



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, March 11, 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. **7:00 PM – PUBLIC HEARING – 2nd FINAL READING** on the **adoption of Ordinance O2013-01**; an ordinance adopting the 10-Year Water Supply Facilities Work Plan and the recommended text amendments to the Public Facilities, Conservation, Intergovernmental Coordination, and Capital Improvement Elements of the Comprehensive Plan. (Attachments – Staff Recommends Approval)
- b. **7:00 PM – PUBLIC HEARING – 2nd FINAL READING** on the adoption of **Ordinance O2013-02**, a Text Amendment to Policy 1.7.3 of the Future Land Use Element of the adopted Comprehensive Plan which is specific to The Villages of Wildwood Development of Regional Impact (DRI). (Attachments – Staff Recommends Approval)
- c. **PUBLIC HEARING – 2ND FINAL READING of Ordinance 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)
- d. **PUBLIC HEARING – 2ND FINAL READING of 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)
- e. **PUBLIC HEARING – 2ND FINAL READING of 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)

* Quasi Judicial Hearing

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

1. None

b. City Manager

1. Request to reschedule the Special Called Workshop Meeting to discuss the Champagne Farms Water Treatment Plant originally scheduled for March 4th. (Calendars attached)

c. City Attorney

- 1.

d. City Clerk

1. Discussion and/or Action on The Communications Services Tax Agreement for Access to Confidential State Tax Information between the City of Wildwood and the Florida Department of Revenue (only an update for names of authorized personnel; the only change is updating the City Manager's Name) (Attachments - Staff recommends Approval)

e. Commission Members

- 1.

f. Public Forum (10 minute time limit)

- 1.

g. Notes and Reports

1. FYI – Letter of Appreciation from Robert Hannah, President of Wildwood Community Development Center, Inc.

3. NEW BUSINESS – ACTION REQUIRED**a. MINUTES**

1. Minutes of Regular Meeting held on February 25, 2013 (Attachments – Staff Recommends Approval)

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

1. None

c. RESOLUTIONS FOR APPROVAL

1. None

d. APPOINTMENTS

1. None

e. CONTRACTS AND AGREEMENTS

1. Discussion/Request for Approval of the First Addendum “Pioneer Agreement” to the Developer’s Agreement Between the City of Wildwood and the Word Family, LLC (Attachments – Staff Recommends Approval)

f. FINANCIAL

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

g. GENERAL ITEMS FOR CONSIDERATION

1. Discussion/Board Option – Request from multiple buyers for the City to sell a certain portion of Millennium Park to facilitate the development of adjacent properties (stormwater retention); requesting board direction to set price and authorize sale of the property, decline the sale, or obtain a professional appraisal that accurately reflects current market conditions prior to sale; directing the

proceeds from any sale be deposited back into the Parks and Recreation Dept. as required under the conditions of the Millennium Park FRDAP Grant (Melanie Peavy) (Attachments – Board Option)

2. **Request for Approval of SP 1301-02** – An Improvement Plan for the Windward at Lakeside Landings Plat to subdivide a portion of parcel D21=003 into twenty-five lots with shared infrastructure. This subdivision is a continuation of the Lakeside Landings Planned Development (PD) and reduces the number of living units from the conceptual plan from 32 duplexes to 25 single family homes. The Special Magistrate recommends approval and favorable recommendation of the Improvement Plan to the City Commission subject to approval, exemption, or permitting by all agencies of competent jurisdiction. (Attachments – Staff Recommends Approval)
 3. **Request for Approval of SP 1301-03** – Site Plan approval sought by Harry Harmer to construct a 4,200 sq. ft. warehouse building on Lot 4 Block A in the South Wildwood Industrial Park with paved parking and driveway. The building will be used for commercial / industrial warehouse space. The Planning & Zoning Board/Special Magistrate gave a favorable recommendation to the City Commission subject to approval, exemption, or permitting by all agencies of competent jurisdiction. (Attachments – Staff Recommends Approval)
 4. **SP 1302-03 – Villages of Legacy Park – Preliminary Plan** - Preliminary Plan approval for the Villages of Legacy Park Plat to subdivide parcels D30=003, D30=004, and D30=006 into 112 lots with shared infrastructure for single-family detached residences. The Planning & Zoning Board/Special Magistrate gave a favorable recommendation to the City Commission subject to approval, exemption, or permitting by all agencies of competent jurisdiction. (Attachments – Staff Recommends Approval)
- **CLOSE PUBLIC MEETING FOR AN EXECUTIVE SESSION:**
- City Attorney, Jerri Blair – To discuss pending litigation (NO Attachments)
 - **REOPEN PUBLIC MEETING**
4. **ADJOURN**

IMPORTANT DATES (No Attachments)

- a. **March 16, 2013 – (Saturday)** – Wildwood Rotary’s Ides of March...Madness 5k run/walk – 8:00 AM – Starts & ends at City Hall
- b. **March 23, 2013 – (Saturday)** – Opening Ceremonies for Wildwood Dixie Youth – 10:00 AM – Millennium Park Ball Fields
- c. **March 25, 2013 – (Monday)** – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- d. **March 30, 2013 – (Saturday)** – 4th Annual Easter Eggstravaganza – 9:00 AM – Millennium Park Baseball Fields
- e. **April 5 & 6, 2013 – (Friday & Saturday)** – Relay for Life – Starts at 6:00 PM April 5th – Ends at 12:00 Noon on April 6th – Wildwood Community Center
- f. **April 26, 2013 – (Friday)** – Tree City USA Commemoration Ceremony – 23 years/Arbor Day – 9:00 AM – City Hall Front Steps