



CITY COMMISSIONERS OF THE CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1

Commissioner/Mayor Pro-Tem Pamala Harrison-Bivins – Seat 2

Robby Strickland – Seat 3

Don C. Clark – Seat 4

Julian Green – Seat 5

Bill Ed Cannon – City Manager

April 8, 2013

7:00 PM

City Hall Commission Chamber

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

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

AGENDA

- THE MEETING IS CALLED TO ORDER BY THE MAYOR
- INVOCATION
- FLAG SALUTE

1. TIMED ITEMS AND PUBLIC HEARINGS

- a. **7:00 PM – PUBLIC HEARING – 2ND FINAL READING - ORDINANCE NO. O2013-09** – An ordinance amending sections 1.6, 1.14, 4.2, and 5.2 of the Land Development Regulations, modifying the development review process to reduce processing time for development approval (Attachments – Second Reading)
- b. **7:00 PM – PUBLIC HEARING – 2ND FINAL READING - ORDINANCE No. O2013-10** An ordinance to prohibit the possession, sale, offer for sale or display of synthetic drugs or synthetic stimulants and certain legal presumptions concerning the same within the City of Wildwood (Attachments – Second Reading)

2. REPORTS AND PUBLIC INPUT / SPECIAL PRESENTATION(S)

- a. **Special Presentations**
 1. None
- b. **City Manager**
 1. Discussion of possible fund raisers requested for the Baker House (Attachment)
- c. **City Attorney**
 - 1.
- d. **City Clerk**
 - 1.
- e. **Commission Members**
 - 1.
- f. **Public Forum (10 minute time limit)**
 - 1.
- g. **Notes and Reports**
 1. None

3. **NEW BUSINESS – ACTION REQUIRED**

a. **MINUTES**

1. None

b. **ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)**

1. None

c. **RESOLUTIONS FOR APPROVAL**

1. **Request Approval for Resolution No. 2013-04** - Adopting the Personnel Policies and Procedures to include personal vehicle usage while conducting City business (Attachment – Staff Recommends Approval)

d. **APPOINTMENTS**

1. None

e. **CONTRACTS AND AGREEMENTS**

1. Final contract with Bright House Networks, Inc. to enhance and upgrade technical and phone services throughout all City departments (Attachments – Staff Recommends Approval)
2. Authorization for Mayor to execute Engagement letter for Bond Attorney Services to coincide with the Financial Advisor Agreement previously approved with Gollahon Financial Services. (The two parties need to interact)

f. **FINANCIAL**

1. **Bills for Approval** (Attachments – Staff Recommends Approval)
2. Request for approval of Data Flow Systems, Inc. Order No. 34195-RA dated 2/17/13 in the amount of \$5,123.25 for the purchase of a new Telemetry Control Unit (TCU) Radio.

g. **GENERAL ITEMS FOR CONSIDERATION**

1. Prohibition of Off-Site Signage (Board Option - Attachments)
2. **Extension of O'Dell PUD** due to market conditions (Staff recommends approval)
3. **SP 1212-02 – Trailwinds Village** (Word Property) Improvement Plan approval for the Trailwinds Village Plat to subdivide parcels G03=004, G04=004, and G04=021 into six (6) commercial pods, four (4) office pods, and one (1) Assisted Living Facility (ALF) pod with shared infrastructure. This subdivision project covers the entire Trailwinds Village Planned Development (PD). (Staff recommends approval)
4. **SP 1303-03 – Windward at Lakeside Landings – Final Plat.** Final Plat approval for the Windward at Lakeside Landings Plat to subdivide a portion of parcel D21=003 into twenty-five lots with shared infrastructure. This subdivision is a continuation of the Lakeside Landings Planned Development (PD) and reduces the number of living units on the conceptual plan from 32 duplexes to 25 single family homes. (Staff recommends approval)
5. **Proclamation** declaring “National Service Recognition Day (Attachments – Staff Recommends Approval)
6. **Proclamation** declaring Friday, April 26, 2013 as Arbor Day in the City of Wildwood (Attachments – Staff Recommends Approval)
7. **Proclamation** requested by Governor Rick Scott to declare the month of April as “Safe Digging Month in the State of Florida” (Attachments – Staff Recommends Approval)
8. **Reschedule or Cancel May 27, 2013 Commission Meeting** which falls on Memorial Day; a holiday observed by the City and all offices are closed (except the Police Dept.) If not rescheduled, it leaves three (3) weeks between meetings. (Attachments – Board Option)

4. **ADJOURN**

IMPORTANT DATES (No Attachments)

- a. **April 15, 2013 – (Monday)** – LAST Day for AARP Tax Aide – 8:30 AM to 3:30 PM – Wildwood Community Center
- b. **April 22, 2013 – (Monday)** – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- c. **April 26, 2013 – (Friday)** – Tree City USA Commemoration Ceremony – 23 years/Arbor Day – 9:00 AM – City Hall Front Steps
- d. **May 2, 2013 – (Thursday)** - Grand Opening & Open House for Providence Independence at Wildwood – 4:00 PM to 8:00 PM - 7676 Rio Grande Blvd, Wildwood (Off of 466-A)
- e. **May 6, 2013 – (Tuesday)** – Parks & Recreation Board Meeting – 6:00 PM – City Hall Conference Room #124
- f. **May 13, 2013 – (Monday)** – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- g. **May 14, 2013 – (Tuesday)** – Wildwood Historical Association Board Meeting – 6:00 PM - City Hall Conference Room #124
- h. **May 14, 2013 – (Tuesday)** - Wildwood Area Historical Association Meeting – 6:30 PM – City Hall Conference Room #124
- i. **May 27, 2013 – (Monday)** – **MEMORIAL DAY HOLIDAY** – All City Offices Closed except Police Department
- j. **June 10, 2013 – (Monday)** – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- k. **June 11, 2013 – (Tuesday)** – Wildwood Historical Association Board Meeting – 6:00 PM - City Hall Conference Room #124
- l. **June 11, 2013 – (Tuesday)** - Wildwood Area Historical Association Meeting – 6:30 PM – City Hall Conference Room #124
- m. **June 24, 2013 – (Monday)** – City Commission Meeting – 7:00 PM – City Hall Commission Chamber