



CITY COMMISSIONERS OF THE CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1

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

Robby Strickland – Seat 3

Don C. Clark – Seat 4

Julian Green – Seat 5

Bill Ed Cannon – City Manager

Monday, July 8, 2013

7:00 PM

City Hall Commission Chamber

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
- PLEASE TURN OFF ALL CELL PHONES AND PAGERS

1. TIMED ITEMS AND PUBLIC HEARINGS – 7:00 PM

- a. **PUBLIC HEARING & 2ND FINAL READING Ordinance No. O2013-21;** An Ordinance correcting scrivener's errors contained in the property description in O2011-06 for the Mills Property Annexation (parcel G04=050); repealing O2011-14 (Attachments - Staff recommends approval)
- b. **PUBLIC HEARING & 2ND FINAL READING Ordinance No. O2013-26;** An Ordinance to voluntarily annexing parcel G08=003 of approximately 3.5± acres located on Powell Road near Millennium Park, owned by Geneva Hampton and Donnie and Doris Ford pursuant to section 171.044 Florida Statutes. The property is located within the City's Joint Planning Area with Sumter County, and meets all legal requirements for annexation (Staff Recommends Approval).
- c. **PUBLIC HEARING & 2ND FINAL READING Ordinance No. O2013-27;** An Ordinance amending sections of the City of Wildwood Building Codes amending the process for determining buildings unsafe and demolition procedures providing for the City Commission to approve any repair or demolition initiated by the City (Attachments – Staff Recommends Approval)
- d. **PUBLIC HEARING & 2ND FINAL READING Ordinance No. O2013-28:** An Ordinance removing approximately 43.9 acres from the Brownwood Community Development District and adding approximately 2.5 acres to the Brownwood CDD; making the Brownwood CDD approximately 198.4-acres in size (Attachments – Staff Recommends Approval)

* Quasi Judicial Hearing

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

a. Special Presentations

1. Gollahon Financial Services (No Attachments)

b. City Manager

1. Evaluation forms – fill out and turn into the Clerk’s department during the July 22nd meeting (Packet to be handed out at meeting)

c. City Attorney

- 1.

d. City Clerk

- 1.

e. Commission Members

- 1.

f. Public Forum (10 minute time limit)

- 1.

g. Notes and Reports

1. None

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

1. None

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

1. **Ordinance No. O2013-22**; an ordinance reclassifying a portion of parcel # D17=054 containing 1.0 +/- acres (Anirudha Miryala) from Sumter County “Commercial” to City “Commercial” requiring a Small Scale Future Land Use Map Amendment to the adopted Comprehensive Plan; based on favorable recommendation by the Planning and Zoning Board/Special Magistrate acting as the Local Planning Agency, case CP 1305-01 (Attachments - Staff Recommends approval)
2. **Ordinance No. O2013-23**; an ordinance rezoning a portion of parcel # D17=054 containing 1.0 +/- acres (Anirudha Miryala) from Sumter County “CL” to City “C-3: Commercial” in conformance with the Future Land Use Map of the Comprehensive Plan; based on favorable recommendation by the Planning & Zoning Board/Special Magistrate, case RZ 1305-01 (Attachments - Staff Recommends Approval - subject to approval of Ordinance O2013-22)
3. **Ordinance No. O2013-24**; an ordinance granting a request for a residential planned development pursuant to section 8.6 of the Land Development Regulations for certain property within the City of Wildwood, owned by Mid-Florida Properties, LLC. (Attachments) **(First Reading to be continued to a date certain of September 10, 2013)**
4. **Ordinance No. O2013-25**; an ordinance granting a request for a commercial / industrial planned development pursuant to section 8.6 of the Land Development Regulations for certain property within the City of Wildwood, owned by One Hundred Oaks, LLC, based on favorable recommendation by the Planning & Zoning Board/Special Magistrate, case RZ 1306-01

(Attachments - Staff Recommends Approval subject to the requirements outlined in the Executive Summary).

5. **Ordinance No. O2013-29**; an ordinance amending section 4-5 of the City of Wildwood Code of Ordinances; providing for an exemption for sales of alcohol when a church is located on leased premises. (Staff Recommends Approval)
- c. RESOLUTIONS FOR APPROVAL**
1. **None**
- d. APPOINTMENTS**
1. **None**
- e. CONTRACTS AND AGREEMENTS**
1. Okahumpka Service Plaza Water Treatment Plant Joint Participation Agreement between Florida's Turnpike Enterprise, AREAS USA FLTP, LLC and the City of Wildwood for Utility Improvement at the Okahumpka Service Plaza (Attachments – Staff Recommends Approval)
- f. FINANCIAL**
1. Bills for Approval (Attachments – Staff Recommends Approval)
 2. Kimley-Horn and Associates, Inc. Individual Project Order (IPO) No. 22 in the amount of \$64,050 for design, permitting and contract administration for the construction of a new parallel 8” water main from CR 468 to the Okahumpka Service Plaza (Attachments – Staff Recommends Approval)
- g. GENERAL ITEMS FOR CONSIDERATION**
1. Discussion on request from Grace Lutheran Church's request to provide water and sewer to 4886 C-472 in Oxford (near Lakeside Landings), the site of their new church (Attachments – Board Option)
 2. **SP 1305-01 Hughes Brothers Construction Office** – Site Plan approval for a 9,600 sq. ft. construction office and shop with associated improvements and parking (Attachments - Staff Recommends Approval).
 3. **SP 1305-02 Russell Stover Expansion** – Site Plan approval for demolition and a 10,852 sq. ft. building expansion for retail candy sales with associated improvements (Attachments - Staff Recommends Approval).
 4. **SP 1306-01 Wildwood Entertainment Park** – Site Plan approval for an entertainment park with two mud holes for off-road vehicles, a volleyball court, a rock crawl, and a 3,414 sq. ft. concrete truck pull area (Attachments - Staff Recommends Approval subject to the requirements outlined in the Executive Summary).
 5. Request from Sumter County Master Gardeners to hold annual plant sale on the paved area in front of City Hall. Event was held here last year and was very successful (Attachments – Staff Recommends Approval)
4. **ADJOURN**

IMPORTANT DATES (No Attachments)

- a. **July 17, 2013 – (Wednesday)** – **FIRST BUDGET SESSION** – 9:00 AM – 12:00 PM – City Hall Commission Chamber
- b. **July 22, 2013 - (Monday)** - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- c. **July 27, 2013 – (Saturday)** – “Back to School Bash” fundraiser for the Baker House – 10:00 AM – 2:00 PM – Baker House grounds – 6106 C-44A
- d. **July 22, 2013 - (Monday)** - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- e. **August 12, 2013 - (Monday)** - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- f. **August 13, 2013 – (Tuesday)** – Wildwood Springs Community Development District – Public Hearing - Adoption of Proposed FY 2014 Budget – 1:00 PM – Wildwood Community Center
- g. **August 19, 2013 – (Wednesday)** – **SECOND BUDGET SESSION** – 9:00 AM – 12:00 PM – City Hall Commission Chamber
- h. **August 26, 2013 - (Monday)** - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- i. **October 12, 2013** – (Saturday) – Oxford Fall Festival
- j. **October 19, 2013** – (Saturday) – Bushnell Fall Festival