



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

Bill Ed Cannon – City Manager

July 23, 2012

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.

City Hall Commission Chamber - 100 N. Main Street, Wildwood, FL 34785

AGENDA

1. TIMED ITEMS AND PUBLIC HEARINGS

- a. **7:00 PM – PUBLIC HEARING – SECOND FINAL READING** – **Ordinance No. O2012-18**, an ordinance amending the adopted Interlocal Service Boundary and Joint Planning Agreement (ISB/JPA) Planning Services Sub-Agreement with Sumter County to reflect current planning conditions and to update the ISB Map and JPA Future Land Use Map to be consistent with the pending Comprehensive Plan Amendment (Attachments – Staff Recommends Approval)
- b. **7:00 PM – PUBLIC HEARING – FIRST READING** - **Ordinance No. O2012-22**; an ordinance amending the Comprehensive Plan Amendment to Implement the Interlocal Service Boundary and Joint Planning Area with Sumter County. ***Staff is requesting approval for transmittal of Ordinance No. O2012-22 to the reviewing agency for comments*** (Attachments – Staff Recommends Approval)

* Quasi Judicial Hearing

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

- a. **City Manager**
 - 1.
- b. **City Attorney**
 1. Request for direction as to whether or not the City wants to schedule a closed meeting to discuss potential settlement of Chambers and Harvey cases (NO Attachments)
- c. **City Clerk**
 - 1.
- d. **Commission Members**
 - 1.
- e. **Public Forum (10 minute time limit)**

f. Notes and Reports

1. FYI – Findings, conclusions and recommendations of inspections and cleaning of ground storage tanks, hydro-pneumatic tanks and elevated storage tanks required by Fla. Admin. Code every five-years (Attachments)
2. Budget Comparison Report for month ending June 30, 2012 (9-months) (Attachments)
3. FYI – Appraisal on the Baker House (Attachments)
4. FYI – NOTICE OF PUBLIC HEARINGS – The Villages of Lake Sumter Large Scale Land Use Amendment Transmittal and Rezoning (Attachment)
5. FYI – Second Quarter 2012 work accomplished by the Public Works Department (Attachments)

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

1. Minutes of Regular Meeting held on July 9, 2012 (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. Agreement between the Villages Operating Company to provide a Police sub-station at Brownwood and the City of Wildwood to provide Police presence at Brownwood for a term of twenty-five (25) years (Attachments – Staff Recommends Approval)

f. FINANCIAL

1. Bills for Approval (Attachments – Staff Recommends Approval)
2. Request approval to make repairs on pond liners at the RIB site to remain in compliance with the FDEP operating permit for the WWTP. Staff received two proposals to complete the work and recommends awarding the project to Erosion Control Systems of Florida in the amount of \$3,500 (Attachments – Staff Recommends Approval)
3. Request for approval to purchase new Color Digital Imaging System with monthly maintenance contract to replace aging City Hall administration B & W copier (Attachments – Staff Recommends Approval)

g. GENERAL ITEMS FOR CONSIDERATION

1. Pilot Club of Sumter County, Inc.'s request to use City sidewalks for their 19th Annual Pilot Brain Power Walk to benefit Alzheimer and other brain related disorders on Saturday, October 6, 2012. Commission has approved this event in prior years. (Attachments – Board Staff Recommends Approval)
2. Providence One Partners seeks approval of the revised Site Plan for Providence ILF at Turkey Run which incorporates street names into the development and omitted in version approved by Commission Dec. 12, 2011 (Attachments – Staff Recommends Approval)

3. Request from Carolyn Ford with God's Glory Ministries for permission to use the City's parking lot located behind the Gazebo for their 4th Annual Back to School Bash on Saturday, August 4th, from 1 to 5 PM (Attachments – Board Option)
4. Request for Commission input on the definition/procedure that constitutes a "Change of Use" in order to be able to draft an ordinance which will add the language to the City's Code (Attachments – Board Option)

4. **ADJOURN**