydrometer	\$ 605.17
158	Hardy Diagnostics	TSB DS USP Glass Bottle, TSB USP Wide Mouth Jar	\$ 629.16
159	HD Supply WaterWorks	Pvc Pipe and Fittings	\$ 388.81
160	Key Scales Ford	Lift Asy Gas	\$ 72.52
161	Massey Services, Inc	Monthly Pest Control	\$ 75.00
162	Milling Technologies Inc	Cylinder Re-Seal, Seal Kits, Welding, Wire Hose, Etc	\$ 1,237.34
163	Odyssey Manufacturing	Hypochlorite Solutions	\$ 2,668.45
164	Plant Technicians	Environmental Testing	\$ 495.00
165	Postmaster	Pride Utility Mail Out	\$ 839.00
166	Alice Scheidler	Travel Reimbursement - DMR Class	\$ 9.88
167	Sumter Air & Heat, Inc	Repair A/C Units in Admin Off 1 & 2	\$ 2,266.87
168	Sumter County Tax Collector	Transfer Tag, Title, Registration	\$ 88.10
169	Sumter Electric	Electric Service	\$ 6,945.37
170	Sunshine State One Call of Florida	Locators for the Month of April 2014	\$ 271.75
171	Sunstate Meter & Supply, Inc	Marking Paint, Sewermain Flag, Watermain Flag	\$ 559.68
172	The Dumont Company, Inc	Clear Flow PT, Hypochlorite Solution	\$ 4,376.50
173	UPS	Postage	\$ 8.69
174	USA BlueBook	Buffer Packs, Powder Pillows, Duckbill, Belt Loop, Etc.	\$ 713.99
175	Utility Technicians, Inc	Rehab Lift Station #14	\$ 10,072.00
176	VWR	Lyfo Disk	\$ 402.19
177	Water Tie Fee	March 3rd Deposit Error	\$ 209.87
178	Wildwood Tire Company	Tires and Repairs	\$ 30.51
179	Xylem Water Solutions U.S.A., Inc.	Redington Square, Grasslin ETM Meter	\$ 409.56

MISCELLANEOUS

GREENWOOD CEMETERY

ATTORNEYS/CONSULTANTS/SURVEYORS

180	Ashley Hunt	Attorney	\$ 49,848.75
181	Kimley Horn	Engineers	\$ 36,357.22
182	Potter Clement Bergholtz Alexander	Special Magistrate	\$ 962.50

FUEL INVENTORY

183	Stone Petroleum Products, Inc	Unleaded Gasoline	\$ 9,036.65
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TOTAL	\$ 705,919.58
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CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

S E A L

ATTEST: _____
Cassandra Lippincott, City Clerk/Finance Dir.

Ed Wolf, Mayor

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: SP 1402-06 Harry Harmer Parcel 2 Block B Site Plan

REQUESTED ACTION: Site Plan approval (SP 1402-06) to construct a 4,000 sq. ft. office/warehouse with related improvements.

Work Session (Report Only) **DATE OF MEETING:** 6/2/2014
 Regular Meeting Special Meeting

CONTRACT: N/A Vendor/Entity: _____
Effective Date: _____ Termination Date: _____
Managing Division / Dept: _____

BUDGET IMPACT: _____

Annual **FUNDING SOURCE:** _____
 Capital **EXPENDITURE ACCOUNT:** _____
 N/A

HISTORY/FACTS/ISSUES:

The applicant seeks Site Plan approval from the City Commission to construct a 4,000 sq. ft. office/warehouse with related improvements (A portion of parcel G30D001). **Staff recommends approval of the Site Plan.**

Case SP 1402-06 was considered by the Planning & Zoning Board/Special Magistrate on Tuesday, May 13th, 2014. The Planning and Zoning Board/Special Magistrate gave a favorable recommendation of the Site Plan to the City Commission.



Melanie D. Peavy
Development Services Director

City of Wildwood
Planning & Zoning Board/Special Magistrate

The case below was heard on Tuesday, May 13th, 2014 by the Special Magistrate. The applicant seeks Site Plan approval and favorable recommendation from the City of Wildwood Planning and Zoning Board/Special Magistrate for a 4,000 SF office/warehouse with parking and related improvements. The site is generally located to the northwest of the intersection of NE 37th Place and US Hwy 301 in the South Wildwood Industrial Park. The Engineer of Record is David W. Springstead, P.E. with Springstead Engineering, Inc. of Leesburg, Florida.

Case: SP 1402-06

Parcel: A portion of G30D001

Owner: Harry Harmer

Applicant: Bill Keen

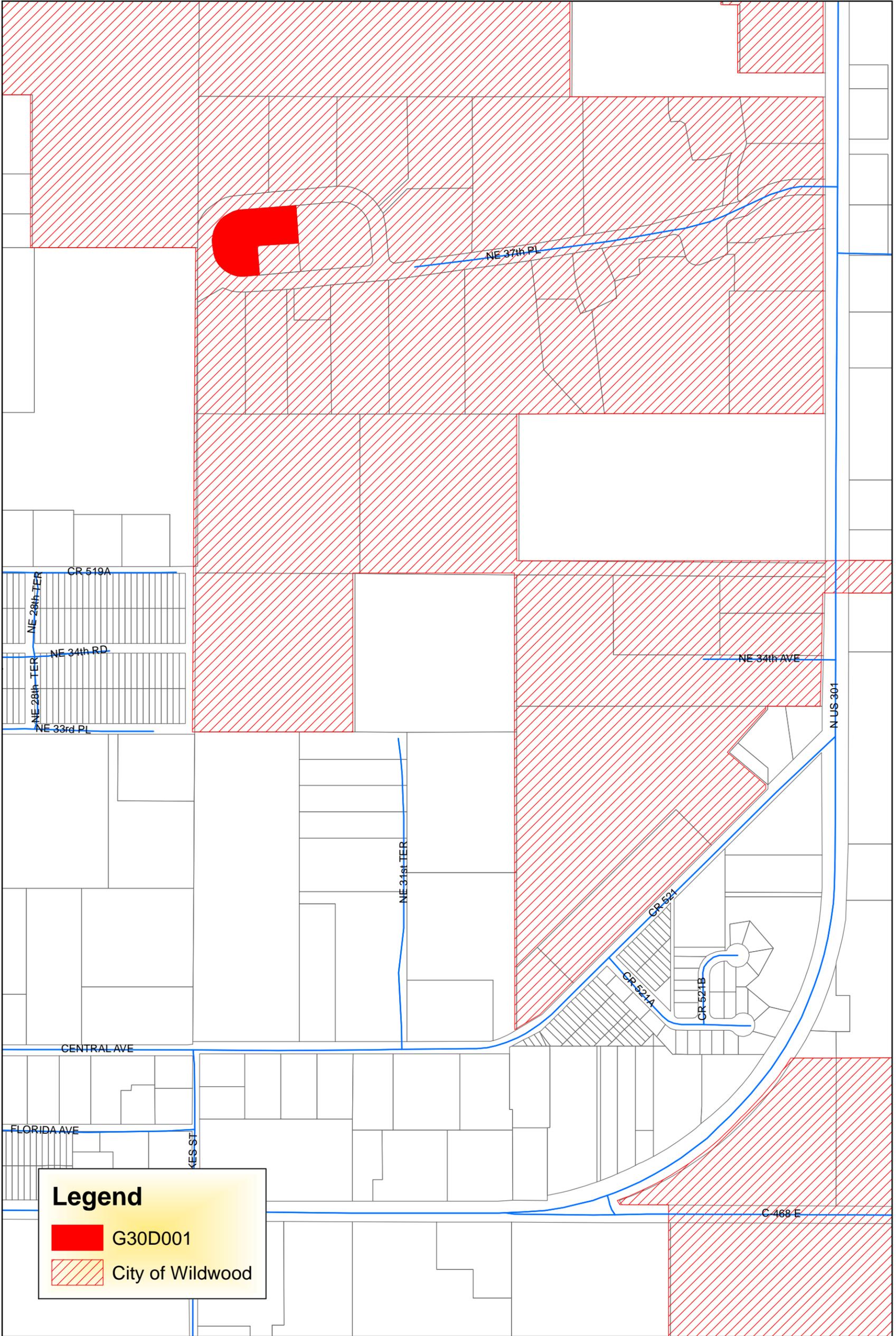
Under subsections 1.7(B)(1) of the Land Development Regulations (LDRs), the Planning and Zoning Board/Special Magistrate has a duty to make a recommendation to the City Commission on all proposed site plans in accordance with the procedure outlined in subsection 1.14 (B)(5) and the criteria for the approval of site plans as defined in subsection 4.4 of the LDRs.

Based upon the testimony and information presented, the Special Magistrate recommends approval and favorable recommendation of the Site Plan to the City Commission.

Dated: May ____, 2014

/Proposed/

Archie O. Lowry, Jr.
Special Magistrate City of Wildwood



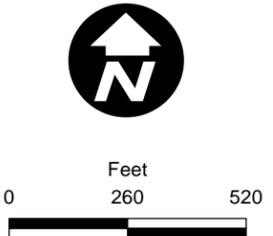
Legend

- G30D001
- City of Wildwood

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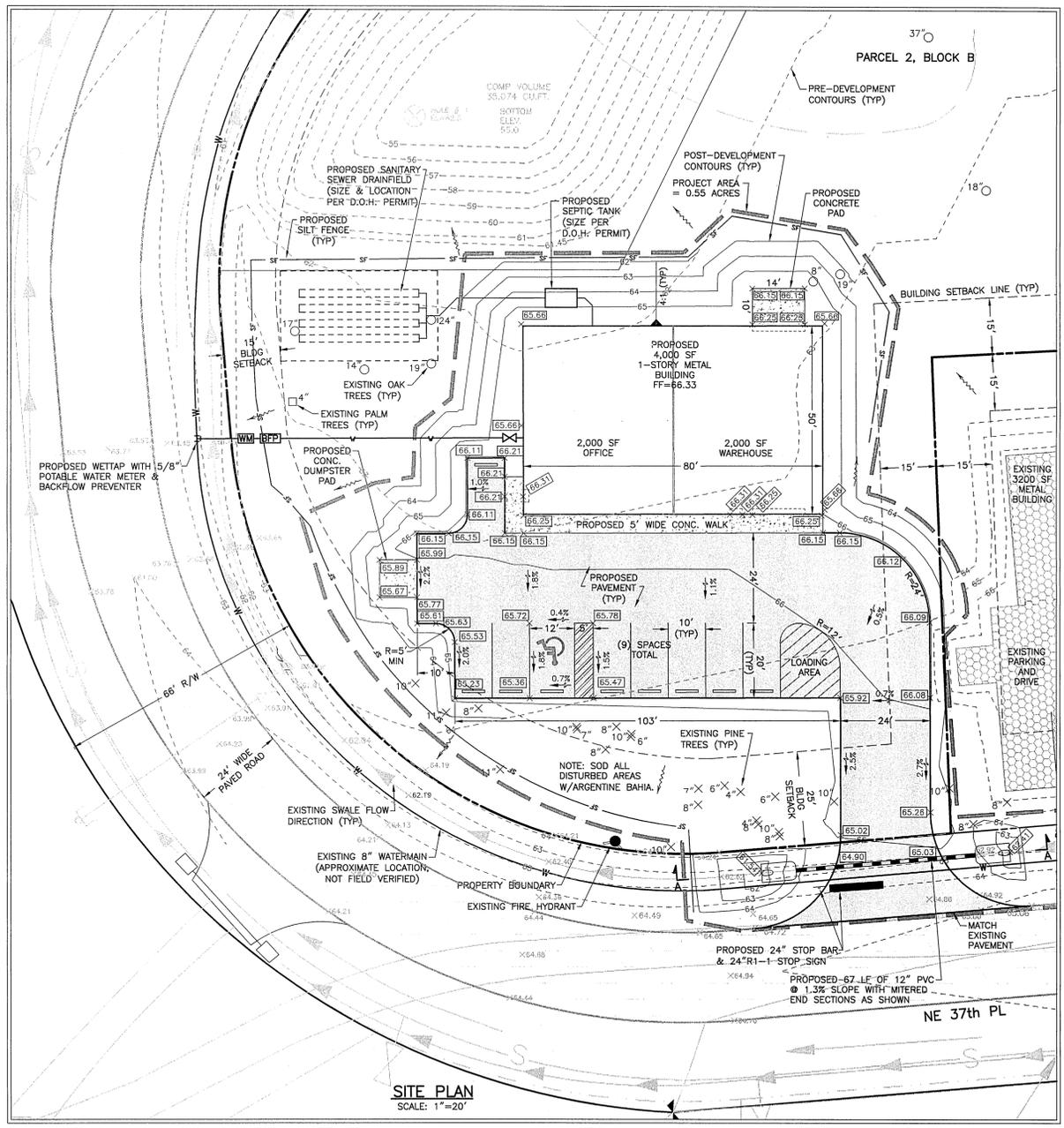


City of Wildwood
 100 North Main Street
 Wildwood, FL 34485
 Phone: (352) 330-1330
www.wildwood-fl.gov

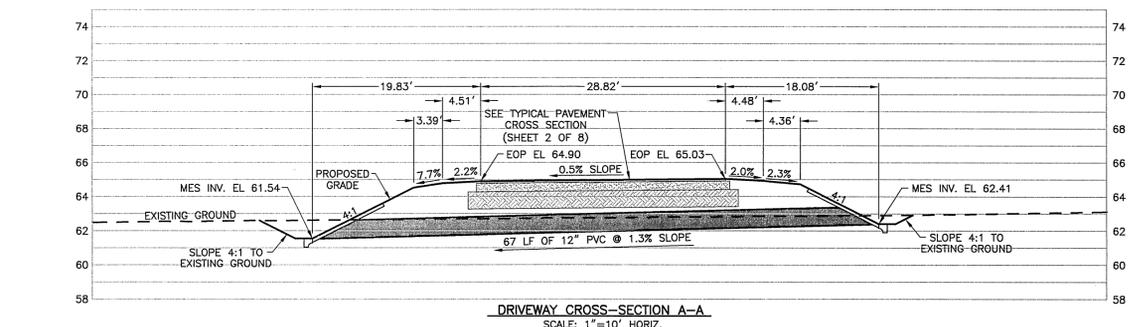


G30D001	
HARRY HARMER PARCEL 2 BLOCK B	
WILDWOOD, FLORIDA	
MARCH 2014	LOCATION MAP

The engineer expressly reserves the exclusive common law copyright and property rights to these drawings which may not be reproduced, changed or copied in any form or manner, nor are they to be assigned to any party without the engineers written consent.



SITE PLAN
SCALE: 1"=20'



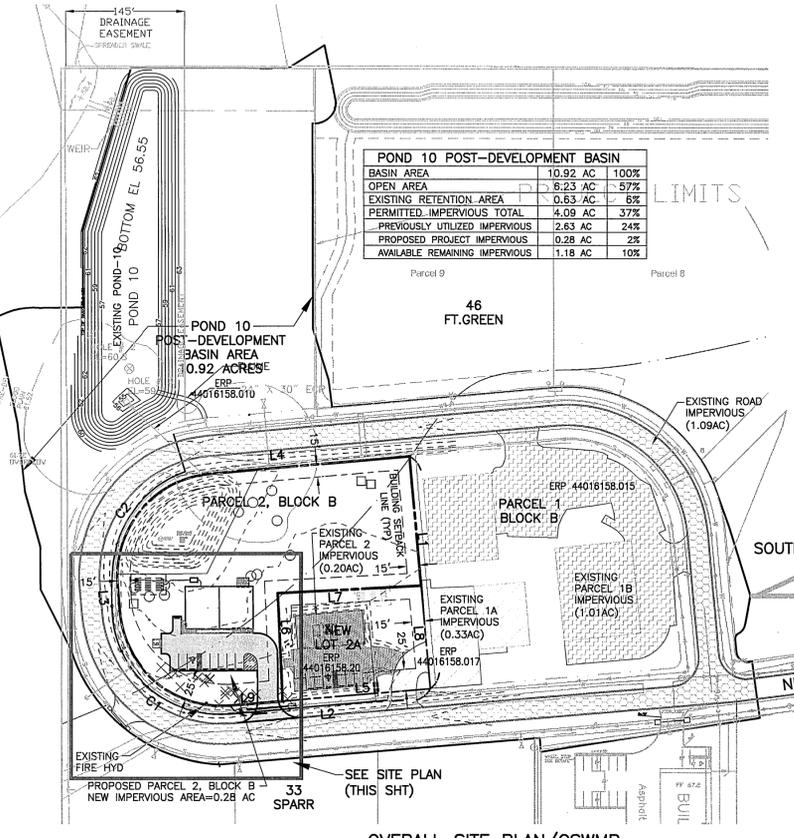
DRIVEWAY CROSS-SECTION A-A
SCALE: 1"=10' HORIZ.
1"=5' VERT.

LEGEND

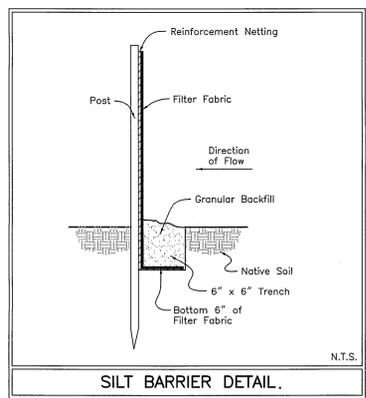
- PROPERTY BOUNDARY
- BUILDING SETBACKS
- PRE-DEVELOPMENT CONTOUR
- PROPOSED WATERLINE
- FINISHED GRADE FLOW
- PROPOSED SANITARY SEWER
- SILT FENCE
- PROJECT AREA
- MATCH SLOPE LINE
- PROPOSED SPOT ELEVATION
- FINISHED GRADE CONTOUR
- SOIL DIVIDE
- EXISTING SPOT ELEVATION
- EXISTING PINE TREE
- EXISTING OAK TREE
- EXISTING PALM TREE

PARCEL 2, BLOCK B DESCRIPTION:
PARCEL 2, BLOCK B, SOUTH WILDWOOD INDUSTRIAL PARK, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 11, PAGES 8 THROUGH 8B, INCLUSIVE, PUBLIC RECORDS OF SUMTER COUNTY, FLORIDA, LESS AND EXCEPT PARCEL # G30002 DESCRIBED AS FOLLOWS:
A PORTION OF PARCEL 2, BLOCK "B", SOUTH WILDWOOD INDUSTRIAL PARK, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 11, PAGES 8 THROUGH 8B, INCLUSIVE, PUBLIC RECORDS OF SUMTER COUNTY, FLORIDA; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
BEGIN AT THE SOUTHEAST CORNER OF SAID PARCEL 2, THENCE RUN S.85°13'01"W., ALONG THE SOUTH LINE OF SAID PARCEL 2 A DISTANCE OF 175.13 FEET; THENCE DEPARTING SAID SOUTH LINE, N.02°17'57"W., 126.78 FEET; THENCE N.86°58'52"E. A DISTANCE OF 169.04 FEET TO A POINT ON THE EAST LINE OF SAID PARCEL 2; THENCE S.05°06'21"E. ALONG SAID EAST LINE A DISTANCE OF 121.46' TO THE POINT OF BEGINNING.

NEW LOT 2A DESCRIPTION:
A PORTION OF PARCEL 2, BLOCK "B", SOUTH WILDWOOD INDUSTRIAL PARK, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 11, PAGES 8 THROUGH 8B, INCLUSIVE, PUBLIC RECORDS OF SUMTER COUNTY, FLORIDA; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
BEGIN AT THE SOUTHEAST CORNER OF SAID PARCEL 2, THENCE RUN S.85°13'01"W., ALONG THE SOUTH LINE OF SAID PARCEL 2 A DISTANCE OF 175.13 FEET; THENCE DEPARTING SAID SOUTH LINE, N.02°17'57"W., 126.78 FEET; THENCE N.86°58'52"E. A DISTANCE OF 169.04 FEET TO A POINT ON THE EAST LINE OF SAID PARCEL 2; THENCE S.05°06'21"E. ALONG SAID EAST LINE A DISTANCE OF 121.46' TO THE POINT OF BEGINNING.



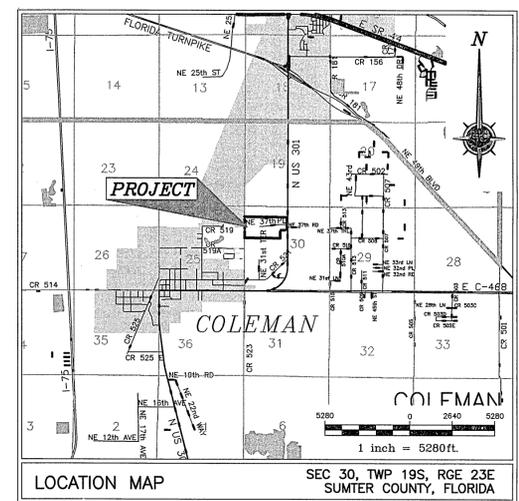
OVERALL SITE PLAN/CSWMP
SCALE: 1"=100'



SILT BARRIER DETAIL.
N.T.S.

CURVE	LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD
C1	190.07'	121.00'	90°00'00"	S49°48'59"E	171.12'
C2	190.07'	121.00'	90°00'00"	S40°13'01"W	171.12'

LINE	LENGTH	BEARING
L1	274.29'	S05°06'21"E
L2	237.14'	S85°13'01"W
L3	31.34'	S04°48'59"E
L4	235.60'	N84°59'13"E
L5	175.13'	S85°13'01"W
L6	126.78'	N02°17'57"W
L7	169.04'	N86°58'52"E
L8	121.46'	S05°06'21"E
L9	62.01'	S85°13'01"W



LOCATION MAP
SEC 30, TWP 19S, RGE 23E
SUMTER COUNTY, FLORIDA

OWNER:
HARRY HARMER
1454 D CR 22
GOVERNOUR, NY 13684
CONTACT: BILL KEEN
PHONE: (352) 303-6634

ENGINEER:
DAVID W. SPRINGSTEAD, P.E.
SPRINGSTEAD ENGINEERING, INC.
727 S. 14th STREET
LEESBURG, FLORIDA 34748
PHONE: (352) 787-1414
FAX: (352) 787-7221

NOTES:

- PROPERTY LIES WITHIN FLOOD "ZONE C" AS PER FLOOD INSURANCE RATE MAP NUMBER 220296 0125B EFFECTIVE MARCH 15, 1982.
- NO HAZARDOUS WASTE WILL BE STORED ON-SITE.
- SOIL CLASSIFICATION IS SPARR FINE SAND AND FT. GREEN FINE SAND PER SCS.
- NO WETLANDS EXIST ON SUBJECT PARCEL.
- PROJECTED NO. OF EMPLOYEES (3).
- CITY OF WILDWOOD STAFF MUST BE PRESENT DURING THE TIME OF CONNECTION TO THE CITY WATER MAIN.
- TRAFFIC STATEMENT: A TRAFFIC IMPACT STUDY WAS PREVIOUSLY PERFORMED AT THE TIME OF THE ORIGINAL SUBDIVISION DEVELOPMENT AND INVOLVED UPGRADES AT THE ENTRANCE ROAD AND US 301 INCLUDING THE DECEL LANES CONSTRUCTION AND SIGNAGE AND STRIPING.

ON-SITE AREA CALCS:

TOTAL AREA	70,174 SF	1.61 AC	100%
POST DEV IMPERVIOUS	11,431 SF	0.26 AC	16%
POST DEV OPEN SPACE	58,743 SF	1.35 AC	84%

PARKING CALCULATIONS:

USE	REQUIRED PARKING	PROVIDED PARKING
INDUSTRIAL/WAREHOUSE	1.0 PER 3,000 SF	2,000 SF/3,000=1 SPACE
OFFICES	3.0 PER 1,000 SF	2,000 SF/333=6 SPACES
TOTAL PARKING SPACES REQUIRED = 9		
TOTAL PARKING SPACES PROVIDED = 9		
TOTAL H.C. ACCESSIBLE SPACES REQUIRED PER FBC = 1 (INCL IN TOTAL PARKING LOT)		
TOTAL H.C. ACCESSIBLE SPACES PROVIDED = 1		

PERMITS REQUIRED

- CITY OF WILDWOOD: SITE DEVELOPMENT
- SFWMD: ERP FOR OUTPARCEL BUILDING
- SUMTER COUNTY:

DESCRIPTION	SHEET
SITE PLAN/GRADING PLAN	1
SITE DETAILS	2
FLOOR/LIFE SAFETY PLAN	3
FOUNDATION PLAN	4
ELECTRICAL PLAN	5
HVAC PLAN	6
PLUMBING PLAN	7
GENERAL NOTES	8

CONSTRUCTION SURFACE WATER MANAGEMENT PLAN:
THE OWNER/AGENT IS AWARE OF AND MUST ASSURE MAINTENANCE OF THE EROSION PROTECTION THAT IS ASSOCIATED WITH THE PROJECT DURING CONSTRUCTION.

OWNER'S SIGNATURE: _____
BILL KEEN
AUTHORIZED AGENT

REV. BY:	DESCRIPTION	DATE:
DB	REVISE AS PER NEW LOT SPLIT SURVEY	04/08/2014
DB	REVISE AS PER COUNTY BUILDING REVIEW	04/02/2014
DB	ADDED TREES, REV PER CITY OF WILDWOOD	03/31/2014
DB	MEETS & BOUNDS SKETCH FOR D.O.H.	03/17/2014
DB	REVISE GRADING AND DRIVE PER OWNER	03/05/2014

HARMER CONSTRUCTION
SOUTH WILDWOOD INDUSTRIAL PARK
PARCEL 2, BLOCK B
4000 SF BUILDING
SITE PLAN/GRADING PLAN

1 of 8

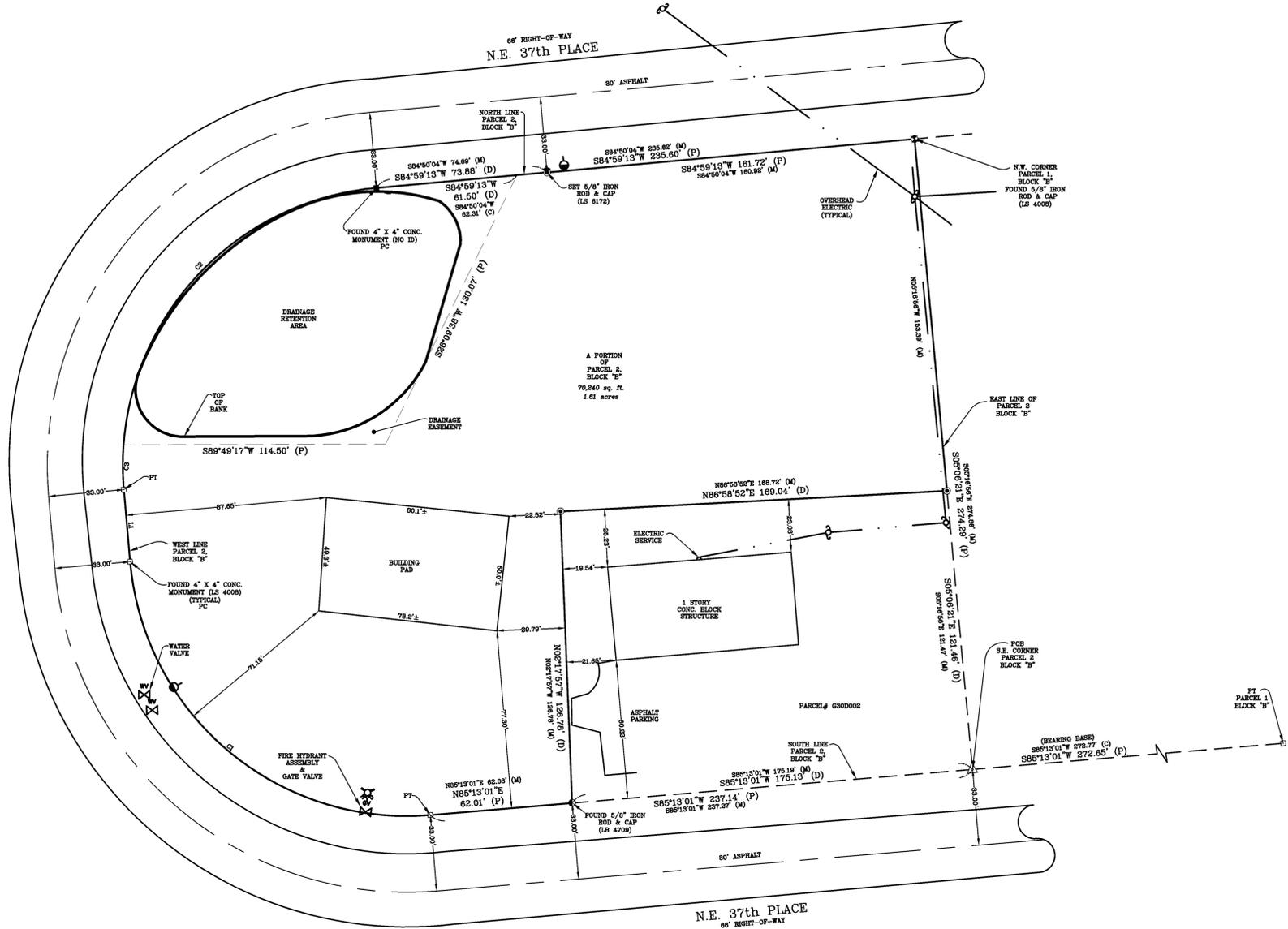
Springstead Engineering, Inc.

Consulting Engineers Planners

CA-0001723
LB-0001723
727 South 14th Street
Leesburg, FL 34748
(352) 787-1414

SCALE: AS SHOWN FILE: 2B SITE 4000 DATE: 01/2014
DESIGN: DRAWN: CHECKED:
DRAWING: 4000 SF BUILDING SITE PLAN/GRADING PLAN
CLIENT: HARMER CONSTRUCTION SOUTH WILDWOOD INDUSTRIAL PARK
JOB NO.: SHEET: 1
1210005.007 OF: 8





DESCRIPTION:
 PARCEL 2, BLOCK B, SOUTH WILDWOOD INDUSTRIAL PARK, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 11, PAGES 8 THROUGH 8B, INCLUSIVE, PUBLIC RECORDS OF SUMTER COUNTY, FLORIDA.
 LESS AND EXCEPT PARCEL # G300002 DESCRIBED AS FOLLOWS:
 A PORTION OF PARCEL 2, BLOCK "B" SOUTH WILDWOOD INDUSTRIAL PARK, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 11, PAGES 8 THROUGH 8B, INCLUSIVE, PUBLIC RECORDS OF SUMTER COUNTY, FLORIDA; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
 BEGIN AT THE SOUTHEAST CORNER OF SAID PARCEL 2, THENCE RUN S.85°13'01"W., ALONG THE SOUTH LINE OF SAID PARCEL 2 A DISTANCE OF 175.13 FEET; THENCE DEPARTING SAID SOUTH LINE, N.02°17'57"W., 126.78 FEET; THENCE N.86°58'52"E. A DISTANCE OF 169.04 FEET TO A POINT ON THE EAST LINE OF SAID PARCEL 2; THENCE S.05°06'21"E. ALONG SAID EAST LINE A DISTANCE OF 121.46' TO THE POINT OF BEGINNING.
 SUBJECT TO DRAINAGE EASEMENT AS SHOWN ON THE PLAT OF PARCEL 2, BLOCK B SOUTH WILDWOOD INDUSTRIAL PARK, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 11, PAGES 8 THROUGH 8B, INCLUSIVE, PUBLIC RECORDS OF SUMTER COUNTY, FLORIDA.

- NOTES:
- 1) BEARINGS BASED ON PLAT OF SOUTH WILDWOOD INDUSTRIAL PARK.
 - 2) SURVEY BASED ON EXISTING MONUMENTATION OF SOUTH WILDWOOD INDUSTRIAL PARK.
 - 3) DESCRIPTION FURNISHED BY CLIENT.
 - 4) BOUNDARY SURVEY FOR HARRY HARMER.
 - 5) LANDS SHOWN HEREON HAVE NOT BEEN ABSTRACTED FOR RIGHT-OF-WAY, EASEMENTS, AND/OR OTHER INSTRUMENTS OF RECORD.
 - 6) REPRODUCTIONS OF THIS SKETCH ARE NOT VALID UNLESS SIGNED & SEALED WITH AN EMBOSSED SURVEYORS SEAL.
 - 7) SUBSURFACE AND ENVIRONMENTAL CONDITIONS WERE NOT EXAMINED OR CONSIDERED AS A PART OF THIS SURVEY. NO STATEMENT IS MADE CONCERNING THE EXISTENCE OF UNDERGROUND OR OVERHEAD CONTAINERS OR FACILITIES THAT MAY AFFECT THE USE OR DEVELOPMENT OF THIS TRACT.
 - 8) NO EXCAVATIONS WERE MADE DURING THE PROGRESS OF THIS SURVEY TO LOCATE BURIED UTILITIES/STRUCTURES. BEFORE EXCAVATIONS ARE BEGUN, THE APPROPRIATE AGENCY SHOULD BE CONTACTED FOR VERIFICATION OF UTILITY TYPE AND FIELD LOCATION.
 - 9) LANDS SHOWN HEREON ARE CONSIDERED TO BE IN ZONE "X" AREAS DETERMINED TO BE OUTSIDE THE 100-YEAR FLOOD PLAIN, AS ESTABLISHED BY THE NATIONAL FLOOD INSURANCE PROGRAM, COMMUNITY PANEL #12119C-0141 D, DATED SEPTEMBER 27, 2013.
 - 10) THE DETERMINATION OF A PROPERTY FLOODING OR NOT FLOODING IS BEYOND THE SCOPE OF THIS SURVEYOR.
 - 11) THIS SURVEY HAS BEEN PREPARED FOR THE EXCLUSIVE BENEFIT OF THE PARTY(IES) NAMED HEREON, AND SHALL NOT BE DUPLICATED OR RELIED UPON BY ANY OTHER INDIVIDUAL OR ENTITY WITHOUT AUTHORIZATION FROM BOHANON & ASSOCIATES LAND SURVEYING, LLC.

LEGEND:
 N=NORTH, E=EAST, S=SOUTH, W=WEST (OR ANY COMBINATION)
 ° =DEGREES WHEN USED IN A BEARING AND/OR ANGLE
 ' =MINUTES WHEN USED IN A BEARING AND/OR ANGLE
 " =SECONDS WHEN USED IN A BEARING AND/OR ANGLE
 =FEET WHEN USED IN A DISTANCE
 R/W =RIGHT OF WAY
 C/L =CENTERLINE
 P.C. =POINT OF CURVATURE
 P.T. =POINT OF TANGENCY
 P.R.C.=POINT OF REVERSE CURVATURE
 P.C.C.=POINT OF COMPOUND CURVATURE
 CONC.=CONCRETE
 L.S. =LICENSED SURVEYOR
 L.B. =LICENSED BUSINESS
 A/C =AIR CONDITIONER
 I.D. =IDENTIFICATION
 MEAS.=MEASURED DISTANCE OR BEARING
 P.O.B.=POINT OF BEGINNING
 P.O.C.=POINT OF COMMENCEMENT
 U.P. =UTILITY POLE
 P. =PHONE RISER
 W.M. =WATER METER
 C.R. =CATV RISER

CERTIFY TO: HARRY HARMER

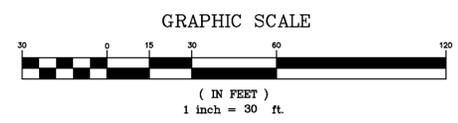
I HEREBY CERTIFY THAT THIS SURVEY WAS MADE UNDER MY RESPONSIBLE DIRECTION AND SUPERVISION, AND THE PLAT AND DESCRIPTION ABOVE IS A CORRECT REPRESENTATION OF THE LANDS SURVEYED AND MEETS THE ESTABLISHED MINIMUM TECHNICAL STANDARDS SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL LAND SURVEYORS IN CHAPTER 51-17.050-052 FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.027, FLORIDA STATUTES.

JIMMY L. BOHANON, PSM # 6172
 OF BOHANON & ASSOCIATES LAND SURVEYING, LLC
 5516 S.E. 113th STREET
 BELLEVUE, FL 34420

DATE

CURVE TABLE					
CURVE	LENGTH	RADIUS	DELTA	CHORD BEARING	CH DIST
C1 (M)	189.83'	121.00'	89°53'13"	S49°57'57"E	170.95'
C2 (M)	190.10'	121.00'	90°00'52"	S40°02'50"W	171.14'
C3 (M)	19.47'	121.00'	91°13'17"	S00°21'03"E	19.45'
C1 (P)	190.07'	121.00'	90°00'00"	S49°46'59"E	171.12'
C2 (P)	190.07'	121.00'	90°00'00"	S40°13'01"W	171.12'
C3 (P)	18.96'	121.00'	8°58'39"	S00°16'39"W	18.94'

LINE TABLE		
LINE	LENGTH	BEARING
L1 (M)	31.41	S05°00'38"E
L1 (P)	31.34	S04°46'59"E



NO.	DATE	BY	REVISION:
1			
2			
3			

BOUNDARY SURVEY FOR: HARRY HARMER

BOHANON & ASSOCIATES LAND SURVEYING, LLC
 "COMPLETE SURVEYING & MAPPING SERVICE"

OFFICE: (352) 236-2212 P.O. BOX 5477 OCALA, FLORIDA 34478

FAX: (352) 236-2226

JOB NO.	SURVEY DATE:	BOOK REF.	SHEET:
14-131A	3/25/14	192/18	1 OF 1
DRAWN: GGM	REVIEWED: JLB		

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: SP 1402-02 Oxford Oaks – FINAL PLAT Phase 1

REQUESTED ACTION: Approval of the Final Plat for Phase 1 of the Oxford Oaks subdivision (SP 1402-02)

Work Session (Report Only) **DATE OF MEETING:** 6/2/2014
 Regular Meeting Special Meeting

CONTRACT: N/A Vendor/Entity: _____
Effective Date: _____ Termination Date: _____
Managing Division / Dept: _____

BUDGET IMPACT: _____

Annual **FUNDING SOURCE:** _____
 Capital **EXPENDITURE ACCOUNT:** _____
 N/A

HISTORY/FACTS/ISSUES:

The applicant seeks approval from the Wildwood City Commission for their Phase 1 Final Plat for a 268 unit residential subdivision (total of 563 residential units), with related improvements. **Staff recommends approval of the Phase 1 Final Plat for the Oxford Oaks subdivision (case SP 1402-02).**

Case SP 1402-02 was considered by the Planning & Zoning Board/Special Magistrate on Tuesday, May 13th, 2014. The Planning & Zoning Board/Special Magistrate gave a favorable recommendation of the Final Plat to the City Commission.



Melanie D. Peavy
Development Services Director

City of Wildwood
Planning & Zoning Board/Special Magistrate

The case below was heard on Tuesday, May 13th, 2014 by the Special Magistrate. The applicant seeks approval of their Phase 1 Final Plat for a 268 unit residential subdivision (for a total of 563 units in both phases) of the Oxford Oaks subdivision. The site is generally located to the northwest of the intersection of C-214 and US Hwy 301 (SR 35) in the Oxford area. The Engineer of Record is Jeffrey A. Head, P.E. with Farner, Barley, and Associates, Inc. of Wildwood, Florida.

Case: SP 1404-01

Parcels: D18=040, D18=064, & D18=069, and portions of D18=041 & D18=068.

Owner: Mid-Florida Properties, LLC by LBCV, its Manager

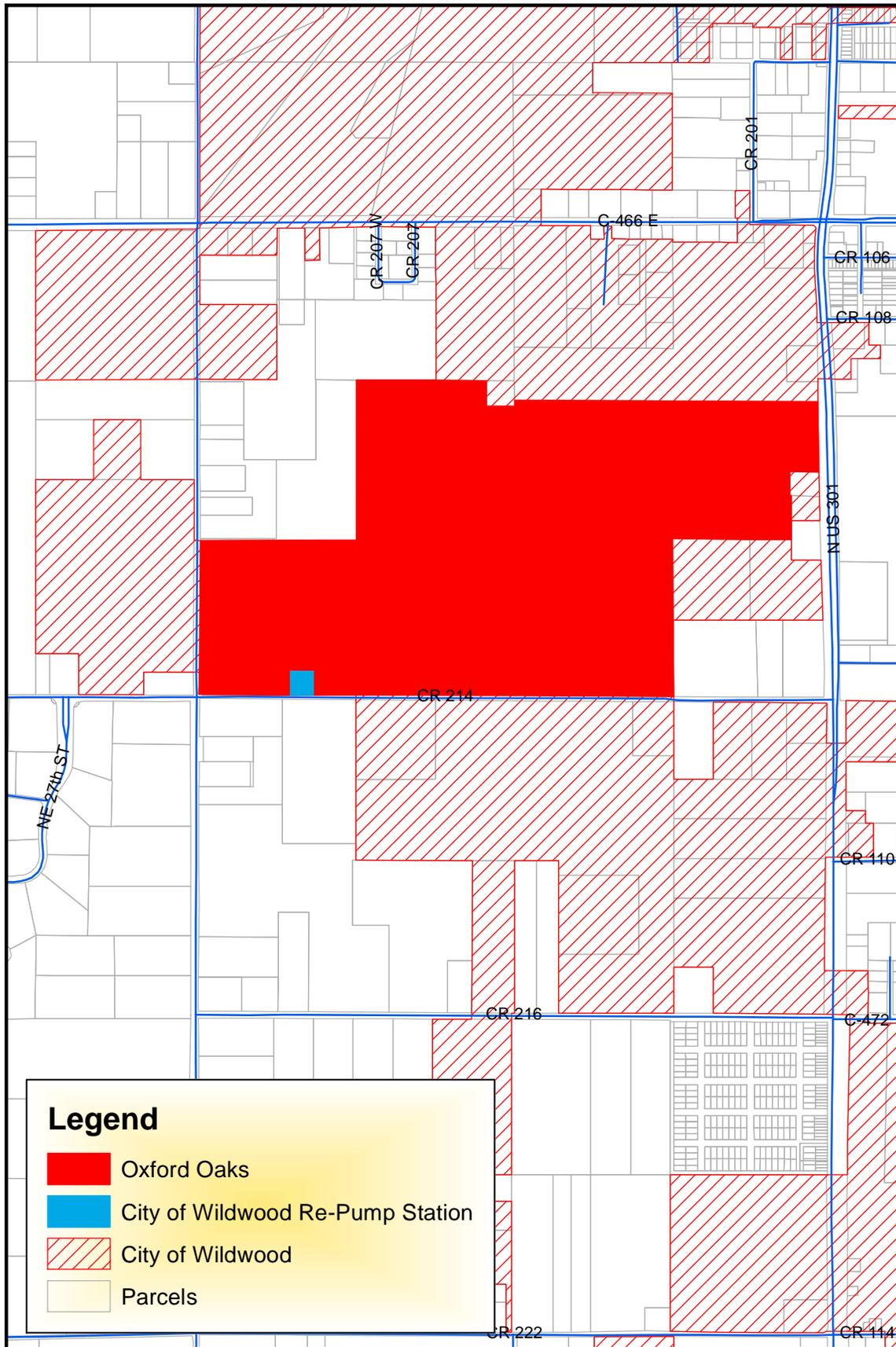
Applicant: SAME

Under subsection 1.7(B)(1) of the Land Development Regulations (LDRs), the Planning and Zoning Board/Special Magistrate has a duty to make a recommendation to the City Commission on all proposed final plats under the subdivision process in accordance with the procedure outlined in subsection 1.14 (B)(4)(c) and the criteria for the approval of final plats as defined in subsection 5.6 of the LDRs.

Based upon the testimony and information presented, the Special Magistrate recommends approval and favorable recommendation of the Final Plat to the City Commission.

Dated: May ____, 2014

Archie O. Lowry, Jr.
Special Magistrate City of Wildwood



I:\Terr\GIS\Maps\Location - Oxford Oaks.mxd - 6/24/2013 1:45:39 PM - teneal

Legend

- Oxford Oaks
- City of Wildwood Re-Pump Station
- City of Wildwood
- Parcels



City of Wildwood
100 North Main Street
Wildwood, FL 34485
Phone: (352) 330-1330
www.wildwood-fl.gov



Feet
0 190 380

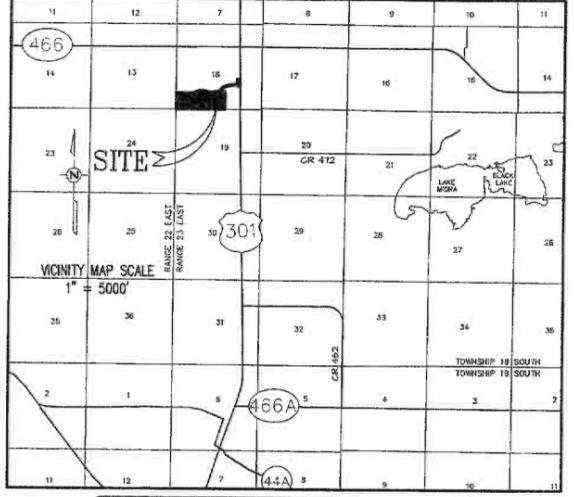
OXFORD OAKS	
WILDWOOD, FLORIDA	
JUNE 2013	LOCATION MAP

OXFORD OAKS PHASE ONE

SHEET 1 OF 5

PLAT BOOK _____
PAGE _____

SECTION 18, TOWNSHIP 18 SOUTH, RANGE 23 EAST, CITY OF WILDWOOD, SUMTER COUNTY, FLORIDA.



268 LOTS - 13 TRACTS

NOTICE: THIS PLAT, AS RECORDED IN ITS GRAPHIC FORM, IS THE OFFICIAL DEPICTION OF THE SUBDIVISION LANDS DESCRIBED HEREIN AND WILL IN NO CIRCUMSTANCES BE SUPPLANTED IN AUTHORITY BY ANY OTHER GRAPHIC OR DIGITAL FORM OF THE PLAT. THERE MAY BE ADDITIONAL RESTRICTIONS THAT ARE NOT RECORDED ON THIS PLAT THAT MAY BE FOUND IN THE PUBLIC RECORDS OF THIS COUNTY.

LEGAL DESCRIPTION

A PARCEL OF LAND LYING IN SECTION 18, TOWNSHIP 18 SOUTH, RANGE 23 EAST, SUMMER COUNTY, FLORIDA, DESCRIBED AS FOLLOWS:
BEGAN AT THE SOUTHWEST CORNER OF THE SOUTHWEST 1/4 OF THE SAID SECTION 18; THENCE N00726'23"E ALONG THE WEST LINE OF SAID SOUTHWEST 1/4 A DISTANCE OF 1323.97 FEET TO THE NORTH LINE OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 18; THENCE S8923'32"E ALONG SAID NORTH LINE A DISTANCE OF 1323.97 FEET TO THE WEST LINE OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 18; THENCE S0020'09"W A DISTANCE OF 20.00 FEET; THENCE S8923'32"E, A DISTANCE OF 34.16 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE NORTHERLY AND HAVING A RADIUS OF 270.00 FEET; THENCE EASTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 3326'51", AN ARC DISTANCE OF 157.62 FEET TO THE POINT OF REVERSE CURVATURE OF A CURVE CONCAVE SOUTHERLY AND HAVING A RADIUS OF 1030.00 FEET; THENCE EASTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 8023'31", AN ARC DISTANCE OF 899.90 FEET TO THE POINT OF REVERSE CURVATURE OF A CURVE CONCAVE NORTHERLY AND HAVING A RADIUS OF 1870.00 FEET; THENCE EASTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 2435'51", AN ARC DISTANCE OF 809.37 FEET TO THE POINT OF COMPOUND CURVATURE OF A CURVE CONCAVE NORTHEASTERLY AND HAVING A RADIUS OF 770.00 FEET; THENCE N0950'09"W ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 3807'25", AN ARC DISTANCE OF 510.99 FEET TO THE POINT OF REVERSE CURVATURE OF A CURVE CONCAVE SOUTHEASTERLY AND HAVING A RADIUS OF 1130.00 FEET; THENCE N0950'09"W ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 3920'41", AN ARC DISTANCE OF 772.35 FEET TO A POINT OF TANGENCY; THENCE N8148'14"E, 242.07 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE NORTHERLY AND HAVING A RADIUS OF 695.00 FEET; THENCE EASTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 1729'02", AN ARC DISTANCE OF 212.08 FEET TO THE POINT OF REVERSE CURVATURE OF A CURVE CONCAVE SOUTHEASTERLY AND HAVING A RADIUS OF 530.00 FEET; THENCE N0950'09"W ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 2334'44", AN ARC DISTANCE OF 28.78 FEET TO THE POINT OF REVERSE CURVATURE OF A CURVE CONCAVE NORTHEASTERLY AND HAVING A RADIUS OF 25.00 FEET; THENCE N0950'09"W ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 7312'01", AN ARC DISTANCE OF 31.94 FEET TO A POINT ON A NON-TANGENT LINE; THENCE N6320'17"E, 44.19 FEET TO A POINT ON THE ARC OF A NON-TANGENT CURVE CONCAVE NORTHEASTERLY, HAVING A RADIUS OF 25.00 FEET AND A CHORD BEARING AND DISTANCE OF S820'22"E, 37.23 FEET TO WHICH A RADIAL LINE BEARS S850'55"E, THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 9614'15", AN ARC DISTANCE OF 41.99 FEET TO THE POINT OF REVERSE CURVATURE OF A CURVE CONCAVE SOUTHERLY AND HAVING A RADIUS OF 540.50 FEET; THENCE N0950'09"W ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 916'32", AN ARC DISTANCE OF 85.88 FEET TO THE POINT OF TANGENCY; THENCE N8920'52"E, 14.04 FEET; THENCE N0329'02"E, 58.00 FEET; THENCE N0037'21"E, 297.84 FEET TO A POINT 180.00 FEET SOUTH OF THE NORTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 18; THENCE PARALLEL WITH SAID NORTH LINE RUN S8922'39"E A DISTANCE OF 219.55 FEET TO THE WEST RIGHT OF WAY OF STATE ROAD NO. 35 (U.S. 90); THENCE S1070'09"E ALONG SAID RIGHT OF WAY A DISTANCE OF 874.67 FEET; THENCE DEPARTING SAID RIGHT OF WAY S8703'31"W A DISTANCE OF 89.10 FEET TO A POINT ON THE SOUTH LINE OF THE LANDS DESCRIBED IN OFFICIAL RECORDS BOOK 1626 PAGE 481, PUBLIC RECORDS OF SUMMER COUNTY, FLORIDA; THENCE N8922'32"W ALONG SAID SOUTH LINE A DISTANCE OF 151.17 FEET TO THE WEST LINE OF THE LANDS DESCRIBED IN OFFICIAL RECORDS BOOK 1626 PAGE 481 AND OFFICIAL RECORDS BOOK 1626 PAGE 483; THENCE DEPARTING SAID SOUTH AND WEST LINES RUN N0321'51"W, 165.67 FEET TO A POINT ON THE ARC OF A NON-TANGENT CURVE CONCAVE SOUTHERLY, HAVING A RADIUS OF 460.50 FEET AND A CHORD BEARING AND DISTANCE OF S833'21"W, 89.82 FEET TO WHICH A RADIAL LINE BEARS N0056'57"W; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 1051'20", AN ARC DISTANCE OF 88.85 FEET TO THE POINT OF COMPOUND CURVATURE OF A CURVE CONCAVE SOUTHEASTERLY AND HAVING A RADIUS OF 25.00 FEET; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 8019'45", AN ARC DISTANCE OF 38.05 FEET TO A POINT ON A NON-TANGENT LINE; THENCE S8608'42"W, 63.47 FEET TO A POINT ON THE ARC OF A NON-TANGENT CURVE CONCAVE SOUTHWESTERLY, HAVING A RADIUS OF 25.00 FEET AND A CHORD BEARING AND DISTANCE OF N523'30"W, 42.89 FEET TO WHICH A RADIAL LINE BEARS S8420'58"E; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL ANGLE OF 1809'00", AN ARC DISTANCE OF 51.55 FEET TO THE POINT OF REVERSE CURVATURE OF A CURVE CONCAVE NORTHERLY AND HAVING A RADIUS OF 753.50 FEET; THENCE WESTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 1618'17", AN ARC DISTANCE OF 214.85 FEET TO THE POINT OF TANGENCY; THENCE S8248'14"W, 242.07 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE SOUTHERLY AND HAVING A RADIUS OF 1070.00 FEET; THENCE WESTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 3142'08", AN ARC DISTANCE OF 562.03 FEET TO A POINT ON A NON-TANGENT LINE; THENCE S2849'11"E, 364.59 FEET; THENCE S4421'14"E, 36.47 FEET TO THE EAST LINE OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 18; THENCE S0029'03"W ALONG SAID EAST LINE A DISTANCE OF 1324.13 FEET TO THE SOUTH LINE OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 18; THENCE ALONG SAID SOUTH LINE RUN N8918'18"W A DISTANCE OF 1326.35 FEET TO THE SOUTHWEST CORNER OF THE SOUTHWEST 1/4 OF SAID SECTION 18; THENCE ALONG THE SOUTH LINE THEREOF RUN N8924'24"W A DISTANCE OF 1641.56 FEET TO A POINT ON THE EASTERN BOUNDARY OF 17255 LOTS DESCRIBED IN OFFICIAL RECORDS BOOK 1884 PAGE 366, PUBLIC RECORDS OF SUMMER COUNTY, FLORIDA; THENCE ALONG THE BOUNDARY OF SAID LOTS DESCRIBED IN OFFICIAL RECORDS BOOK 1884 PAGE 366 THE FOLLOWING THREE (3) COURSES: RUN N0219'28"E A DISTANCE OF 227.00 FEET; THENCE N8921'34"W A DISTANCE OF 258.72 FEET; THENCE S0029'03"W A DISTANCE OF 227.25 FEET TO A POINT ON SAID SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 18; THENCE ALONG SAID SOUTH LINE RUN N8924'24"W A DISTANCE OF 796.99 FEET TO THE POINT OF BEGINNING.

LESS ROAD RIGHT-OF-WAYS FOR COUNTY ROAD 200 ACROSS THE WEST SIDE THEREOF AND COUNTY ROAD 214 ACROSS THE SOUTH SIDE THEREOF.

CONTAINING 133.33 ACRES MORE OR LESS.

OXFORD OAKS, PHASE ONE CONVEYANCE TO THE OXFORD OAKS PROPERTY OWNERS ASSOCIATION, INC.

ALL RIGHT, TITLE AND INTEREST OF MID FLORIDA PROPERTIES, L.L.C. (DEVELOPER) IN TRACTS "C", "D", "E", "F", "G", "H", "I", "J", "K", "L" AND "M" AS SHOWN ON THE PLAT OF OXFORD OAKS, PHASE ONE IS HEREBY SOLD, CONVEYED AND SET OVER TO THE OXFORD OAKS PROPERTY OWNERS ASSOCIATION, INC. RESERVING UNTO THE DEVELOPER AND HIS ASSIGNS THE RIGHT OF APPROVAL OF ALL CHANGES TO SIGNAGE AND WALLS INCLUDING CHANGES TO COLOR AS ORIGINALLY CONSTRUCTED BY THE DEVELOPER, AND ALSO RESERVING UNTO THE DEVELOPER, HIS TENANTS, INVITEES, GUESTS, SUCCESSORS, HEIRS AND ASSIGNS A PERPETUAL EASEMENT FOR INGRESS AND EGRESS AND THE CONSTRUCTION, INSTALLATION, MAINTENANCE AND OPERATION OF UNDERGROUND ELECTRIC, TELEPHONE, CABLE GAS OR OTHER UTILITIES, FIREPROOF, WATER, SANITARY SEWER AND STORM WATER FACILITIES, LANDSCAPED AREAS, FENCES, WALLS, FACILITIES AND SIGNAGE.

WITNESSES AS TO ALL: MID FLORIDA PROPERTIES, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY BY: LBCV, INC. MANAGER
SIGNATURE: _____ BY: _____
PRINT NAME: _____ SIGNATURE: _____
PRINT NAME: _____ SIGNATURE: _____
PRINT NAME: _____ PRINT NAME / TITLE: _____

STATE OF FLORIDA, COUNTY OF _____ THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS _____ DAY OF _____ 2014, BY _____ THE _____ OF LBCV, INC. MANAGER OF MID FLORIDA PROPERTIES, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY, ON BEHALF OF THE LIMITED LIABILITY COMPANY, AND DID NOT TAKE AN OATH.

NOTARY PUBLIC: _____ SEAL
PRINT NAME: _____
MY COMMISSION EXPIRES: _____
SERIAL / COMMISSION NUMBER: _____

PREPARED BY: **FARNER BARLEY AND ASSOCIATES, INC.**
4850 N.E. 83rd ROAD • WILMINGTON, FL 32093 • (904) 746-3126
ENGINEERS & SURVEYORS
PLANNERS
LB 4709

- ### NOTES:
- BEARINGS ARE BASED ON THE WEST LINE OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 18, TOWNSHIP 18 SOUTH, RANGE 23 EAST AS BEING N00726'23"E
 - ALL PLATTED UTILITY EASEMENTS SHALL PROVIDE THAT SUCH EASEMENTS SHALL ALSO BE EASEMENTS FOR THE CONSTRUCTION, INSTALLATION, MAINTENANCE AND OPERATION OF CABLE TELEVISION SERVICES; PROVIDED, HOWEVER, NO SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE AND OPERATION OF CABLE TELEVISION SERVICES SHALL INTERFERE WITH THE FACILITIES AND SERVICES OF AN ELECTRIC, TELEPHONE, GAS OR OTHER PUBLIC UTILITY. IN THE EVENT A CABLE TELEVISION COMPANY DAMAGES THE FACILITIES OF A PUBLIC UTILITY, IT SHALL BE SOLELY RESPONSIBLE FOR THE DAMAGES. THIS SECTION SHALL NOT APPLY TO THOSE PRIVATE EASEMENTS GRANTED TO OR OBTAINED BY A PARTICULAR ELECTRIC, TELEPHONE, GAS OR OTHER PUBLIC UTILITY. SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE AND OPERATION SHALL COMPLY WITH THE NATIONAL ELECTRICAL SAFETY CODE AS ADOPTED BY THE FLORIDA PUBLIC SERVICE COMMISSION
 - ALL DISTANCES SHOWN ARE IN FEET.
 - WITH REFERENCE TO CURVATURE LOTS, RADIAL LINES HAVE BEEN DESIGNATED BY (R) ALL OTHER LINES ARE NON-RADIAL
 - LOT CORNERS WILL BE SET PRIOR TO THE TRANSFER OF ANY LOT.
 - P.C.P.'S WILL BE SET WITHIN ONE YEAR OF THE DATE THIS PLAT WAS RECORDED OR PRIOR TO THE EXPIRATION OF THE BOND OR SURETY.
 - ALL PERMANENT REFERENCE MONUMENTS (P.R.M.'S) HAVE BEEN SET IN ACCORDANCE WITH THE REQUIREMENTS OF CHAPTER 177, FLORIDA STATUTES
 - TRACTS "A" AND "B" ARE FOR ROAD RIGHT OF WAY.
 - TRACT "I" IS FOR WASTEWATER UTILITIES
 - TRACTS "C", "D", "E", "F", "G", "H", "J", "K", "L" AND "M" ARE FOR THE OXFORD OAKS PROPERTY OWNERS ASSOCIATION, INC., COMMON AREAS.
 - THE TITLE OPINION FOR THIS PLAT HAS BEEN SUBMITTED BY SEPARATE DOCUMENT.

CERTIFICATE OF APPROVAL BY CITY OFFICIALS

THIS CERTIFIES THAT THIS PLAT WAS PRESENTED TO THE PROJECT REVIEW COMMITTEE OF THE CITY OF WILDWOOD, SUMMER COUNTY, FLORIDA AND WAS APPROVED BY THE BOARD FOR RECORD ON THIS _____ DAY OF _____ 2014.

ATTEST: MELANIE D. PEAVY PROJECT REVIEW COMMITTEE COORDINATOR

THIS CERTIFIES THAT THIS PLAT WAS PRESENTED TO THE COUNCIL OF THE CITY OF WILDWOOD, SUMMER COUNTY, FLORIDA, AND WAS APPROVED BY THE COUNCIL FOR RECORD ON THIS _____ DAY OF _____ 2014.

JOSEPH JACOBS CITY CLERK ED WOLF MAYOR

THIS CERTIFIES THAT THIS PLAT WAS PRESENTED TO THE ATTORNEY FOR THE CITY OF WILDWOOD, SUMMER COUNTY, FLORIDA, AND APPROVED BY HIM OR HER AS TO FORM AND LEGALITY ON THIS _____ DAY OF _____ 2014.

ASHLEY HUNT CITY OF WILDWOOD, ATTORNEY

CITY SURVEYOR'S CERTIFICATE

PURSUANT TO SECTION 177.08, FLORIDA STATUTES, I HEREBY CERTIFY THAT I HAVE PERFORMED A LIMITED REVIEW OF THIS PLAT FOR CONFORMANCE TO CHAPTER 177, FLORIDA STATUTES AND THAT SAID PLAT COMPLIES WITH THE TECHNICAL REQUIREMENTS OF THAT CHAPTER; PROVIDED, HOWEVER, THAT MY REVIEW AND CERTIFICATION DOES NOT INCLUDE FIELD VERIFICATION OF ANY POINTS OR MEASUREMENTS SHOWN ON THIS PLAT.

SIGNATURE: _____ DATE: _____
ERLICE H. PHILLIPS, P.E. P.L.S. # 4115

DEVELOPMENT SERVICES DIRECTOR

I HEREBY CERTIFY THAT THE LANDS CONTAINED HEREIN ARE ZONED PROPERLY AND THAT THE DEVELOPMENT HAS PROCEEDED THROUGH SUBDIVISION REQUIREMENTS. I FURTHER CERTIFY THAT I HAVE PRESENTED TO THE CITY COMMISSION FOR RECORDATION IN THE MINUTES OF THEIR MEETING ON THE _____ DAY OF _____ 2014, CERTIFIED BY THE CITY ATTORNEY, ATTESTED BY THE CITY CLERK.

MELANIE D. PEAVY DEVELOPMENT SERVICES DIRECTOR CITY OF WILDWOOD

DEDICATION

KNOW ALL MEN BY THESE PRESENTS, THAT THE UNDERSIGNED, MID FLORIDA PROPERTIES, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY (DEVELOPER) HAS CAUSED TO BE MADE THIS PLAT OF OXFORD OAKS PHASE ONE, A SUBDIVISION OF LAND HEREIN DESCRIBED AND JOINS WITH THE OXFORD OAKS PROPERTY OWNERS ASSOCIATION, INC. AND WITH THE CITY OF WILDWOOD AS OWNERS IN FEE SIMPLE OF THE LANDS DESCRIBED HEREIN AND DEDICATES TRACTS "C", "D", "E", "F", "G", "H", "I", "J", "K", "L" & "M" TO THE MEMBERS OF THE OXFORD OAKS PROPERTY OWNERS ASSOCIATION, INC. AND TRACTS "A", "B", "I" AND THE ROADWAYS DEPICTED HEREON TO THE CITY OF WILDWOOD AND TO THE PERPETUAL USE OF THE PUBLIC.

WITNESSES: MID FLORIDA PROPERTIES, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY BY: LBCV, INC. MANAGER

(1) SIGNATURE: _____ BY: _____
PRINT NAME: _____ SIGNATURE: _____

(2) SIGNATURE: _____
PRINT NAME: _____ PRINT NAME / TITLE: _____

WITNESSES: OXFORD OAKS PROPERTY OWNERS ASSOCIATION, INC.

(1) SIGNATURE: _____ BY: _____
PRINT NAME: _____ SIGNATURE: _____

(2) SIGNATURE: _____
PRINT NAME: _____ PRINT NAME / TITLE: _____

ATTEST: THE CITY OF WILDWOOD, A MUNICIPALITY OF THE STATE OF FLORIDA

JOSEPH JACOBS, CITY CLERK ED WOLF, MAYOR

STATE OF FLORIDA, COUNTY OF SUMMER THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS _____ DAY OF _____ 20____ BY _____ OF LBCV, INC. MANAGER OF MID FLORIDA PROPERTIES, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY, ON BEHALF OF THE LIMITED LIABILITY COMPANY, AND DID NOT TAKE AN OATH.

NOTARY PUBLIC - STATE OF FLORIDA SEAL
PRINT NAME: _____ SERIAL / COMM. NO. _____

TYPE OF IDENTIFICATION PRODUCED: PERSONALLY KNOWN

STATE OF FLORIDA, COUNTY OF SUMMER THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS _____ DAY OF _____ 20____ BY _____ OF OXFORD OAKS PROPERTY OWNERS ASSOCIATION, INC. A FLORIDA CORPORATION, ON BEHALF OF THE CORPORATION, AND DID NOT TAKE AN OATH.

NOTARY PUBLIC - STATE OF FLORIDA SEAL
PRINT NAME: _____ SERIAL / COMM. NO. _____

TYPE OF IDENTIFICATION PRODUCED: PERSONALLY KNOWN

STATE OF FLORIDA, COUNTY OF SUMMER THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS _____ DAY OF _____ 2014, BY _____ OF OXFORD OAKS PROPERTY OWNERS ASSOCIATION, INC. A FLORIDA CORPORATION, ON BEHALF OF THE CORPORATION, AND DID NOT TAKE AN OATH.

NOTARY PUBLIC - STATE OF FLORIDA SEAL
PRINT NAME: _____ SERIAL / COMM. NO. _____

TYPE OF IDENTIFICATION PRODUCED: PERSONALLY KNOWN

I HEREBY CERTIFY THAT THIS PLAT OF OXFORD OAKS PHASE ONE, WAS PREPARED UNDER MY DIRECTION AND SUPERVISION; AND THAT THE PERMANENT REFERENCE MONUMENTS AS SHOWN THEREON WERE PLACED ON THE _____ DAY OF _____ 2014; I FURTHER CERTIFY THAT THIS PLAT COMPLIES WITH THE REQUIREMENTS OF CHAPTER 177, FLORIDA STATUTES.

FARNER, BARLEY & ASSOCIATES, INC. 4450 N.E. 83rd ROAD WILMINGTON, FLORIDA 32093 LICENSED BUSINESS NO. 4709
KATE M. JAMESON REGISTRATION NO. 5912
3/31/14 DATE

CERTIFICATE OF CLERK

I HEREBY CERTIFY THAT I HAVE EXAMINED THIS PLAT AND FIND THAT IT COMPLIES IN FORM WITH ALL THE REQUIREMENTS OF CHAPTER 177, FLORIDA STATUTES AND WAS FILED FOR RECORD ON _____ 20____ AT _____ FILE NUMBER _____ PLAT BOOK _____ PAGE _____

CLERK OF THE COURT IN AND FOR SUMMER COUNTY, FLORIDA
PRINT NAME: _____ SIGNATURE: _____
DEPUTY CLERK DEPUTY CLERK



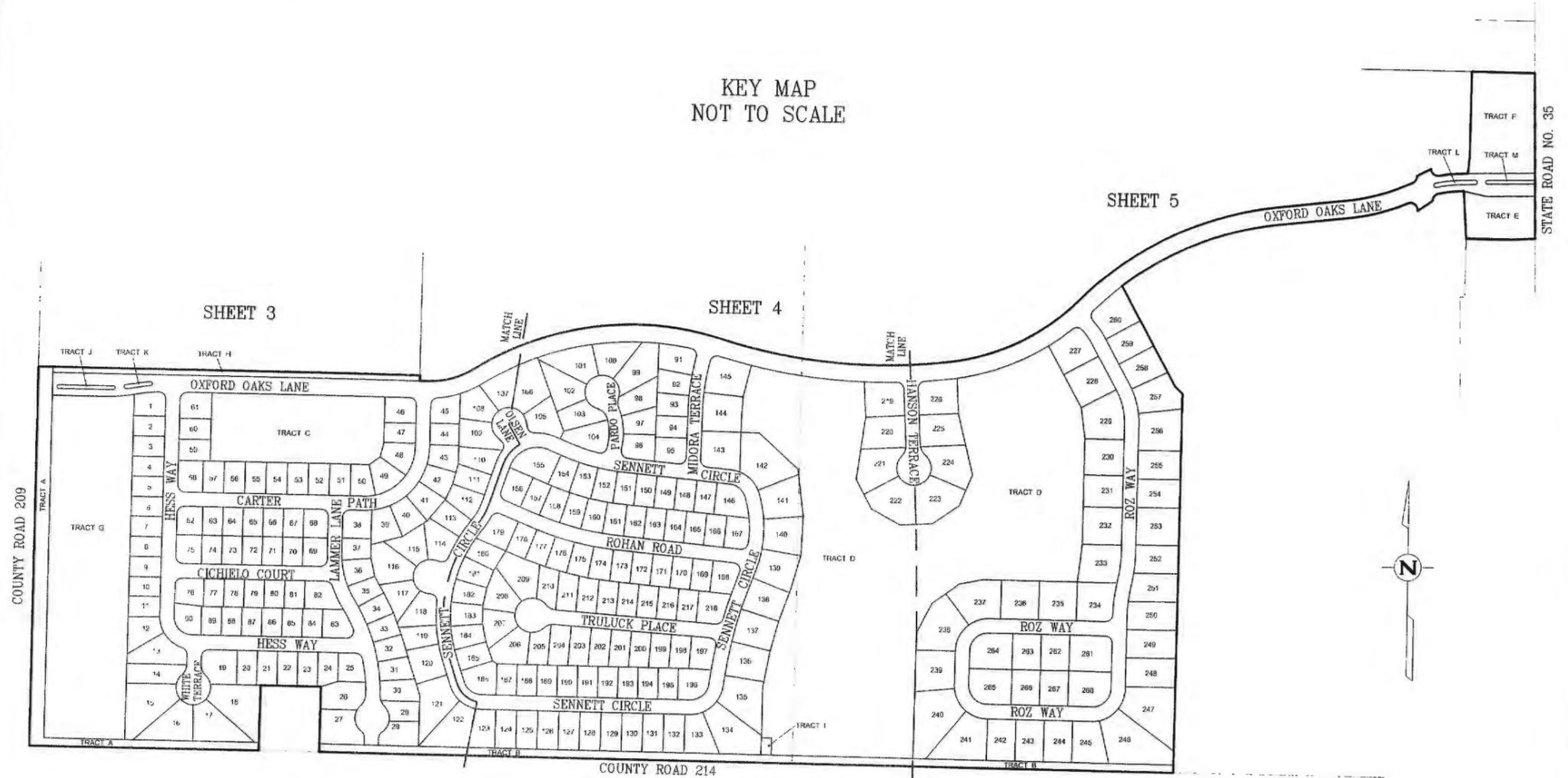
OXFORD OAKS PHASE ONE

SHEET 2 OF 5

PLAT BOOK _____
PAGE _____

SECTION 18, TOWNSHIP 18 SOUTH, RANGE 23 EAST,
CITY OF WILDWOOD, SUMTER COUNTY, FLORIDA.

KEY MAP
NOT TO SCALE

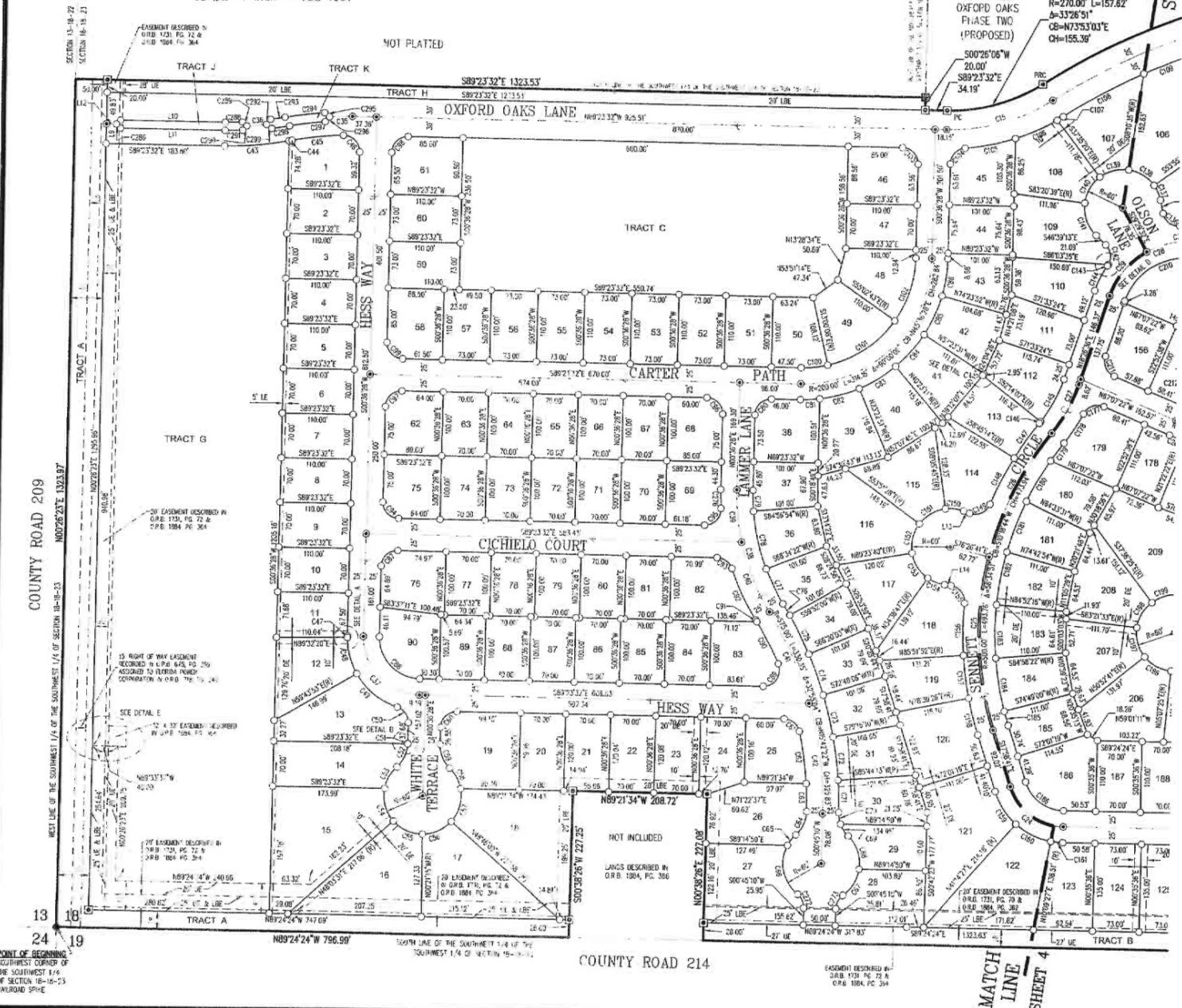
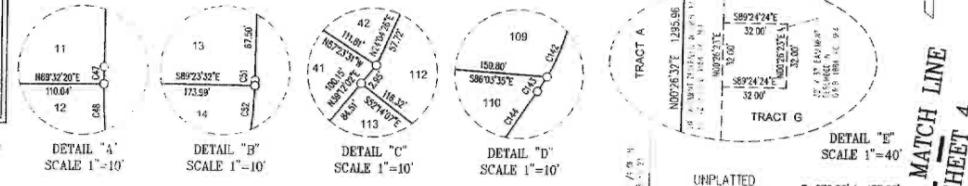



**FARNER
BAILEY
AND ASSOCIATES, INC.**
 ENGINEERS
 SURVEYORS
 PLANNERS
 LB 4709

OXFORD OAKS PHASE ONE

SECTION 18, TOWNSHIP 18 SOUTH, RANGE 23 EAST,
CITY OF WILDWOOD, SUMTER COUNTY, FLORIDA.

LEGEND		TRACT TABLE	
1/4"	INDICATES 4" x 4" CONCRETE TRIMMENT REFERENCE MONUMENT PERMANENT SURFACE POINT	TRACT	ACREAGE
1/4"	INDICATES PERMANENT SURFACE POINT	A	87.105
1/4"	INDICATES PERMANENT SURFACE POINT	B	93.156
1/4"	INDICATES PERMANENT SURFACE POINT	C	240.261
1/4"	INDICATES PERMANENT SURFACE POINT	D	928.897
1/4"	INDICATES PERMANENT SURFACE POINT	E	32.897
1/4"	INDICATES PERMANENT SURFACE POINT	F	28.741
1/4"	INDICATES PERMANENT SURFACE POINT	G	338.169
1/4"	INDICATES PERMANENT SURFACE POINT	H	25.471
1/4"	INDICATES PERMANENT SURFACE POINT	I	3.025
1/4"	INDICATES PERMANENT SURFACE POINT	J	2.550
1/4"	INDICATES PERMANENT SURFACE POINT	K	1.401
1/4"	INDICATES PERMANENT SURFACE POINT	L	2.241
1/4"	INDICATES PERMANENT SURFACE POINT	M	1.948
1/4"	INDICATES PERMANENT SURFACE POINT		



CURVE TABLE					
CURVE	LENGTH	RADIUS	DELTA	CHORD BNG	CHORD
1	1.00	100.00	1.5708	N75°14'02"E	1.5708
2	2.00	100.00	3.1416	N50°28'04"E	3.1416
3	3.00	100.00	4.7124	N25°42'06"E	4.7124
4	4.00	100.00	6.2832	N0°56'08"E	6.2832
5	5.00	100.00	7.8540	N14°30'10"E	7.8540
6	6.00	100.00	9.4248	N38°44'12"E	9.4248
7	7.00	100.00	10.9956	N62°58'14"E	10.9956
8	8.00	100.00	12.5664	N87°12'16"E	12.5664
9	9.00	100.00	14.1372	N111°26'18"E	14.1372
10	10.00	100.00	15.7080	N135°40'20"E	15.7080
11	11.00	100.00	17.2788	N159°54'22"E	17.2788
12	12.00	100.00	18.8496	N184°08'24"E	18.8496
13	13.00	100.00	20.4204	N208°22'26"E	20.4204
14	14.00	100.00	21.9912	N232°36'28"E	21.9912
15	15.00	100.00	23.5620	N256°50'30"E	23.5620
16	16.00	100.00	25.1328	N281°04'32"E	25.1328
17	17.00	100.00	26.7036	N305°18'34"E	26.7036
18	18.00	100.00	28.2744	N329°32'36"E	28.2744
19	19.00	100.00	29.8452	N353°46'38"E	29.8452
20	20.00	100.00	31.4160	N378°00'40"E	31.4160
21	21.00	100.00	32.9868	N402°14'42"E	32.9868
22	22.00	100.00	34.5576	N426°28'44"E	34.5576
23	23.00	100.00	36.1284	N450°42'46"E	36.1284
24	24.00	100.00	37.6992	N474°56'48"E	37.6992
25	25.00	100.00	39.2700	N499°10'50"E	39.2700
26	26.00	100.00	40.8408	N523°24'52"E	40.8408
27	27.00	100.00	42.4116	N547°38'54"E	42.4116
28	28.00	100.00	43.9824	N571°52'56"E	43.9824
29	29.00	100.00	45.5532	N596°06'58"E	45.5532
30	30.00	100.00	47.1240	N620°20'60"E	47.1240
31	31.00	100.00	48.6948	N644°34'62"E	48.6948
32	32.00	100.00	50.2656	N668°48'64"E	50.2656
33	33.00	100.00	51.8364	N693°02'66"E	51.8364
34	34.00	100.00	53.4072	N717°16'68"E	53.4072
35	35.00	100.00	54.9780	N741°30'70"E	54.9780
36	36.00	100.00	56.5488	N765°44'72"E	56.5488
37	37.00	100.00	58.1196	N789°58'74"E	58.1196
38	38.00	100.00	59.6904	N814°12'76"E	59.6904
39	39.00	100.00	61.2612	N838°26'78"E	61.2612
40	40.00	100.00	62.8320	N862°40'80"E	62.8320
41	41.00	100.00	64.4028	N886°54'82"E	64.4028
42	42.00	100.00	65.9736	N911°08'84"E	65.9736
43	43.00	100.00	67.5444	N935°22'86"E	67.5444
44	44.00	100.00	69.1152	N959°36'88"E	69.1152
45	45.00	100.00	70.6860	N983°50'90"E	70.6860
46	46.00	100.00	72.2568	N1008°04'92"E	72.2568
47	47.00	100.00	73.8276	N1032°18'94"E	73.8276
48	48.00	100.00	75.3984	N1056°32'96"E	75.3984
49	49.00	100.00	76.9692	N1080°46'98"E	76.9692
50	50.00	100.00	78.5400	N1104°60'100"E	78.5400
51	51.00	100.00	80.1108	N1128°74'102"E	80.1108
52	52.00	100.00	81.6816	N1152°88'104"E	81.6816
53	53.00	100.00	83.2524	N1176°102'106"E	83.2524
54	54.00	100.00	84.8232	N1200°24'108"E	84.8232
55	55.00	100.00	86.3940	N1224°38'110"E	86.3940
56	56.00	100.00	87.9648	N1248°52'112"E	87.9648
57	57.00	100.00	89.5356	N1273°06'114"E	89.5356
58	58.00	100.00	91.1064	N1297°20'116"E	91.1064
59	59.00	100.00	92.6772	N1321°34'118"E	92.6772
60	60.00	100.00	94.2480	N1345°48'120"E	94.2480
61	61.00	100.00	95.8188	N1369°62'122"E	95.8188
62	62.00	100.00	97.3896	N1393°76'124"E	97.3896
63	63.00	100.00	98.9604	N1417°90'126"E	98.9604
64	64.00	100.00	100.5312	N1441°104'128"E	100.5312
65	65.00	100.00	102.1020	N1465°24'130"E	102.1020
66	66.00	100.00	103.6728	N1489°38'132"E	103.6728
67	67.00	100.00	105.2436	N1513°52'134"E	105.2436
68	68.00	100.00	106.8144	N1538°06'136"E	106.8144
69	69.00	100.00	108.3852	N1562°20'138"E	108.3852
70	70.00	100.00	110.0000	N1586°34'140"E	110.0000
71	71.00	100.00	111.5708	N1610°48'142"E	111.5708
72	72.00	100.00	113.1416	N1634°62'144"E	113.1416
73	73.00	100.00	114.7124	N1658°76'146"E	114.7124
74	74.00	100.00	116.2832	N1682°90'148"E	116.2832
75	75.00	100.00	117.8540	N1706°104'150"E	117.8540
76	76.00	100.00	119.4248	N1730°24'152"E	119.4248
77	77.00	100.00	120.9956	N1754°38'154"E	120.9956
78	78.00	100.00	122.5664	N1778°52'156"E	122.5664
79	79.00	100.00	124.1372	N1803°06'158"E	124.1372
80	80.00	100.00	125.7080	N1827°20'160"E	125.7080
81	81.00	100.00	127.2788	N1851°34'162"E	127.2788
82	82.00	100.00	128.8496	N1875°48'164"E	128.8496
83	83.00	100.00	130.4204	N1900°12'166"E	130.4204
84	84.00	100.00	131.9912	N1924°26'168"E	131.9912
85	85.00	100.00	133.5620	N1948°40'170"E	133.5620
86	86.00	100.00	135.1328	N1972°54'172"E	135.1328
87	87.00	100.00	136.7036	N1997°08'174"E	136.7036
88	88.00	100.00	138.2744	N2021°22'176"E	138.2744
89	89.00	100.00	139.8452	N2045°36'178"E	139.8452
90	90.00	100.00	141.4160	N2069°50'180"E	141.4160
91	91.00	100.00	142.9868	N2094°04'182"E	142.9868
92	92.00	100.00	144.5576	N2118°18'184"E	144.5576
93	93.00	100.00	146.1284	N2142°32'186"E	146.1284
94	94.00	100.00	147.6992	N2166°46'188"E	147.6992
95	95.00	100.00	149.2700	N2191°00'190"E	149.2700
96	96.00	100.00	150.8408	N2215°14'192"E	150.8408
97	97.00	100.00	152.4116	N2239°28'194"E	152.4116
98	98.00	100.00	153.9824	N2263°42'196"E	153.9824
99	99.00	100.00	155.5532	N2287°56'198"E	155.5532
100	100.00	100.00	157.1240	N2312°10'200"E	157.1240
101	101.00	100.00	158.6948	N2336°24'202"E	158.6948
102	102.00	100.00	160.2656	N2360°38'204"E	160.2656
103	103.00	100.00	161.8364	N2384°52'206"E	161.8364
104	104.00	100.00	163.4072	N2409°06'208"E	163.4072
105	105.00	100.00	164.9780	N2433°20'210"E	164.9780
106	106.00	100.00	166.5488	N2457°34'212"E	166.5488
107	107.00	100.00	168.1196	N2481°48'214"E	168.1196
108	108.00	100.00	169.6904	N2506°12'216"E	169.6904
109	109.00	100.00	171.2612	N2530°26'218"E	171.2612
110	110.00	100.00	172.8320	N2554°40'220"E	172.8320
111	111.00	100.00	174.4028	N2578°54'222"E	174.4028
112	112.00	100.00	175.9736	N2603°08'224"E	175.9736
113	113.00	100.00	177.5444	N2627°22'226"E	177.5444
114	114.00	100.00	179.1152	N2651°36'228"E	179.1152
115	115.00	100.00	180.6860	N2675°50'230"E	180.6860
116	116.00	100.00	182.2568	N2700°04'232"E	182.2568
117	117.00	100.00	183.8276	N2724°18'234"E	183.8276
118	118.00	100.00	185.3984	N2748°32'236"E	185.3984
119	119.00	100.00	186.9692	N2772°46'238"E	186.9692
120	120.00	100.00	188.5400	N2797°00'240"E	188.5400
121	121.00	100.00	190.1108	N2821°14'242"E	190.1108
122	122.00	100.00	191.6816	N2845°28'244"E	191.6816
123	123.00	100.00	193.2524	N2869°42'246"E	193.2524
124	124.00	100.00	194.8232	N2893°56'248"E	194.8232
125	125.00	100.00	196.3940	N2918°10'250"E	196.3940
126	126.00	100.00	197.9648	N2942°24'252"E	197.9648
127	127.00	100.00	199.5356	N2966°38'254"E	199.5356
128	128.00	100.00	201.1064	N2990°52'256"E	201.1064
129	129.00	100.00	202.6772	N3015°06'258"E	202.6772
130	130.00	100.00	204.2480	N3039°20'260"E	204.2480
131	131.00	100.00	205.8188	N3063°34'262"E	205.8188
132	132.00	100.00	207.3896	N3087°48'264"E	207.3896
133	133.00	100.00	208.9604	N3111°62'266"E	208.9604
134	134.00	100.00	210.5312	N3135°76'268"E	210.5312
135	135.00	100.00	212.1020	N3159°90'270"E	212.1020
136	136.00	100.00	213.6728	N3183°14'272"E	213.6728
137	137.00	100.00	215.2436	N3207°28'274"E	215.2436
138	138.00	100.00	216.8144	N3231°42'276"E	216.8144
139	139.00	100.00	218.3852	N3255°56'278"E	218.3852
140	140.00	100.00	220.0000	N3280°10'280"E	220.0000
141	141.00	100.00	221.5708	N3304°24'282"E	221.5708
142	142.00	100.00	223.1416	N3328°38'284"E	223.1416
143	143.00	100.00	224.7124	N3352°52'286"E	224.7124
144	144.00	100.00	226.2832	N3377°06'288"E	226.2832
145	145.00	100.00	227.8540	N3401°20'290"E	227.8540
14					

OXFORD OAKS PHASE ONE

SECTION 18, TOWNSHIP 18 SOUTH, RANGE 23 EAST, CITY OF WILDWOOD, SUMTER COUNTY, FLORIDA.

LEGEND

- INDICATES 4" X 4" 2" DIMENSIONED PERMANENT MONUMENT (P.M.) 1/2" (3/4" (1/2")
- INDICATES PERMANENT SURVEY POINT (P.S.P.) 1/2" (3/4" (1/2")
- INDICATES 5" X 5" 2" DIMENSIONED PERMANENT MONUMENT (P.M.) 1/2" (3/4" (1/2")
- INDICATES PERMANENT SURVEY POINT (P.S.P.) 1/2" (3/4" (1/2")
- INDICATES CURVE NUMBER IN LINE "N"
- INDICATES CURVE LENGTH
- INDICATES CURVE BEARING
- INDICATES CURVE RADIUS
- INDICATES CURVE DELTA
- INDICATES CURVE CHORD BEARING
- INDICATES CURVE CHORD LENGTH
- INDICATES CURVE POINT OF BEGINNING
- INDICATES CURVE POINT OF ENDING
- INDICATES CURVE POINT OF TANGENCY
- INDICATES CURVE POINT OF COMPOUND CURVATURE
- INDICATES CURVE POINT OF INTERSECTION
- INDICATES CURVE POINT OF ANGLE

TRACT TABLE

TRACT	NO.	AREA
A	1	2.50
B	2	1.91
C	3	3.21
D	4	29.88
E	5	2.25
F	6	1.88
G	7	1.88
H	8	0.58
I	9	0.05
J	10	0.06
K	11	0.05
L	12	0.05
M	13	0.05

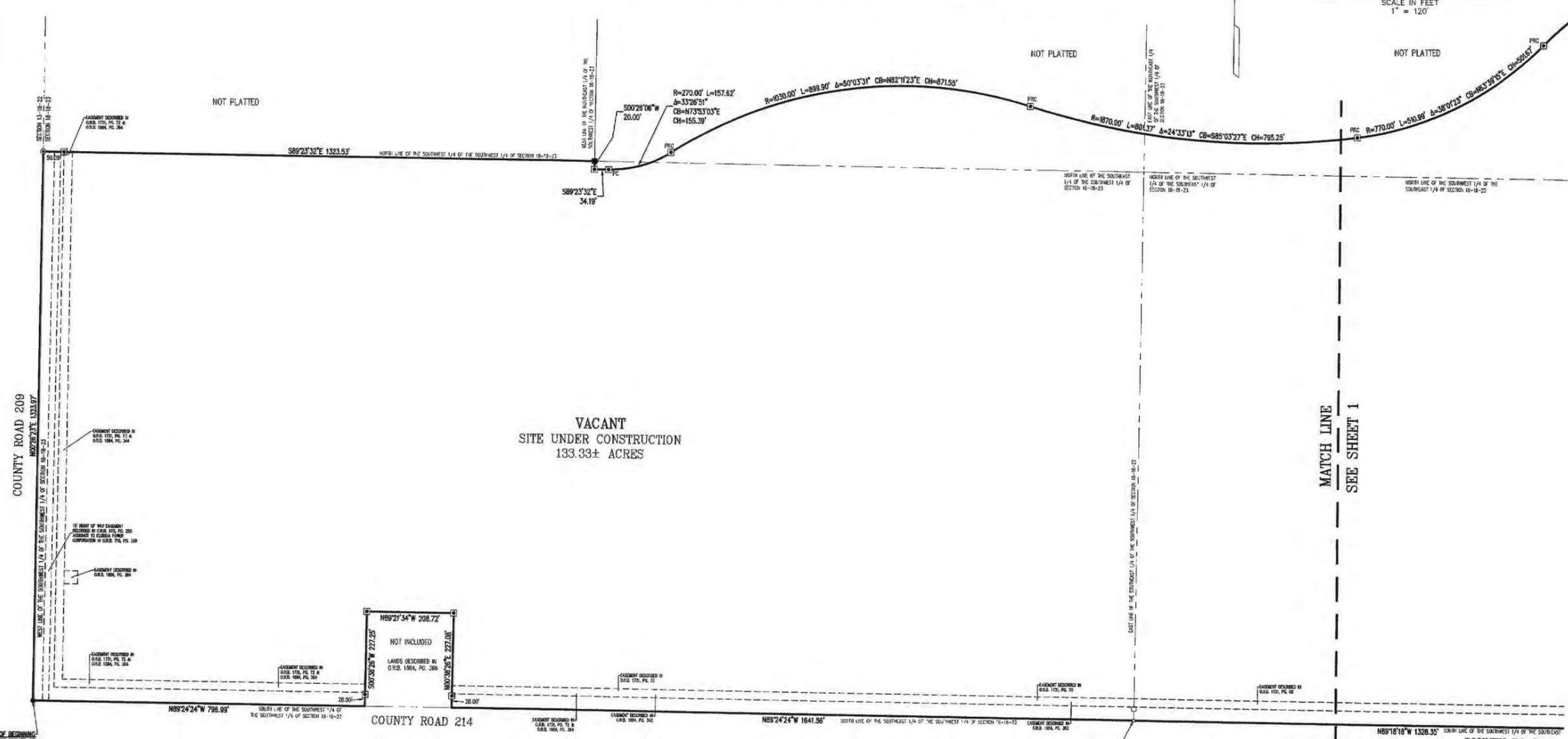
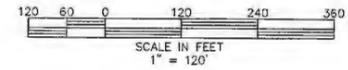
CURVE TABLE

CURVE	LENGTH	RADIUS	DELTA	CHORD BEG.	CHORD
1	2.50	150.00	179.97	389.25	171.77
2	1.91	110.00	132.83	289.59	124.87
3	3.21	190.00	223.04	472.28	244.87
4	29.88	1500.00	179.97	389.25	171.77
5	2.25	112.50	132.83	289.59	124.87
6	1.88	90.00	109.47	229.18	109.47
7	1.88	90.00	109.47	229.18	109.47
8	0.58	29.00	34.38	70.91	34.38
9	0.05	2.50	3.00	6.71	3.00
10	0.06	3.00	3.60	8.12	3.60
11	0.05	2.50	3.00	6.71	3.00
12	0.05	2.50	3.00	6.71	3.00
13	0.05	2.50	3.00	6.71	3.00

CURVE TABLE

CURVE	LENGTH	RADIUS	DELTA	CHORD BEG.	CHORD
14	4.21	250.00	271.43	583.57	283.43
15	3.81	230.00	251.47	538.20	263.43
16	4.81	290.00	321.43	683.57	333.43
17	4.41	270.00	291.43	638.20	313.43
18	5.41	330.00	361.43	783.57	383.43
19	5.01	310.00	341.43	738.20	363.43
20	6.01	370.00	411.43	883.57	433.43
21	5.61	350.00	391.43	838.20	413.43
22	6.61	410.00	461.43	983.57	503.43
23	6.21	390.00	441.43	938.20	483.43
24	7.21	450.00	511.43	1083.57	573.43
25	6.81	430.00	491.43	1038.20	553.43
26	7.81	490.00	561.43	1183.57	643.43
27	7.41	470.00	541.43	1138.20	623.43
28	8.41	530.00	611.43	1283.57	713.43
29	8.01	510.00	591.43	1238.20	693.43
30	9.01	570.00	661.43	1383.57	803.43
31	8.61	550.00	641.43	1338.20	783.43
32	9.61	610.00	711.43	1483.57	893.43
33	9.21	590.00	691.43	1438.20	873.43
34	10.21	650.00	761.43	1583.57	983.43
35	9.81	630.00	741.43	1538.20	963.43
36	10.81	690.00	811.43	1683.57	1073.43
37	10.41	670.00	791.43	1638.20	1053.43
38	11.41	730.00	861.43	1783.57	1163.43
39	11.01	710.00	841.43	1738.20	1143.43
40	12.01	770.00	911.43	1883.57	1253.43
41	11.61	750.00	891.43	1838.20	1233.43
42	12.61	810.00	961.43	1983.57	1343.43
43	12.21	790.00	941.43	1938.20	1323.43
44	13.21	850.00	1011.43	2083.57	1433.43
45	12.81	830.00	991.43	2038.20	1413.43
46	13.81	890.00	1061.43	2183.57	1523.43
47	13.41	870.00	1041.43	2138.20	1503.43
48	14.41	930.00	1111.43	2283.57	1613.43
49	14.01	910.00	1091.43	2238.20	1593.43
50	15.01	970.00	1161.43	2383.57	1703.43
51	14.61	950.00	1141.43	2338.20	1683.43
52	15.61	1010.00	1211.43	2483.57	1793.43
53	15.21	990.00	1191.43	2438.20	1773.43
54	16.21	1050.00	1261.43	2583.57	1883.43
55	15.81	1030.00	1241.43	2538.20	1863.43
56	16.81	1090.00	1311.43	2683.57	1973.43
57	16.41	1070.00	1291.43	2638.20	1953.43
58	17.41	1130.00	1361.43	2783.57	2063.43
59	17.01	1110.00	1341.43	2738.20	2043.43
60	18.01	1170.00	1411.43	2883.57	2153.43
61	17.61	1150.00	1391.43	2838.20	2133.43
62	18.61	1210.00	1461.43	2983.57	2243.43
63	18.21	1190.00	1441.43	2938.20	2223.43
64	19.21	1250.00	1511.43	3083.57	2333.43
65	18.81	1230.00	1491.43	3038.20	2313.43
66	19.81	1290.00	1561.43	3183.57	2423.43
67	19.41	1270.00	1541.43	3138.20	2403.43
68	20.41	1330.00	1611.43	3283.57	2513.43
69	20.01	1310.00	1591.43	3238.20	2493.43
70	21.01	1370.00	1661.43	3383.57	2623.43
71	20.61	1350.00	1641.43	3338.20	2603.43
72	21.61	1410.00	1711.43	3483.57	2713.43
73	21.21	1390.00	1691.43	3438.20	2693.43
74	22.21	1450.00	1761.43	3583.57	2823.43
75	21.81	1430.00	1741.43	3538.20	2803.43
76	22.81	1490.00	1811.43	3683.57	2913.43
77	22.41	1470.00	1791.43	3638.20	2893.43
78	23.41	1530.00	1861.43	3783.57	3023.43
79	23.01	1510.00	1841.43	3738.20	3003.43
80	24.01	1570.00	1911.43	3883.57	3113.43
81	23.61	1550.00	1891.43	3838.20	3093.43
82	24.61	1610.00	1961.43	3983.57	3223.43
83	24.21	1590.00	1941.43	3938.20	3203.43
84	25.21	1650.00	2011.43	4083.57	3313.43
85	24.81	1630.00	1991.43	4038.20	3293.43
86	25.81	1690.00	2061.43	4183.57	3423.43
87	25.41	1670.00	2041.43	4138.20	3403.43
88	26.41	1730.00	2111.43	4283.57	3513.43
89	26.01	1710.00	2091.43	4238.20	3493.43
90	27.01	1770.00	2161.43	4383.57	3623.43
91	26.61	1750.00	2141.43	4338.20	3603.43
92	27.61	1810.00	2211.43	4483.57	3713.43
93	27.21	1790.00	2191.43	4438.20	3693.43
94	28.21	1850.00	2261.43	4583.57	3823.43
95	27.81	1830.00	2241.43	4538.20	3803.43
96	28.81	1890.00	2311.43	4683.57	3913.43
97	28.41	1870.00	2291.43	4638.20	3893.43
98	29.41	1930.00	2361.43	4783.57	4023.43
99	29.01	1910.00	2341.43	4738.20	4003.43
100	30.01	1970.00	2411.43	4883.57	4113.43
101	29.61	1950.00	2391.43	4838.20	4093.43
102	30.61	2010.00	2461.43	4983.57	4223.43
103	30.21	1990.00	2441.43	4938.20	4203.43
104	31.21	2050.00	2511.43	5083.57	4313.43
105	30.81	2030.00	2491.43	5038.20	4293.43
106	31.81	2090.00	2561.43	5183.57	4423.43
107	31.41	2070.00	2541.43	5138.20	4403.43
108	32.41	2130.00	2611.43	5283.57	4513.43
109	32.01	2110.00	2591.43	5238.20	4493.43
110	33.01	2170.00	2661.43	5383.57	4623.43
111	32.61	2150.00	2641.43	5338.20	4603.43
112	33.61	2210.00	2711.43	5483.57	4713.43
113	33.21	2190.00	2691.43	5438.20	4693.43
114	34.21	2250.00	2781.43	5583.57	4823.43
115	33.81	2230.00	2761.43	5538.20	4803.43
116	34.81	2290.00	2831.43	5683.57	4913.43
117	34.41	2270.00	2811.43	5638.20	4893.43
118	35.41	2330.00	2881.43	5783.57	5023.43
119	35.01	2310.00	2861.43	5738.20	5003.43
120	36.01	2370.00	2931.43	5883.57	5113.43
121	35.61	2350.00	2911.43	5838.20	5093.43
122	36.61	2410.00	2981.43	5983.57	5223.43
123	36.21	2390.00	2961.43	5938.20	5203.43
124	37.21	2450.00	3031.43	6083.57	5313.43
125	36.81	2430.00	3011.43	6038.20	5293.43
126	37.81	2490.00	3081.43	6183.57	5423.43
127	37.41	2470.00	3061.43	6138.20	5403.43
128	38.41	2530.00	3131.43	6283.57	5513.43
129	38.01	2510.00	3111.43	6238.20	5493.43
130	39.01	2570.00	3181.43	6383.57	5623.43
131	38.61	2550.00	3161.43	6338.20	5603.43
132	39.61	2610.00	3231.43	6483.57	5713.43
133	39.21	2590.00	3211.43	6438.20	5693.43
134	40.21	2650.00	3281.43	6583.57	5823.43
135	39.81	2630.00	3261.43	6538.20	5803.43
136	40.81	2690.00	3331.43	6683.57	5913.43
137	40.41	2670.00	3311.43	6638.20	5893.43
138	41.41	2730.00	3381.43	6783.57	6023.43
139	41.01	2710.00	3361.43	6738.20	6003.43
140	42.01	2770.00	3431.43	6883.57	6113.43
141	41.61	2750.00	3411.43	6838.20	6093.43
142	42.61	2810.00	3481.43	6983.57	6223.43
143	42.21	2790.00	3461.43	6938.20	6203.43
144	43.21	2850.00	3531.43	7083.57	6313.43
145	42.81	2830.00	3511.43	7038.20	6293.43
146	43.81	2890.00	3581.43	7183.57	6423.43
147	43.41	2870.00	3561.43	7138.20	6403.43
148	44.41	2930.00	3631.43	7283.57	6513.43
149	44.01	2910.00	3611.43	7238.20	6493.43
150	45.01	2970.00	3681.43	7383.57	6623.43
151	44.61	2950.00	3661.43	7338.20	6603.43
152	45.61	3010.00	3731.43	7483.57	6713.43
153	45.21	2990.00	3711.43	7438.20	6693.43
154	46.21	3050.00	3781.43	7583.57	6823.43
155	45.81	3030.00	3761.43	7538.20	6803.43
156	46.81	3090.00	3831.43	7683.57	6913.43
157	46.41	3070.00	3811.43	7638.20	6893.43
158	47.41	3130.00	3881.43	7783.57	7023.43
159	47.01	3110.00	3861.43	7738.20	7003.43
160	48.01	3170.00	3931.43	7883.57	7113.43
161	47.61	3150.00	3911.43	7838.20	7093.43
162	48.61				

BOUNDARY SURVEY



VACANT
SITE UNDER CONSTRUCTION
133.33± ACRES

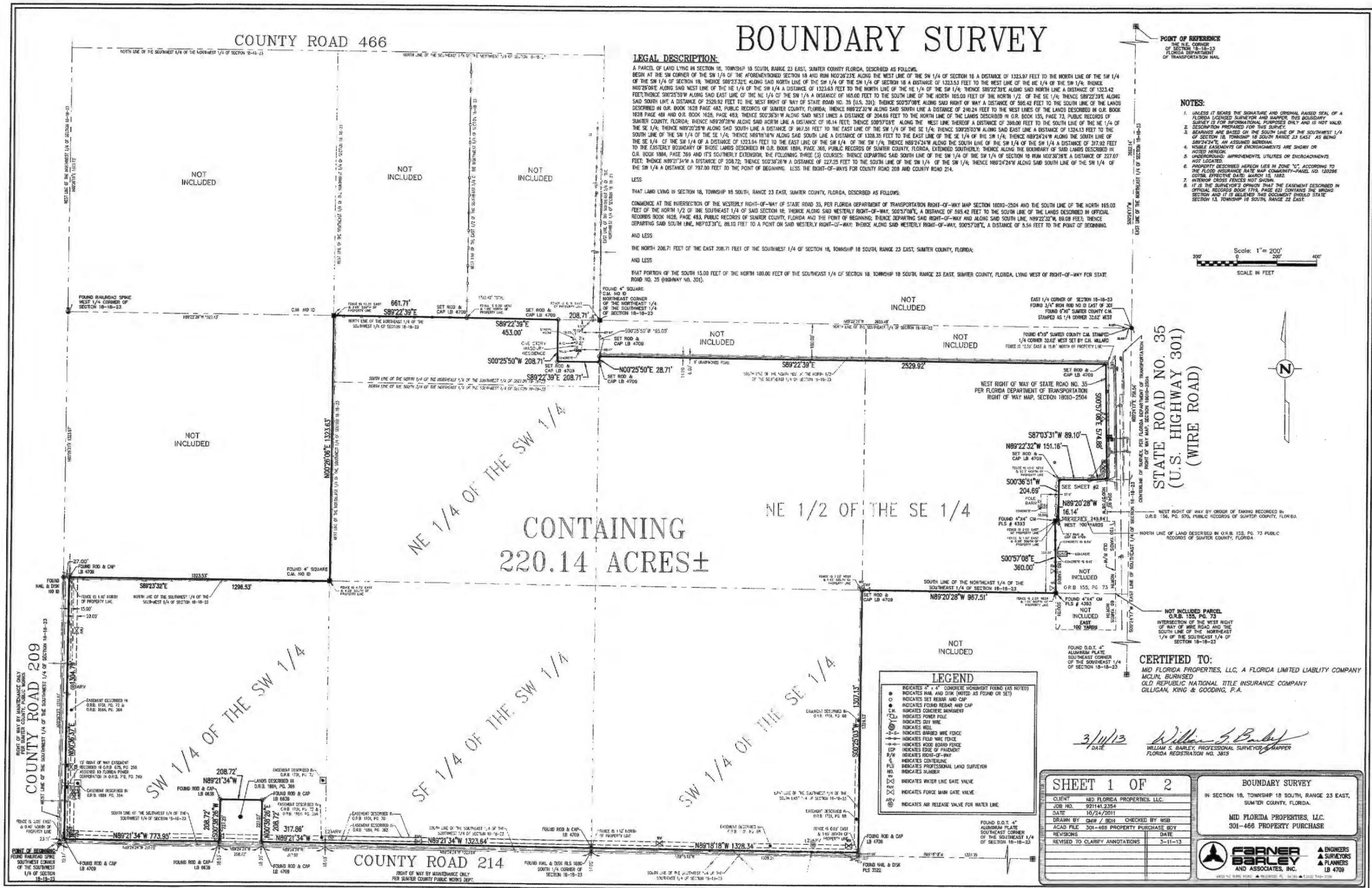
COUNTY ROAD 209
1333.07'

MATCH LINE
SEE SHEET 1

LEGEND

- INDICATES 4" X 4" CONCRETE FOUND NO IDENTIFICATION
- INDICATES 4" X 4" CONCRETE SET LB 4709
- INDICATES P.K. NAIL AND OAK SET LB 4709
- △ INDICATES P.K. NAIL AND OAK FOUND R/S 1890
- INDICATES FOUND AS NOTED
- INDICATES 5/8" IRON PIN AND CAP SET LB 4709
- FRM INDICATES PERMANENT REFERENCE MARKER
- PCP INDICATES PERMANENT CONTROL POINT
- CB INDICATES CURVE NUMBER IN CURVE TABLE
- LB INDICATES LINE NUMBER IN LINE TABLE
- Δ INDICATES DELTA (CENTRAL ANGLE OF CURVE)
- L INDICATES ARC LENGTH
- CH INDICATES CHORD LENGTH
- C.B. INDICATES CHORD BEARING
- R INDICATES RADIUS LENGTH
- E INDICATES CENTERLINE
- FSM INDICATES PROFESSIONAL SURVEYOR AND MAPPER
- PLS INDICATES PROFESSIONAL LAND SURVEYOR
- RLS INDICATES REGISTERED LAND SURVEYOR
- RO INDICATES CASUAL LINE
- LS INDICATES LICENSED BUSINESS
- P.O.B. INDICATES POINT OF BEGINNING
- P.A.B. INDICATES POINT OF BEGINNING
- O.R.B. INDICATES OFFICIAL RECORD BOOK
- P.W. INDICATES RIGHT-OF-WAY
- P.C. INDICATES POINT OF CURVATURE
- P.C.P. INDICATES POINT OF COMPOUND CURVATURE
- P.R.C. INDICATES POINT OF REVERSE CURVATURE
- P.T. INDICATES POINT OF TANGENCY

SHEET 2 OF 2		BOUNDARY SURVEY	
CLIENT: MID FLORIDA PROPERTIES, L.L.C.		IN SECTION 8, TOWNSHIP 18 SOUTH, RANGE 23 EAST, SUMNER COUNTY, FLORIDA.	
JOB NO.: 221141-2735		OXFORD OAKS PHASE 1	
DATE: 3/16/14 FIELD 3/26/14		FARNER BARLEY AND ASSOCIATES, INC.	
DRAWN BY: JH CHECKED BY: KMJ		▲ ENGINEERS ▲ SURVEYORS ▲ PLANNERS LB 4709	
ACAD FILE: OXFORD-OAK-PLAT.DWG		4450 W. 83RD ROAD - KLEWOOD, FL 34785 - (352) 748-3628	
REVISIONS	DATE		



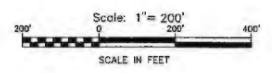
BOUNDARY SURVEY

LEGAL DESCRIPTION:

A PARCEL OF LAND LYING IN SECTION 18, TOWNSHIP 18 SOUTH, RANGE 23 EAST, SUMNER COUNTY, FLORIDA, DESCRIBED AS FOLLOWS:
 BEGIN AT THE SW CORNER OF THE SW 1/4 OF THE AFORESAID SECTION 18 AND RUN N00°28'23"E ALONG THE WEST LINE OF THE SW 1/4 OF SECTION 18 A DISTANCE OF 1323.87 FEET TO THE NORTH LINE OF THE SW 1/4 OF SECTION 18, THENCE S89°23'32"E ALONG SAID NORTH LINE OF THE SW 1/4 OF SECTION 18 A DISTANCE OF 1323.43 FEET TO THE WEST LINE OF THE NE 1/4 OF THE SW 1/4, THENCE N00°28'09"E ALONG SAID WEST LINE OF THE NE 1/4 OF THE SW 1/4 A DISTANCE OF 1323.63 FEET TO THE NORTH LINE OF THE NE 1/4 OF THE SW 1/4, THENCE S89°22'39"E ALONG SAID NORTH LINE A DISTANCE OF 1323.42 FEET, THENCE S00°25'50"W ALONG SAID EAST LINE OF THE NE 1/4 OF THE SW 1/4 A DISTANCE OF 165.00 FEET TO THE SOUTH LINE OF THE NE 1/4 OF THE SW 1/4, THENCE S89°22'39"E ALONG SAID SOUTH LINE A DISTANCE OF 2529.92 FEET TO THE WEST RIGHT OF WAY OF STATE ROAD NO. 35 (U.S. 301), THENCE S00°57'08"E ALONG SAID RIGHT OF WAY A DISTANCE OF 598.42 FEET TO THE SOUTH LINE OF THE LANDS DESCRIBED IN O.R. BOOK 1628, PAGE 483, PUBLIC RECORDS OF SUMNER COUNTY, FLORIDA, THENCE N89°22'32"W ALONG SAID SOUTH LINE A DISTANCE OF 246.24 FEET TO THE WEST LINE OF THE LANDS DESCRIBED IN O.R. BOOK 155, PAGE 73, PUBLIC RECORDS OF SUMNER COUNTY, FLORIDA, THENCE N89°20'28"W ALONG SAID WEST LINE A DISTANCE OF 204.68 FEET TO THE NORTH LINE OF THE LANDS DESCRIBED IN O.R. BOOK 155, PAGE 73, PUBLIC RECORDS OF SUMNER COUNTY, FLORIDA, THENCE N89°20'28"W ALONG SAID NORTH LINE A DISTANCE OF 16.14 FEET, THENCE S00°57'08"E ALONG THE WEST LINE THEREOF A DISTANCE OF 390.00 FEET TO THE SOUTH LINE OF THE NE 1/4 OF THE SE 1/4, THENCE N89°20'28"W ALONG SAID SOUTH LINE A DISTANCE OF 967.51 FEET TO THE EAST LINE OF THE SW 1/4 OF THE SE 1/4, THENCE S00°25'50"W ALONG SAID EAST LINE A DISTANCE OF 1324.13 FEET TO THE SOUTH LINE OF THE SW 1/4 OF THE SE 1/4, THENCE N89°18'18"W ALONG SAID SOUTH LINE A DISTANCE OF 1328.30 FEET TO THE EAST LINE OF THE SE 1/4 OF THE SW 1/4, THENCE N89°24'24"W ALONG THE SOUTH LINE OF THE SE 1/4 OF THE SW 1/4 OF A DISTANCE OF 1023.94 FEET TO THE EAST LINE OF THE SW 1/4 OF THE SW 1/4, THENCE N89°24'24"W ALONG THE SOUTH LINE OF THE SW 1/4 OF THE SW 1/4 OF A DISTANCE OF 317.92 FEET TO THE EASTERLY BOUNDARY OF THOSE LANDS DESCRIBED IN O.R. BOOK 1894, PAGE 366, PUBLIC RECORDS OF SUMNER COUNTY, FLORIDA, EXTENDED SOUTHERLY, THENCE ALONG THE BOUNDARY OF SAID LANDS DESCRIBED IN O.R. BOOK 1894, PAGE 366 AND ITS SOUTHERLY EXTENSION, THE FOLLOWING THREE (3) COURSES: THENCE DEPARTING SAID SOUTH LINE OF THE SW 1/4 OF THE SW 1/4 OF SECTION 18 RUN N00°30'26"E A DISTANCE OF 227.07 FEET, THENCE N89°21'34"W A DISTANCE OF 208.72, THENCE S00°38'26"W A DISTANCE OF 227.25 FEET TO THE SOUTH LINE OF THE SW 1/4 OF THE SW 1/4 OF SECTION 18 RUN N00°30'26"E A DISTANCE OF 227.07 FEET, THENCE S00°38'26"W A DISTANCE OF 227.25 FEET TO THE POINT OF BEGINNING, LESS THE RIGHT-OF-WAYS FOR COUNTY ROAD 209 AND COUNTY ROAD 214.
 LESS
 THAT LAND LYING IN SECTION 18, TOWNSHIP 18 SOUTH, RANGE 23 EAST, SUMNER COUNTY, FLORIDA, DESCRIBED AS FOLLOWS:
 COMMENCE AT THE INTERSECTION OF THE WESTERLY RIGHT-OF-WAY OF STATE ROAD 35, PER FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY MAP SECTION 18010-2504 AND THE SOUTH LINE OF THE NORTH 1/2 OF THE SOUTHWEST 1/4 OF SAID SECTION 18, THENCE ALONG SAID WESTERLY RIGHT-OF-WAY, S00°57'08"E, A DISTANCE OF 598.42 FEET TO THE SOUTH LINE OF THE LANDS DESCRIBED IN OFFICIAL RECORDS BOOK 1628, PAGE 483, PUBLIC RECORDS OF SUMNER COUNTY, FLORIDA AND THE POINT OF BEGINNING, THENCE DEPARTING SAID RIGHT-OF-WAY AND ALONG SAID SOUTH LINE, N89°22'32"W, 89.08 FEET, THENCE DEPARTING SAID SOUTH LINE, N00°30'31"E, 88.10 FEET TO A POINT ON SAID WESTERLY RIGHT-OF-WAY, THENCE ALONG SAID WESTERLY RIGHT-OF-WAY, S00°57'08"E, A DISTANCE OF 5.54 FEET TO THE POINT OF BEGINNING.
 AND LESS
 THE NORTH 208.71 FEET OF THE EAST 208.71 FEET OF THE SOUTHWEST 1/4 OF SECTION 18, TOWNSHIP 18 SOUTH, RANGE 23 EAST, SUMNER COUNTY, FLORIDA;
 AND LESS
 THAT PORTION OF THE SOUTH 15.00 FEET OF THE NORTH 100.00 FEET OF THE SOUTHWEST 1/4 OF SECTION 18, TOWNSHIP 18 SOUTH, RANGE 23 EAST, SUMNER COUNTY, FLORIDA, LYING WEST OF RIGHT-OF-WAY FOR STATE ROAD NO. 35 (HIGHWAY NO. 301).

POINT OF REFERENCE
 THE N.E. CORNER
 OF SECTION 18-18-23
 FLORIDA DEPARTMENT
 OF TRANSPORTATION HALL

- NOTES:
- UNLESS IT BEARS THE SIGNATURE AND ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER, THIS BOUNDARY SURVEY IS FOR INFORMATIONAL PURPOSES ONLY AND IS NOT VALID.
 - DESCRIPTION PREPARED FOR THIS SURVEY.
 - BEARINGS ARE BASED ON THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SECTION 18, TOWNSHIP 18 SOUTH, RANGE 23 EAST AS BEING S89°24'24"E, AN ASSUMED MERIDIAN.
 - VISIBLE EASEMENTS OR ENCROACHMENTS ARE SHOWN OR NOTED HEREON.
 - UNDERGROUND IMPROVEMENTS, UTILITIES OR ENCROACHMENTS NOT LOCATED.
 - PROPERTY DESCRIBED HEREON LIES IN ZONE "CC" ACCORDING TO THE FLOOD INSURANCE RATE MAP COMMUNITY-PANEL NO. 120298 DATED EFFECTIVE DATE: MARCH 15, 1985.
 - INTERIOR CROSS FENCES NOT SHOWN.
 - IT IS THE SURVEYOR'S OPINION THAT THE EASEMENT DESCRIBED IN OFFICIAL RECORDS BOOK 1716, PAGE 621 CONTAINS THE WHOLE SECTION AND IT IS BELIEVED THIS DOCUMENT SHOULD STATE SECTION 13, TOWNSHIP 18 SOUTH, RANGE 23 EAST.



NE 1/4 OF THE SW 1/4
 NE 1/2 OF THE SE 1/4
 CONTAINING
 220.14 ACRES ±

- LEGEND
- INDICATES 4" x 4" CONCRETE MONUMENT FOUND (AS NOTED)
 - INDICATES HAIL AND DISK (NOTED AS FOUND OR SET)
 - INDICATES SET REBAR AND CAP
 - INDICATES FOUND REBAR AND CAP
 - INDICATES CONCRETE MONUMENT
 - INDICATES POWER POLE
 - INDICATES GUY WIRE
 - INDICATES WELL
 - INDICATES BARBED WIRE FENCE
 - INDICATES FIELD WIRE FENCE
 - INDICATES WOOD BOARD FENCE
 - INDICATES EDGE OF FANCLINT
 - INDICATES RIGHT-OF-WAY
 - INDICATES CENTERLINE
 - INDICATES PROFESSIONAL LAND SURVEYOR NO.
 - INDICATES NUMBER
 - INDICATES WATER LINE GATE VALVE
 - INDICATES FORCE MAIN GATE VALVE
 - INDICATES AIR RELEASE VALVE FOR WATER LINE

3/11/13
 DATE
 WILLIAM S. BARLEY, PROFESSIONAL SURVEYOR & MAPPER
 FLORIDA REGISTRATION NO. 3815

CERTIFIED TO:
 MID FLORIDA PROPERTIES, LLC, A FLORIDA LIMITED LIABILITY COMPANY
 MCLM, BURNSIED
 OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY
 GILLIGAN, KING & GODDING, P.A.

SHEET 1 OF 2		BOUNDARY SURVEY	
CLIENT	MID FLORIDA PROPERTIES, LLC.	IN SECTION 18, TOWNSHIP 18 SOUTH, RANGE 23 EAST, SUMNER COUNTY, FLORIDA.	
JOB NO.	921141.2354	MID FLORIDA PROPERTIES, LLC. 301-466 PROPERTY PURCHASE	
DATE	10/24/2011	DRAWN BY GMM / BDH CHECKED BY WSB	
ACAD FILE	301-466 PROPERTY PURCHASE.BY	REVISIONS	
REVISIONS	DATE	3-11-13	
REVISED TO CLARIFY ANNOTATIONS			

SMITHSONIAN INSTITUTION, WASHINGTON, D.C. 20540

BOUNDARY SURVEY

NOT INCLUDED

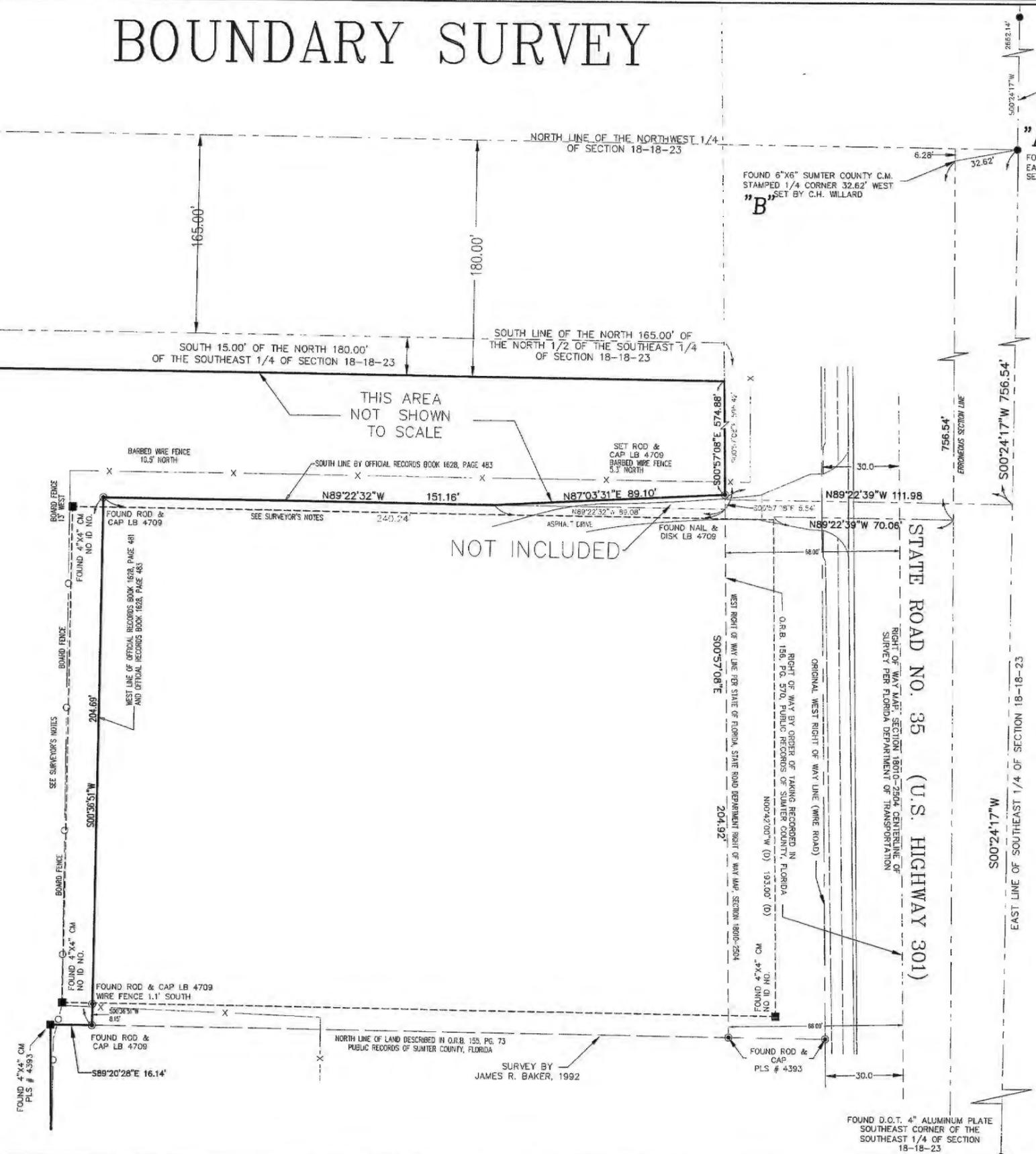
THIS AREA NOT SHOWN TO SCALE

NOT INCLUDED

SCALE
1" = 20'

LEGEND

- INDICATES 4" X 4" CONCRETE MONUMENT FOUND, UNLESS OTHERWISE NOTED.
- INDICATES 4" X 4" CONCRETE MONUMENT SET, (L.B. # 4709) UNLESS OTHERWISE NOTED.
- ⊙ INDICATES P.C. NAIL AND DISK PERMANENT CONTROL POINT (P.C.P.) FOUND, UNLESS OTHERWISE NOTED.
- ⊙ INDICATES S.P.F. REBAR AND CAP SET, (L.B. # 4709) UNLESS OTHERWISE NOTED.
- ⊙ INDICATES CONCRETE OCTAGON MONUMENT FOUND, UNLESS OTHERWISE NOTED.
- ⊙ INDICATES CONCRETE MONUMENT.
- PM INDICATES PERMANENT REFERENCE MARKER.
- PCP INDICATES PERMANENT CONTROL POINT.
- (M) INDICATES MEASURED.
- (C) INDICATES CALCULATED.
- (C) INDICATES CALCULATED.
- FM INDICATES FOUND.
- LD INDICATES IDENTIFICATION.
- CR INDICATES CURVE NUMBER IN CURVE TABLE.
- LA INDICATES LINE NUMBER IN LINE TABLE.
- Δ INDICATES DELTA (CENTRAL ANGLE OF CURVE).
- INDICATES ARC LENGTH.
- CH INDICATES CHORD LENGTH.
- CB INDICATES CHORD BEARING.
- ± INDICATES HANGING LENGTH.
- ± INDICATES CENTERLINE.
- PSM INDICATES PROFESSIONAL SURVEYOR AND MAPPER.
- PLS INDICATES PROFESSIONAL LAND SURVEYOR.
- PLS INDICATES REGISTERED LAND SURVEYOR.
- SL INDICATES BOUNDARY LINE.
- LN INDICATES LICENSED BUSINESS.
- P.O.C. INDICATES POINT OF COMMENCEMENT.
- P.O.B. INDICATES POINT OF BEGINNING.
- O.R.B. INDICATES OFFICIAL RECORD BOOK.
- (L.T.) INDICATES LEFT-OF-WAY.
- (R.T.) INDICATES RIGHT-OF-WAY.
- PC INDICATES POINT OF CURVATURE.
- PCO INDICATES POINT OF CURVATURE OPPOSITE.
- PRC INDICATES POINT OF REVERSE CURVATURE.
- PT INDICATES POINT OF TANGENCY.
- CH INDICATES CHORD.
- AC INDICATES AIR CONDITIONER.
- UTP INDICATES UTILITY POLE.
- INDICATES GUY ANCHOR.
- INDICATES LIGHT POLE.
- INDICATES ELECTRICAL RISER.
- INDICATES TELEPHONE RISER.
- INDICATES WATER METER.
- INDICATES WELL.
- INDICATES BARBED WIRE FENCE.
- INDICATES WOOD BOARD FENCE.
- INDICATES CHAIN LINK FENCE.
- INDICATES BENCHMARK.



POINT OF REFERENCE
THE N.E. CORNER
OF SECTION 18-18-23
FLORIDA DEPARTMENT
OF TRANSPORTATION NAIL

THE EAST LINE OF THE N.E. 1/4
OF SECTION 18-18-23

"A"
FOUND 3/4" IRON PIPE NO ID
EAST 1/4 CORNER OF
SECTION 18-18-23

FOUND 6"x6" SUMTER COUNTY C.M.
STAMPED 1/4 CORNER 32.62' WEST
"B" SET BY C.H. WILLARD

SURVEYOR'S NOTE:
AS SHOWN HEREON, THERE ARE TWO MONUMENTS PURPORTEDLY MAKING THE EAST 1/4 SECTION CORNER (NORTHEAST CORNER OF SOUTHEAST 1/4) OF SECTION 18-18-23 SHOWN, WAS EMPLOYED TO SURVEY THE SUBJECT PARCEL. THIS CORNER IS ALMOST UNIVERSALLY ACCEPTED BY SURVEYORS AS BEING IN THE CORRECT POSITION. CORNER "B" IS A 6 INCH DIAMETER MONUMENT BY C.H. WILLARD (DECEASED) PROBABLY SET IN THE 1940'S. IT HAS BEEN USED BY TRUBY HUNT (DECEASED) TO SURVEY THE OUT PARCEL PROPERTY. IT IS BELIEVED THE MONUMENTS SHOWN HEREON AND CONNECTED BY THE DASHED LINES ARE THE SAME AS SHOWN ON A SURVEY BY MR. HUNT DATED APRIL 14, 1950. BY USING THE DEED DISTANCES, THIS LOCATION WILL FIT THE OLD MONUMENTS FOUND ALONG THE OCCUPATION LINE ALONG THE WESTERLY BOUNDARY OF THE OUT PARCEL. IN AUGUST OF 2006, IN ORDER TO SETTLE THE CONFLICTING BOUNDARIES, THE THREE PARTIES INVOLVED EXCHANGED OUT-OF-DEEDS. THE LEGAL WORK WAS DONE BY ATTORNEY RANDALL THORNTON. THIS SHEET REFLECTS THE EXCHANGES BETWEEN THE PARTIES TO SETTLE THE BOUNDARIES. IT IS NOT KNOWN IF SEPARATE BOUNDARY LINE AGREEMENTS WERE EXECUTED.

SURVEY BY
JAMES R. BAKER, 1992

FOUND D.O.T. 4" ALUMINUM PLATE
SOUTHEAST CORNER OF THE
SOUTHEAST 1/4 OF SECTION
18-18-23

SHEET 2 OF 2		BOUNDARY SURVEY	
CLIENT: MID FLORIDA PROPERTIES, LLC.		IN SECTION 18, TOWNSHIP 18 SOUTH, RANGE 23 EAST, SUNTER COUNTY, FLORIDA.	
JOB NO.: 921141.2354		MID FLORIDA PROPERTIES, LLC 301-466 PROPERTY PURCHASE	
DATE: 10/24/2011			
DRAWN BY: GHW / ZBH			
CHECKED BY: WSB			
ACAD FILE: 301-466 PROPERTY PURCHASE B01			
REVISIONS:		DATE:	
REVISION TO CLARIFY ANNOTATIONS		3-11-13	

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: AFFH Overview

REQUESTED ACTION: Presentation

- Work Session (Report Only)
 Regular Meeting

DATE OF MEETING: June 2, 2014
 Special Meeting

CONTRACT: N/A

Effective Date: _____
Managing Division / Dept: _____

Vendor/Entity: _____

Termination Date: _____

BUDGET IMPACT: None

- Annual
 Capital
 N/A

FUNDING SOURCE: _____

EXPENDITURE ACCOUNT: _____

HISTORY/FACTS/ISSUES:

Presentation by Tonya Speights-Greene, Fair Housing Program Manager

Affirmatively Furthering Fair Housing (AFFH) Overview



Merryl Gibbs, Program Compliance
Branch Chief

HUD Boston Office FHEO

Email: Merryl.Gibbs@hud.gov

Phone: 617-994-8305

7/1/09

Civil Rights & Fair Housing apply in all HUD programs

FHEO, CPD, PIH, & Housing staff



HUD Staff Roles

CPD, PIH, & Housing staff

- Aware of FH issues
- Front-end checklists
- Work with FHEO & grantees

FHEO staff

- Review
- Monitor
- Compliance
- Work with other program staff & grantees

Basic HUD Civil Rights Program Requirements

1. Do not discriminate on the basis of race, color, religion, sex, national origin, disability, or familial status (children in the household)
2. Provide equal opportunity to all eligible applicants and beneficiaries

Basic HUD Civil Rights Program Requirements

3. Provide reasonable accommodation for the needs of persons with disabilities
4. Administer programs “in a manner affirmatively to further” fair housing

Civil Rights Statutes

- Fair Housing Act
- Title VI of the Civil Rights Act of 1964
- Section 504 of the Rehabilitation Act of 1973
- Americans with Disabilities Act
- Section 109 of Title I of the Housing and Community Development Act of 1974

Affirmatively Furthering Fair Housing (AFFH)

- Required for all HUD programs & all federal housing programs
- Fair Housing Act 42 U.S.C. 3608(d) and (e)(5)
- Program statutes and regulations

**Fair Housing Act 42 U.S.C.
3608(d) and (e)(5): HUD & other
federal agencies must administer
programs and activities relating to
housing and urban development
“in a manner affirmatively to
further” fair housing policies.**

HUD Civil Rights Regulations

- Title VI – 24 CFR part 1
- Section 504 – part 8
- Fair Housing Act
 - Part 100 no discrimination in housing
 - Part 110 fair housing poster
 - Part 121 data collection

AFFH for HUD Programs

- CPD programs: Analysis of Impediments (AI) & fair housing planning
- PIH programs: PHA Plan & HA AI
- Housing programs: Affirmative Fair Housing Marketing Plan (AFHMP)

FAIR HOUSING: CPD PROGRAMS

Fair Housing for CPD Grantees

- AFFH certification
- Analysis of Impediments
- Fair Housing Plan
- Consolidated Plan/Annual Action Plan
- Implementation
- Reporting

CPD regulations:

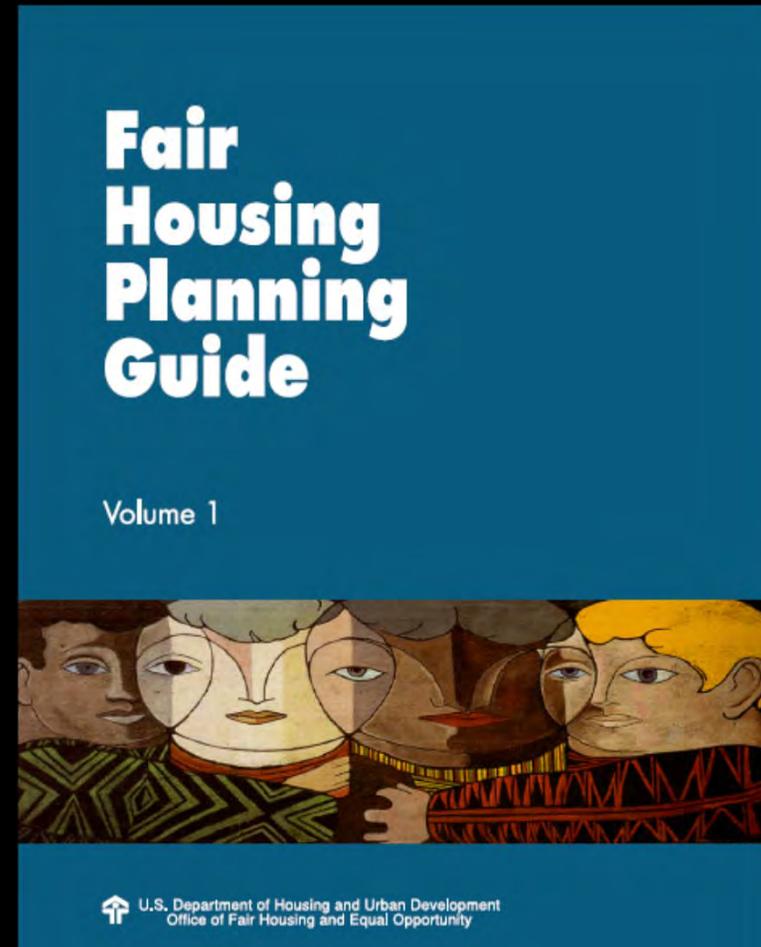
- Con Plan certifications §91.225(a)(1) entitlement city, §91.325(a)(1) state, §91.425(a)(1) consortium
- HOME §92.351 affirmative marketing
- CDBG §570.601 affirmatively further
- Section 109 §570.602

AFFH Consolidated Plan Certification

- conduct an Analysis of Impediments (AI)
- take appropriate actions to overcome impediments
- maintain records

HUD Guidance

- Fair Housing Planning Guide
- Joint CPD/FHEO memo of September 2, 2004
- Joint CPD/FHEO memo of January 11, 2008



On the HUD web site:

- Promoting Fair Housing web page:
<http://www.hud.gov/offices/ftheo/promotingfh.cfm>
- Planning Guide:
http://www.hud.gov/utilities/intercept.cfm?http://www.hud.gov/offices/ftheo/images/fhp_g.pdf

Analysis of Impediments (AI)

- First required in 1996
- Update as necessary
- Recommend updating at least every five years – consistent with the Consolidated Plan cycle

State requirements

States have a dual responsibility:

- Analyzing impediments and creating a fair housing plan at the State level
- Ensuring that State-funded jurisdictions comply with their AFFH certification

Three Components of Fair Housing Planning

- Conduct the Analysis of Impediments (AI)
- Take actions to overcome impediments
- Maintain records of actions taken

CONDUCTING THE AI

Review impediments in public and private sectors:

- Laws, regulations, policies, and practices
- Location, availability, and accessibility
- Conditions affecting fair housing choice for all protected classes
- Availability of affordable, accessible housing in a range of unit sizes

Impediments: Actions, omissions, or decisions

- taken because of race, color, religion, sex, disability, familial status, or national origin
OR
- having the effect of restricting housing choice on the basis of race, color, religion, sex, disability, familial status, or national origin

- AI must analyze data to identify impediments, not just review data.
- Fair housing impediments related to affordable housing barriers, but NOT identical.
- Fair Housing Perspective: Which groups have disproportionate housing needs? Why?

Important issues often ignored:

- Mortgages & foreclosure re minority homebuyers?
- NIMBY & zoning restrict supportive housing for persons with disabilities?
- Availability of accessible housing units?
- Landlords rent to families with children?
- Limited English Proficient (LEP)?

Geographic area of the AI

- State, city, or town that submits a consolidated plan
- HUD encourages a metro or regional AI
- Regional AI is required for HOME consortia and encouraged for other jurisdictions
- Address regional issues

Promoting Fair Housing is a Cooperative Effort



Cooperative Effort Includes

- Local government
- Neighboring cities and towns
- Public Housing Authority
- Housing providers assisted & private
- Landlord & real estate orgs
- FH orgs
- Other advocacy groups
- Inviting public input

Data suggestions

- Local gov't policies and practices
- Zoning, land use, and tax policies
- Demographic data
- Home Mortgage Disclosure Act (HMDA) data
(<http://www.ffiec.gov/hmda/>)
- Studies re mortgages & minorities

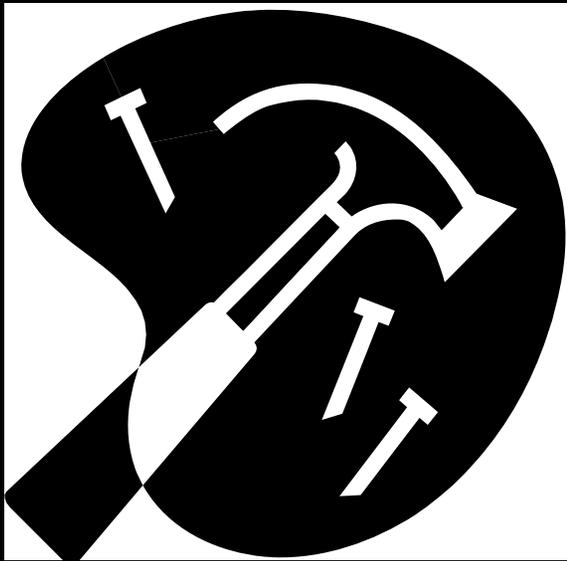
More data suggestions

- Occupancy patterns
- Fair Housing complaints and lawsuits, HUD & Fair Housing Assistance Program (FHAP) agencies
- Fair Housing Initiative Program (FHIP) grantee project results and findings
- Testing results

Consolidated Plan data

- Housing needs & housing market analysis
- Barriers to affordable housing
- Citizen comments
- Areas of minority concentration
- Identification of special needs populations
- Housing needs of persons with disabilities
- Disproportionate housing need

Take Action to Fix the Problems



- Fair Housing Plan
- AI (and each update) must include an updated Fair Housing Plan
- Implementation

Develop the Fair Housing Plan



- Actions to overcome impediments
- Other actions to AFFH
- Work with fair housing & advocacy groups
- Provide funding



Overcome impediments

- Address each identified impediment
- Set goals with measurable results
- Determine time period for completion
- Not everything can be accomplished in one year – set a schedule & ID milestones
- ID participants and responsibilities
- Identify resources

Sample Actions: Mortgages

- Work with local banks - lending, foreclosure
- Outreach to minorities and to LEP
- First-time homebuyer classes, some in languages other than English
- NOTE: Benefit set-asides or numerical goals based on race or ethnicity are NOT acceptable

Other actions to AFFH

Beyond overcoming impediments:

- Fair housing education & outreach – work with FHIP organizations, FHAP agency, and advocates
- Fair housing enforcement – work with FHAP agency

Provide CDBG funding

- Joint CPD/FHEO memo January 11, 2008
- §570.205(a)(4)(vii) developing AI eligible for CDBG funds as a planning activity
- §570.201(e) public services “including but not limited to ... fair housing counseling”
- §570.206(c) admin funds “fair housing enforcement, education, and outreach”

Funding for FHAP, FHIP, other fair housing organizations, for:

- Conducting the AI
- Fair housing education and outreach
- Translation, interpretation for LEP persons
- Fair housing enforcement
- Accessible housing
- Other fair housing activities

Internal Oversight

- Permanent fair housing oversight structure within local government
- Establish criteria
- Updated AI & FH Plan adopted by appropriate state or local gov't entity

AI & FH Plan

- Submission to HUD not required, but may submit, or HUD may request
- Each year's Annual Action Plan include fair housing section
- Planned fair housing actions
- Reference impediments to be addressed

Implementation

- Put fair housing plan into effect
- ID responsibilities & provide funding
- Methods and criteria for assessment
- Conduct regular evaluations
- Revise and update as necessary
- A fair housing plan not put into effect is worse than useless!

Recordkeeping

- Conduct of AI – data gathered & identification of impediments
- Adoption of AI & updates
- Actions taken to address impediments and AFFH
- Evaluations
- Results

Jurisdiction Reporting

- CAPER: report implementation of FH plan
- Impediments identified
- AFFH actions taken during the past year
- Results



HUD actions



- FHEO review: AI, Con Plan, Annual Action Plan, CAPER
- Report to CPD
- CPD: Work with FHEO & grantee
- CPD: Front-end checklists
- FHEO: Monitoring, compliance review

FAIR HOUSING: PIH PROGRAMS

AFFH for Housing Authorities

- PHA Plan Regulation
- §903.2(d) Nondiscrimination & AFFH
- §903.7(o) Civil rights certification

- §903.2(d) Public housing & §8 policies re eligibility, selection, & admissions
- Nondiscrimination
- AFFH
- Reduce racial/ethnic concentration
- Overcome conditions limiting participation
- Affirmative marketing, information, supportive services, amenities

§903.2(d)(3) HUD will take action to challenge the PHA's civil rights certification under § 903.7(o) where it appears that PHA Plan or implementation does not reduce racial/ethnic concentration, perpetuates segregated housing, or creates segregation in housing.

- §903.7(o) Civil rights certification
- Title VI, FH Act, Section 504, and the Americans with Disabilities Act (ADA)
- Affirmatively further fair housing
- Examine programs, ID impediments to fair housing, address impediments, work with local jurisdictions to AFFH, and maintain records

HUD actions



- PIH: front-end checklists
- FHEO review: PHA Plans for HAs on civil rights problem list
- Report to PIH
- PIH: Work with FHEO & grantee
- FHEO: Monitoring, compliance review

FAIR HOUSING: HOUSING PROGRAMS

AFFH for Multifamily Housing

- Affirmative Fair Housing Marketing Plan (AFHMP) Regulation
- Part 200, Subpart M, §200.600 *et seq.*
- FHEO Handbook 8025.1 REV-2
- AFHMP form HUD-935.2A

AFHMP

- Identify groups least likely to apply
- Based on location of housing & other factors
- Inform groups least likely to apply
- Marketing: advertising & community contacts

AFHMP Attachments

- Picture of sign with logo
- FH training
- FH information to development staff
- Tenant selection plan (TSP)
- TSP may not include preferences that interfere with fair housing goals



AFHMP Issues

- Demographics
- Development location
- Housing market area
- Marketing media & contacts
- Local resident preference
- Other preferences

HUD actions



- HUD Housing staff: review AFHMP for completeness
- FHEO: review AFHMP, approve or disapprove
- HUD FHEO & Housing staff: Work together with grantee
- FHEO: Monitoring, compliance review

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: Proclamation Request for Florida Water Professionals Month

REQUESTED ACTION: Proclamation

Work Session (Report Only)

Regular Meeting

DATE OF MEETING: June 2, 2014

Special Meeting

CONTRACT: N/A

Effective Date: _____

Managing Division / Dept: _____

Vendor/Entity: _____

Termination Date: _____

BUDGET IMPACT: None

Annual

Capital

N/A

FUNDING SOURCE: _____

EXPENDITURE ACCOUNT: _____

HISTORY/FACTS/ISSUES:

Request Letter from Florida Water & Pollution Control Operators Association attached.
Proclamation attached.



Florida Water & Pollution Control Operators Association

A Non-Profit Association Serving Water and Wastewater Professionals in the State of Florida

May 16, 2014



The Honorable Ed Wolf, Mayor
City of Wildwood
100 N Main St
Wildwood FL 34785-4047

RE: Proclamation request for *Florida Water Professionals Month*

Dear Mayor Wolf:

The Florida Water & Pollution Control Operators Association, organized in 1941, is a non-profit trade organization that promotes the sustainability of Florida's water utility industry through workforce development, to protect the health of Florida's citizens and to preserve the state's water resources. The association offers water and wastewater treatment plant operator and water distribution system operator training courses required for the state of Florida's operator licenses, eight voluntary certification programs, and continuing education programs for operator license renewal.

The FW&PCOA embarked on a program in 2007 to recognize all water industry employees for their dedication and hard work providing safe drinking water to Florida's citizens and protecting Florida's environment and natural resources. We did this by proclaiming a week during the month of August as "*Florida Water Professionals Week.*"

This year, the FW&PCOA has expanded the celebration to include the whole month of August, renaming the event, "*Florida Water Professionals Month.*" We would like to invite you and the City of Wildwood to join us in honoring the efforts of water professionals in your community. You can do this by executing a proclamation recognizing the event.

I am enclosing a sample proclamation for your reference. Please send your executed proclamation to my address, stated below, so we can recognize the City of Wildwood's participation in this year's celebration. If you would like an officer from our association to accept the proclamation at your commission meeting, please contact regional director Christina Pellegatti at (727)967-4379 or by email at cpellegatti@co.pinellas.fl.us. Thank you in advance for your anticipated participation!

Sincerely,

Christina Pellegatti
Director FWPCOA Region IV
Pinellas County William E Dunn WRF
4111 Dunn Drive
Palm Harbor, FL 34683

Proclamation

WHEREAS, the Florida Water and Pollution Control Operators Association, organized in 1941, is a non-profit trade organization that promotes the sustainability of Florida's water utility industry through workforce development, to protect the health of Florida's citizens and to preserve the state's water resources; and

WHEREAS, this organization offers water and wastewater treatment plant operator and water distribution system operator training courses required for the state of Florida's operator licenses, eight voluntary certification programs, and continuing education programs for operator license renewal; and

WHEREAS, this organization, in recognizing the importance of the Florida Statutes and Administrative Code that regulate the water industry, acts as liaison between the Florida Department of Environmental Protection and industry personnel; and

WHEREAS, the Florida Water & Pollution Control Operators Association recognizes all those who have played a significant part in operating and maintaining drinking water, wastewater, and stormwater systems in Florida by celebrating *Florida Water Professions Month*, which applauds their constant efforts to protect our health and environment.

NOW, THEREFORE, I, Ed Wolf, Mayor of the City of Wildwood, do hereby extend greetings and best wishes to all observing August , 2014, as

Florida Water Professionals Month

PASSED AND DULY ADOPTED in regular session this 2nd, day of June, 2014.

CITY COMMISSION
CITY OF WILDWOOD FLORIDA

SEAL

Ed Wolf, Mayor

ATTEST: _____

Cassandra Lippincott, City Clerk

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: Ordinance O2014-27: Amendments to the City Charter: Creation of Voting Districts (Subject to Referendum)

REQUESTED ACTION: Approval of Ordinance O2014-27

<input type="checkbox"/> Work Session (Report Only)	DATE OF MEETING:	First Reading: 6/2/14
<input checked="" type="checkbox"/> Regular Meeting	<input type="checkbox"/> Special Meeting	Public Hearing: 6/9/14

CONTRACT:	<input checked="" type="checkbox"/> N/A	Vendor/Entity: _____
	Effective Date: _____	Termination Date: _____
	Managing Division / Dept: _____	

BUDGET IMPACT: _____

<input type="checkbox"/> Annual	FUNDING SOURCE:	_____
<input type="checkbox"/> Capital	EXPENDITURE ACCOUNT:	_____
<input checked="" type="checkbox"/> N/A		

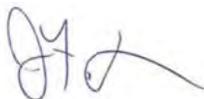
HISTORY/FACTS/ISSUES:

Ordinance O2014-27 amends Article III, Section 3-2 of the City Charter, adds four (4) new sections 3-3, 3-4, 3-5, and 3-6, renumbers the remaining sections in Section 3, and amends Sections 5-1 and 5-2 of the City Charter. Specifically, the Charter would be amended as follows:

- Amends Section 3-2 of the Charter to provide that the Commission shall consist of five commissioners with four year terms and eliminates the seat of the mayor-commissioner;
- Amends the Charter to change the composition of the Commission by providing that the five member Commission shall be comprised of five district representatives and empowering the City to establish district boundaries;
- Amends the Charter to provide that any candidate seeking or holding office shall be eligible provided they are permanent resident of the particular district;
- Amends the Charter to provide that the Commission annually elect one of its member to serve as mayor;
- Amends the Charter to set forth the powers and duties of the mayor; and
- Amends Sections 5-1 and 5-2 of the Charter to alter the time of holding office and terms of officers to facilitate the transition to a new City Commission.

If approved by the Commission, the Ordinance will be subject to a referendum by the voters within the City. The ballot language contained within the Ordinance will be forwarded to the Sumter County Supervisor of Elections for preparation of the November 2014 ballot.

Staff recommends approval of Ordinance O2014-27.



Jason F. McHugh, AICP
Assistant City Manager/Director of Strategic Planning

ORDINANCE NO. 02014-27

AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA PROPOSING AN AMENDMENT TO THE CITY CHARTER OF THE CITY OF WILDWOOD, FLORIDA BY AMENDING SECTION 3-2 OF THE CHARTER; ADDING SECTIONS 3-3, 3-4, 3-5, AND 3-6 AND RENUMBERING CURRENT SECTIONS 3-3 THROUGH 3-30 TO ACCOMMODATE THE NEW SECTIONS; AMENDING SECTIONS 5-1 AND 5-2; PROVIDING A BALLOT TITLE AND WORDING FOR THE SUBSTANCE OF THE PROPOSED AMENDMENTS; PROVIDING FOR REFERENDUM BY THE ELECTORS OF THE CITY OF WILDWOOD FOR APPROVAL OR REJECTION OF THE CHARTER AMENDMENT PROPOSAL[S]; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Wildwood desires to amend the City Charter to provide for the addition of a commission seat and to create district representatives; and

WHEREAS, a review of the City Charter has taken place; and

WHEREAS, in furtherance of this goal the City Commission directed the City Manager and staff to conduct a review of the City Charter; and

WHEREAS, in light of the City Commission's goals and requests, the City Manager and staff provided the suggested revisions and additions to the City Charter; and

WHEREAS, Section 166.031, Florida Statutes, provides for amendments to municipal charters; and

WHEREAS, Section 2-2(b) of the City Charter provides that the City Commission may, by ordinance, propose amendments to the Charter, with those proposed ordinances to be put to a vote of the electors of the City; and

WHEREAS, the City Commission believes that proposing these amendment to the Charter be voted upon by the public will be in the best interest of the City and its citizens;

NOW THEREFORE, be it enacted by the people of the city of Wildwood, Florida as follows:

Section 1. Pursuant to Section 2-2(b) of the City Charter of the City of Wildwood, Florida, the City Commission of the City of Wildwood, Florida hereby proposes by ordinance that the City Charter be amended as set forth in Section 2 hereof.

Section 2. There shall be placed upon the ballot of the November 4, 2014 City general election proposed amendments to the City Charter addressing the following topics:

- (a) Amending the City Charter to provide that the City Commission shall consist of a five commissioners, whose terms of office shall be for four years;
- (b) Amending the City Charter to eliminate the seat of the mayor-commissioner;
- (c) Amending the City Charter to change the composition of the city commission by providing that the five member city commission shall be comprised of five district representatives and empowering the city commission to establish the district boundaries as required by law;
- (d) Amending the City Charter to provide that any candidate seeking or holding office as a district representative must be a permanent resident of the particular district in which the elector represents or seeks to represent;
- (d) Amending the City Charter to provide that the city commission shall annually elect one of its members mayor at the second regularly scheduled meeting of November and providing for procedures in the case of a special election for prematurely departing commissioner and for the selection of a mayor where the commission becomes deadlocked;
- (e) Amending the City Charter to set forth the powers and duties of the mayor including the powers and duties of the mayor with respect to all city commission meetings, the execution of legal instruments, civil process, ceremonial powers, and emergency powers; and
- (f) Amending the City Charter to alter the time of holding office and terms of officers to facilitate timely transition to a new city commission.

Section 3. The ballot titles and ballot summary of the proposed amendments for the referendum are set forth on Exhibit "A", attached hereto and by reference made a part hereof. Subject to voter approval, the City Manager, after consultation with the City

Attorney, is authorized to make changes to the City Charter as set forth on Exhibit "B", attached hereto.

Section 4. The above mentioned proposed amendments to the Charter shall be placed to a vote of the electors of the City of Wildwood at the next general election to be held Tuesday, November 4, 2014. Such election shall be held in conformity with the laws and ordinances now in force relating to elections in the State of Florida and the City of Wildwood, Florida.

Section 5. Prior to the day of the election, but not more than ten (10) days prior to the election, notice of the referendum provided above in substantially the form attached hereto as Exhibit "C" and a sample ballot shall be published in a newspaper published and of general circulation in the City of Wildwood.

Section 6. The above mentioned proposed amendments to the City Charter shall take effect (if approved by a vote of the electors of the City of Wildwood) upon certification of the election.

Section 7. This ordinance shall become effective immediately upon passage and adoption.

Section 8. Any existing ordinance of the City of Wildwood, or portions thereof, in conflict with the terms of this ordinance are hereby repealed.

Section 9. If any section, sentence, clause, phrase or word of this Ordinance is for any reason held or declared unconstitutional, inoperative, or void, such holding or invalidity shall not affect the remaining portions of this Ordinance, and it shall be construed to have been the Commission's intent to pass this Ordinance without such unconstitutional, invalid, or inoperative part therein.

DONE AND ORDAINED this ____ day of _____, 2014, by the City Commission of the City of Wildwood, Florida.

SEAL

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

ATTEST: _____
Cassandra Lippincott, City Clerk

_____ Ed Wolf, Mayor

First Reading: _____

Second Reading: _____

Approved as to form:

Ashley S. Hunt, City Attorney

EXHIBIT "A"

Title:

CITY OF WILDWOOD CHARTER AMENDMENT CITY COMMISSION COMPOSITION, ELECTION, QUALIFICATIONS, POWERS, AND TERMS OF OFFICE

Summary:

SHALL THE CITY CHARTER BE AMENDED TO CHANGE THE COMPOSITION OF THE CITY COMMISSION TO FIVE DISTRICT REPRESENTATIVES FROM DISTRICTS ESTABLISHED BY ORDINANCE; AND TO CHANGE SELECTION OF THE COMMISSION FROM AT LARGE ELECTION TO ELECTORAL DISTRICTS; AND TO CHANGE THE ELECTED SEAT OF THE MAYOR TO ONE ELECTED BY THE COMMISSION; AND SET FORTH THE POWERS, QUALIFICATIONS, AND TERMS OF OFFICE FOR THE COMMISSION AND MAYOR TO CONFORM THE CITY CHARTER TO THESE AMENDMENTS?

- (a) YES – for adoption of the amendment.
- (b) NO – against adoption of the amendment.

EXHIBIT "B"

Section 3-2. - Composition of city commission.

A city commission is hereby created to consist of ~~a mayor commissioner whose term of office shall be for four years and four~~ **five** commissioners **of the City of Wildwood**, whose terms of office shall be for four years; all of whom shall be elected at large **by their respective districts** and qualified as prescribed in this charter; which terms of office shall begin on the second Monday in January and following their election.

Section 3-3. – Composition; districts

The five member city commission shall be comprised of five district representatives. The city commission shall, by ordinance, establish the district boundaries as required by law.

Section 3-4. – Residential Qualifications of Commission

Any candidate seeking or holding commission office as a district representative must be a permanent resident of the particular district which the candidate represents or seeks to represent. All other required qualifications are set forth in Section 5-2 of this Charter.

Section 3-5. –Mayor—Election

The city commission shall annually elect, at the second regularly scheduled meeting of November, one of its members mayor. No mayoral election shall be held by the commission following a special election held for the purpose of filling the unexpired term of a commissioner who did not finish out his or her full, normal term, unless the prematurely departing commissioner was also the mayor at the time of his or her departure. In case the members of the commission are unable to agree within five (5) days after the time fixed herein for their organizational meeting, upon the selection of the mayor, then the mayor shall be selected by lot conducted by the city clerk, who shall certify the result of such lot upon the journal of the commission.

Sec. 3-6. - Same—Powers and duties.

The mayor shall preside at all meetings of the commission and perform such other duties consistent with his office as may be imposed by it; and the mayor shall have a voice in and a vote in the proceedings of the commission, but no veto power. The mayor may use the title of mayor in any case in which the execution of legal instruments of writing or other necessity arising from the general laws of the state so requires; but this shall not be considered as conferring upon the mayor the administrative or judicial functions of a mayor under the general laws of the State. The mayor shall be recognized as the official head of the city by the courts for the purposes of serving civil processes; by the government in the exercise of military law, and for all ceremonial purposes. The mayor may take command of the police and govern the city by proclamation during times of grave public danger or emergency. The powers and duties of the mayor shall be such as are conferred upon the mayor by the city commission in pursuance of the provisions of this act, and no others. The city commission shall provide by ordinance for the manner of governing the city during times of grave public danger or emergency in the absence of the mayor, and shall define by ordinance the terms "grave public danger" and "emergency."

Section 3-3.7. - Powers of the city commission generally.

[EXISTING TEXT REMAINS UNCHANGED. THIS SECTION IS ONLY RENUMBERED.]

Section 3-4.8. - Powers of city vested in city commission, exceptions.

[EXISTING TEXT REMAINS UNCHANGED. THIS SECTION IS ONLY RENUMBERED.]

Section 3-5.9. - Misconduct.

[EXISTING TEXT REMAINS UNCHANGED. THIS SECTION IS ONLY RENUMBERED.]

Section 3-6.10. - Powers of impeachment.

[EXISTING TEXT REMAINS UNCHANGED. THIS SECTION IS ONLY RENUMBERED.]

Section 3-7.11. - Recall of city commission.

[EXISTING TEXT REMAINS UNCHANGED. THIS SECTION IS ONLY RENUMBERED.]

Section 3-8.12. - Vacancies on city commission.

[EXISTING TEXT REMAINS UNCHANGED. THIS SECTION IS ONLY RENUMBERED.]

Section 3-9.13. - Rules.

[EXISTING TEXT REMAINS UNCHANGED. THIS SECTION IS ONLY RENUMBERED.]

Section 3-10.14. - Disruptive, disorderly persons; contempt.

[EXISTING TEXT REMAINS UNCHANGED. THIS SECTION IS ONLY RENUMBERED.]

Section 3-11.15. - Designation of depositories.

[EXISTING TEXT REMAINS UNCHANGED. THIS SECTION IS ONLY RENUMBERED.]

Section 3-12.16. - Committees.

[EXISTING TEXT REMAINS UNCHANGED. THIS SECTION IS ONLY RENUMBERED.]

Section 3-13.17. - Regular meetings.

[EXISTING TEXT REMAINS UNCHANGED. THIS SECTION IS ONLY RENUMBERED.]

Section 3-14.18. - Manner of calling special meetings.

[EXISTING TEXT REMAINS UNCHANGED. THIS SECTION IS ONLY RENUMBERED.]

Section 3-~~15~~-19. - Manner of holding meetings.

[EXISTING TEXT REMAINS UNCHANGED. THIS SECTION IS ONLY RENUMBERED.]

Section 3-~~16~~-20. - Independent annual audit.

[EXISTING TEXT REMAINS UNCHANGED. THIS SECTION IS ONLY RENUMBERED.]

Section 3-~~17~~-21. - Interest of city commissioners in contracts of city.

[EXISTING TEXT REMAINS UNCHANGED. THIS SECTION IS ONLY RENUMBERED.]

Section 3-~~18~~-22. - Interference with appointment of employees or city officers.

[EXISTING TEXT REMAINS UNCHANGED. THIS SECTION IS ONLY RENUMBERED.]

Section 3-~~19~~-23. - Distinction between resolutions and ordinances.

[EXISTING TEXT REMAINS UNCHANGED. THIS SECTION IS ONLY RENUMBERED.]

Section 3-~~20~~-24. - Legislation imposing penalty to be by ordinance.

[EXISTING TEXT REMAINS UNCHANGED. THIS SECTION IS ONLY RENUMBERED.]

Section 3-~~24~~-25. - Subject of ordinances and resolutions.

[EXISTING TEXT REMAINS UNCHANGED. THIS SECTION IS ONLY RENUMBERED.]

Section 3-~~22~~-26. - Ordinance record book.

[EXISTING TEXT REMAINS UNCHANGED. THIS SECTION IS ONLY RENUMBERED.]

Section 3-~~23~~-27. - Codification of ordinances.

[EXISTING TEXT REMAINS UNCHANGED. THIS SECTION IS ONLY RENUMBERED.]

Section 3-~~24~~-28. - Publication of ordinances.

[EXISTING TEXT REMAINS UNCHANGED. THIS SECTION IS ONLY RENUMBERED.]

Section 3-~~25~~-29. - Form of resolution.

[EXISTING TEXT REMAINS UNCHANGED. THIS SECTION IS ONLY RENUMBERED.]

Section 3-~~26~~-30. - Record of resolutions.

[EXISTING TEXT REMAINS UNCHANGED. THIS SECTION IS ONLY RENUMBERED.]

Section 3-~~27~~-31. - Required vote for city commission action.

[EXISTING TEXT REMAINS UNCHANGED. THIS SECTION IS ONLY RENUMBERED.]

Section 3-~~28~~-32. - Form and adoption of ordinances, resolutions.

[EXISTING TEXT REMAINS UNCHANGED. THIS SECTION IS ONLY RENUMBERED.]

Section 3-~~29~~-33. - Emergency measures.

[EXISTING TEXT REMAINS UNCHANGED. THIS SECTION IS ONLY RENUMBERED.]

Section 3-~~30~~-34. - Certified copies of official documents admissible in evidence.

[EXISTING TEXT REMAINS UNCHANGED. THIS SECTION IS ONLY RENUMBERED.]

Section 5-1. - Time of holding; terms of officers; special elections.

The city commission, composed of ~~one mayor-commissioner and four~~ **five** commissioners shall run in five groups **districts**. The mayor-commissioner seat shall be **re**-designated as group **district 1 city commissioner seat**. The city commissioner seats presently designated as group 2, group 3, group 4 and group 5 shall ~~continue to~~

be so ~~re-designated~~ **as district 2, district 3, district 4, and district 5.** Each candidate for a seat on the city commission shall indicate or have indicated at the time of his or her qualification the group for which he or she is a candidate. The regular election for the offices of the city commissioners shall be held on the first Tuesday after the first Monday in November of each state general election year. **To provide for a transition to the election districts,** the mayor commissioner and the city commissioners in groups 2 and 4 serving at the time of enactment of this ordinance shall remain in the seats for which they currently hold office and each office shall be **preserved** extended until 2014 2018. **At that time the mayor-commissioner seat shall expire and be re-designated as district 1 city commissioner seat.** An election shall be held for the offices of mayor commissioner and the city commissioners in groups **districts** 1, 2 and 4 in 2014 **2018** for a 4 year term and every four years thereafter. **The city commissioners in groups 3 and 5 shall also remain in the seats for which they currently hold office until 2016.** An election shall be held for the offices of the city commissioners in groups **districts** 3 and 5 in 2012 **2016** for a 4 year term and every four years thereafter. Officers elected shall qualify and take office on the second Monday in January. The present members of the city commission shall serve as commissioners under this act until their successors are duly qualified, elected, and installed in office. Special elections shall be held from time to time as may be authorized by ordinance or this Charter.

Section 5-2. - Qualifications of city commissioners.

To be eligible to hold the office of city commissioner or ~~mayor commissioner~~ of the city or to qualify for nomination or election as such, the candidate shall be a bona fide resident of the City of Wildwood, the State of Florida, and a citizen of the United States of America and shall be duly qualified to vote at each respective city, state and national election and shall be otherwise qualified as is provided in this Charter and shall hold no other public elective office. Candidates for nomination or election for the office of city commissioner or ~~mayor commissioner~~ shall comply with all the rules and regulations set out in this Charter as to their conduct. Any commissioner who shall cease to possess the qualifications required herein shall forthwith forfeit his or her office.

EXHIBIT "C"

**NOTICE OF REFERENDUM IN THE CITY OF WILDWOOD, FLORIDA, ON
NOVEMBER 4, 2014**

NOTICE IS HEREBY GIVEN THAT A REFERENDUM will be held on November 4, 2014, in the City of Wildwood, Florida for the purpose of determining whether the City Charter should be amended to: (a) change the number of city commissioners to five; (b) eliminate the seat of the mayor-commissioner; (c) change the composition of the city commission by providing that the five member city commission shall be comprised of five district representatives with the city commission establishing the district boundaries as required by law; (d) change the requirements of eligibility for commission office to require that each district representative be a permanent resident of the particular district which the candidate represents or seeks to represent; (e) change the city charter to provide for the process of election of mayor on an annual basis by the city commission; (f) change the city charter to set forth the powers and duties of the mayor; and, (g) change in charter regarding the time of holding and terms of office;. A sample ballot is published in full below as part of this notice.

All qualified electors residing within the area of the City of Wildwood, Florida shall be entitled, qualified and permitted to vote at such referendum.

CITY OF WILDWOOD, FLORIDA

By: _____

City Manager

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: Resolution R2014-16

REQUESTED ACTION: Addition of Safety in the Workplace Policy to City of Wildwood Personnel Rules & Regulations

Work Session (Report Only)

Regular Meeting

DATE OF MEETING:

June 2, 2014

Special Meeting

CONTRACT: N/A

Effective Date: _____

Managing Division / Dept: _____

Vendor/Entity: _____

Termination Date: _____

BUDGET IMPACT: _____

Annual

Capital

N/A

FUNDING SOURCE: _____

EXPENDITURE ACCOUNT: _____

HISTORY/FACTS/ISSUES:

Resolution and Policy attached.

RESOLUTION R2014-16

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA ADDING A NEW POLICY 9.6 SAFETY IN THE WORKPLACE POLICY TO THE CITY OF WILDWOOD PERSONNEL RULES AND REGULATIONS, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, staff at the City of Wildwood has determined there is a need to add a Safety in the Workplace Policy to the current Personnel Rules and Regulations; and

WHEREAS, the addition of such a policy has a cost savings to the City of Wildwood as to its Liability Insurance; and

WHEREAS, staff at the City of Wildwood has put together a Safety Committee which has met and put together this Safety in the Workplace Policy.

NOW THEREFORE, BE IT RESOLVED, by the City Commission of the City of Wildwood Florida:

SECTION 1: Policy 9.6 Safety in the Workplace Policy is hereby added to the City of Wildwood Personnel Rules and Regulations as attached.

SECTION 2: This Resolution shall take effect immediately upon its final adoption by the City Commission of the City of Wildwood, Florida.

PASSED AND RESOLVED this 2nd day of June, 2014, by the City Commission of the City of Wildwood, Florida.

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

ATTEST: _____

Ed Wolf, Mayor

Approved as to form:

Ashley Hunt, City Attorney

Policy 9.6. SAFETY IN THE WORKPLACE.

- A. SUBJECT. Safe workplace.
- B. PURPOSE. To ensure a safe place for City employees to work.
- C. POLICY. As a part of its commitment to provide a safe place for its employees to work and to provide a safe environment for its citizens, the City of Wildwood, Florida has established this policy to create a Safety Committee dedicated to establishing procedures for safety of the City's employees in the workplace and a safe environment for its citizens and providing for the distribution of an Employee Health and Safety Program Handbook to be distributed to all City employees.

D. SAFETY COMMITTEE.

- 1. The Safety Committee is composed of representatives from every department within the City. The members are selected by the Department Head and can be changed from time to time. Alternate members should also be selected, whenever possible.

A chairman and secretary will be determined by the committee. The Human Resource Coordinator is a constant member of the committee.

2. Responsibilities of the Safety Committee

- a. Meetings will be held at least once each quarter.
- b. Attendance is considered mandatory in the absence of a compelling reason to contrary. Alternate members are required to attend if the regular member is unable to do so.
- c. Members of the Safety Committee will rotate, if possible, with 2 new members being selected and rotated every year. This is done to provide all employees the chance to be involved.
- d. Committee is responsible for:
 - i. Creating and recommending policies and procedures affecting the development and administration of an aggressive accident prevention program for all City employees.
 - ii. Reviewing accidents reports, etc., to determine the effectiveness of over-all accident prevention efforts;
 - iii. Establishing basic safety programs to be followed by all City employees
 - iv. Reviewing reports on the safeness of all City buildings and recommending any changes needed to the City Manager
 - v. Providing feedback to their respective departments on the outcome of the Safety Meetings.

- e. A Safety Coordinator will be selected from the Safety Committee Members. The Safety Coordinator will be responsible for the inspection of buildings on a yearly basis.
- f. Once a year, the City Manager and the Human Resource Coordinator will visit each department to review the importance of Safety in the Workplace.

3. DEPARTMENT HEAD RESPONSIBILITIES

- a. Each Department Head is responsible for setting individual department Safety Rules and Procedures for their department. These rules and procedures should expand upon the policies as set by the Safety Committee.
- b. Submit required accident and injury reports using the standard reporting method in a timely fashion to Human Resources.
- c. Follow the safety program as determined by the Safety Committee and provide adequate job training and continued safety instruction for all employees.
- d. Take disciplinary action against employees when justified for neglect of safe working procedures and violation of safety rules.

4. EMPLOYEE RESPONSIBILITIES

- a. Employees are responsible to adhere to all safety rules, procedures, and practices and use personal protective equipment and devices provided as a condition of employment.
- b. Employees are to insure their actions don't endanger their fellow employees or the general public.
- c. Employees are to leave their work area in an orderly and safe condition.
- d. Employees are to report or correct unsafe and/or unhealthy conditions at once.

E. EMPLOYEE HEALTH AND SAFETY PROGRAM BOOK

- 1. Upon hire, the Human Resource Coordinator/Risk Manager will provide each employee with a copy of the City of Wildwood Employee Health and Safety Program Handbook.
- 2. Each new employee will be required to sign an acknowledgement stating the Employee Health and Safety Program Handbook has been received and it is the employee's responsibility to become familiar with and abide by these instructions.

The safety of its employees, property, and its citizens is a priority for the City of Wildwood. Safety violations will not be tolerated and departments are encouraged to apply this policy as a useful resource to facilitate safer working conditions.

EFFECTIVE DATE: May 12, 2014

LAST REVISED: _____

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: Resolution R2014-19 - Surplus

REQUESTED ACTION: Declaring Certain Items as Surplus

Work Session (Report Only)

Regular Meeting

DATE OF MEETING:

June 2, 2014

Special Meeting

CONTRACT: N/A

Effective Date: _____

Managing Division / Dept: _____

Vendor/Entity: _____

Termination Date: _____

BUDGET IMPACT: None

Annual

Capital

N/A

FUNDING SOURCE: _____

EXPENDITURE ACCOUNT: _____

HISTORY/FACTS/ISSUES:

Resolution Attached - Surplus Items are from the Police Department

RESOLUTION NO. R2014-19

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA DECLARING CERTAIN EQUIPMENT AS SURPLUS; DETERMINING THAT CERTAIN EQUIPMENT IS TO BE DISPOSED OF THROUGH ON-LINE AUCTION OR DONATION TO A NON-PROFIT ORGANIZATION IF THERE IS A NEED AND JUNK TO BE DISPOSED OF AS TRASH; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Wildwood is the owner of certain equipment identified by attached Exhibit "A", and

WHEREAS, the City Commission of the City of Wildwood has determined that the equipment is surplus because the equipment is no longer of use by or a benefit to the City.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COMMISSION OF THE CITY OF WILDWOOD, THAT:

1. The Property identified in attached Exhibit "A" is hereby declared surplus.
2. The property may be donated to another nonprofit agency that has a need, or auctioned through an on-line auction company, and items considered Junk may be disposed of as trash.
3. This Resolution shall take effect immediately upon its final adoption by the City Commission of the City of Wildwood, Florida.

DONE AND RESOLVED, this _____ day of _____, 2014, in regular session, by the City Commission of the City of Wildwood, Florida.

CITY COMMISSION,
CITY OF WILDWOOD, FLORIDA

SEAL

ATTEST: _____
Cassandra Lippincott, City Clerk

Ed Wolf, Mayor

CITY OF WILDWOOD
DEPARTMENT SURPLUS LIST

NOTE: ALL Equipment/Vehicles/furnishings/property must be declared Surplus by Resolution of the City Commission. Please log items with all information requested and state if the item should be for auction/bid/sale/donation or junk to be trashed. Provide the location where the equipment is being held. Resolutions will be prepared in the City Clerk's office for presentation to the Commission as lists are accumulated. Upon declaration of surplus the items will be disposed of in a manner approved by the Commission/City Manager.

The City Clerk Dept will assist in providing Cost.
The City Clerk Dept will list items for auction/bid/sale on the Public Group website, which is open to anyone who wishes to register and bid.

ASSET#	Condition	Auction-Bid-Sale-Donation-				
130026	Non Function	Junk	4/28/2014	521	Toshiba Phone Base	
120024	Non Function	Junk	4/28/2014	521	Toshiba Phone Base	
210050	Outdated	Junk	4/30/1914	521	ACER CPU, removed HD- destroyed, old hardware/software	
PD0320	Non Function	Junk	5/9/2014	521	Eagle Radar	
PD0319	Non Function	Junk	5/9/2014	521	Eagle Radar	
PD0350	Outdated	Junk	5/9/2014	521	Dell Computer removed HD- destroyed, old hardware/software	
210049	Outdated	Junk	5/9/2014	521	E-Pac Computer removed HD- destroyed, old hardware/software	
PD0287	Outdated	Junk	5/9/2014	521	Dell Computer removed HD- destroyed, old hardware/software	
PD0289	Outdated	Junk	5/9/2014	521	Dell Computer removed HD- destroyed, old hardware/software	
PD0290	Outdated	Junk	5/9/2014	521	Dell Computer removed HD- destroyed, old hardware/software	
PD0536	Outdated	Junk	5/9/2014	521	Dell Computer removed HD- destroyed, old hardware/software	
PD0419	Outdated	Junk	5/9/2014	521	Dell Monitor - Not compatible with Windows 7 or 8	
710112	Outdated	Junk	5/9/2014	521	Dell Monitor- Not compatible with Windows 7 or 8	
710117	Outdated	Junk	5/9/2014	521	Dell Monitor - Not compatible with Windows 7 or 8	
PD0578	Non Function	Junk	5/9/2014	521	Dell Laptop- HD destroyed- Computer broken	
PD0521	Non Function	Junk	5/9/2014	521	Durabook Laptop - HD destroyed - Computer broken	
PD0690	Crashed	Junk	5/9/2014	521	2013 Dodge Charger VIN# 2C3CDXAG8DH619683	
710121	Outdated	Junk	5/9/2014	521	Dell Monitor - Not compatible with Windows 7 or 8	
150145	Outdated	Junk	5/9/2014	521	ij_ .t.mdaai Monitor- Not compatible with Windows 7 or 8	
PD0626	Non Function	Junk	5/9/2014	521	Durabook Laptop- HD destroyed - Computer broken	

CITY OF WILDWOOD

CITY COMMISSION REPORT Commission Meeting Date: June 2, 2014

Subject: North Sumter Utilities (NSU) Reuse Pump

Submitted By: Bruce H. Phillips, PE, PLS, Utility Director

Department: Utility Department

Staff Recommendation (Motion Ready): Recommend approval to purchase a new 75 HP pump and motor from Tom Evans Environmental at a cost of \$29,091.77.

BACKGROUND:

- The pump was placed into service in 2003 and has been in operation daily since installation.
- The pump has pumped an estimated 5.6 billion gallons per day (bgd) of reuse water since start-up.
- The original pumping rate was 2.0 million gallons per day (mgd) (1,390 gpm).
- The pump is designed to operate 24/7 and is the sole supplier of reuse water to North Sumter Utilities (Villages).

FINDING, CONCLUSIONS AND RECOMMENDATIONS:

FINDINGS:

- The existing pumping rate is approximately 1.3 mgd (900 gpd).
- This equates to a 35% drop in efficiency.
- The existing pump and discharge head is a Peerless.

CONCLUSIONS:

- The sole plate does not need replacing.
- The most economical replacement pump is a Peerless.

LEGAL REVIEW: N/A

RECOMMENDATIONS:

- Staff recommends purchasing the pump and motor from Tom Evans Environmental.

FISCAL IMPACT:

- The replacement of the NSU pump was a line item in Repair and Maintenance of the FY 13/14 budget.
- The approved budget amount was \$29,000.
- The recommended expenditure (\$29,091.77) is \$91,07 over the approved budget amount. There are sufficient funds in the Repair and Maintenance to cover the additional \$91.07.

ALTERNATIVES:

- A different pump manufacturer would require a new sole plate adding material and installation costs.

SUPPORT MATERIAL:

- Letter dated 4/25/2014 from Grundfos/Peerless Fluid Systems establishing Tom Evans Environmental as the supplier of Grundfos/Peerless products in the area.
- Tom Evans Environmental quote no. US-3867-970 dated April 24, 2014 in the amount of \$29,091.07.



Tom Evans Environmental, Inc.
3605 Ventura Drive East, Lakeland, FL 33811
Paul Telesco
Phone (863) 619-3789
Fax (863) 619-8098

Customer : City of Wildwood
Wastewater Treatment Plant
1290 Industrial Drive
Wildwood, FL
34785

Project : Replacement for High Service Pump
Quote No. : US-3867-970

Page No : 1

Contact : David Bridges
Phone : (352) 330-1349 Fax : (352) 330-1350
Date : Thursday, April 24, 2014

Item: 1	Flow (US gpm)	Head (ft)	Eff. (%)	Power (hp)	Speed (RPM)
Model : Peerless Vertical - M12MB	1400	100	76.3	47.5	1770
	Liquid	Temp. (°F)	Sp. Gravity	Visc. (cSt)	Dia. (inch)
	Water	68	1.000	1.007	8.90

Summary Quotation:

Item No	Description	Weight (lb)	Qty
1	M12MB, 2 Stage Bowl Assembly, Material Group A , Threaded Column 8/1.19, L5, Suction Bell, Threaded Discharge Case, OLS	0	1
2	Impeller, trimmed, surface finish Ra75, vane exit Std. Fig 1-0.031	0	2
3	Case, Discharge	98	1
4	Bowl, Intermediate	212	2
5	Collar, Sand, lower and upper	0	2
6	Bushing, Taper Lock (Collet) - Material 303ss	0	2
7	Fastener, Bowl, Standard Material	0	36
8	Dynamic Balanced Impeller	0	2
9	Charge for Polishing (Premium Efficiency)	0	2
10	Ring, Seal, Lateral	0	2
11	Ring, Spacer, Lateral, 1st Stage	0	1
12	Suction	74	1
13	Plug, Pipe (Suction)	0	1
14	Shaft, Pump, D = 1.50 inch, step down to 1.19 inch, L = 45.5 inch, T.Lock, Material 416ss	0	1
15	Coupling, Threaded, Shaft, 410ss	1	1
16	Suppressor, Vortex, Material Zinc-Galvanized Steel	14	1
17	OLS Threaded column 8.0 inch / 1.19 inch shaft / 5ft bearing spacing, length base to bowl 114 inch	0	1
18	Pipe, OLS column threaded T&C 8.0 inch, bottom, length 60 inch, Material plain steel	155	1
19	Pipe, column threaded TBE 6.0 inch, top, code length to base 54 inch, Material plain steel	141	1
20	Shaft critical speed analysis (provide min - max pump speed)	0	1
21	Shaft-Group of Column	0	1

Quote valid for 30 days

Grundfos - RAPID v8.25.6 - 23rd March 2007.





Tom Evans Environmental, Inc.

3605 Ventura Drive East, Lakeland, FL 33811
 Paul Telesco
 Phone (863) 619-3789
 Fax (863) 619-8098

Customer : City of Wildwood
 Wastewater Treatment Plant
 1290 Industrial Drive
 Wildwood, FL
 34785

Project : Replacement for High Service Pump
 Quote No. : US-3887-970
 Page No : 2
 Contact : David Bridges
 Phone : (352) 330-1349
 Date : Thursday, April 24, 2014
 Fax : (352) 330-1350

22	Shaft, line, bottom, threaded , D = 1.19 inch, length 60 inch, Material 416ss	19	1
23	Shaft, line, top, threaded , <2-Piece-Top-Shaft>, D=1.19 inch, L=62.00 inch, Material 416ss	19	1
24	Bearing, Open Line Shaft	0	1
25	Retainer, Bearing, Open Line Shaft	5	1
26	Coupling, Threaded, Shaft, 410ss	1	1
27	Shaft, Head (Top shaft for VHS motor), <2-Piece-Top-Shaft>, Assembly	0	1
28	Adapter, Motor (creates extra space for Top Coupling)	70	1
29	Coupling, Shaft, Line, Top, Short, Material 410ss	1	1
30	Shaft, Head, VHS motor, D=1.19 inch, L=39.50 inch, Mat. 416ss	12	1
31	Shaft, Line, Diameter 1.19 inch, Material 416ss	0	1
32	Stuffing Box, Register 4.688, Assembly	0	1
33	Stuffing box	0	1
34	Stud, Seal Flange	0	4
35	Nut, Hex Seal Flange	0	4
36	Discharge head assembly 8x8x12S, cast iron	240	1
37	Pump operates at Variable Speed	0	1
38	Head, Discharge 8x8x12S, Motor Base Diameter BD=12 inch	0	1
39	INFO: Dimension C (discharge head shaft stick down) = -3.250 inches	0	1
40	Flange, Top	0	1
41	Stud, Flange, Top, Material 304ss, Standard	0	8
42	Nut, Top	0	1
43	Screw, Nut, Top	0	2
44	Motor-electric, 50hp-1781rpm, 575/460/230/200V, 3Ph, 60Hz, Frame 326TP, VHS, Encl. TEFC, Eff. premium, Modified, TUS, USEM	720	1
45	Winding thermal protection Thermostats (without control module)	0	1
46	Suitable for use with VFD. For application range see document "Applying Premium Efficiency Motors on Variable Frequency Drives (VFD)"	0	1
47	Service Factor 1.15	0	1
48	Ground lug in conduit box (non - explosion proof)	0	1
49	Non reverse ratchet	0	1

Quote valid for 30 days

Grundfos - RAPID v8.28 6 - 23rd March 2007.





Tom Evans Environmental, Inc.
3605 Ventura Drive East, Lakeland, FL 33811
Paul Telesco
Phone (863) 619-3789
Fax (863) 619-8098

Customer : City of Wildwood
Wastewater Treatment Plant
1290 Industrial Drive
Wildwood, FL
34785

Project : Replacement for High Service Pump
Quote No. : US-3867-970
Page No : 3
Contact : David Bridges
Phone : (352) 330-1349
Date : Thursday, April 24, 2014
Fax : (352) 330-1350

50	Starting Method at Voltage 460V: Full Voltage (standard)	0	1
51	Space heater, voltage 115V	0	1
52	Bushing, Shaft, Steady	0	1
53	Dimensions of connection: Line Shaft Diameter= 1.19 inch, Motor Base Diameter BD=12 inch	0	1
54	Painting - Coating	0	1
55	Epoxy coating Class I of Discharge Head, Internal and External (add 2 weeks lead time to Head)	0	1
56	Epoxy coating Class I of column, Internal and External (add 2 weeks lead time to Column)	0	1
57	Epoxy coating Class I of bowl assembly, External (add 2 weeks lead time to bowls)	0	1
58	Laboratory Performance Test, non-witnessed (increases lead time of bowl assembly by 1 week!)	0	1
59	Tolerance Type: Hyd Inst-Peerless Std	0	1
60	Test Data Sheets	0	1
61	NO Curve Approval required prior to shipping	0	1
62	Test Units US	0	1
63	Shipping Condition: Pump ASSEMBLED	0	1
64	Factory Assembly at overall length of pump 25ft and less - actual length = 176 inch (= 14.690 ft)	0	1
65	Freight (pt)	0	1
66	Startup (pt)	0	1
67	Adjustment (pt)	0	1

Terms of Payment:

Shipment Terms (INCOTERM)	Prepay & Add to Invoice	Total (\$):	29,091.77
Estimated Schedule (week[s]):	12	Plus Applicable Taxes	
Net Weight Total (lb):	1781		
Payment Terms:	Net 30 Days		

Prices quoted subject to acceptance of the Company's Terms, Conditions, Warranty and our acceptance within 30 days from the date quoted herein.



GRUNDFOS

Grundfos/Peerless Fluid Systems (Americas)

3905 Enterprise Court, Aurora, IL 60504

Telephone: (630) 236-5500 gsreid@grundfos.com

4/25/2014

Mr. David Bridges
City of Wildwood
Wastewater Treatment Plant
1290 Industrial Drive
Wildwood, FL 34785

Re: Peerless Pump Representation -Municipal Market

Dear Mr. Bridges,

Please accept this letter as formal notification to the City of Wildwood, that Tom Evans Environmental, Inc., by contract is the supplier for Grundfos/Peerless products in the municipal markets and for your account.

The Grundfos/Peerless product line includes vertical turbine, horizontal split case, and end suction centrifugal/ANSI process pumps. Please contact Tom Evans Environmental, Inc. for all your pumping needs which includes pumps, parts, factory reconditioning and service.

Thank you for your consideration and continued support of Peerless products. Please do not hesitate to call us if we may be of further service.

Respectfully Submitted,

Gary Reid

Samuel Gary Reid
District Sales Manager-Distribution
Grundfos

Cc: Tom Evans Environmental, Inc.

CITY OF WILDWOOD

CITY COMMISSION REPORT Commission Meeting Date: June 2, 2014

Subject: Wastewater Treatment Plant, Oxidation Ditch Rotor Shaft

Submitted By: Bruce H. Phillips, PE, PLS, Utility Director

Department: Utility Department

Staff Recommendation (Motion Ready): Recommend approval of Service Repair Group, Ltd's quote #415-5295 dated April 15, 2014 in the amount of \$3,946.00 to remove and replace worn rotor shaft.

BACKGROUND:

- On March 24, 2014 the City Commission approved the purchase of a gearbox and related bearings for the repair of one of the Lakeside Oxidation Ditch's rotor at a cost of \$10,378.05, saving \$1,021.95 from the approved budgeted amount..

FINDING, CONCLUSIONS AND RECOMMENDATIONS:

FINDINGS:

- Upon receipt of the repair parts staff started the repairs, at which time it was discovered that the shaft was worn and also needed replacing.
- Staff has obtained the following quotations:
 - Pats Pump & Blower – remove, repair and replace equipment \$16,013.00.
 - Florida Bearings – remove, replace & repair equipment \$4,995.00
 - Service Repair Group, Ltd. – remove, repair & replace equipment \$8,838.00 (see attached quote #415-5305)
 - Service Repair Group, Ltd. – remove, repair & replace equipment \$6,392.00 (see attached quote #415-5300).
 - Service Repair Group, Ltd. – remove, repair & replace equipment \$3,946.00 (see attached quote #415-5295)

CONCLUSIONS:

- Service Repair Group, Ltd (SRG) quote #415-5305 "*City of Wildwood personnel to supply Utility Crane Truck for lifting and setting equipment*".
- SRG quote #415-5300 "*City of Wildwood personnel to remove existing drive motor, drive gear box, inboard support bearing and reconnection to power grid system*".

- SRG quote #415-5295 *“City of Wildwood personnel to remove existing drive motor, drive gear box, inboard support bearing and install new inboard support bearing, new Dodge drive gear box and existinf drive motor”*.

LEGAL REVIEW: N/A

RECOMMENDATIONS:

- Staff recommends approval of SRG’s quote #415-5295 in the amount of \$3,946.00.

FISCAL IMPACT:

- This is not a budgeted Repair and Maintenance item.
- Funding will be from from the Repair and Maintenance account with an unencumbered balance of \$164,537.71 as of March 31, 2014.

ALTERNATIVES:

- This is a critical piece of equipment, the alternatives are listed in the quotations above.

SUPPORT MATERIAL:

- Pats Pump & Blower quote # 6319, dated 4/3/14
- Florida bearings quote #W4*79677, dated 5/2/14.
- SRG quote #415-5305, dated 4/15/14.
- SRG quote #415-5300, dated 4/15/14.
- SRG quote #415-5295, dated 4/15/14.



SERVICE REPAIR
GROUP, Ltd.

Quote

Service and Repair Group
702 Oak Ridge Drive
Brandon, FL. 33510
E-mail; serviceandrepairgroup@live.com

DATE: APRIL 15, 2014
QUOTE # 415-5305

City Of Wildwood
Attn: Mike Weaver, Maint. Supv.
1290 Industrial Drive
Wildwood, FL. 34785

City Of Wildwood WWTP
1290 Industrial Drive
Wildwood , FL. 34785

SALESPERSON	JOB	PAYMENT TERMS	DUE DATE
Frank Sylva	Repair Aeration Rotor Turn Key	30 Day Net	7 Days ARO Scheduling

QTY	DESCRIPTION	UNIT PRICE	LINE TOTAL
LABOR	Proceed To Client's Facility, Set Up, Tag And Lock Out Aeration Rotor, Disconnect From Power Grid, Using Facility's Boom Truck Remove Existing Drive Motor, Remove Existing Drive Gear Box, Secure and Suspend Aeration Rotor In Place, Remove Inboard Support Bearing, Remove Defective Rotor Drive Shaft, Machine Fabricate New Rotor Drive Shaft to OEM Original Specifications, Install New Machine Fabricated Rotor Shaft Onto Aeration Rotor Drum, Install New Inboard Support Bearing, Install New Dodge Drive Gear Box, Install Existing Drive Motor, Align Drive Pulley, Reconnect To Power Grid, Install New Gear Oil Into Gear Box, Lubricate New Inboard Bearing Test Unit For Proper Operation, Adjust Unit as Necessary Finalize Repair, Police and Clean Jobsite Work Area, Monitor Unit Operation For One Hour		\$ 6,288.00
1	Machine Fabrication Of New Aeration Rotor Drive Shaft From 1 Piece of 4-1/2" Rd CF C1018 X 36" Long to Lakeside equipment Original OEM Specifications		\$ 1,500.00
1	Miscellaneous Field Service Supplies And Hardware		\$ 1,050.00
Note	City Of Wildwood Personnel To Supply Utility Crane Truck For Lifting and Setting Equipment		
Authorizing Signature: _____		SUBTOTAL	\$ 8,838.00

Authorizing Order Number: _____
Signing The Above Signature Line Constitutes A Consent Authorizing SRG
To Perform The Above Workscope and Guarantees Payment To Service
Repair Group, For Repairs and Services Rendered. Above Quote Valid For
30 Days From Above Date, Quote Does Not Include Any Applicable Taxes
Labor Warranty: 1 Year From Project Completion Date
Terms: Net 30 Day

FRT.

TAXES

TNOF

\$ 8,838.00



SERVICE REPAIR
GROUP, Ltd.

Quote

Service and Repair Group
702 Oak Ridge Drive
Brandon, FL. 33510
Email; serviceandrepairgroup@live.com

DATE: APRIL 15, 2014
QUOTE # 415-5295

City Of Wildwood
Attn: Mike Weaver, Maint. Supv.
1290 Industrial Drive
Wildwood, FL. 34785

City Of Wildwood WWTP
1290 Industrial Drive
Wildwood , FL. 34785

SALESPERSON	JOB	PAYMENT TERMS	DUE DATE
Frank Syiva	Repair Aeration Rotor	30 Day Net	7 Days ARO Scheduling Emergency Repair

QTY	DESCRIPTION	UNIT PRICE	LINE TOTAL
LABOR	Proceed To Client's Facility, Set Up, Secure and suspend Aeration Rotor In Place, Remove Defective Rotor Drive Shaft, Machine Fabricate New Rotor Drive Shaft to OEM Original Specifications, Install New Machine Fabricated Rotor Shaft Onto Aeration Rotor Drum		\$ 2,096.00
1	Machine Fabrication Of New Aeration Rotor Drive Shaft From 1 Piece of 4-1/2" Rd CF C1018 X 36" Long to Lakeside equipment Original OEM Specifications		\$ 1,500.00
1	Miscellaneous Field Service Supplies And Hardware		\$ 350.00

Note

City Of Wildwood Personnel To Remove Existing Drive Motor, Drive Gear Box, Inboard Support Bearing and Installing The New Inboard Support Bearing, New Dodge Drive Gearbox and Existing Drive Motor

Authorizing Signature: _____
 Authorizing Order Number: _____
 Signing The Above Signature Line Constitutes A Consent Authorizing SRG To Perform The Above Workslope and Guarantees Payment To Service Repair Group, For Repairs and Services Rendered. Above Quote Valid For 30 Days From Above Date, Quote Does Not Include Any Applicable Taxes
 Labor Warranty: 1 Year From Project Completion Date
 Terms: Net 30 Day

SUBTOTAL	\$ 3946.00
FRT.	0.00
TAXES	TNOF
	\$ 3,946.00

GOOD TO GO
(TO BRUCE)



Florida Bearings

A KAMAN COMPANY

Quotation# **8.b.** Page 6 of 7

W4*79677

2020 N Rio Grande Ave
Orlando, FL 32804
Phone: 407-843-4153 Fax: 407-843-4154
Dan Brooks dbrooks@floridabearings.com

QUOTATION

Company: CITY OF WILDWOOD
100 NORTH MAIN ST

WILDWOOD, FL 34785

Contact: MIKE WEAVER
Phone: 352-303-6328
Fax: 352-330-1350
Email: NONE

SALESPERSON	QUOTE VALID	FREIGHT	DATE	TERMS - SPECIAL INSTRUCTIONS
DB	30 DAYS	PREPAID	05/02/14	NET30

QUANTITY	PART NUMBER	DESCRIPTION	INTERCHANGE	UNIT PRICE	AMOUNT
		FOR REPAIR OF AERATION ROTOR			
1		REMOVE/REPLACE OUTSIDE SERVICE ON-SITE		4995.00	4995.00
		ALL LABOR, PARTS, MATERIALS AND TRAVEL TIME TO			
		CUSTOMERS JOB SITE TO REMOVE AND REPLACE DEFECTIVE			
		ROTOR DRIVE SHAFT INCLUDING MACHINING NEW ROTOR SHAFT			
		TO LAKESIDE SPECIFICATIONS			
		CUSTOMER TO REMOVE OLD GEARBOX, MOTOR AND BEARINGS AND			
		INSTALL NEW UNITS ALREADY PURCHASED			
This quotation is an offer to sell, as such Customer's acceptance is expressly limited to Florida Bearings' standard terms and conditions, and any different or additional terms proposed in response to this offer are hereby objected to.				Sub Total	4,995.00
Accepted By: _____ Date: _____ Purchase Order# _____				Tax	
				S&H	
				Total	4,995.00

Thank You for the Opportunity to Quote Your Business
www.floridabearings.com



SERVICE REPAIR
GROUP, Ltd.

Quote

Service and Repair Group
702 Oak Ridge Drive
Brandon, FL. 33510
E-mail; serviceandrepairgroup@live.com

DATE: APRIL 15, 2014
QUOTE # 415-5300

City Of Wildwood
Attn: Mike Weaver, Maint. Supv.
1290 Industrial Drive
Wildwood, FL. 34785

City Of Wildwood WWTP
1290 Industrial Drive
Wildwood, FL. 34785

SALESPERSON	JOB	PAYMENT TERMS	DUE DATE
Frank Sylva	Repair Aeration Rotor	30 Day Net	7 Days ARO Scheduling Emergency Repair

QTY	DESCRIPTION	UNIT PRICE	LINE TOTAL
LABOR	Proceed To Client's Facility, Set Up, Secure and suspend Aeration Rotor In Place, Remove Defective Rotor Drive Shaft, Machine Fabricate New Rotor Drive Shaft to OEM Original Specifications, Install New Machine Fabricated Rotor Shaft Onto Aeration Rotor Drum, Install New Inboard Support Bearing, Install New Dodge Drive Gear Box, Install Existing Drive Motor		\$ 4,192.00
1	Machine Fabrication Of New Aeration Rotor Drive Shaft From 1 Piece of 4-1/2" Rd CF C1018 X 36" Long to Lakeside equipment Original OEM Specifications		\$ 1,500.00
1	Miscellaneous Field Service Supplies And Hardware		\$ 700.00
Not	City Of Wildwood Personnel To Remove Existing Drive Motor, Drive Gear Box, Inboard Support Bearing, and Reconnection To Power Grid System		

Authorizing Signature: _____
 Authorizing Order Number: _____
 Signing The Above Signature Line Constitutes A Consent Authorizing SRG To Perform The Above Workscope and Guarantees Payment To Service Repair Group, For Repairs and Services Rendered. Above Quote Valid For 30 Days From Above Date, Quote Does Not Include Any Applicable Taxes
 Labor Warranty: 1 Year From Project Completion Date
 Terms: Net 30 Day

SUBTOTAL	\$ 6,392.00
FRT.	0.00
TAXES	TNOF
	\$ 6,392.00

CITY OF WILDWOOD

CITY COMMISSION REPORT Commission Meeting Date: June 2, 2014

Subject: Wastewater treatment Plant Sludge Pump

Submitted By: Bruce H. Phillips, PE, PLS, Utility Director

Department: Utility Department

Staff Recommendation (Motion Ready): Recommend approval of Komline-Sandersson quote no.AMQ13019, Revision No. 1 dated 5/1/2014 in the amount of \$5,185.00 to provide the parts to re-build the sludge pump at the sludge press.

BACKGROUND:

- The City Commission approved the purchase of a speed reducer and motor for the sludge press pump at the February 10, 2014 meeting.

FINDING, CONCLUSIONS AND RECOMMENDATIONS:

FINDINGS:

- City staff, while replacing the motor and speed reducer, have determined the sludge pump has some severely worn parts and needs to be re-built.
- As stated in the February 10 agenda memo, Komline-Sanderson is the sole vendor for this pump.

CONCLUSIONS:

- This is the most opportune time to re-build the pump itself.
- Staff can perform the re-build.

LEGAL REVIEW: N/A

RECOMMENDATIONS:

- Staff recommend purchase of the necessary parts to re-build the pump while replacing the motor and speed reducer.

FISCAL IMPACT:

- This was an approved line item in the FY 13/14 budget for \$6,200.00.
- This represents a savings of \$1,014.00.

ALTERNATIVES:

- Do not re-build the pump at this time, just replace the motor and speed reducer.

SUPPORT MATERIAL:

- Komline-Sanderson quote no. AMQ13019, Revision No. 1 dated May 1, 2014.
- Parts Sole Source letter from Komline-Sanderson, dated May 1, 2014

C:\Users\bphillips\Documents\Agenda Items\June 2, 2014\Sludge Pump Re-Build.doc



Komline-Sanderson

Parts & Filter Fabrics Sales

12 Holland Avenue, Peapack, NJ 07977

Phone: (908) 234-1000 or

(800) 225-5457

Fax Orders To: (908) 234-9047 or

(800) 329-7457

Now Accepting Visa, Mastercard and

American Express Credit Cards

NOTE: Please Advise Quotation Number When Ordering Parts

REPRINTED

SALES QUOTATION

QUOTE NO: AMQ13019

QUOTE DATE: 5/1/2014

REVISION NO: 1

THIS QUOTATION HAS BEEN PREPARED IN RESPONSE TO YOUR REQUEST

BILL TO:

City of Wildwood
ATTN: Dave Bridges
100 N. Main Street
Wildwood, FL 34785
USA

SHIP TO:

Wildwood Wastewater Treatment
1290 Industrial Drive(No Mail
Wildwood, FL 34785
USA

Ph: 352-330-1349 Fx: 352-330-1350

REFERENCE S3489	SHIP VIA *Best Way	FOB *Shipping Point	SALESPERSON DIECKMANN,JOHN W
--------------------	-----------------------	------------------------	---------------------------------

EXPIRATION 06/01/2014	TERMS Net 30 Days	FREIGHT TERMS EXW	REPRESENTATIVE Home Office
--------------------------	----------------------	----------------------	-------------------------------

Line	ITEM DESCRIPTION	Est. Shipping	U/M	QTY/break	UNIT PRICE	EXT PRICE
	K-S Job #S-3489					
	Rev. 1 - Extended quote validity, updated parts required, quantities and delivery.					
1	Z03E0214/03B0826 Plunger.Cl.Hd.KS9/Drain Rod&Bolt ^ Customer Item: Kev #5 & #6	3-4 wks	ea	1.00	851.0000	851.00 USD
3	Z27U0042 qty: 13 Packing,"SL",1/2"SQ,9"ID,5 Ring^ Customer Item: Kev #8	Stock	ea	2.00	102.0000	204.00 USD
4	Z03E0141 Bracket.Crosshd (Wrstpn)w/Screw Customer Item: Kev #9, 47 & 48	Stock	ea	2.00	188.0000	376.00 USD
5	03C0062 Wrist Pin. KS / KSS Customer Item: Kev #10	Stock	ea	2.00	61.0000	122.00 USD
6	Z03E0219/0390302 Connect. Rod.w/Babb.Liner&Shims Customer Item: Key #20, 21, 22, 44, 45 & 46	Stock	ea	2.00	1,055.0000	2,110.00 USD
8	Z03E0168 Drive Flange.KS.SD,2.25,Kev & SS Customer Item: Key #28, 33, 34 & 42	Stock	ea	1.00	743.0000	743.00 USD
9	03E0151 Driven Flange. KS,2-1/4" Customer Item: Kev #29	Stock	ea	1.00	366.0000	366.00 USD
10	37A1636 Bearing. Pillow Block, 2-1/4" Customer Item: Kev #32	Stock	ea	2.00	198.0000	396.00 USD
11	Z63C0008 qty 3 3 Pack. Shear Pin. Std Dutv -SD^ Customer Item: Kev #35	Stock	ea	1.00	17.0000	17.00 USD



Komline-Sanderson

NOTE: Please Advise Quotation Number When Ordering Parts

REPRINTED

SALES QUOTATION

Parts & Filter Fabrics Sales

12 Holland Avenue, Peapack, NJ 07977

Phone: (908) 234-1000 or

(800) 225-5457

Fax Orders To: (908) 234-9047 or

(800) 329-7457

Now Accepting Visa, Mastercard and
American Express Credit Cards

QUOTE NO: AMQ13019

QUOTE DATE: 5/1/2014

REVISION NO: 1

THIS QUOTATION HAS BEEN PREPARED IN RESPONSE TO YOUR REQUEST

BILL TO:

City of Wildwood
ATTN: Dave Bridges
100 N. Main Street
Wildwood, FL 34785
USA

SHIP TO:

Wildwood Wastewater Treatment
1290 Industrial Drive(No Mail
Wildwood, FL 34785
USA

Ph: 352-330-1349 Fx: 352-330-1350

REFERENCE S3489	SHIP VIA *Best Way	FOB *Shipping Point	SALESPERSON DIECKMANN,JOHN W
--------------------	-----------------------	------------------------	---------------------------------

EXPIRATION 06/01/2014	TERMS Net 30 Days	FREIGHT TERMS EXW	REPRESENTATIVE Home Office
--------------------------	----------------------	----------------------	-------------------------------

Line	ITEM DESCRIPTION	Est. Shipping	U/M	QTY/break	UNIT PRICE	EXT PRICE
					TOTAL:	5,185.00

Minimum Order is \$ 50.00 in USA; \$ 100.00 outside of USA
Freight Terms: Freight Extra unless otherwise specified above

Taxes: Prices are exclusive of any local, state, or Federal sales or manufacturer's taxes of any sort and such taxes and/or charges pertaining thereto are to be borne by the purchaser.

Restocking: It is the policy of Komline-Sanderson that there be a standard restocking charge of 25% or \$ 50.00 minimum on all goods returned that are stocked by Komline-Sanderson. A credit will be issued against future purchases only. Items that are made to order cannot be restocked and therefore are not returnable.

Goods can only be returned within 3 months of shipment with the exception of electrical items which cannot be restocked. All requests for restocking must be authorized by the Filter Fabrics or Parts Department prior to return shipment.

A return goods tag number will be issued for authorized returns. All shipping charges are to be borne by the customer. This quotation is valid for 30 days and is subject to change thereafter without notice.

See complete terms and conditions.

Typographical or clerical errors in quotations are subject to correction by KS.

On shipments outside the U.S.A.: All Freight, Customs, Duty, Taxes, Transfer And Any Other Fees Are The Buyers Responsibility.



Komline-Sanderson

12 Holland Av Peapack, NJ 07977-0257
908-234-1000 Fax: 908-234-9487
www.komline.com

May 1, 2014

City of Wildwood
100 N. Main Street
Wildwood, FL 34785

Attn: Mr. David Bridges

Subject: Parts Sole Source
K-S Job #S-3489

Dear Dave,

The K-S Plunger Pump represents the design and manufacturing efforts of the Komline-Sanderson Engineering Corp. with the main office and factory at 12 Holland Ave., P.O. Box 257, Peapack, NJ 07977.

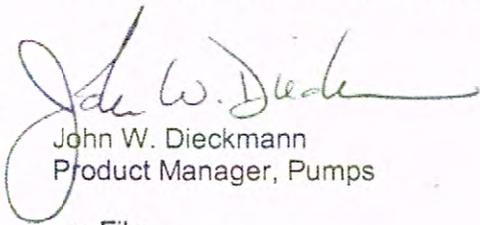
K-S manufactures and stocks parts at Peapack, NJ and is the sole parts distribution center for the K-S Plunger Pump. K-S is the Original Equipment Manufacturer (OEM) and reflects K-S engineered designs. K-S does not have any authorized pump parts distributors. Therefore we are the sole source of genuine replacement parts that will provide correct operation of the Pumps

As a savings to our customers we provide replacement parts directly to the K-S Kompress owner from the central parts distribution office in Peapack, NJ.

If we can be of further assistance, please do not hesitate to contact us.

Sincerely,

Komline-Sanderson Engineering Corporation



John W. Dieckmann
Product Manager, Pumps

cc: File

because performance counts

CITY OF WILDWOOD

CITY COMMISSION REPORT Commission Meeting Date: June 2, 2014

Subject: CR 466A Utility Relocates
Submitted By: Bruce H. Phillips, PE, PLS, Utility Director
Department: Utility Department

Staff Recommendation (Motion Ready): Recommend approval of change order no. 2 to DAB Constructors, Inc. in the amount of \$5,590.65.

BACKGROUND:

- Sumter County is widening CR 466A (Cleveland Avenue) from west of Powell Road to US Highway 301.
- The City has both water and wastewater utilities located within the ROW which require relocation to accommodate the widening.
- There are no as-built plans of the existing systems.

FINDING, CONCLUSIONS AND RECOMMENDATIONS:

FINDINGS:

- Plan revision 5 provides for the following additional materials:
 - 8" PVC water main with restraints 85 lf
 - 8" x 45° bens with constraints 1 ea.
 - 8" gate vane 1 ea.

CONCLUSIONS:

- Plan revision 5 is required to properly connect the existing and new facilities.

LEGAL REVIEW: N/A

RECOMMENDATIONS:

- Staff and Kimley-Horn and Associates recommend approval.

FISCAL IMPACT:

- Original Contract Price \$211,158.45
- Change Order No. 1 (approved April 28) \$ 15,090.00
- Change Order No. 2 \$ 5,590.65
- **TOTAL** **\$231,839.10**

ALTERNATIVES:

- None that staff and KHA are aware of.

SUPPORT MATERIAL:

- Change Order No. 2 dated May 1, 2014
- DAB Constructors, Inc. letter dated 4/16/2014.

C:\Users\bphillips\Documents\Agenda Items\June 2, 2014\DAB CO #2.doc

D.A.B.
Constructors, Inc.

P.O. Box 1589 - Inglis, Florida 34449
(352) 447-5488 - Fax (352) 447-4133

E-mail: KATHRYNB@dabcon.com

Mr. Richard Busche, PE, CFM 4/16/2014
Kimely-Horn
1823 Southeast Fort King Street
Ocala, Fl. 34471

RE: PROJECT NO: Itb-016-0-2013/at
DAB Job: 584
COUNTY: Sumter County
Location: CR 466A From US 301 to Powell Road
Wildwood, Fl.

Subject: Additional Costs- Revision 5- Add 8" Water Main

Mr. Busche,

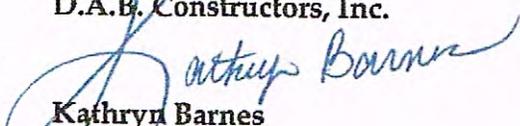
D.A.B. hereby submits our proposal for the addition of 8" water main added in plan revision 5.

8" PVC Waster Main with restraints->	\$ 41.49 Per LF +-85 LF
8" 45 Bend with Restraints	\$ 488.00 Per EA +-1 EA
8" Gate Valve, Complete	\$1,576.00 Per Each +-1 EA

Price includes materials, installation, restraints, thrust block as required. Valves additionally includes, valve box, brass marker.

Payment to be based on field measure of quantity installed.

Sincerely,
D.A.B. Constructors, Inc.


Kathryn Barnes
Project Manager

Kb/kb
CC: File
584-KB-005-Added 8 Water Main Revision Socx.docx

Handwritten initials in red ink

CITY OF WILDWOOD

CITY COMMISSION REPORT Commission Meeting Date: June 2, 2014

Subject: CR 501 Water treatment Plant – Internet Connectivity

Submitted By: Bruce H. Phillips, PE, PLS, Utility Director

Department: Utility Department

Staff Recommendation (Motion Ready): Recommend approval of the revised agreement between the City and CenturyLink for CenturyLink to serve the CR 501 WTP with internet connectivity at a cost of \$350.00/month.

BACKGROUND:

- On January 13, 2014 the City Commission approved an agreement with CenturyLink to provide said service at a cost of \$279.00/ month for 60 months.
- The internet connectivity was supplied through a “T1 Frame Relay” service.
- This was in conjunction with the renovations at the WTP due to the October, 2010 flooding issue.
- This service is for the upgrading security system at the WTP.

FINDING, CONCLUSIONS AND RECOMMENDATIONS:

FINDINGS:

- After execution of the contract by the Mayor, staff was informed by the CenturyLink representative that CenturyLink discontinued the T1 Frame Relay service.
- CenturyLink is now providing the service via Ethernet.
- The 6 month contract for the T1 service has also been discontinued.
- Ethernet service is via a 36 month contract.

CONCLUSIONS:

- Staff, with the assistance of Kimley-Horn and Associates, Inc. investigated the use of cellular service for the security system.
- Cellular service cannot be utilized for the security system.

LEGAL REVIEW:

- The contract documents and attachments have been forwarded to the City Attorney for his review.

RECOMMENDATIONS:

- Staff recommends approval of a 36 month contract with CenturyLink to provide T1 service to the CR 501 WTP at a cost of \$350.00/month.

FISCAL IMPACT:

- Funding would be from Rental and Leasing, account no. 401-0036-536.0440 with an unencumbered balance of \$15,617.23 as of January 31, 2014.

ALTERNATIVES:

- None that staff is aware of, all avenues have been exhausted.

SUPPORT MATERIAL:

- Copy of email string from February 26 through March 17, 2014.
- Products and Services Agreement, Contract no. 130500723236.
- Addendum to Agreement, Dedicated Internet Access Bundle Credit
- City of Wildwood, Proposal for Dedicated Internet Access Bundle, dated 2/24/2014, Quote #13-021799.
- CenturyLink Local Government Customer Annex.

Contract No. 130500723236

Products and Services Agreement

This Products and Services Agreement ("Agreement") between CENTURYLINK SALES SOLUTIONS, INC., as contracting agent on behalf of the applicable affiliated entities providing the Products and Services ("CenturyLink") and CITY OF WILDWOOD ("Customer") sets forth the terms and conditions for CenturyLink's provision of those Products and Services to Customer. Electronic signatures on this Agreement will be accepted only in the form and manner prescribed by CenturyLink.

1. **PRODUCTS.** CenturyLink will sell to Customer the Products listed on the Products List, attached and incorporated by this reference.
2. **SERVICES.** CenturyLink will sell to Customer the Services listed on the Services List, attached and incorporated by this reference.
3. **TERM.** This Agreement is effective on the date all parties have signed below ("Effective Date") and continues for the longest Order Term listed on the Services List.
4. **PURCHASE ORDERS.** This Agreement controls over any Customer-issued purchase order, and any terms or conditions contained in a Customer-issued purchase order or other Customer ordering document will have no force or effect.
5. **UNIFORM RESOURCE LOCATORS (URLS).** References to URLs in this Agreement include any successor URLs designated by CenturyLink.
6. **ENTITY.** For an interim period until all work is completed to update systems and platforms related to the combination of EMBARQ and CenturyTel, and the acquisition of Qwest, the names EMBARQ and CenturyTel may be used in association with the products and services provided by CenturyLink in this Agreement and Qwest products and services will be sold under a separate agreement.

DECLINE: Customer and CenturyLink acknowledge that CenturyLink offered Customer CenturyLink™ CenturionSM Maintenance Service to support the Products and Customer declined.

CUSTOMER INITIALS _____ CENTURYLINK INITIALS _____

AGREED:

CENTURYLINK SALES SOLUTIONS, INC.

CITY OF WILDWOOD

By: _____
Printed: _____
Title: _____
Date: _____

By: _____
Printed: _____
Title: _____
Date: _____

Address for Notices: Sales Administration
665 Lexington Avenue
Mailstop: OHMANB0107
Mansfield, OH 44907

Customer Address: 100 N MAIN ST
WILDWOOD, FL 34785-4047

And if related to a dispute to:
CenturyLink – Attn: Sr. Assistant
General Counsel, Commercial Law
5454 W. 110th Street
Overland Park, KS 66211

Address for Notices (if different from above):

Sales Rep: Paul Boynton
Sales Rep Phone: (352) 368-8805

Contract No. 130500723236

PRODUCTS LIST

1. **PRODUCTS.** CenturyLink will provide to Customer those Products identified in the CenturyLink Price Quotes, attached and incorporated by this reference (each, a "Price Quote"). The entity providing Products to Customer is the applicable CenturyLink local operating company supporting Customer's location. CenturyLink sells Products under the Standard Terms and Conditions for Communications Services and the Equipment Sales Product Annex, and other applicable annexes based on Customer's selection of specific Products and Services, all as posted at http://about.centurylink.com/legal/rates_conditions.html.

CenturyLink Price Quote Number(s): 13-021799

2. **PRICING.**

- 2.1 **Per Unit Price.** CenturyLink will charge Customer the per unit price listed for each Product described in each Price Quote.
- 2.2 **Non-recurring Charges ("NRCs") or Non-recurring Rates ("NRRs").** CenturyLink will charge Customer the NRCs or NRRs listed on each Price Quote, including charges related to CenturyLink labor and shipping of the Products to Customer. For purposes of this Agreement, NRCs and NRRs have the same meaning and may be used interchangeably.
- 2.3 **Additional Charges.** Rates do not include applicable local, state, or federal taxes or surcharges that CenturyLink may bill Customer related to the Products.
- 2.4 **Additional Payment Requirements.** CenturyLink reserves the right to require Customer's payment of the amounts listed above as described below:

Down Payment Due	0.00%
Amount Due Upon Delivery of Products	0.00%
Amount Due Upon Customer Acceptance of Products	100.00%

Contract No. 130500723236

SERVICES LIST

1. **SERVICES.** CenturyLink will provide to Customer those Services identified in the CenturyLink Price Quotes, attached and incorporated by this reference (each, a "Price Quote"). The name of the CenturyLink local operating company providing Services to Customer is listed on each Price Quote. Services are purchased on either a month-to-month basis or for a specific term for the particular Service ordered (each, an "Order Term"), as listed in each Price Quote. Each Order Term begins on the later of the first day of the first billing month after the Effective Date or the date that CenturyLink installs and makes that Service available to Customer. If Customer continues to receive a Service after expiration of the Service's applicable Order Term, CenturyLink will provide that Service on a month-to-month basis at its then-current list pricing and then-current terms and conditions, unless the parties otherwise agree in writing. CenturyLink will make the Services available only after its compliance with any state-specific regulatory filing requirements.

CenturyLink Price Quote Number(s): 13-021799

2. **PRICING.**
 - 2.1 **Monthly Recurring Charges ("MRCs") or Monthly Recurring Rates ("MRRs").** CenturyLink will charge Customer the MRCs or MRRs for the Services described in each Price Quote. For purposes of this Agreement, MRCs and MRRs have the same meaning and may be used interchangeably.
 - 2.2 **Non-recurring Charges ("NRC") or Non-recurring Rates ("NRRs").** CenturyLink will charge Customer NRCs or NRRs related to the Services described in each Price Quote. For purposes of this Agreement, NRCs and NRRs have the same meaning and may be used interchangeably.
 - 2.3 **Additional Charges.** Rates do not include applicable local, state, or federal taxes, fees, or surcharges that CenturyLink may bill Customer.
 - 2.4 **Additional Payment Requirements.** If Customer is not able to establish a satisfactory credit rating with CenturyLink, CenturyLink, in its sole discretion, may require Customer to submit a deposit or make an advance payment in connection with obtaining or maintaining the Services.
3. **TERMS AND CONDITIONS.** CenturyLink provides Services under the applicable terms and conditions listed and incorporated by reference on each Price Quote. Except for Services provided under Tariffs, in the event of any inconsistencies or conflicts between this Agreement and the applicable terms and conditions, this Agreement will take precedence.
4. **TERMINATION.** If Customer gives notice of cancellation or termination, disconnects any portion of a Service or otherwise breaches this Agreement resulting in the termination of a Service prior to the end of the applicable Order Term, termination liability will apply as calculated and set forth in the applicable terms and conditions listed and incorporated by reference on each Price Quote. If no termination liability is specified for Services in these terms and conditions, Customer will be liable for 50% of the monthly payments that would otherwise remain in the applicable Order Term.
5. **RELATED PRODUCT PURCHASES.** Customer may purchase Products related to the Services at the CenturyLink then-current list pricing and subject to the then-current Standard Terms and Conditions for Communications Services, the Equipment Sales Product Annex, and other applicable annexes based on Customer's selection of Products, all as posted to http://about.centurylink.com/legal/rates_conditions.html.

CITY OF WILDWOOD
 Proposal For Dedicated Internet Access Bundle
 Proposal Date: 2/24/2014
 Expire Quote Date: 5/10/2014
 Customer Copy - Quote #: 13-021799



Customer Contact Information:

Company Name: CITY OF WILDWOOD
 Billing Address: 100 N MAIN ST
 Billing City, State, Zip: WILDWOOD FL 34785-4047
 BAN ID: New BAN ID
 Customer Contact Name: Bruce Phillips
 Customer Contact Phone:
 Customer Contact E-mail: bphillips@wildwood-fl.gov

Customer Service Location:

Primary Location Name: CITY OF WILDWOOD
 Address: 469 CR 501
 City, State, Zip: Wildwood, FL, 34785
 NPA-NXX: 352-748
 On Site Contact Name: Bruce Phillips
 Work TN: 352-330-1346

Telco Central Office Information:

Telco: Embarq Florida, Inc.
 Serving Central Office CLLI: BSHNFLXA
 Serving Central Office Address: 123 E VIRGINIA AVE
 Serving Central Office City, State, Zip: BUSHNELL FL 33513

CenturyLink Contact Information:

Sales Person: Paul Boynton [1072599]
 Email: paul.boynton@centurylink.com
 Sales Contact Number: 352-368-8805
 Dealer Code: 1072599

Engineer: Chuck Roberson
 Email: charles.w.roberson@centurylink.com
 Engineer Contact Number: 352-368-8814

Service Description:

Type of Service: Dedicated Internet Access Bundle (Qty: 1)
 Term Agreement: 36 month

Term Options:

Qty	Price Plan	Feature Code	Item	MRR	NRR
1	B3Z1DZ308	DZ3M08	Ethernet - 3M Adtran Router Bundle	\$519.00	
TOTAL				\$519.00	\$0.00

Additional Terms and Conditions:

- At http://about.centurylink.com/legal/rates_conditions.html, the following information will direct you to the applicable terms and conditions for the Services:

CenturyLink Proprietary and Confidential

CITY OF WILDWOOD
Proposal For Dedicated Internet Access Bundle
Proposal Date: 2/24/2014
Expire Quote Date: 5/10/2014
Customer Copy - Quote #: 13-021799



Entity: Embarq Florida, Inc.
Service: Dedicated Internet Access Bundle

- The prices quoted apply only to the sites included in the Quote and will not apply if Customer adds, changes or moves site locations. Rates, charges and discounts for Service elements not identified appear in the applicable terms and conditions identified above. Prices do not include taxes or applicable surcharges that CenturyLink may bill Customer. Unless this Quote is incorporated into a signed agreement, it is non-binding. Except for charges described in this Quote, the applicable CenturyLink terms and conditions identified above will control over any inconsistencies or conflicts between the Quote and the terms and conditions.

CITY OF WILDWOOD
Proposal For Dedicated Internet Access Bundle
Proposal Date: 2/24/2014
Expire Quote Date: 5/10/2014
Customer Copy - Quote #: 13-021799



The Customer must:

- 1. Provide adequate conduit from the right-of way into the building, confirm access facilities to the building are available for fiber provisioning.**

Conduit from the right-of-way to the building is the customer's responsibility. If no conduit exists or space in existing conduit is not sufficient, the installation will not proceed.

It is the customer's responsibility to locate private Utilities on your premises should construction be required. Construction will not proceed until this is complete.

CONDUIT SPECIFICATIONS: One 2 inch schedule 40 PVC conduit from 2 ft below grade at the building exterior to a pull box on the building exterior. Pull Box to have a minimum dimension of 12inch x 12inch x 6 inches deep. Place one 2 inch conduit sleeve through wall from pull box to the inside of the equipment room.

Conduit must be equipped with 200 lb rated pull tension or greater. Equip conduit with no more than 2 quarter bends (a total of 180 degrees) between cable pulling points. It is the responsibility of the customer to seal the conduit after installation to protect from damage such as water.

- Not required for copper provisioning 10 mbps or less. EMBARQ ethernet services delivered via copper will terminate at the Telco demark on a customer provided wall mounted 66 block and cross connected to a copper loop bonding unit.

- 2. Provide adequate backboard space in equipment demarcation room.**

The customer will provide one 20 x 44 x 3/4 inch plywood backboard in equipment demarcation room. Ensure adequate clearance of 36-inch in front of backboard. If the fiber demark is within 25 feet of the equipment rack, a wall board will not be required; all hardware and terminations will be installed in the customer provided rack.

Non Stand Alone Bldgs. (IE:multi-tenant/strip malls): If shared Building Terminal supporting this location does not have adequate space for local telephone company fiber termination, customer or building owner will need to provide a 24" x 24" x 9" cabinet with 3/4" plywood. This cabinet needs to be associated next to the original building terminal, to support association of shared DEMARC facilities.

- 3. Ensure the demarcation point is in an accessible and environmentally controlled location (i.e. Multi-tenant buildings):**

The EMBARQ Equipment requires a clean, dust free environment that is environmentally controlled to temperatures of 55-80 degrees Fahrenheit and humidity of 70% or less.

If you are in a Multi-tenant building ensure that the EMBARQ demarcation point, (the location where the Local Phone Company wires enter your building), is accessible to the EMBARQ technician. You may need to coordinate access with the building manager to ensure that access is available on the day of installation. Ensure that this location remains dry and free of dampness, and the room temperature needs to remain within the tolerance of sensitive electronic hardware.

- 4. Ensure four (4) consecutive Rack Units of space in a 19" data rack are available for Enhanced Service:**

It is the customer's responsibility to provide space in a 19" wide data rack for the Ethernet hardware. EMBARQ will not install the hardware on a shelf or the floor. The rack may be either wall or floor mounted.

- 5. Provide dedicated power outlet:**

The EMBARQ termination electronics are powered by customer provided 120 VAC (20 Amp) circuit. EMBARQ requires the outlet to be a duplex, dedicated and grounded electrical outlet within six (6) feet of the equipment location. If the customer does not have a UPS on the AC, service will be lost in the event of an AC power failure. If UPS is required, customer will provide or EMBARQ will provide pricing as requested by the customer.

CITY OF WILDWOOD
Proposal For Dedicated Internet Access Bundle
Proposal Date: 2/24/2014
Expire Quote Date: 5/10/2014
Customer Copy - Quote #: 13-021799



- 6. Complete inside wiring work.**

Inside wiring must be completed by the customer prior to the arrival of the EMBARQ installation technician. Customer must extend the wiring from the demarcation point to their suite or office location where the Ethernet service will be used.

 - EMBARQ may be contracted to extend the DEMARC on a time and material charge. It is the customer's responsibility to alert your EMBARQ Account Executive of this requirement so an EMBARQ NIBS Ticket can be placed to schedule the work. The follow are the standard guidelines EMBARQ utilizes when extending the DEMARC at the request of a customer.
 - If services are delivered via copper (10 mbps or less), the demarcation may be extended a maximum of 300 feet 24 gauge copper.
 - If services are delivered via fiber, EMBARQ technicians will terminate fiber into a customer provided rack a maximum of 25 feet from demarcation.

- 7. Confirm Ethernet Hand-Off requirements:**

EMBARQ will provide a standard RJ-45 Copper Ethernet connection for 10/100 service and a Single mode Fiber connection on a Gigabit circuit as the demarcation point for the Ethernet service. If a different customer hand off is required, such as a Multimode Fiber connection, please state the requirement on the per site network page.

- 8. Confirm that your LAN has an appropriate Ethernet port available:**

The customer needs to ensure a suitable port is available to provide the network functionality they desire and within distance of Ethernet specifications. Customer will program Ethernet port for appropriate speed and full duplex setting (No auto-sense). It is the customer's responsibility to provide a CAT5 cable(s) to connect you LAN to the EMBARQ Ethernet equipment. Customer will provide an appropriate ethernet patch cable for connecting EMBARQ demarcation and Customer Provided Equipment.

- 9. EMBARQ Ethernet product is a Layer 2 network service only. All customer premise Local Area Network (LAN) Layer 3 (e.g. IP) addressing is the responsibility of the customer. EMBARQ will provide pricing for additional equipment/labor to enable Layer 3 functionality.**

In most cases this will need to be a router/switch which will provide the layer 3 routing of subnets and VLAN on the customer's network. If the customer only requires layer 2 bridging (a flat network) across the Ethernet service then a standard Ethernet switch port is all that is required.

- 10. The EMBARQ installer will not connect the Ethernet service to your LAN.**
 - 1. Our installers will install the hardware and identify a port for your connection.
 - 2. EMBARQ highly recommends the use of a qualified networking vendor to assist you with your LAN configuration. Your EMBARQ Account Executive can provide pricing for EMBARQ Professional Services if you require assistance configuring your network for the Ethernet service.

Only upon completion of all of these steps, EMBARQ Business Ethernet will be installed at your site. If you are unable to complete all of these requirements prior to the installation date, please notify EMBARQ as soon as possible.

Bruce Phillips

From: Boynton, Paul L <Paul.Boynton@centurylink.com>
Sent: Monday, March 17, 2014 9:52 AM
To: Bruce Phillips
Subject: RE: NEW Centurylink Agreement for CR 501 Water Treatment Plant
Attachments: 3mb DIA Bundle Agreement.pdf; DIA Bundle Credit Addendum_.pdf; 3mg DIA Bundle quote_diab_36.pdf
Importance: High

Bruce, see updated attachments. There is a agreement and an addendum that gives you a \$169 discount off the updated 36 month quote. As discussed, Centurylink no longer offers T1 Frame Relay service, that is an old service that we discontinued last month (also it was on a 60 month term and the new solution is a 36 month term). So I have put together 3mb Dedicated Internet Access Bundle using Ethernet as the transport. This will double your bandwidth and at the end of the 36 month term we can re negotiate the rate. I assume in 36 months the pricing will go down. Please let me know if you have any questions. Thanks PLB>

Paul Boynton

SR Government Account Manager

Voice: 352-368-8805 | Wireless: 352-207-4388 | Fax: 720-264-8120

Email: paul.boynton@centurylink.com

CenturyLink Products include: Data Center Solutions (Cloud Based, Co-Location for Disaster Recovery & Data Backup, Managed Hosting, Security, Storage, Managed Computing & Network Infrastructure), Data Networks, Internet Access, Web Hosting, Voice and Data Equipment, Hosted VOIP, SIP Trunking, Traditional Voice Services, and Long Distance.



From: Bruce Phillips [mailto:bphillips@wildwood-fl.gov]
Sent: Friday, March 14, 2014 3:28 PM
To: Boynton, Paul L
Subject: RE: NEW Centurylink Agreement for CR 501 Water Treatment Plant

Paul, this is getting embarrassing. Looking at the original and now the second corrected document it appears to me that the cost/month has gone from \$279.00/month to \$519/month. Am I correct in that analogy? If so, this is going to have to be evaluated and go back to the City Commission for approval.

Bruce H. Phillips, PE, PLS
City of Wildwood, FL
Utility Director
352-330-1346
bphillips@wildwood-fl.gov

From: Boynton, Paul L [<mailto:Paul.Boynton@centurylink.com>]
Sent: Tuesday, March 11, 2014 9:08 AM
To: Bruce Phillips
Subject: RE: NEW Centurylink Agreement for CR 501 Water Treatment Plant

Bruce, sorry to confuse you again. Please replace the Quote sent to you yesterday with the attached 36 month quote. We do not offer the \$169 per month discount on a 60 month term. Please call or let me know the best time to call you to discuss. Thanks PLB

Paul Boynton
SR Government Account Manager
Voice: 352-368-8805 | Wireless: 352-207-4388 | Fax: 720-264-8120
Email: paul.boynton@centurylink.com

CenturyLink Products include: Data Center Solutions (Cloud Based, Co-Location for Disaster Recovery & Data Backup, Managed Hosting, Security, Storage, Managed Computing & Network Infrastructure), Data Networks, Internet Access, Web Hosting, Voice and Data Equipment, Hosted VOIP, SIP Trunking, Traditional Voice Services, and Long Distance.



From: Boynton, Paul L
Sent: Monday, March 10, 2014 12:07 PM
To: 'Bruce Phillips'
Subject: FW: NEW Centurylink Agreement for CR 501 Water Treatment Plant
Importance: High

Bruce, please print out the attached four files and call me to discuss. The old agreement called for a Frame Relay T1 service and as of March 1st we no longer offer Frame Relay T1 DIA service. The total price for a 3meg DIA Bundle will be \$330 per month after the \$169 per month discount (provided by the addendum). Sorry for the confusion. Again, please call me to discuss. Thanks PLB

Paul Boynton
SR Government Account Manager

Voice: 352-368-8805 | Wireless: 352-207-4388 | Fax: 720-264-8120
Email: paul.boynton@centurylink.com

CenturyLink Products include: Data Center Solutions (Cloud Based, Co-Location for Disaster Recovery & Data Backup, Managed Hosting, Security, Storage, Managed Computing & Network Infrastructure), Data Networks, Internet Access, Web Hosting, Voice and Data Equipment, Hosted VOIP, SIP Trunking, Traditional Voice Services, and Long Distance.



From: Boynton, Paul L
Sent: Wednesday, February 26, 2014 10:49 AM
To: 'Bruce Phillips'
Subject: RE: Centurylink Agreement for CR 501 Water Treatment Plant
Importance: High

Bruce, somehow the agreement you sent back was messed up (I think we had a Word program version difference that caused problems, so I changed the attached to PDF). I need you to print the attached agreement have it signed and send me a copy back so I can place the order. Sorry, I am not sure what happened.

Again, please do not let the Mayor initial the first page declining maintenance. Thanks PLB

Paul Boynton
SR Government Account Manager
Voice: 352-368-8805 | Wireless: 352-207-4388 | Fax: 720-264-8120
Email: paul.boynton@centurylink.com

CenturyLink Products include: Data Center Solutions (Cloud Based, Co-Location for Disaster Recovery & Data Backup, Managed Hosting, Security, Storage, Managed Computing & Network Infrastructure), Data Networks, Internet Access, Web Hosting, Voice and Data Equipment, Hosted VOIP, SIP Trunking, Traditional Voice Services, and Long Distance.



From: Bruce Phillips [<mailto:bphillips@wildwood-fl.gov>]
Sent: Wednesday, February 26, 2014 8:15 AM
To: Boynton, Paul L
Subject: CR 501 Water Treatment Plant

Paul, attached is a copy of the signed agreement. The original is at City Hall, how do you want me to get it to you or is the copy sufficient?

Bruce H. Phillips, PE, PLS
City of Wildwood, FL
Utility Director
352-330-1346
bphillips@wildwood-fl.gov

**Addendum to Agreement
Dedicated Internet Access Bundle Credit**

Addendum

Contemporaneously with entering into the Agreement, Contract Number 130500723236 ("Agreement"), Customer and CenturyLink agree to the following supplemental terms to the Agreement.

Offer Eligibility

This Addendum is available for new customers and for existing customers executing renewals or extensions of a CenturyLink Dedicated Internet Access Bundle with Ethernet access and Adtran Router Option (the "Bundle") for a 24-month or 36-month Order Term in eligible markets. Eligible markets will be at CenturyLink's sole discretion.

Terms and Conditions

For the duration of the Bundle Order Term, Customer will receive the monthly credit set forth in the table below (the "Credit"). Each eligible Bundle service arrangement will be eligible for the Credit. The Credit excludes any taxes, fees and surcharges. If CenturyLink terminates the Agreement due to Customer's material breach, or Customer terminates the Agreement before completion of the Order Term, Customer will be charged early termination liabilities as set forth in the Standard Terms and Conditions for Communications Services, as applicable, plus an amount equal to all monthly Credits issued up to the time of termination.

Bundle	Order Term	Credit	Billing Code
Ethernet DIA 3M Bundle	24 months	\$149	ED1ABUN01
Ethernet DIA 5M Bundle	24 months	\$169	ED1ABUN03
Ethernet DIA 10M Bundle	24 months	\$149	ED1ABUN05
Ethernet DIA 20M Bundle	24 months	\$89	ED1ABUN07
Ethernet DIA 3M Bundle	36 months	\$169	ED1ABUN02
Ethernet DIA 5M Bundle	36 months	\$179	ED1ABUN04
Ethernet DIA 10M Bundle	36 months	\$209	ED1ABUN06
Ethernet DIA 20M Bundle	36 months	\$149	ED1ABUN08

Any alterations to this form are invalid unless accepted in writing by an authorized CenturyLink representative. All terms of the Agreement not modified by this Amendment will remain in full effect.

CENTURYLINK

CUSTOMER

By: _____

By: _____

Name:

Name:

Title:

Title:

Date:

Date:

For use with Standard Terms and Conditions for Communications Services ("Standard Terms and Conditions"). This Annex is not applicable to Services governed by Tariffs on file with the FCC or state regulatory authorities.

CENTURYLINK LOCAL GOVERNMENT CUSTOMER ANNEX

This CenturyLink Local Government Customer Annex ("Annex"), together with the applicable cover agreement, modifies the Standard Terms and Conditions. This Annex takes precedence over all other conflicting terms and conditions of the Agreement. When attached to the applicable cover agreement, this Annex supersedes the version posted at http://about.centurylink.com/legal/rates_conditions.html.

1. **Eligibility and Applicability.** This Annex is available to all local governmental entities and agencies in connection with the purchase of Products and Services sold under the Standard Terms and Conditions. CenturyLink defines "local governmental entities and agencies" as local entities and agencies, specifically excluding all state and federal entities and agencies, that receive their primary funding support through the allocation of appropriated public funds and are entitled to exercise sovereign rights and privileges.
2. **Indemnity.** Customer will honor all indemnity provisions under the Agreement only to the maximum extent permitted by applicable law. No section of the Agreement is intended to create a waiver of Customer's rights or privileges as a sovereign entity.
3. **Nonappropriation.**
 - 3.1. **Definition.** A "nonappropriation" occurs when Customer is unable to secure or allocate sufficient funds in its operating budget to fulfill its financial obligations under the Agreement.
 - 3.2. **Effect.** If a nonappropriation occurs during the Term, Customer may terminate the Agreement at the end of the then-current fiscal period ("Termination Date") without incurring any termination liability. Customer will not be obligated for payments for any fiscal period after the Termination Date.
 - 3.3. **Notice.** Customer will give CenturyLink written notice of any termination under this section at least 30 days before the Termination Date. At CenturyLink's request, Customer will promptly provide supplemental documentation about the nonappropriation.
 - 3.4. **Limitations.**
 - A. Customer must take all necessary action to budget and secure any funds required to fulfill its contractual obligations for each fiscal year during the Term, including the exhaustion of all available administrative appeals if funding is initially denied.
 - B. If Customer terminates the Agreement under this provision, Customer will not obtain the Services described in the Agreement from CenturyLink or from any other provider for a period of 180 days after the Termination Date. This obligation will survive termination of the Agreement for nonappropriation.
4. **Damages.** The Agreement does not create an obligation by Customer to pay any damages in excess of those amounts legally available to satisfy Customer's obligations under the Agreement.
5. **Ownership and Confidentiality.** The Agreement is a copyrighted work authored by CenturyLink and may contain CenturyLink trademarks, trade secrets, and other proprietary information. CenturyLink acknowledges that the Agreement may be subject to disclosure in whole or in part under applicable Freedom of Information, Open Records, or Sunshine laws and regulations (collectively, "FOI"). Customer will provide CenturyLink with prompt notice of any intended FOI disclosures or post-execution FOI requests, citations to or copies of applicable FOI for review, and an appropriate opportunity to seek protection of CenturyLink confidential and proprietary information consistent with all applicable laws and regulations.
6. **Governing Law.** The Agreement and the rights and obligations of the parties are governed by the laws of the U.S. State where CenturyLink provides the Products and Services, without regard to that State's conflict of laws principles.

CITY OF WILDWOOD

CITY COMMISSION REPORT Commission Meeting Date: June 2, 2014

Subject: SCADA Software Upgrades Water and Wastewater

Submitted By: Bruce H. Phillips, PE, PLS, Utility Director

Department: Utility Department

Staff Recommendation (Motion Ready): Recommend approval to purchase 4 additional seats for the SCADA software upgrades from Sanders Company, Inc. in the amount of \$8,000.

BACKGROUND:

- The CR 501 Water Treatment Plant (WTP) project included new SCADA software for the operation of the WTPs.
- The original plan was to use “Wonderware” software.
- The Wastewater Treatment Plant (WWTP) utilizes an older version of VT SCADA.
- Inquires to upgrade the VT Scada software provided a cost of approximately \$40,000.
- The original plan was to have the WTPs and the WWTP utilizing the same SCADA software.
- Sanders Company, Inc. is the sub-contractor supplying the SCADA software for the WTP upgrades.

FINDING, CONCLUSIONS AND RECOMMENDATIONS:

FINDINGS:

- The Sanders Company representative, after discussions with staff, contacted the VT SCADA representative regarding utilizing VT SCADA in lieu of Wonderware.
- The new VT SCADA software for the WTPs would allow only one person on the system at the same time.
- The existing VT SCADA software version being utilized by the WWTP allows only one person on the system at a time.
- There is a need, during times of emergencies, for several operators to be able to access the system at the same time.

CONCLUSIONS:

- VT SCADA has, through its connection with Sanders Company, offered to upgrade the WWTP's version of VT SCADA and add 4 seats to the system for \$8,000. This equates to an overall savings of more than \$32,000.

LEGAL REVIEW: N/A

RECOMMENDATIONS:

- Staff recommends approval to purchase the additional seats for the Utility Department and software upgrade for the Wastewater Division.

FISCAL IMPACT:

- Funding for these upgrades can be from the Wastewater Connections fees with a fund balance of \$855,040.87 as of February 28, 2014.

ALTERNATIVES:

- The alternative is to not buy the additional seats and get the needed upgrade.

SUPPORT MATERIAL:

- Letter from Sanders Company, dated May 5, 2014.

C:\Users\bphillips\Documents\Agenda Items\June 2, 2014\VT SCADA upgrade.doc



SCOPE OF SUPPLY

Date: May 5 2014

Project: Wildwood 501 WTP upgrade

Bruce Phillips:

In accordance with the attached Terms and Conditions, Sanders Company is pleased to offer the following materials/services for the above referenced project. While our complete offering is detailed in this submission, purchase orders directly to manufacturers may be required when ordering.

PRICE, DELIVERY AND TERMS OF OFFERING

Prices submitted are for equipment/services specifically listed within this Scope of Supply which constitute our complete offering; Sections may be referenced for identification and clarification only and **does not imply the Section is offered in its entirety.**

Additional four (4) client seats for the Water and Wastewater VT SCADA system to allow up to five (5) users to use the system at the same time.

PRICE: \$8,000.00 PLUS TAX if applicable. FOB factory with freight allowed to jobsite, shipped via standard commercial carrier.

TERMS OF PAYMENT

Based on initial and continuing credit approval by Sanders Company, Inc., the following payment terms apply: Net 30

- NO HOLDBACK (RETAINAGE) provision is offered or allowed
- SCI form 575 Terms and Conditions, which is attached, is an integral part of this offering.**

Thank you for the opportunity to offer this Scope of Supply.
Please contact me with any questions and/or comments regarding this offering.

Ron Robinette

Sales

Cell 321-229-7643 Stuart office 800-247-0880

Ron@Mrsewage.com



2816 Southeast Monroe Street
Stuart, Florida 34997
772.220.2900

TERMS AND CONDITIONS

Sanders Company, Inc.
2816 SE Monroe St
Stuart, FL 34997

AN ORDER WILL CONSTITUTE A CONTRACT BETWEEN THE COMPANY AND THE BUYER WHEN ACCEPTED IN WRITING BY THE COMPANY AT ITS HOME OFFICE IN STUART FLORIDA. A CONTRACT RESULTING FROM THE ACCEPTANCE OF AN ORDER MAY BE CANCELED OR ALTERED BY THE BUYER ONLY IF AGREED TO IN WRITING BY THE COMPANY AT ITS HOME OFFICE SUBJECT TO PAYMENT OF REASONABLE CHARGES NECESSARY TO PROTECT THE COMPANY FROM LOSS. UNTIL ACCEPTED, AS PROVIDED HEREIN, AN ORDER SHALL CONSTITUTE AN OFFER TO PURCHASE. NEITHER THE ACCEPTANCE OF ANY DEPOSIT MADE WITH AN ORDER NOR THE CASHING OF ANY CHECK OR OTHER INSTRUMENT THEREFOR, NOR THE HOLDING OF SUCH DEPOSIT BY THE COMPANY SHALL BE DEEMED AN ACCEPTANCE OF AN ORDER, BUT IF THE ORDER IS NOT ACCEPTED, THE COMPANY WILL PROMPTLY REFUND SUCH DEPOSIT. THE COMPANY SHALL NOT BE LIABLE FOR ANY FAILURE TO MAKE DELIVERY OR OTHER DEFAULT BY REASON OF ANY OCCURRENCE OR CONTINGENCY BEYOND THE REASONABLE CONTROL OF THE COMPANY OR OF ANY OF ITS SOURCES OF SUPPLY. IN THE EVENT OF ANY SUCH OCCURRENCE OR CONTINGENCY THE COMPANY MAY EXTEND DELIVERY SCHEDULES OR MAY, AT ITS OPTION, CANCEL THE ORDER IN WHOLE OR IN PART WITHOUT LIABILITY OTHER THAN TO RETURN ANY DEPOSIT OR PRE-PAYMENT. SHOULD THE WHOLE ORDER BE CANCELED, THE BUYER WILL REIMBURSE THE COMPANY FOR ALL TAXES, EXPENSES AND SIMILAR CHARGES BASED UPON OR MEASURED BY THE PRODUCTION, STORAGE, SALE, TRANSPORTATION OR USE OF THE PRODUCTS DESCRIBED HEREIN. THE COMPANY SHALL NOT BE BOUND BY ANY TERMS, CONDITIONS, OR REPRESENTATIONS WHICH ARE NOT STATED HEREIN. THE COMPANY SHALL NOT BE OBLIGATED TO PERFORM HEREUNDER IF AT ANY TIME: BUYER'S CREDIT RATING BECOMES IMPAIRED. THE COMPANY SHALL RETAIN A SECURITY INTEREST IN THE PRODUCTS/SERVICES SUPPLIED HEREUNDER TO SECURE PERFORMANCE OF BUYER'S OBLIGATIONS AND BUYER SHALL EXECUTE ALL FINANCING STATEMENTS AND OTHER INSTRUMENTS THAT THE COMPANY DEEMS NECESSARY TO PERFECT ITS SECURITY INTEREST. IF THE BUYER DEFAULTS IN ANY OF ITS OBLIGATIONS HEREUNDER OR IS UNABLE TO PAY ITS DEBTS AS THEY MATURE, THE COMPANY SHALL HAVE THE RIGHT TO REPOSSESS THE PRODUCTS WITH OR WITHOUT RESORT TO LEGAL PROCESS. ACCEPTANCE OF THIS SUBMISSION ACKNOWLEDGES THAT EQUIPMENT LISTED IS IN COMPLIANCE WITH THE PLANS AND SPECIFICATIONS OR IS ACCEPTED AS AN EQUAL TO THE PLANS AND SPECIFICATIONS. **THE FOREGOING TERMS AND CONDITIONS WILL PREVAIL NOTWITHSTANDING ANY VARIANCE WITH THE TERMS AND CONDITIONS OF BUYER'S ORDER FOR THE PRODUCTS.**

SCLE7E

CITY OF WILDWOOD

CITY COMMISSION REPORT

Commission Meeting Date: June 2, 2014

Subject: WWTP Reuse Pump Motor

Submitted By: Bruce H. Phillips, PE, PLS, Utility Director

Department: Utility Department

Staff Recommendation (Motion Ready): Recommend approval to purchase a spare 75 HP motor for the WWTP Reuse Pump to Tampa Armature Works (TAW) in the amount of \$19,534.63.

BACKGROUND:

- The City presently has three (3) reuse pumps & motors at the WWTP site.
- These pumps & motors are approximately 20 years old.

FINDING, CONCLUSIONS AND RECOMMENDATIONS:

FINDINGS:

- During peak periods two of these pumps run continuously to stay up with the flow.
- These pumps are susceptible to lightning strikes.
- Should a motor fail, it will take approximately 4 weeks to have it repaired.

CONCLUSIONS:

- A spare motor would allow immediate replacement and operation of a failed motor.
- Staff solicited quotation results are as follows:

○ Kaman Industrial Technologies	\$19,804.76
○ Miller Bearings	No Response
○ Tampa Armature Works	\$19,534.63

LEGAL REVIEW: N/A

RECOMMENDATIONS:

- Staff recommend purchase of a spare motor from Tampa Armature Works (TAW) at a cost of \$19,534.63.

FISCAL IMPACT:

- This is an approved line item in the FY 13/14 budget with an approved amount of \$18,500. The quotation is \$1,034.63 over the approved budget.
- There re sufficient funds in Repair and Maintenance, Account no. 0401 0036 0536 0460 with a fund balance of \$307,852.29 as of March 31, 2014.

ALTERNATIVES:

- Continue to operate as has been in the past without a spare motor and dependent on being able to get s quick turn around on repairs.

SUPPORT MATERIAL:

- Tampa Armature Works Quote #60011526-1 dated 4/28/2014.
- Kman Industrial Technologies Quote No. U783150, dated May 1, 2014.

C:\Users\bphillips\Documents\Agenda Items\June 2, 2014\Spare Reuse Motor.doc

Kaman Industrial Technologies

EMAILED

KAMAN

Q U O T A T I O N

FROM
5351 GREAT OAK DRIVE
LAKELAND FL 33815

NUMBER U783150

PAGE 1 OF 1

NUMBER U783150

T
O

CITY OF WILDWOOD
REMIT TO: LAKELAND BRANCH
5351 GREAT OAK DRIVE
LAKELAND FL 33815

SHIP TO

CITY OF WILDWOOD
UTILITY DEPARTMENT
1290 INDUSTRIAL DRIVE
WILDWOOD FL 34785

ATTN: DAVE

ACCOUNT NO.	SALESMAN	SHIP VIA	SHIP DATE	TAX	BRANCH NO.	PO / TAG ORDER NUMBER	
CODLAK	A99	TRUCK	01-MAY-14	NYYY	00317		
SEQ.	ITEM DESCRIPTION	ORDERED	BACK ORDERED	SHIPPED	U/M	PRICE	EXTENSION
1	<p>***** QUOTE ***** QUOTE ** QUOTE ** QUOTE ** QUOTE *****</p> <p>***** QUOTE ***** QUOTE ** QUOTE ** QUOTE ** QUOTE *****</p> <p>USE L04-20061676-100R03_75HP 900 H444TP</p> <p>0</p> <p>10 WEEKS LEAD TIME-REPLACES OBSOLETE USE MOTOR. THIS IS A FUNCTIONAL REPLACEMENT.</p> <p>DIMENSIONS WILL LIKELY VARY FROM ORIGINAL. MADE TO ORDER, NON CANCELLABLE OR</p> <p>RETURNABLE--ORDER IS SUBJECT TO OPEN ACCOUNT CREDIT APPROVAL.</p>	1	0	0	EA	19804.760	19,804.76
<p>INITIAL: RAP BUYER: DAVE BRIDGES RESALE:</p> <p>QUOTE EXPIRES: 31-MAY-14 CUSTOMER TELEPHONE: (863)802-9871 BUS: (863)802-9871 FAX: (863)284-2661</p>						TAX	1,386.34
						TOTAL	21,191.10

TRANSACTION IS SUBJECT TO THE TERMS AND CONDITIONS ON THE ACCOMPANYING EMAILED TERMS AND CONDITIONS DOCUMENT, INCLUDING THE DISCLAIMER OF WARRANTY. MATERIAL MAY NOT BE RETURNED WITHOUT PRIOR AUTHORIZATION. QUOTES ARE SUBJECT TO CREDIT APPROVAL FOR RELJAMARK BRANDED PRODUCTS LIMITED WARRANTY, PLEASE VISIT WWW.RELJAMARK.NET/WARRANTY.

Kaman Industrial Technologies provides innovative solutions to make our customers more productive, competitive and profitable. Material Safety Data Sheet (MSDS) available at <http://www.kamandirect.com/msds.htm>



TAW Orlando Service Center, Inc.

Quotation

3400 BARTLETT BOULEVARD
ORLANDO, FL 32811
Tel: 800-393-7304
Fax: (407) 423-3017
Page 1 of 2

Number: 60011526-1
Date: 4/28/2014

CITY OF WILDWOOD
WASTE WATER TREATMENT PLANT
1290 INDUSTRIAL DRIVE
WLDWOOD, FL 34785

Contact: David Bridges
Phone: 352-330-1349
Cell phone ..:
Fax.....: 352-330-1350
Email.....: dbridges@wildwood-fl.gov

Your ref:
Purchase order:
PO release.....:
Quotation deadline.....: 8/1/2014
Estimated Delivery: 10 Weeks
Offered by: MICHEAL HOGUE
Sales representative: Tom Magee
Sales order:
Terms of payment.....: Net 30 days
Terms of delivery: FOB Shipping Point, Prepaid and Added

Item number	Configuration	Size	Color	Quantity	Unit	Unit price	Disc. pct.	Amount
1000129				1.00	Each	19,250.00		19,250.00

Quoting a functional replacement for 20061676, but now with a 6:1VT rating. Motor will also have new VFD features.
75 Hp @ 900 Rpm; 3 Ph/60 Hz; 230/460 Volt; Type RUI, Frame H444TP; WPI Enclosure
Description:

- WPI Enclosure * Load Inertia (lb-ft2) NEMA
- 1.15 Service Factor * 2 Cold/1Hot (NEMA Standard)
- Class 'F' Insulation * Counter CW Rotation face FODE
- VPI-2000 Insulation * Shaft Grounding Ring
- 3000 Altitude * Insulation Bearing - Upper End
- 40 Degree C Ambient * Stainless Steel Screens
- Premium Efficient * 115 Volt Space Heaters
- Coupling Size: 1-1/2" Bore * Special Balance
- Non-Reverse Ratchet * Thermostats - Normally Closed
- 9000 lbs Customer * Conduit Opening (AA) 3.5"
- Down Thrust * One Conduit Opening -
- Variable Torque * Opening Position Bottom
- 6:1 Speed Range * Lead Position Gasket
- Class 'F' Rise @ Service Factor by Resistance
- Direct-On-Line Start
- 600% Maximum Inrush

 Weight = 1500 lbs

Transaction text	Category	Misc. charges value	Calculated value
Shipping and Handling	Fixed	284.63	284.63

NOTICE--PLEASE READ

This Quotation and the transactions related hereto are governed by TAW Standard Terms and Conditions (the "Terms and Conditions") which have been provided to Customer and/or are available at www.tawinc.com/TC1.aspx. Any terms or conditions contained in any purchase order, agreement or other document which are inconsistent with or in addition to the Terms and Conditions are null and void and are superseded by the Terms and Conditions, unless the purchase order, agreement, Terms and Conditions were agreed to in writing and signed by an authorized officer of Tampa Armature Works, Inc. No amendment to the Terms and Conditions is valid unless in writing and signed by an authorized officer of Tampa Armature Works, Inc.



TAW Orlando Service Center, Inc.

Quotation

Number: 60011526-1
Date: 4/28/2014

3400 BARTLETT BOULEVARD
ORLANDO, FL 32811
Tel: 800-393-7304
Fax: (407) 423-3017
Page 2 of 2

Sales balance	Total discount	Misc. charges	Round-off	Total
19,250.00	0.00	284.63	0.00	19,534.63 USD

Unless otherwise noted, the above quotation does not include taxes.

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: Child Care Services Agreement

REQUESTED ACTION: Approval for Purposes of Summer Day Camp - ACA Camp, Inc.

Work Session (Report Only)

Regular Meeting

DATE OF MEETING:

June 2, 2014

Special Meeting

CONTRACT: N/A

Effective Date: June 2, 2014

Managing Division / Dept: _____

Vendor/Entity: _____

ACA Camp, Inc.

Termination Date: _____

BUDGET IMPACT: None

Annual

Capital

N/A

FUNDING SOURCE: _____

EXPENDITURE ACCOUNT: _____

HISTORY/FACTS/ISSUES:

Agreement needed for the purposes of teaming up with ACA Camp, Inc. of Fruitland Park for Summer Camp, 2014

CHILD CARE SERVICES AGREEMENT

THIS AGREEMENT FOR CHILD CARE SERVICES (this "Agreement") dated this 29 day of May _____, 2014 BETWEEN

CITY OF WILDWOOD (CITY) of 100 N. MAIN ST., WILDWOOD, FL 34785

- AND -

ACA CAMP, INC. (ACA) of 36540 VIA MARCIA, FRUITLAND PARK, Florida, 34731

BACKGROUND:

- A. CITY is of the opinion that ACA has the necessary qualifications, experience and abilities to provide camp services to CITY.
- B. ACA is agreeable to providing such services in cooperation with CITY on the terms and conditions set out in this Agreement.

IN CONSIDERATION OF the matters described above and of the mutual benefits and obligations set forth in this Agreement, the receipt and sufficiency of which consideration is hereby acknowledged, the parties to this Agreement agree as follows:

Services Provided

- 1. CITY hereby agrees to engage ACA to provide CITY with services (the "Services") consisting of operation of a day camp program for the Summer of 2014, including registration and collection of fees, scheduling, staffing, and facility usage. The Services will also include any other tasks which the parties may agree on. ACA hereby agrees to provide such Services to CITY.

Specific Instructions

- 2. As part of the overall services, ACA will also be specifically responsible for:
 - 1) A website, with complete information about the camp program by February 15, 2014
 - 2) An online platform for registration, and collection of documents and fees by February 15, 2014
 - 3) An orientation program for parents and children in May, 2014
 - 4) Staff and management with required background screening to be employed by ACA (proof of such to be provided to City of Wildwood)
 - 5) Liability insurance for the camp program (City of Wildwood to be listed as Certificate Holder)
 - 6) ACA will operate beginning the first full week of summer vacation for Sumter County Schools and extend to the final week of vacation
 - 7) ACA will operate full-time hours, at least nine hours daily, minimally 8:30 AM-5:30 PM

- 8) ACA will maintain a staff-child ratio of 1:11
- 9) ACA will utilize the facilities of ACA Academy/Camp Geneva along with certain facilities in the city of Wildwood, to include all parks, in cooperation with the city Recreation Department to offer the best camp experience possible for all children
- 10) Camp will be open to children ages 5-12
- 11) Weekly full-time rates will match the market rate for the community, to be determined. Minimum enrollment period is one week.
- 12) ACA reserves the right to offer discounts based on sibling enrollment, early registration, multiple weeks enrollment and hardship
- 13) ACA will provide the City of Wildwood documentation as desired regarding programming, enrollment and attendance figures, insurance, etc..

Term of Agreement

1. The term of this Agreement will begin on the date of this Agreement and will remain in full force and effect until August 31, 2014, subject to earlier termination as provided in this Agreement, with the said term being capable of extension by mutual written agreement of the parties.
2. Use of city recreational facilities as needed and at the discretion of the city Recreation Department
3. Promotion of the ACA camp program through the various opportunities available to the city, including, but not limited to, social media, email notices, newsletters, walk-ins, etc.
4. The assistance, as needed, of Jason Wheeler, Recreation Coordinator, and others as he may designate, to assist in activities management on city property, and in overall planning, as desired.
5. ACA will provide transportation to and from a city property, designated by CITY, as needed for the convenience of all participants. (Copy of insurance to be provided to City of Wildwood)

Confidentiality

1. ACA agrees that they will not disclose, divulge, reveal, report or use, for any purpose, any confidential information with respect to the business of CITY, which ACA has obtained, except as may be necessary or desirable to further the interests of CITY. This obligation will survive indefinitely upon termination of this Agreement.

Assignment

2. ACA will not voluntarily or by operation of law assign or otherwise transfer its obligations under this Agreement without the prior written consent of CITY.

Capacity/Independent Contractor

3. It is expressly agreed that ACA is acting as an independent contractor and not as an employee in providing the Services under this Agreement. ACA and CITY acknowledge that this Agreement does not create a partnership or joint venture between them, and is exclusively a contract for service.

Modification of Agreement

4. Any amendment or modification of this Agreement or additional obligation assumed by either party in connection with this Agreement will only be binding if evidenced in writing signed by each party or an authorized representative of each party.

Local Regulation Compliance

5. Both parties agree that ACAs service is in compliance with all local child care regulatory requirements.

Time of the Essence

1. Time is of the essence in this Agreement. No extension or variation of this Agreement will operate as a waiver of this provision.

Entire Agreement

2. It is agreed that there is no representation, warranty, collateral agreement or condition affecting this Agreement except as expressly provided in this Agreement.

Duty of Care

3. ACA, under the provisions of this Agreement, accepts a general duty of care wherever reasonable and necessary.

Limitation of Liability

- 4. It is understood and agreed that ACA will have no liability to the Customer or any other party for any loss or damage (whether direct, indirect, or consequential) which may arise from the provision of the Services.

Currency

- 5. Except as otherwise provided in this Agreement, all monetary amounts referred to in this Agreement are in United States dollars.

Governing Law

- 6. It is the intention of the parties to this Agreement that this Agreement and the performance under this Agreement, and all suits and special proceedings under this Agreement, be construed in accordance with and governed, to the exclusion of the law of any other forum, by the laws of the State of Florida, without regard to the jurisdiction in which any action or special proceeding may be instituted.

Severability

- 7. In the event that any of the provisions of this Agreement are held to be invalid or unenforceable in whole or in part, all other provisions will nevertheless continue to be valid and enforceable with the invalid or unenforceable parts severed from the remainder of this Agreement.

IN WITNESS WHEREOF the parties have duly executed this Services Agreement this 29 day of May, 2014.

SIGNED, SEALED AND DELIVERED

in the presence of


 Witness

Witness

ACA CAMP, INC.

Per: _____ (Corp seal)

City of Wildwood, FL

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: Bingo Halls – Commission Direction

REQUESTED ACTION: Direction from the City Commission on how Bingo Halls will be accommodated within the City of Wildwood.

Work Session (Report Only) **DATE OF MEETING:** 6/2/2014
 Regular Meeting Special Meeting

CONTRACT: N/A Vendor/Entity: _____
Effective Date: _____ Termination Date: _____
Managing Division / Dept: _____

BUDGET IMPACT: _____

Annual **FUNDING SOURCE:** _____
 Capital **EXPENDITURE ACCOUNT:** _____
 N/A

HISTORY/FACTS/ISSUES:

On Tuesday, April 29, 2014, Development Services received a business license application from Wildwood Charity Bingo whose principal is listed as Mike Salerno with a mailing address of 1411 Arredondo Drive, The Villages, FL 32162 (727-777-1238). Wildwood Charity Bingo was described as a for-profit entity that partners with charitable organizations and receives a percentage of the net proceeds. Mr. Salerno produced a copy of F.S. 849.094, and stated this was the statute that enabled his entity to operate previously in Leesburg.

The City’s Land Development Regulations do not allow bingo halls as a permitted use. Under the Land Development Regulations (LDRs) subsection 3.6(A)(1) *Permitted Use* states in part “For instances where the intended use of the property is not specifically listed in TABLE 3-6, the Development Services Director may make a determination as to whether or not the intended use is permitted to a particular zoning district.

As the City Commission, via Resolutions R2011-05 and R2012-02, had placed a moratorium on permitting businesses that operate under F.S. 849.094, specifically “internet cafés or entities providing game promotions in connection with the sale of consumer products or services,” to operate within the City, the application for Business Registration was denied. Mr. Salerno was provided with that determination on May 6, 2014 and given thirty (30) days to appeal that decision, which he has as yet to do.

The Florida Statutes expressly prohibits gambling within the State of Florida, except where the activity is more specifically defined under Chapter 849 and the necessary criteria are met that exempt the activity. Based on the information presented today, staff does not believe that the entity in question would qualify for approval. To that end, staff is seeking express direction from the City Commission on this matter.

Staff has researched the issue and requested the City Attorney look into the possibility of adding bingo halls as a permitted use in certain zoning districts that meet specific criteria. The information obtained is being provided for your review.
