

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA  
REGULAR MEETING  
CITY HALL COMMISSION CHAMBER  
SEPTEMBER 11, 2012 – 7:00 P.M.

The City Commission of the City of Wildwood Florida met in Regular Session, September 11, 2012 at 7:00 p.m.

Present were: Mayor Pro Tem Allen, Commissioners Bivins, Clark and Strickland. Also present were: City Manager Cannon, City Clerk Jacobs, City Attorney Blair, Assistant City Clerk Roberts, Police Chief Reeser, Development Services Director Peavy, AVT Law Parks and Recreation Coordinator, and Utility Director Phillips. Mayor Wolf being out.

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

Mayor Pro tem Allen requested that the Baker Property item 3.e. be moved forward upon completion of the Timed Items. Approved by Common Consent.

1. TIMED ITEMS AND PUBLIC HEARINGS

- a. 7:00 PM – Public Hearing –
  - 1) Review STATE REQUIREMENTS (Hearing Information regarding the Hearing Procedures for tentative adoption) (Attachments)
  - 2) TENTATIVE ADOPTION of the Proposed Millage (Property Tax Levy or Ad Valorem Taxes) for the 2012-2013 Fiscal year (NO Attachment - Please see your separate paper budget packet for information)
  - 3) Resolution No. R2012-15 TENTATIVELY adopting the Proposed Millage Rate for the 2012-2013 Fiscal Year (Attachment)

Public Hearing was opened and Resolution No. R2012-15 was introduced and read by title only. It was noted that the tentative Millage Rate for FY2013 will be 4.1693%.

No comments were received.

Motion by Commissioner Clark, second by Commissioner Strickland that R2012-15 be adopted. A Resolution Of The City Of Wildwood, Florida Adopting The Tentative Levying Of Ad Valorem Taxes For City Of Wildwood, Florida; Providing For An Effective Date. Motion carried by unanimous vote.

- b. 7:00 PM – Public Hearing –
  - 1) TENTATIVE ADOPTION of the City of Wildwood's Proposed Budget for the 2012-2013 Fiscal Year (NO Attachment - Please see your separate paper budget packet for information)
  - 2) Resolution No. R2012-16  
R2012-16 TENTATIVELY adopting the City of Wildwood's Proposed Budget for the 2012-2013 Fiscal Year (Attachment), AND
  - 3) Copy of ad for the second public hearing – for your review (Attachment)

Public Hearing opened and Resolution No. R2012-16 was introduced and read by title only. The tentative budget total is set at \$11,142,042.

No comments received.

Motion by Commissioner Strickland, second by Commissioner Bivins that R2012-16 be adopted. A Resolution of the City of Wildwood Florida adopting the Tentative Budget for Fiscal Year 2013; providing for an effective date. Motion carried by unanimous vote.

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

a. Special Presentations – None

b. City Manager

1) Being new to Wildwood, Sumter County and Florida, I request to be nominated for the next Leadership Sumter County Class to learn more about Sumter County local government, the judicial system, local economics, quality of life, the education system, medical services, state government, cultural diversity, volunteerism and leadership skills. Cost of Class to City would be \$500; require one day per month away from the office from February through September (Attachments – Board Option)

Motion by Commissioner Strickland, second by Commissioner Bivins to nominate City Manager Cannon for the next Leadership Sumter County Class at a cost of \$500. Motion carried by unanimous vote.

2) Request special called meeting to discuss iPad policies and usage, and departmental policies (Calendar Attached)

CM Cannon requested that the special meeting wait for the Mayor to return. Mayor Pro tem suggested that the Human Resource Coordinator discussion be added to that meeting. Suggested that each Commissioner take time to visit the HRC office to see what all she does.

Tabled by Common Consent.

c. City Attorney – None

d. City Clerk – None

e. Commission Members – None

d. Public Forum (10 minute time limit) – None

e. Notes and Reports

1) FYI – Florida League of Cities - Appointing Bill Ed Cannon, CM to Growth Management & Economic Development Legislative Policy Committee (Attachment)

2) FYI - Invitation to Sumter Place in the Villages ILF Ribbon Cutting on Wed., Sept. 12, 2-4 p.m. (Attachment)

3) FYI - Letter from DEO – has reviewed amendment to City's ISBA/JPA & has no comments (Attachments)

- 4) FYI - Letter from DEO – Monitoring Concerns have been Cleared (Section 504/ADA policy & Income Surveys Used) for CDBG Contract No. 11DB-C5-05-70-02-N12 (Attachment)
- 5) FYI - SC Public Works - Notice of Public Meeting for two roadway widening projects (C-462 from US 301 to C466A & C466W from CR 209 to US 301) on Sept. 19th from 5-7 pm at WWCC (Attachments)
- 6) FYI – Letter from Diane Culpepper at Brighthouse Networks advising of programming changes (Attachments)

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

- 1) Minutes of Regular Meeting held on August 13, 2012 (Attachments – Staff recommends approval)

Motion by Commissioner Strickland, second by Commissioner Bivins to approve the minutes of August 13, 2012. Motion carried by unanimous vote.

- 2) Minutes of Special Called Meeting – Second Budget Workshop held on August 17, 2012 (Attachments – Staff recommends approval)

Motion by Commissioner Strickland, second by Commissioner Bivins to approve the minutes of August 17, 2012. Motion carried by unanimous vote.

b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)  
None

c. RESOLUTIONS FOR APPROVAL  
None

d. APPOINTMENTS  
None

e. CONTRACTS AND AGREEMENTS

- 1) Review/Approval for signature of the Contract for Donation of Real Property from Baker's Properties, Inc. to the City of Wildwood and valued at \$300,000, for the transfer of the Baker House property located at 6106 CR 44A, Wildwood, FL on Parcel G15=002 and described in Exhibit A and an Easement across CR 44A running south to SR 44 (Attachments – Staff Recommends Approval)

Attorney Randall Thornton noted he has made a few changes to the Contract for consideration. The changes include some restrictions regarding use for historical purposes and other public uses such as parks and recreation. If the City determines it cannot maintain the property for those purposes and if sold, the proceeds will be used for other historical or parks and recreational purposes. If the City decides it cannot maintain the property during five years from the date of receiving title, then the City would offer it to the Villages at a mutually agreed selling price. If a mutually agreed price cannot be reached then the City will be

given the Villages right of first refusal to match any offer by a third party. This would be only for a five year period. After the five years, if the property is sold, the only stipulation is for the City to use the proceeds for historical or parks and recreational purposes.

CA Blair recommends execution of the contract.

Motion by Commissioner Clark, second by Commissioner Strickland to authorize execution of the Contract for Donation of Real Property from Baker's Properties, Inc. to the City of Wildwood. Motion carried by unanimous vote.

Mayor Pro tem Allen expressed appreciation to the Baker Family.

f. FINANCIAL

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

Motion by Commissioner Strickland, second by Commissioner Bivins to pay the bills. Motion carried by unanimous vote.

- 2) Request Approval to purchase new Fairbanks Morse Split Case High Service Pump from Sanders Company, Inc. in the amount of \$19,298.00 to replace one with a major, non-repairable leak in the rotating assembly at the CR 501 (Prison) Water Plant (Attachments – Staff Recommends Approval)

Motion by Commissioner Strickland, second by Commissioner Bivins to approve purchase new Fairbanks Morse Split Case High Service Pump from Sanders Company, Inc. in the amount of \$19,298.00 to replace one with a major, non-repairable leak in the rotating assembly at the CR 501 (Prison) Water Plant. Motion carried by unanimous vote.

g. GENERAL ITEMS FOR CONSIDERATION

- 1) Request from Wildwood Community Development Center, Inc., Loaves of Love and the UF/IFAS Sumter County Extension request to start a "Community Garden" at the City's Clarke Park (Attachments – Board Option)

P&RC Hudson – noted there is no water currently at Clarke Park but it should not be difficult to tap into the main line. The first year would be generated off of grant dollars through UF/IFAS. Plots would be 6 x 12 and would be first come first serve. Rules have been drafted.

Commissioner Clark noted there should be a water line there because there were bathrooms at one time.

Motion by Commissioner Clark, second by Commissioner Bivins to approve the request from Wildwood Community Development Center, Inc., Loaves of Love and the UF/IFAS Sumter County Extension request to start a "Community

Garden" at the City's Clarke Park and for City to connect water line. Motion carried by unanimous vote.

2) Request by Andy Easton to schedule a Public Hearing at 5:00 p.m. on Thursday, September 13, 2012 to obtain comments from the public on the community development needs of the City in order to satisfy the CDBG Grant Program requirement for any CDBG grant application the City submits within the next 12-months (Attachments – Staff Recommends Approval)

Tabled by Common Consent due to problem with advertising.

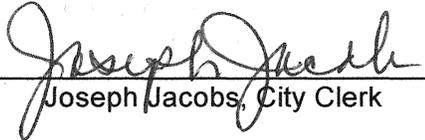
4. ADJOURN

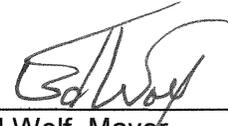
Upon a motion by Commissioner Bivins, second by Commissioner Strickland the meeting was adjourned.

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

SEAL

ATTEST:

  
Joseph Jacobs, City Clerk

  
Ed Wolf, Mayor