



**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 25, 2013**

**7:00 PM**

**City Hall Commission Chamber**

**PLEASE TURN OFF ALL CELL PHONES AND PAGERS**

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*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.*

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*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*

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**AGENDA**

- THE MEETING IS CALLED TO ORDER BY THE MAYOR
  - INVOCATION
  - FLAG SALUTE
1. **TIMED ITEMS AND PUBLIC HEARINGS**
    - a. **TIMED ITEM - CDBG FAIR HOUSING MEETING** (For Elected Officials and the Public) to provide information about fair housing regulations and practices (Attachments)
    - b. **7:00 PM – PUBLIC HEARING – CDBG PROJECT – FIRST (1<sup>ST</sup>) PUBLIC HEARING** to obtain views from the public regarding community development needs (hand-outs available to the public) (Attachments)
  2. **REPORTS AND PUBLIC INPUT / SPECIAL PRESENTATION(S)**
    - a. **Special Presentations**
      1. Rolly Hepinstall, Marketing Director for Hawthorn Development Group – Introduction & Invitation to the Mayor and Commissioners, City staff and the Wildwood community to the Grand Opening of The Carriage House, a Gracious Living Facility located at 4680 Bellwether Lane in Oxford (next to Steeplechase) on Sunday, April 7<sup>th</sup>, from 11 am to 4 pm. (Attachment – Staff Recommends Approval)
      2. A Proclamation honoring Senior Citizens and declaring Sunday, April 7, 2013 as Senior Citizens' Day in Wildwood (Attachment – Staff Recommends Approval)
      3. Robert Skolnik, Independent Consultant Representing Lake Sumter State College in Sumter County who is seeking a letter of support from the City for the Sumter County Workforce Education and Innovation Center – Introduction and brief overview of Sumter County Workforce Education and Innovation Center (Attachments – Staff Recommends Approval)
    - b. **City Manager**
      - 1.

- 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** – Budget Analysis Report for the month of February 2013
    - 2. **FYI** – Copy of recommendation from James R. Karels, Director of the Florida Forest Service to the National Arbor Day Foundation that the City has met all the Standards required to be recertified as a Tree City USA for 2012 (23 Years!) (Attachment)
3. **NEW BUSINESS – ACTION REQUIRED**
- a. **MINUTES**
    - 1. Minutes of Regular Meeting held on March 11, 2013 (Attachments – Staff Recommends Approval)
  - b. **ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)**
    - 1. **Ordinance No. O2013-09** An ordinance amending sections 1.6, 1.14, 4.2, and 5.2 of the Land Development Regulations, modifying the development review process to reduce processing time for development approval (Attachments – First Reading)
    - 2. **ORDINANCE No. O2013-10** An ordinance to prohibit the possession, sale, offer for sale or display of synthetic drugs or synthetic stimulants and certain legal presumptions concerning the same within the City of Wildwood (Attachments – First Reading)
  - c. **RESOLUTIONS FOR APPROVAL**
    - 1. None
  - d. **APPOINTMENTS**
    - 1. None
  - e. **CONTRACTS AND AGREEMENTS**
    - 1. Request from Power Corporation (Lakeside Landings) to enter into a Traffic Enforcement Agreement with the City to establish terms and conditions for the assumption of jurisdiction limited to the public purpose of enforcing the State Uniform Traffic Control provisions on the private roads owned or controlled by the Homeowners Association in the Lakeside Landings development (Attachments – Staff Recommends Approval)
  - f. **FINANCIAL**
    - 1. Bills for Approval (Attachments – Staff Recommends Approval)
    - 2. Request Approval for Kimley-Horn Amendment Number 1 to IPO # 20 to include the preparation of a Groundwater Impact Analysis required as a condition by SWFWMD for the City's WUP (No. 20 008135.009) renewal, at a cost of \$7,500. (Attachments – Staff Recommends Approval)
  - g. **GENERAL ITEMS FOR CONSIDERATION**
    - 1. Request from Relay for Life for The Villages of Hope asking for an 'in-kind' donation of the presence of an armed Wildwood Police Officer at the Relay for Live event on Friday, April 5<sup>th</sup>, from 6 p.m. until Saturday, April 6<sup>th</sup>, at noon due to the volume of funds being raised throughout the event (Attachments – Board Option)

2. Request for approval to host the 7 & 8 Year Old Boys Dixie Youth State Tournament at Millennium Park Ballfields June 29<sup>th</sup> through July 3<sup>rd</sup> or 4<sup>th</sup> and request for a fee waiver for the Wildwood Community Center on Friday, June 28<sup>th</sup> to host the Opening Ceremonies Banquet. In addition, they are requesting the use of City staff to drag, line, and provide field maintenance as needed during the tournament. (Attachments – Staff Recommends Approval)
3. Request from SWFWMD to declare the month of April as Water Conservation Month (Attachments – Staff Recommends Approval)
4. Request from John Thomas at the Florida League of Cities asking the City to participate in the Mayors' Day of Recognition for National Service day nationwide event on April 9, 2013, and to issue a Proclamation declaring April 9, 2013 as "National Service Recognition Day" (Attachments – Board Option)
5. Invitation from Amtrak to participate in celebrating "National Train Day" on May 11, 2013 (Attachments – Board Option)
6. Request from George Popovich, Director of Senior Services, Mid Florida Community Services for the Mayor to participate in the "Mayors for Meals" Campaign by delivering "Meals on Wheels" on any day from March 20<sup>th</sup> through the end of March to generate public awareness, recruit new volunteers and increase local fundraising for the Sumter County Senior Services Nutrition and Meals on Wheels Program (Attachments – Board Option)

#### 4. ADJOURN

#### IMPORTANT DATES (No Attachments)

- a. **March 30, 2013 – (Saturday)** – 4<sup>th</sup> Annual Easter Eggstravaganza – 9:00 AM – Millennium Park Baseball Fields
- b. **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
- c. **April 7, 2013 – (Sunday)** – The Carriage House Grand Opening AND Ribbon Cutting – 11:00 AM to 4:00 PM (Ribbon Cutting at 1:30) – 4680 Bellwether Lane, Oxford, FL
- d. **April 8, 2013 – (Monday)** – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- e. **April 15, 2013 – (Monday)** – LAST Day for AARP Tax Aide – 8:30 AM to 3:30 PM – Wildwood Community Center
- f. **April 22, 2013 – (Monday)** – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- g. **April 26, 2013 – (Friday)** – Tree City USA Commemoration Ceremony – 23 years/Arbor Day – 9:00 AM – City Hall Front Steps
- h. **May 2, 2013 – (Thursday)** - Grand Opening & Open House for Providence Independence at Wildwood – 4:00 PM to 8:00 PM - 7676 Rio Grande Blvd, Wildwood (Off of 466-A)
- i. **May 6, 2013 – (Tuesday)** – Parks & Recreation Board Meeting – 6:00 PM – City Hall Conference Room #124
- j. **May 13, 2013 – (Monday)** – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- k. **May 27, 2013 – (Monday)** – **MEMORIAL DAY HOLIDAY** – All City Offices Closed except Police Department