



Agenda

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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
 Joseph Jacobs – Interim City Manager

FEBRUARY 13, 2012

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)	1ST PUBLIC HEARING	First Public Hearing for public input on the City of Wildwood's proposed application to the Fla. Dept. of Economic Opportunity (DEO) for funding under the FFY 2011/2012 Fla. Small Cities Community Development Block Grant (CDBG) program (Attachments)
7:00 PM (b)	TIMED ITEM	Request for final site plan approval for Case SP 1112-02; K&B Lawn and Landscaping; based upon Special Magistrate's recommendation, subject to approval, exemption, or permitting of the project by all agencies of competent jurisdiction and the City Engineer's comment letter of February 9 th , 2012 (Attachments – Staff Recommends Approval)
7:00 PM (c)	PUBLIC HEARING – 2ND FINAL READING	Ordinance No. O2012-06 repealing section 13-4 of the City of Wildwood code and section 1 of Ordinance No. 308 to make the City's firearm code more conducive to Fla. State Statutes' firearm regulations (Attachments from Attorney General – Staff Recommends Approval)

* Quasi Judicial Hearing

2. REPORTS AND PUBLIC INPUT

SPECIAL PRESENTATIONS:

1. Introduction of Volunteer Chaplains for the Police Department: Pastor Attaway; Pastor Jones; and Pastor Recla (Chief Reeser – NO Attachments)
2. Introduction of new Parks & Recreation Coordinator, Jenny Donovan
3. Update on CR 466A Widening Project and estimated monthly decorative lighting costs (David Grimm – Attachments)
4. Proclamation declaring 2012 as the Year of the Girl and Celebrating 100 years of Girl Scouting (Attachments – Staff Recommends Approval)

- 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 Called Meeting held on December 21, 2011 (Attachments – Staff Recommends Approval)
2. Minutes of Regular Meeting held on January 9, 2012 (Attachments – Staff Recommends Approval)
3. Minutes of Special Meeting held on January 18, 2012 (Attachments – Staff Recommends Approval)
4. Minutes of Regular Meeting held on January 23, 2012 (Attachments – Staff Recommends Approval)
5. Minutes of Special Called Meeting held on January 30, 2012 (Attachments – Staff Recommends Approval)

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

1. Ordinance No. O2012-01; an ordinance adopting the Development Order (DO) and Proportionate Share Agreement (PSA) for Southern Oaks DRI (Attachments – Staff Recommends Approval)
2. Ordinance No. O2012-07 rezoning from Planned Development (PD) to Central Mixed Use (CMU) zoning for Trailwinds Village (Word Property) subject to Special Magistrate's conditions and entering into a Developer's/Utility Agreement with the City (Attachments – Staff Recommends Approval)
3. Ordinance No. O2012-08; an ordinance reclassifying Parcel # D32=152 containing 2.16 +/- acres (MICO Customs) in the Shamrock Industrial Park from City "Commercial" to City "Industrial" requiring a Small Scale Future Land Use Map Amendment to the adopted Comprehensive Plan; based on favorable recommendation by Planning and Zoning Board/Special Magistrate acting as the Local Planning Agency (Attachments - Staff Recommends approval)
4. Ordinance No. O2012-09, rezoning Parcel # D32=152 containing 2.16 +/- acres in the Shamrock Industrial Park from "C-3 General Commercial-Highway" to "M-1 Industrial" in conformance with the Future Land Use Map of the Comprehensive Plan and based on favorable recommendation by the Planning & Zoning Board/Special Magistrate (Attachments - Staff Recommends Approval - subject to approval of Ordinance O2012-08)
5. Ordinance No. O2012-10; an ordinance reclassifying Parcel # D32=145, D32=153, D32=154, & D32=155 together containing 8.7 +/- acres in the Shamrock Industrial Park from City "Commercial" to City "Industrial" requiring a Small Scale Future Land Use Map Amendment to the adopted Comprehensive Plan; based on favorable recommendation by Planning and Zoning Board/Special Magistrate acting as the Local Planning Agency (Attachments - Staff Recommends approval)
6. Ordinance O2012-11 rezoning Parcel # D32=145, D32=153, D32=154, & D32=155 together containing 8.7 +/- acres in the Shamrock Industrial Park from "C-3 General Commercial-Highway" to "M-1 Industrial" in conformance with the Future Land Use Map of the Comprehensive Plan and based on favorable recommendation by the Planning & Zoning Board/Special Magistrate (Attachments - Staff Recommends Approval - subject to approval of Ordinance O2012-10)
7. Ordinance No. O2012-12; an ordinance extending the names of Clarke, Lee and North Main Streets now located within the city and providing for submission to the 911 coordinator (Attachments – Staff Recommends Approval)

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)
2. Discussion/Approval of change order requests for:
 - a. Pitt and Stone Street Drainage Improvements (+\$27,237.29) under the CDBG Project Grant (Attachments – Staff Recommends Approval)
 - b. Discussion/Approval of change order requests for Osceola Street Drainage Improvements (+\$37,219.10) under the CDBG Project Grant (Attachments – Staff Recommends Approval)

g. GENERAL ITEMS FOR CONSIDERATION

1. Discussion/Board Option - Update on CSX "S-Line" Capacity Improvement Project and that it will cost the City to move utility lines - David Grimm to address (NO Attachments)
2. Discussion/Board Option – Update on Lenard Powell/City property information requested at January 23rd meeting; requesting board direction to set price and authorize sale of the property; decline the sale; or obtain professional appraisal that more accurately reflects current market conditions prior to sale (Melanie Peavy - Attachments)
3. Discussion/Board Option - Proposed language for modification of Comprehensive Plan and Design District Standards for roadway interconnectivity requirements discussed at Special Meeting on January 18th; staff is seeking direction from the Commission whether they are comfortable with this proposed language and to provide approval to amend the Comprehensive Plan and Design Standards accordingly; or alternatively, to provide substitute language or direction on this matter. (Melanie Peavy - Attachments)
4. 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 a proposed application to the Fla. Dept. of Economic Opportunity (DEO) for funding under the FFY 2011/2012 Fla. Small Cities Community Development Block Grant (CDBG) program (City is under NO obligation by signing this letter if grant is not submitted or approved) (Attachments – Staff Recommends Approval)
5. Human Resources to give update on the six (6) City Manager candidates selected for possible interviews (NO Attachments)

4. ADJOURN:

NOTES – NO ACTION REQUIRED:

- a. None

REPORTS:

CITY MANAGER (2.a.f.):

1. FYI – Sumter County Public Works' Annual Household Hazardous Waste/Electronics Waste Amnesty Day in the Wildwood Middle-High School parking lot on Sat., March 24, 2012 from 9AM-3PM (Attachments)
2. FYI – Sumter Co. Chamber of Commerce Certificate of Appreciation to the City of Wildwood for supporting the Chamber for 10-years (Attachments)
3. FYI – AARP Annual Tax Aide Program at Wildwood Community Center in the offices at the back of the building every Monday from 8:30 a.m. to 3:00 p.m.; February 6th thru April 9th – Free service to anyone needing assistance with their personal taxes (no businesses) (NO Attachments)
4. FYI – Low Cost Vaccination Clinic for Dogs & Cats – Saturday, March 31, 2012 from 8:30 am – 12 noon; Animal Care Center of Wildwood (NO Attachments)