



Agenda

Agenda

CITY COMMISSIONERS OF THE CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1
 Mayor Pro-Tem/Commissioner – Ronald Allen – Seat 5
 Pamala Harrison-Bivins – Seat 2
 Don C. Clark – Seat 4
 Robby Strickland – Seat 3
 Joseph Jacobs – Interim City Manager

February 27, 2012

7:00 PM

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Department, ADA Coordinator, at 352-330-1330, Ext. 102, forty-eight (48) hours in advance of the meeting.

F.S.S. 286.0105A-If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The City of Wildwood DOES NOT provide this verbatim record).

AGENDA

- THE MEETING IS CALLED TO ORDER BY THE MAYOR
- INVOCATION
- FLAG SALUTE

1. TIMED ITEMS AND PUBLIC HEARINGS

7:00 PM (a)	PUBLIC HEARING – 2nd FINAL READING	Ordinance No. O2012-01; an ordinance adopting the Development Order (DO) and Proportionate Share Agreement (PSA) for Southern Oaks DRI (Attachments – Staff Recommends Approval)
7:00 PM (b)	PUBLIC HEARING – 2nd FINAL READING	Ordinance No. O2012-07 rezoning from Planned Development (PD) to Central Mixed Use (CMU) zoning for Trailwinds Village (Word Property) subject to Special Magistrate's conditions and entering into a Developer's/Utility Agreement with the City (Attachments – Staff Recommends Approval)
7:00 PM (c)	PUBLIC HEARING – 2nd FINAL READING	Ordinance No. O2012-08; an ordinance reclassifying Parcel # D32=152 containing 2.16 +/- acres (MICO Customs) in the Shamrock Industrial Park from City "Commercial" to City "Industrial" requiring a Small Scale Future Land Use Map Amendment to the adopted Comprehensive Plan; based on favorable recommendation by Planning and Zoning Board/Special Magistrate acting as the Local Planning Agency (Attachments - Staff Recommends approval)
7:00 PM (d)	PUBLIC HEARING – 2nd FINAL READING	Ordinance No. O2012-09, rezoning Parcel # D32=152 containing 2.16 +/- acres in the Shamrock Industrial Park from "C-3 General Commercial-Highway" to "M-1 Industrial" in conformance with the Future Land Use Map of the Comprehensive Plan and based on favorable recommendation by the Planning & Zoning Board/Special Magistrate (Attachments - Staff Recommends Approval - subject to approval of Ordinance O2012-08)

7:00 PM (e)	PUBLIC HEARING – 2nd FINAL READING	Ordinance No. O2012-10; an ordinance reclassifying Parcel # D32=145, D32=153, D32=154, & D32=155 together containing 8.7 +/- acres in the Shamrock Industrial Park from City "Commercial" to City "Industrial" requiring a Small Scale Future Land Use Map Amendment to the adopted Comprehensive Plan; based on favorable recommendation by Planning and Zoning Board/Special Magistrate acting as the Local Planning Agency (Attachments - Staff Recommends approval)
7:00 PM (f)	PUBLIC HEARING – 2nd FINAL READING	Ordinance O2012-11 rezoning Parcel # D32=145, D32=153, D32=154, & D32=155 together containing 8.7 +/- acres in the Shamrock Industrial Park from "C-3 General Commercial-Highway" to "M-1 Industrial" in conformance with the Future Land Use Map of the Comprehensive Plan and based on favorable recommendation by the Planning & Zoning Board/Special Magistrate (Attachments - Staff Recommends Approval - subject to approval of Ordinance O2012-10)
7:00 PM (g)	PUBLIC HEARING – 2nd FINAL READING	Ordinance No. O2012-12; an ordinance extending the names of Clarke, Lee and North Main Streets now located within the city and providing for submission to the 911 coordinator (Attachments – Staff Recommends Approval)
7:00 PM (h)	TIMED ITEM	MICO Customs at Shamrock Industrial Park SP 1112-04; request site plan approval for a 5,000 sq. ft. building and a 3,000 sq. ft. carport area to be used for custom wood fabrication based on the P&Z Board/Special Magistrate's favorable recommendation (Attachments – Staff Recommends Approval)
7:00 PM (i)	TIMED ITEM	Lee Clymer, P.E. with Farner, Barley & Assoc. is requesting a two-year extension of the development permit executed 7/18/11 for the Triumph South Development, (approved by City of Wildwood Ordinance No. O-2010-12) under Section 73 of Chapter 2011-139 Laws of Florida (Attachments – Staff Recommends Approval)

* Quasi Judicial Hearing

2. **REPORTS AND PUBLIC INPUT**

▪ **SPECIAL PRESENTATION:** None at this time

- a. City Manager
- b. City Attorney
- c. City Clerk
- d. Commission Members
- e. Public Forum (10 minute time limit)
- f. Notes, Reports, and items for the file as attached

3. **NEW BUSINESS – ACTION REQUIRED**

a. **MINUTES**

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

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

1. Discussion/Board Option of Ordinance No. O2012-16, a proposed Ordinance providing for the extension of the permitted hours of sale of alcoholic beverages in the City of Wildwood to 2:00 a.m. daily (Attachments – Board Option)

c. **RESOLUTIONS FOR APPROVAL:**

1. None

d. **APPOINTMENTS**

1. None

e. **CONTRACTS AND AGREEMENTS**

1. Discussion/Approval to amend current Civil Engineering Services Contract with Kimley-Horn & Assoc., Inc. by Change Order to add performance of Environmental Engineering Design Services; contract for Environmental Engineering Services entered into on 2/9/09 for 3-yr. period with Barnes, Ferland & Assoc. (BFA) expired 2/9/12 with no current open projects (Attachments – Staff Recommends Approval)

f. **FINANCIAL**

1. Bills for Approval (Attachments – Staff Recommends Approval)
2. Discussion/Approval of Change Order No. 5 requested by Utility Systems Construction for the CDBG for Osceola Drainage Improvements Project in the amount of \$1,011.25 (Dave Grimm) (Attachments – Staff Recommends Approval)
3. Discussion/Approval of Change Order No. 1 requested by CW Roberts for the CDBG for CR 232 Milling & Resurfacing Project in the amount of \$13,368.60 (Dave Grimm) (Attachments – Staff Recommends Approval)
4. Discussion/Approval for Water Tank Inspections and Pressure Cleaning required by FDEP (Attachments – Staff Recommends Approval)

g. **GENERAL ITEMS FOR CONSIDERATION**

1. **INFORMATION ONLY AT THIS TIME** - Wastewater System Planning – Kimley-Horn Evaluation of Lift Stations #2, #14 & #27 on SR 44 from CR 219 to I-75 for future repair & refurbishment (Attachments)
2. **TABLED 02.13.12 for full Commission** - Discussion/Board Option – Request from Lenard Powell to purchase City property on Powell Road; staff requests board direction to set price and authorize sale of the property; decline the sale; or obtain professional appraisal that more accurately reflects current market conditions prior to sale (Attachments – Board Option)

4. **ADJOURN:**

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**NOTES – NO ACTION REQUIRED:**

**REPORTS:**

**CITY MANAGER (2.a.f.):**

1. FYI – Budget Comparison Report for January 2012 (Attachments)
2. FYI – SCBOCC notifying us that the proposed grant funded sewer & water line extensions to serve proposed ALF are consistent with SC Comp Plan & FLUM (Attachments)
3. FYI - Stacey Wrightam, Police Dept. Administrative Assistant – Attained Associate of Applied Science in Business Management With Honors Degree from Ashworth College on February 6, 2012 (Attachment)
4. FYI – Steve Watson, Fleet Services Coordinator – Completed 3-day CVO Fleet Training Class 6.4L-6.7L-IDS hosted by Plaza Lincoln Mercury on January 31<sup>st</sup> through February 2, 2012 (Attachment)