

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
APRIL 11, 2011 – 7:00 P.M.
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood, Florida met in Regular session, April 11, 2011 at 7 p.m.

Present were: Mayor Pro tem Allen Commissioners Bivins, Clark, and Strickland. Also present were: City Manager Smith, City Clerk Jacobs, City Attorney Blair, Assistant City Clerk Roberts, Police Chief Reeser, Development Services Director Peavy, Senior Planner Grimm, and AVT Law.

The meeting was called to order and the invocation given by Mayor Pro tem Allen with the audience joining in the Pledge of Allegiance to the American Flag.

1. TIMED ITEMS AND PUBLIC HEARINGS
7:00 p.m.

a. Ordinance No. O2011-02, an ordinance authorizing the Supervisor of Elections to provide for qualifying of candidates and conduct city elections (Attachments – Staff Recommends Approval)

Ordinance No. O2011-02 was read by title only and floor open for Public Hearing. No comments were received.

Motion by Commissioner Clark, second by Commissioner Strickland that Ordinance No. O2011-02: An Ordinance Of The City Of Wildwood, Florida; Authorizing The Supervisor Of Elections To Provide For Qualifying Of Candidates And Conduct Of The Election For City Commission Seats And Other City Elections; Providing For Conflict; And Providing For An Effective Date: is adopted on second final reading. Motion carried by unanimous vote.

b. Review of the Wildwood Springs DRI negotiated settlement agreement - Amended Restated Development Order (ARDO) and Transportation Proportionate Share Agreement (PSA) (Attachments)

DSD Peavy was sworn in by the City Attorney.

DSD Peavy – The Settlement Agreement is the result of the original appeal for the DO for Wildwood Springs that the Commission previously adopted. DCA and the developers are requesting that the City adopt the ARDO and the Transportation Proportionate Share Agreement. DCA will dismiss the administrative proceeding. Wildwood Springs will be developed as a residentially based multi-use mixed development with 3000 residential units with up to 225,000 sq ft of retail offices. The PSA was signed by the DOT on March 11, 2011 and by Sumter County on March 22, 2011. Asking that Commission review the Negotiated Settlement agreement and re-adopt the new Development Order.

Floor opened for Public Hearing. No comments received.

Motion by Commissioner Strickland, second by Commissioner Bivins to accept the Negotiated Settlement agreement and re-adopt the new Development Order. Motion carried by unanimous vote.

Mayor Pro tem Allen noted that after all the time and money spent with DCA process, the State is cutting the department. CM Smith noted DCA is being combined with another department.

2. REPORTS AND PUBLIC INPUT

SPECIAL PRESENTATIONS:

- Proclamation declaring the month of April 2011 as "NATIONAL LANDSCAPE ARCHITECTURE MONTH" was read by Mayor Pro tem Allen and accepted by Michael Pape, Landscape Architect on behalf of all Landscape Architects. Mr. Pape noted that it has been the Commission, City Manager and staff of the City that has brought about the changed look of the City. CM Smith noted that Mr. Pape serves on the Wildwood Beautification Board and will be assisting with the TotLot.
- Introduction of Rural/Metro Ambulance services (Attachment)
Chris Blach, Division General Manager of Rural/Metro, provided a handout packet outlining information and services. Plan to hire about 58 persons for Sumter County.
- Presentation by Dan Allen of BFA – Water; Wastewater; Reclaimed Water Transmission System Update (Attachments in Packet)

CM Smith noted that Dan Allen is present to answer any questions the Commission may have. BFA has reviewed the 2000 and 2005 Utility Master Plan for amendments. In new plan there will be two water plants – 501 and Champagne Farms; one wastewater plant on Industrial Drive. Property adjacent to the current location is now available for expansion. This is Phase I, and need any comments and objections tonight to determine whether to move forward.

Mayor Pro tem Allen expressed concern that the Mayor was not present to comment. CM Smith noted he could get the Mayor's comments upon his return.

Motion by Commissioner Clark, second by Commissioner Bivins supporting the Master Utility Study and City Manager to proceed. Motion carried by unanimous vote.

a. City Manager

- Noted two ladies from Tampa in the audience regarding property the City purchased from FDEP adjacent to the City's old water tower site. Their mother has been maintaining the property and the family feels they own the lot. City Manager and City Attorney will provide a copy of the deed and all the documentation that FDEP provided, to be sure that FDEP acquired the property legally and that the family doesn't have any right to it. Will meet with family to clarify the issue. This came to his attention just before the meeting.

Logo contest ended on April 4 with about 52 logos received. Five (5) will be brought to the Commission on April 25 for selection of the winning logo.

Easter Egg-stravaganza on April 23. Easter bunny will be present.

- 1) FYI – LSMPO letter supporting our efforts relative to the Emergency/Pedestrian Signal on US301 and Rutland Street (heart of community) (Attachment)
 - 2) FYI – Sumter County BOCC letter reaffirming their financial commitment for and supporting our efforts relative to the Emergency/Pedestrian Signal on US301 and Rutland Street (Attachment)
 - 3) FYI – Information regarding the emergency purchase of a lift station pump (Attachment)
 - 4) FYI – Quarterly Report from Gene Kornegay, PWD (Attachments)
 - 5) FYI – REMINDER – Monday, April 18 @ 5:30 PM - City Commission Workshop to discuss Mid Year Budget Analysis Report (NO Attachments)
- b. City Attorney – will be out west next Monday so she will not be present at the special meeting.
 - c. City Clerk – none
 - d. Commission Members- none
 - e. Public Forum (10 minute time limit)
 - 1) Robert Hannah of the Wildwood Community Development – still have a problem with MLK Park. He brought debris to the Commission attention at the last meeting and was assured it would be moved. It has not been moved, but spread out. Heard early that Mr. Pape designed the Millennium Park and he wants the same thing at MLK Park. The safety, the beautification and the environment health of our young people. This is not being done at MLK Park. If anything is not going to be done at MLK Park, I am telling you with the backing of my committee members, I would like to see it closed. There is no sense in it to continue in the condition and continue to be done as being done, and the committee that I serve on will not tolerate that any longer. Anything that we can do to achieve the beautification of MLK Park and the safety of MLK Park we would do whole heartedly. Just trying to state fact, we can't tolerate that any longer. We would like to see MLK Park become half way or equal to Millennium Park. CM Smith – went to park after last meeting and found about four or five piles of dirt, and within were bottles and cans and have asked the P&R Coordinator to remove, because we are trying to put only suitable soils there. He was to take the debris out of the piles. Will check on Tuesday and if not the piles will be removed completely. Robert Hannah – MLK Park is very special to our community with the naming of one of our fore founders. It is very important to us as a City organization to see that it comes to what it was supposed to have been.

We want to see it done in a way that is safe, environmentally safe, and health-wise for our young people. At the moment it is not there. I want it where our young people and the people of our community can go and say this is like the landscape at Millennium park.

Mayor Pro tem Allen – to the group I would say, come up with a plan that you would like MLK Park to look like. Visited the park after the last meeting and saw the debris piles and found some long poles there. We do need to move forward with the park.

CM Smith – the poles belong to the City. They were the light poles for the old facility that the City would like to utilize to light the MLK park. There are only two and five or six are needed. Will check again whether the poles are suitable and if not will move them. As far as funding for the park FRDAP funds have been cut by the State and City doesn't have the funds.

Mayor Pro tem Allen – the group would like to see MLK look as good as Millennium Park. Need to keep our attention there.

2) Norvel Scott – President of the Wildwood Community Development Center. Had a great turn out on April 2 for clean up day. Have one scheduled this week for our City and on the West side of town. Had a community meeting with Captain Valentino, and a community meeting is scheduled with the City Manager on April 19 at the Church of Christ and hopefully the police chief can attend. Doing this because there are a lot of questions being asked in reference to parks, why we don't have parks, a nice park such as Millennium. I am with the community with the City, but I represent the west side of town and I must let people know that I am very much concerned about what is taking place on the west side of town. We have set up some guidelines that we as a committee are going to be asking the City Manager. I am here to let you know that I believe Robert is here to work with us, but there are some things that must move rapidly. If we can do certain things then I am sure we can do others. Commissioners are welcome to come to the meeting on the 19th. Hope to have a good dialogue because I want youth football and T-ball on the west side of town starting in the year 2012. I heard the Mayor at the last meeting say that the City spent \$20,000 on a summer program that failed. Well I believe that we should start a youth football program and those \$20,000 be spent on our youth in the City to start a youth football program.

2) Gwen Brown – totally disagree with MLK being shut down. Totally disagree with it being considered or brought up. When Mr. Hannah brought this to me today because of his concerns, one of the things I said to him – well what are we doing to assist with what is going on at MLK park. I walk at different parks including Millennium and Ocala Park and there is glass and wire there. I know that MLK was built on a landfill and know that SWFWMD had to do test before they would allow for the park. Maybe Mr. Hannah doesn't understand that.

The Parks & Rec Board had put in for grants to do additional things and then we came into the recession and the grant dollars are not available. I understand that private donations were given to Millennium Park to do some of the things there. Are we (addressing Mr. Hannah and Mr. Scott) soliciting private donations to do things at MLK? We cannot control where people want to put their money. If they choose to build things at Millennium Park, it is their choice, but we need to be responsible if we want different things put at MLK. Like I told Mr. Hannah, I am not speaking and I am not an advocate for the City, I am not an advocate for anybody. We have fought too hard to get the items there. We sat in on those meetings going through books and books and watching the City go through grants to get the money that we even got to go to MLK. It is not like Millennium Park got any additional funding then what we got for MLK. I don't think Mr. Hannah was aware of that, and I tried to explain it to him before he came here. I told him that if he went before the Commission, she would let them know that he is speaking on behalf of group of about six or seven individuals, he is not speaking on behalf of the entire community. Pastor Jones – Agree with Gwen. Am appalled at what he heard from Mr. Hannah because again we worked and we met to get the park where it is at now and it isn't that the City is just stopping. But again we need to continue to work and work together and assist the City on what needs to be done. Yes, we want a nice park. I think it looks good because it looks 100% better than it did. Yes we are still working on it, but one thing is – no it will not be closed, that is out of the question because it is a City park. We need to work together and assist in whatever we need to do. I am here for the community. I am not just for the west side; I am for the whole City. We need to understand this is a City thing. I believe Wildwood has been divided long enough and its time to stop saying west side and east side and bring this City together. As long as we keep saying west side and east side we are going to keep on having this thing divided and that is not the way the City works. We are supposed to be together, one City, whether we are black, white, blue, green, orange or red.

- f. Notes, Reports, and items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED

- a. MINUTES

Motion by Commissioner Bivins, second by Commissioner Strickland to accept the Minutes of Regular Meeting held on March 28, 2011 as typed. Motion carried by unanimous vote.

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

- 1) Ordinance No. O2011-03, an ordinance (with supporting data) for a small scale land use amendment (industrial to commercial) for Stewood, LLC (Attachments – Staff Recommends Approval)

Ordinance No. O2011-03 introduced and read by title only. No action necessary.

- c. RESOLUTIONS FOR APPROVAL:

None

- d. APPOINTMENTS

None

e. CONTRACTS AND AGREEMENTS

1) General IT Support Services Agreement between the City of Wildwood and The Villages Operating Company d/b/a The Villages Technology Solutions Group (Attachment – Staff Recommends Approval)

CM Smith – similar agreement that the County has with TSG. TSG plans to separate themselves to be an independent organization from the Villages. They are in close proximity to the City. Pricing is comparative to others. City went through an RFQ process in 2008 and only received one response. Not going through the RFQ process this time. City Attorney has reviewed with objections to paragraph 10 and one change in paragraph 15 from Sumter to Wildwood. CA Blair – will never like the language that is stated in paragraph 10 and it is in almost every contracting. Language to limit the vendor's liability to the amount of their insurance. Not against the City signing the contract. They did change the City being listed as an additional insured.

Motion by Commissioner Clark, second by Commissioner Bivins to approve and execute the IT support service agreement with The Villages Technology Solutions Group. Motion carried. Yea – Clark, Bivins, Allen. Nay – Strickland.

f. FINANCIAL

1) Motion by Commissioner Bivins, second by Commissioner Clark to pay the Bills. Motion carried by unanimous vote.

2) Contract Change Order No. 1 – Hamlet Construction Co. for the CR521 water main extension project (Dave Grimm to address) (Attachments – Staff Recommends Approval)

SP Grimm – due to unsuitable soils found along the route, which are normally not part of a contract. Change Order is in the amount of \$1980, but there will be additional cost. The unsuitable soils had to be hauled off and suitable soils brought in. Contracted separately to have soils brought in, as a cost saving measure.

Motion by Commissioner Strickland, second by Commissioner Bivins to approve CO 1 in the amount of \$1980.00. Motion carried by unanimous vote.

g. GENERAL ITEMS FOR CONSIDERATION

1) Request for a six month extension of the O'Dell P.U.D. (Attachments – Staff Recommends Approval)

Motion by Commissioner Bivins, second by Commissioner Strickland to approve the request for a six month extension of the O'Dell P.U.D. Motion carried by unanimous vote.

- 2) Request to schedule a Special Called Meeting for May 16 at 5:30 PM to review COW Land Development Regulations (NO Attachments)

By Common Consent the Special Meeting was called for May 16 at 5:30 p.m.

- 3) Review/discussion (approval) of the regulations for use of the front steps of city hall and/or gazebo (Attachments – Board Option)

Motion by Commissioner Strickland, second by Commissioner Bivins to accept the regulations for the use the front steps of city hall or gazebo. Motion carried by unanimous vote.

- 4) Review/discussion/approval on the selection of the CDBG Project Administration consultant (Dave Grimm to present) (Attachments – Staff Recommends Approval)

SP Grimm – City has been funded for the CDBG \$700,000 grant. City needs to name the administrator of the grant. RFP process was followed and two proposals were received. (1) Andy Easton & Associates and (2) ADP Solutions. Upon scoring and ranking by staff Andy Easton and Associates is recommended for approval.

Motion by Commissioner Clark, second by Commissioner Bivins to accept the recommendation and award Project Administration to Andy Easton and Associates. Motion carried by unanimous vote.

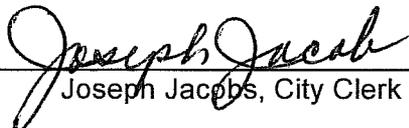
4. ADJOURN:

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

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S E A L

ATTEST:


Joseph Jacobs, City Clerk


Ronald B. Allen, Mayor Pro tem