



**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  
October 14, 2013 - 7:00 PM  
City Hall Commission Chamber**

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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.

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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

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**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 for approval: August 12, 2013, Regular Meeting; August 26, 2013; Regular Meeting, and September 4, 2013, Special Called Meeting. (Attachment – Staff Recommends Approval)
2. Bills for Approval (Attachment – Staff Recommends Approval)
3. WRPC Service Agreement renewal notice. For as needed services through September 30, 2014.
4. Modification to the Oxford Oaks Developer's Agreement (Attachments) (Staff Recommends Approval)
5. SP 1309-02. Site plan approval for Phase II of Mission Oak (33 bed memory care facility totaling 28,855 SF). (Staff Recommends Approval).

**PRESENTATIONS AND/OR PROCLAMATIONS** - none

6. Jim Gollahon of Gollahon Financials and Mike Williams of Akerman, Senterfitt. Refunding information. Wildwood Bank Proposals, Wildwood Utilities Present vs Proposed debt structure 10-10-13, and:
  - a. For adoption Resolution R2013-29 - A RESOLUTION OF THE CITY OF WILDWOOD, FLORIDA, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,100,000 UTILITY SYSTEM REFUNDING REVENUE BOND, SERIES 2013 FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING CITY OF WILDWOOD, FLORIDA UTILITY DEBT AND ACQUIRING AND CONSTRUCTION IMPROVEMENTS TO THE CITY WATER

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*AND SEWER UTILITY; PLEDGING THE NET REVENUES OF THE UTILITY SYSTEM FOR THE PAYMENT OF SUCH BOND; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH BONDS; MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.*

And:

- b. *For Adoption Resolution R2013-30 – A RESOLUTION OF THE CITY OF WILDWOOD, FLORIDA, SUPPLEMENTING A RESOLUTION ADOPTED ON EVEN DATE HERewith TO FIX CERTAIN DETAILS IN CONNECTION WITH THE ISSUANCE OF ITS NOT TO EXCEED \$4,100,000; UTILITY SYSTEM REFUNDING REVENUE BOND, SERIES 2013; AWARding THE SALE OF SUCH BOND TO HANCOCK BANK MAKING SUCH DETERMINATIONS AS ARE REQUIRED TO AFFORD SUCH BOND "BANK QUALIFIED" STATUS; AUTHORIZING OTHER REQUIRED ACTIONS; AND PROVIDING AN EFFECTIVE DATE.*
7. Architects Design Group – Presentation by ADG representatives of Draft - Space Needs Assessment, New Police Station. (Attachment with Commission Packets)

**PUBLIC HEARINGS – Timed -**

- None

**PUBLIC FORUM – 10 minute time limit**

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**ORDINANCES FIRST READING ONLY (NO VOTE)**

8. First Reading of Ordinance O2013-37: *AN ORDINANCE OF THE CITY OF WILDWOOD GRANTING A REQUEST FOR A PLANNED DEVELOPMENT AMENDMENT PURSUANT TO SECTION 8.6 OF THE LAND DEVELOPMENT REGULATIONS. FOR CERTAIN PROPERTY WITHIN THE CITY OF WILDWOOD, FLORIDA; OWNED BY POWER CORPORATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.* This is an Ordinance amending the Lakeside Landings Planned Development (Ordinance O2011-07) to expand the project's boundary. No new entitlements are being sought. (Attachments – Staff Recommends Approval).
9. First Reading of Ordinance O2013-46; *AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY OWNED BY THE CITY OF WILDWOOD, CONSISTING OF APPROXIMATELY 32.67 ACRES GENERALLY LOCATED THROUGHOUT THE JOINT PLANNING AREA WITH SUMTER COUNTY; PROVIDING THAT SECTION 1-14 OF THE CITY OF WILDWOOD CODE OF ORDINANCES IS AMENDED TO INCLUDE THE ANNEXED PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE.* Pursuant to section 171.044 and 171.204, Florida Statutes. The property is located within the City's Joint Planning Area with Sumter County, and meets all legal requirements for annexation (Staff Recommends Approval).
10. First Reading of Ordinance O2013-47; *AN ORDINANCE OF THE CITY OF WILDWOOD FLORIDA; AMENDING SUBSECTIONS 6.2(C) POTABLE WATER SYSTEM DESIGN, 6.3(C) SANITARY SEWER SYSTEM DESIGN, 6.5(D) PAVEMENT THICKNESS, AND SECTION 2.2 DEFINITIONS OF THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF WILDWOOD, FLORIDA; PERTAINING TO POTABLE WATER SYSTEM DESIGN, SANITARY SEWER SYSTEM DESIGN, AND PAVEMENT THICKNESS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.* (Attachments-Staff Recommends Approval)
11. First Reading of Ordinance O2013-48; *AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, AMENDING CHAPTER 12 OF THE CITY OF WILDWOOD CODE OF ORDINANCES; DEFINING LOW SPEED VEHICLES AND GOLF CARTS; ALLOWING LOW SPEED VEHICLES AND GOLF CARTS TO OPERATE ON CITY ROADS UNDER CERTAIN CONDITIONS; PROVIDING FOR THE*

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*A PROCESS TO BECOME A GOLF CART COMMUNITY; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. (Staff Recommends Approval).*

12. First Reading of Ordinance O2013-49; *AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 0.25 ACRES BEING GENERALLY LOCATED ON THE WEST SIDE OF CR 105; IN SECTION 17, TOWNSHIP 18 SOUTH, RANGE 23 EAST; WHICH IS CONTIGUOUS TO THE CITY LIMITS OF THE CITY OF WILDWOOD, FLORIDA; PROVIDING THAT SECTION 1-14 OF THE CITY OF WILDWOOD CODE OF ORDINANCES IS AMENDED TO INCLUDE THE ANNEXED PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE. (Attachments -Staff Recommends Approval).*

#### **RESOLUTIONS FOR APPROVAL**

13. a) Lot 16 Easement Issue with petition to abandon, sketches, and  
b) Resolution No. R2013-28 for adoption. *R2013-28; A RESOLUTION OF THE CITY OF WILDWOOD, FLORIDA PROVIDING FOR THE VACATION OF AN EASEMENT ON A PORTION OF LOT 16, EDGEWATER AT LAKESIDE LANDINGS; PROVIDING FOR AN EFFECTIVE DATE. (Attachments – Staff recommends approval).*

#### **FINANCIAL & CONTRACTS & AGREEMENTS**

14. Request approval CR 214 Variable Frequency Drive revised of quotes. Danfoss revised quote and Sanders revised quote. (Attachments – Staff recommends approval)
15. Pest Control service for City facilities. Comparison of current vendor Terminix pricing and price quote from Massey Pest Control Services. (Attachments – Board Option)
16. Request to purchase budgeted vehicles for Parks & Recreation. Two (2), 2014 Ford F150. State Contract price \$17,220 each, \$34,440 total. (Attachment – Staff recommends approval)
17. Request to purchase budgeted vehicle for Public Works. One (1), 2014 Ford F150. State Contract price \$17,220 each. (Attachment – Staff recommends approval)
18. Request to purchase budgeted vehicle for Public Works. One (1), 2014 Ford E250 Cargo Van. State Contract price \$18,186 each. (Attachment – Staff recommends approval)
19. Request to advertise for a Request for Qualifications (RFQ 2013-03) for a Minor Utility Services contractor (Attachment – Staff recommends approval)

#### **GENERAL ITEMS FOR CONSIDERATION/DISCUSSION and OTHER BUSINESS**

20. Special Event TEMP 1309-03 Wildwood Rotary & Wildwood Athletic Club Ides of March Madness 5K Run/Walk on Saturday, 3/15/14; requesting road closures and road barriers.
21. Special Event TEMP 1310-01 Wildwood Middle/High School Homecoming Parade on Friday, 11/1/13; requesting road closures and road barriers.
22. Procedures for Recusal of Special Magistrate.

#### **APPOINTMENTS** – none

#### **CITY MANAGER REPORTS**

- Proposal to Change Wildwood's At Large Voting to Districts/Precincts

#### **CITY ATTORNEY REPORTS**

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#### **CITY CLERK REPORTS**

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**OTHER DEPARTMENT REPORTS**

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**COMMISSION MEMBERS REPORTS**

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**ADJOURNMENT**

**IMPORTANT DATES (No Attachments)**

- a. October 12, 2013 – (Saturday) – Oxford Fall Festival
- b. October 14, 2013 - (Monday) - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- c. October 18, 2013 – (Friday) – Family Food Truck night, City Hall, 6 PM – 9 PM Entertainment: Jericho
- d. October 19, 2013 – (Saturday) – Bushnell Fall Festival
- e. October 28, 2013 - (Monday) - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- f. November 7, 2013 – (Thursday) – Veteran’s Day Program, Wildwood Elementary, 9:00 AM
- g. November 11, 2013 – (Monday) – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- h. November 11, 2013 – (Monday) – Veterans’ Day – Wildwood offices Open
- i. November 25, 2013 – (Monday) – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- j. November 28, 2013 – (Thursday) – Thanksgiving Day. City Offices Closed, except Police Department
- k. November 29, 2013 – (Friday) – City Offices Closed, except Police Department