



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, May 13, 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. O2013-11**; an ordinance reclassifying a portion of parcel # D18=038 containing 0.98 +/- acres (Gary Williams) from Sumter County "Agricultural" to City "466-301 Mixed Use" 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 1302-02 (Attachments - Staff Recommends approval)
- b. **7:00 PM – PUBLIC HEARING – 2ND FINAL READING - ORDINANCE NO. O2013-12**; an ordinance rezoning a portion of parcel # D18=038 containing 0.98 +/- acres (Gary Williams) from Sumter County "RR1C" to City "466-301 Mixed Use" 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 1302-02 (Attachments - Staff Recommends Approval - subject to approval of Ordinance O2013-11)
- c. **7:00 PM – PUBLIC HEARING – 2ND FINAL READING - Ordinance No. O2013-13**; an ordinance reclassifying a portion of parcel # D30=003 containing 1.5 +/- acres (R. William Futch, Trustee) from Sumter County "Rural Residential" to City "Rural Residential" 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 1302-03 (Attachments – Staff Recommends approval)
- d. **7:00 PM – PUBLIC HEARING – 2ND FINAL READING - Ordinance O2013-14**; an ordinance rezoning a portion of parcel # D30=003 containing 1.5 +/- acres (R. William Futch, Trustee) from Sumter County "RR1" to City "RR: Rural Residential" 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 1302-03 (Attachments - Staff Recommends Approval - subject to approval of Ordinance O2013-13)

* Quasi Judicial Hearing

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

a. **Special Presentations**

1. Presentation of 2012 Independent Audit by Carr, Riggs, & Ingram, LLC.

b. **City Manager**

- 1.

c. **City Attorney**

- 1.

d. **City Clerk**

- 1.

e. **Commission Members**

1. Meds2Vets Ink Cartridge Recycling Program for Veterans (Attachments – Commissioner Bivins to Address)

f. **Public Forum (10 minute time limit)**

- 1.

g. **Notes and Reports**

1. **FYI** - SP 1303-04 – Improvement Plan for Antrim Dells Villas (Brownwood / Villages DRI) Certification to the City Commission that the plans as submitted for the Antrim Dells Villas subdivision (182 single family units) are in conformance with the regulations and all requirements of the Villages MOA with the City of Wildwood (as required under subsection 5.3[b][2][B] of the Villages MOA). (Attachments – **No Vote – Informational Only**)
2. **FYI** – Thank You to Gene Kornegay, Rodney Wallace and Public Works Department for support and assistance with the Ides of March...Madness 5K Run/Walk from Wildwood Rotary Club and Wildwood Athletic Club. Also notice of next year's event scheduled for March 15, 2014 (Attachment – Information Only)

3. **NEW BUSINESS – ACTION REQUIRED**

a. **MINUTES**

1. Minutes of Regular Meeting held on April 22, 2013 (Attachments – Staff recommends approval)

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

1. Ordinance No. O2013-17; an ordinance deleting subsection 6.4(A)(2) of the Land Development Regulations, pertaining to stormwater management plans, to be consistent with state statute (Attachments - Staff Recommends Approval)

c. **RESOLUTIONS FOR APPROVAL**

1. Request for approval of Resolution No. R2013-05 to adopt the Policy Manual of Cross-Connection Control and Backflow Prevention (Staff Recommends Approval – Attachments)
2. Request for approval of Resolution No. R2013-06 transferring \$19,750 from the Enterprise Fund Non-Restricted Cash and Investments Account to the Enterprise Fund Professional Services Account to fund design costs to Kimley-Horn & Assoc. (Item e.3.) for design of upgrades to CR 214 Re-Pump Station (Attachments – Staff Recommends Approval)

3. Request for approval of Resolution No. R2013-07 declaring items listed as surplus for disposition (Staff Recommends Approval – Attachments)
4. Consideration of Request from the Sumter County BOCC to approve and execute a resolution to accept the Sumter County Wayfinding Signage Master Plan (Attachments – Board Option)

d. APPOINTMENTS

1. None

e. CONTRACTS AND AGREEMENTS

1. Contract Expiration Notice (CEN) of Dept. of Corrections Work Squad Contract WS703 for the Parks & Recreation Inmate Crew with request asking if we plan to renew or discontinue contract. Current contract Expires Oct. 1, 2013 (Attachments – Staff Recommends Approval)
2. Request for approval of Amendment No. 2 to IPO #15 between the COW and Kimley-Horn and Associates, Inc. in the amount of \$19,750.00 for the design of the upgrades at the CR 214 Re-Pump Station, subject to final adoption of Resolution No. R2013-06
3. Request approval of agreement between the COW and Architect's Design Group, Inc. subject to City Attorney's review of the AIA document and approval to pay fee of \$26,152.00 for the proposed scope of services. (Attachments – Staff Recommends Approval)
4. Approval of Consent to Partial Assignment of ERC's Under Developer's Agreement ERU Transfer from Power Corp to Mid-Florida Properties LLC (2 ERUs): Power Corporation and Mid-Florida Properties LLC are seeking Commission approval to transfer 2 ERUs from Power Corporation to Mid-Florida Properties LLC under Power Corporation's Developer's Agreement. (Attachments - Staff Recommends Approval)

f. FINANCIAL

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

g. GENERAL ITEMS FOR CONSIDERATION

1. Discuss possibility of rental of 610 Jackson Street building for \$1,000 per month to Desiree Everett for a child care center. Renter would be responsible for electric, water, sewer, refuse costs and supplying stove, refrigerator & hood to meet code requirements for food preparation. (Attachments – Staff Recommends Approval)
2. Letter to Lake Sumter MPO for Roadway Project Prioritization: Letter for the Mayor's signature for a letter to the Lake-Sumter MPO expressing the City's prioritization for roadway projects. (Attachments – Staff Recommends Approval)
3. Follow up to Commission's direction to have certain City properties appraised which have had multiple requests to purchase. Staff is requesting separate direction from the Commission whether to move forward with the sale of each appraised property in question, and under what terms and conditions. (Attachments – Board Option)
4. Decision to cancel or reschedule the May 27, 2013 Commission Meeting due to the Memorial Day Holiday. There will be four weeks until the June 10th meeting. (No Attachments)

4. ADJOURN

IMPORTANT DATES (No Attachments)

- a. **May 14, 2013 – (Tuesday)** – WW Historical Board Meeting – 6:00 to 6:30 PM – City Hall Conference Room #124
- b. **May 14, 2013 – (Tuesday)** – WW Historical Association Meeting – 6:30 to 8:00 PM – City Hall Conference Room #124
- c. **May 17, 2013 (Friday)** – **Family Gourmet Food Truck Night** – 6:00 to 9:00 PM – City Hall Front Courtyard – Entertainer will be Reiner Berry
- d. **May 27, 2013 – (Monday)** – **MEMORIAL DAY HOLIDAY – ALL CITY OFFICES/DEPARTMENTS CLOSED EXCEPT POLICE DEPT**
- e. **May 27, 2013 – (Monday)** - City Commission Meeting – 7:00 PM – City Hall Commission Chamber (Subject to cancellation due to the holiday)
- f. **June 10, 2013 - (Monday)** - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- g. **June 11, 2013 – (Tuesday)** – WW Historical Board Meeting – 6:00 to 6:30 PM – City Hall Conference Room #124
- h. **June 11, 2013 – (Tuesday)** – WW Historical Association Meeting – 6:30 to 8:00 PM – City Hall Conference Room #124
- i. **June 21, 2013 (Friday)** – **Family Gourmet Food Truck Night** – 6:00 to 9:00 PM – City Hall Front Courtyard
- j. **June 24, 2013 - (Monday)** - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- k. **July 4, 2013 – (Thursday)** – **4th of JULY HOLIDAY – ALL CITY OFFICES/DEPARTMENTS CLOSED EXCEPT POLICE DEPT**
- l. **July 8, 2013 - (Monday)** - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- m. **July 22, 2013 - (Monday)** - City Commission Meeting – 7:00 PM – City Hall Commission Chamber