

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
CITY HALL COMMISSION CHAMBER
SEPTEMBER 25, 2012 – 7:00 P.M.

The City Commission of the City of Wildwood Florida met in Regular Session, September 25, 2012 at 7:00 p.m.

Present were: Mayor Wolf, Commissioners Bivins, Clark, Allen 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, and AVT Law.

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

1. TIMED ITEMS AND PUBLIC HEARINGS

- a. 7:00 PM – 2nd PUBLIC HEARING –
- 1) Review STATE REQUIREMENTS reference the Hearing Procedures and the required Ad for the newspaper (Attachments)
 - 2) OPEN MEETING for PUBLIC HEARING on the following:
 - 3) RESOLUTION NO. R2012-17 – Adopting the FINAL Millage Rate for the 2012-2013 Fiscal Year (Attachment – Board Option)

Public Hearing was opened and R2012-17 was introduced and read by title only, noting the millage rate would be set for 4.1693%, which is the rollback rate. No comments received.

Motion by Commissioner Bivins, second by Commissioner Strickland that Resolution R2012-17 be adopted. A Resolution Of The City Of Wildwood, Florida Adopting The **Final** Levying Of Ad Valorem Taxes For City Of Wildwood, Florida; Providing For An Effective Date. Motion carried by unanimous vote.

- 4) RESOLUTION NO. R2012-18 – Adopting the FINAL Budget for the 2012-2013 Fiscal Year (Attachment – Board Option)

Public Hearing was opened and R2012-18 was introduced and read by title only, noting the total budget to be \$11,142,042.

Commissioner Allen requested that the \$15,000 for the ATV or golf cart be placed in the budget. Mayor Wolf noted that it would take a motion to include it, because it was not included at the last budget workshop. CM Cannon noted that it could be brought up later in the year when it is decided what is needed and then amend the budget.

No comments received from the audience.

Motion by Commissioner Allen, second by Commissioner Bivins that Resolution R2012-18 be adopted. A Resolution Of The City Of Wildwood, Florida Adopting The **Final** Budget For Fiscal Year 2013; Providing For An Effective Date. Motion carried unanimously.

b. 7:00 PM – PUBLIC HEARING – 2nd FINAL READING

1) ORDINANCE NO. O2012-22 - Adopting the Comprehensive Plan Amendments associated with the Interlocal Service Boundary and Joint Planning Area Agreement with Sumter County (Attachments – Staff Recommends Approval)

O2012-22 was introduced and read by title only. Public Hearing opened. No comments received from the audience.

DSD Peavy noted this will not only allow annexation of properties that have applied and there are currently 500 applications that have not been processed but it also increasing the floor area ratio for non-residential properties from .25 to .5. This is now in line with the County.

Motion by Commissioner Clark, second by Commissioner Bivins to adopt Ordinance No. O2012-22 on second final reading. An Ordinance Of The City Of Wildwood Florida; Proposing Text Amendments To The Future Land Use Element And Intergovernmental Coordination Element And Inclusion Of The Interlocal Service Boundary Area Map And Joint Planning Area Future Land Use Map To The Adopted Local Comprehensive Plan To Implement The Joint Planning Area Between The City Of Wildwood And Sumter County In Accordance With The Adopted Interlocal Service Boundary Agreement And Chapters 171 And 163, Florida Statutes; Providing For Codification; Providing For Conflict; And Providing For An Effective Date. Motion carried by unanimous vote.

c. 7:00 PM – 2nd PUBLIC HEARING

1) CDBG SECOND PUBLIC HEARING regarding the proposed application for a CDBG Economic Development Grant to partially fund a sewer line extension that will serve a proposed elder care facility (Attachments)

Public Hearing opened.

Andy Easton of Andy Easton Associates, Grant Writer. This grant is of the Economic Development grant category of the CDBG which is Federal Funding. This is to help create jobs. The elder care facility will create approximately 55 jobs and will help the construction industry as well.

No comments received from the audience.

2) RESOLUTION NO. R2012-24 - Authorizing the Mayor to make application to the Florida Department of Economic Opportunity for approval of a CDBG grant in the Economic Development Category (Attachment – Staff Recommends Approval)

Resolution R2012-24 was introduced and read by title only.

Commissioner Strickland asked if there is a list of eligible projects for this type grants that we are pursuing. Mayor Wolf noted that the property owner approached the City about this and that they are actually paying the grant writing costs. Andy Easton noted that the grants can be done once per year, but you can have two grants going at one time. Commissioner Strickland asked if we have looked at other opportunities. Andy Easton stated that it is mostly developers coming to the City, but you could advertise to get interest.

Commissioner Strickland asked if the line will be enough to serve the area or just the facility. UD Phillips noted the City will increase the size to serve not only the Word property but possibly the other properties along the route back to the treatment plant. The cost will be about two million dollars.

Motion by Commissioner Strickland, second by Commissioner Bivins that Resolution R2012-24 be adopted. A Resolution Of The City Commission Of The City Of Wildwood, Florida, Authorizing The Mayor To Make Application To The Florida Department Of Economic Opportunity For Approval Of A Community Development Block Grant In The **Economic Development Category (Cdbg-Ed)** Sponsored By The City Of Wildwood; Providing An Effective Date; And For Other Purposes. Motion carried by unanimous vote.

d. 7:00 PM – TIMED ITEM

1) FAIR HOUSING MEETING for Elected Officials and the General Public (Attachments)

Commission Meeting was open to a Fair Housing Meeting related to the CDBG. Andy Easton noted the Fair Housing Meeting will garner additional points for the grant application and reviewed the Fair Housing Act.

No comments were received.

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

a. Special Presentations – None

b. City Manager

1. Amendment 4 Tool Kit – Direction from Commission. The FLC opposes Amendment 4 and is requesting municipalities to adopt a Resolution to oppose.

2. New copy machine arrived – does a good job.

3. Direction for payment of moving expenses.

Employment contract agrees to pay moving expenses. Asked if he could use the Credit Card to rent the vehicle for moving. CC Jacobs noted the card could be used. CM Cannon indicated the move would be around Thanksgiving.

c. City Attorney – Baker house closing is scheduled for Friday morning.

- d. City Clerk – none
- e. Commission Members – none
- f. Public Forum (10 minute time limit) – none
- g. Notes and Reports – none

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

- 1) Minutes of Regular Meeting held on August 27, 2012 (Attachments – Staff Recommends Approval)

Motion by Commissioner Allen, second by Commissioner Bivins to approve the minutes of Regular Meeting held on August 27, 2012 as typed. Motion carried by unanimous vote.

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

- 1) ORDINANCE NO. O2012-24 allowing for the operation of golf carts in a limited area and providing a speed limit inside The Villages Of Wildwood DRI (Attachments – Staff Recommends Approval)

O2012-24 was introduced and read by title only on First Reading.

c. RESOLUTIONS FOR APPROVAL

- 1) RESOLUTION NO. R2012-19 Providing for Commercial Sanitation Rates increase effective October 1, 2012 (Attachments – Staff Recommends Approval)

R2012-19 was introduced and read by title only.

Motion by Commissioner Clark, second by Commissioner Strickland that R2012-19 is adopted. A Resolution Of The City Commission Of The City Of Wildwood; Providing For Commercial Sanitation Rates; Providing For An Effective Date. Motion carried by unanimous vote.

- 2) RESOLUTION NO. R2012-20 Providing for increases to water and wastewater Transmission Infrastructure Extension (TIE) Fees for inflation effective October 1, 2012 (Attachment – Staff Recommends Approval)

R2012-20 was introduced and read by title only.

Motion by Commissioner Allen, second by Commissioner Strickland that R2012-20 is adopted. A Resolution Of The City Commission Of The City Of Wildwood; Providing For Increases To Water And Wastewater Transmission Infrastructure Extension Fees For Inflation, Providing For An Effective Date. Motion carried by unanimous vote.

- 3) RESOLUTION NO. R2012-21 Providing for increases to the water and wastewater user charge ordinance and facility availability base rates, effective as of the billing cycle for the month of October 2012 (Attachments – Staff Recommends Approval)

R2012-21 was introduced and read by title only.

Motion by Commissioner Bivins, second by Commissioner Allen that R2012-21 is adopted. A Resolution Of The City Commission Of The City Of Wildwood, Florida, Providing For Increases To The Water And Wastewater User Charge Ordinance And Facility Availability Base Rates; Providing For An Effective Date. Motion carried by unanimous vote.

4) RESOLUTION NO. R2012-22 Setting rates for use of reclaimed water for Class A, Class AM and Class B users effective as of the billing cycle for the month of October 2012 (Attachments – Staff Recommends Approval)

R2012-22 was introduced and read by title only.

Motion by Commissioner Strickland, second by Commissioner Bivins that R2012-22 is adopted. A Resolution Of The City Commission Of The City Of Wildwood; Setting Rates For Use Of Reclaimed Water For Class A, Class Am And Class B Users; Replacing Resolution No. R2009-08 And R2011-10; Providing For An Effective Date. Motion carried by unanimous vote.

5) RESOLUTION NO. R2012-23 Providing for increases to water and wastewater connection fees for inflation effective October 1, 2012 (Attachment – Staff Recommends Approval)

R2012-23 was introduced and read by title only.

Motion by Commissioner Allen, second by Commissioner Strickland that R2012-23 is adopted. A Resolution Of The City Commission Of The City Of Wildwood; Providing For Increases To Water And Wastewater Connection Fees For Inflation; Providing For An Effective Date. Motion carried by unanimous vote.

d. APPOINTMENTS – None

e. CONTRACTS AND AGREEMENTS

1) Agreement between the City of Wildwood and Early Retirement, LLC for the roadway dedication of Peppertree Lane to the City of Wildwood pursuant to the Developer's Agreement (Attachments – Staff Recommends Approval)

Motion by Commissioner Clark, second by Commissioner Strickland to approve execution of the Agreement between the City of Wildwood and Early Retirement, LLC for the roadway dedication of Peppertree Lane to the City of Wildwood pursuant to the Developer's Agreement. 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 to accept the lowest bid of \$57,218.75 for the C-462 Utility Extension Project for the Providence Independent Living Facility (ILF) at the Turkey Run Development (C466A/Cleveland Ave. & Powell Road) and award the contract to Rainey Construction (Attachments – Staff Recommends Approval)

Motion by Commissioner Clark, second by Commissioner Bivins to accept the low bid of \$57,218.75 and award the contract to Rainey Construction for the C-462 Utility Extension Project for the Providence Independent Living Facility (ILF). Motion carried by unanimous vote.

3) Request from Bruce Phillips, Utilities Director to approve quotes from TAW Orlando Service Center, Inc. to repair two well pump motors (a 40 HP motor at the CR 501 water plant damaged by lightning in summer 2011 and a 20 HP motor at the Huey Street water plant damaged by lightning in late 2011) at a total cost of \$4,044 (Attachments – Staff Recommends Approval)

Motion by Commissioner Allen, second by Commissioner Strickland to approve the purchase of a new 20 HP motor and the repair of the 40 HP motor. Motion carried by unanimous vote.

g. GENERAL ITEMS FOR CONSIDERATION

1) Request from Howard Smith at Wildwood Middle High School to have a Homecoming Parade on Friday, October 12, 2012, from 4-5:30 PM and asking the City to bear the expense of road closures, traffic control and staff overtime due to the time of the parade, for the event. Parade to travel Huey, Gamble and Hall Streets then through the Wildwood Shopping Center pursuant to approval from Shopping Center owners; route may be changed to include more City streets if Shopping Center denies the request (Attachments – Board Option)

Mayor Wolf noted the time of the parade is later in the day, after work hours and requested the City Manager to flex time for the public works staff who would have to work. Howard Smith requested that the route be changed due to the owners of the Shopping Center not responding to the request to go through the Shopping Center. PC Reeser indicated the new route as diagramed by the handout was similar to the one the Christmas Parade used.

Motion by Commissioner Allen, second by Commissioner Strickland to grant the request from Howard Smith at Wildwood Middle High School to have a Homecoming Parade on Friday, October 12, 2012, from 4-5:30 PM and asking the City to bear the expense of road closures, traffic control and staff overtime due to the time of the parade, for the event and with the alternative route and contingent upon approval by the Public Works Director. Motion carried by unanimous vote.

2) Request from Dorothy Hardee, Exec. Dir. American Cancer Society Lake Sumter Unit for the City to serve as an "in-kind sponsor" to Host the 2013 Relay for Life events at Millennium Park and the Wildwood Community Center April 5 and 6, 2013 and use of the Community Center on five (5) other occasions prior to and after the event for planning and wrap up. Other requests of the City on the attachments highlighted in yellow (Attachments – Staff Recommends Approval)

Mrs. Hardee indicated that the area they would use has been worked out with P&RC Hudson.

Motion by Commissioner Allen, second by Commissioner Clark to approve for the City to participate and serve as an "in-kind sponsor" to Host the 2013 Relay for Life events at Millennium Park and the Wildwood Community Center April 5 and 6, 2013 and use of the Community Center on five (5) other occasions prior to and after the event for planning and wrap up. Motion carried by unanimous vote.

3) Request to approve the date of Saturday, December 1, 2012 at 3 PM for the Wildwood Christmas Parade (Attachments – Staff Recommends Approval)

Mayor Wolf indicated that this is earlier in the Month of December. DSD Peavy noted that Brownwood is having a parade on the same day and they are trying to coordinate the time with them.

Motion by Commissioner Allen, second by Commissioner Clark to approve the Wildwood Christmas Parade for December 1 at 3:00 p.m. Motion carried unanimously.

4) TABLED 9/11/12 (UNTIL MAYOR RETURNS) - Request special called meeting to discuss iPad policies and usage, and departmental policies (Calendars Attached)

Commissioner Allen indicated he had requested this and asked the City Attorney regarding the issue of public record. He indicated the meeting may not be necessary now. Mayor Wolf indicated he will turn his in after each meeting and have on it only what is put on for the meetings. CA Blair noted that is the wisest thing to do because if something else is put on it could be reviewed to be sure it is not a public record. Commissioner Allen indicated he decided that would be the best thing.

Commissioner Allen noted that he visited the HR department and recommended that each Commissioner and the Mayor individually meet with HR to see what all is being done.

Motion by Commissioner Clark, second by Commissioner Bivins to amend the agenda to include the final revision to the FY2011-12 budget. Motion carried by unanimous vote.

CC Jacobs indicated the only change was to the Law Enforcement Trust Fund with Revenues of \$20,000 and Expenditures of \$20,000.

Motion by Commissioner Clark, second by Commissioner Bivins to adopt the Final Budget of FY2011-12. Motion carried by unanimous vote.

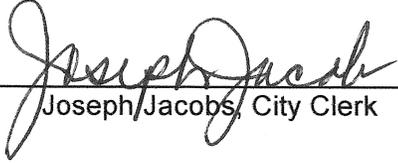
4. ADJOURN

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

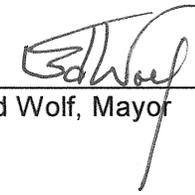
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SEAL

ATTEST:



Joseph Jacobs, City Clerk



Ed Wolf, Mayor