



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

Bill Ed Cannon – City Manager

Monday, October 22, 2012

7:00 PM

City Hall Commission Chamber

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.

City Hall Commission Chamber - 100 N. Main Street, Wildwood, FL 34785

AGENDA

1. TIMED ITEMS AND PUBLIC HEARINGS

a. None

* Quasi Judicial Hearing

2. REPORTS AND PUBLIC INPUT / SPECIAL PRESENTATION(S)

a. Special Presentations

1. Andy Hanson, Account Executive at Florida League of Cities to make presentations to:

a. Mayor Wolf, Honoring him for 35-years of service to the City of Wildwood

b. Commissioner Ronald B. Allen, Honoring him for 20-years of service to the City of Wildwood

2. A Proclamation designating the month of November 2012 as "Pancreatic Cancer Awareness Month in the City of Wildwood" (Attachments)

b. City Manager

1.

c. City Attorney

1.

d. City Clerk

1.

e. Commission Members

1.

f. Public Forum (10 minute time limit)

1.

2.

g. Notes and Reports

1. **FYI** – Budget Comparison Report for the month of September 2012 (Attachments)
2. **FYI** – Brownwood Town Center Special Events “Blanket Approval” for outdoor special events (Attachments)
3. **FYI** – Request by The Villages for the City of Wildwood to agree to reserve capacity to provide water and sewer service to property anticipated to be developed as residential with 500 single family residential dwellings if Central Sumter Utility Company, LLC’s application pending before the Florida Public Service Commission is not approved by March 13, 2013 (Attachments)

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

1. None

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

1. **Ordinance No. O2012-25** Amending Chapter 3 of the City’s Land Development Regulations to be consistent with the amendments to the Comprehensive Plan on September 25, 2012 through Ordinance O2012-22 (Attachments – Staff Recommends Approval)

c. RESOLUTIONS FOR APPROVAL

1. **Resolution No. R2012-26** authorizing and providing for the acceptance of an \$83,000 grant from the Rural Housing Service, Rural Business – Cooperative Service, Rural Utility Service or their successor Agencies with the USDA for the purpose of acquiring three (3) new Police vehicles and equipment for the Police Department (Attachments – Staff Recommends Approval)
2. **Resolution No. R2012-27** declaring certain equipment as unusable or junk and to be disposed of through donation or as trash (Attachments – Staff Recommends Approval)
3. **Resolution No. R2012-28** adjusting sanitation rates per Waste Management contract providing for a semi-annual rate change based on fuel adjustment costs effective October 1, 2012 (Attachments – Staff Recommends Approval)

d. APPOINTMENTS

1. None

e. CONTRACTS AND AGREEMENTS

1. Second Addendum to Developer’s Agreement with Oxford Assembly of God to modify the number of ERUs (Equivalent Residential Units) necessary to support their expansion to 12.6 ERUs of capacity instead of the full 17 ERUs for water and wastewater (Attachments – Staff Recommends Approval)
2. Revised Interlocal Agreement Between the City of Wildwood, Florida and North Sumter County Utility Development District granting the “District” the authority to provide solid waste collection and disposal services (Attachments – Staff Recommends Approval)

3. Settlement Agreement with GandGinterprises, Inc. d/b/a Two Sisters Café and Euro-Financial Network, Inc. to operate a restaurant at 1212 S. Main Street with a shared water meter between two buildings for a period of 180 days at which time one of the buildings must revert to vacancy or a second meter installed (Attachments – Staff Recommends Approval)

f. FINANCIAL

1. Bills for Approval (Attachments – Staff Recommends Approval)
2. Request for approval to replace the SCADA radio in the elevated water tank hit by lightning on August 3, 2012, by Industrial Electric in the amount of \$1,947 plus \$250 to add surge protection for a total cost of \$2,197.00; the cost is below the insurance deductible of \$5,000, therefore is not covered by insurance (Attachments – Staff Recommends Approval)

g. GENERAL ITEMS FOR CONSIDERATION

1. Wildwood Area Historical Association – Christmas Parade Committee requests approval of the proposed route for the Wildwood Christmas Parade on December 1st at 3 PM (Attachments – Board Option)
2. Request for approval from Wildwood Rotary Club to hold a 5K Fun Run on Saturday, March 16, 2013 and hold registration and start and end of race at City Hall. Registration is at 7:00 a.m. with race beginning at 8:00 a.m. and event ending at approximately noon (Attachment – Board Option)
3. Request from Melanie Peavy, Development Services Director to extend the deadline to bring non-conforming signs into compliance from January 1, 2017 to January 1, 2023 (Attachments – Staff Recommends Approval)
4. Discussion on Annual Employee & Volunteer Appreciation Banquet (Attachment – Board Option)

4. **ADJOURN**