

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
MARCH 8, 2010 – 7:00 P.M.
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood met in Regular session March 8, 2010 at 7:00 p.m. in the City Hall Commission Chamber.

Present: Mayor Wolf; Commissioners Clark, Strickland, Bivins and Allen. Also present: City Clerk Jacobs, Assistant City Clerk Roberts, City Attorney Blair, Police Chief Reeser, AVT Law, Development Services Director Peavy, Public Works Director Kornegay, and Senior Planner Grimm.

The meeting was called to order by Mayor Wolf, with Commissioner Allen giving the invocation and audience joining in the Pledge of Allegiance to the American Flag.

1. TIMED ITEMS AND PUBLIC HEARINGS

7:00 PM

- (a) *PUBLIC HEARING – 2nd Final Reading Ordinance No. O2010-02, amending Ordinance No. 615, and certain other elements; fulfilling requirements of the compliance agreement between FDCA, COW, Landstone, LLC and Wildwood Springs, LLC (See Exhibit "B" under Public Hearings for ALL ordinance attachments) (Attachments – Staff recommends approval)

CA Blair explained this is the Ordinance to amend the Comp Plan as stipulated in the agreement between the DCA and the City. Has been assured by David Jordan that the agreement has been executed by DCA, although a copy has not be received. The City will have to wait through the review time, but DCA has approved the agreement. DSD Peavy indicated it should be final May 1. Within three months of that day the City will begin the JPA process with Sumter County and currently the Zoning chapter of the LDR is being rewritten to be in compliance with the Comp Plan.

O2010-02 was read by title only by Mayor Wolf, who then opened Public Hearing. No comments were received.

Motion by Commissioner Bivins, second by Commissioner Allen that Ordinance No. O2010-02: An Ordinance Of The City Of Wildwood, Florida; Amending Ordinance 615 And The Proposed Text Amendments Contained Therein To The City's Comprehensive Plan Including The Future Land Use Element, Transportation Element, Housing Element, Public Facilities Element, Conservation Element, Recreation And Open Space Element, Intergovernmental Coordination Element, Capital Improvements Element, Economic Development Element, Public School Facility Element; New Map Series And New 2035 Future Land Use Map Of The Adopted Local Comprehensive Plan; Providing Such Amendments Are For The Purpose Of Fulfilling The Requirements Of The Compliance Agreement Entered Into By The City Of Wildwood, The State Of Florida Department Of Community Affairs, Landstone-Wright, LLC And Wildwood Springs, LLC And In Accordance With The Growth Management Act Of 1985, As Amended; Providing For Transmittal To The Department Of Community Affairs; Providing For Conflict; And Providing For An Effective Date: is adopted. Motion carried. Unanimous Vote.

- (b) 7:00 PM TIMED ITEM Special Master recommendation regarding the site plan for the construction of a two story, 7,877 SF fire station for applicant – Doug Conway (Attachment – Staff Recommends Approval)

Reference Coleman Fire Station.

Motion by Commissioner Bivins, second by Commissioner Allen to accept the recommendation of the Special Magistrate and approve SP 2010-03-01. Motion carried. All voting yea.

- (c) TIMED ITEM Special Master recommendation regarding the request for conditional use to allow an additional 14x60' modular building to serve as a temporary office for applicant – Brad McNeill (Attachment – Staff Recommends Approval)

Motion by Commissioner Allen, second by Commissioner Bivins to accept the recommendation of the Special Magistrate and approve CU 2010-03-01. Motion carried. All voting yea.

2. REPORTS AND PUBLIC INPUT

- SPECIAL PRESENTATION: Proclamation and service award to Billy Penley (retiring) for years of service to the City of Wildwood

Mayor Wolf presented 20-year employee Billy Penley with a proclamation and plaque upon his retirement.

- a. City Manager
 - 1) Status Update for Champagne Farm Well by David Grimm, Projects Planner (Attachments)
 - 2) FYI – Memo from Chief Reeser regarding Certification of the 911 Communication Center (Attachments)
- b. City Attorney - NONE
- c. City Clerk - NONE
- d. Commission Members –
Wolf – is the current surface on 301 the top coat. SP Grimm – indicated he believes it is. They are getting ready to raise the manholes.
- e. Public Forum (10 minute time limit) - NONE
- f. Notes, Reports, and items for the file as attached
No Notes. Reports under City Manager.

3. NEW BUSINESS – ACTION REQUIRED

- a. MINUTES
 - 1) Motion by Commissioner Strickland, second by Commissioner Bivins to approve the Minutes of Regular Meeting held on February 22, 2010 as typed. Motion carried. All voting yea.
- b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)
 - 1) Ordinance No. O2010-01, providing for Refuse services, yard waste, amending and adding sections of the City's Code of Ordinances

PWD Kornegay – There are some changes to be made, but will be on second reading.
 - 2) Ordinance No. O2010-06, an ordinance providing specificity of when base rates apply to development.

- 3) Ordinance No. O2010-07, providing for emergency plumbing; generators; for pumping stations at critical points or which have a peak design capacity of 1000 GPM or more; etc.

Ordinances O2010-01, O2010-06 and O2010-07 were read by title only on first reading. No action necessary.

c. RESOLUTIONS FOR APPROVAL:

- 1) Resolution No. R2010-07 relative to holiday and smoking policies (Attachments – Staff recommends approval)

Commissioner Clark questioned if information pertaining to smoking and tobacco use in vehicles has been obtained from other cities.

Motion by Commissioner Clark, second by Commissioner Strickland that Resolution No. R2010-07 is adopted less the section pertaining to Smoking in Vehicles. Motion carried. All voting yea.

Motion by Commissioner Clark, second by Commissioner Bivins that amendment to Personnel Policy Section 8.18 be brought back to Commission upon receipt of other policies. Motion carried. All voting yea.

d. APPOINTMENTS

- 1) None

e. CONTRACTS AND AGREEMENTS

- 1) None

f. FINANCIAL

- 1) Bills for Approval (Attachments – Staff Recommends Approval)
Motion by Commissioner Allen, second by Commissioner Bivins to approve payment of the bills. Motion carried. All voting yea.

g. GENERAL ITEMS FOR CONSIDERATION

- 1) None

4. ADJOURN:

Upon a motion by Commissioner Bivins, second by Commissioner Strickland the meeting was adjourned.

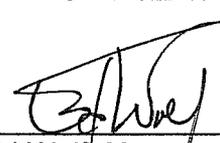
CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

SEAL

ATTEST:



Joseph Jacobs, City Clerk



Ed Wolf, Mayor

* Quasi Judicial Hearing