



*Special Called
Meeting
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

*Special Called
Meeting
Agenda*

MONDAY



**January 30th, 2011
7:00 PM**

MONDAY

~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)	NONE AT THIS TIME	
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* Quasi Judicial Hearing

~~2. REPORTS AND PUBLIC INPUT~~

~~No Special Input 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 Regular Meeting held on _____ (Attachments – Staff recommends approval)~~

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

~~1. None~~

~~c. RESOLUTIONS FOR APPROVAL:~~

~~1. None~~

~~d. APPOINTMENTS~~

~~1. None~~

~~e. CONTRACTS AND AGREEMENTS~~

~~1. None~~

~~f. FINANCIAL~~

~~1. Bills/Invoices (Attachment – Staff Recommends Approval)~~

g. GENERAL ITEMS FOR CONSIDERATION

1. Discussion/Selection of each Commission member's top five choices selected from all applicants and decision on selection of final top five to interview for the vacant City Manager position (NO Attachments – Bring your binder with the applications you reviewed and your list of five) (Board Direction on how to further proceed for interviews)
2. Discussion/Approval for Mayor Wolf to sign a letter requesting a waiver of Fla. Administrative Rule 9B-43.0041(1)(c), which sets a maximum funding amount for grants awarded to communities through the CDBG Program. The Cap for the COW is currently set at \$700,000; we are requesting the funding ceiling be raised to \$1.0 million for the construction of water & sewer infrastructure to a proposed ALF (Attachments – Staff Recommends Approval)

4. ADJOURN

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~~NOTES – NO ACTION REQUIRED~~

~~a. None~~

REPORTS

~~CITY MANAGER:~~

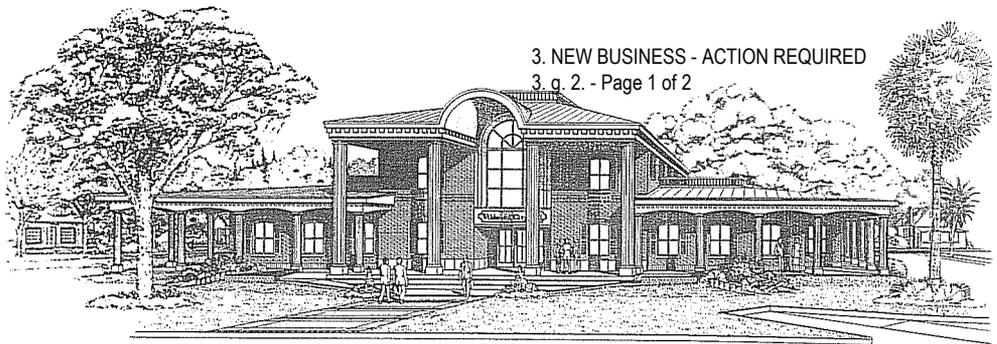
~~a. None~~

~~b.~~

~~CITY CLERK:~~

~~c. None~~

City of  
Wildwood,  
Florida



City Hall

Area Code: 352  
SUNCOM Prefix: 668  
ZIP Code: 34785

**CITY HALL**

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

**CITY MANAGER**

Extension 109

**CITY CLERK/FINANCE**

Extension 100

**PERSONNEL**

Extension 103  
330-1339 Fax

**CUSTOMER SERVICE**

(Utility Accounts)  
Extension 130

**BUILDING SERVICES**

Code/Inspections/Permits  
Extension 131  
330-1334 Fax

**DEVELOPMENT SERVICES**

Planning/Zoning/Concurrency  
Extension 118  
330-1334 Fax

**TDD**

Extension 130

**LIBRARY**

310 Palmer Drive  
748-1158

**COMMUNITY CENTER**

6500 County Road 139

**POLICE**

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

**ANIMAL CONTROL**

**WOOD WASTE**  
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

January 30, 2012

Patrick Howard, Community Assistance Consultant  
Florida Small Cities CDBG Program  
Department of Economic Opportunity  
107 East Madison Street, MSC - 400  
Tallahassee, Florida 32399-6508

RE: City of Wildwood Fiscal Year 2011  
Community Development Block Grant (CDBG) Project  
Waiver Request - Economic Development

Dear Mr. Howard:

The City of Wildwood is requesting a waiver of Florida Administrative Rule 9B-43.0041(1)(c), which sets a maximum funding amount for grants awarded to communities through the Community Development Block Grant (CDBG) Program. The City is requesting the funding ceiling be raised to \$1.0 million for a critical job creation project to be located within the city limits of Wildwood. The City understands that during the 2011 session, the Florida Legislature amended Florida Statutes 290.047(2) to remove caps on CDBG grants. The Cap for the City of Wildwood is currently set at \$700,000. The Statutory change was recommended and approved to allow CDBG Economic Development assistance to be utilized in a stronger manner for projects creating large numbers of new jobs and leveraging large scale investment in the State.

An Assisted Living Facility (ALF) is being considered for construction within our City, but the site is not served with water, sewer or transportation facilities. The City is considering the use of CDBG funds to help fund the needed infrastructure so that the ALF can begin operations. The proposed project is a particularly good candidate for the City because the ALF is projected to create 200 new jobs within two years and up to a total of 400 new jobs within three years. The ALF will create a wide range of jobs with varying skill requirements and pay ranges. The company has stated that at least 51% of the jobs to be created will be for low to moderate income persons, as defined by HUD income guidelines. Also, as a result of the ALF becoming operational, there should be a significant number of "spin off" jobs created in the area by other businesses. In addition, much needed job opportunities for construction workers and building material suppliers will be created by the construction of the new ALF facility. The City is also considering a grant from the Economic Development Administration (EDA) in the amount of \$500,000 to help pay for the infrastructure improvements. The EDA grant will be combined with CDBG-ED funds for a total of \$1.5 million in public funds contributed to the project. Any infrastructure costs that are not paid for by grants will be paid for by the ALF developer. It is estimated that the amount of private investment for construction of the ALF facility will be at least \$20,000,000.

Patrick Howard, Community Assistance Consultant  
Florida Small Cities CDBG Program  
Department of Economic Opportunity  
January 30, 2012  
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The unemployment rate for Sumter County as of December 2011 is 7.6% with an average for the year of 8.1% (based on labor market information from [www.labormarketinfo.com](http://www.labormarketinfo.com)). The ALF company is a recently created corporation that will own and manage the ALF facility. As a new business operation, they will not be re-locating jobs from another area of the State or the country. This business, if they choose to locate here, will bring much needed jobs to the area and provide a jump start to lowering the unemployment rate for our community.

This waiver will enable the City to apply for CDBG Economic Development Category Grant funds to provide infrastructure improvements for the proposed ALF. Without the additional Community Development Block Grant funds, the project will not be able to move forward.

If you have any questions concerning this matter, please let us know.

Sincerely,

Ed Wolf, Mayor  
CITY OF WILDWOOD, FLORIDA

EW:pjl