



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, June 10, 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

- a. **7:00 PM – PUBLIC HEARING – 2ND FINAL READING - ORDINANCE NO. O2013-17**; an ordinance modifying the Land Development Regulations (LDRs) pertaining to Stormwater Permits in the City of Wildwood; deleting subsections 6.4(A)(2) of the LDRs to be in conformance with Florida Statute 163.033 which was recently modified by the Legislature (Attachments - Staff Recommends Approval)

* Quasi Judicial Hearing

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

a. Special Presentations

1. None

b. City Manager

1. Budget Analysis Report for the month of April 2013 (7-months into the FY) (Attachments)
2. Request approval to attend Florida League of Cities 87th Annual Conference August 15-17, 2013 in Orlando (Attachments)
3. C-466A Lighting Proposal (Attachments)
4. **FYI - C-466A Utility Relocate** (Applications for Permits have been submitted) (No Attachments)

5. **FYI - C-462** Wildwood Utility Relocation costs (Attachments – FYI Only)
 6. **FYI - C-466W** (from CR 209 to US 301) Wildwood Utility Relocation (3-yrs. out) (Attachments)
- 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. **FYI** – The Department of Revenue is no longer requiring the State Revenue Sharing Application form number DR-700218 to be submitted annually (Attachments – FYI ONLY)
 2. **FYI** – Wildwood Springs Community Development District Proposed Budget for Fiscal Year 2014 and notice of Public Hearing scheduled for Tuesday, August 13th at 1:00 p.m. at the Wildwood Community Center for adoption of FY 2014 Budget (Attachments – FYI ONLY)
3. **NEW BUSINESS – ACTION REQUIRED**
- a. MINUTES**
1. None
- b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)**
1. **Ordinance No. O2013-15**, an ordinance reclassifying a portion of parcel # G07=133 containing 2.67 ± acres (Hughes Brothers Properties LLC) from Sumter County “Industrial” to City “Industrial” 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 1302-01 (Attachments - Staff Recommends Approval)
 2. **Ordinance No. O2013-16**, an ordinance rezoning a portion of parcel # G07=133 containing 2.67 +/- acres (Hughes Brothers Properties LLC) from Sumter County “ID” to City “M-1: Industrial” 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 1302-01 (Attachments - Staff Recommends Approval - subject to approval of Ordinance O2013-15)
 3. **Ordinance No. O2013-18**; an ordinance amending subsection 3.3(B)(4) of the LDRs pertaining to the Planning and Zoning Board report requirements for rezoning’s: Modifying the Rezoning Report Criteria (Attachments - Staff Recommends Approval)
 4. **Ordinance No. O2013-19**; an ordinance amending Table 3.6 and Section 3.9 of the LDRs: Creating Standards for the outdoor storage of recreational vehicles (RVs), boats, campers, vehicles, machinery, equipment, or similar items. (Attachments - Staff Recommends Approval)

5. **Ordinance No. O2013-20**; an ordinance annexing parcel D17=054 into the City of Wildwood, based upon the petition of the owner, Anirudha Miryala, pursuant to Section 171.204, Florida Statutes. The property is located within the City's Joint Planning Area with Sumter County, and meets all legal requirements for annexation (Attachments - Staff Recommends Approval).
- c. RESOLUTIONS FOR APPROVAL**
1. **Resolution No. R2013-09** setting a policy for cost of the copying and labor for responding to a public records request (Attachments – Staff Recommends Approval)
 2. **Consideration of Resolution No. R2013-10**; A request from The Villages that the Commission adopt a resolution supporting their request to the FLWAC (Florida Land and Water Adjudicatory Commission) as provided for by Section 190.005, Florida Statutes to amend the boundaries of The Villages CDD No. 10 by incorporating acreage allocated to the Brownwood Commercial CDD (Attachments – Board Option)
- d. APPOINTMENTS**
1. Consideration of applicant and new city resident John B. Bates, for appointment to any or all of the following City Boards: Citizens Advisory Task Force (for CDBG grants), Parks & Recreation Board, Tree/Beautification Board and Sumter County Fire Advisory Board as the Wildwood Representative or the Alternate. The Citizens Advisory Task Force is especially in need of members. (Attachment – Board Option)
- e. CONTRACTS AND AGREEMENTS**
1. Request to continue annual State Highway Lighting Maintenance and Compensation Agreement for the one-year period beginning July 1, 2013 and ending June 30, 2014. Reimbursement under this Work Order is \$13,615.00 (Attachments – Staff Recommends Approval)
 2. Request to approve Contract to enter into a Traffic Enforcement Agreement between the COW, COW Police Department and the Villages of Parkwood Homeowners Association (Attachments – Staff Recommends Approval)
 3. Requested by Commission at May 13, 2013 meeting for review – Five Ringpower Four-Year Customer Service Agreements for annual maintenance and technical analysis of five generators at various water & wastewater locations. Total of the five contracts annually is \$5,775 (Attachments)
 4. Request to consider a settlement offer of \$3,120 to 'buy back' vehicle in the City of Wildwood Police Department Forfeiture action against Adam Blake Harwood and a Release Agreement releasing the City of Wildwood Police Department and the COW from any and all claims (Attachments – Board Option) (Jerri Blair)
- f. FINANCIAL**
1. Bills for Approval (Attachments – Staff Recommends Approval)
 2. Request to purchase two interview camera systems at a total cost of \$13,877.90 from L3 Mobile Vision, a sole source provider, for the Police Department for conducting interviews with suspects, victims & witnesses (Attachments – Staff Recommends Approval)
 5. Request to purchase an Evidence Drying Cabinet and spare filters at a total cost of \$9,254.00 from Air Science based on recommendation of the Sumter Co. Sheriff's office for the Police Department to preserve and maintain evidence collected by the PD (Attachments – Staff Recommends Approval)

6. Request from Utilities Director Phillips for approval to purchase up to seven (7) additional radios and 6 new Telemetry Control Units (TCU) from Data Flow Systems, Inc. at an estimated cost of \$5,100 each, total cost \$35,700.00 for the SCADA system to meet the FCC's narrow banding radio requirements (Attachments – Staff Recommends Approval)

g. GENERAL ITEMS FOR CONSIDERATION

1. Request by Yvonne Vazquez to place yellow ribbons through Wildwood to honor and welcome home her son, Raphael Vazquez, from Afghanistan. Ms. Vazquez will be responsible for placing the ribbons and cleaning them up as she did several years ago when her son Vincent Vazquez returned home from serving (Attachment – Board Option)
2. Request for a Special Event Permit - Case Number TEMP 1305-01 – Friends of the Library (Casey Sellers) is requesting permission to use Millennium Park for a Flag Day Fireworks and celebration event to support the Friends of the Library at Millennium Park on Friday, June 14, 2013 from 12 pm to 9:30 pm (Attachments - Board Option).
3. Request from the Villages Baseball Club to modify one adult softball field into an adult baseball field at no cost to the City. The Villages Baseball Club will generate the necessary funds for the rebuilding and maintenance of the field and would like to considerate it their 'home field' for practice and games for area adults (Attachments – Board Option)
4. Request from the Wildwood Dixie Youth Board Members for a letter from the Mayor and Commissioners welcoming the 16 teams from around the state to Wildwood, the host for the 2013 AA State Tournament being held the week of June 28, 2013, at Millennium Park, for inclusion in the souvenir program (Attachments – Board Option)

4. ADJOURN

IMPORTANT DATES (No Attachments)

- a. **June 11, 2013 – (Tuesday)** – WW Historical Board Meeting – 6:00 to 6:30 PM – City Hall Conference Room #124
- b. **June 11, 2013 – (Tuesday)** – WW Historical Association Meeting – 6:30 to 8:00 PM – City Hall Conference Room #124
- c. **June 21, 2013 (Friday) – Family Gourmet Food Truck Night – Rainer Berry will be the Entertainment Again** – 6:00 to 9:00 PM – City Hall Front Courtyard
- d. **June 24, 2013 - (Monday)** - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- e. **July 4, 2013 – (Thursday) – 4th of JULY HOLIDAY – ALL CITY OFFICES/DEPARTMENTS CLOSED EXCEPT POLICE DEPT**
- f. **July 8, 2013 - (Monday)** - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- g. **July 22, 2013 - (Monday)** - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- h. **August 13, 2013 – (Tuesday)** – Wildwood Springs Community Development District Adoption of Proposed FY 2014 Budget – 1:00 PM – Wildwood Community Center