



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

MARCH 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 for Approval: January 27, 2014 Regular Meeting, February 10, 2014 Regular Meeting.
- b. Bills for Approval
- c. Proclamation for Approval (If approved, to be presented under Presentations and/or Proclamations)

3. PRESENTATIONS AND/OR PROCLAMATIONS

- a. Recognitions: Joseph Jacobs - years of service.

4. PUBLIC HEARINGS – Timed -

Quasi-judicial Items

- a. **ORDINANCE NO. O2014-16.** 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 Parcel D18=085 totaling 0.31 acres from County “Commercial” to City “466-301 Mixed Use”. (Attachments: Staff Recommends Approval).

- b. **ORDINANCE NO. O2014-17.** 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 D18=085 totaling 0.31 acres from County “CL” to City “466-301 Mixed Use”. (Attachments: Staff Recommends Approval).
- c. **ORDINANCE NO. O2014-19.** Second Final Reading. *AN ORDINANCE OF THE CITY OF WILDWOOD FLORIDA; MODIFYING THE 5-YEAR CAPITAL IMPROVEMENT SCHEDULE OF THE CAPITAL IMPROVEMENT ELEMENT OF THE COMPREHENSIVE PLAN AS REQUIRED BY SECTION 163.3177(3)(b), FLORIDA STATUTES; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.* This Ordinance updates the City’s 5-Year Schedule of Capital Improvements as required by state statute. (Attachments: Staff Recommends Approval).
- d. **ORDINANCE NO. O2014-20.** 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 G16=067 totaling 3 acres from City “R-1” to City “C2: General Commercial Neighborhood.” (Attachments: Staff Recommends Approval).
- e. **ORDINANCE NO. O2014-21.** Second Final Reading. *AN ORDINANCE OF THE CITY OF WILDWOOD FLORIDA; AMENDING SECTION 3, PARAGRAPH B; SECTION 3, PARAGRAPH C AND SECTION 3, PARAGRAPH K OF ORDINANCE O2013-25; AND PROVIDING FOR AN EFFECTIVE DATE.* This Ordinance is a revision to the Wildwood Entertainment Park Planned Development Ordinance O2013-25 to eliminate the requirement to seek Special Event Permits, to allow for temporary food vendors, and to require the project to connect to City water if restrooms are constructed. (Attachments: Staff Recommends Approval).

5. PUBLIC FORUM – 10 minute time limit

6. ORDINANCES FIRST READING ONLY (NO VOTE)

7. RESOLUTIONS FOR APPROVAL

- a. Resolution R2014-05 – *A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA DECLARING CERTAIN EQUIPMENT AS SURPLUS; DETERMINING THAT CERTAIN EQUIPMENT ARE TO BE DISPOSED OF THROUGH ON-LINE AUCTION OR DONATION TO A NON-PROFIT ORGANIZATION IF THERE IS A NEED AND JUNK TO BE DISPOSED OF AS TRASH; PROVIDING FOR AN EFFECTIVE DATE* (Attachments: Staff Recommends Approval)
- b. Resolution R2014-06 – *A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO SEEK PERMISSION FROM THE SPECIAL MAGISTRATE TO FORECLOSE ON THE PROPERTY LOCATED AT 101 SOUTH MAIN STREET.* (Attachments: Staff Recommends Approval).

- c. Resolution R2014-07 – *A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO SEEK PERMISSION FROM THE SPECIAL MAGISTRATE TO FORECLOSE ON THE PROPERTY LOCATED AT 107 SOUTH MAIN STREET.* (Attachments: Staff Recommends Approval).

8. FINANCIAL & CONTRACTS & AGREEMENTS

- a. Utilities Department Requests Approval of staff’s purchase of a new DO instrument from Hach Company in the amount of \$4,400.00. (Attachments: Staff Recommends Approval)
- b. Utilities Department Requests Approval for TAW Orlando Service Center, Inc. (TAW) to recondition a 40 HP, vertical hollow shaft motor at a cost of \$2,075.00. (Attachments: Staff Recommends Approval)
- c. Utilities Department Recommends the purchase of a Gearbox Assembly for the Lake Side Oxidation Ditch and all related parts from Florida Bearings in the amount of \$10,378.05. (Attachments: Staff Recommends Approval)
- d. Utilities Department Requests Approval of the proposal by Reed and Shows Meter Repair and Supply Company, Inc. to test seven (7) large water meters for a cost of \$2,100.00. (Attachments: Staff Recommends Approval)

9. GENERAL ITEMS FOR CONSIDERATION/DISCUSSION and OTHER BUSINESS

- a. Development Services – Request from John Agnelli (Lakeside Landings) for relief from Design District Standards Section J(1)(I) and Section J(3)(a) concerning Temporary Off-Site Signage. (Attachments: Board Option).
- b. Staff Request to utilize the Citizen’s Advisory Task Force (CATF) for recommendation on the potential Charter Amendment concerning the establishment of voting districts.
- c. Discussion regarding retaining LPG Urban and Regional Planners, Inc. to assist in the establishment of voting districts.
- d. Police Department Requests Review/Approval of K-9 Policy P.O.2019.00.(Attachments: Staff Recommends Approval)
- e. Police Department Requests Review/Approval of Amended Use of Force Policy P.O.2033.01 (Attachments: Staff Recommends Approval)

10. APPOINTMENTS

11. CITY MANAGER REPORTS

12. CITY ATTORNEY REPORTS

13. CITY CLERK REPORTS

14. OTHER DEPARTMENT REPORTS

- a. Development Services – Update on development in the City of Wildwood. (Informational Item)

15. COMMISSION MEMBERS REPORTS

16. ADJOURNMENT

IMPORTANT DATES (No Attachments)

- a. April 12, 2014, "Stop The Cycle" Educational Empowerment Day
- b. April 14, 2014, Commission Meeting 7:00 p.m.
- c. April 25, 2014, Arbor Day Celebration
- d. April 28, 2014, Commission Meeting 7:00 p.m.
- e. May 10, 2014, National Association of Letter Carriers (NALC) "Stamp Out Hunger" annual food drive.