



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
 Robert Smith – City Manager

July 26th, 2010
 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)	TIMED ITEM	Request by Turkey Run, LLC for a twelve (12) month extension of the PUD/Ordinance No. 616 which currently expires November 11, 2010, due to current economic conditions (Attachments – Staff Recommends Approval)
7:00 PM (b)	TIMED ITEM	Power Corporation's request for final plat approval of the Edgewater at Lakeside Landings plat (Attachments – Staff Recommends Approval)
7:00 PM (c)	TIMED ITEM	Special Master recommendation on Case RZ 2010-07-01 Wildwood Sumter Holdings request for final approval for a rezoning from County Agricultural to City Planned Unit Development (PUD) on 27± acres bordering CR 462 & CR 132 (Attachments – Staff Recommends Approval)

* Quasi Judicial Hearing

2. REPORTS AND PUBLIC INPUT

- SPECIAL PRESENTATION: None at the time
 - a. City Manager
 - b. City Attorney
 - c. City Clerk
 - d. Commission Members
 - 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 Special Meeting held on July 6, 2010 (Attachments – Staff recommends approval)
2. Minutes of Regular Meeting held on July 12, 2010 (Attachments – Staff recommends approval)

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

1. Ordinance No. O2010-12, reclassifying the zoning from Sumter County AG to Planned Unit Development for property within the City of Wildwood, Parcel Nos. D32=040, D32=136, and D32=140, project known as Triumph South owned by Wildwood Sumter Holdings LLC (Attachments – Staff Recommends Approval)
2. Ordinance No. O2010-13, providing for the voluntary annexation of Parcel #G17=034 of approximately 6 acres and generally located on the east side of the city, contiguous with and contained within a project (Quadventure, LLC) that has submitted for development approval (Attachments – Staff Recommends Approval)
3. Ordinance No. O2010-14, amending the adopted Interlocal Service Boundary and Joint Planning Agreement between the COW and Sumter County to add a Transit Sub-Agreement, Economic Development Sub-Agreement, and amended Building, Permitting and Inspection Services Sub-Agreement, and an amended Law Enforcement Sub-Agreement (Attachments – Staff Recommends Approval)

c. **RESOLUTIONS FOR APPROVAL:**

1. Resolution No. R2010-20, a resolution setting water meter installation fees (Attachments – Staff Recommends Approval)

d. **APPOINTMENTS**

1. None

e. **CONTRACTS AND AGREEMENTS**

1. None

f. **FINANCIAL**

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

g. **GENERAL ITEMS FOR CONSIDERATION**

1. City health insurance – BCBS 1360 Plan design (Attachments-Board Option)
2. Discussion/approval of Sumter County Chamber of Commerce's use of area outside the Wildwood Community Center for their Red, White & Blue Barbeque (Attachments-Board Option)
3. Building, permitting & inspection services transfer discussion (Attachment)
4. Discussion/approval regarding amending the City Charter for changes to the elections and whether or not to:
(1) Amend the Charter to allow election supervisor to qualify candidates and canvass city elections; and,
(2) Whether or not the amendment to the Charter should be approved by referendum vote or if only a portion of the Charter change be made by referendum vote where it is necessary that there be a referendum and a portion of the Charter be amended by ordinance where State Statutes have allowed such amendments to occur
(3) Whether or not to amend the Charter by referendum to change the distance the City Manager may reside from the City (Attachments – Board Option)

4. **ADJOURN:**

NOTES – NO ACTION REQUIRED:

- a. None

REPORTS:

CITY MANAGER:

1. Budget Analysis Report for June 2010 (Attachments)
2. FYI – Thomas E. Langley Medical Center Free Health Fair – August 9th, from 9:00 a.m. – 12:30 p.m.

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: Turkey Run, LLC

Extension of Turkey Run PUD/Ordinance #616

REQUESTED ACTION:

- Work Session (Report Only)
 Regular Meeting

DATE OF MEETING: 7/26/10
 Special Meeting

CONTRACT:

N/A
Effective Date: _____
Managing Division / Dept: _____

Vendor/Entity: _____
Termination Date: _____

BUDGET IMPACT: _____

- Annual
 Capital
 N/A

FUNDING SOURCE: _____

EXPENDITURE ACCOUNT: _____

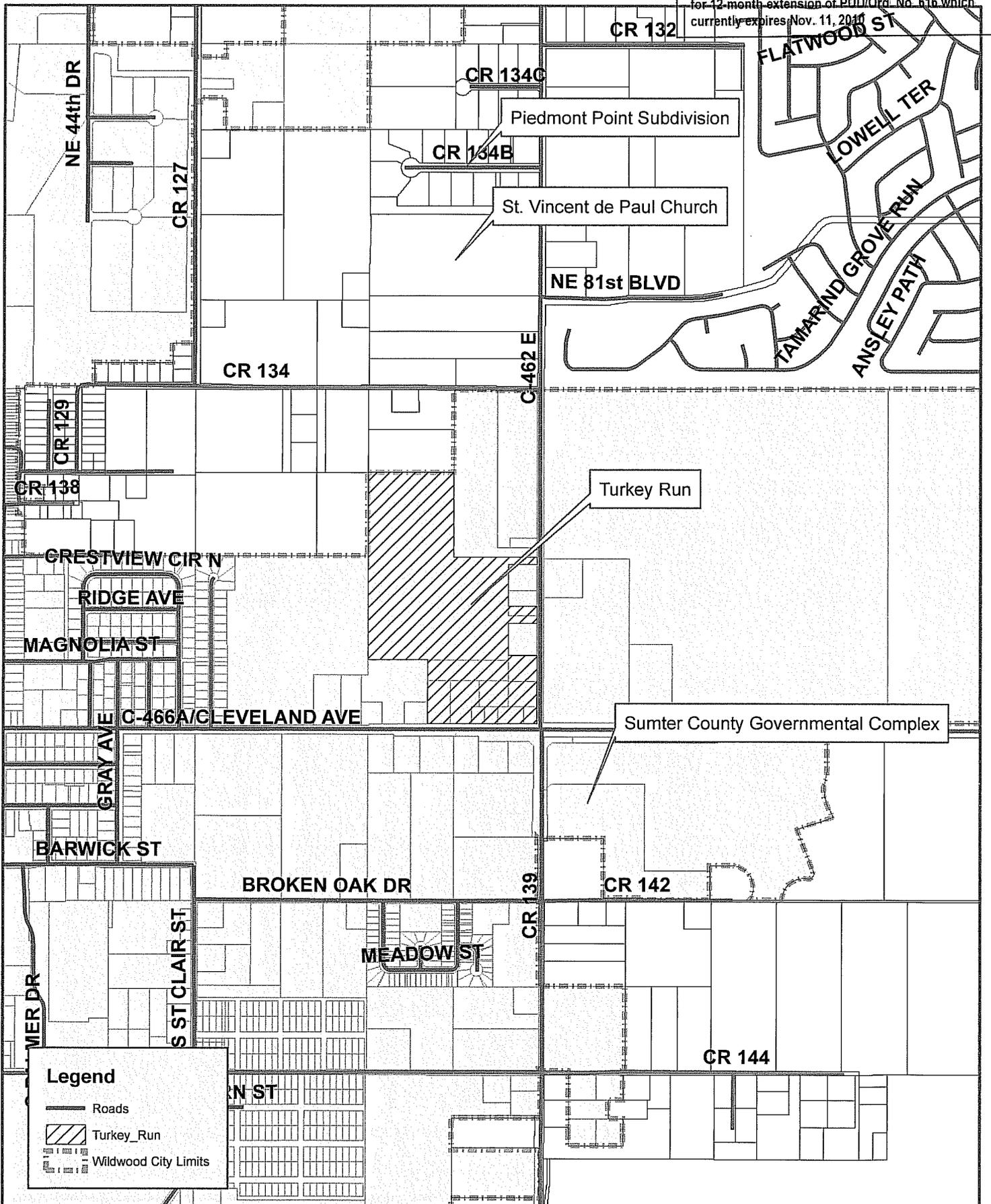
HISTORY/FACTS/ISSUES:

Turkey Run PUD is requesting a twelve (12) month extension of the PUD/Ordinance #616. The current PUD approval will expire November 11, 2010.

The extension is being requested due to the current economic conditions, turmoil in the real estate market and difficult credit markets over the last few years.

Ordinance #553 Section (k)(1) allows for the City Commission to grant extensions of approvals for periods of up to six (6) months provided the applicant can show good cause why said development was delayed under the originally approved development plan.

Melanie Peavy
Development Services Director



1 inch = 1,000 feet

City of Wildwood, Florida
Turkey Run



Turkey Run, LLC
c/o Rock Properties, LLC
111 E. Fairbanks Avenue, Suite 100
Winter Park, Florida 32789

July 12, 2010

Via e-mail and U.S. Mail

Melanie Peavy
Development Services Director
City of Wildwood
100 North Main Street
Wildwood, Florida 34785

RE: City of Wildwood, Florida Ordinance #616
Turkey Run PUD

Dear Ms. Peavy,

I am writing to request a twelve (12) month extension of time for Ordinance #616, executed by Mayor Ed Wolf with an effective date of November 11, 2008.

Pursuant to section 14 of the Ordinance, the PUD will expire without any significant construction activities commencing by November 11, 2010. We are making this request due to current economic conditions, turmoil in the real estate market for the past several years, and difficult credit markets with relatively no access to equity and debt available to commence construction activity on this property.

We are excited about the road improvements currently under construction to CR 139, CR 462, and CR 466A along our property. We hope this will enable us to begin development activities in the next twelve to eighteen months.

Thank you in advance for considering our request and should you have any questions or require any additional information, please do not hesitate to contact me at 407-478-8220.

Sincerely,

Turkey Run 2, LLC


Gregg Zuckerman
Manager

Cc: John Riley
Marc Sumner

RECEIVED

JUL 14 2010

CITY OF WILDWOOD
Community Development Dept.

ORDINANCE 616

AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, COUNTY OF SUMTER, STATE OF FLORIDA, AMENDING ORDINANCE NUMBER 435; RECLASSIFYING THE ZONING FROM GENERAL MIXED USE (GM) TO PLANNED UNIT DEVELOPMENT (PUD) FOR CERTAIN PROPERTY WITHIN THE CITY OF WILDWOOD, FLORIDA OWNED BY TURKEY RUN, LLC; PROVIDING FOR PROPERTY DESCRIPTION AND ZONING CLASSIFICATION; PROVIDING FOR GENERAL TERMS AND CONDITIONS; PROVIDING FOR LAND USES; PROVIDING FOR RESIDENTIAL DEVELOPMENT; PROVIDING FOR RECREATIONAL DEVELOPMENT; PROVIDING FOR STANDARDS FOR APARTMENTS/MULTI-FAMILY; PROVIDING FOR BUILDING DESIGN; PROVIDING FOR OPEN SPACE; PROVIDING FOR PUBLIC FACILITIES; PROVIDING FOR POTABLE WATER AND WASTEWATER; PROVIDING FOR SOLID WASTE; PROVIDING FOR DRAINAGE; PROVIDING FOR TRANSPORTATION; PROVIDING FOR STREETS AND SIDEWALKS; PROVIDING FOR LANDSCAPING REQUIREMENTS; PROVIDING FOR LIGHTING; PROVIDING FOR UTILITIES; PROVIDING FOR SIGNAGE; PROVIDING FOR MAINTENANCE OF COMMON AREAS; PROVIDING FOR ENFORCEMENT OF RULES AND REGULATIONS; PROVIDING FOR IMPACT FEES; PROVIDING FOR AMENDMENTS; PROVIDING FOR EXPIRATION OF THE PUD; PROVIDING FOR CONSISTENCY WITH COMPREHENSIVE PLAN; PROVIDING FOR OFFICIAL ZONING MAP; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED by the City Commission of the City of Wildwood, Florida, as follows:

Section 1: Property Description and Zoning Classification.

- a. The following described property, owned by Turkey Run, LLC, is located in the City of Wildwood, Florida:

LEGAL DESCRIPTION:

The Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4, and that part of the Southeast 1/4 of the Northeast 1/4 of Section 5, Township 19 South, Range 23 East, Sumter County, Florida, and that part of BRIARWOOD, a subdivision in the Southeast 1/4 of the Northeast 1/4 of Section 5, Township 19 South, Range 23 East, recorded in Plat Book 4, Page 16,

Public Records of Sumter County, Florida, described as follows; From the southeast corner of the Northeast 1/4 of Section 5, Township 19 South, Range 23 East, Sumter County, Florida, run N89°57'30" W, along the south boundary of the aforesaid Southeast 1/4 of the Northeast 1/4 of Section 5, a distance of 33.00 feet; thence N00°08'55"W, a distance of 384.05 feet, to the northeast corner of Lot 1, of the aforementioned BRIARWOOD, and the POINT OF BEGINNING of the following described parcel of land; from said POINT OF BEGINNING, run N89°57'00"W, along the north boundary of the aforesaid Lot 1, a distance of 220.06 feet (N89°57'00"W - 220.00' Plat of BRIARWOOD), to the northwest corner of said Lot 1; thence N89°57'30"W, a distance of 617.77 feet; thence N00°09'50"W, a distance of 149.22 feet; thence N89°57'30"W, a distance of 454.44 feet, to a point on the west boundary of the aforesaid Southeast 1/4 of the Northeast 1/4 of Section 5, said point being N00°06'13"W, a distance of 533.50 feet, from the southwest corner of said Southeast 1/4 of the Northeast 1/4 of Section 5; thence run N00°06'13"W, along the west boundary of the said Southeast 1/4 of the Northeast 1/4, and the west boundary of the aforesaid Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4 of Section 5, a distance of 1457.89 feet, to the northwest corner of the Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4 of said Section 5; thence S89°57'33"E, along the north boundary of said Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4, a distance of 661.82 feet, to the northeast corner of said Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4 of Section 5; thence S00°08'02"E, along the east boundary of said Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4 of Section 5, a distance of 663.74 feet, to the southeast corner of said Southwest 1/4 of the Northeast 1/4 of the Northeast 1/4 of Section 5; thence S89°57'32"E, along the north boundary of the aforesaid Southeast 1/4 of the Northeast 1/4 and the north boundary of the aforementioned BRIARWOOD, (S89°57'00"E - Plat of BRIARWOOD), a distance of 629.28 feet, to the northeast corner of said BRIARWOOD; thence S00°09'32"E, a distance of 50.00 feet, to the northeast corner of Lot 5, BRIARWOOD; thence N89°57'32"W (N89°57'00"W - Plat of BRIARWOOD), along the north boundary of said Lot 5, a distance of

220.00 feet, to the northwest corner of said Lot 5; thence S00°09'32"E, (S00°05'50"E - Plat of BRIARWOOD), along the west boundary of said Lot 5, and the west boundary of Lot 4, BRIARWOOD, a distance of 323.37 feet (323.40' - Plat of BRIARWOOD), to a point that is N00°09'32"W, a distance of 73.40 feet, from the southwest corner of said Lot 4; thence S89°57'32"E (S89°57'00"E - Plat of BRIARWOOD), along a line that is 73.40 feet northerly and parallel with the south boundary of said Lot 4, a distance of 220.00 feet, to the east boundary of said Lot 4; thence S00°09'32"E (S00°05'50"E - Plat of BRIARWOOD), along the east boundary of said Lot 4, and the east boundary of a parcel labeled, "Not a Part of This Subd", on the plat of BRIARWOOD, a distance of 123.40 feet, to the northeast corner of Lot 3, BRIARWOOD; thence N89°57'32"W, (N89°57'00"W - Plat of BRIARWOOD), along the north boundary of said Lot 3, a distance of 220.00 feet, to the northwest corner of said Lot 3; thence S00°10'14"E (S00°05'50"E - Plat of BRIARWOOD), along the west boundary of said Lot 3, and the west boundary of Lot 2, BRIARWOOD, a distance of 248.29 feet (248.40' - Plat of BRIARWOOD), to a point that is S00°10'14"E, a distance of 50.00 feet, from the northwest corner of said Lot 2; thence S89°57'00"E, along a line that is 50.00 feet southerly and parallel with the north boundary of said Lot 2, a distance of 220.06 feet (S89°57'00"E - 220.00' - Plat of BRIARWOOD), to a point on the east boundary of said Lot 2; thence S00°08'55"E, along the east boundary of said Lot 2, and the east boundary of a parcel labeled, "Not a Part of This Subd", on the plat of BRIARWOOD, a distance of 198.34 feet (S00°05'50"E - 198.40' - Plat of BRIARWOOD), to the POINT OF BEGINNING, and end of this description.

- b. The above-described property shall be referred to in this ordinance as the PUD property.
- c. The PUD property consists of parcel numbers #G05=013, G05Q002 and G05=250.
- d. The property was re-zoned to General Mixed Use (GM) on November 3, 2005, via Ordinance No. 435. The PUD property is now reclassified from general mixed use to PUD as defined by the City of Wildwood Land Development Regulations.

Section 2: The PUD property is subject to the following terms and conditions:

a. General

1. Development of this project shall be governed by the contents of this document and applicable sections of the City of Wildwood Land Development Regulations and Code of Ordinances and all other applicable rules, regulations and ordinances of the City.
2. Where in conflict, the terms of this document shall take precedence over the City of Wildwood Land Development Regulations and Code of Ordinances, and all other applicable rules, regulations and ordinances of the City.
3. Unless otherwise noted, the definition of all terms shall be the same as the definitions set forth in the City of Wildwood Land Development Regulations.
4. The purpose of this PUD is to:
 - i. Meet the requirement, as set forth in City of Wildwood, Ordinance #431, that any parcel of property zoned General Mixed Use that is over ten acres must follow the PUD procedure;
 - ii. Provide for a mixed use development;
 - iii. Create an attractive and high-quality environment which is compatible with the scale and character of the local environment;
 - iv. Protect and enhance the environment, and promote sustainable development principles;
 - v. Develop a residential area that is safe, comfortable and attractive to pedestrians;
 - vi. Provide social and community facilities to serve the new development and to enhance existing provision in the area;
 - vii. Reinforce streets as public places that encourage pedestrian and bicycle travel;
 - viii. Maximize open space in the development.
 - ix. Participate in providing an additional access route to help alleviate traffic on C-462.

b. Land Uses

The proposed Planned Unit Development plan, attached hereto as Exhibit "A", is incorporated into this ordinance. Elements in the proposed plan include residential, commercial and institutional uses. The approximate acreage devoted to each land use shall be as follows:

Multi-family 20.98 acres:	314 units/15 units per acre
Commercial 15.32 acres:	Approximately 200,285 square feet
Institutional 5 acres:	98 bed Assisted Living Facility
Minimum Open Space:	25% or 10.33 acres

Non-substantial deviations from the acreages shall be allowed provided there is no increase in density or intensity. Densities may be revised per the following

matrix: 1000 SF of Retail = 4,836.51 SF OFFICE = 20.2 ALF Beds = 8.20 Multi Family Units = 7.16 Hotel Rooms or 1 Multi Family Unit = 2.44 ALF Beds = 589.82 SF OFFICE = 121.95 SF RETAIL = 0.87 Hotel Rooms. Further, utilization of the matrix provided here in shall be determined to be a non-substantial deviation.

c. Residential

The multi-family portion of the development consists of 314 units on 20.98 acres. The maximum density shall be 15 units per acre.

d. Recreation

A park area shall be provided for the residential area.

In addition to the recreation areas, open space will be provided within the development site.

e. Standards for Apartments/Multi-Family

Minimum 20' set-back around perimeter of the project except on proposed road frontage. Buffer requirements as set forth in the Commercial/Residential design standards must be met.

Maximum Building Height: 3 stories or 35 feet, unless jointly approved by the Sumter County Fire Department and the City Commission

f. Building Design

1. Residential building design shall be in compliance with the City's Residential Design Standards.
2. Commercial building design shall be in compliance with the City's Commercial Design Standards. Neighborhood Commercial shall apply to that portion of the Commercial property extending from the southeast corner of the property, west 600 feet along CR 466A and out-parcels not abutting CR 466A or CR 472. The City will allow a maximum of two (2) rows of parking in front of the buildings, over 5000 SF, abutting C-462 and CR 466A with additional landscaping. The remainder of the Commercial property abutting CR 466A shall conform to the Downtown Commercial Design Standards.
3. Drive-thrus shall be permitted for banks, restaurants, drug stores and similar type uses for that portion of the property covered under Neighborhood Commercial.

g. Open Space

The minimum allocation of open space areas shall be the following:

Open Space: 10.33 acres

The open space shall include, but not be limited to, project buffer areas, recreation areas, draining areas, portions of retention areas, landscaped areas and community parks. The open space shall be interconnected wherever possible to provide a continuous network within and adjoining the site. Open space shall be calculated as specified in Ordinance #553.

h. Public Facilities

1. Potable Water and Wastewater.

The Project shall be connected to the City Potable Water system and the City Sanitary Sewer system, prior to any permits being issued for any structure (except temporary construction uses) on the Project. Expansion of the City Potable Water and Sanitary Sewer systems shall be negotiated by separated Developer's Agreement between the City and the Owner/Developer. Said agreement shall specify cost and timetables for delivery of services. Purple line for well shall be installed to convert to re-use lines for irrigation.

2. Solid Waste.

Waste services shall be provided by the City of Wildwood.

3. Drainage

The maintenance of the drainage system shall be the responsibility of the property owner.

4. Transportation

- i. There shall be a minimum of two (2) ingress and egress points for the Project. The location shall be determined by Sumter County and the City of Wildwood. A cross connection stub out shall be provided on the south side of parcel #G05Q004 to aid in interconnectivity between existing and future developments.
- ii. Prior to permit issuance for any building, the developer shall satisfy any outstanding requirements, issues, or concerns as noted by the Lake Sumter Metropolitan Planning Organization and Sumter County relative to traffic impacts including any needed improvements.

5. Streets and Sidewalks.

- i. Sidewalks shall be required throughout all residential portions of this development. Sidewalks shall be at least five feet in width.
- ii. The City and the developer will enter into a written agreement concerning maintenance of the streets and sidewalks.
- iii. Developer shall construct a 2 lane road to City standards (see attached examples) from the entrance of the project on CR 462 east to west along the north side of the property designated on the conceptual plan as commercial and institutional, continuing to the west side of the property. The Developer shall also construct a 2 lane road to City standard from the south of the aforementioned roadway along the west side of the property designated on the conceptual plan as commercial to CR 466A. After completion of construction, the maintenance of the roads will be taken over by the City. The City shall construct and maintain an 8' multi-modal pathway along the roads constructed by the developer.
- iv. The road shall be constructed before the second phase of the project is permitted.
- v. The Developer shall set aside the western 52' of the residential portion of the development for ROW and a future continuation of the CR 462 reliever road. The City shall construct or work with adjacent property owners to interconnect the future reliever road. The City shall also construct an 8' multi-modal pathway along the future reliever road. The City's construction of the road and multi-modal pathway shall commence when funds are made available for the project and after additional ROW is obtained from adjacent property owners.
- vi. An eight foot sidewalk shall be provided along 466A on the property.
- vii. A five foot sidewalk shall be provided along C-462 on the property.
- viii. The required sidewalks along C-462 and CR 466A shall be constructed and maintained by the property owner.

i. **Landscaping Requirements**

All landscaping and buffer requirements shall be in accordance with the City's Design Standards.

1. All landscaped and common areas shall be irrigated in accordance with the City's Residential and Commercial Design Standards.
2. All landscaping shall have appropriate irrigation and shall utilize reclaimed water if appropriate.

3. Any tree removal or replacement will be subject to the City's Tree Ordinance #594.

j. Lighting

Decorative lighting shall be provided as required in the City's Commercial or Residential Design Standards.

k. Utilities

All utilities shall be underground. Developer is responsible for running utilities underground.

l. Signage

All signage shall comply with the City's Commercial Design Standards. If signage occurs in City of Wildwood easements, developer/owner shall be responsible for any damage to signage as caused by the City's use of its easement.

m. Maintenance of Common Areas

Maintenance and repair of structures, lawn mowing, and landscaping maintenance of all common and residential areas within the Project shall be the responsibility of the property owner, at no cost or obligation to the City. Guidelines shall be agreed upon by the developer and the City of Wildwood. Should the landlord/property owner/developer fail to timely perform these requirements, the City has the right to enforce these requirements on the landlord/property owner/developer and be reimbursed for reasonable attorney's fees, costs and expenses.

n. Enforcement of Rules and Regulations

The developer/owner shall develop and provide rules and regulations which shall be binding and enforceable upon all tenants. Such rules and regulations shall be satisfactory to the City of Wildwood or its designated agent prior to permits being issued for construction of the improvements. If the property owner/landlord fails to enforce the rules and regulations, then the City of Wildwood shall have the right, but not the obligation, to enforce such rules and regulations upon the developer or landlord and the City should be entitled to reasonable attorney's fees and costs for enforcement regardless of whether or not a suit has been filed.

o. Impact Fees

The Project shall be subject to all impact fees applicable at the time of permitting with the exception of the areas included in the agreement dated July 12, 2006.

This exception only applies to City impact fees. All impact fees are to be paid before issuance of any building permit. Proof of Sumter County impact fees paid shall be provided to the City of Wildwood. Any impact fees adopted by the City of Wildwood, Sumter County or the Sumter County School Board prior to issuance of building permits shall also be applicable to the Project.

All impact fee credits for right-of-way donations and road construction completed by this project will be subject to an appropriate agreement with the appropriate government agencies.

p. Amendments

Any substantial deviation from the PUD Concept Plan, or deviation from the terms of this Ordinance, shall be approved by the City Commission in accordance with the legal procedures to amend zoning ordinances.

q. Expiration of PUD

Actual construction must begin within the planned unit development within 24 months of the adoption of the PUD agreement and rezoning to PUD. If no significant construction has started on the approved PUD within the allotted time frame, the conceptual development plan shall lapse and be of no further effect. If the conceptual plan lapses under the provisions of this code, the PUD site reverts to the original zoning classification. The City Commission may extend the PUD for periods of up to six months provided the applicant can show good cause why said development was delayed under the originally approved development plan.

Section 3: Consistent with Comprehensive Plan.

The zoning classification of the PUD property is consistent with the Comprehensive Plan of the City of Wildwood, Florida.

Section 4: Official Zoning Map.

The Development Services Director, or designee, is hereby authorized to amend, alter, and implement the official zoning maps of the City of Wildwood, Florida, to include said designation.

Section 5: Severability.

If any provision or portion of this Ordinance is declared by any court of competent jurisdiction to be void, unconstitutional, or unenforceable, then all remaining provisions and portions of this Ordinance shall remain in full force and effect.

Section 6: Conflict.

That portion of Ordinance 435 related to this property in conflict herewith is hereby repealed. All other portions of Ordinance 435 remain in full force and effect. With regard to the PUD property, this ordinance shall prevail if there is a conflict with any

other ordinance. However, to the extent there is no conflict, all other ordinances are applicable to the PUD property.

Section 7: Effective Date.

This Ordinance shall become effective immediately upon its approval and adoption by the City Commission.

PASSED AND ORDAINED in regular session of the City Commission of the City of Wildwood, Sumter County, Florida, this ___ day of _____, _____.

HONORABLE ED WOLF, MAYOR
City of Wildwood, Florida

ATTEST:

Joseph Jacobs
City Clerk

Approved as to Form:

Jerri A. Blair
City Attorney

Passed First Reading _____

Passed Second Reading _____

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: Lakeside Landings – Edgewater Subdivision

Final Plat Approval

REQUESTED ACTION:

- Work Session (Report Only)
 Regular Meeting

DATE OF MEETING: 7/26/10
 Special Meeting

CONTRACT:

N/A

Effective Date: _____
Managing Division / Dept: _____

Vendor/Entity: _____

Termination Date: _____

BUDGET IMPACT: _____

- Annual
 Capital
 N/A

FUNDING SOURCE: _____

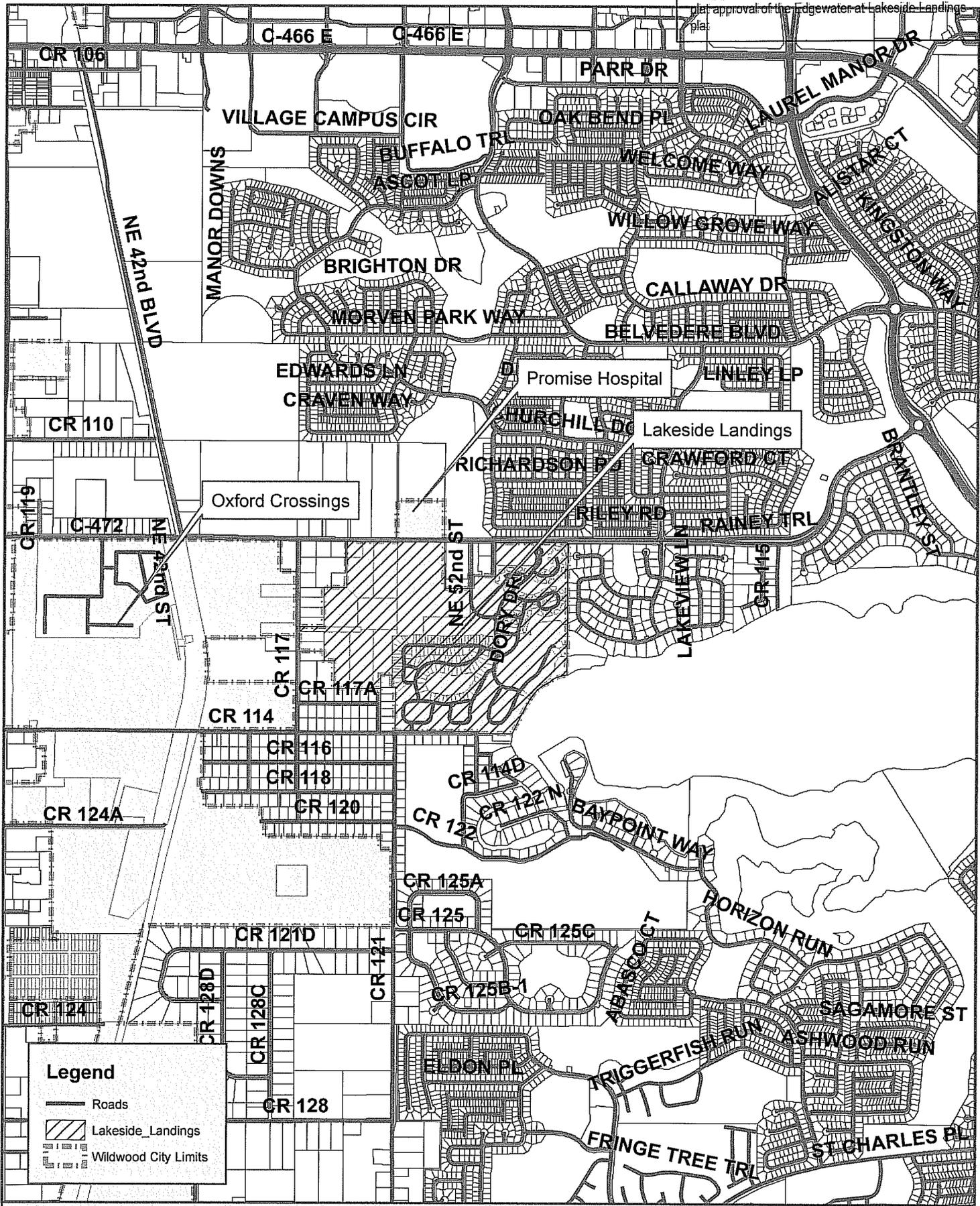
EXPENDITURE ACCOUNT: _____

HISTORY/FACTS/ISSUES:

Power Corporation is seeking final plat approval of the Edgewater at Lakeside Landings plat. The plat includes 19 lots and improvements to accommodate single family detached homes.

All engineering has been reviewed and approved. Therefore, staff recommends final approval of the plat.

Melanie Peavy
Development Services Director



Legend

-  Roads
-  Lakeside Landings
-  Wildwood City Limits



1 inch = 1,750 feet

City of Wildwood, Florida
Lakeside Landings

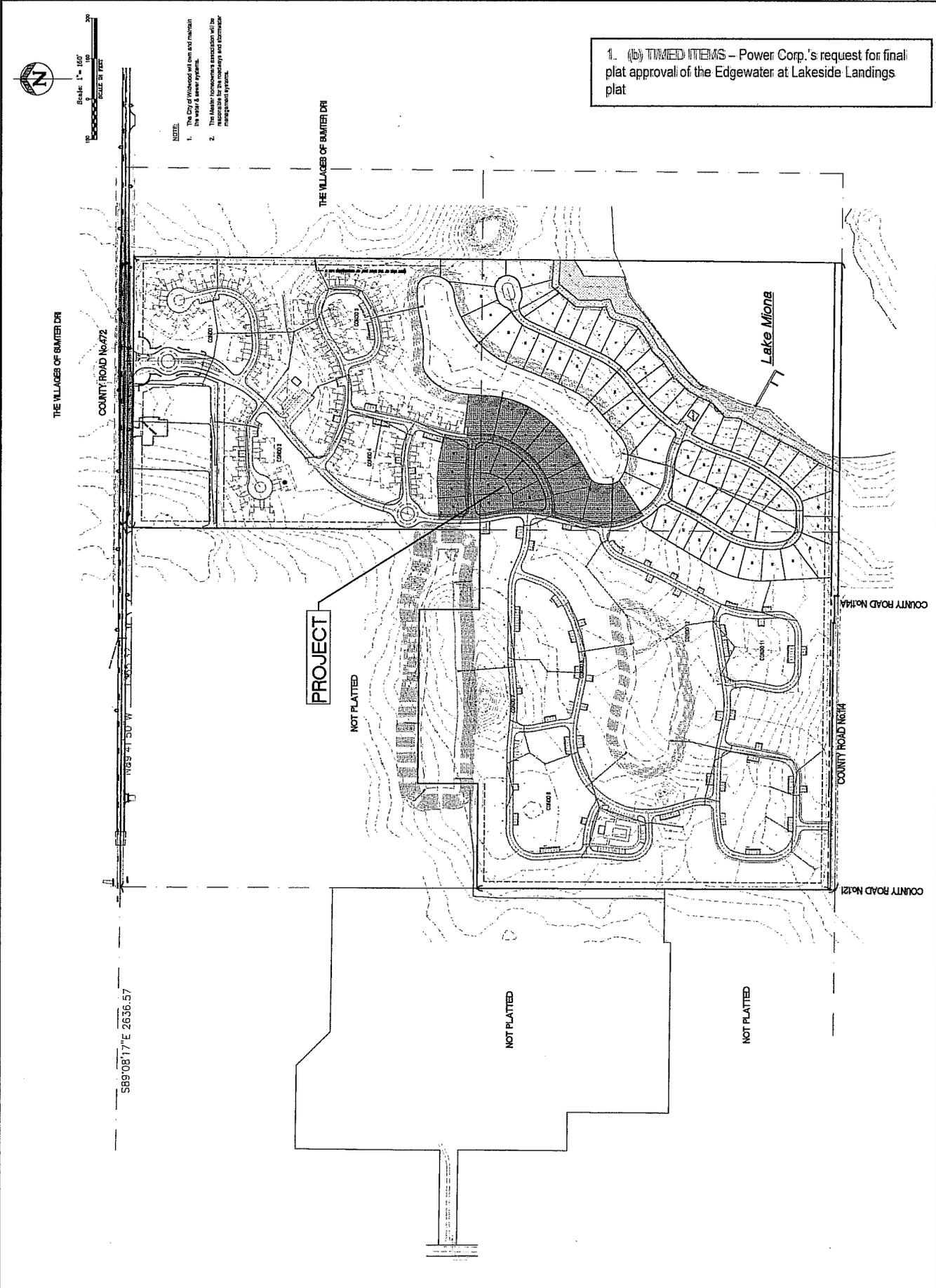


DATE	11/11/11
DRAWN BY	MAW
CHECKED BY	TJA
FILE NAME	
JOB NO.	100150000

FARNER ASSOCIATES, INC.
ENGINEERS & ARCHITECTS
 4709 W. 14th Street, Suite 100
 Oklahoma City, Oklahoma 73106
 Phone: (405) 744-1224
 Fax: (405) 744-1225
 www.farneras.com

MASTER PLAN
 EDGEWATER AT LAKESIDE LANDINGS

DATE	11/11/11
DRAWN BY	MAW
CHECKED BY	TJA
FILE NAME	
JOB NO.	100150000



1. (b) TIMED ITEMS – Power Corp.'s request for final plat approval of the Edgewater at Lakeside Landings plat

- NOTE:**
- The City of Oklahoma City will review and maintain the water & sewer systems.
 - The plat holder is responsible for the installation and maintenance of the water & sewer management systems.

S69°08'17"E 2636.57'

1. (c) TWED ITEMS Special Magistrates
recommendation on Case RZ 2010-07-01 Wildwood
Sumter Holdings request for a final approval for a
rezoning from County Agricultural to City PUD

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: Triumph South

REQUESTED ACTION: Approval of PUD rezoning as outlined in proposed Ordinance #2010-12

Work Session (Report Only)
 Regular Meeting

DATE OF MEETING: 7/26/10
 Special Meeting

CONTRACT: N/A
Effective Date: _____
Managing Division / Dept: _____

Vendor/Entity: _____
Termination Date: _____

BUDGET IMPACT: _____

Annual
 Capital
 N/A

FUNDING SOURCE: _____
EXPENDITURE ACCOUNT: _____

HISTORY/FACTS/ISSUES:

Project: Triumph South
Parcel Numbers: D32=040, D32=136 and D32=140
Property Location: CR 462
Owner: Wildwood Sumter Holdings, LLC/Applicant: LPG Urban & Regional Planners

The applicant seeks final approval from the City Commission for a rezoning from County Agricultural to City Planned Unit Development (PUD) on 27+/- acres. The proposed project was previously annexed into the City and included in the City's 2035 Comprehensive Plan rewrite. As the City's zoning code is not yet consistent with the Comprehensive Plan, the project is proceeding as a PUD. The existing Future Land Use Map designation is Low Medium Density Residential (LMDR) which allows for up to 6 units per acre.

Pursuant to Policy 1.6.1 of the Future Land Use Element of the Comprehensive Plan, the maximum development scenario of the property is calculated as follows:

$(27 \text{ acres}) \times (70\%) \times (6 \text{ units per acre}) = 113 \text{ dwelling units}$

The conceptual plan presented illustrates 110 residential dwelling units and is consistent with Policy 1.3.2 of the Future Land Use Element which requires all residential developments to contain a mix of housing types. Staff supports a requirement of 15% of the total housing units consist of a housing product other than the traditional single family detached product.

The project is in compliance with the remaining goals, objectives and policies of the City's Comprehensive Plan.

The Planning & Zoning Board/Special Magistrate recommended favorable approval of the rezoning to PUD provided that CR 462 be widened to 4 lanes prior to development approval. The Special Magistrate further recommended that the Commission not allow any further progress or approvals along CR462 until such time as the traffic issues on CR 462 have been resolved through Sumter County and developers.

A traffic analysis was submitted for the project and reviewed and approved by the Lake~Sumter MPO on behalf of the City. The analysis determined that the project would create the need for a northbound left turn lane. The construction of the turn lane will be required after the completion of construction of 70 units within the development.

Traffic concerns seemed to be the major issue presented to the Planning & Zoning Board. Currently, several major road projects are under construction. There are three widening projects on US 301 that are affecting the north and south bound traffic in Oxford and Wildwood. CR 462 has recently been being used to avoid the road/bridge construction over the CSX rail lines. As the widening of US 301 from north of CR 232 to north of NE 110 road begins and the bridge construction continues, the traffic problems are likely to increase temporarily. However, The Villages has recently opened the new section of Buena Vista from 466a to SR 44 as an alternate north-south route to help alleviate the congestion during the construction on US 301. In addition, PD&E (Project Development & Environmental) studies are currently being conducted on CR 466a & CR 462. The PD&E studies will be used to determine if there are traffic issues and recommend any needed improvements based on existing and future development.

Staff received input from surrounding property owners regarding the project. Copies of correspondence have been attached for your consideration.

Melanie Peavy
Development Services Director

1. (c) TIMED ITEMS Special Magistrates recommendation on Case RZ 2010-07-01 Wildwood Sumter Holdings request for a final approval for a rezoning from County Agricultural to City PUD

**CITY OF WILDWOOD
PLANNING & ZONING BOARD/SPECIAL MASTER
RECOMMENDATIONS**

The case below was heard on Tuesday, July 6, 2010 by the Special Magistrate. The applicant seeks approval and favorable recommendation from the Planning & Zoning Board/Special Magistrate for a rezoning from County Agricultural to City Planned Unit Development (PUD).

Case: RZ 2010-07-01
Owner: Wildwood Sumter Holdings
Applicant: LPG Urban & Regional Planners
Property Location: CR 462 & CR 132

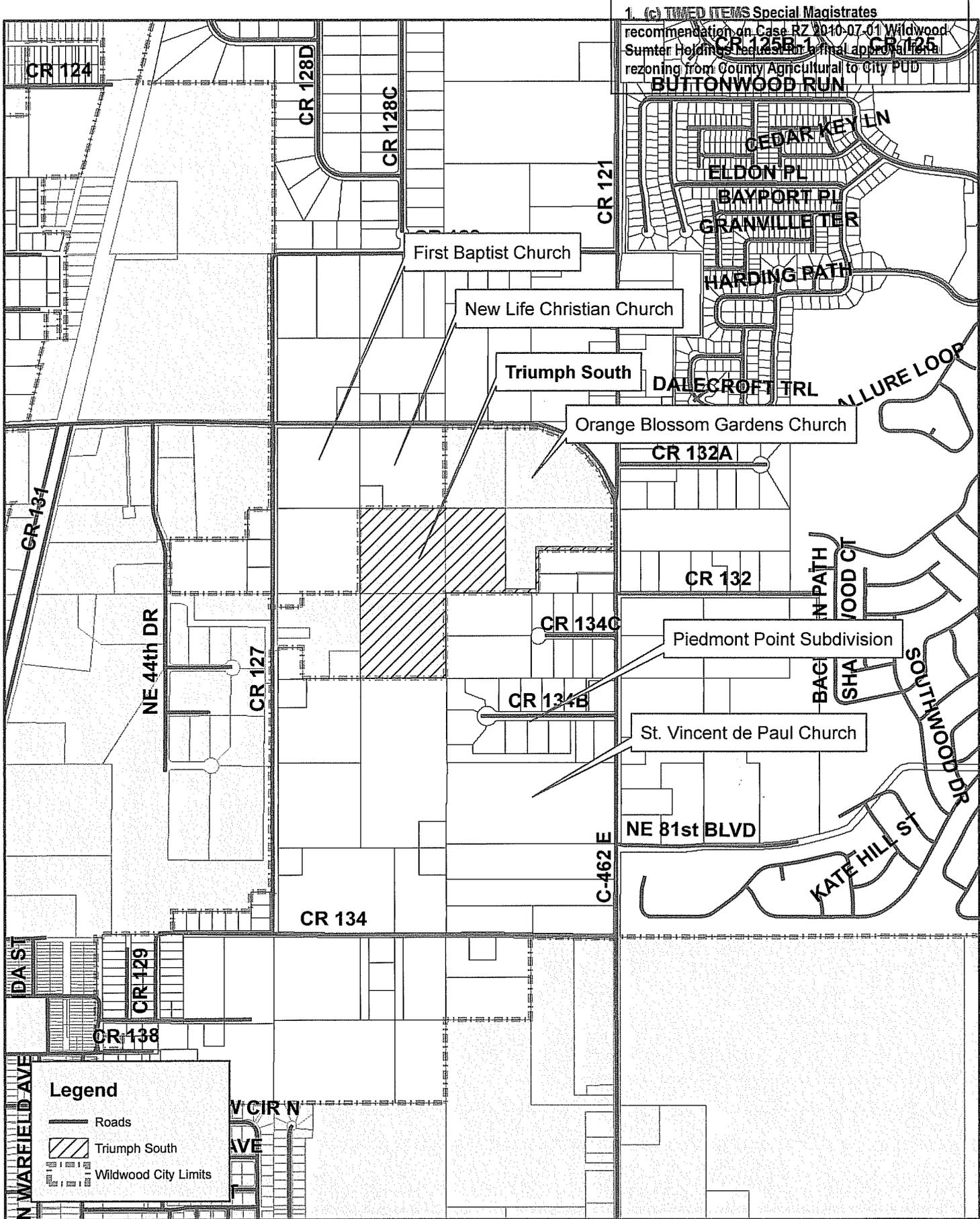
Based on the testimony and information presented, the Special Magistrate recommends approval of the rezoning from County Agricultural to City Planned Unit Development provided that CR 462 be widened to 4 lanes prior to development approval. The Special Magistrate further recommends that the Commission not allow any further progress or approvals along CR 462 until such time as the traffic issues on CR 462 have been resolved through Sumter County and developers.

Dated: 7/20/10

Proposed

Archie O. Lowry, Jr.
Special Master
City of Wildwood

1. (c) TIME D ITEMS Special Magistrates
 recommendation on Case RZ 2010-07-01 Wildwood
 Summer Holdings Request for final approval for
 rezoning from County Agricultural to City PUD
 CR 125B, CR 125A, CR 125

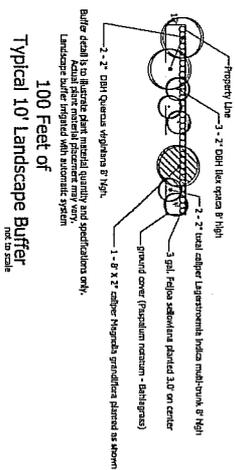
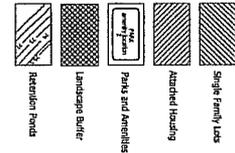
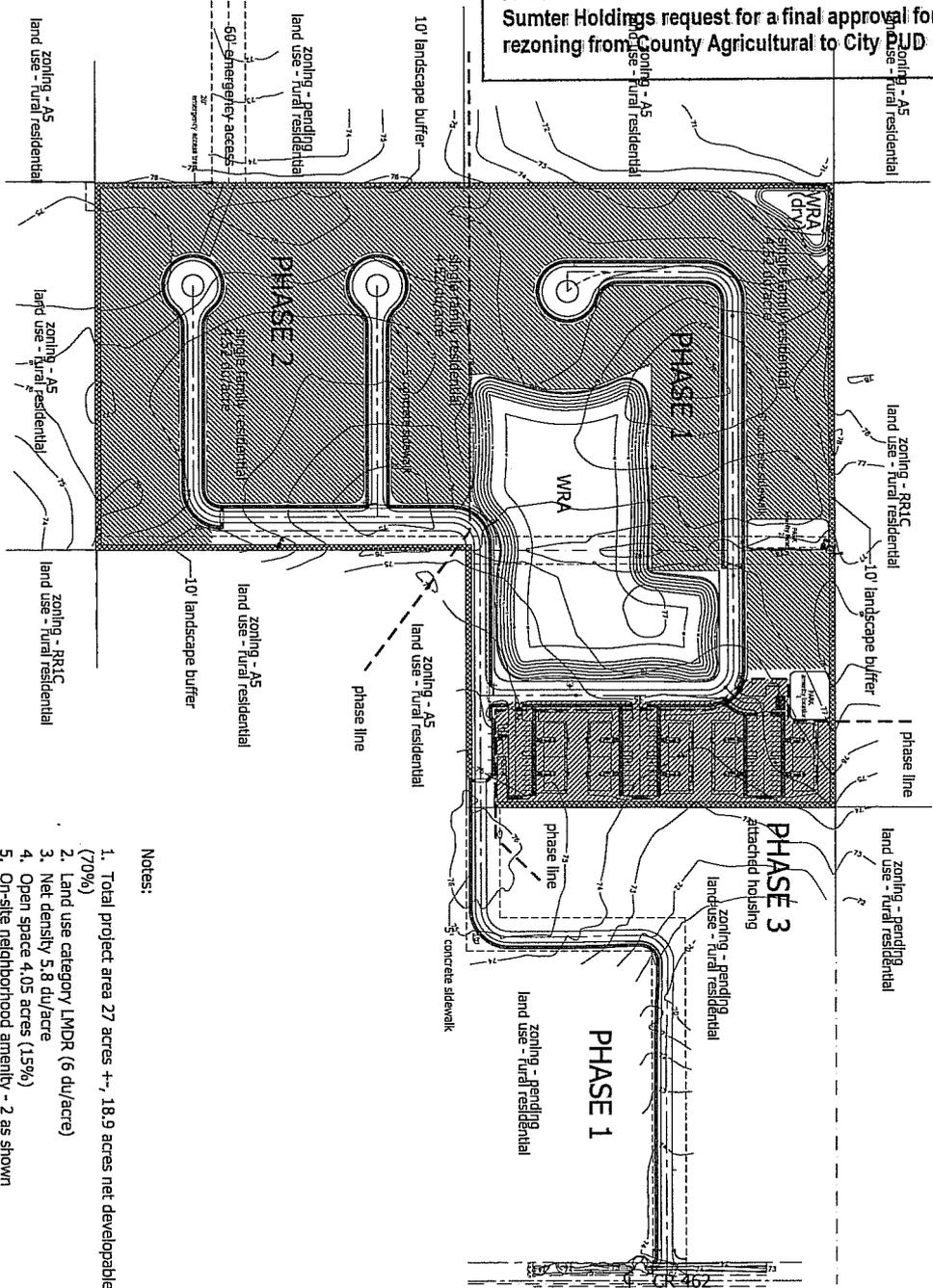


City of Wildwood, Florida
 Triumph South

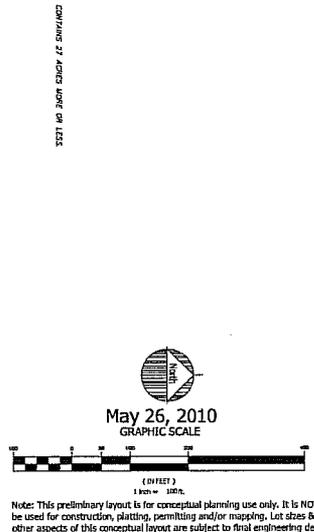
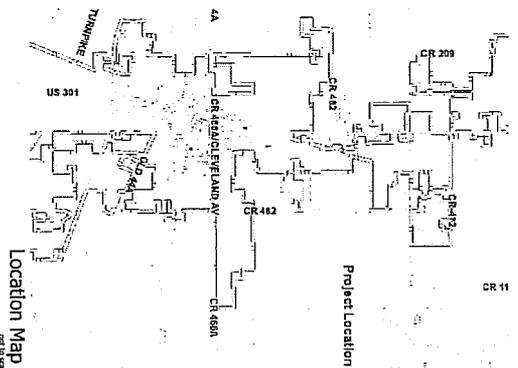


1 inch = 1,000 feet

1. (c) TIMED ITEMS Special Magistrates recommendation on Case RZ 2010-07-01 Wildwood Sumter Holdings request for a final approval for a rezoning from County Agricultural to City A/PUD



- Notes:**
1. Total project area 27 acres +, 18.9 acres net developable (70%)
 2. Land use category LMDR (6 du/acre)
 3. Net density 5.8 du/acre
 4. Open space 4.05 acres (15%)
 5. On-site neighborhood amenity - 2 as shown
 6. 110 unit subdivision consisting of 70 single family detached and 40 attached units.
 7. Streets to be installed as shown. Central water and sewer from City of Wildwood. Stormwater management by system of pipes and retention ponds. All improvements to be constructed by developer.
 8. 10' perimeter landscape buffer as shown in detail.
 9. Parking for single family lots in garages and driveways, attached parking provided as shown, 5' sidewalks as shown.
 10. 3 development phases as shown.
 11. Entrance road centerline radius 50' as shown.
 12. Building setback single family - 25' front, 15' rear, 10' side

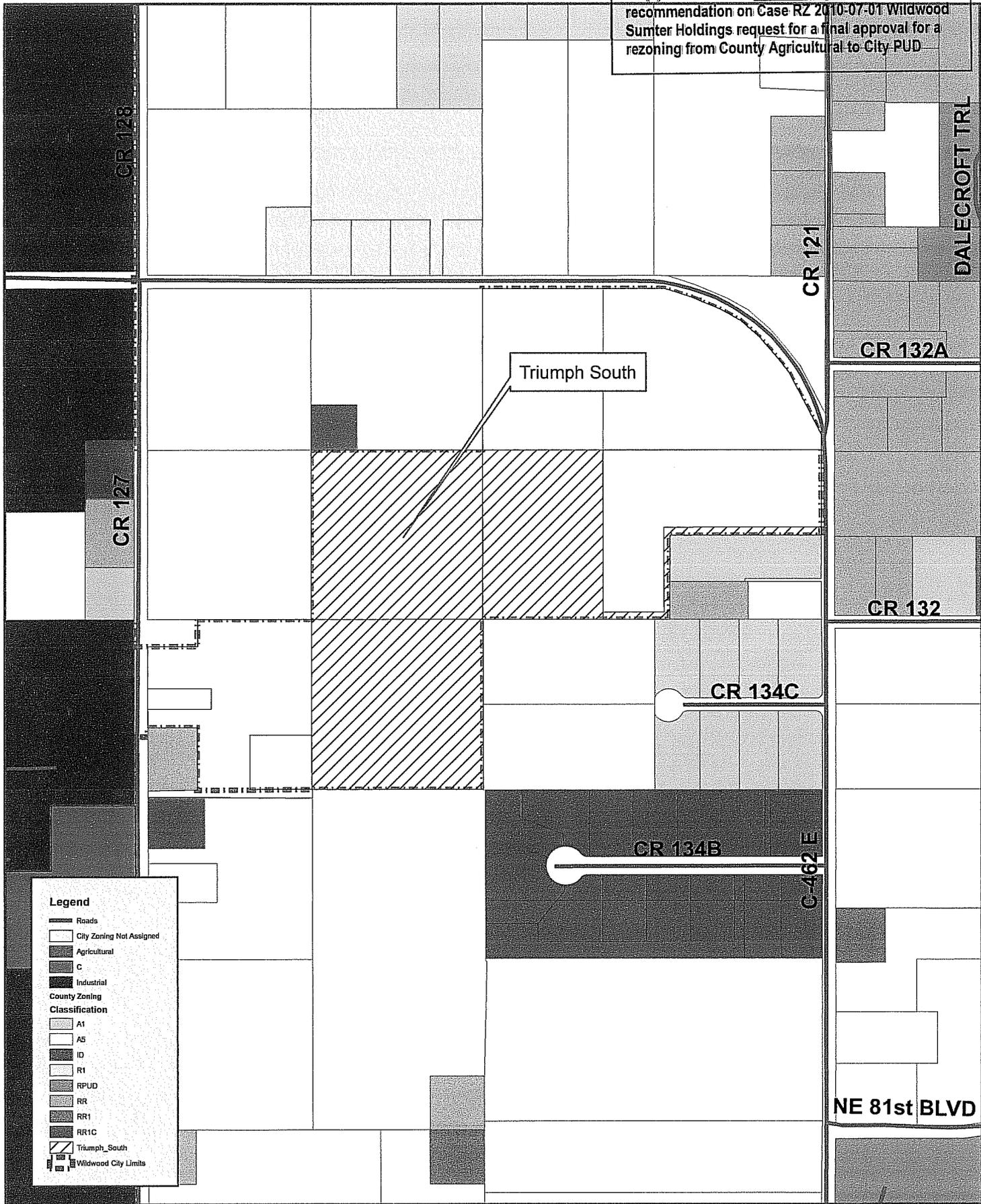


Conceptual Development Plan For:
Triumph South
 Wildwood, Florida

Urban & Regional Planners, Inc.
 1162 CAMP AVENUE - MT. DORA, FL 32757
 (352)365-1546 / FAX (352)365-4624
 Proj.:1442-1 File: Master Plan 05-26-10.dwg

Note: This preliminary layout is for conceptual planning use only. It is NOT to be used for construction, plotting, permitting and/or mapping. Lot sizes & all other aspects of this conceptual layout are subject to final engineering design.

1. (c) **TIMED ITEMS** Special Magistrates recommendation on Case RZ 2010-07-01 Wildwood Sumter Holdings request for a final approval for a rezoning from County Agricultural to City PUD



Legend

- Roads
- City Zoning Not Assigned
- Agricultural
- C
- Industrial
- County Zoning Classification
- A1
- A5
- ID
- R1
- RPUD
- RR
- RR1
- RR1C
- Triumph_South
- Wildwood City Limits



1 inch = 500 feet

City of Wildwood, Florida
Triumph South
Existing Zoning Map



1. (c) TIMED ITEMS Special Magistrates recommendation on Case RZ 2010-07-01 Wildwood Sumter Holdings request for a final approval for a rezoning from County Agricultural to City PUD

CR 128

DALECROFT TRL

CR 121

CR 132A

Triumph South

CR 127

PD

PD

CR 132

PD

CR 134C

CR 134B

C-462 E

NE 81st BLVD

Legend

- Roads
- Triumph_South
- Wildwood City Limits
- Wildwood Zoning**
- City Zoning Not Assigned
- Agricultural
- C
- Industrial
- PD
- County Zoning**
- A1
- A5
- ID
- R1
- RPUD
- RR
- RR1
- RR1C



1 inch = 500 feet

City of Wildwood, Florida
Triumph South
Proposed Zoning Map



1. (c) TIVED ITEMS Special Magistrates
recommendations of all items for which
Special Holdings Commission approval is
required.



Triumph South

Legend

-  Triumph_South
-  Wildwood City Limits



1 inch = 500 feet

City of Wildwood, Florida
Triumph South
Aerial Map



PIEDMONT POINT HOME OWNERS ASSOCIATION

June 27, 2010

City of Wildwood
100 N. Main Street
Wildwood, FL 34785

RE: Parcel ID: D32E007
Case # RZ 2010-07-01 Wildwood Sumter Holdings

To Whom It May Concern:

On June 23, 2010 a certified letter was mailed to Max & Minnie Strumborg reference the re-zoning of the above case number RZ 2010-07-01.

This is to inform the Board/Special Magistrate that the owners Max & Minnie Strumborg who's property adjoins the property which is being considered for rezoning from the City has been brought to the attention of the Piedmont Point Homeowners Association as members. Let it be known that the Piedmont Point Homeowners Association will be giving the Strumborgs our full support in this matter.

The association of which the Strumborgs own two lots in and both adjoin the said property in question. The association **does not approve** of the above request for a Rezoning from County Agricultural to City PUD (Planned Unit Development). If the City approves of this change it would greatly affect the day-to-day living and the standard of living in which we the homeowners now enjoy in the Piedmont Point Homeowners Association. Our community of homes would suffer greatly by you allowing this change. Our standard of property values would also suffer.

Lot 1, 4950 CR 134B: *Roxanne J. McKeogh / Jerry McKeogh* McKeogh, Roxanne & Jerry

Lot 2, 4940 CR 134 B: *Mr. & Mrs. Michael W. Hay* Hay, Mary & Mike

Lot 3, 4930 CR 134 B: *Marian Furones / George Furones* Furones, Marian & George

Lot 4, 4920 CR 134 B: *Linda Erwin / Rod Erwin* Erwin, Rod & Linda

Lot 5, 4910 CR 134 B: *Tony & Sissy Hayes* Hayes, Tony & Sissy

Lot 6, 4900 CR 134 B: _____

Lot 7, 4890 CR 134 B: Max & Minnie Stumborg Stumborg, Max & Minnie

Lot 8, 4895 CR 134 B: Minnie Stumborg Stumborg, Max & Minnie

Lot 9, 4905 CR 134 B: John & Mona Oliver Oliver, Mona & John

Lot 10, 4915 CR134 B: Paul & Susan Swanson PAUL & SUZAN SWANSON

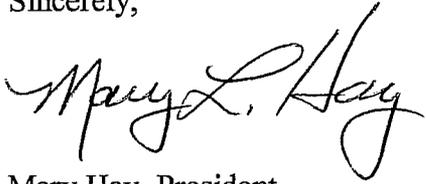
Lot 11, 4925 CR 134 B: Robin & Dave Meyers Meyers, Robin & Dave

Lot 12, 4935 CR 134 B: Yvonne & Mario Vasquez Vasquez, Yvonne & Mario

Lot 13, 4945 CR 134 B: Navina Brown Brown, Navina

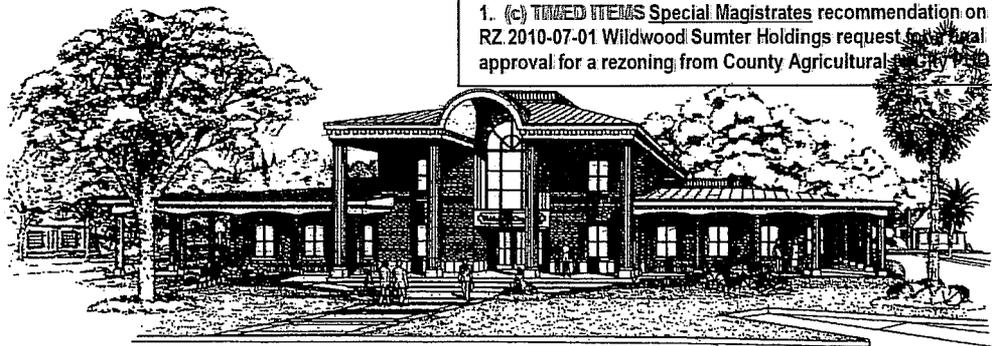
Lot 14, 4955 CR 134 B: Navina Brown Brown, Navina

Sincerely,



Mary Hay, President
Piedmont Point Homeowners Association

City of
Wildwood,
Florida



City Hall

1. (c) ~~TIMED ITEMS~~ Special Magistrates recommendation on Case RZ 2010-07-01 Wildwood Sumter Holdings request for rezoning approval for a rezoning from County Agricultural to City PUD

wildwood-fl.gov
Area Code: 352
Zip Code: 34785

CITY HALL
100 N. Main Street
330-1330 Phone
330-1338 Fax

CITY MANAGER
Extension 109

CITY CLERK/FINANCE
Extension 100

HUMAN RESOURCES
Extension 103
330-1339 Fax

CUSTOMER SERVICE
(Utility Accounts/TDD)
Extension 130

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DEVELOPMENT SERVICES
Planning/Zoning/Concurrency
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**PARKS & RECREATION
COMMUNITY CENTER**
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Extension 114

POLICE
100 E. Huey Street
330-1355
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WOODWASTE
601 W. Gulf-Atlantic Hwy.
330-1345

REFUSE / STREETS
410 Grey Street
330-1343
330-1353 Fax

WASTEWATER
1290 Industrial Drive
330-1349
330-1350 Fax

WATER
801 E. Huey Street
330-1346
330-1347 Fax

June 23, 2010

Max & Minnie Strumborg
4895 CR 134B
Wildwood, FL 34785

Parcel ID: D32E007

Certified Mail : 7008 0150 0003 1777 3685

NOTICE OF PUBLIC HEARING

TO: Property owners whose property adjoins a property which is being considered for rezoning from the City.

APPLICANT: Wildwood Sumter Holdings

CASE NUMBERS: RZ 2010-07-01

PARCEL NUMBER: D32=040, D32=136, D32=140

The public hearing before the City of Wildwood Planning & Zoning Board/Special Magistrate will be held in the City Hall Commission Chamber, 100 North Main Street, Wildwood, FL on **Tuesday, July 6, 2010 at 4:00p.m.**

~~**APPEAL: NECESSITY OF RECORD.** In order to appeal the Board /Special Magistrate's decision in this matter, a verbatim record of the proceedings is required. The Board/Special Magistrate assumes no responsibility for furnishing said record.~~

I approve of the above request for a Rezoning from County Agricultural to City PUD (Planned Unit Development)

I do not approve of the above request for a Rezoning from County Agricultural to City PUD (Planned Unit Development)

(Return responses to City Hall prior to July 5, 2010)

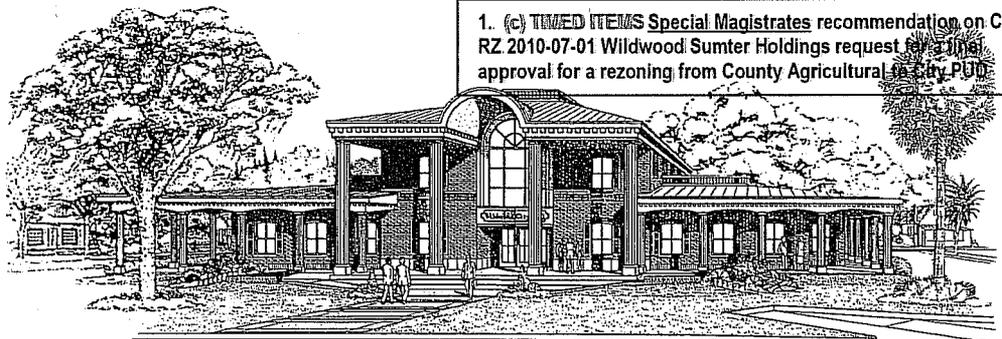
Signature

Address

Printed Name

Date:

City of
Wildwood,
Florida



City Hall

1. (c) TWED ITEMS Special Magistrates recommendation on Case RZ 2010-07-01 Wildwood Sumter Holdings request for a final approval for a rezoning from County Agricultural to City PUD

wildwood-fl.gov
Area Code: 352
Zip Code: 34785

CITY HALL
100 N. Main Street
330-1330 Phone
330-1338 Fax

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330-1353 Fax

WASTEWATER
1290 Industrial Drive
330-1349
330-1350 Fax

WATER
801 E. Huey Street
330-1346
330-1347 Fax

June 23, 2010

Charles & Joann Brown
P.O. Box 421
Wildwood, FL 34785

Parcel ID:D32=008

Certified Mail : 7008 0150 0003 1777 3722

NOTICE OF PUBLIC HEARING

TO: Property owners whose property adjoins a property which is being considered for rezoning from the City.

APPLICANT: Wildwood Sumter Holdings

CASE NUMBERS: RZ 2010-07-01

PARCEL NUMBER: D32=040, D32=136, D32=140

The public hearing before the City of Wildwood Planning & Zoning Board/Special Magistrate will be held in the City Hall Commission Chamber, 100 North Main Street, Wildwood, FL on **Tuesday, July 6, 2010 at 4:00p.m.**

APPEAL: NECESSITY OF RECORD. In order to appeal the Board /Special Magistrate's decision in this matter, a verbatim record of the proceedings is required. The Board/Special Magistrate assumes no responsibility for furnishing said record.

I approve of the above request for a Rezoning from County Agricultural to City PUD (Planned Unit Development)

I do not approve of the above request for a Rezoning from County Agricultural to City PUD (Planned Unit Development)

(Return responses to City Hall prior to July 5, 2010)

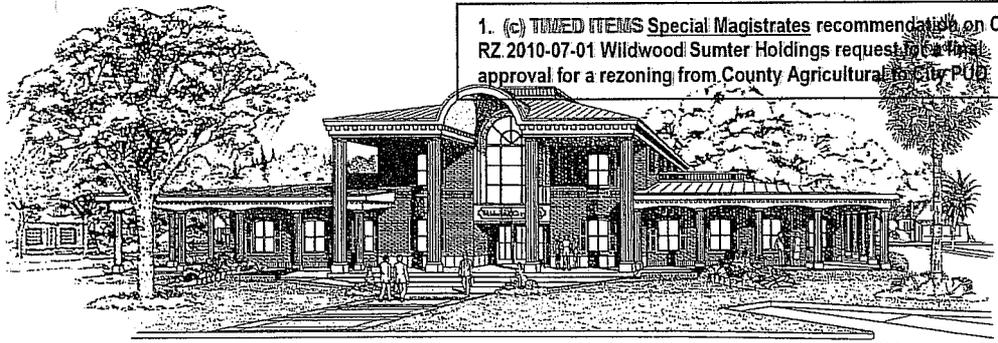
Charles C. Brown
Signature

8532 C.R. #127 of Box 421 W.W. 3478
Address

Charles C. Brown
Printed Name

6-28-10
Date:

City of
Wildwood,
Florida



City Hall

1. (c) **TIMED ITEMS** Special Magistrates recommendation on Case RZ 2010-07-01 Wildwood Sumter Holdings request for a rezoning approval for a rezoning from County Agricultural to City PUD

wildwood-fl.gov
Area Code: 352
Zip Code: 34785

June 23, 2010

Max & Minnie Strumborg
4895 CR 134B
Wildwood, FL 34785

Parcel ID:D32E007

Certified Mail : 7008 0150 0003 1777 3685

CITY HALL
100 N. Main Street
330-1330 Phone
330-1338 Fax

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WASTEWATER
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330-1350 Fax

WATER
801 E. Huey Street
330-1346
330-1347 Fax

NOTICE OF PUBLIC HEARING

TO: Property owners whose property adjoins a property which is being considered for rezoning from the City.

APPLICANT: Wildwood Sumter Holdings

CASE NUMBERS: RZ 2010-07-01

PARCEL NUMBER: D32=040, D32=136, D32=140

The public hearing before the City of Wildwood Planning & Zoning Board/Special Magistrate will be held in the City Hall Commission Chamber; 100 North Main Street, Wildwood, FL on **Tuesday, July 6, 2010 at 4:00p.m.**

APPEAL: NECESSITY OF RECORD. In order to appeal the Board /Special Magistrate's decision in this matter, a verbatim record of the proceedings is required. The Board/Special Magistrate assumes no responsibility for furnishing said record.

____ I approve of the above request for a Rezoning from County Agricultural to City PUD (Planned Unit Development)

X I do not approve of the above request for a Rezoning from County Agricultural to City PUD (Planned Unit Development)

(Return responses to City Hall prior to July 5, 2010)

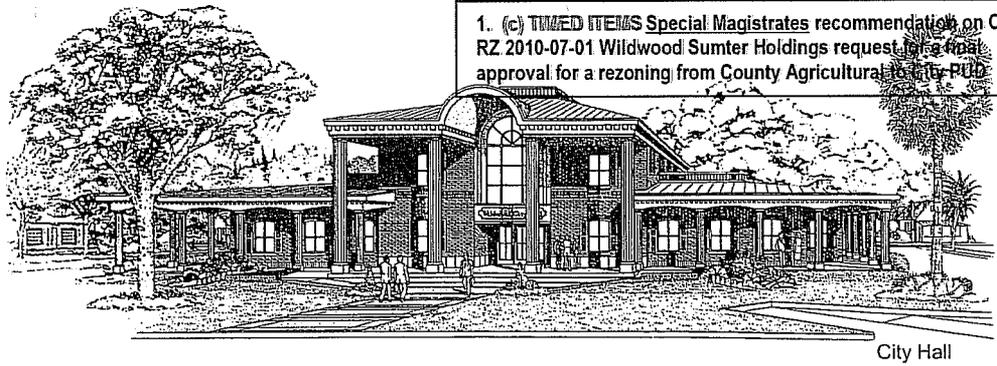

Signature

4895 CR, 134-B
Address

MAX STRUMBORG
Printed Name

6-25-10
Date:

City of
Wildwood,
Florida



1. (c) **TWED ITEMS** Special Magistrates recommendation on Case RZ 2010-07-01 Wildwood Sumter Holdings request for a final approval for a rezoning from County Agricultural to City PUD

wildwood-fl.gov
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Zip Code: 34785

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330-1350 Fax

WATER
801 E. Huey Street
330-1346
330-1347 Fax

June 23, 2010

Randall & Bonita Worrell
4822 CR 134C
Wildwood, FL 34785

Parcel ID:D32=058

Certified Mail : 7008 0150 0003 1777 3661

NOTICE OF PUBLIC HEARING

TO: Property owners whose property adjoins a property which is being considered for rezoning from the City.

APPLICANT: Wildwood Sumter Holdings

CASE NUMBERS: RZ 2010-07-01

PARCEL NUMBER: D32=040, D32=136, D32=140

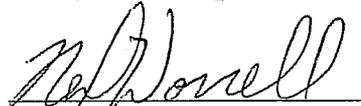
The public hearing before the City of Wildwood Planning & Zoning Board/Special Magistrate will be held in the City Hall Commission Chamber, 100 North Main Street, Wildwood, FL on **Tuesday, July 6, 2010 at 4:00p.m.**

APPEAL: NECESSITY OF RECORD. In order to appeal the Board /Special Magistrate's decision in this matter, a verbatim record of the proceedings is required. The Board/Special Magistrate assumes no responsibility for furnishing said record.

I approve of the above request for a Rezoning from County Agricultural to City PUD (Planned Unit Development)

I do not approve of the above request for a Rezoning from County Agricultural to City PUD (Planned Unit Development)

(Return responses to City Hall prior to July 5, 2010)

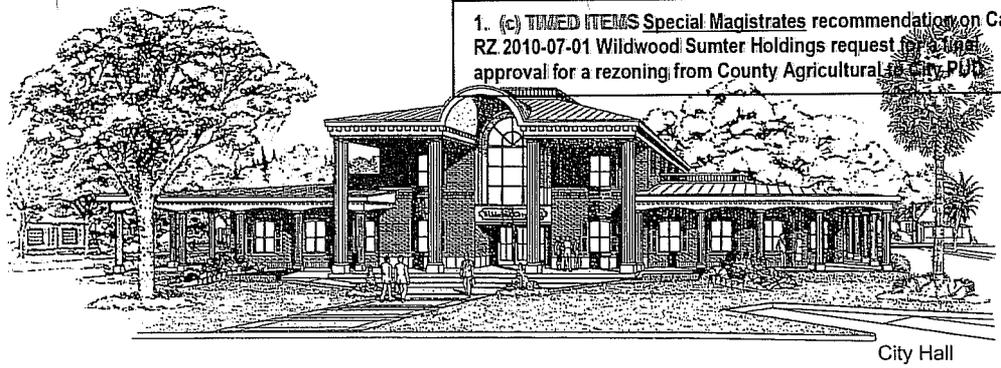

Signature

4822 CR 134C
Address

Randall & Bonita Worrell
Printed Name

6-29-10
Date:

City of
Wildwood,
Florida



1. (c) ~~THE~~ ~~ITEMS~~ Special Magistrates recommendation on Case RZ 2010-07-01 Wildwood Sumter Holdings request for a final approval for a rezoning from County Agricultural to City PUD

wildwood-fl.gov
Area Code: 352
Zip Code: 34785

CITY HALL
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330-1343
330-1353 Fax

WASTEWATER
1290 Industrial Drive
330-1349
330-1350 Fax

WATER
801 E. Huey Street
330-1346
330-1347 Fax

June 23, 2010

David & Catherine Matthews
4621 E. CR 462
Wildwood, FL 34785

Parcel ID:D32=131

Certified Mail : 7008 0150 0003 17773739

NOTICE OF PUBLIC HEARING

TO: Property owners whose property adjoins a property which is being considered for rezoning from the City.

APPLICANT: Wildwood Sumter Holdings

CASE NUMBERS: RZ 2010-07-01

PARCEL NUMBER: D32=040, D32=136, D32=140

The public hearing before the City of Wildwood Planning & Zoning Board/Special Magistrate will be held in the City Hall Commission Chamber, 100 North Main Street, Wildwood, FL on **Tuesday, July 6, 2010 at 4:00p.m.**

APPEAL: NECESSITY OF RECORD. In order to appeal the Board /Special Magistrate's decision in this matter, a verbatim record of the proceedings is required. The Board/Special Magistrate assumes no responsibility for furnishing said record.

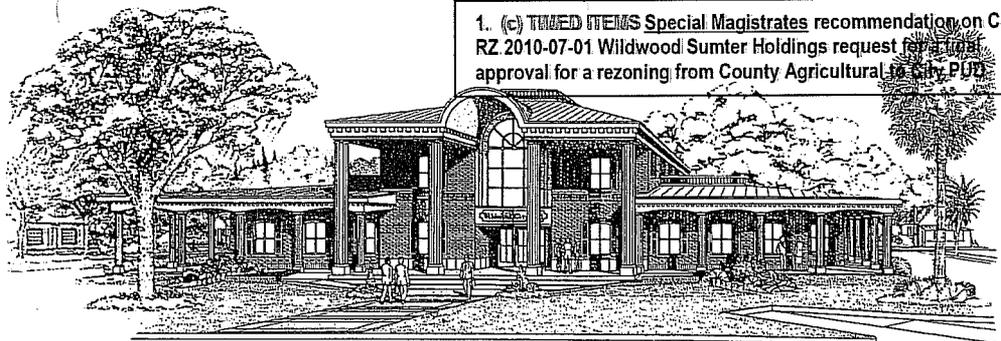
____ I approve of the above request for a Rezoning from County Agricultural to City PUD (Planned Unit Development)

I do not approve of the above request for a Rezoning from County Agricultural to City PUD (Planned Unit Development)

(Return responses to City Hall prior to July 5, 2010)

David H. & Catherine H. 4621 E. CR 462
Signature Matthews Address
DAVID H. & CATHERINE H. 6/25/10
Printed Name MATTHEWS Date:

City of
Wildwood,
Florida



City Hall

1. (c) **TWED ITEMS** Special Magistrates recommendation on Case RZ 2010-07-01 Wildwood Sumter Holdings request for a rezoning approval for a rezoning from County Agricultural to City PUD

wildwood-fl.gov
Area Code: 352
Zip Code: 34785

CITY HALL
100 N. Main Street
330-1330 Phone
330-1338 Fax

CITY MANAGER
Extension 109

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**PARKS & RECREATION
COMMUNITY CENTER**
Reservations:
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REFUSE / STREETS
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330-1343
330-1353 Fax

WASTEWATER
1290 Industrial Drive
330-1349
330-1350 Fax

WATER
801 E. Huey Street
330-1346
330-1347 Fax

June 23, 2010

Michael Mills
4795 CR 134C
Wildwood, FL 34785

Parcel ID:D32=094

Certified Mail : 7008 0150 0003 1777 3777

NOTICE OF PUBLIC HEARING

TO: Property owners whose property adjoins a property which is being considered for rezoning from the City.

APPLICANT: Wildwood Sumter Holdings

CASE NUMBERS: RZ 2010-07-01

PARCEL NUMBER: D32=040, D32=136, D32=140

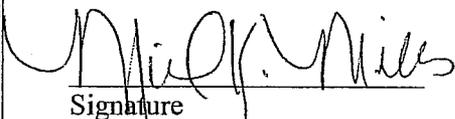
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I approve of the above request for a Rezoning from County Agricultural to City PUD (Planned Unit Development)

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(Return responses to City Hall prior to July 5, 2010)

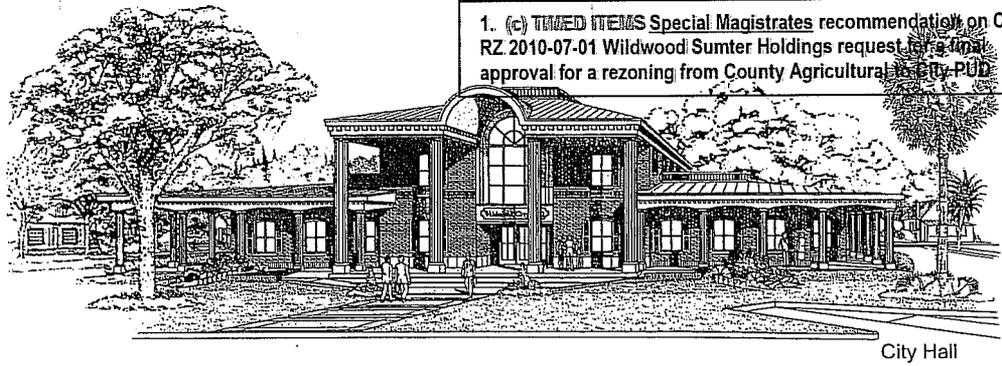

Signature

Michael K. Mills
Printed Name

4795 CR 134C Wildwood, FL 34785
Address

6/25/10
Date:

City of
Wildwood,
Florida



1. (c) ~~TIME~~ **ITEMS** Special Magistrates recommendation on Case RZ 2010-07-01 Wildwood Sumter Holdings request for a final approval for a rezoning from County Agricultural to City PUD

wildwood-fl.gov
Area Code: 352
Zip Code: 34785

CITY HALL
100 N. Main Street
330-1330 Phone
330-1338 Fax

CITY MANAGER
Extension 109

CITY CLERK/FINANCE
Extension 100

HUMAN RESOURCES
Extension 103
330-1339 Fax

CUSTOMER SERVICE
(Utility Accounts/TDD)
Extension 130

BUILDING SERVICES
Code/Inspections/Permits
Extension 119
330-1334 Fax

DEVELOPMENT SERVICES
Planning/Zoning/Concurrency
Extension 118
330-1334 Fax

**PARKS & RECREATION
COMMUNITY CENTER**
Reservations:
Extension 114

POLICE
100 E. Huey Street
330-1355
330-1358 Fax

WOODWASTE
601 W. Gulf-Atlantic Hwy.
330-1345

REFUSE / STREETS
410 Grey Street
330-1343
330-1353 Fax

WASTEWATER
1290 Industrial Drive
330-1349
330-1350 Fax

WATER
801 E. Huey Street
330-1346
330-1347 Fax

June 23, 2010

Ernest & Betty Murphy
8483 CR 127
Wildwood, FL 34785

Parcel ID:D32=128

Certified Mail : 7008 0150 0003 1777 3678

NOTICE OF PUBLIC HEARING

TO: Property owners whose property adjoins a property which is being considered for rezoning from the City.

APPLICANT: Wildwood Sumter Holdings

CASE NUMBERS: RZ 2010-07-01

PARCEL NUMBER: D32=040, D32=136, D32=140

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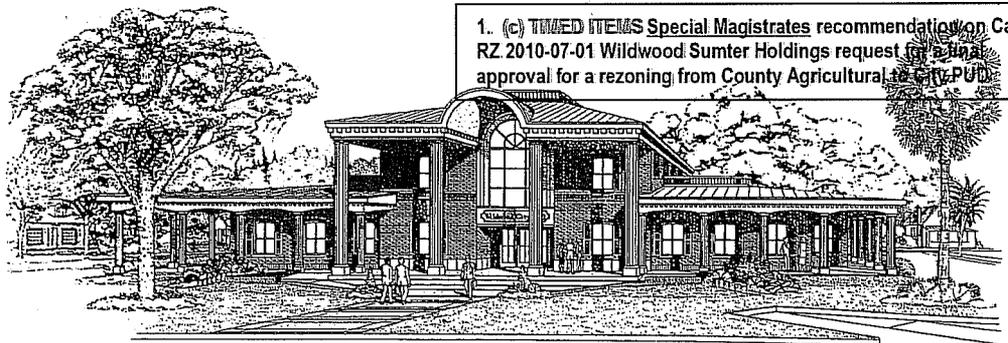
E.L. Murphy
Signature

8483 CR 127
Address

E. L. Murphy
Printed Name

6/25/10
Date:

City of
Wildwood,
Florida



City Hall

1. (c) **TWED ITEMS** Special Magistrates recommendation on Case RZ 2010-07-01 Wildwood Sumter Holdings request for a final approval for a rezoning from County Agricultural to City PUD

wildwood-fl.gov
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WASTEWATER
1290 Industrial Drive
330-1349
330-1350 Fax

WATER
801 E. Huey Street
330-1346
330-1347 Fax

June 23, 2010

Avril Davis
P.O. Box 1255
Wildwood, FL 34785

Parcel ID:D32=036

Certified Mail : 7008 0150 0003 1777 3708

NOTICE OF PUBLIC HEARING

TO: Property owners whose property adjoins a property which is being considered for rezoning from the City.

APPLICANT: Wildwood Sumter Holdings

CASE NUMBERS: RZ 2010-07-01

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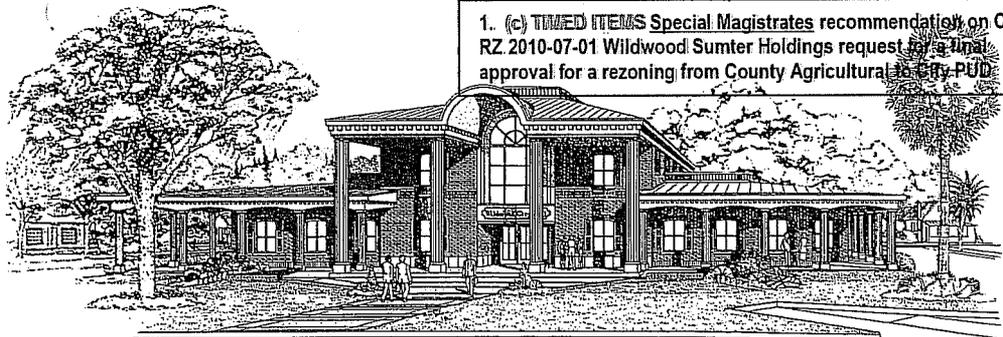
Avril Davis
Signature

8401 CR 127
Address

Printed Name

Date:

City of
Wildwood,
Florida



City Hall

1. (c) **TIMED ITEMS** Special Magistrates recommendation on Case RZ. 2010-07-01 Wildwood Sumter Holdings request for a final approval for a rezoning from County Agricultural to City PUD

wildwood-fl.gov
Area Code: 352
Zip Code: 34785

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Planning/Zoning/Concurrency
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330-1353 Fax

WASTEWATER
1290 Industrial Drive
330-1349
330-1350 Fax

WATER
801 E. Huey Street
330-1346
330-1347 Fax

June 23, 2010

New Life Christian Church
2108 Patino Lane
The Villages, FL 32159

Parcel ID:D32=056

Certified Mail : 7008 0150 0003 1777 3746

NOTICE OF PUBLIC HEARING

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APPLICANT: Wildwood Sumter Holdings

CASE NUMBERS: RZ 2010-07-01

PARCEL NUMBER: D32=040, D32=136, D32=140

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Signature

4707 E CR 262, WILDWOOD, FL.

Address

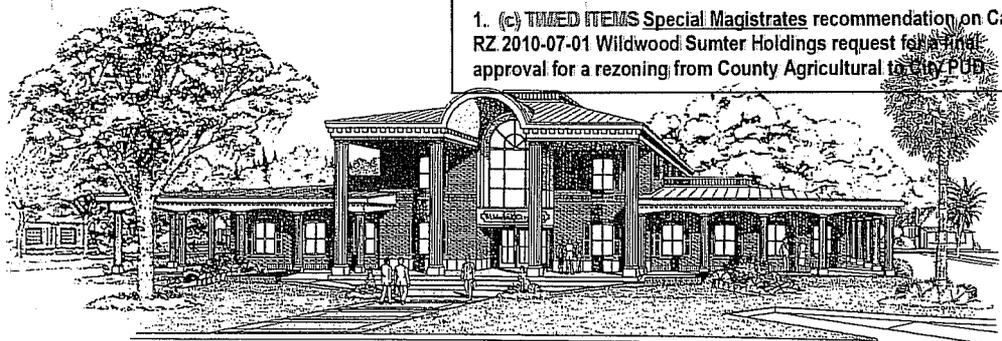
WAYNE CATON

Printed Name

7/2/10

Date:

City of
Wildwood,
Florida



City Hall

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wildwood-fl.gov
Area Code: 352
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330-1353 Fax

WASTEWATER
1290 Industrial Drive
330-1349
330-1350 Fax

WATER
801 E. Huey Street
330-1346
330-1347 Fax

June 23, 2010

Orange Blossom Gardens Church
1401 Paradise Dr.
The Villages, FL 32159

Parcel ID:D32=072

Certified Mail : 7008 0150 0003 1777 3753

NOTICE OF PUBLIC HEARING

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APPLICANT: Wildwood Sumter Holdings

CASE NUMBERS: RZ 2010-07-01

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(Return responses to City Hall prior to July 5, 2010)

Signature

505 Valencia Dr
The Villages, FL
32159
Address

Lamar T. Cockrell - 29-10
Printed Name Date:

BUDGET ANALYSIS REPORT FISCAL YEAR 09-10

June 2010

ITEM	BUDGETED	ACTUAL	DIFFERENCE	PERCENTAGE
Inter-Fund Transfers: Industrial Park	\$ 10,000.00	\$ 10,000.00	\$ -	100.00%
Inter-Fund Transfers: Enterprise Transfer In	\$ 309,000.00	\$ 175,000.00	\$ (134,000.00)	56.63%
Interfund Transfers-5% TIE & Connection Fee	\$ -	\$ -	\$ -	0.00%
General Revenue-State (INTERGOVT)	\$ 153,000.00	\$ 100,875.76	\$ (52,124.24)	65.93%
Gas Tax-State (\$.04 + .01) -Local Option (INT	\$ 200,000.00	\$ 163,284.26	\$ (36,715.74)	81.64%
State Sales Tax (.005 cent) (INTERGOVT)	\$ 222,000.00	\$ 181,940.20	\$ (40,059.80)	81.96%
.01 Infrastructure Surtax (INTERGOVT) Disc	\$ 438,000.00	\$ 340,406.37	\$ (97,593.63)	77.72%
County Motor Fuel Tax (9th cent) (INTERGOV	\$ 40,000.00	\$ 25,823.43	\$ (14,176.57)	64.56%
State Beverage License (INTERGOVT)	\$ 3,500.00	\$ 2,660.46	\$ (839.54)	76.01%
Mobile Home License (INTERGOVT)	\$ 13,000.00	\$ 15,172.41	\$ 2,172.41	116.71%
Ad Valorem Taxes	\$ 975,331.00	\$ 1,037,341.66	\$ 62,010.66	106.36%
Utility Tax Water Sales-City	\$ 29,268.92	\$ 21,171.19	\$ (8,097.73)	72.33%
Utility Tax-Villages 5% Water Utility	\$ 127,000.00	\$ 106,960.49	\$ (20,039.51)	84.22%
Utility Tax (Electric/Gas)	\$ 275,000.00	\$ 134,176.85	\$ (140,823.15)	48.79%
Telecommunications Tax	\$ 200,000.00	\$ 140,243.36	\$ (59,756.64)	70.12%
Franchise Tax	\$ 452,500.00	\$ 383,218.44	\$ (69,281.56)	84.69%
Interest Income	\$ 23,000.00	\$ 2,568.60	\$ (20,431.40)	11.17%
Zoning Compliance	\$ 600,000.00	\$ 354,068.65	\$ (245,931.35)	59.01%
Second Dollar Fund	\$ 1,250.00	\$ 840.00	\$ (410.00)	67.20%
Fines & Forfeitures	\$ 45,000.00	\$ 16,776.97	\$ (28,223.03)	37.28%
Community Center	\$ 25,000.00	\$ 25,816.50	\$ 816.50	103.27%
Miscellaneous GF Revenue	\$ 23,636.00	\$ 11,540.78	\$ (12,095.22)	48.83%
Summer Camp Registration	\$ 30,000.00	\$ -	\$ (30,000.00)	0.00%
Private Contributions Summer Camp	\$ 10,000.00	\$ 1,017.00	\$ (8,983.00)	10.17%
Dixie Youth Baseball Registration	\$ 1,200.00	\$ 1,135.00	\$ (65.00)	94.58%
Life Flight Lease Payments	\$ 12,000.00	\$ 3,000.00	\$ (9,000.00)	25.00%
Fuel Tax Refunds	\$ 4,000.00	\$ 4,806.82	\$ 806.82	120.17%
Auction/Land Sales Proceeds	\$ 15,000.00	\$ 10,500.00	\$ (4,500.00)	70.00%
Police User Fee	\$ 160,000.00	\$ 118,968.30	\$ (41,031.70)	74.36%
Concession Stand Income	\$ 10,000.00	\$ -	\$ (10,000.00)	0.00%
The Villages Amended Agreement	\$ 45,000.00	\$ 45,000.00	\$ -	100.00%
City Occupational Licenses	\$ -	\$ 3,414.50	\$ 3,414.50	#DIV/0!
Community Center Reservation Fee	\$ -	\$ 1,210.00	\$ 1,210.00	#DIV/0!
Growers Market Revenue	\$ -	\$ 9,210.00	\$ 9,210.00	#DIV/0!
Qualifying Fees	\$ -	\$ 409.52	\$ 409.52	#DIV/0!
Villages Amended Agreement-2007	\$ 45,000.00	\$ 45,000.00	\$ -	100.00%
Total	\$ 4,497,685.92	\$ 3,493,557.52	\$ (1,004,128.40)	77.67%

General Fund Expenditures Budget Analysis Report

JUNE 2010

GENERAL DEPARTMENTS	Bugeted	Actual	Difference	Percentage
Legislative (Mayor/Commissioners)	\$ 60,977.00	\$ 37,330.09	\$ (23,646.91)	61.22%
Executive (City Manager)	\$ 266,040.00	\$ 190,734.25	\$ (75,305.75)	71.69%
Financial Administrative	\$ 560,270.00	\$ 436,652.61	\$ (123,617.39)	77.94%
Police	\$ 1,693,601.00	\$1,214,003.74	\$ (479,597.26)	71.68%
Community Center	\$ 48,739.00	\$ 27,145.28	\$ (21,593.72)	55.70%
Parks and Recreation	\$ 302,037.00	\$ 240,974.61	\$ (61,062.39)	79.78%
Building Services	\$ 253,145.00	\$ 185,401.53	\$ (67,743.47)	73.24%
Development Services	\$ 411,346.00	\$ 308,599.64	\$ (102,746.36)	75.02%
Streets/Public Works	\$ 661,829.00	\$ 453,731.59	\$ (208,097.41)	68.56%
Community Redevelopment	\$ 88,560.00	\$ 64,859.19	\$ (23,700.81)	73.24%
TOTAL	\$ 4,346,544.00	\$ 3,159,432.53	\$ (1,187,111.47)	72.69%

Enterprise Fund Revenue Budget Analysis Report Fiscal Year 09-10

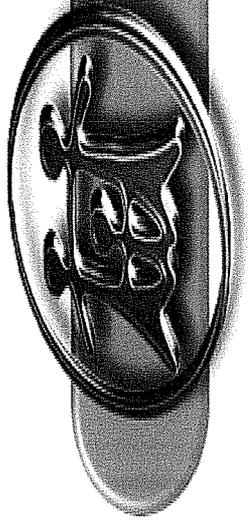
June 2010

ITEM	BUDGETED	ACTUAL	DIFFERENCE	PERCENTAGE
Water Operational	\$ 1,250,000.00	\$ 921,179.76	\$ (328,820.24)	73.69%
Water Connection Fees	\$ 150,000.00	\$ 113,078.37	\$ (36,921.63)	75.39%
Water TIE Fees	\$ 15,000.00	\$ 96,612.43	\$ 81,612.43	644.08%
Water Meter Install	\$ -	\$ 18,601.05	\$ 18,601.05	#DIV/0!
Water-Misc On/Off	\$ 20,000.00	\$ 15,062.00	\$ (4,938.00)	75.31%
Water Income Other	\$ 4,000.00	\$ 8,284.31	\$ 4,284.31	207.11%
Refuse Operational Revenue	\$ 750,000.00	\$ 571,522.66	\$ (178,477.34)	76.20%
Refuse Other Income	\$ 6,000.00	\$ 8,605.67	\$ 2,605.67	143.43%
Wood Waste	\$ 10,000.00	\$ 5,106.50	\$ (4,893.50)	51.07%
Roll Off Container Billings	\$ 5,000.00	\$ 5,677.39	\$ 677.39	113.55%
Wastewater Operational Revenue	\$ 2,000,000.00	\$ 1,458,337.80	\$ (541,662.20)	72.92%
Wastewater Connection Fees	\$ 300,000.00	\$ 244,824.15	\$ (55,175.85)	81.61%
Wastewater TIE Fees	\$ 25,000.00	\$ 28,629.89	\$ 3,629.89	114.52%
Sewer Other Misc	\$ 20,000.00	\$ 34,009.39	\$ 14,009.39	170.05%
Wastewater TSS / COD	\$ 575,000.00	\$ 462,795.71	\$ (112,204.29)	80.49%
Reuse Fees	\$ 30,000.00	\$ 63,683.12	\$ 33,683.12	212.28%
Interest Income	\$ 600.00	\$ 5,583.49	\$ 4,983.49	930.58%
Industrial Park	\$ -	\$ -	\$ -	#DIV/0!
Total	\$ 5,160,600.00	\$ 4,061,593.69	\$ (1,099,006.31)	78.70%

Enterprise Fund Expenditures Budget Analysis Report

June 2010

DEPARTMENTS	Budgeted	Actual	Difference	Percentage
Physical Environment Administration	\$ 346,897.00	\$ 271,980.90	\$ (74,916.10)	78.40%
Water Dept.	\$ 837,292.00	\$ 528,933.53	\$ (308,358.47)	63.17%
Wastewater Dept.	\$ 1,634,872.00	\$ 1,178,093.45	\$ (456,778.55)	72.06%
Refuse	\$ 877,084.00	\$ 513,561.16	\$ (363,522.84)	58.55%
Industrial Park	\$ 23,600.00	\$ 12,201.68	\$ (11,398.32)	51.70%
Greenwood Cemetary	\$ 725.00	\$ 336.80	\$ (388.20)	46.46%
TOTAL	\$ 3,720,470.00	\$ 2,505,107.52	\$ (1,215,362.48)	67.33%



Thomas E. Langley MEDICAL CENTER

1425 S. US 301 Sumterville, FL 33585 (352) 793 - 5900

Celebrating National Health Center Week

Free Health Fair

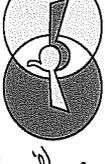
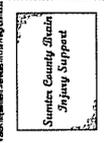
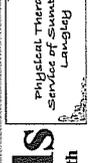
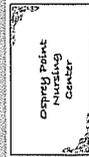
Free Screenings

- Blood Pressure
- Blood Sugar
- Balance
- Pulse Ox
- Varicose Vein Screenings
- Carotid Artery



August 9th from 9 am - 12:30 pm at Langley Medical Center

Where Access and Quality Care Begin!



2. REPORTS & PUBLIC INPUT
(f.2.) FYI - Thomas E. Langley Medical Center Free Health Fair - August 9th,
from 9:00 a.m. - 12:30 p.m.

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
SPECIAL MEETING
DATE: July 6, 2010 TIME: 9:00 A.M.
CITY HALL COMMISSION CHAMBER

3. NEW BUSINESS – ACTION REQUIRED

(a) Minutes

1. July 6th, 2010 – Special Mtg.

(Meeting taped)

The City Commission of the City of Wildwood met in Special session July 6 2010 at 9:00 a.m. in the City Hall Commission Chamber.

Present were: Mayor Wolf; Commissioners Strickland, Clark, Bivins and Allen. Also present: City Manager Smith, City Clerk Jacobs, Sgt. Poitevant, replaced by Chief Reeser.

The meeting was called to order by Mayor Wolf.

1. TIMED ITEMS AND PUBLIC HEARINGS:

*Quasi-Judicial

2. REPORTS AND PUBLIC INPUT:

- SPECIAL PRESENTATION: 2010- 2011 budget by City Manager Smith
City Manager Smith presented a power point presentation (see files) addressing The objectives, budget highlights and an analysis for the General Fund and Enterprise Fund. The session was FOR INFORMATION ONLY.

City Manager explained that we should receive our ad-valorem tax estimates by the Next meeting scheduled for July 19, 2010. What is reflected now is what was received the last year. Health care benefits and the fleet maintenance program will also be talked about at the next meeting.

Some of the budget related specific questions and/or comments were:

1. Mayor Wolf asked if it was the City Manager's intent to maintain the Position of Wastewater Director for the person hired to replace Pete Bennett as a Senior Management position. City Manager responded that He believes through prior city action it requires that unless you want to change the whole senior management. Mayor Stated he didn't believe that we could change it for anybody that is currently with us.

Clerk Jacobs stated that if the new hire is given the same job title then it will be part of senior management. If a different job title is used then it does not have to be included in the senior management classification. City Manager responded that is why we now have coordinators instead of directors. The fleet maintenance person will be a coordinator. The new Human resources person will be a coordinator. Jason Hargrove is Parks & Recreation Department Coordinator.

City Manager stated he could bring this back on July 19 as well. He can show them what is required by FRS and what we currently have. We had this discussion last year and he believes the Commission direction was to keep it the same but any new hires into the positions would be considered coordinators and not receive the senior management benefit.

2. Track hoe- City Manager informed the Commission of his intent to sell the equipment. Mayor Wolf and the Commissioners expressed their feelings that we may get more out negotiating for some kind of in-kind service than we would get by just outright selling. Commissioner Clark suggested getting some of the street paving done as a suggestion. City Manager stated he will talk with Attorney Blair and the City Clerk to make sure we can do such.
3. City Manager Smith informed the Commission of his intent lay off the operator/trainee positions. These people were hired for the purpose of getting their license within 24 months. We have 2 individuals right now that have only 1 more chance to pass the test. If they don't pass the test and become "C" operators, they will be in lay off status because he needs "C" operators.

Commissioner Allen asked if the City Manager had considered privatizing water and wastewater as he has done the Refuse Department. City Manager responded that he is leery of privatizing our utilities because there is certain things that control your growth. Utilities are one of those major factors and his recommendation would be to not do so.

Commissioner Strickland expressed favor for maintaining the operator/trainee Positions as he feels that there wouldn't be a problem to get someone who could be trained and pass the test. City Manager Smith stated that it is easier To the C license now than it was when the operator/trainee position was created. Commissioner Strickland voiced that he feels that we should at least let the local kids know that that particular job area is wide open with only the requirement of getting a license. The tests are more frequent than in the past and the educational opportunities are more frequent as well. All along the 2 years these employees have been encouraged to pass the test.

City Manager stated that if he keeps the operator/trainee program he will be Reducing the 2 year time frame for obtaining a license down to 1 year.

4. Mayor Wolf asked the City Manager concerning efforts to reduce the amount of professional services being paid out to the Attorney, expressing; right now it seems like it is open ended. City Manager reported that he has tried to control it to the best extent possible. The Department Heads and staff have been directed to make sure that the Attorney is only contacted when necessary. He does not want to impact her opinions as to what may or may not benefit or hurt the City. Commissioner Allen asked what the retainer fee covers. City Manager responded it just depends on how many hours she works. She has a set fee for her staff and herself and if something goes to trial it is at another fee. City Manager states she is on an hourly rate. Commissioner Allen asked if it would be more cost effective if we went on a retainer basis and knowing what we will be paying.

Mayor Wolf expressed that the City of Wildwood to the point now, or we will be getting there in the near future, where we will "out grow" her office and will need to look at a firm that has a broader base of expertise as a cost savings.

City Manager stated he would just need direction from the Commission either now or in the future as to how they wish him to proceed because again the Charter does provide the Attorney a lot of fluctuation and lee way.

Commissioner Bivins asked whether it is just a cost issue because a firm would be just as expensive or more. City Manager explained that with a larger firm with a set fee we would have maybe 15-20 different attorneys who may specialize in 15-20 different things or we could have a firm that is specific to local governments. Right now we have an attorney who is the sole firm but have a lot of other clients as well. He will look at the cost savings and also look at additional services that might be provided. Mayor Wolf noted he would like to see what has been paid in attorney fees in the last 12 months. City Manager stated he will have the Clerk's Dept pull this information.

City Manager concluded that he will talk with the Attorney to see what the cost effectiveness would be on setting up a retainer and having restrictions within that retainer to make sure that she is comfortable in providing the adequate legal advice that the Commission needs. City Manager stated he will make sure that she understands that this is not concerning representation of her services. It is only a cost savings issue and long range planning.

4. City Manager informed the Commission that he has a three (3) year plan To get a new police department at the King Park Court Site. He will be using Impact fees to get started with the work.

- a. City Manager
- b. City Attorney
- c. City Clerk
- d. Commission Members
- e. Public Forum (10 minute time limit)
- f. Notes, Reports, and items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED:

- a. MINUTES
None
- b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE):
None
- c. RESOLUTIONS FOR APPROVAL:
1. None
- d. APPOINTMENTS:
1. None

e. CONTRACTS AND AGREEMENTS:
1. None

f. FINANCIAL:
None

g. GENERAL ITEMS FOR CONSIDERATION:

3. ADJOURN:

Motion by Commissioner Bivins, second by Commissioner Clark to adjourn.
Motion carried. All voting yea.

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

S E A L

ATTEST: _____
Joseph Jacobs, City Clerk

BY: _____
Ed Wolf, Mayor

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
JULY 12, 2010 – 7:00 P.M.
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood met in Regular session July 12, 2010 at 7:00 p.m. in the City Hall Commission Chamber.

Present: Mayor Wolf; Commissioners Clark, Allen, Bivins and Strickland. Also present: City Manager Smith, City Clerk Jacobs, Assistant City Clerk Roberts, City Attorney Blair, Police Chief Reeser, AVT Law and Public Works Director Kornegay.

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. None at this time

2. REPORTS AND PUBLIC INPUT
 - a. City Manager
FYI – 2nd Budget Workshop agendas will go out Friday for the Monday morning Budget Workshop on the 19th.
 - 1) FYI – Year Round Water Conservation Measures document from SWFWMD (Attachment) – watering twice a week.
 - 2) FYI – Quarterly Report from Don Dixon, Building Services Director (Attachment)
 - 3) FYI – Quarterly Report from Gene Kornegay, Public Works Director (Attachment)
 - 4) FYI – Quarterly Report from Jason Hargrove, Parks & Rec Coordinator (Attachment)
 - 5) FYI – Quarterly Report from Jason McHugh, Development Services Coordinator (Attachment)
 - 6) FYI - SCBOCC to hold a public hearing on July 27 regarding CR470 PD&E route determination (NO Attachment) – City Manager will attend.
 - 7) DCA Development Order Updates and Prop Share Agreement for Landstone and Wildwood Springs DRI's (NO Attachments) – have received some direction from DCA. Public Hearing should be scheduled in two to three months.
 - 8) City Manager to speak at the Martin Luther King Outreach Center town meeting 7 p.m. on July 15.

 - b. City Attorney – will answer any questions regarding list of cases she provided to the Commission. Receives direction from the City Manager. Minimal litigations ongoing most of the time.

 - c. City Clerk – none.
 - d. Commission Members – none.
 - e. Public Forum (10 minute time limit) – none.
 - f. Notes, Reports, and items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED
 - a. MINUTES
 - 1) Minutes of Regular Meeting held on June 28, 2010 (Attachments – Staff recommends approval)

Motion by Commissioner Strickland, second by Commissioner Bivins to approve the minutes of June 28, 2010 as typed. Motion carried by unanimous vote.

b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)
None

c. RESOLUTIONS FOR APPROVAL:

- 1) Resolution No. R2010-21, declaring water department vehicle as surplus (Attachments – Staff Recommends Approval)

Motion by Commissioner Clark, second by Commissioner Bivins that Resolution No. R2010-21: A Resolution Of The City Commission Of The City Of Wildwood, Florida Determining That Certain Property Is Surplus; Determining The Manner Of Disposal Of Said Property; Providing For An Effective Date: is adopted. Motion carried by unanimous vote.

d. APPOINTMENTS
None

e. CONTRACTS AND AGREEMENTS

- 1) Waste Management's Contract for Solid Waste and Recycling Services – review/discussion/approval (Attachments – Board Option)

CM Smith – City was approached about six months ago to discuss refuse services and whether the City was interested in privatizing refuse service. City Commission directed to negotiate with the local provided and not RFP. Terms were negotiated and drafted into a contract, which is attached. CA Blair can answer any questions along with City Manager and representatives of Waste Management.

Main focal points of contract:

- WM would hire any displaced employees.
- The City would continue to bill residential and commercial and receive 10% of gross profits.
- WM would honor current rates and increases would be contractually restricted.
- WM would implement a curbside recycling program.
- WM would purchase the City's equipment at fair market value. Appraisals have been provided to WM. If they don't agree with the value, WM has a appraisal done. If the City doesn't agree to WM appraisal then there would be a third party appraisal.
- WM will provide refuse service to the City at no charge. A list of locations is attached.
- WM will maintain a level and quality of service to the customers.

Frank Craft, Central Cart and Disposal – his company has shown interest in bidding on this service. Requested that the Commission put out for RFP.

CA Blair – City has been negotiating for six months and this has been discussed in open meetings over that period of time. There is nothing in the Charter or State Statutes that require RFP's for services.

Motion by Commissioner Allen, second by Commissioner Bivins to approve contract between the City of Wildwood and Waste Management for refuse services. Motion carried. Yea – Clark, Allen, Bivins, Wolf. Nay – Strickland.

f. FINANCIAL

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

Motion by Commissioner Strickland, second by Commissioner Allen to approve payment of bills. Motion carried by unanimous vote.

g. GENERAL ITEMS FOR CONSIDERATION

- 1) Request to set public hearings in August for JPA (Joint Planning Agreement) (Attachments – Board Option)

By Consensus of Commission, Public Hearing to be during Regular meeting on August 9.

- 2) Review/approval of Satisfaction of Original Warranty for repair work done on the city's water tank, by Superior Tank, and, approval of newly issued Warranty for Repairs (Attachments – Board Option)

CA Blair – Ron Allen is okay with this.

Motion by Commissioner Strickland, second by Commissioner Clark to approve warranty. Motion carried by unanimous vote.

- 3) Approval requested from Carolyn Ford of God's Glory Ministries for a "walk-a-thon" on city streets on July 17, 2010 (Attachments – Board Option)

Motion by Commissioner Bivins, second by Commissioner Strickland to approve request from Carolyn Ford for a "walk-a-thon". Motion carried by unanimous vote.

4. ADJOURN:

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

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

SEAL

ATTEST: _____
Joseph Jacobs, City Clerk

Ed Wolf, Mayor

ORDINANCE # 02010-12

AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, COUNTY OF SUMTER, STATE OF FLORIDA; RECLASSIFYING THE ZONING FROM SUMTER COUNTY AG TO PLANNED UNIT DEVELOPMENT FOR CERTAIN PROPERTY WITHIN THE CITY OF WILDWOOD, FLORIDA; OWNED BY WILDWOOD SUMTER HOLDINGS LLC, PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED by the City Commission of the City of Wildwood, Florida, as follows:

Section 1: Property Description and Zoning Classification.

- a. The following described property, owned by Wildwood Sumter Holdings, LLC, is located in the City of Wildwood, Florida:

LEGAL DESCRIPTION:

PARCEL 1:
SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 32, TOWNSHIP 18 SOUTH, RANGE 23 EAST, SUMTER COUNTY, FLORIDA

PARCEL 2:
THE WEST 463.40 FEET OF THE SOUTH 1/2 OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 32, TOWNSHIP 18 SOUTH, RANGE 23 EAST, SUMTER COUNTY, FLORIDA.

TOGETHER WITH AN EASEMENT FOR INGRESS AND EGRESS MORE PARTICULARLY DESCRIBED AS:

A PARCEL OF LAND LYING IN THE SOUTH 1/2 OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 32, TOWNSHIP 18 SOUTH, RANGE 23 EAST, SUMTER COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SAID SECTION 32; THENCE S89°41'51"E ALONG THE SOUTH LINE OF THE NORTHEAST 1/4 OF SAID SECTION 32, A DISTANCE OF 463.40 FEET TO THE POINT OF BEGINNING; THENCE DEPARTING SAID SOUTH LINE N00°31'08"E ALONG A LINE PARALLEL WITH THE WEST LINE OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SAID SECTION 32, A DISTANCE OF 60.00 FEET; THENCE S89°41'51"E, A DISTANCE OF 199.18 FEET; THENCE N00°31'56"E, A DISTANCE OF 330.00 FEET; THENCE S89°41'51"E, A DISTANCE OF 660.00 FEET TO THE EAST LINE

OF THE NORTHEAST 1/4 OF SAID SECTION 32; THENCE S00°31'56"W ALONG THE EAST LINE OF THE NORTHEAST 1/4 OF SAID SECTION 32, A DISTANCE OF 60.00 FEET; THENCE DEPARTING SAID EAST LINE, N89°41'51"W, A DISTANCE OF 600.00 FEET; THENCE S00°31'56"W, A DISTANCE OF 330.00 FEET TO THE SOUTH LINE OF THE NORTHEAST 1/4 OF SAID SECTION 32; THENCE N89°41'51"W ALONG SAID SOUTH LINE, A DISTANCE OF 259.17 FEET TO THE POINT OF BEGINNING. LESS RIGHT OF WAY FOR COUNTY ROAD 462.

PARCEL 3:

THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 18 SOUTH, RANGE 23 EAST, SUMTER COUNTY, FLORIDA, LESS AND EXCEPT:

BEGIN AT THE NORTHEAST CORNER OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 THENCE RUN SOUTH 16.00 FEET, NORTHEASTERLY TO A POINT 16.00 FEET EAST OF THE POINT OF BEGINNING; THENCE RUN WEST 16.00 FEET TO THE POINT OF BEGINNING, ALL LYING AND BEING IN SECTION 32, TOWNSHIP 18 SOUTH, RANGE 23 EAST, SUMTER COUNTY, FLORIDA.

TOGETHER WITH A PERPETUAL, NON-EXCLUSIVE EASEMENT FOR INGRESS AND EGRESS CREATED BY INSTRUMENT RECORDED NOVEMBER 15, 2005 IN O.R. BOOK 1476, PAGE 374, PUBLIC RECORDS OF SUMTER COUNTY, FLORIDA, SAID EASEMENT BEING OVER, ACROSS AND UPON THE FOLLOWING DESCRIBED PARCELS:

THE NORTH 16.00 FEET OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 18 SOUTH, RANGE 23 EAST, SUMTER COUNTY, FLORIDA; AND THE WEST 50.00 FEET OF THE NORTH 16.00 FEET OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 18 SOUTH, RANGE 23 EAST, SUMTER COUNTY, FLORIDA.

- b. The above-described property shall be referred to in this ordinance as the PUD property.
- c. The PUD property consists of parcel numbers # D32=040, D32=136, and D32=140

Section 2: The PUD property is subject to the following terms and conditions:

a. General.

1. Development of this Project shall be governed by the contents of this document and applicable sections of the City of Wildwood Land Development Regulations and Code of Ordinances and all other applicable rules, regulations and ordinances of the City.

2. Where in conflict, the terms of this document shall take precedence over the City of Wildwood Land Development Regulations and Code of Ordinances, and all other applicable rules, regulations and ordinances of the City.
3. Unless otherwise noted, the definition of all terms shall be the same as the definitions set forth in the City of Wildwood Land Development Regulations.
4. The purpose of this PUD is to:
 - i. Provide for a diversity of housing types;
 - ii. Create an attractive and high-quality environment which is compatible with the scale and character of the local environment;
 - iii. Protect and enhance the environment, and promote sustainable development principles;
 - iv. Provide for residential developments in conformance with the goals, objectives and policies of the comprehensive plan;

b. Land Uses.

The proposed Planned Unit Development conceptual plan, attached hereto as Exhibit “A”, is incorporated into this ordinance. The Planned Unit Development is residential in nature and offers adequate open space. The Project breakdown is as follows:

Total Project:	27 acres
Residential Units:	Not to exceed 113 dwelling units
Minimum Open Space:	15% of the Project (gross)

c. Residential.

The Project shall not exceed 113 dwelling units and shall contain multiple types of residential uses. At least 15% of the housing units shall consist of a product type other than single family detached housing at building out. Single family detached housing is defined as a traditional stand-alone dwelling unit that houses a single family and shares no connection to another dwelling unit. Other acceptable dwelling types include single family attached products (i.e. condominiums, townhomes, duplexes, etc) or multi-family units.

Maximum Building Height: 3 stories or 35 feet, unless jointly approved by the Sumter County Fire Department and the City Commission.

d. Recreation and Open Space.

1. Recreation

The Project shall contain two (2) private recreation amenities in accordance with the Residential Design Standards. Said amenities shall be determined during subdivision approval.

2. Open Space

The minimum allocation of open space areas shall be the following: (i) 15% of the gross land area of Project site; or (ii) 4 acres.

The open space area shall be provided and calculated as specified in the Residential Design Standards and may include, but not be limited to, Project buffer areas, recreation area, landscaped areas, and portions of stormwater management system. The open space shall be calculated on an aggregate basis over the entire PUD Property, notwithstanding that the Project may be developed in phases.

f. Public Facilities.

1. Potable Water, Wastewater, and Reuse.

Each structure on the Project shall be connected to the City Potable Water and Sanitary Sewer system, prior to any certificates of occupancy being issued for such structure on the Project. The Project will connect to the City reuse system upon availability. Expansion of the City Potable Water and Sanitary Sewer systems, including necessary utility easements, shall be negotiated by separated Developer's Agreement between the City and the Owner/Developer. Said agreement shall specify cost and timetables for delivery of services.

2. Solid Waste.

Waste services shall be provided by the City of Wildwood or by the City's contracted refuse service provider.

3. Drainage.

The maintenance of the drainage system shall be the responsibility of the property owner or its successor and shall meet the requirements of the Southwest Florida Water Management District (the "District") and the level of service standards set forth by the City.

4. Transportation.

- i. There shall be one (1) ingress and egress access point at CR 462.
- ii. It is noted that the traffic analysis states a northbound left turn lane at the project entrance site on CR 462 may be needed. The timing of any improvements shall be addressed at the time of subdivision approval.
- iii. To ensure access in the event of an emergency, a 20 foot wide easement shall be provided in the southwestern portion of the Project to provide access to the CR 127.

Traffic analysis shows need for northbound left turn lane w/ 20ft wide eas. req. at buildout.

5. Streets and Sidewalks.

- i. The Project shall contain a 5 foot wide sidewalk along the internal road network in accordance with the City’s Residential Design Standards, as amended. All residential lots and buildings located along the road network must have direct linkage to the sidewalk.
- ii. The City and the developer will enter into a written Developer’s Agreement concerning maintenance of the streets and sidewalks. A Developer’s Agreement is required prior to construction.

g. Gopher Tortoise Mitigation.

Prior to any construction, the Project shall obtain the necessary permit(s) from the Florida Fish and Wildlife Conservation Committee for mitigation of gopher tortoises. If a relocation permit is not sought, the project shall provide on site mitigation in accordance with applicable rules and regulations.

h. Landscaping Requirements.

All landscaping and buffer requirements shall be in accordance with the City’s Design Standards.

1. All landscaped and common areas shall be irrigated in accordance with the City’s Residential Design Standards.
2. All landscaping shall have appropriate irrigation and shall utilize reclaimed water if utility lines and adequate capacity is made available to the boundary of the Project.
3. Any tree removal or replacement will be subject to the City’s Tree Ordinance #594.

i. Lighting.

Decorative lighting shall be provided as required in the City’s Residential Design Standards, as amended.

j. Utilities.

All on site utilities shall be underground. Developer is responsible for running utilities underground for its development. The City shall insure that any utilities within any public utilities easement serving lands other than the Project shall be underground.

k. Signage.

All signage shall comply with City standards.

i. Maintenance of Common Areas.

Maintenance and repair of structures, lawn mowing, and landscaping maintenance of all common areas within the Project shall be the responsibility of the property owner or its designee such as a property owners association, at no cost or obligation to the City. The developer/owner shall provide Guidelines for the maintenance of common areas, which Guidelines shall be submitted to the City for its approval, which approval shall not be unreasonably withheld, conditioned or delayed. The City will be granted the right to enforce the common areas maintenance obligations against the landlord/property owner/developer, as may be applicable, and to be reimbursed for the reasonable attorney's fees, costs and expenses, as may be reasonably incurred by the City.

m. Enforcement of Rules and Regulations.

For the maintenance of the common areas referenced in Section k above, the applicable provisions in the Guidelines: (i) shall be made applicable to the commercial and the residential segments of the Project; and (ii) shall be reviewed/approved by the City of Wildwood a certificate of occupancy being issued for completed improvements; and (iii) will provide that the City of Wildwood shall have the right, but not the obligation, to enforce such maintenance obligations against a violating party and that the City should be entitled to reasonable attorney's fees and costs for enforcement regardless of whether or not a suit has been filed.

n. Impact Fees.

The Project shall be subject to all impact fees applicable at the time of permitting. All impact fees are to be paid before issuance of any building permit. Proof of Sumter County impact fees paid shall be provided to the City of Wildwood. Any impact fees adopted by the City of Wildwood, Sumter County or the Sumter County School Board prior to issuance of building permits shall also be applicable to the Project.

o. Amendments.

Any substantial deviation from the PUD Concept Plan, or deviation from the terms of this Ordinance, shall be approved by the City Commission in accordance with the legal procedures to amend zoning ordinances.

p. Expiration of PUD.

Actual construction must begin within the planned unit development within 24 months of the later of the final adoption of the PUD agreement or rezoning to PUD including the expiration of all appeal periods. If no construction has started on the approved PUD within the allotted time frame, the planned unit development shall lapse and be of no further effect. If the planned unit development lapses under the provisions of this code, the PUD site reverts to the original zoning classification. The City Commission may extend the PUD for periods of up to six months provided the applicant can show good

cause why said development was delayed under the originally approved development plan. An extension may be granted for delays beyond the control of the owner such as market conditions.

Section 3: Consistent with Comprehensive Plan.

The zoning classification of the PUD property is consistent with the Comprehensive Plan of the City of Wildwood, Florida.

Section 4: Official Zoning Map.

The Development Services Director, or designee, is hereby authorized to amend, alter, and implement the official zoning maps of the City of Wildwood, Florida, to include said designation.

Section 5: Severability.

If any provision or portion of this Ordinance is declared by any court of competent jurisdiction to be void, unconstitutional, or unenforceable, then all remaining provisions and portions of this Ordinance shall remain in full force and effect.

Section 6: Conflict.

With regard to the PUD property, this ordinance shall prevail if there is a conflict with any other ordinance. However, to the extent there is no conflict, all other ordinances are applicable to the PUD property.

Section 7: Effective Date.

This Ordinance shall become effective immediately upon its approval and adoption by the City Commission.

PASSED AND ORDAINED in regular session of the City Commission of the City of Wildwood, Sumter County, Florida, this ___ day of _____, ____.

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

ATTEST: _____
Joseph Jacobs, City Clerk

ED WOLF, MAYOR

First Reading: _____

Second Reading: _____

Approved as to Form:

Jerri A. Blair, City Attorney

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: Quadventure, LLC Annexation

Annexation of 6 +/- acres

REQUESTED ACTION:

- Work Session (Report Only)
- Regular Meeting

DATE OF MEETING: 7/26/10
 Special Meeting

CONTRACT:

N/A
Effective Date: _____
Managing Division / Dept: _____

Vendor/Entity: _____
Termination Date: _____

BUDGET IMPACT: _____

- Annual
- Capital
- N/A

FUNDING SOURCE: _____
EXPENDITURE ACCOUNT: _____

HISTORY/FACTS/ISSUES:

The applicant has requested annexation of approximately 6 acres into the City limits. The property is contiguous with and contained within a project that has submitted for development approval.

The property meets the requirements for a small scale land use amendment which will be processed subsequently.

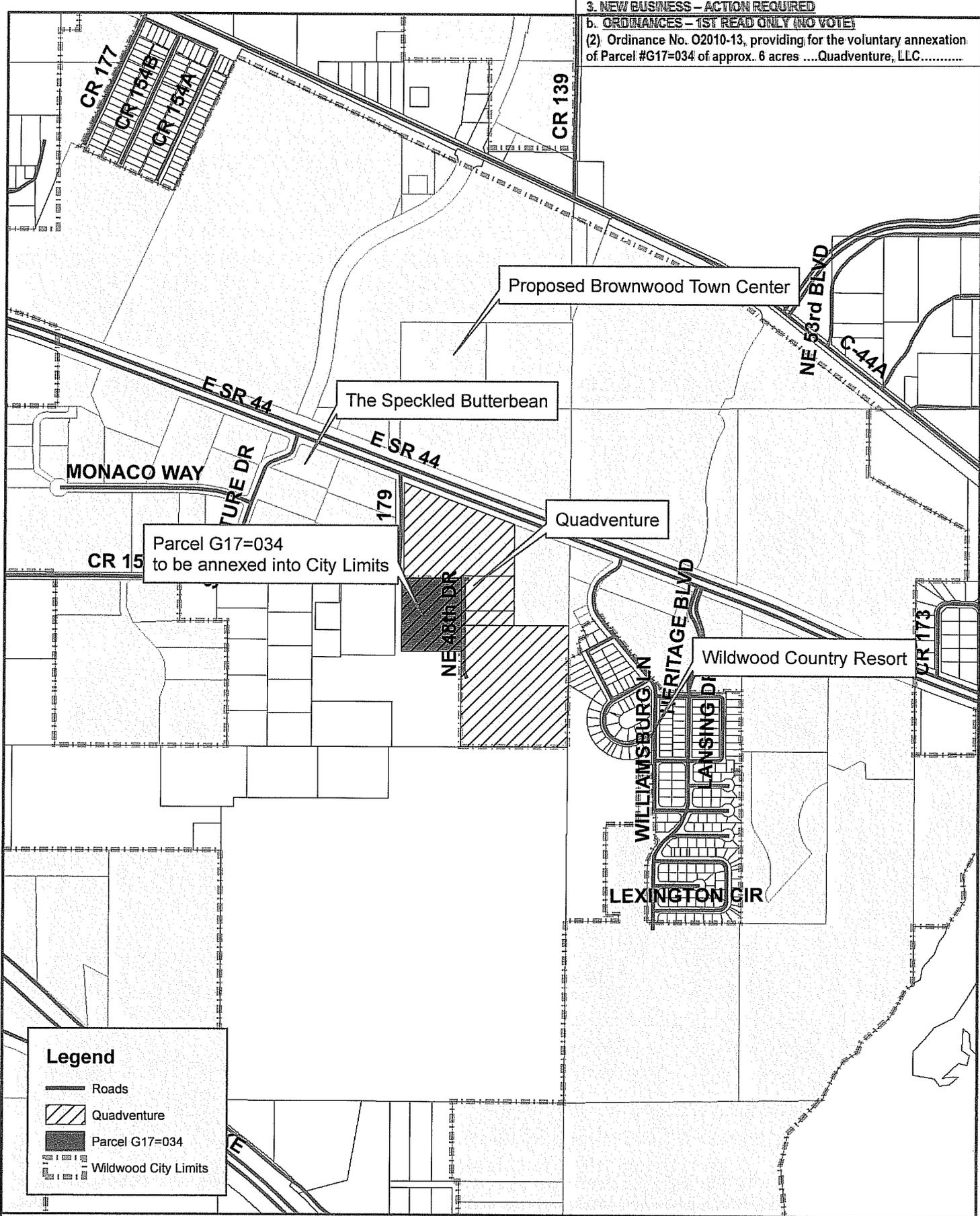
Staff has reviewed the application for annexation and has determined that the annexation is necessary in an effort to keep the development moving forward.

Melanie Peavy
Development Services Director

3. NEW BUSINESS – ACTION REQUIRED

b. ORDINANCES – 1ST READ ONLY (NO VOTE)

(2) Ordinance No. O2010-13, providing for the voluntary annexation of Parcel #G17=034 of approx. 6 acresQuadventure, LLC.....



Legend

- Roads
- ▨ Quadventure
- Parcel G17=034
- - - Wildwood City Limits



1 inch = 1,000 feet

City of Wildwood, Florida
Quadventure



ORDINANCE NO. 2010-13

AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 6 ACRES BEING GENERALLY LOCATED ON THE EAST SIDE OF THE CITY; IN SECTION 17, TOWNSHIP 18 SOUTH, RANGE 23 EAST; WHICH IS CONTIGUOUS TO THE CITY LIMITS OF THE CITY OF WILDWOOD, FLORIDA; PROVIDING THAT THE PROPERTY ANNEXED SHALL BE SUBJECT TO ALL LAWS AND ORDINANCES OF THE CITY OF WILDWOOD AS IF SUCH TERRITORY HAD BEEN A PART OF THE CITY OF WILDWOOD AT THE TIME OF ENACTMENT OF SAID LAWS AND ORDINANCES; PROVIDING THAT THE ANNEXED PROPERTY SHALL BE RESPONSIBLE AND HELD LIABLE FOR THEIR PROPORTIONATE SHARE OF THE EXISTING AND FUTURE INDEBTEDNESS OF THE CITY OF WILDWOOD; PROVIDING THAT SECTION 1-14 OF THE CITY OF WILDWOOD CODE OF ORDINANCES IS AMENDED TO INCLUDE THE ANNEXED PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED by the City Commission of the City of Wildwood, Florida:

SECTION 1. Based upon the petition of the owners of the following described real property which lies within the unincorporated area of Sumter County, which is contiguous to the City of Wildwood and reasonably compact, generally located on the east side of the City, to be annexed into the City, the hereinafter described property is hereby annexed into the City of Wildwood pursuant to Section 171.044, Florida Statutes. The City Commission finds that the property is contiguous to the municipal limits of the City of Wildwood, that the property is reasonably compact, that annexation of the property will not create any enclaves, and that the property otherwise meets all legal requirements for annexation. The annexed property lying situate in Sumter County, Florida owned by Parkwood Sumter Properties, Inc., is more particularly described as follows:

Parcel # G17=034
6 +/- Acres

From the East Quarter corner of Section 17, Township 19 South, Range 23 East, Sumter County, Florida run South 89 degrees 49'28" West along the South line of the Northeast Quarter 825.42 feet; thence North 0 degrees 01'08" West 733.89 feet to the Point of Beginning of this description. From said Point of Beginning run South 89 degrees 47'45" West 462.0 feet; thence North 0 degrees 01'08" West 567.83 feet to the

South right of way of a county road; thence North 89 degrees 47'45" East along said South right of way of a county road 462.0 feet; thence South 0 degrees 01'08" East 567.83 feet to the Point of Beginning. Together with an easement for ingress and egress 66.0 feet wide described as follows: From the East Quarter corner of Section 17, Township 19 South, Range 23 East, Sumter County, Florida, run South 0 degrees 12'05" West along East line of said Section 17, a distance of 468.0 feet; thence South 89 degrees 49'28" West 723.62 feet to the Point of Beginning of this easement. From said Point of Beginning continue South 89 degrees 49'28" West 1817.85 feet; thence North 0 degrees 02'15" West 66.0 feet; thence North 89 degrees 49'28" East 1189.87 feet; thence North 0 degrees 01'08 West 1703.45 feet to the South right of way of a county road; thence North 89 degrees 47'45" East along said South right of way of county road 66.0 feet; thence South 0 degrees 01'08" East 1703.49 feet; thence North 89 degrees 49'28 East 562.0 feet; thence South 0 degrees 01'08" East 66.0 feet to the Point of Beginning.

SECTION 2. All of the above described annexed property shall liable for its proportionate share of the future and existing indebtedness of the City of Wildwood.

SECTION 3. All of the above described annexed property shall be subject to the laws and ordinance of the City of Wildwood as if this territory had been a part of the City of Wildwood at the time of passage and approval of said laws and ordinances.

SECTION 4. Until such time as the City amends its comprehensive plan, the current County zoning classification and land use regulations will remain in full force and effect.

SECTION 5. Section 1-14 of the City of Wildwood Code of Ordinances is hereby amended to include the legal description of the annexed parcel pursuant to this Ordinance.

SECTION 6. If any portion of this ordinance is declared invalid for any purpose, the remaining portion shall remain valid and in full force and effect.

SECTION 7. This ordinance shall take effect upon final approval by the City Commission.

DONE AND ORDAINED this ____ day of _____, 2010, by the City Commission of the City of Wildwood, Florida.

SEAL

ATTEST:

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

Joseph Jacobs, City Clerk

Ed Wolf, Mayor

First Reading: _____

Second Reading: _____

Approved as to form:

Jerri A. Blair, City Attorney

**CITY OF WILDWOOD
EXECUTIVE SUMMARY**

3. NEW BUSINESS - ACTION REQUIRED
ORDINANCES - 1ST READ ONLY (NO VOTE)
(3) Ordinance No. 02010-14, Amending the adopted ISBA & JPA between the COW and SC to add Transit, Economic Development Sub-Agreements and amended Building, Permitting and Inspection Services & amended Law Enforcement Sub-Agreements

SUBJECT: Joint Planning Agreement & ISBA Amendments
REQUESTED ACTION: Staff Recommends Approval

Work Session (Report Only) **DATE OF MEETING:** 7/26/10
 Regular Meeting Special Meeting

CONTRACT: N/A Vendor/Entity: _____
Effective Date: _____ Termination Date: _____
Managing Division / Dept: _____

BUDGET IMPACT: \$0
 Annual **FUNDING SOURCE:** _____
 Capital **EXPENDITURE ACCOUNT:** _____
 N/A

HISTORY/FACTS/ISSUES:
Mayor and Commission,

Ordinance # 2010-14 amends the already approved Joint Planning & Interlocal Service Boundary Agreement to include the following:

- **Transit:** The County currently provides this service and per the agreement would continue to do so countywide. The County and City would work together in determining future needs and types of transit to accommodate the future growth of the City and surrounding area.
- **Economic Development:** As discussed at the April 12th Commission Meeting, per this agreement, economic development should be a countywide focus for marketing, recruiting, and providing consulting assistance to existing and new businesses. Sumter County has agreed to administer and fully fund this function. The intent would then be that the City would focus their efforts of economic development on their utility and infrastructure capabilities to support the expansion of existing and the location of new businesses and industry in the area.
- **Building Permitting and Inspections Services:** As discussed at the June 7th workshop, per this agreement, the County would take over City Building Permitting and Inspection Services. The permit fees would be reduced significantly and the level of service would not drop. In addition the City would receive an annual payment of \$60,000 for administration costs associated with the continued coordination of this service.
- **Law Enforcement:** As discussed at the June 7th workshop, per this agreement, in consideration for the City to continue to provide backup 9-1-1 support as well as our own code enforcement, the City would receive an annual payment of \$100,000. After a ten year term, the amount will be reconsidered and amended if need be.

Regards,

Robert Smith

3. NEW BUSINESS - ACTION REQUIRED
b. ORDINANCES - 1ST READ ONLY (NO VOTE)
(3) Ordinance No. O2010-14, Amending the adopted ISBA & JPA between the COW and SC to add Transit, Economic Development Sub-Agreements and amended Building, Permitting and Inspection Services & amended Law Enforcement Sub-Agreements

ORDINANCE NO. 2010-14

AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA; AMENDING THE ADOPTED INTERLOCAL SERVICE BOUNDARY AND JOINT PLANNING AGREEMENT BETWEEN THE CITY OF WILDWOOD AND SUMTER COUNTY; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City passed Ordinance O2009-04 on or about February 9, 2009, adopting the Interlocal Service Boundary and Joint Planning Agreement between Sumter County (the "County") and the City of Wildwood ("City").

WHEREAS, the City and County have found it necessary to add a Transit Sub-agreement, Economic Development Sub-agreement, an amended Building Permitting and Inspection Services Sub-agreement and an amended Law Enforcement Sub-agreement to the Interlocal Service Boundary and Joint Planning Agreement ("ISBA"), and;

WHEREAS, the City wishes to clarify the codification instructions so that the ordinance is properly codified for public review and access.

NOW THEREFORE, be it ordained by the City Commission of the City of Wildwood, Florida, as follows:

SECTION 1. AGREEMENT The ISBA between the City of Wildwood and Sumter County, attached hereto, is hereby amended to include the Transit Sub-agreement and Economic Development Sub-agreement, attached hereto and included herein as composite Exhibit "A". Additionally, the Law Enforcement Sub-agreement and Building Permitting and Inspection Sub-agreement included as part of Ordinance No. 2009-07 are hereby stricken in their entirety and replaced by the Law Enforcement Sub-agreement and Building Permitting and Inspection Services Sub-agreement attached hereto and included herein as part of composite Exhibit "A".

SECTION 2. CONFLICT: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. SEVERABILITY: If any section, subsection, sentence, clause, phrase of this ordinance, or any particular application thereof shall be held invalid by any court, administrative agency, or other body with appropriate jurisdiction, the remaining section, subsection, sentences, clauses, or phrases under application shall not be affected thereby.

3. NEW BUSINESS - ACTION REQUIRED
b. ORDINANCES - 1ST READ ONLY (NO VOTE)
(3) Ordinance No. O2010-14, Amending the adopted ISBA & JPA between the COW and SC to add Transit, Economic Development Sub-Agreements and amended Building, Permitting and Inspection Services & amended Law Enforcement Sub-Agreements

SECTION 4. CODIFICATION The ISBA and JPA Ordinance No. O2010-14, as amended by this ordinance, shall be codified as a new Chapter 24 of the Sumter County Code, which shall be entitled "Interlocal Service Boundary Agreements".

SECTION 5. EFFECTIVE DATE This ordinance shall take effect upon final approval by the City Commission of the City of Wildwood and the final approval by the Sumter County Commission of the aforementioned subagreements, and the date upon which the last entity passes an ordinance approving the amendment. If a specific effective date is included in a provision of one of the subagreements adopted by this ordinance, the date stated in the subagreement shall apply.

DONE AND ORDAINED this ____ day of _____ 2010,
by the Board of Sumter County Commissioners, Sumter County,
Florida.

City of Wildwood
City Commission
Wildwood, FLORIDA

ATTEST: _____
Joseph Jacobs
City Clerk

Ed Wolf, Mayor

Transit Service Delivery Agreement

This Transit Services Delivery Agreement (the “Agreement”) is made and entered into this XX day of XXXX, 2010, by and between the City of Wildwood (“City”) and Sumter County (“County”).

WHEREAS, the City possess Municipal Home Rule Powers pursuant to Article VIII, Section 2(b), Florida Constitution and Section 166.021, Florida Statutes; and

WHEREAS, the County possesses powers of self government as provided by general or special law, so long as such acts are in the common interest of the people of the County, said powers being held and exercised pursuant to Article VIII, Section 1(f), Florida Constitution and Section 125.01, Florida Statutes; and

WHEREAS, The County provides transit services countywide; and

WHEREAS, the Florida Interlocal Cooperation Act of 1969, Section 163.01, Florida Statutes, encourages and empowers local government to cooperate with one another on matters of mutual interest and advantage, and provides for interlocal agreements between local governments on matters such as transit services; and

WHEREAS, the Municipal Annexation or Contraction Act, Chapter 171, Part I, Florida Statutes, and the Interlocal Service Boundary Agreement Act, Chapter 171, Part II, Florida Statutes, recognizes the use of interlocal service boundary agreements and joint planning agreements as a means to coordinate public services such as building permitting and inspections.

NOW, THEREFORE, in consideration of the mutual covenants set forth in this Agreement, the receipt and sufficiency of which are hereby acknowledged, the City and the County agree a unified approach to transit services will result in a more efficient and cost effective method of service to all of the citizens of Sumter County and agree a need exists to maintain said service delivery in the following consolidated manner:

1. Service Delivery Agreement:

a. The County shall serve as the single, unified point of service for transit services in unincorporated areas of the county and within the City. This service shall be known for purposes of this Agreement as the “Consolidated County/City Transit Services”. The Consolidated County/City Transit Services shall provide the staffing and resources for all transit operations.

- b. The Consolidated County/City Transit Services will function and be funded as a Subdivision under Sumter County Board of County Commissioners.
 - c. The County shall be responsible for funding of the staff and operational costs of the Consolidated County/City Transit Services. All funding for the Consolidated County/City Transit Services shall be generated from fare box receipts, grants, contracts, and other fees for services for transit purposes.
 - d. The County and City agree to prepare and adopt a unified transit plan by 2014 with support from the Lake-Sumter Metropolitan Planning Organization
 - e. The County will coordinate with City for future bus stops in City serviced by rapid transit and fixed bus routes in order to meet both the City and Unincorporated Area transit needs.
 - f. The City will provide non-monetary support for grant applications for transit that may be necessary.
2. The County and City agree to resolve any dispute related to the interpretation or performance of this Agreement in the manner described in this section. Either Party may initiate the dispute resolution process by providing written notice to the other Party. Initiation of the dispute resolution process shall operate as a stay of the action which is the subject of the dispute.
- a. Notwithstanding the foregoing, in the event that either Party determines in its sole discretion and good faith that it is necessary to file a lawsuit or other formal challenge in order to meet a jurisdictional time deadline, to obtain a temporary injunction, or otherwise to preserve a legal or equitable right related to this Agreement, such lawsuit or challenge may be filed, but upon the filing and any other act necessary to preserve the legal or equitable right or to obtain the temporary injunction, the Parties shall thereafter promptly file a joint motion with the reviewing court or administrative law judge requesting that the case be abated in order to afford the Parties an opportunity to pursue the dispute resolution procedures set forth herein. If the abatement is granted, the Parties shall revert to and pursue the dispute resolution procedures set forth herein.
 - b. Within ten (10) days of the abatement order, the allegedly aggrieved party shall then effect the transmittal of a notice of conflict, in the form of a certified letter, to all governmental bodies involved in the dispute at issue. Upon receipt of the notice, which shall specify the areas of disagreement, the Parties agree to conduct a conflict assessment meeting at a reasonable time

and place, as mutually agreed upon, within thirty (30) days of receipt of the notice of conflict.

- c. If discussions between the Parties at the conflict resolution meeting fail to resolve the dispute, within forty (40) days of the receipt of the notice described in subparagraph A, above, the Parties shall conduct a mediation in the presence of a neutral third party mediator. If the Parties are unable to agree upon a mediator, the County shall request appointment of a mediator by the Chief Judge of the Circuit Court in and for Sumter County, Florida. The mediation contemplated by this Section is intended to be an informal and non-adversarial process with the objective of helping the Parties reach a mutually acceptable and voluntary agreement. The decision-making shall rest solely with the Parties. The mediator shall assist the Parties in identifying issues, fostering joint problem-solving, and exploring settlement alternatives.
- d. If the Parties are unable to reach a mediated settlement, within fifty (50) days of the receipt of the initial notice of conflict, the parties shall hold a joint intergovernmental meeting. If the joint intergovernmental meeting does not successfully resolve the issues identified in the notice of conflict, the entities participating in the dispute resolution procedures described herein may avail themselves of any otherwise available rights, including the suspension of abatement of existing actions.

End of Transit Services Sub Agreement

Economic Development Service Delivery Sub-Agreement

This Economic Development Service Delivery Sub-Agreement is made and entered into this ____ day of _____, 2010, by and between the City of Wildwood (“City”) and Sumter County (“County”).

WHEREAS, the City possesses a Municipal Home Rule Powers pursuant to Article VIII, Section 2(b), Florida Constitution and Section 166.021, Florida Statutes; and

WHEREAS, the County possesses powers of self government as provided by general or special law, so long as such acts are in the common interest of the people of the County, said powers being held and exercised pursuant to Article VIII, Section 1(f), Florida Constitution and Section 125.01, Florida Statutes; and

WHEREAS, the County and the City strive to preserve a high quality of life for all residents of Sumter County; and

WHEREAS, economic development should be a countywide focus for marketing, recruiting, and providing consulting assistance to existing and new businesses; and

WHEREAS, the cities of Sumter County should focus their efforts of economic development on their utility and infrastructure to support the expansion of existing and the location of new businesses and industry; and

WHEREAS, the Florida Interlocal Cooperation Act of 1969, Section 163.01, Florida Statutes, encourages and empowers local government to cooperate with one another on matters of mutual interest and advantage; and

WHEREAS, the Municipal Annexation or Contraction Act, Chapter 171, Part I, Florida Statutes, and the Interlocal Service Boundary Agreement Act, Chapter 171, Part II, Florida Statutes, recognizes the use of interlocal service boundary agreements and joint planning agreements as a means to coordinate future land use, public facilities and services, and protection of natural resources; and

WHEREAS, the City and County adopted an Interlocal Service Boundary Agreement and Joint Planning Agreement to promote the efficient and effective delivery of public services and to promote positive economic development throughout the County.

NOW, THEREFORE, in consideration of the mutual covenants set forth in this Agreement, the receipt and sufficiency of which are hereby acknowledged, and accepting the above whereas clauses as true and incorporating the same as if stated herein, the City and the County agree that a coordinated approach to economic development will promote and guide the

development of existing and new businesses to the benefit of all of the citizens of Sumter County, and therefore state:

1. Service Delivery Agreement.

Sumter County shall, in a manner and volume of its sole discretion, based on analysis of what strategy will result in the best results for both the City and the County as a whole, provide the economic development marketing and consultation services to existing and new businesses in the effort to retain and promote the growth of jobs within Sumter County and its municipalities. Sumter County may provide such marketing and consultation through utilization of independent third party contractors already under contract with the County, or through other governmental or private sector relationships at its disposal, or through whatever other means the aforementioned analysis determines will be most effective.

2. Costs:

Sumter County will bear all costs of such economic development and marketing consultation services and the City shall not incur costs for such services.

3. Input from City:

County shall consider input from the City in determining what strategy will result in best results for both the City and the County as a whole.

4. If the City at any time determines that it is in the best interest of the City to obtain additional consultation services for specific projects, it shall coordinate such services with Sumter County.

Building Permitting and Inspection Service Delivery Agreement

This Building Permitting and Inspection Services Delivery Agreement (the “Agreement”) is made and entered into this XX day of XXXX, 2010, by and between the City of Wildwood (“City”) and Sumter County (“County”).

WHEREAS, the City possess Municipal Home Rule Powers pursuant to Article VIII, Section 2(b), Florida Constitution and Section 166.021, Florida Statutes; and

WHEREAS, the County possesses powers of self government as provided by general or special law, so long as such acts are in the common interest of the people of the County, said powers being held and exercised pursuant to Article VIII, Section 1(f), Florida Constitution and Section 125.01, Florida Statutes; and

WHEREAS, The County and City each provide building permitting and inspection services within their respective jurisdictions. This independent approach to building permitting and inspections does not allow for the most efficient provision of this service. Currently, there is coordination of building permitting and inspection issues; and

WHEREAS, the Florida Interlocal Cooperation Act of 1969, Section 163.01, Florida Statutes, encourages and empowers local government to cooperate with one another on matters of mutual interest and advantage, and provides for interlocal agreements between local governments on matters such as building permitting and inspection services; and

WHEREAS, the Municipal Annexation or Contraction Act, Chapter 171, Part I, Florida Statutes, and the Interlocal Service Boundary Agreement Act, Chapter 171, Part II, Florida Statutes, recognizes the use of interlocal service boundary agreements and joint planning agreements as a means to coordinate public services such as building permitting and inspections.

NOW, THEREFORE, in consideration of the mutual covenants set forth in this Agreement, the receipt and sufficiency of which are hereby acknowledged, the City and the County agree a unified approach to building permitting and inspection services will result in a more efficient and cost effective method of service and promote safety and welfare of all of the citizens of Sumter County and agree a need exists to change said service delivery arrangements in the following manner:

1. Service Delivery Agreement:

a. The County shall serve as the single, unified point of service for building permitting

and inspections services in unincorporated areas of the county and within the City. This service shall be known for purposes of this Agreement as the “Consolidated County/City Building Permitting and Inspection Service”. The Consolidated County/City Building Permitting and Inspection Service shall provide the staffing and resources for all building permit application processing, building permit plan review, building inspections, and building code enforcement. The Sumter County Building Official shall serve as the Building Official for the City. The building permit processing, review, inspection services, and building code enforcement shall be provided consistent with the City’s local ordinances and State law.

b. The Consolidated County/City Building Permitting and Inspection Service will function and be funded as a Subdivision under Sumter County Board of County Commissioners.

c. The County shall be responsible for funding of the staff and operational costs of the Consolidated County/City Building Permitting and Inspection Service. Funding for the Consolidated County/City Building Permitting and Inspection Service shall be generated from fees collected for building permit applications, reviews, and inspections within unincorporated Sumter County and the City. Fees collected for building permits, reviews, and inspections within the City shall be based on the County’s fee schedule. Annually, the City shall submit an invoice to the County for reimbursement for costs allowable under Florida Statutes. Under no circumstances shall invoiced costs exceed \$60,000.00 per year for the first five (5) years of this agreement and not to exceed \$60,000.00 excluding the annual adjustment based upon the change to be effective for the next ensuing County fiscal year and thereafter on the same annual increase in CPI through March, 2020. In March of 2021, the County and the City will reevaluate the monetary value of the consolidated Building Permitting and Inspection Service delivery. If the cost to the City of its coordinated services with the County exceeds the \$60,000.00 plus CPI increases, then a new value shall be agreed upon by the County and the City at that time or the consolidation of services shall be discontinued if there is no agreement. If the new value is agreed upon and consolidated services continue, the cost to be reimbursed to the City may be increased by CPI annually throughout the remainder of the agreement.

d. The County and City agree to prepare and adopt unified operational procedures for building permit processing, review, and inspections to assure a high level of service to customers without undue delay.

e. The County shall provide for a building, permitting and inspection customer interface location within the incorporated boundaries of the City.

2. The County and City agree to resolve any dispute related to the interpretation or performance of this Agreement in the manner described in this section. Either Party

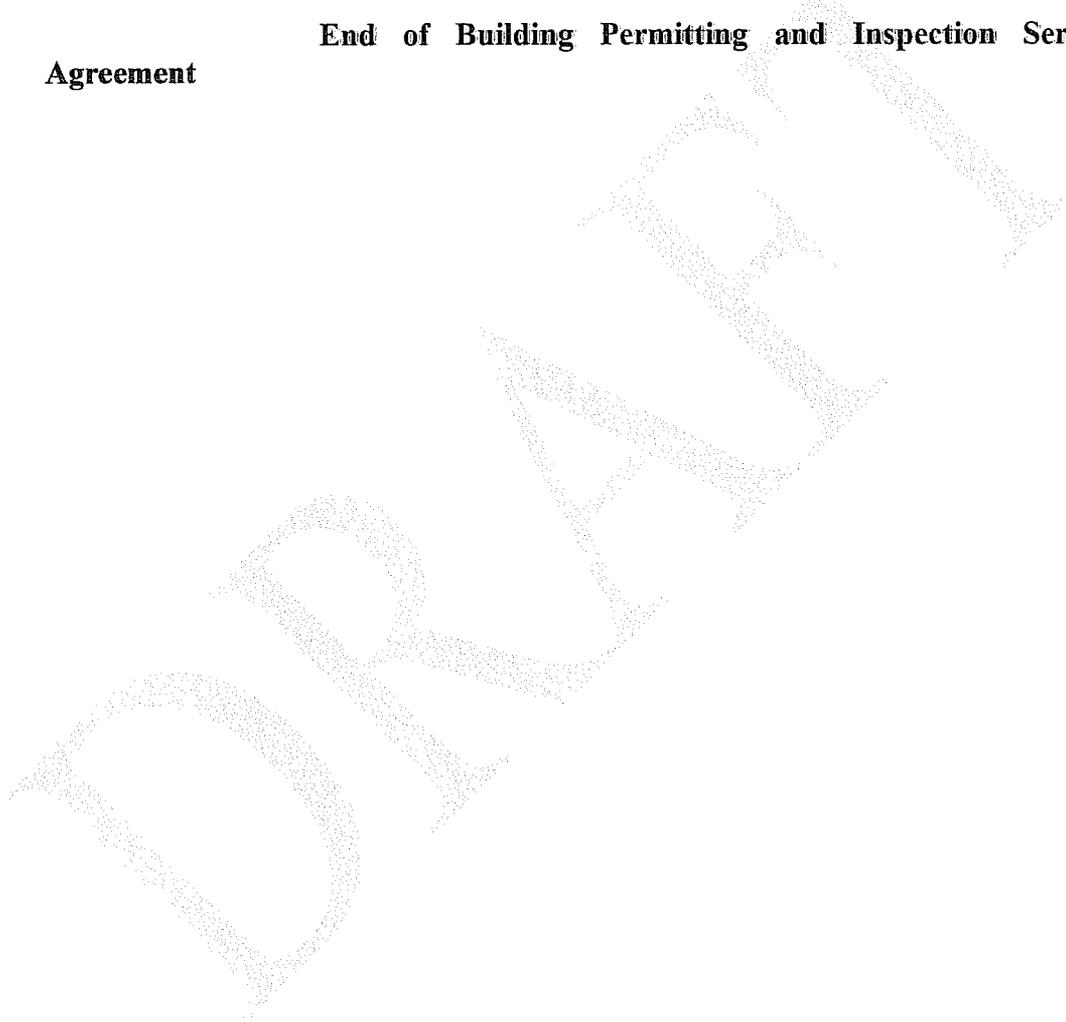
may initiate the dispute resolution process by providing written notice to the other Party. Initiation of the dispute resolution process shall operate as a stay of the action which is the subject of the dispute.

- a. Notwithstanding the foregoing, in the event that either Party determines in its sole discretion and good faith that it is necessary to file a lawsuit or other formal challenge in order to meet a jurisdictional time deadline, to obtain a temporary injunction, or otherwise to preserve a legal or equitable right related to this Agreement, such lawsuit or challenge may be filed, but upon the filing and any other act necessary to preserve the legal or equitable right or to obtain the temporary injunction, the Parties shall thereafter promptly file a joint motion with the reviewing court or administrative law judge requesting that the case be abated in order to afford the Parties an opportunity to pursue the dispute resolution procedures set forth herein. If the abatement is granted, the Parties shall revert to and pursue the dispute resolution procedures set forth herein.
- b. Within ten (10) days of the abatement order, the allegedly aggrieved party shall then effect the transmittal of a notice of conflict, in the form of a certified letter, to all governmental bodies involved in the dispute at issue. Upon receipt of the notice, which shall specify the areas of disagreement, the Parties agree to conduct a conflict assessment meeting at a reasonable time and place, as mutually agreed upon, within thirty (30) days of receipt of the notice of conflict.
- c. If discussions between the Parties at the conflict resolution meeting fail to resolve the dispute, within forty (40) days of the receipt of the notice described in subparagraph A, above, the Parties shall conduct a mediation in the presence of a neutral third party mediator. If the Parties are unable to agree upon a mediator, the County shall request appointment of a mediator by the Chief Judge of the Circuit Court in and for Sumter County, Florida. The mediation contemplated by this Section is intended to be an informal and non-adversarial process with the objective of helping the Parties reach a mutually acceptable and voluntary agreement. The decision-making shall rest solely with the Parties. The mediator shall assist the Parties in identifying issues, fostering joint problem-solving, and exploring settlement alternatives.
- d. If the Parties are unable to reach a mediated settlement, within fifty (50) days of the receipt of the initial notice of conflict, the parties shall hold a joint intergovernmental meeting. If the joint intergovernmental meeting does not successfully resolve the issues identified in the notice of conflict, the entities participating in the dispute resolution procedures described herein may avail

themselves of any otherwise available rights, including the suspension of abatement of existing actions.

2. Fire Inspections and Plan Review: Consistent with existing interlocal agreements, the County, through Sumter County Fire Rescue, shall, pursuant to Section 633.0215, Florida Statutes, and Section 901 of the Florida Building Code, utilize the Florida Fire Prevention Code in providing all fire prevention/safety inspections and complete all fire building plan reviews within the City and unincorporated areas.

End of Building Permitting and Inspection Service Sub Agreement



Law Enforcement Service Delivery Sub-Agreement

This Law Enforcement Services Delivery Sub-Agreement is made and entered into this ___ day of _____, 2010, by and between the City of Wildwood (“City”) and Sumter County (“County”).

WHEREAS, the City possesses a Municipal Home Rule Powers pursuant to Article VIII, Section 2(b), Florida Constitution and Section 166.021, Florida Statutes; and

WHEREAS, the County possesses powers of self government as provided by general or special law, so long as such acts are in the common interest of the people of the County, said powers being held and exercised pursuant to Article VIII, Section 1(f), Florida Constitution and Section 125.01, Florida Statutes; and

WHEREAS, the County provides funding for law enforcement services by the Sumter County Sheriff’s Office; and

WHEREAS, the County provides funding for code enforcement services by the Sumter County Board of County Commissioners; and

WHEREAS, the City provides funding for law enforcement services and code enforcement services for the City, by the City’s police department; and

WHEREAS, the County and City recognize the most efficient approach to providing adequate law enforcement protection is a coordinated approach between the County and the City; and

WHEREAS, the City provides the backup 911 Public Safety Answering Point (“PSAP”) to the primary 911 PSAP provided by Sumter County; and

WHEREAS, the County recognizes and desires to resolve the financial inequities that may exist through the City’s performance of code enforcement and acting as the backup 911 PSAP; and

WHEREAS, the Florida Interlocal Cooperation Act of 1969, Section 163.01, Florida Statutes, encourages and empowers local government to cooperate with one another on matters of mutual interest and advantage, and provides for interlocal agreements between local governments on matters such as law enforcement services; and

WHEREAS, the Municipal Annexation or Contraction Act, Chapter 171, Part I, Florida Statutes, and the Interlocal Service Boundary Agreement Act, Chapter 171, Part II, Florida Statutes, recognizes the use of interlocal service boundary agreements and joint planning agreements as a means to coordinate future land use, public facilities and

services, and protection of natural resources; and

NOW, THEREFORE, accepting the above WHEREAS clauses as true and incorporating same as if stated herein, and in consideration of the mutual covenants set forth in this Agreement, the receipt and sufficiency of which are hereby acknowledged, the City and the County agree that a coordinated and unified approach to law enforcement services results in a more efficient and effective method of service and promotes the safety and welfare of all of the citizens of Sumter County and agree that a need exists to continue said service delivery arrangements in the following manner:

1. Service Delivery Agreement. The County and City shall continue to utilize the current mutual aid agreement in place with the Sumter County Sheriff’s Office. If that agreement should terminate without renewal, the City shall be solely responsible for law enforcement within the incorporated boundaries of the City.
2. The City shall utilize its own law enforcement agency to perform code enforcement within the City. The City shall also allow Sumter to utilize City as a backup 911 PSAP. The County agrees to make an annual payment of \$100,000.00 to the City, beginning no earlier than October 1, 2010, said monies to be utilized strictly for the law enforcement aid and services described herein. The \$100,000.00 annual contribution required herein shall be reevaluated by the City and County at the first meeting of each jurisdiction’s governing body to occur after October 1, 2020.
3. The incorporated boundaries of the City shall include those areas annexed into the City including those areas annexed pursuant to the Planning Services subagreement and the MSA as defined in the Planning Services subagreement.
4. Within the MSA, all law enforcement jurisdiction shall remain with the County in all areas which have not been annexed into the City unless otherwise specified herein.
5. For purposes of law enforcement jurisdiction, a road right of way and road contained in a road segment shall be considered annexed into the City at the time of annexation. If at least fifty-one percent (51%) of the linear footage on both sides of the road segment of a County non-regionally significant road is within the existing City boundary then the entire road segment shall be considered within the City consistent with the Road Services subagreement.

End of Law Enforcement Services Sub-Agreement

**City of Wildwood
Water Department**

Memo



To: Robert Smith, City Manager
From: Ron Allen, Water Director *RLA*
CC: File
Date: July 6, 2010
Re: Water Meter Installation Costs

With the increase of expenses over the past few years I examined the costs we incur with meter installations. Upon researching the City Ordinance and having the Clerk's Office research prior Resolutions, it has been determined that we have not updated the recover of such costs to the City for many years.

According to Article II Section 19-26, the City Commission is to establish a water meter installation charge schedule.

"Water service deposits and water meter installation charges shall be in such amounts as are set pursuant hereto by schedule duly adopted by the city commission at any regular or special meeting of the commission after due notice thereof by usual agenda notice. Such schedule may be adopted and amended by the city commission upon motion duly made, after notice as above, and shall be signed by the mayor and attested by the city clerk and copies thereof shall be on file with the office of the city clerk available for inspection by the public during usual business hours."

The previous installation schedule is outdated and only recovered the water meter costs and failed to recover other necessary items for the installation. Such expenses not recovered are, but not limited to, meter valve, meter box, residential dual check backflow, and other necessary fittings used to install the meter. Additionally, no previous resolution covered the installation of 2 inch compound meters.

Other municipal water utilities have a similar water meter installation schedule, but are at rates much higher than proposed. I would recommend that we pass on only the costs incurred, thus amounting to a savings the customer if they were to purchase the necessary items on their own.

Attached is the current meter cost being charged without consideration to other necessary items needed to install water meters.

From: Jeff Kimbrough [kimbrough.jeff@gmail.com]
Sent: Monday, March 16, 2009 3:52 PM
To: Ron Allen
Subject: Sunstate Meter & Supply: Quote #3764

Sunstate Meter & Supply, Inc.

14001 West Newberry Road
 Newberry, FL 32669

Jeff Kimbrough -- Sales Representative

Voice: (352) 516-9791
 Nextel: 162*36*6734

Email: jkimbrow@cs.com
 Fax: (352) 735-3603



Ron Allen
 City of Wildwood
 100 North Main Street
 Wildwood, Fl. 34785

Account 100410
Quotation 3764
 March 16th, 2009

Re: NEPTUNE R900i WIRELESS RF WATER METERS

Listed below are the prices that you have requested:

Part #	Description	Qty	Price	Ext
ED2B31RWG1	5/8"x3/4" T10 PB R900i Gal Meter	1	\$189.50	\$189.50
ED2F21RWG1	1" T10 BB R900i Gal Meter	1	\$262.86	\$262.86
ED2H21RWG1	1 1/2" T10 SE R900i Gal Meter	1	\$399.87	\$399.87
ED2J21RWG1	2" T10 SE R900i Gal Meter	1	\$494.04	\$494.04
EC3BRWG1	3" TruFlo Compound R900i Gal Meter	1	\$1,746.67	\$1,746.67
EC3CRWG1	4" TruFlo Compound R900i Gal Meter	1	\$2,160.00	\$2,160.00
EC3DRWG1	6" TruFlo Compound R900i Gal Meter	1	\$3,345.00	\$3,345.00
53107-000	Neptune, 3" Bronze Strainer	1	\$448.00	\$448.00
53107-100	Neptune, 4" Bronze Strainer	1	\$527.50	\$527.50
52000-201	Neptune, 6" Bronze Strainer	1	\$981.25	\$981.25
	R900i Integrated Register Only (Any Size/Model)	1	\$165.00	\$165.00
PRV1-R900i	Trade-In/Upgrade Proread Encoder & V1 MIU to R900i Integrated Unit	1	\$99.50	\$99.50
PR-R900i	Trade-In/Upgrade Proread Encoder Only to R900i Integrated Unit	1	\$119.50	\$119.50
Total				\$10,938.69

We appreciate your continued interest in our products. If you have any questions, or if I can be of any further assistance please do not hesitate to give me a call. Please confirm receipt of this quotation.

Jeff Kimbrough
Sunstate Meter & Supply, Inc.

RESOLUTION NO. R2010-20

A RESOLUTION OF THE CITY OF WILDWOOD, FLORIDA;
 PROVIDING FOR WATER METER INSTALLATION
 CHARGES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 19-26 of the City of Wildwood Code, water meter installation charges shall be in such amounts as set and adopted by the City Commission; and,

WHEREAS, the City of Wildwood staff has determined that, without consideration of the labor of installing, the actual cost of installation of a water meter, which includes the meter, valve, and box for 2 inches or less, and also the necessary accessories to install the meter (a residential dual check valve backflow is included only on 3/4 inch residential meters) is as follows:

<u>Meter Size</u>	<u>Amount</u>
3/4"	\$270.17
1"	\$338.41
1 ½ "	\$581.78
2"	\$764.42
2" Compound	\$1839.71
3" Compound	\$3030.67
4" Compound	\$3767.50
5" Compound	\$5739.25; and,

WHEREAS, in a meter 2" or less in size, a minimum labor cost for the City to do installation is \$25.00 and for all compound meter installations, a rate of \$50.00 per hour should be applied.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Wildwood Florida that:

1. The charge for the installation of all water meters shall be as follows:

<u>Meter Size</u>	<u>Amount</u>
3/4"	\$270.17
1"	\$338.41
1 ½ "	\$581.78
2"	\$764.42
2" Compound	\$1839.71
3" Compound	\$3030.67
4" Compound	\$3767.50
5" Compound	\$5739.25

2. The City will permit developers to do the actual installation if the developer shows it has the ability to do the installation properly. If developer does the installation there shall be no labor charge for installation.

3. If the City installs a meter 2" or less in size, a minimum charge of \$25.00 will be added. For all compound meter installations, a rate of \$50.00 per hour will be applied.

4. These charges shall be required to be paid for all installations occurring after the effective date of this resolution.

5. This resolution shall become effective from the date it is passed by the City Commission of the City of Wildwood, Florida

PASSED AND RESOLVED this ____ day of _____, 2010, by the City Commission of the City of Wildwood, Florida.

SEAL

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

ATTEST: _____
Joseph Jacobs, City Clerk

BY: Ed Wolf, Mayor

Approved as to form:

Jerri A. Blair, City Attorney

BILLS FOR APPROVAL
City of Wildwood, Florida
July 26, 2010

3. NEW BUSINESS – ACTION REQUIRED f. Financial - 1. Bills for Approval

CITY COMMISSION-LEGISLATIVE DEPARTMENT

1	Payroll	July 18, 2010 Pay Period - 5 Employees	\$	4,293.88
2	Bank of America	Winn-Dixie, Subway, FL League of Cities	\$	400.26
3	Sprint	Cell Phone Service		

CITY MANAGER-EXECUTIVE DEPARTMENT

4	Payroll	July 18, 2010 Pay Period - 3 Employees	\$	9,301.40
5	Bank of America	CMC & Associates	\$	175.00
6	IMS	Monthly Computer Maintenance Contract	\$	183.92

CITY CLERK-FINANCIAL & ADMINISTRATIVE DEPARTMENT

7	Payroll	July 18, 2010 Pay Period - 4 Employees	\$	10,144.94
8	Andrews Filter & Supply Corp	Air Conditioner Filters	\$	140.85
9	Century Link	Telephone Service	\$	38.43
10	Dart Electronics, Inc.	Fire Alarm Test Certification	\$	297.43
11	IMS	Monthly Computer Maintenance Contract	\$	578.16
12	Maggio Enterprises, Inc	Paper Products	\$	242.04
13	Progress Energy	Electric Service	\$	50.74
14	Resource One	Cleaning Supplies	\$	45.55
15	Sprint	Cell Phone Service	\$	30.18
16	Trane	Quarterly Maintenance Contract	\$	1,630.88

BUILDING SERVICES

17	Payroll	July 18, 2010 Pay Period - 2 Employees	\$	4,940.44
18	Bank of America	Grand Hyatt Tampa	\$	417.00
19	IMS	Monthly Computer Maintenance Contract	\$	169.78
20	Sprint	Cell Phone Service	\$	40.17

DEVELOPMENT SERVICES

21	Payroll	July 18, 2010 Pay Period - 4 Employees	\$	8,927.93
22	Bank of America	CMC & Associates	\$	350.00
23	IMS	Monthly Computer Maintenance Contract	\$	169.77
24	Sprint	Cell Phone Service	\$	30.17

POLICE DEPARTMENT

25	Payroll	July 18, 2010 Pay Period - 26 Employees	\$	52,740.98
26	Advanced Auto Parts	Brake Pads, Spark Plugs, Wiper Blades, Etc.	\$	220.86
27	Bank of America	UCF Institute of Government	\$	65.00
28	Compass Commercial Billing	Reman Transmission	\$	1,424.00
29	Maggio Enterprises, Inc	Paper Products	\$	92.55
30	Progress Energy	Electric Service	\$	1,422.13
31	Sprint	Cell Phone Service	\$	266.51
32	Verizon Wireless	Mobile Broadband	\$	40.01

STREET DEPARTMENT, MECHANIC

33	Payroll	July 18, 2010 Pay Period - 9 Employees	\$	13,720.94
34	Advanced Auto Parts	Fuel Pump, Shop Towels, Seafoam	\$	325.87
35	B & M Equipment	Rental Artic Boom	\$	394.00
36	Culligan	Cooler Rental and Bottled Water	\$	22.55
37	Maggio Enterprises, Inc	Paper Products	\$	48.17

38	Mid Florida Tractor & Equipment	Cross Shield, Bracket, Tube, Double Lip	\$	148.14
39	Progress Energy	Electric Service	\$	4,848.95
40	Resource One	Cleaning Supplies	\$	43.80
41	Salescorp of Florida	Basic Dust Mask	\$	34.75
42	Sprint	Cell Phone Service	\$	150.85
43	Sumter Electric	Electric Service	\$	155.82
44	Valley National Gases	Acetylene, CO2-5, Argon, Oxygen	\$	110.40

COMMUNITY RE-DEVELOPMENT

45	Payroll	July 18, 2010 Pay Period - 1 Employee	\$	2,488.71
46	Sprint	Cell Phone Service	\$	30.17

GROWERS MARKET

47	Payroll	July 18, 2010 Pay Period - 1 Employee	\$	319.72
48	Sprint	Cell Phone Service	\$	30.17
49	Stanley Steamer	Carpet Cleaning	\$	88.20

PARKS AND RECREATION

50	Payroll	July 18, 2010 Pay Period - 3 Employees	\$	4,547.71
51	Advanced Auto Parts	Wiper Blades	\$	6.98
52	Bank of America	FL Recreation & Park Association	\$	190.00
53	Maggio Enterprises, Inc	Paper Products	\$	206.01
54	Progress Energy	Electric Service	\$	130.00
55	Sprint	Cell Phone Service	\$	60.34
56	Sumter Electric	Electric Service	\$	139.89
57	T & D Waste Services, Inc	Port O Lets	\$	115.00

COMMUNITY CENTER

58	Advanced Auto Parts	Belts	\$	90.46
59	Century Link	Telephone Service	\$	349.79
60	Resource One	Cleaning Supplies	\$	39.00
61	Sumter Electric	Electric Service	\$	1,515.30

PHYSICAL ENVIRONMENT ADMINISTRATIVE DEPARTMENT

62	Payroll	July 18, 2010 Pay Period - 3 Employees	\$	5,071.51
63	Andrews Filter & Supply Corp	Air Conditioner Filters	\$	140.84
64	Dart Electronics, Inc.	Fire Alarm Test Certification	\$	297.42
65	Century Link	Telephone Service	\$	34.58
66	IMS	Monthly Computer Maintenance Contract	\$	293.92
67	Maggio Enterprises, Inc	Paper Products	\$	242.08
68	Resource One	Cleaning Supplies	\$	45.55
69	Trane	Quarterly Maintenance Contract	\$	1,630.87

WATER DEPARTMENT

70	Payroll	July 18, 2010 Pay Period - 9 Employees	\$	17,445.67
71	Advanced Auto Parts	Switch, Gasket Upper Intake	\$	19.24
72	Brenntag	Liquid Chlorine	\$	905.56
73	Grainger	Grease Gun Battery	\$	112.37
74	Maggio Enterprises, Inc	Paper Products	\$	118.40
75	Progress Energy	Electric Service	\$	2,724.70
76	Resource One	Cleaning Supplies	\$	43.80
77	Sprint	Cell Phone Service	\$	228.64
78	Sumter Electric	Electric Service	\$	6,476.17
79	Sunstate Meter & Supply, Inc.	2" T10 Gallon Meter, Meter Connection	\$	1,163.84

80	Terminix	Monthly Pest Control Contract	\$	32.00
81	The Dumont Company, Inc.	Hypochlorite Solution, Clear Flow PT-7036	\$	3,720.90

REFUSE DEPARTMENT

82	Payroll	July 18, 2010 Pay Period - 6 Employees	\$	13,920.69
83	AT&T	Modem GPS System	\$	132.70
84	Culligan	Cooler Rental and Bottled Water	\$	22.54
85	Raney's Truck Center	Poly V Belt	\$	41.57
86	Maggio Enterprises, Inc	Paper Products	\$	48.16
87	Salescorp of Florida	Basic Dust Mask	\$	34.75

WASTEWATER DEPARTMENT

88	Payroll	July 18, 2010 Pay Period - 16 Employees	\$	31,001.40
89	Almac Unlimited, Inc.	Leather Gloves, Safety Glasses	\$	28.57
90	All Terrain Lawn & Tractor	Air Cleaner Hood, Anti-Scalp Roller	\$	67.96
91	Bank of America	FL Wtr, Off. Depot, Water Program	\$	648.99
92	Century Link	Telephone Service	\$	162.12
93	Culligan	Bottled Water	\$	148.48
94	Environmental Express, Inc	COD Digestion Vials	\$	589.10
95	HD Supply WaterWorks	Vanstone Flg SW, Ballcorp	\$	85.32
96	ITT Water & Wastewater USA	Flush Valve Repair Kit, Grommet, Pump	\$	3,710.93
97	Kruger	PLC Engineer and SCADA Repair from Lightning	\$	12,232.00
98	Maggio Enterprises, Inc	Paper Products	\$	564.69
99	Mid Florida Tractor & Equipment	Hyd Tube 4	\$	72.86
100	MMD Computer Center, Inc.	Repair on Bobby's Computer	\$	140.00
101	Odyssey	Hypochlorite Solutions	\$	3,092.30
102	Progress Energy	Electric Service	\$	1,066.55
103	Sprint	Cell Phone Service	\$	150.85
104	Sumter County Times	Newspaper	\$	24.00
105	Sumter Electric	Electric Service	\$	561.80
106	Sumter Sanitation	Tipping Fee	\$	20,319.12
107	US HealthWorks	Blood Alcohol COC 8 Panel NonDot DS	\$	70.00

GREENWOOD CEMETERY

108	Progress Energy	Electric Service	\$	12.95
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WILDWOOD INDUSTRIAL PARK

ATTORNEYS/CONSULTANTS/SURVEYORS

109	Barnes, Ferland & Associates, Inc	Engineers	\$	3,316.00
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FUEL INVENTORY

110	Stone Petroleum Products, Inc	Ultra Low Sulfur Diesel	\$	2,687.00
111	Stone Petroleum Products, Inc	Regular Unleaded Gasoline	\$	8,209.59

TOTAL			\$	273,133.70
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CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

SEAL

ATTEST: _____
Joseph Jacobs, City Clerk

Ed Wolf, Mayor

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: HEALTH INSURANCE PLANS

**REQUESTED ACTION: RESEARCH WHETHER THE BCBS 1000 SERIES PLANS
COULD BE PAIRED WITH THE THE 3000 OR 5000 SERIES**

Work Session (Report Only)
 Regular Meeting

DATE OF MEETING: JULY 26, 2010
 Special Meeting

CONTRACT: N/A
Effective Date: _____
Managing Division / Dept: _____

Vendor/Entity: _____
Termination Date: _____

BUDGET IMPACT: _____

Annual
 Capital
 N/A

FUNDING SOURCE: _____
EXPENDITURE ACCOUNT: _____

HISTORY/FACTS/ISSUES:

BCBS Group Health insurance renewal rates were received for the current 1360 (Lower Cost) and the 1561 (Predictable Cost) plans. The renewal rates listed a 34% increase from current 2009-2010 rates.

Alternate plan rates were received and through review and discussion the 3900 (Lower Cost) and the 5773 (Predictable Cost) plans were selected to present to the Commission as replacements to the 1360 and 1561 plans. The 3900 plan listed an increase of 2.8% to the City. Also presented to the Commission for consideration is a GAP plan from AllState Insurance, which an employee could purchase to help cover deductibles.

The Commission compared the alternate plans to the current plans and questioned the pharmacy plan on the 3900. The plan would cover generic only with a \$10 copay. The current 1360 plan provided coverage at \$100 CYD then 50% coinsurance. The Commission expressed concern and asked whether the 1360 plan could remain as a buy-up from the 3900 plan if the 3900 was approved as the base plan.

Staff and Brown & Brown were instructed to research and submit findings as soon as possible.

Blue Cross Blue Shield has confirmed that the "1000" series plans cannot be partnered with the "3000" series or the "5000" series.

Marena D. Roberts
Assistant City Clerk/AFO/HRO



Sumter County
Chamber of Commerce

**SUMTER COUNTY
CHAMBER OF COMMERCE, INC.**

3. NEW BUSINESS ACTION REQUIRED
g. 2 General Items for Consideration
Discussion /approval of SC Chamber of
Commerce's use of area outside the WW
Comm. Ctr. For their Red, White & Blue
BBQ

"THE GATEWAY TO THE SUMTER COMMUNITY"

PO BOX 100 SUMTER VILLE, FL 33585 (352)793-3099

July 20, 2010

Mr. Jason Hargrove
The City of Wildwood
Parks & Recreation Department
100 N. Main Street
Wildwood, FL 34785

Dear Mr. Hargrove:

The purpose of this letter is to request permission to use outside Millennium Park Property to hold our Annual Red, White and Blue event. The majority of the event will be held inside of the Community Center however we will utilize the outside for preparing BBQ and a duck pool.

Cooking can begin as early as 8:00 AM however we will need use of the facilities from approximately 3:00 PM until 8:30 PM with the actual event taking place between 5:30-7:30 PM.

Please contact me at 352-793-3099 if you have questions or need additional information.

Best regards,

Lee Ann Carr

Lee Ann Carr
Executive Director

- Officers:**
- President
 - **Dawn Cary**
 - Vice President
 - **Bob E. Hunt**
 - Secretary
 - **James Duncan**
 - Treasurer
 - **Marilyn Connell**
 - Past President
 - **Tangie Staton**

- Directors:**
- Andrea Benda**
 - Brandell Campbell**
 - Joe Capporelli**
 - Bobby Caruthers**
 - Cary Cohrs**
 - Brett Hage**
 - Brad McNeill**
 - Joe Santoro**
 - Danny Smith**

- Ex-Officio Directors:**
- Bradley Arnold**
 - Vince Ruano**
 - Robert Smith**

**CITY OF WILDWOOD
EXECUTIVE SUMMARY**

3. NEW BUSINESS—ACTION REQUIRED
g. 3. General Items for Consideration
Building, permitting & inspection services
transfer discussion

SUBJECT: Building Inspection and Permitting Services Transition

REQUESTED ACTION: Staff Recommends Approval

Work Session (Report Only)

DATE OF MEETING: 7/26/10

Regular Meeting

Special Meeting

CONTRACT: N/A

Vendor/Entity: _____

Effective Date: _____

Termination Date: _____

Managing Division / Dept: _____

BUDGET IMPACT: \$0

Annual

FUNDING SOURCE: _____

Capital

EXPENDITURE ACCOUNT: _____

N/A

HISTORY/FACTS/ISSUES:

Mayor and Commission,

Briefly discussed at the Budget Session on July 19th, the City's Building Official, Don Dixon, submitted his resignation letter on Friday July 16th. Mr. Dixon's last day will be on July 30th. At the June 7th workshop, the Commission directed staff to move forward with consolidation of Building Permitting and Inspection Services with the County. With the departure of Mr. Dixon, the need for this transition needs to occur sooner than later. City Staff met with County officials on July 21st and have worked out the following transition plan. The proposed plans purpose is to ensure a smooth transition and to maintain the level and quality of service our Citizens/Customers have come to expect.

- Building Services would continue to operate in City Hall from 8-4:30pm M-F until the new Sumter County Extension Office is ready. Building Services for the City would then transition and operate out of that facility.
- Wildwood support staff will continue to collect City permit fees until August 10th.
- The City Commission will consider and pass the County's permit fee at the August 9th meeting.
- The County will not charge the City for its services until August 10th
- From August 10th to September 30th, the County will collect the permit fees and retain 100% of the proceeds.
- October 1, the City would then receive the amount listed within the contract
- Closed Permit files will not be transferred to the County. City will look at the scanning and disposal per statute of these files.
- The City will provide the County an update on all open permits prior to transition.
- The City will continue to provide inspection services until July 30th with the County providing back up support at no cost.

Regards,

Robert Smith

Jerri A. Blair, P.A.

Attorney and Counselor At Law

Jerri A. Blair
Attorney at Law

131 W. Main St.
P.O. Box 130
Tavares, FL 32778-0130
Lake (352) 343-3755
Sumter (352) 748-3728
(352) 343-5301 fax

MEMO

TO: Mayor Ed Wolf; Commissioner Commissioner Ronald Allen; Commissioner Pamela Bivins; Commissioner Don Clark; Commissioner Robby Strickland (1338)

FROM: Jerri A. Blair

RE: Elections

DATE: June 23, 2010

CC: Robert Smith (1338); Joseph Jacobs; Marena Roberts (1339); Karen Krauss; Terry Baggett; Belinda Chavez

Dear Mayor and Commissioners:

Karen Krauss has been working with Robert Smith, Joseph Jacobs, Marena Roberts and me and with the other cities within Sumter County about the possibility of coordinating election dates so that the City's election would fall on the same date as the general election in November. This could be cost saving for the City. Ms. Krauss will be presenting information about the costs to the City at the meeting of June 28th.

In order to accomplish the change that is being suggested by Ms. Krauss, the City would need to do several things. These include:

1. We would need to enter into an agreement with the Elections Supervisor to provide for payment of any costs associated with the City's use of the general election. It is my understanding that this would be a very minimal cost. The Supervisor will be sending me the proposed contract and I will then bring it to you.
2. Under Mrs. Krauss' plan, her office would take over all aspects of the City's election procedure. She would be in charge of qualifying the candidates and canvassing and judging the elections. Her qualification period is June so City candidates would need to declare and qualify through her office in June. Accordingly, there would be a longer period for running. The election would occur on the Tuesday after the first Monday in November which would move up the City's election date. The City could leave the date a candidate takes office in January or change it so that you would take office at the next meeting or some other time. There would be a full two months before the new commission takes office if you leave it in January.

3. We would need to make several changes to our Charter. Some of the changes could be made by ordinance without the need of a referendum vote which is normally required when a charter change is made. However, some of the changes do need a referendum and the Commission needs to decide whether or not to make all changes by referendum or only those that are necessary for change by referendum. The only benefit to making all of the changes by referendum is that then your citizens will have chosen whether to extend your terms and other matters which will have to be a part of this change over. We will not be able to utilize the general election this year for the purpose of making the charter change because it is my understanding there are a number of other referendum issues on the November ballot and the elections supervisor would prefer the cities to make their changes at their current election dates.

4. The changes the City would need to make include:

a. The City will need to change its qualifying date if the elections supervisor is in charge of qualifying but the Charter language is general on that issue so no text change is necessary. However, our Charter currently provides that qualifying occurs through the clerk's office. Although we could change the date of any qualification period through use of an ordinance (without a referendum), the change from the clerk's office to the elections supervisor is a change that will require a referendum. Accordingly, we will need to change by referendum Section 5-7 of the Charter so that qualification occurs through the elections supervisor. I suggest we keep your options open in the future if you decide you would prefer to have elections go through the City as opposed to being on conducted by the Elections Supervisor. Since the modification of the Charter requires a referendum normally, I recommend leaving language as general as possible. I would suggest that we add language which gives the City the ability to change back without a referendum if it wishes to do so. I have included this in the proposed ordinance attached hereto. The bottom line is Section 5-7 will have to be changed by referendum to allow the elections supervisor to do qualifications.

b. We will also need to change the language of Section 5-5 of the Charter by referendum. This is the section of the Charter related to canvassing. Under our current Charter, the City Commission is the judge of the election and qualification of its members. If we move to the procedure Mrs. Krauss is recommending, she would act as the qualifier and canvasser. It is my understanding these items are already in her budget and would not cost the City. Thus, instead of filing with the clerk, a candidate would file with the elections supervisor, and instead of the Commission accepting the results of the election, the elections supervisor would certify those results. This change would have to be done by a referendum.

c. We also need to change Section 5-1 of the Charter which provides for the time for the election and the time for holding office. In order to have available for the Commission the use of the general election, our elections have to occur only in even numbered years. Under our old elections system that did not matter because we were on our own separate date. However, the elections statute provides that general elections are held every two years in even numbered years. Thus, to put ourselves into the County cycle, we would need to extend the seats that were elected in 2009 from 2013 to 2014. The seats which were elected in 2008 will extend to 2012 and that fits into the already existing election supervisor's cycle. The change in the terms to an even numbered year and the extension of the existing seat are both things that may be done by ordinance without the need of a referendum based upon existing statutes including Section 100.3605(2), Florida Statutes. The City would not have to have a referendum on this particular section of the charter change. The City could however include this as a part of the referendum if the City decided it wished to do so.

d. I am also suggesting one other change just for clarification. Under existing law, the City's election is treated as a general election which means there is one election with no runoff.

3. NEW BUSINESS—ACTION REQUIRED

g. 3 General Items for Consideration

Discussion/approval regarding amending the City Charter for changes to the election process. City Manager

The person who gets the most votes (even if only one more) is the winner. I would also suggest we enact an ordinance stating that the City's election shall be treated as a general election without the need of any kind of run off. The only reason that I add this is because even though Ms. Krauss has come to the conclusion that the City does not have to go through a run off, there was some confusion about this to start with. There is state statute that applies to nonpartisan elections, which is actually directed at offices that are statutorily required to be on the general election calendar. The City's election is not statutorily required to be on the general election ballot so the statute does not apply. That statute requires runoffs. To avoid the possibility of having to do run offs in the future, I suggest we have this in place. Ms. Krauss thought originally because it was nonpartisan election it would require a run off in September. Even though she now agrees it does not, a future elections supervisor might not and a run off would add expense to the City budget. This would be more expensive for the City and the reason Mr. Smith was initially interested in the process was cost savings to the City. Our Charter says we follow state law for an election procedure unless it is contrary to the Charter or an ordinance. To avoid confusion in the future, I suggest we also do an ordinance which sets out that there is only one election and no run offs are required. No referendum would be required.

Jerri A. Blair, P.A.

Jerri A. Blair
Attorney at Law

Attorney and Counselor At Law
131 W. Main St.
P.O. Box 130
Tavares, FL 32778-0130
(352) 343-3755
(352) 343-5301 fax

3. ~~NEW BUSINESS - ACTION REQUIRED~~
g. ~~General Items for Consideration~~
Discussion/approval regarding amending the City
Charter for changes to the elections & City Manager
residency

MEMO

To: Mayor Ed Wolf; Commissioner Ronald Allen; Commissioner Pamela Bivins; Commissioner Robby Strickland; Commissioner Don Clark;

From: Jerri A. Blair

Date: July 6, 2010

Re: Necessary Commission action for elections change.

CC: Robert Smith; Doris King

A. Amendments.

1. Amend §5-1 of the Charter

- Changes date of election from December to November of even numbered years (at time of general election).
- Extends terms of Mayor and Commissioners in groups 2 and 4 by 1 year.
- Provides new officers will take office at next regular meeting.

2. Amend §5-5 of the Charter

- Allows City Commission to use election supervisor to qualify the candidates and canvass the election.
- Can be set to allow flexibility to city commission to later decide to take back authorizing and qualifying candidates.

3. Amend §5-7 of the Charter.

- Allows the City Commission to authorize the elections supervisor to qualify candidates.
- Requires that qualifications through the elections supervisor occurs at the same time as qualifying for the general election.

B. Ordinance or referendum.

- Section 5-1 may be changed by ordinance only.
- Sections 5-5 and 5-7 must be changed by referendum.

C. Pass an ordinance setting out election procedures to assure no future problems with requiring a run off.

Jerri A. Blair, P.A.

Attorney and Counselor At Law
131 W. Main St.
P.O. Box 130
Tavares, FL 32778-0130
(352) 343-3755
(352) 343-5301 fax

Jerri A. Blair
Attorney at Law

3. NEW BUSINESS-ACTION REQUIRED

0.5 General Items for Consideration
Discussion/approval regarding amending the City
Charter for changes to the elections & City Manager
residency

REC'D 07.15.10
DATE
EXECUTIVE DEPT.

MEMO

To: Mayor Ed Wolf; Commissioner Ronald Allen; Commissioner Pamela Bivins; Commissioner Robby Strickland; Commissioner Don Clark;

From: Jerri A. Blair

Date: July 15, 2010

Re: Changes to charter related to City Manager

CC: Robert Smith; Joseph Jacobs; Doris King

Since we are having a referendum vote anyway if we change the election procedure, we should also include this referendum in the ballot. This is a technical issue but the Charter does require that the City Manager reside within the City's five mile district in order to qualify as a City Manager. There probably would never be a problem if we don't make the change but something could arise. To protect Robert and the City Commission from any adverse action, it certainly appears to make sense to me to include this on the ballot. It would save the expense of having another election if one should become necessary in the future. I recommend that we also include this question on the referendum ballot.