



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

SEPTEMBER 25, 2014 - 7:00 PM

City Hall Commission Chamber

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Department, ADA Coordinator, at 352-330-1330, Ext. 102, forty-eight (48) hours in advance of the meeting.

F.S.S. 286.0105A - If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The City of Wildwood DOES NOT provide this verbatim record.

City Hall Commission Chamber - 100 N. Main Street, Wildwood, FL 34785

1. CALL TO ORDER:

- INVOCATION
- FLAG SALUTE
- PLEASE TURN OFF ALL CELL PHONES AND PAGERS

2. CONSENT AGENDA/INFORMATIONAL ITEMS

(A consent agenda may be presented by the Mayor at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one Commissioner. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the Commission.)

- a. Minutes for approval: September 10, 2014
- b. Bills for Approval (Attachment – Staff Recommends Approval)
- c. SP 1406-05. Lakeside Landings Phase 2 – PLAT. Improvement Plan approval for Lakeside Landings Phase 2, a 201 unit single-family detached residential subdivision. Construction level plans including utilities, drainage, roadway, signage, and striping (Staff Recommends Approval).

3. PRESENTATIONS AND/OR PROCLAMATIONS

4. PUBLIC HEARINGS – 7:00 PM

- a. Setting Final Ad Valorem Millage Rate for FY 2014/2015 – Advertised as Public Hearing with final adopting Resolution R2014-32. (Attachment) (Staff recommends approval)
- b. Final adoption of FY 2014-2015 Budget – Advertised as a Public Hearing with final Resolution R2015-33. (Attachment) (Staff recommends approval)
- c. **ORDINANCE NO. O2014-25. AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA; PROPOSING A SMALL SCALE FUTURE LAND USE MAP AMENDMENT TO THE ADOPTED LOCAL COMPREHENSIVE PLAN AND FUTURE LAND USE MAP IN ACCORDANCE WITH THE COMMUNITY PLANNING ACT OF 2011, AS AMENDED; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.** This Ordinance changes the Future Land Use Map designation of a portion of parcel G05=113 totaling 7.66 acres from City “High Density Residential” to City “Public Facilities” (Attachments: Staff Recommends Approval).

- d. **ORDINANCE NO. O2014-26.** *AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA; PROPOSING A ZONING MAP AMENDMENT TO THE OFFICIAL ZONING MAP IN ACCORDANCE WITH SECTIONS 3.2 AND 3.3 OF THE LAND DEVELOPMENT REGULATIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.* This Ordinance changes the Zoning Map designation of a portion of parcel G05=113 totaling 7.66 acres from City “R-5: High Density Residential” to City “PEU: Public, Educational Utilities” (Attachments: Staff Recommends Approval).

5. PUBLIC FORUM – 10 minute time limit

6. ORDINANCES FIRST READING ONLY (NO VOTE)

7. RESOLUTIONS FOR APPROVAL

- a. **RESOLUTION NO. R2014-034.** *A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA PROVIDING FOR INCREASES TO THE SOLID WASTE USER CHARGE; PROVIDING AN EFFECTIVE DATE. RESCINDING RESOLUTION NO. R2014-12.*

8. FINANCIAL & CONTRACTS & AGREEMENTS

- a. Utility Department requests approval of Kimley Horn, IPO # 32, CR 468 Interchange Utility Relocations Construction Phase Services, proposal for approval in the amount of \$9,500.00 (Attachments, Staff recommends approval).
- b. Utility Department requests approval of Odyssey Manufacturing Company, Project #142173088, Coleman WTP Repairs, application for payment No. 2 in the amount of \$280,710.00 (Attachments, Staff recommends approval).
- c. Utility Department requests approval of application for payment No. 10 in the amount of \$3,341.25. for D.A.B. Constructors, Inc., Project # CR 466A –ITB-016-0-2013/AT, City of Wildwood-Utility Work (Attachments, Staff recommends approval).
- d. Utility Department requests approval of application for D.A.B. Constructors, Inc., Project # CR 466A –ITB-016-0-2013/AT, City of Wildwood-Utility Work, change orders #3 and #4 in the amounts of \$50,770.00 (#3) and - \$15,090.00 (#4) for a net contract increase of \$35,680.00. (Attachments, Staff recommends approval).
- e. Finance/City Clerk Office requests approval of Maintenance Agreement on the Mitel 5000 telephone system. (Attachment, Staff recommends approval).
- f. Finance/City Clerk Office requests approval of Software Assurance Renewal on the Mitel 5000 telephone system. (Attachment, Staff recommends approval).
- g. Development Services requests approval of the second Addendum to the Developer’s Agreement with Power Corporation, providing for an additional 234 ERUs for the Lakeside Landings development (Attachments, Staff Recommends Approval).
- h. Recreation Department requests approval of Contract Amendment between The Department of Corrections and the City of Wildwood; renewing the contract for (1) year, revising the end date of the contract, adding Section VII., H., Prison Rape Elimination Act, and replacing Addendum A with Revised Addendum A, effective January 19 , 2015. (Attachments: Staff Recommends Approval).
- i. Contract renewal for City Manager Cannon
- j. Public Works requests approval for painting of Palmer Street Public Works building.

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

- a. Special Event permit approval of the Wildwood Historical Society's 4th Annual Christmas Parade on December 6, 2014 at 3:00 p.m.
- b. Wildwood Community Development Center, Inc. requests approval for Dr. Martin Luther King., Jr. Parade to be held on January 19, 2015 at 11:00 a.m.

Adjourn to CRA Meeting

- a. Request from Helping Hands Outreach Ministry to approve CRA signage funds for a new sign for their Thrift Store in the downtown Wildwood area (Attachments, Staff Recommends Approval).

Re-Open Regular Commission meeting.

10. **APPOINTMENTS**

11. **CITY MANAGER REPORTS**

12. **CITY ATTORNEY REPORTS**

13. **CITY CLERK REPORTS**

14. **OTHER DEPARTMENT REPORTS**

- a. Utilities Department update on items requested at the last Commission meeting.
 1. Tractor issue
 2. Smell issue
 3. Generator inventory
- b. Development Services update to the City Commission regarding new projects in the City of Wildwood (Attachments, Informational Item).

15. **COMMISSION MEMBERS REPORTS**

16. **ADJOURNMENT**

IMPORTANT DATES (No Attachments)

1. October 3, 2014 – Special City Commission Meeting – 11:00 a.m. **FRIDAY**
2. October 13, 2014 – City Commission Meeting – 7:00 p.m.
3. October 27, 2014 – City Commission Meeting – 7:00 p.m.