

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
CITY HALL COMMISSION CHAMBER
OCTOBER 8, 2012 – 7:00 P.M.

The City Commission of the City of Wildwood Florida met in Regular Session, October 8, 2012 at 7:00 p.m.

Present were: Mayor Wolf, Commissioners Bivins and Strickland. Also present were: City Manager Cannon, City Clerk Jacobs, City Attorney Blair, Assistant City Clerk Roberts, Police Lieutenant Olbek, Development Services Director Peavy, AVT Law, Public Works Director Kornegay, and Utilities Director Phillips. Richard Busche of Kimley-Horn was present. Commissioner Clark and Allen being out.

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 – PUBLIC HEARING – 2ND FINAL READING – 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 second reading.

Motion by Commissioner Bivins, second by Commissioner Strickland to adopt O2012-24 on second final reading. An Ordinance Of The City Of Wildwood, Florida, Allowing For The Operation Of Golf Carts In A Limited Area; Providing A Speed Limit Inside The Villages Of Wildwood DRI; Providing For Conflict; Providing For An Effective Date. Motion carried by unanimous vote.

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

a. Special Presentations

- 1) Request by Jerry Townsend to declare Saturday, October 6, 2012 as "Sonja W. Quinn Appreciation Day" to recognize her 92nd Birthday (Attachment – Staff Recommends Approval)

Motion by Commissioner Strickland, second by Commissioner Bivins to approve the request by Jerry Townsend to declare Saturday, October 6, 2012 as "Sonja W. Quinn Appreciation Day" to recognize her 92nd Birthday. Motion carried by unanimous vote.

b. City Manager

- 1) Kid's Central – School Board Superintendent has notified the City Manager that Kid's Central is inquiring about the vacant school building and using it. They are looking to invest approximately three to four hundred thousand dollars. The Superintendent has asked if there is anything the City can do to "sweeten" the pot for that to happen. They have discussed some things but haven't come up anything yet. Asking for the Commission's thoughts. There

would be 120 jobs located here with Kid's Central and the lease is for seven years. Mayor Wolf noted that Mr. Shirley has indicated they would be utilizing half of the facility. The Commission probably needs to discuss this in a workshop and need to be careful because the City is on the verge of a lot of growth. City has provided a ten-year abatement on property taxes for one business. Mr. Shirley had mentioned paving and a parking lot. CA Blair noted the City has the ability to do certain things regarding taxes, but would have to be careful, and is not sure this group would meet the requirements.

By common consent the Commission authorized the City Manager to continue discussion with School Superintendent Shirley, and bring back to the Commission.

2) Request from First Baptist Church of Oxford for monthly compensation for maintenance of church property being used by patrons of the Oxford Community Center (Attachment)

CM Cannon reported checking out the area and although there may not be parking right in front of the Community Center, there are areas available for parking on City property without parking at the Church. Also noted there are "NO Parking" signs on the Church property. Have nothing in the budget to donate for maintenance. Mayor Wolf asked what has happened with cooperation. City has done everything to have Oxford maintain its own identity. You have the Community Center with parking spilling over, what happened to shared parking. If there is interference with church event parking, then there is a problem. Does not understand the reasoning and have not anything like this during his tenure with the City. CM Cannon asked if the Commission wanted him to respond to the request.

3) Change Christmas Eve to full 8 hours by moving the New Year's Eve holiday of 4 hours to Christmas Eve.

Discussion included: Christmas Eve is on Monday this year. Employees would appreciate the four day weekend. Department Heads were asked their opinion and were okay with the change. Try this for one year and reconsider a change to policy later. If this is to be the policy in the future it would have to be put in the form of a Resolution. Commission could change for just this year without the Resolution.

Motion by Commissioner Bivins, second by Commissioner Strickland that for this year to allow full 8 hour holiday for Christmas Eve and forego the 4 hour holiday on New Year's Eve. Motion carried by unanimous vote.

c. City Attorney

Passed out to the Commission an interlocal agreement between the City and the Villages. This is a formalization of something that was approved in 2008. This is saying that they are able to provide their own solid waste collection and disposal.

Motion by Commissioner Bivins, second by Commissioner Strickland to amend the agenda to include Interlocal Agreement between the City and the Villages regarding solid waste. Motion carried by unanimous vote.

Motion by Commissioner Bivins, second by Commissioner Strickland to approve Interlocal Agreement and execution of same. Motion carried by unanimous vote.

d. City Clerk - none

e. Commission Members

Wolf – would like to see plantings in the flower beds. Requested that P&RC Hudson receive pricing to purchase plants. If plants have to be changed three times per year, it will be money well spent for the City to put its best foot forward.

By Common Consent the Commission authorized that pricing be obtained.

CM Cannon indicated they will try to have the prices before the next meeting.

f. Public Forum (10 minute time limit)

Master Gardner Pat Provance was present to discuss item:

3.g.1) Request from the Sumter County Master Gardeners to hold their Fall Fundraising Plant Sale on City Hall grounds on Saturday, October 13, from 9:00 AM to 1:00 PM. This is their main fundraiser which helps to support all of their educational and outreach programs throughout the county. Request to have City Hall restrooms available to Master Gardeners during the event, and request for tables and chairs will require a staff person (Jenny Hudson) to be on site for the event since the Growers' Market will no longer be operating on Saturday. Advertising and flyers have already been placed throughout the City and in newspapers for the event designating the City Hall location prior to City's approval. (Attachments – Board Option)

Ms. Provance noted they had planned this event prior to hearing the Grower's Market was moving. They would like to have the event as it was planned in front of City Hall. She also noted that one of the committee members is a National Judge for America in Bloom, and he is helping the cities of Webster, Coleman and Bushnell "pretty up" and he has connections with the plant wholesalers and he gets some donations.

Motion by Commissioner Strickland, second by Commissioner Bivins to approve the Sumter County Master Gardeners to hold their Fall Fundraising Plant Sale on City Hall grounds on Saturday, October 13, from 9:00 AM to 1:00 PM. Motion carried by unanimous vote.

g. Notes and Reports

1) FYI - Copy of letter from Bradley Arnold to Steven Blaschka, Real Estate Services Mgr. SWFWMD ref. License Agreement with the COW & Sumter Co. pertaining to proposed monitoring wells on CR 470/Landstone r-o-w (Attachment)

CM Cannon indicated that problems were worked out.

2) FYI - Notification letter from FDOT & Florida's Turnpike Enterprise regarding a Public Information Meeting on Tues., Oct. 23rd from 5-7pm at Minneola City Hall to receive input on the widening of the Turnpike from SR 50 to I-75 (Attachments)

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

1) Minutes of Regular Meeting held on September 11, 2012 (Attachments – Staff recommends approval)

2) Minutes of Regular Meeting held on September 25, 2012 (Attachments – Staff recommends approval)

Motion by Commissioner Bivins, second by Commissioner Strickland the Minutes of Regular Meeting held on September 11, 2012 and the Regular Meeting held on September 25, 2012 were approved. Motion carried by unanimous vote.

b. ORDINANCES FIRST READING ONLY (Read Only – No vote) - None

c. RESOLUTIONS FOR APPROVAL – None

d. APPOINTMENTS

1) Request by the Lake-Sumter MPO to Appoint Jason McHugh to the Lake-Sumter MPO Technical Advisory Committee (TAC) to fill the vacancy created by Dave Grimm's resignation and to appoint Melanie Peavy as the TAC alternate who will be replacing the vacancy created by Jason McHugh moving into Dave Grimm's vacancy (Attachments – Staff Recommends Approval)

Motion by Commissioner Strickland, second by Commissioner Bivins to approve Request by the Lake-Sumter MPO to Appoint Jason McHugh to the Lake-Sumter MPO Technical Advisory Committee (TAC) to fill the vacancy created by Dave Grimm's resignation and to appoint Melanie Peavy as the TAC alternate who will be replacing the vacancy created by Jason McHugh moving into Dave Grimm's vacancy. Motion carried by unanimous vote.

e. CONTRACTS AND AGREEMENTS

1) Request approval for Renewal of the WRPC (Withlacoochee Regional Planning Council) Contract, an agreement for services IF NEEDED (Attachments – Staff Recommends Approval)

CM Cannon indicated this agreement for services only if needed by the City.

Motion by Commissioner Strickland, second by Commissioner Bivins to approve the Request approval for Renewal of the WRPC (Withlacoochee Regional Planning Council) Contract, an agreement for services IF NEEDED. Motion carried by unanimous vote.

2) Request approval of Work Squad Contract WS728 Amendment #1 between the Department of Corrections and the COW to renew the current Public Works Inmate Work Squad contract for a period of one (1) year effective January 20, 2013 through midnight January 19, 2014; there are no increases to cost (Attachments – Staff Recommends Approval)

Motion by Commissioner Bivins, second by Commissioner Strickland to approve the Request of Work Squad Contract WS728 Amendment #1 between the Department of Corrections and the COW to renew the current Public Works Inmate Work Squad contract for a period of one (1) year effective January 20, 2013 through midnight January 19, 2014. Motion carried by unanimous vote.

3) Request for approval of a Supplement to the Developer's Agreement Between the City Of Wildwood and Oxford Assembly Of God concerning ownership and maintenance responsibilities for certain aspects of the utility infrastructure associated with this project (Attachments – Staff Recommends Approval)

CA Blair – this is to clarify that the Oxford Assembly is required to maintain the lift station on the property because they chose to build it in a way that was not sufficient for the City to take it over as a public one. DSD Peavy – the developer is getting ready to pull the building permit. Upon approval tonight we can release to Sumter County to issue the building permits. The Developer's Agreement has another addendum scheduled for the next meeting regarding ERU's.

Motion by Commissioner Bivins, second by Commissioner Strickland to approve Supplement to the Developer's Agreement Between the City Of Wildwood and Oxford Assembly Of God concerning ownership and maintenance responsibilities for certain aspects of the utility infrastructure associated with this project. Motion carried by unanimous vote.

4) Request for approval of Contract Amendment #3, a one (1) year extension to the Kimley-Horn and Associates, Inc. (KHA) agreement for continuing engineering consulting services (Attachments – Staff Recommends Approval)

UD Phillips – this is the second one-year extension to KHA's contract. They are providing good service to the City.

Mayor Wolf asked who would be the intermediary between KHA and Utilities since Dave is gone, Melanie? CM Cannon – Melanie will take the lead, but he and Bruce, both engineers, will help her.

Motion by Commissioner Bivins, second by Commissioner Strickland to approve Contract Amendment #3, a one (1) year extension to the Kimley-Horn and Associates, Inc. (KHA) agreement for continuing engineering consulting services. 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 from Gene Kornegay, PWD for approval to repair the City's Grapple Truck at a total cost of \$7,013.06 (Attachments – Staff Recommends Approval)

Motion by Commissioner Bivins, second by Commissioner Strickland to approve repair to the City's Grapple Truck at a total cost of \$7,013.06. Motion carried by unanimous vote.

g. GENERAL ITEMS FOR CONSIDERATION

Addressed earlier in meeting.

- 1) Request from the Sumter County Master Gardeners to hold their Fall Fundraising Plant Sale on City Hall grounds on Saturday, October 13, from 9:00 AM to 1:00 PM. This is their main fundraiser which helps to support all of their educational and outreach programs throughout the county. Request to have City Hall restrooms available to Master Gardeners during the event, and request for tables and chairs will require a staff person (Jenny Hudson) to be on site for the event since the Growers' Market will no longer be operating on Saturday. Advertising and flyers have already been placed throughout the City and in newspapers for the event designating the City Hall location prior to City's approval. (Attachments – Board Option)

4. ADJOURN

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

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SEAL

ATTEST:


Joseph Jacobs, City Clerk


Ed Wolf, Mayor