



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 9, 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. Minutes for Approval: March 10, 2014 Regular Meeting, March 17, 2014 Workshop.
- b. Bills for Approval

3. PRESENTATIONS AND/OR PROCLAMATIONS

4. PUBLIC HEARINGS – Timed -

Quasi-judicial Items

- a. **ORDINANCE NO. 02014-27.** Second Final Reading. *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.* This Ordinance amends the City Charter, subject to approval by referendum, to establish five Commissioner districts within the City; to

eliminate the seat of the mayor-commissioner; to provide that the City Commission shall annually elect one of its members mayor; to set forth the powers and duties of the mayor; and to alter the time of holding office and terms of officers to facilitate timely transition to a new city commission (Presentation: Staff Recommends Approval).

5. PUBLIC FORUM – 10 minute time limit

a. Request for Approval of Jackson Street “Unity Block Party” by Mr. Sam Saleem, Vice-President, Wildwood Community Development Center, Inc. (Attachments: Board Option).

6. ORDINANCES FIRST READING ONLY (NO VOTE)

a. **ORDINANCE NO. O2014-22.** *AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA; AMENDING AND RESTATING ORDINANCE 621 CONCERNING THE O’DELL PLANNED DEVELOPMENT; FOR CERTAIN PROPERTY WITHIN THE CITY OF WILDWOOD, FLORIDA, OWNED BY THE JAMES M. & MILDRED B. O’DELL TRUST; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.* This Ordinance amends and restates in its entirety Ordinance 621 that was passed by the City Commission (and subsequently extended after the overhaul of the Land Development Regulations), which allows for a mixed use planned development (MUPD) overlay on property zoned PD (Planned Development) for up to 1,000 residential units (based on a mix outlined within the Ordinance); 222,000 sq. ft. of commercial retail space; 40,000 sq. ft. of commercial office space; the realignment of C-462; construction over three phases. This Ordinance is in conformance with the City’s most current regulations and requirements. (Attachments: Staff Recommends Approval).

b. **ORDINANCE NO. O2014-28.** *AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA; PROPOSING A SMALL SCALE FUTURE LAND USE MAP AMENDMENT TO THE ADOPTED LOCAL COMPREHENSIVE PLAN AND FUTURE LAND USE MAP IN ACCORDANCE WITH THE COMMUNITY PLANNING ACT OF 2011, AS AMENDED; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.* This Ordinance changes the Future Land Use Map designation of Parcel G07D388 totaling 0.7 acres from City “Medium Density Residential” to City “Commercial” (Attachments: Staff Recommends Approval).

c. **ORDINANCE NO. O2014-29.** *AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA; PROPOSING A ZONING MAP AMENDMENT TO THE OFFICIAL ZONING MAP IN ACCORDANCE WITH SECTIONS 3.2 AND 3.3 OF THE LAND DEVELOPMENT REGULATIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.* This Ordinance changes the Zoning Map designation of Parcel G07D388 totaling 0.7 acres from City “R-3: Medium Density Residential” to City “C-1: General Commercial: Downtown” (Attachments: Staff Recommends Approval).

d. **ORDINANCE NO. O2014-30.** *AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA; PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 18.8 ACRES BEING GENERALLY LOCATED ON THE SOUTH SIDE OF STATE ROAD 44 AND WEST OF US HWY 301 (SR 35); IN SECTION 8, TOWNSHIP 19 SOUTH, RANGE 23 EAST; WHICH IS CONTIGUOUS TO THE CITY LIMITS OF THE CITY OF WILDWOOD AND LOCATED IN THE CITY’S JOINT PLANNING AREA; PROVIDING THAT SECTION 1-14 OF THE CITY OF WILDWOOD CODE OF ORDINANCES IS AMENDED TO INCLUDE THE ANNEXED PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE.* This Ordinance annexes Parcels G08=035 and G08=107 totaling 18.8 acres. This property is located in the Joint Planning Area with Sumter County and meets all legal requirements for annexation (Attachments: Staff Recommends Approval).

e. **ORDINANCE NO. O2014-32. AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA; CREATING SECTION 3.23 OF THE CITY OF WILDWOOD LAND DEVELOPMENT REGULATIONS; PERTAINING TO ALLOWING DOGS ON OUTDOOR PATIOS AT SIDEWALK CAFES, KNOWN AS DOG FRIENDLY DINING; PROVIDING FOR CODIFICATION IN THE LAND DEVELOPMENT REGULATIONS; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE..** In order to allow dogs on outdoor patios at sidewalk cafés, this ordinance is required under FS § 509.233 and provides for indemnification of the City under this Ordinance (Attachments: Staff Recommends Approval).

7. **RESOLUTIONS FOR APPROVAL**

a. **RESOLUTION R2014-20. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA DETERMINING THAT CERTAIN PROPERTY IS SURPLUS; DETERMINING THE MANNER OF DISPOSAL OF SAID PROPERTY; PROVIDING FOR AN EFFECTIVE DATE.** (Attachments: Staff Recommends Approval)

8. **FINANCIAL & CONTRACTS & AGREEMENTS**

a. City Clerk's Office Requests Approval of City Code Supplement Update. (Attachments: Staff Recommends Approval)

b. Utility Department Requests Approval of Kimley-Horn and Associates, Inc. Individual Project Order (IPO) No. 29 in the amount of \$98,500 for the design, permitting, bidding and construction inspection of a new 500 GPM WTP and 12" water main for the Ashley Well site. (Attachments: Staff Recommends Approval)

c. Utility Department Requests Approval of Change Order no. 2 to Salser Construction, LLC deducting \$9,177.07 from the contract. (Attachments: Staff Recommends Approval)

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

a. 88th Annual FLC Conference – "Cities Take on Technology" Voting Delegate (Attachments: Board Option)

b. Bingo Hall Information & Discussion

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 23, 2014, Commission Meeting 7:00 p.m.

b. July 4, 2014, Fourth of July HOLIDAY, City Closed