



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 24, 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
2. Bills for Approval (Attachment – Staff Recommends Approval)
3. City of Wildwood's UF BEBR estimated population 7,116 as of April 1, 2013 (Attachment – Staff Recommends Approval)

PUBLIC HEARINGS – 7:00 PM

4. Setting Ad valorem Millage Rate for FY 2013-2014 – *A Resolution of the City of Wildwood, Florida adopting the final levying of ad valorem taxes for City of Wildwood, Florida; providing for an effective date.* Advertised as Public Hearing. With adoption Resolution No. R2013-21. (Attachment) (Staff Recommends Approval)
5. Adoption of FY 2013-2014 Budget in the amount of \$18,889,340 – With Budget Summary and adopting Resolution No. R2013-22. *A Resolution of the City of Wildwood, Florida*

Adopting the Final Budget for Fiscal Year 2014; Providing For an Effective Date. Advertised as **Public Hearing**. (Attachment) (Staff Recommends Approval)

6. **Public Hearing** for Discussion/Decision to submit application for FRDAP Grant with recommendations for improvements to the Martin Luther King Park and Millennium Park, with approving Resolutions attached.

Resolution to authorize submission of a FRDAP Grant Application for Millennium Park.

- R2013-24: A Resolution Of The City Of Wildwood Florida, Authorizing The Submission Of A Florida Recreation Development Assistance Program (Frdap) Grant Application To The Florida Department Of Environmental Protection (Fdep) For The 2014-2015 Program Year.

Resolution Committing the City to Amend the Local Government Comprehensive Plan Capital Improvements Element if grant funds are received.

- R2013-25: A Resolution Of The City Commission Of Wildwood, Florida, Committing The City To Amend The 5-Year Schedule Of Capital Improvements Of The City Of Wildwood Local Government Comprehensive Plan Capital Improvements Element Pursuant To The Local Government Comprehensive Planning And Land Development Regulation Act (Chapter 163, Part II, Florida Statutes; Providing For Severability; And Providing For An Effective Date.

Resolution to authorize submission of a FRDAP Grant Application for Martin Luther King Park.

- R2013-26: A Resolution Of The City Of Wildwood Florida, Authorizing The Submission Of A Florida Recreation Development Assistance Program (Frdap) Grant Application To The Florida Department Of Environmental Protection (Fdep) For The 2014-2015 Program Year.

Resolution Committing the City to Amend the Local Government Comprehensive Plan Capital Improvements Element if grant funds are received.

- R2013-27: A Resolution Of The City Commission Of Wildwood, Florida, Committing The City To Amend The 5-Year Schedule Of Capital Improvements Of The City Of Wildwood Local Government Comprehensive Plan Capital Improvements Element Pursuant To The Local Government Comprehensive Planning And Land Development Regulation Act (Chapter 163, Part II, Florida Statutes; Providing For Severability; And Providing For An Effective Date.

(Attachments)(Staff Recommends Approval)

Quasi-Judicial below:

7. Second final reading of Ordinance No. O2013-24; An Ordinance Of The City Of Wildwood Granting A Request For A Residential Planned Development Pursuant To Section 8.6 Of The Land Development Regulations. For Certain Property Within The City Of Wildwood, Florida; Owned By Mid-Florida Properties, Llc; Providing For Severability; Providing For Codification; And Providing For An Effective Date. This is an Ordinance approving the request of Oxford Oaks Planned Development (RPD) owned by Mid Florida Properties, LLC. Case RZ 1305-02 Staff Recommends Approval with conditions. (Attachments)

8. Second final reading of Ordinance No. O2013-40; *An Ordinance Of The City Commission Of The City Of Wildwood, To Adopt Flood Hazard Maps, To Designate A Floodplain Administrator, To Adopt Procedures And Criteria For Development In Flood Hazard Areas, And For Other Purposes; To Adopt Local Administrative Amendments To The Florida Building Code; Providing For Applicability; Repeal; Severability; And An Effective Date.* This is an Ordinance to adopt policies and procedures as required by the Federal Emergency Management Agency in conjunction with Florida Building Code. (Attachments – Staff Recommends Approval)
9. Second final reading of Ordinance No. O2013-41; *An Ordinance Of The City Of Wildwood Florida; Proposing A Small Scale Land Use Amendment To The Adopted Local Comprehensive Plan And Future Land Use Map In Accordance With The Community Planning Act Of 2011, As Amended; Providing For Codification; Providing For Conflict; And Providing For An Effective Date.* This is 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)
10. Second final reading of Ordinance No. O2013-42; *An Ordinance Of The City Of Wildwood Florida; Proposing A Zoning Map Amendment To The Official Zoning Map In Accordance With Sections 3.2 And 3.3 Of The Land Development Regulations; Providing For Codification; Providing For Conflict; And Providing For An Effective Date.* This is 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)
11. Second final reading of Ordinance No. O2013-43; *An Ordinance Of The City Of Wildwood Florida; Proposing A Small Scale Land Use Amendment To The Adopted Local Comprehensive Plan And Future Land Use Map In Accordance With The Community Planning Act Of 2011, As Amended; Providing For Codification; Providing For Conflict; And Providing For An Effective Date.* This is an ordinance reclassifying parcel # G05=010 containing 1.88 +/- acres (Susan Lee Hooper, Trustee) from “Low Density Residential” to “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)
12. Second final reading of Ordinance No. O2013-44; *An Ordinance Of The City Of Wildwood Florida; Proposing A Zoning Map Amendment To The Official Zoning Map In Accordance With Sections 3.2 And 3.3 Of The Land Development Regulations; Providing For Codification; Providing For Conflict; And Providing For An Effective Date.* This is an ordinance rezoning parcel # G05=010 containing 1.88 +/- acres (Susan Lee Hooper, Trustee) from “R1: Low Density Residential” to “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)

PRESENTATIONS AND/OR PROCLAMATIONS – none

PUBLIC FORUM

- Richard D. Childers -

ORDINANCES FIRST READING ONLY (NOTE VOTE)

RESOLUTIONS FOR APPROVAL

13. Resolution No. R2013-23 Rescinding and Replacing Resolution R2013-13. R2013-23 - *A Resolution Of The City Commission Of The City Of Wildwood, Florida, Providing For Increases To The Water And Wastewater User Charge Ordinance And Facility Availability Base Rates; Rescinding And Replacing Resolution R2013-13; Providing For An Effective Date.* This Resolution corrects the Outside User Rate for Commercial water users. R2013-13, Section 4, reflects \$1.90 but should have been \$1.88. (Attachment) (Staff Recommends Approval)

FINANCIAL & CONTRACTS & AGREEMENTS

14. General Insurance – Liability, Casualty, Workers Comp, Auto, etc. Discussion/Decision on renewal for FY 2013-14 comparison. Representatives invited to answer any questions. (Separate Proposal packets delivered to Mayor and Commissioners 9-19-13.) (Attachment) (Board Option)
15. August 2013 Budget Comparison Report.
16. Kimley-Horn Associates (KHA) Agreement renewal. One year extension proposed. (Attachment) (Staff Recommends Approval)
17. Request from Parks & Rec Coordinator Hudson to purchase Floor Machine for Community Centers to replace current broken machine. Staff recommends purchase of Viper Fang 20 in the amount of \$3,696. (Attachment)
18. Request from Police Chief Reeser to purchase five (5) FALCON Rapid ID Scanners for the purpose of subject identification. Purchase amount of \$10,445 to come from Impact Fees. (Attachment) (Staff recommends approval)
19. Request from Police Chief Reeser to purchase six (6) 2014 Ford Explorer Interceptors. FY2013-14 budget impact of \$56,000 to General Fund. Purchase price of \$43,200 each, financed over five years. Fleet Services Coordinator participated in recommendation. (Attachment) (Board Option)
20. Utility Department request to purchase 2013 Ford Explorer for use by the Director. Estimated cost \$26,000 with Enterprise unrestricted funds. (Attachment) (Board Option)
21. Oxford Oaks Developer's Agreement (relates to O2013-24 Oxford Oaks Planned Development). (Attachment) (Staff recommends Approval.)
22. Baker House Leveling Price Quotes. Three quotes received. (Attachment) (Board Option) Gidget Gibson, WHA

GENERAL ITEMS FOR CONSIDERATION and OTHER BUSINESS

23. Special Event TEMP 1309-01 Discovery Church Youth Rally Event at 204 Pine Street on 9/27 and 9/28 (Friday and Saturday) from 4 pm to 10 pm each day; requesting road closure of Pine Street from First Ave. to Second Ave. and road barriers.

APPOINTMENTS – none

CITY MANAGER'S REPORT

24. Update on RFP and bank commitments for funding Enterprise updates and improvements. RFP's due in October 8. Jim Gollahon to make full presentation at October 14 Commission Meeting. (No Attachment)
25. Letter from Air Methods requesting termination of their lease with the City. (Attachment)

CITY ATTORNEY'S REPORT

-

CITY CLERK'S REPORT

-

OTHER DEPARTMENT REPORTS

26. Police Department – Chief Reeser – Regarding Convenience Store “security” Ordinance. (No Attachment)

COMMISSION MEMBERS REPORTS

-
-

ADJOURNMENT

IMPORTANT DATES (No Attachments)

- September 24, 2013 (TUESDAY) – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- October 12, 2013 – (Saturday) – Oxford Fall Festival
- October 14, 2013 - (Monday) - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- October 28, 2013 - (Monday) - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- October 19, 2013 – (Saturday) – Bushnell Fall Festival