



Agenda

Agenda

CITY COMMISSIONERS OF THE CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1
 Mayor Pro-Tem/Commissioner – Ronald Allen – Seat 5
 Pamala Harrison-Bivins – Seat 2
 Don C. Clark – Seat 4
 Robby Strickland – Seat 3
 Joseph Jacobs – Interim City Manager

December 12, 2011
 7:00 PM

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).

AGENDA

- THE MEETING IS CALLED TO ORDER BY THE MAYOR
- INVOCATION
- FLAG SALUTE

1. TIMED ITEMS AND PUBLIC HEARINGS

7:00 PM (a)	PUBLIC HEARING – 2nd FINAL READING	Ordinance No. O2011-18 – A request for amendment to Ordinance #622 concerning the PUD zoning on the Wildwood Springs development as outlined in this ordinance No. O2011-18 (Attachments – Staff Recommends Approval)
7:00 PM (b)	TIMED ITEM	Discussion/Request for approval of Final Plat for Oxford Professional Park subject to the Declaration of Covenants and Restrictions to be recorded with the subject plat (Attachments – Staff Recommends Approval)
7:00 PM (c)	TIMED ITEM	Request for Site Plan approval for a 191 bed Independent Living Facility (ILF) (Providence ILF) in the Turkey Run zoning district, with Development Master Plan by Providence One Partners and based on the P&Z Board/Special Magistrate's favorable recommendation subject to approval, exemption or permitting of the project by all agencies of competent jurisdiction (Attachments – Staff Recommends Approval)

* Quasi Judicial Hearing

2. REPORTS AND PUBLIC INPUT

- **SPECIAL PRESENTATION:** Deanna Cox, Human Resources to present City Manager recommendations from ICMA (Packets to be presented to Mayor/Commission at meeting)

- a. City Manager
- b. City Attorney
- c. City Clerk
- d. Commission Members
 1. Request by Wildwood Community Development, Inc. for Scrap Metal Items in MLK Park (Attachment – Commissioner Allen to address – Board Option)
- e. Public Forum (10 minute time limit)
- f. Notes, Reports, and items for the file as attached

3. **NEW BUSINESS – ACTION REQUIRED**

a. **MINUTES**

1. Minutes of Regular Meeting held on November 14, 2011 (Attachments – Staff recommends approval)
2. Minutes of Regular Meeting held on November 28, 2011 (Attachments – Staff recommends approval)

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

1. Ordinance No. O2011-20 an ordinance amending a zoning map amendment from Agricultural-10 (AG-10) to “Planned Development” (PD) zoning on the Landstone development based on accepting the P&Z Board/Special Magistrate’s favorable recommendation (Attachments – Staff recommends approval)

c. **RESOLUTIONS FOR APPROVAL:**

1. None

d. **APPOINTMENTS**

1. None

e. **CONTRACTS AND AGREEMENTS**

1. Discussion/Approval of Hawk Landing Transportation Proportionate Share Agreement requiring Developer’s payment of \$17,000 prior to build-out of project for the project’s impacts to the C-466/US 301 intersection improvement (Attachments – Staff Recommends Approval)

f. **FINANCIAL**

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

g. **GENERAL ITEMS FOR CONSIDERATION**

1. Discussion/Approval for Wildwood Community Development, Inc.’s request for \$2000 annual contribution to hold a MLK Day Parade and use MLK Park for a Special Event on Monday, January 16, 2012 from 9 AM – 8 PM (Attachments – Staff Recommends Approval)
2. Discussion/Approval for Mayor to execute the pre-application documents for new \$123,000 USDA Federal Assistance Community Facilities matching funds grant for the purchase of three new Police vehicles and the equipment to equip them; City match is \$30,750 (25%) & USDA covers \$92,250 (75%) (Attachments – Staff Recommends Approval)
3. Request from H. Lewis Kellom, Executive Director of Homes in Partnership for a letter of support from the City of Wildwood to include with a Technical Assistance Grant they are applying for through the USDA Rural Housing Agency (Attachments – Staff Recommends Approval)
4. Discussion/Approval of request from Oxford Crossings for a two-year PUD Extension (Attachments – Staff Recommends Approval)
5. Discussion/Approval of request from Wildwood Crossings for a two-year PUD Extension (Attachments – Staff Recommends Approval)

6. Discussion of potential development on the 301/466, LLC property (O'Dell North) by Mid-Florida Properties, LLC (Attachments)
7. Discussion/Approval of Healthcare Properties Development Group, LLC's request to "Partner" with the COW in pursuing grants to fund water and sewer extensions and transportation access to proposed elder care facility on 38 acres CR 466A in return for 200-400 new jobs, pro-rated connection fees, cost of grant writing, compliance with grant program requirements and agree to indemnify the City against all losses (Attachments – Board Option)

4. **ADJOURN:**

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**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

**CITY MANAGER (2.a.f.):**

1. **FYI** – Combined Employee & Volunteer Banquet Date set for: Friday, January 13<sup>th</sup>, 2012 at 7:00 p.m. (No Attachments)
2. **FYI** - Budget Analysis Report for November 2011 (Attachments)
3. **FYI** – Wildwood Springs Community Development District Notice of Public Hearing on February 14, 2012 at 11 AM at the Wildwood Community Center to adopt proposed Budget for 2012 (Attachments)