



**CITY COMMISSIONERS OF THE CITY OF WILDWOOD**

**Mayor/Commissioner – Ed Wolf – Seat 1**

**Commissioner/Mayor Pro-Tem Pamala Harrison-Bivins – Seat 2**

**Robby Strickland – Seat 3**

**Don C. Clark – Seat 4**

**Julian Green – Seat 5**

**Bill Ed Cannon – City Manager**

**Monday, February 25, 2013**

**7:00 PM**

**City Hall Commission Chamber**

**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.*

*City Hall Commission Chamber - 100 N. Main Street, Wildwood, FL 34785*

---

**AGENDA**

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

**1. TIMED ITEMS AND PUBLIC HEARINGS**

- a. **PUBLIC HEARING – 2<sup>ND</sup> FINAL READING of Ordinance 02013-05**; An Ordinance repealing Article V of Chapter 19 of the City of Wildwood's Code of Ordinances in its entirety and adopting a new Article V, Chapter 19 pertaining to sewer use (Attachments)

\* Quasi Judicial Hearing

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

**a. Special Presentations**

1. Presentation (verbal) by James Gollahon, of Gollahon Financial Services, Inc. on a Proposed Debt Service Refunding for both General Fund and Enterprise Fund with Financial Advisor Services Agreement with Gollahon Financial Services and Bond Attorney Agreement Services with Akerman Senterfitt (**Board Option** - Attachments)

**b. City Manager**

- 1.

**c. City Attorney**

1. Request to schedule a closed door meeting (calendars attached)

**d. City Clerk**

- 1.

**e. Commission Members**

- 1.

- f. **Public Forum (10 minute time limit)**
  - 1.
- g. **Notes and Reports**
  - 1. **FYI** – Budget Analysis Report – January 2013 (Attachments)
- 3. **NEW BUSINESS – ACTION REQUIRED**
  - a. **MINUTES**
    - 1. Minutes of Regular Meeting held on February 11, 2013 (Attachments – Staff Recommends Approval)
  - b. **ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)**
    - 1. **Ordinance No. O2013-06** – An Ordinance voluntarily annexing 2.67± acres of property owned by Hughes Brothers, LLC located just north of the intersection of CR 213/Walker Road and SR 44. The property to be annexed is a portion of Parcel G07=133 and is intended to be utilized as an office for a construction company (Attachments – Staff Recommends Approval)
    - 2. **Ordinance No. O2013-07** – An Ordinance voluntarily annexing an approximate 1-acre piece of property located along CR 466 east of CR 209 owned by Gary Williams. The property to be annexed is a portion of Parcel D18=038 and is intended to be utilized for service and sales of lawn mowers (Attachments – Staff Recommends Approval)
    - 3. **Ordinance No. O2013-08** – An Ordinance voluntarily annexing the north 100’ of Parcel D30=003, Villages of Legacy Park Subdivision, located along CR 222 west of US 301, omitted from the original annexation because it would have created an enclave (Attachments – Staff Recommends Approval)
  - c. **RESOLUTIONS FOR APPROVAL**
    - 1. None
  - d. **APPOINTMENTS**
    - 1. None
  - e. **CONTRACTS AND AGREEMENTS**
    - 1. Request for a Partial Release of Easement from the City of Wildwood to 301/466, LLC to correct a title defect caused by an incorrect legal description set forth in the “Easement” recorded in OR Book 1719, page 621, public records, Sumter County, Florida to the extent that such Easement may encumber the real property (Attachments – Staff Recommends Approval)
  - f. **FINANCIAL**
    - 1. Bills for Approval (Attachments – Staff Recommends Approval)
    - 2. Request approval of Utility Technicians, Inc. proposal to make necessary repairs to Lift Stations No. 5 and 36 in the amount of \$9,676.00. (Attachments - Staff recommends approval)
    - 3. Request approval to purchase one year of support from Sunstate Meter & Supply, Inc. for the meter reading equipment and software in the amount of \$3,792.00. (Attachments - Staff Recommends Approval)
    - 4. Request to approve payment of Interstate Electric Services of Central Florida, Inc. invoice number 13-101 in the amount of \$29,682.06 for emergency electrical repairs on January 23, 2013 at the CR 501 Water Plant (Attachments – Staff Recommends Approval)
  - g. **GENERAL ITEMS FOR CONSIDERATION**
    - 1. **SP 1210-02 Alliance Coach Site Plan** - Alliance Coach, Inc. seeks Site Plan approval for the construction of a Detail Center (2,500 sq. ft.), Office (1,200 sq. ft.), and Employee Pavilion (600 sq.

ft.) as well as an additional eight (8) acres of impervious area in the Business Park 44 Industrial Park. The P&Z Board/Special Magistrate gave a favorable recommendation on Feb. 5, 2013 subject to approval, exemption, or permitting by all agencies of competent jurisdiction (Attachments – Staff Recommends Approval)

2. **SP 1212-03 Kangaroo Express Store #1433 Site Plan** – The Pantry, Inc. seeks Site Plan approval for construction of a 3,813 sq. ft. Kangaroo Express convenience store/gas station with twelve fueling positions (six pumps) and associated improvements on Parcel D20=013 at the NE corner of C-472 & US 301. The P&Z Board/Special Magistrate gave a favorable recommendation on Feb. 5, 2013 subject to approval, exemption, or permitting by all agencies of competent jurisdiction and that the lighting plan be revised to mitigate off-site impacts (Attachments – Staff Recommends Approval)
3. Greg A. Beliveau, with LPG Urban & Regional Planners, Inc. is requesting a one year extension of the Quadventure Planned Development on behalf of his client, Quadventure LLC, per his attached letter dated January 29, 2013 due to adverse real estate market conditions (Attachments – Staff Recommends Approval)
4. Request to rescind the Nov. 13, 2006 moratorium on installation of irrigation meters (Attachments - Staff recommends approval)

#### 4. **ADJOURN**

#### **IMPORTANT DATES** (No Attachments)

- a. **March 4, 2013 – (Monday)** - **SPECIAL CALLED CITY COMMISSION WORKSHOP MEETING** to discuss the Champagne Farms Well Site – **6:00 PM** – City Hall Commission Chamber
- b. **March 8, 2013 – (Friday)** – Gourmet Food Truck Night – 6:00 PM to 9:00 PM – City Hall Front Courtyard, Oxford & Wonders Streets
- c. **March 11, 2013 – (Monday)** – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- d. **March 16, 2013 – (Saturday)** – Wildwood Rotary’s Ides of March...Madness 5k run/walk – 8:00 AM – Starts & ends at City Hall
- e. **March 23, 2013 – (Saturday)** – Opening Ceremonies for Wildwood Dixie Youth – 10:00 AM – Millennium Park Ball Fields
- f. **March 25, 2013 – (Monday)** – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- g. **March 30, 2013 – (Saturday)** – 4<sup>th</sup> Annual Easter Eggstravaganza – 9:00 AM – Millennium Park Baseball Fields
- h. **April 5 & 6, 2013 – (Friday & Saturday)** – Relay for Life – Starts at 6:00 PM April 5<sup>th</sup> – Ends at 12:00 Noon on April 6<sup>th</sup> – Wildwood Community Center