



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

JANUARY 27, 2014 - 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

1. CALL TO ORDER:

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

2. 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 either taken up immediately after the consent agenda or placed later on the agenda at the discretion of the Commission.)

- a. Minutes: December 9, 2013. Staff Recommends Approval. (Attachment)
- b. Bills: Staff Recommends Approval (Attachment)
- c. SP 1310-02. Antrim Dells – FINAL PLAT. Final Plat approval for a 182 unit residential subdivision with related improvements within The Villages of Wildwood at Brownwood. (Staff Recommends Approval).

3. PRESENTATIONS AND/OR PROCLAMATIONS – None

4. PUBLIC HEARINGS – Timed -

Quasi-judicial Items

- a. **Second final reading: ORDINANCE NO. O2014-01. AN ORDINANCE OF THE CITY OF WILDWOOD FLORIDA; PROPOSING A SMALL SCALE FUTURE LAND USE MAP**

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 Ordinance changes the Future Land Use Map designation of a portion of parcel C13=109 totaling 1.5 acres from County "Agricultural" to City "Low Density Residential" (Attachments: Staff Recommends Approval).

- b. **Second final reading: ORDINANCE NO. O2014-02.** *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 Ordinance changes the Zoning Map designation of a portion of parcel C13=109 totaling 1.5 acres from County "A5" to City "R-1: Low Density Residential" (Attachments: Staff Recommends Approval).
- c. **Second final reading: ORDINANCE NO. O2014-03.** *AN ORDINANCE OF THE CITY OF WILDWOOD FLORIDA; PROPOSING A SMALL SCALE FUTURE LAND USE MAP 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 Ordinance changes the Future Land Use Map designation of Parcel G06L086 totaling 0.5 acres from City "Commercial" to City "Medium Density Residential" (Attachments: Staff Recommends Approval).
- d. **Second final reading: ORDINANCE NO. O2014-04.** *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 Ordinance changes the Zoning Map designation of Parcel G06L086 totaling 0.5 acres from City "C-1: General Commercial: Downtown" to City "R-3: Medium Density Residential" (Attachments: Staff Recommends Approval).
- e. **Second final reading: ORDINANCE NO. O2014-06.** *AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 0.4 ACRES BEING GENERALLY LOCATED ON THE WEST SIDE OF POWELL ROAD AND NORTH OF C-44A; IN SECTION 8, TOWNSHIP 19 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.* This Ordinance annexes Parcel G08=023 totaling 0.4 acres. This property is located in the Joint Planning Area with Sumter County and meets all legal requirements for annexation (Attachments: Staff Recommends Approval).
- f. **Second final reading: ORDINANCE NO. O2014-07.** *AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 100 ACRES BEING GENERALLY LOCATED ON THE NORTH SIDE OF C-472 AND EAST OF NE 42nd*

BLVD (along CSX ROW); IN SECTION 20, TOWNSHIP 18 SOUTH, RANGE 23 EAST; 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. This Ordinance annexes Parcels D20=002 and D20=008 totaling 100 acres MOL. This property is located in the Joint Planning Area with Sumter County and meets all legal requirements for annexation (Attachments: Staff Recommends Approval).

- g. **Second final reading: ORDINANCE NO. O2014-14 – AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA; REVISING AND ADDING TO SECTION 19-336 OF THE CITY’S CODE OF ORDINANCES; PERTAINING TO UTILITY EXTENSION AGREEMENTS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.** (Attachments: Staff Recommends Approval)

5. PUBLIC FORUM – 10 minute time limit

6. ORDINANCES FIRST READING ONLY (NO VOTE)

7. RESOLUTIONS FOR APPROVAL

8. FINANCIAL & CONTRACTS & AGREEMENTS

- a. TABLED JANUARY 13: Odyssey Manufacturing Co. Change Order No. 1. Coleman WTP Repair. (Attachments: Staff Recommends Approval)
- b. Request approval of IPO No. 27 in the amount of \$16,600.00 for the design and permitting of an 8” water main extension to serve the Turkey Run development.
- c. Request approval of KHA IPO #28 in the amount of \$20,900.00 for the design and permitting of utility main relocates at the new CR 468 and Florida Turnpike interchange.
- d. Request approval to purchase cross-connection control and backflow prevention maintenance software from Tokay Software in the amount of \$6,630.00.
- e. Request approval to purchase two (2) flush valves from Xylem Water Solutions USA, Inc. in the amount of \$5,856.00.

9. GENERAL ITEMS FOR CONSIDERATION/DISCUSSION and OTHER BUSINESS

- a. Citizen’s concern - Police Station condition. Letter attached.
- b. Request for Commission to approve a proclamation to honor Mr. James “Jim” Anderson on February 7, 2014. Request attached. (Board Option)

10. APPOINTMENTS

- a.

11. CITY MANAGER REPORTS

- a.

12. CITY ATTORNEY REPORTS

13. CITY CLERK REPORTS

14. OTHER DEPARTMENT REPORTS

15. COMMISSION MEMBERS REPORTS

16. ADJOURNMENT

Important Dates

- a. February 10, 2014 7:00 p.m., Regular Commission Meeting.
- b. February 24, 2014 7:00 p.m., Regular Commission Meeting