

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA  
REGULAR MEETING  
APRIL 9, 2012 – 7:00 P.M.  
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood Florida met in Regular Session, April 9, 2012 at 7:00 p.m.

Present were: Mayor Wolf, Commissioners Clark, Bivins, Allen and Strickland. Also present were: Interim City Manager Jacobs, City Attorney Blair, Assistant City Clerk Roberts, Police Chief Reeser, Utility Director Phillips and AVT Law.

The meeting was called to Order followed by an invocation and Pledge of Allegiance to the American Flag.

1. TIMED ITEMS

a. Public Hearing, Second final reading. Ordinance No. O2012-17; an Ordinance creating a Wildwood Area Historical Board for the preservation of historical artifacts, pictures and documents to preserve the history of the City of Wildwood (Attachments)

Ordinance No. O2012-17 read by title only.

Public Hearing opened. No comments received.

Motion by Commissioner Clark, second by Commissioner Bivins that Ordinance No. O2012-17: An Ordinance Of The City Of Wildwood, Florida, Creating A Wildwood Area Historical Board; Providing For Conflict; Providing For An Effective Date: be adopted on second final reading. Motion carried by unanimous vote.

CA Blair reported that a resolution to appoint members will be brought to next meeting.

Gidget Gibson reported they have been approached by the Baker family regarding donating the Baker home and five acres to the City for historical purposes. ICM Jacobs noted the Baker family would expect some tax incentive or write up for tax purposes. Mayor Wolf requested that CA Blair research what is necessary for tax purposes and for designation of historical building. Mayor Wolf noted this is the homestead of Senator Baker. CA Blair indicated she would check with Leesburg for information because they had the Mote-Morris home designated.

By common consent the Commission referred to CA Blair to research and return information as soon as possible.

SPECIAL PRESENTATION:

a. Tarah Harkins, CSX Community Affairs & Safety Officer – Update on CSX Capacity Expansion in Downtown Wildwood; the future of the RR Pedestrian Crossing at Oxford St.; planned sidewalk at SR 44-A / US 301 (NO attachments)

Ms. Harkins reported that FDOT had contacted CSX regarding commuter service between south Florida and Orlando several years back. CSX was amenable but would mean the capacity of the S line through Wildwood would have to be increased. When

construction is complete by 2014 the train speeds are expected to increase up to 60 mph on the double main line. Have looked at two crossings in Wildwood. The Oxford Street crossing was closed several years ago and was reclassified as a private crossing. With the increase in speed and number of tracks the Oxford Street crossing will be closed. The 44A crossing will have the sidewalk extended through to 301 at CSX expense. When the time comes to run trains at 60 mph CSX will look to partner with the City to make sure the Public is aware of the increase. Will look to the City to help determine which medium is the most effective for notifying the public. Would like to schedule a crossing blitz at those sites affected. They would work with the police department to hand out safety literature. Will appear at meetings and schools as the City feels necessary.

Understands there are questions from businesses that abut the railroad property about how the expansion will effect them. Cannot answer definitively, but it appears CSX will be able to partner with the individual business owners to create a safe situation where they can continue to use the drive way that was constructed on CSX property and potentially utilize the parking with appropriate safety barricades and appropriate safety factors put into place.

Signage will be put up that the Oxford crossing is closed along with No Trespassing signs. Commissioner Allen suggested that a barrier be placed there.

Mayor Wolf asked if Ms. Harkins could find the agreement with the City when Oxford street was closed. Ms. Harkins to check with records.

b. Proclamation declaring Friday, April 27, 2012 as Arbor Day in the City of Wildwood (Attachment)

Motion by Commissioner Allen, second by Commissioner Bivins to approve proclamation declaring Friday, April 27, 2012 as Arbor Day in the City of Wildwood. Motion carried by unanimous vote.

## 2. REPORTS AND PUBLIC INPUT

a. City Manager FYI – Quarterly Report for Public Works (Attachments)

b. FYI – Sumter Co. School Board is interested in selling old North Sumter Primary School property on N. Warfield Ave. (Attachment)

b. City Attorney

Confirmed that two executed contracts had been received from Mr. Cannon and that he was still negotiating with his board. Still do not know what the current employer will require as to the payout.

c. City Clerk – None

d. Commission Members

Commissioner Allen – house on Huey Street to be taken down. Have not received an update from Melanie Peavy. Mayor Wolf asked if the County was going to use it for burn training. PC Reeser to check through Code Enforcement.

- e. Public Forum (10 minute time limit) - None
- f. Notes, Reports, and items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

- (1) Minutes of Special Called Meeting held on March 19, 2012 (Attachments – Staff recommends approval)
- (2) Minutes of Special Called Meeting held on March 20, 2012 (Attachments – Staff recommends approval)
- (3) Minutes of Special Called Meeting held on April 2, 2012 (Attachments – Staff recommends approval)

Motion by Commissioner Bivins, second by Commissioner Strickland that the minutes of March 19, March 20 and April 2, 2012 be approved as typed. Motion carried by unanimous vote.

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

- (1) None

c. RESOLUTIONS FOR APPROVAL:

- (1) Resolution No. R2012-05, providing for increases semi-annually to the solid waste user charge based on fuel adjustment costs (Attachments – Staff Recommends Approval)

Resolution No. R2012-05 was introduced and read by title only.

Doug McCoy of Waste Management was present to address any questions.

Motion by Commissioner Allen, second by Commissioner Bivins that Resolution NO. R2012-05: 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. R2011-17: be adopted. Motion carried by unanimous vote.

d. APPOINTMENTS

None

e. CONTRACTS AND AGREEMENTS

- (1) Progress Energy's request for a 20' wide Utility Easement across Parcel Number: D29=029 (Miona Lake rib site) to provide power to new cell phone tower being constructed on same parcel by Castle Tower/Turtle Mount Tower; Version 1 is City Attorney Blair's version which runs with the Land Lease Agreement for the tower; Version 2 is Progress Energy's version leaving out connection to Land Lease Agreement allowing the perpetuity of the easement (Attachments – City Attorney Recommends Approval of Version 1)

Motion by Commissioner Allen, second by Commissioner Strickland to approve the City Attorney's version 1 of the Progress Energy utility easement for Turtle Mount Tower. Motion carried by unanimous vote.

f. FINANCIAL

(1) Bills for Approval (Attachments – Staff Recommends Approval)

Motion by Commissioner Bivins, second by Commissioner Strickland to approve payment of bills. Motion carried by unanimous vote.

(2) Request by the Police Department to purchase a new automated phone system with caller ID and add two additional lines to better serve the citizens and relieve the burden of handling all incoming administrative calls by dispatchers (Attachments – Staff Recommends Approval)

Motion by Commissioner Bivins, second by Commissioner Clark to approve Request by the Police Department to purchase a new automated phone system with caller ID and add two additional lines to better serve the citizens and relieve the burden of handling all incoming administrative calls by dispatchers. Motion carried by unanimous vote.

(3) Request by Bruce Phillips, Utility Director for approval to purchase a Roots model 711-URAI blower from Barney's pumps at a cost of \$14,335.00 to replace one in the WWTP's 2007 Equalization Tank that failed and is non-repairable (Attachments – Staff Recommends Approval)

Motion by Commissioner Allen, second by Commissioner Bivins to take the recommendation of the Utility Director and purchase Roots model 711-URAI blower from Barney's pumps at a cost of \$14,335.00. Motion carried by unanimous vote.

g. GENERAL ITEMS FOR CONSIDERATION

None

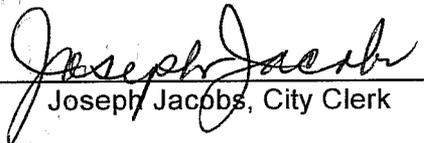
4. ADJOURN:

Upon a motion by Commissioner Bivins, second by Commissioner Allen the meeting was adjourned.

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

SEAL

ATTEST:

  
Joseph Jacobs, City Clerk

  
Ed Wolf, Mayor