

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
CITY HALL COMMISSION CHAMBER
October 22, 2012 – 7:00 p.m.

The City Commission of the City of Wildwood Florida met in Regular Session, October 22, 2012 at 7:00 p.m.

Present were: Mayor Wolf, Commissioners Clark, Bivins, and Allen. 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, Utility Director Phillips, and Parks & Recreation Coordinator Hudson. Commissioner Strickland 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
None

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

a. Special Presentations

1) Andy Hanson, Account Executive at Florida League of Cities to make presentations to:

a) Mayor Wolf, Honoring him for 35-years of service to the City of Wildwood
Commissioner Ronald B. Allen, Honoring him for 20-years of service to the City of Wildwood

Mr. Hanson read the plaques inscriptions to the Audience. The Audience and Commission joined in a standing ovation to both Commissioner Allen and Mayor Wolf.

Commissioner Allen expressed gratitude to the Mayor and Commissioners and the residents of the City.

Mayor Wolf expressed gratitude to Commissioner Allen for his years of service to the community and as a Commissioner and Mayor Pro tem.

b) A Proclamation designating the month of November 2012 as "Pancreatic Cancer Awareness Month in the City of Wildwood" (Attachments)

The proclamation was read in its entirety by Mayor Wolf.

Motion by Commissioner Clark, second by Commissioner Bivins to approve the proclamation, designating the month of November 2012 as "Pancreatic Cancer Awareness Month in the City of Wildwood". Motion carried by unanimous vote.

Item 3. g., 2) was brought forward.

2) Request for approval from Wildwood Rotary Club to hold a 5K Fun Run on Saturday, March 16, 2013 and hold registration and start and end of race at City Hall. Registration is at 7:00 a.m. with race beginning at 8:00 a.m. and event ending at approximately noon (Attachment – Board Option)

Doug Childers appeared on behalf of the Wildwood Rotary Club requesting the Commission to approve a 5K using the City Hall grounds, with complete details to come later. Erika Corley was introduced as the coordinator of the event.

Motion by Commissioner Allen, second by Commissioner Clark to approve the request from Wildwood Rotary Club to hold a 5K Fun Run on Saturday, March 16, 2013 and hold registration and start and end of race at City Hall, contingent upon the group coordinating with P&RC Hudson, PC Reeser, PWD Kornegay and DSD Peavy to determine the requirements for special events and for approval of route and road closures. Motion carried by unanimous vote.

b. City Manager

1) Martin Luther King Outreach Center in need of AC repair or replacement. Quotes received from two companies. DeSantis – repair \$1974.00 and replace \$4450. Munns – repair \$1681.24 and replace \$3934.00.

Motion by Commissioner Allen, second by Commissioner Bivins to accept the low quote from Munns to replace the unit in the amount of \$3934.00. Motion carried by unanimous vote.

2) Fire ant problem on soccer fields. Quote from Turfmasters, who currently provides lawn treatment, in the amount of \$2025.00 to apply Top Choice to six (6) fields. Will last approximately nine (9) months.

Motion by Commissioner Bivins, second by Commissioner Allen to approve for Turfmasters to treat the soccer fields with Top Choice at a cost of \$2025.00. Motion carried by unanimous vote.

3) Noted that during recent discussion to change of Christmas Eve to an 8 hour holiday and New Year's Eve to a regular work day he made the comment that the Police Department was a little different and wants to make sure PC Reeser works out how he has to handle his staff so they don't get jipped out of any vacation time. They have talked and Chief Reeser can do that, because they are different and have to work 24/7 and to make everything equal with the other employees.

c. City Attorney – none.

d. City Clerk – none.

e. Commission Members

- 1) Allen – thanks to PR&C Hudson for the work on the tennis court, it looks great.
- 2) Wolf – any word from the Master Gardner. PR&C Hudson reported he has a lot

of insight, but he would like to get support. They would like the Mayor at the meeting on Thursday. He would like to know what the budget is. The way the program works is to start with committees and if the Commission is supportive of a volunteer basis to help beautify those areas on a constant basis and replant. He has helped the cities of Coleman and Centerhill go from no plants to having plants through donations. He says it will help to have a budget to start and then go forward with seeking donations. Mayor Wolf indicated the City just needs to purchase plants and get them in the ground. PR&C Hudson to get pricing and bring back.

3) Bivins – asked P&RC Hudson if tables and chairs similar to those at the Millennium building be purchased for the Martin Luther King Center. Put money in budget for replacement of tables that are broken and that could be used. CM Cannon asked what the capacity of the building is. Noted that Occupancy information would have to be obtained.

f. Public Forum (10 minute time limit)

1) Robert Hannah of Wildwood Development Community Inc. expressed gratitude from the group for the improvements in the City and especially for not forgetting the west side. DSD Peavy suggested that each of the Commissioners visit the area around Stone Street to see the improvements in paving and sidewalks.

g. Notes and Reports

1) FYI – Budget Comparison Report for the month of September 2012 (Attachments)

CM Cannon reported that even though the General funds revenue came in below what was expected at 93.8%, the expenditures came in lower than the revenues at 86.12%. CC Jacobs explained that there was an adjustment to the budget early in the fiscal year. Some of the revenues expected such as the Police User Fees had actually been taken out. Therefore it was almost on budget.

2) FYI – Brownwood Town Center Special Events “Blanket Approval” for outdoor special events (Attachments)

DSD Peavy explained that the Villages Memorandum of Understanding with the City governs how things operate within the town center in the City limits. There are several events happening each day. A list of the events for all of the Villages’ Town Centers has been included in the agenda. City staff and Barbara, the events planner for the Villages decided that instead of staff having to permit each event, they would provide a blanket permit for all the events in Brownwood. The list is to be updated monthly and made available to the Commission. Noted that the City does not control the roads in Brownwood at this time. Reported that the Farmers’ Market was very successful in Brownwood. Noted that she has been meeting with the Wildwood Business Council, a group of business owners that have concerns about the Market leaving the downtown area and would like to see other events planned for the area. A workshop with the Commission may be requested in the future for the business owners to discuss their

issues. P&RC Hudson is working with some volunteers in planning events for the downtown area.

3) FYI – Request by The Villages for the City of Wildwood to agree to reserve capacity to provide water and sewer service to property anticipated to be developed as residential with 500 single family residential dwellings if Central Sumter Utility Company, LLC's application pending before the Florida Public Service Commission is not approved by March 13, 2013 (Attachments)

CM Cannon reported that the response letter has already been sent. No action needed.

In response to questions from the Commission, UD Phillips indicated lines would have to be run and the closest thing to the area is a 12" main in front of Speckled Butter Bean. There is capacity available in both the water and wastewater plants.

CA Blair noted that if a request came for the City to provide the water and sewer service the City would enter into an agreement for them to pay TIE fees and such.

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES – None

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

1) Ordinance No. O2012-25 Amending Chapter 3 of the City's Land Development Regulations to be consistent with the amendments to the Comprehensive Plan on September 25, 2012 through Ordinance O2012-22 (Attachments – Staff Recommends Approval)

Ordinance No. O2012-25 was introduced and read by title only. DSD Peavy explained this ordinance provides consistency between the LDR and the amendments to the Comp Plan approved September 25 through Ordinance O2012-22.

c. RESOLUTIONS FOR APPROVAL

1) Resolution No. R2012-26 authorizing and providing for the acceptance of an \$83,000 grant from the Rural Housing Service, Rural Business – Cooperative Service, Rural Utility Service or their successor Agencies with the USDA for the purpose of acquiring three (3) new Police vehicles and equipment for the Police Department (Attachments – Staff Recommends Approval)

R2012-26 was introduced and read by title only.

Motion by Commissioner Bivins, second by Commissioner Clark that R2012-26 be adopted. A Resolution Of The City Commission Of The City Of Wildwood; Authorizing And Providing For The Acceptance Of A Grant For The Purpose Of Acquiring Three (3) New Police Vehicles And Equipment For The Wildwood Police Department; Providing For An Effective Date. Motion carried by unanimous vote.

- 2) Resolution No. R2012-27 declaring certain equipment as unusable or junk and to be disposed of through donation or as trash (Attachments – Staff Recommends Approval)

Resolution No. R2012-27 was introduced and read by title only.

Motion by Commissioner Bivins, second by Commissioner Allen that R2012-27 be adopted. A Resolution Of The City Commission Of The City Of Wildwood, Florida Declaring That Certain Equipment Is Surplus; Determining That Certain Equipment Is To Be Donated To The Florida Oceanographic Society; Determining That Certain Equipment Is Declared As Junk And Unusable; Providing For An Effective Date. Motion carried by unanimous vote.

- 3) Resolution No. R2012-28 adjusting sanitation rates per Waste Management contract providing for a semi-annual rate change based on fuel adjustment costs effective October 1, 2012 (Attachments – Staff Recommends Approval)

Resolution No. R2012-28 was introduced and read by title only.

Motion by Commissioner Bivins, second by Commissioner Allen that Resolution R2012-28 be adopted. A Resolution Of The City Commission Of The City Of Wildwood; Providing For Sanitation Rates; Rescinding Resolution R2012-19 Providing For An Effective Date. Motion carried by unanimous vote.

d. APPOINTMENTS – None

e. CONTRACTS AND AGREEMENTS

- 1) Second Addendum to Developer's Agreement with Oxford Assembly of God to modify the number of ERUs (Equivalent Residential Units) necessary to support their expansion to 12.6 ERUs of capacity instead of the full 17 ERUs for water and wastewater (Attachments – Staff Recommends Approval)

Motion by Commissioner Clark, second by Commissioner Allen to approve the Second Addendum to Developer's Agreement with Oxford Assembly of God to modify the number of ERUs (Equivalent Residential Units) necessary to support their expansion to 12.6 ERUs of capacity instead of the full 17 ERUs for water and wastewater. Motion carried by unanimous.

- 2) Revised Interlocal Agreement Between the City of Wildwood, Florida and North Sumter County Utility Development District granting the "District" the authority to provide solid waste collection and disposal services (Attachments – Staff Recommends Approval)

Motion by Commissioner Clark, second by Commissioner Bivins to approve the Revised Interlocal Agreement Between the City of Wildwood, Florida and North Sumter County Utility Development District granting the "District" the authority to provide solid waste collection and disposal services. Motion carried by unanimous

vote.

3) Settlement Agreement with GandGinterprises, Inc. d/b/a Two Sisters Café and Euro-Financial Network, Inc. to operate a restaurant at 1212 S. Main Street with a shared water meter between two buildings for a period of 180 days at which time one of the buildings must revert to vacancy or a second meter installed (Attachments – Staff Recommends Approval)

DSD Peavy explained the issue and the Settlement Agreement.

Motion by Commissioner Clark, second by Commissioner Bivins to approve the Settlement Agreement with GandGinterprises, Inc. d/b/a Two Sisters Café and Euro-Financial Network, Inc. to operate a restaurant at 1212 S. Main Street with a shared water meter between two buildings for a period of 180 days at which time one of the buildings must revert to vacancy or a second meter installed. Motion carried by unanimous vote.

f. FINANCIAL

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

Motion by Commissioner Bivins, second by Commissioner Clark to approve bills for payment. Motion carried by unanimous vote.

2) Request for approval to replace the SCADA radio in the elevated water tank hit by lightning on August 3, 2012, by Industrial Electric in the amount of \$1,947 plus \$250 to add surge protection for a total cost of \$2,197.00; the cost is below the insurance deductible of \$5,000, therefore is not covered by insurance (Attachments – Staff Recommends Approval)

Motion by Commissioner Clark, second by Commissioner Bivins to approve replacement of the SCADA radio in the elevated water tank hit by lightning on August 3, 2012, by Industrial Electric in the amount of \$1,947 plus \$250 to add surge protection for a total cost of \$2,197.00. Motion carried by unanimous vote.

g. GENERAL ITEMS FOR CONSIDERATION

1) Wildwood Area Historical Association – Christmas Parade Committee requests approval of the proposed route for the Wildwood Christmas Parade on December 1st at 3 PM (Attachments – Board Option)

Motion by Commissioner Clark, second by Commissioner Bivins to approve the parade route. Motion carried by unanimous vote.

2) (reviewed earlier in meeting)

3) Request from Melanie Peavy, Development Services Director to extend the deadline to bring non-conforming signs into compliance from January 1, 2017 to January 1, 2023 (Attachments – Staff Recommends Approval)

Mayor Wolf recommended that if the signs are not brought into compliance by 2016, then an extension be asked for. He feels if an extension is given at this time, the owners will wait until the last couple of years to do anything.

Motion by Commissioner Clark, second by Commissioner Bivins that the letter be sent out with the deadline date of 2017, and if necessary the extension request come back closer to that date. Motion carried by unanimous vote.

4) Discussion on Annual Employee & Volunteer Appreciation Banquet (Attachment -Board Option)

Commission expressed preference for annual banquet, but no entertainer or band. Suggested that committee as in the past begin planning and bring back a date, and that if he will do it, have PWD Kornegay prepare steaks for the banquet.

4. ADJOURN

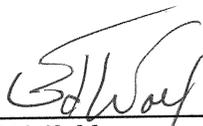
Upon a motion by Commissioner Allen, second by Commissioner Bivins the meeting was adjourned.

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SEAL

ATTEST:


Joseph Jacobs, City Clerk


Ed Wolf, Mayor