



**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**

**APRIL 28, 2014 - 7:00 PM**

City Hall Commission Chamber  
100 N Main Street

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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.

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**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. Bills for Approval (Attachment)
- b. Oxford Memorial Center. Renewal / Extension of Site Plan approval for a 6,250 sq. ft. Funeral/Assembly Hall with a paved driveway and parking. (Attachments: Staff Recommends Approval)

**3. PRESENTATIONS AND/OR PROCLAMATIONS**

**4. PUBLIC HEARINGS – Timed -**

Quasi-judicial Items

- a. **ORDINANCE NO. O2014-13.** Second Final Reading. *AN ORDINANCE OF THE CITY OF WILDWOOD GRANTING A REQUEST FOR A PLANNED DEVELOPMENT PURSUANT TO SECTION 8.6 OF THE LAND DEVELOPMENT REGULATIONS. FOR CERTAIN PROPERTY WITHIN THE CITY OF WILDWOOD, FLORIDA; OWNED BY WALTER X. AND NORMA G. NOVILLO; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.* This Ordinance establishes the Novillo Planned Development to allow for a planned development (PD) overlay on property zoned ECNMU-7

(Employment Center Neighborhood Mixed Use – 7 units per acre) for 96 residential apartment units (single owner) with a 3,500 sq. ft. recreation center and pool; and 35,000 sq. ft. of commercial offices space, with related improvements and infrastructure . (Attachments: Staff Recommends Approval).

b. **ORDINANCE NO. O2014-18.** Second Final Reading. *AN ORDINANCE OF THE CITY OF WILDWOOD FLORIDA; AMENDING ORDINANCE O2012-07 CONCERNING THE TRAILWINDS VILLAGE PLANNED DEVELOPMENT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.* This Ordinance modifies the approved planned development ordinance for Trailwinds Villages to allow for 450 residential units (296 Independent Living Facility Units and 461 Assisted Living Beds), 400,000 sq. ft. commercial retail and 200,000 sq. ft. of commercial office under the new designation as a Regional Activity Center (RAC). (Attachments: Staff Recommends Approval).

c. **ORDINANCE NO. O2014-23.** Second Final Reading. *AN ORDINANCE OF THE CITY OF WILDWOOD FLORIDA; AMENDING SECTION 3.16 MOBILE HOME PARKS, SECTION 5.5 IMPROVEMENT PLAN SUBMITTAL REQUIREMENTS, SECTION 5.6 FINAL PLAT SUBMITTAL REQUIREMENTS, SUBSECTION 6.2(C) POTABLE WATER SYSTEM DESIGN, AND SECTION 8.2 PLANNED DEVELOPMENTS, OF THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF WILDWOOD, FLORIDA; PERTAINING TO MOBILE HOME PARK PERIMETER SETBACKS, PERFORMANCE BOND REQUIREMENT TIMING DURING THE SUBDIVISION PROCESS, UNIFORM STANDARDS FOR THE PAINTING OF FIRE HYDRANTS IN ACCORDANCE WITH THE NATIONAL FIRE PROTECTION ASSOCIATION (NFPA) STANDARD 291, “RECOMMENDED PRACTICE FOR FIRE FLOW TESTING AND MARKING OF HYDRANTS,” 2013 EDITION, AND PLANNED DEVELOPMENT PROCEDURES FOR THE HEARING OF PLANNED DEVELOPMENT CASES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.* This Ordinance modifies the Land Development Regulations (LDRs) to clarify certain perimeter setback requirements for mobile home parks, performance bond requirements, technical standards for fire hydrants, and procedures for the review of planned developments. (Attachments: Staff Recommends Approval).

d. **ORDINANCE NO. O2014-24.** Second Final Reading. *AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA; AMENDING AND/OR SUPPLEMENTING CHAPTER 11 LICENSES AND BUSINESS REGULATIONS OF THE CODE OF ORDINANCES SECTION 11-14 ISSUANCE OF PERMITS FOR TEMPORARY USES AND SPECIAL PERMITS BY AMENDING SUBSECTIONS (a)(2) THROUGH (a)(4) AS FOLLOWS; REPEALING CONFLICTING ORDINANCES; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.* This Ordinance modifies issuance requirements for Special Event Permits in the Code of Ordinances (and removes the same from the Land Development Regulations [LDRs]) to clarify prerequisites and restrictions on Special Event Permits. (Attachments: Board Option).

5. **PUBLIC FORUM – 10 minute time limit**

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

7. **RESOLUTIONS FOR APPROVAL**

a. Resolution R2014-12 – *A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA PROVIDING FOR INCREASES TO THE SOLID WASTE USER CHARGE; PROVIDING AN EFFECTIVE DATE. RESCINDING RESOLUTION NO. R2013-31.* This Resolution provides for the Waste Management semi-annual rate increase as set forth in the contract between Waste Management and The City of Wildwood. (Attachments: Staff Recommends Approval).

**8. FINANCIAL & CONTRACTS & AGREEMENTS**

- a. Public Works Department Requests Approval of Relocation to Palmer Street. Item tabled from April 14, 2014 meeting per request of the Commission. Estimated costs in relation to the move \$130,500.00. (Attachment: Board Option)
- b. Utility Department Requests Approval of the revised agreement between the City and CenturyLink for CenturyLink to serve the CR 501 WTP with internet connectivity at a cost of \$350.00/month. (Attachments: Staff Recommends Approval)
- c. Utility Department Requests Approval of the award to replace the liner in the 1,000,000 pond at the WWTP to Erosion Control Systems for \$38,000. (Attachments: Staff Recommends Approval)
- d. Utility Department Requests Approval of Change Order No. 1 increasing the contract amount by \$15,090.00 to replace 15 “orangeburg” sewer laterals with PVC pipe. (Attachments: Staff Recommends Approval)
- e. City Clerk’s Office/Executive Department Request Approval of Meeting Management Software for Agendas and Minutes at an annual cost of \$5,760.00. Budgeted Item. (Attachments: Staff Recommends Approval)

**9. GENERAL ITEMS FOR CONSIDERATION/DISCUSSION and OTHER BUSINESS**

- a. Staff Requests Workshop for Presentation of Districts Map (Draft) with targeted dates of either Monday, May 5, 2014 or Wednesday, May 7, 2014. (Attachment)
- b. Due to the Memorial Day Holiday, Staff recommends the Commission meeting date of Monday, May 26, 2014 be rescheduled to a date acceptable to the Commission. Staff preferred date is Monday, June 2, 2014 at 7:00 p.m. (Attachment)

**10. APPOINTMENTS**

**11. CITY MANAGER REPORTS**

**12. CITY ATTORNEY REPORTS**

**13. CITY CLERK REPORTS**

**14. OTHER DEPARTMENT REPORTS**

- a. Fleet Services - Reports a total of \$17,685.40 received from sales of surplus vehicles and equipment. (Attachment)
- b. The Baker House – Updates from WAHA President, Gidget Gibson

**15. COMMISSION MEMBERS REPORTS**

**16. ADJOURNMENT**

**IMPORTANT DATES (No Attachments)**

- a. May 3, 2014, Heritage Festival at The Baker House - 10:00 a.m.
- b. May 10, 2014, National Association of Letter Carriers (NALC) “Stamp Out Hunger” annual food drive.

- c. May 15, 2014, Commission Meeting - 7:00 p.m.
- d. May 26, 2014, Memorial Day