



CITY COMMISSION - CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1
Mayor Pro-Tem/Commissioner – Pamala Harrison-Bivins – Seat 2
Robby Strickland – Seat 3
Don C. Clark – Seat 4
Julian Green – Seat 5
Bill Ed Cannon – City Manager

AGENDA REGULAR MEETING September 10, 2013 - 7:00 PM City Hall Commission Chamber

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

CALL TO ORDER

- INVOCATION
- FLAG SALUTE
- PLEASE TURN OFF ALL CELL PHONES AND PAGERS

CONSENT AGENDA/INFORMATIONAL ITEMS

(A consent agenda may be presented by the Mayor at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one Commissioner. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the Commission.)

1. Minutes – None
2. Bills for Approval (Attachment – Staff Recommends Approval)
3. SP 1307-03 Oxford Mower Shop – Site Plan approval for a 2,400 sq. ft. building for a mower repair shop / office with related improvements. (Attachments – Staff Recommends Approval)
4. Approval of monthly rental, maintenance, and fuel/energy costs for twelve (12) cobra head lights along C-466A that will be mounted to Duke Energy electrical poles at a total estimated monthly cost of \$99.84. County to pay Contribution In Aid of Construction of \$2,850.70.
5. Safety Matters, Inc. – 16 Hour Work Zone Control, Intermediate Level – Certificates of Completion for Jason Wheeler, Alfonso Taylor, and Kelvin McCray.

PUBLIC HEARINGS – 7:00 PM

6. Setting Tentative Ad valorem Millage Rate for FY 2013-2014 – Advertised as **Public Hearing**. With Tentative adopting Resolution No. R2013-19. (Attachment) (Staff Recommends Approval)
7. Tentative Adoption of FY 2013-2014 Budget – Advertised as **Public Hearing**. With Tentative adopting Resolution No. R2013-20. (Attachment) (Staff Recommends Approval)

PRESENTATIONS AND/OR PROCLAMATIONS - none
PUBLIC FORUM

•

ORDINANCES FIRST READING ONLY (NOTE VOTE)

8. Ordinance No. O2013-24; an ordinance granting a request for approval of the Oxford Oaks Planned Development (RPD) pursuant to section 8.6 of the Land Development Regulations for certain property within the City of Wildwood, owned by Mid Florida Properties, LLC based on a favorable recommendation by the Planning & Zoning Board/Special Magistrate with conditions, case RZ 1305-02 (Attachments - Staff Recommends Approval with conditions).
9. Ordinance No. O2013-40; an ordinance adopting floodplain management policies and procedures as required by the Federal Emergency Management Agency in conjunction with Florida Building Code. (Attachments – Staff Recommends Approval)
10. Ordinance No. O2013-41: an ordinance reclassifying parcel # D17=062 containing 4.75 +/- acres (Amsdell Storage Ventures, XV, LLC) from Sumter County “Commercial” to City “Commercial” requiring a Small Scale Future Land Use Map Amendment to the adopted Comprehensive Plan; based on favorable recommendation by the Planning and Zoning Board/Special Magistrate acting as the Local Planning Agency, case CP 1308-01 (Attachments – Staff Recommends Approval)
11. Ordinance No. O2013-42; an ordinance rezoning parcel # D17=062 containing 4.75 +/- acres (Amsdell Storage Ventures, XV, LLC) from Sumter County “CL: Light Commercial” to City “C-3: General Commercial – Highway” in conformance with the Future Land Use Map of the Comprehensive Plan; based on favorable recommendation by the Planning & Zoning Board/Special Magistrate, case RZ 1308-01 (Attachments – Staff Recommends Approval – subject to approval of Ordinance O2013-41)
12. Ordinance No. O2013-43; an ordinance reclassifying parcel # G05=010 containing 1.88 +/- acres (Susan Lee Hooper, Trustee) from Sumter County “Low Density Residential” to City “Commercial” requiring a Small Scale Future Land Use Map Amendment to the adopted Comprehensive Plan; based on favorable recommendation by the Planning and Zoning Board/Special Magistrate acting as the Local Planning Agency, case CP 1308-02 (Attachments – Staff Recommends Approval)
13. Ordinance No. O2013-44; an ordinance rezoning parcel # G05=010 containing 1.88 +/- acres (Susan Lee Hooper, Trustee) from Sumter County “R1: Low Density Residential” to City “C-1: General Commercial – Downtown” in conformance with the Future Land Use Map of the Comprehensive Plan; based on favorable recommendation by the Planning & Zoning Board/Special Magistrate, case RZ 1308-03 (Attachments – Staff Recommends Approval – subject to approval of Ordinance O2013-43)

RESOLUTIONS FOR APPROVAL

Addressed earlier with Public Hearings.

FINANCIAL & CONTRACTS & AGREEMENTS

14. Amendment Number 2 to IPO #20 (WUP Renewal) between the City of Wildwood and Kimley-Horn and Associates, Inc. – Request for Additional Information (RAI) from SWFWMD created additional work and an estimated increase of \$9,500 to IPO #20 – Funding available in current budget (Attachments) (Staff Recommends Approval)
15. CR 214 Re-Pump Station – Request to purchase VFD for High Service Pump No. 2 Replacement which failed on August 14. Three quotes received: Sanders Company, Inc. \$9,090.00; Lord & Company, Inc. \$10,171.00; Danfoss Drives; North America Motion Controls \$10,283.50. Staff recommends approval of purchase from Sanders Company, Inc. (Attachments) (Staff Recommends Approval)

-
16. Request to purchase Ashley Property, contingent upon Positive Test Well results, for a new well west of I75. Executive Summary with appraisal and Contract of Sale and Purchase. (Attachments) (Staff Recommends Approval)

GENERAL ITEMS FOR CONSIDERATION and OTHER BUSINESS

17. Request from Goodwill Sun-Coast Industries, LLC for the Commission to consider modifying Section 12-96 of the Code of Ordinances to allow donation trailers on certain properties in the City (Board Option)

APPOINTMENTS – none

CITY MANAGER'S REPORT

-
-
-

CITY ATTORNEY'S REPORT

-
-
-

CITY CLERK'S REPORT

-

OTHER DEPARTMENT RESPORTS

18. P&R Coordinator Jenny Hudson to present design information and estimated costs Electronic Signage for Wildwood Community Center. Staff request Board input. (Attachments)

COMMISSION MEMBERS REPORTS

-
-

ADJOURNMENT

IMPORTANT DATES (No Attachments)

- a. [September 10, 2013 \(TUESDAY\)](#) – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- b. [September 20, 2013 \(FRIDAY\)](#) - Family Food Truck and Movie Night – On the grounds of the Historic Baker House, 6106 C-44A – 6 p.m. to 9 p.m.
- c. [September 24, 2013 \(TUESDAY\)](#) – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- d. [October 12, 2013](#) – (Saturday) – Oxford Fall Festival
- e. [October 14, 2013 - \(Monday\)](#) - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- f. [October 28, 2013 - \(Monday\)](#) - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- g. [October 19, 2013](#) – (Saturday) – Bushnell Fall Festival