

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
FEBRUARY 22, 2010 – 7:00 P.M.
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood met in Regular session February 22, 2010 at 7:00 p.m. in the City Hall Commission Chamber.

Present: Mayor Wolf; Commissioners Bivins, Clark, Allen and Strickland. Also present: City Manager Smith, City Clerk Jacobs, Assistant City Clerk Roberts, City Attorney Blair, Police Chief Reeser, AVT Law, Development Services Director Peavy, CRA Coordinator/SP Grimm, Development Services Coordinator McHugh.

1. TIMED ITEMS AND PUBLIC HEARINGS
7:00 PM

- (a) PUBLIC HEARING Compliance (Stipulated Settlement) Agreement with the Department of Community Affairs (formal adoption required) (Attachments)
Exhibit "A" – Statement of Intent (Attachments)
Exhibit "B" – COW Comprehensive Plan (strike-through / underlined format) (Attachments)
Exhibit "C" – Population Allocation Agreement between COW, Sumter Co (Attachments)

CA Blair – explained the procedure. Commission review the agreement with DCA and the agreement between Sumter County and the City. Each agreement to be approved by separate motion. Exhibit "A" stated what DCA found wrong with the City's Comp Plan and Exhibit "B" states the changes the City has made and the most recent Comp Plan amendment. Each change is stated verbatim so there can't be any further changes. DCA has stated they would accept changes.

CM Smith – all changes have been thoroughly discussed between Commission and staff. All changes are reflected in the agreement. Population Allocation agreement was approved by the BOCC and the Planning and Zoning Board. It places 25% allocation of the future population of the County to the Wildwood area.

Motion by Commissioner Clark, second by Commissioner Bivins to accept the Stipulated Settlement Agreement between the Department of Community Affairs and the City of Wildwood. Motion carried. All voting yea.

Motion by Commissioner Bivins, second by Commissioner Allen to accept and approve Exhibit "C", Population Allocation Agreement between City of Wildwood and Sumter County and DCA. Motion carried. All voting yea.

2. REPORTS AND PUBLIC INPUT

- SPECIAL PRESENTATION: Discussion regarding types of billboards to be permitted within the city limits of Wildwood by Melanie Peavy, DSD (Attachments – Board Option)

DSD Peavy explained that "TriVision" billboards with billboard developers are not just the signs that have rotating panels but includes the new technology of LCD signs. Need Commission direction whether these are to be permitted in the City. Provided short video of

different type signs. In response to a question from Mayor Wolf, Ms. Peavy indicated that Sign standards in the Commercial Design Standards regulate signs in residential areas.

Commissioner Allen indicated that he has no problem with the "flip", but has concern with LCD along 301. Commissioner Clark – if brightness is the concern, that can be controlled. Commissioner Strickland – indicated he doesn't mind either one.

CA Blair – whatever is decided, need to include language regarding any new technology would have to come to the Commission.

By Consensus of the Commission LCD was approved with timing of change and brightness to be addressed in the regulations.

- SPECIAL PRESENTATION: Progress – Update/Report on the CSX Overpasses (Bridges) by David Grimm, PRC – (Hand outs at meeting)

SP Grimm – provided overhead photos of 301 CSX overpass and 44 CSX overpass. Noted milling of 301 with the overpass construction has slowed down traffic. Noted that 44 CSX overpass grade will almost reach the 301 intersection. The beams are being placed on the 301 CSX overpass. Both projects were combined into one project and will probably be complete before the deadline. Commissioner Allen asked if 44A is to be four laned from 139 back into Wildwood. SP Grimm – Not that he knows.

a. City Manager

- 1) Budget Analysis Report for first four months of fiscal year 2009-2010 (Attachments)

General fund still has shortfall of about \$10,954. General fund expenditures are under budget by about \$3000. Enterprise revenues are up about \$20,000. Enterprise expenditures are down \$8600. Enterprise looking good, but still seeing net loss in General.

Will have mid year budget report in April.

Reported that USDA accepted the \$150,000 for King Park Court Apartments. Are some title issues to be worked out, then work with fire department regarding demolition. Good call on part of the Commission.

- 2) FYI – Comparison Graphs for Bushnell and Wildwood Libraries (Attachments)
- 3) FYI – Notice of Alternatives Public Meeting regarding CR470 – PD&E Study – Lake Panasoffkee Recreation Park, February 25, 5:30 - 7:30 PM (Attachment)

CM Smith – Dave will be attending.

- b. City Attorney - NONE
- c. City Clerk - NONE
- d. Commission Members - NONE
- e. Public Forum (10 minute time limit)

- 1) Robert Hannah
Concerns about potholes on High Street. County was notified and they were filled in, but have washed out again. What can City do to assist, and what can be done to amend the roads. Commissioner Allen – City discussed the High Street corridor approximately six years ago, but kept falling on back burner. CM Smith – will contact County regarding High Street, that is a County issue. PWD Kornegay is making an inventory of the City roads so that a rotation maintenance schedule can be established. City has recently changed the type of asphalt be used.
- 2) Robert Hannah – the Workforce van will be set up on Tuesday for job screen. CM Smith – noted City currently working with Workforce regarding programs they have for training.

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

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

- 1) Motion by Commissioner Allen, second by Commissioner Strickland to approve the Minutes of the Regular Meeting of February 8, 2010 as typed. Motion carried. All voting yea.

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

- 1) Ordinance No. O2010-02, amending Ordinance No. 615, and certain other elements; fulfilling requirements of the compliance agreement between FDCA, COW, Landstone, LLC and Wildwood Springs, LLC (See Exhibit “B” under Public Hearings for ALL ordinance attachments) (Attachments – Staff recommends approval)

Ordinance No. O2010-02 introduced and read by title only. First reading – NO action. Related to item 1.

c. RESOLUTIONS FOR APPROVAL:

- 1) None

d. APPOINTMENTS

- 1) None

e. CONTRACTS AND AGREEMENTS

- 1) None

f. FINANCIAL

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

Motion by Commissioner Allen, second by Commissioner Strickland to approve the bills for payment. Motion carried. All voting yea.

g. GENERAL ITEMS FOR CONSIDERATION

- 1) Discussion relative to whether or not the City would like to continue supporting/taking over – Winterfest (Attachments – Board Option)

Commissioner Allen – doing a great job. Why not continue unless the committee doesn't want to continue. CM Smith – Mr. Gibson not continuing. If intent is there for City to continue the Parks & Recreation Coordinator and City Manager will bring back. Winterfest did not meet the criteria for the grant last year. There are businesses that run events with a percentage going to the City. Commissioner Bivins – continue even if only for one day.

Consensus of Commission – continue if possible with information being returned to the Commission for consideration.

- 2) Discussion relative to the library building on Palmer Drive (across from WMHS) – Executive Summary

CM Smith – need to keep the building open per the grant requirement. County will vacate in November. Idea is to have Leisure Services transition to that building, and keep open for rental purposes. If the Commission's intent is to use for rental purposes, staff will work on possible fees and return to Commission. Commissioner Allen – does not want this building to run down as the George Nichols Library building was allowed to do.

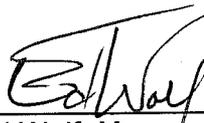
- 3) Discussion on setting a workshop (April 19 – 5:30 PM) to discuss the 2009-2010 Budget – Mid-Year Report (NO Attachment – Board Option)

By Common Consensus the Commission approved a workshop for April 19, 5:30 p.m.

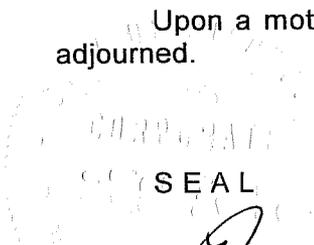
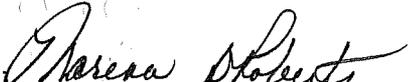
4. ADJOURN:

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

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA



Ed Wolf, Mayor


SEAL
ATTEST 
Marena D. Roberts, Assistant City Clerk

~~~~~  
\* Quasi Judicial Hearing