



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

FEBRUARY 24, 2014 - 7:00 PM

City Hall Commission Chamber
100 N Main Street

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.

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: Special Called Meeting 12-26-13
- b. Bills for Approval
- c. SP 1312-03. Alden Bungalows – FINAL PLAT. Final Plat approval for a 180 unit residential subdivision with related improvements within The Villages of Wildwood at Brownwood. (Staff Recommends Approval).

3. PRESENTATIONS AND/OR PROCLAMATIONS

4. PUBLIC HEARINGS – Timed -

Quasi-judicial Items

- a. **ORDINANCE NO. O2014-08.** Second final reading. *AN ORDINANCE OF THE CITY OF WILDWOOD FLORIDA; PROPOSING A SMALL SCALE FUTURE LAND USE MAP MENDMENT 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 G08=023 totaling 0.41 acres from County “Rural Residential” to City “Commercial” (Attachments: Staff Recommends Approval).

- b. **ORDINANCE NO. O2014-09.** Second final reading. *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 G08=023 totaling 0.41 acres from County “R2C” to City “C-2: General Commercial - Neighborhood” (Attachments: Staff Recommends Approval).
- c. **ORDINANCE NO. O2014-12;** Second final reading. *AN ORDINANCE OF THE CITY OF WILDWOOD AMENDING CERTAIN PROVISIONS IN ORDINANCE NUMBER O2013-24; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.* This Ordinance is a revision to the Oxford Oaks Planned Development Ordinance O2013-24, adding twenty-one (21) single family homes to the original 247 units for a total of 268 units in Phase 1 (total of 563 residential units) with related improvements, 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, case RZ 1305-02 (Attachments - Staff Recommends Approval).
- d. **ORDINANCE NO. O2014-15.** Second final reading. *AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 0.31 ACRES BEING GENERALLY LOCATED ON THE SOUTH SIDE OF C-466 AND EAST OF NE 36TH STREET; IN SECTION 18, 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.* This Ordinance annexes Parcel D18=085 totaling 0.31 acres. This property is contiguous to the City, located in the Joint Planning Area with Sumter County, and meets all legal requirements for annexation (Attachments: Staff Recommends Approval).
- e. (1) **CDBG Public Hearing.** The City of Wildwood is considering applying to the Florida Department of Economic Opportunity for a grant under the FFY 2013 Neighborhood Revitalization (NR) category in the amount of \$700,000 under the Small Cities Community Development Block Grant (CDBG) Program. For each activity that is proposed, 70% of the funds must benefit low to moderate income (LMI) persons. The project is described generally as flood, drainage and street improvements to Oak Grove Village, Sunset Park and Young Circle.
- (2) **RESOLUTION NO. R2014-02 CDBG Enabling Resolution FFY 2013 CDBG-NR Grant Application.** RESOLUTION OF THE CITY OF WILDWOOD CITY COMMISSION, FLORIDA, AUTHORIZING THE MAYOR, VICE MAYOR, CITY MANAGER, OR CITY CLERK IN HIS/HER ABSENCE TO MAKE APPLICATION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR APPROVAL OF A COMMUNITY DEVELOPMENT BLOCK GRANT, NEIGHBORHOOD REVITALIZATION CATEGORY; FINDING THAT THE CDBG APPLICATION IS CONSISTENT WITH THE LOCAL COMPREHENSIVE PLAN AND ADOPTING THE LOCAL COMPREHENSIVE PLAN AS THE CITY’S COMMUNITY DEVELOPMENT PLAN; PROVIDING AN EFFECTIVE DATE. (Staff Recommends Approval).

- f. **ORDINANCE NO. O2014-10. AT THE REQUEST OF THE APPLICANT, THIS ITEM IS TO BE DEFERRED TO A DATE CERTAIN OF MARCH 10, 2014 FOR PUBLIC HEARING.** Second final reading. *AN ORDINANCE OF THE CITY OF WILDWOOD FLORIDA; PROPOSING A 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 Parcels D20=002 and D20=008 totaling 100.3 acres from County “Agricultural” to City “Low Density Residential”.

- g. **ORDINANCE NO. O2014-11. AT THE REQUEST OF THE APPLICANT, THIS ITEM IS TO BE DEFERRED TO A DATE CERTAIN OF MARCH 10, 2014 FOR PUBLIC HEARING.** Second final reading. *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 Parcels D20=002 and D20=008 totaling 100.3 acres from County “A5” to City “R-1: Low Density Residential”.

5. PUBLIC FORUM – 10 minute time limit

6. ORDINANCES FIRST READING ONLY (NO VOTE)

7. RESOLUTIONS FOR APPROVAL

- a. **Resolution R2014-03** – A Resolution Authoring Execution of a Railroad Reimbursement Agreement For the Installation of Grade Crossing Traffic Control Devices, and Future Maintenance and Adjustment of Said Devices; Providing for the Expenditure of Funds; and Providing When this Resolution Shall Take Effect. (Staff Recommends Approval).

8. FINANCIAL & CONTRACTS & AGREEMENTS

- a. Utility Department requests approval of the Memorandum of Understanding (MOU) between the City of Wildwood, Withlacoochee Regional Water Supply Authority and Marion County. (Attachments: Staff Recommends Approval)

- b. Utility Department requests approval of the “Utilities Agreement” between the City of Wildwood, Florida and Landstone-Wright, LLC. (Attachments: Staff Recommends Approval)

- c. Utility Department requests approval of Barney’s Pumps, Inc. Quote No. 9922, dated 12-18-13, in the amount of \$12,499 to rebuild EQ Basin #1, Pump #2. (Attachments: Staff Recommends Approval)

9. GENERAL ITEMS FOR CONSIDERATION/DISCUSSION and OTHER BUSINESS

- a. SP 1307-02. Oxford Oaks PLAT - REVISED Improvement Plan. Revision to the approved Improvement Plan adding twenty-one (21) single-family homes to the original 247 units for a total of 268 units in Phase 1 (grand total of 563 residential units), with related improvements. Based on favorable recommendation from the Special Magistrate (Staff Recommends Approval).

- b. First Amendment to the Oxford Oaks Developer's Agreement, providing for an additional 21 ERUs per their request to modify their Planned Development (O2014-12) and their Improvement Plan (SP 1307-02) (Attachments) (Staff Recommends Approval)
- c. Discussion regarding Special Events, Seasonal Sales, Temporary Sales, and other related events. Staff is seeking Commission direction to revise guidelines and procedures for these types of events, which require a permit from the City.

10. **APPOINTMENTS**

11. **CITY MANAGER REPORTS**

12. **CITY ATTORNEY REPORTS**

13. **CITY CLERK REPORTS**

14. **OTHER DEPARTMENT REPORTS**

15. **COMMISSION MEMBERS REPORTS**

16. **ADJOURNMENT**

IMPORTANT DATES (No Attachments)

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