



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

JUNE 23, 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:

b. Bills for Approval

3. PRESENTATIONS AND/OR PROCLAMATIONS

4. PUBLIC HEARINGS – Timed -

Quasi-judicial Items

a. **ORDINANCE NO. O2014-22.** Second Final Reading. *AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA; AMENDING AND RESTATING ORDINANCE 621 CONCERNING THE O'DELL PLANNED DEVELOPMENT; FOR CERTAIN PROPERTY WITHIN THE CITY OF WILDWOOD, FLORIDA, OWNED BY THE JAMES M. & MILDRED B. O'DELL TRUST; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.* This Ordinance amends and restates in its entirety Ordinance 621 that was passed by the City Commission (and subsequently extended after the overhaul of the Land Development Regulations), which allows for a mixed use planned development (MUPD) overlay on property zoned PD (Planned Development) for up to 1,000 residential units (based on a mix outlined within the Ordinance); 222,000 sq. ft. of commercial retail space; 40,000 sq. ft. of

commercial office space; the realignment of C-462; construction over three phases. This Ordinance is in conformance with the City's most current regulations and requirements. (Attachments: Staff Recommends Approval).

b. **ORDINANCE NO. O2014-28.** Second Final Reading. *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 G07D388 totaling 0.7 acres from City "Medium Density Residential" to City "Commercial" (Attachments: Staff Recommends Approval).

c. **ORDINANCE NO. O2014-29.** 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 G07D388 totaling 0.7 acres from City "R-3: Medium Density Residential" to City "C-1: General Commercial: Downtown" (Attachments: Staff Recommends Approval).

d. **ORDINANCE NO. O2014-30.** Second Final Reading. *AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA; PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 18.8 ACRES BEING GENERALLY LOCATED ON THE SOUTH SIDE OF STATE ROAD 44 AND EAST OF US HWY 301 (SR 35); IN SECTION 8, TOWNSHIP 19 SOUTH, RANGE 23 EAST; WHICH IS CONTIGUOUS TO THE CITY LIMITS OF THE CITY OF WILDWOOD AND LOCATED IN THE CITY'S JOINT PLANNING AREA; 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 G08=035 and G08=107 totaling 18.8 acres. This property is located in the Joint Planning Area with Sumter County and meets all legal requirements for annexation (Attachments: Staff Recommends Approval).

e. **ORDINANCE NO. O2014-32.** Second Final Reading. *AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA; CREATING SECTION 3.23 OF THE CITY OF WILDWOOD LAND DEVELOPMENT REGULATIONS; PERTAINING TO ALLOWING DOGS ON OUTDOOR PATIOS AT SIDEWALK CAFES, KNOWN AS DOG FRIENDLY DINING; PROVIDING FOR CODIFICATION IN THE LAND DEVELOPMENT REGULATIONS; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.* In order to allow dogs on outdoor patios at sidewalk cafés, this ordinance is required under FS § 509.233 and provides for indemnification of the City under this Ordinance (Attachments: Staff Recommends Approval).

5. PUBLIC FORUM – 10 minute time limit

6. ORDINANCES FIRST READING ONLY (NO VOTE)

a. **ORDINANCE O2014-31** *AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, REGULATING BINGO WITHIN THE CITY LIMITS OF THE CITY OF WILDWOOD; PROVIDING FOR FINDINGS; PROVIDING FOR DEFINITIONS; ESTABLISHING REQUIREMENTS FOR BINGO OPERATORS, LESSORS, PREMISES, AND EQUIPMENT, AND OTHER BINGO RELATED REQUIREMENTS; MAKING CERTAIN ACTS UNLAWFUL; PROVIDING PENALTIES; PROVIDING FOR AN EFFECTIVE DATE.* This Ordinance regulates bingo halls within the City (Discussion needed).

b. **ORDINANCE O2014-34** AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, CHANGING AND AMENDING THE CONVENIENCE STORE SECURITY ORDINANCE; RENAMING THE ORDINANCE; PROVIDING FOR PURPOSE AND FINDINGS; PROVIDING FOR DEFINITIONS; REVISING REQUIREMENTS FOR CONVENIENCE BUSINESSES; PROVIDING FOR AN EFFECTIVE DATE (Attachments: Staff Recommends Approval).

7. **RESOLUTIONS FOR APPROVAL**

8. **FINANCIAL & CONTRACTS & AGREEMENTS**

a. Police Department Requests Approval for the purchase of two (2) Falcon Rapid ID Scanners for a total of \$4,178.00 utilizing impact fees. Scanners are used for the purpose of rapidly identifying a subject who may be trying to conceal his/her identity, and will be issued one per supervisor. (Attachments: Staff Recommends Approval).

b. Utilities Department Requests Approval of Kimley-Horn and Associates, Inc. (KHA) Individual Project Order (IPO) 30 in the amount of \$16,900 to design and permit the Utility extension at the eastern end of Huey Street. (Attachments: Staff Recommends Approval).

c. Utilities Department Requests Approval for award of the bid of the Wastewater Treatment Plant (WWTP) Headworks Screen Modification project to go to CenState Contractors, Inc. in the amount of \$496,000. (Attachments: Staff Recommends Approval).

d. Utilities Department Requests Approval of KHA Amendment No. 1 to IPO #25 in the amount of \$40,000. (Attachments: Staff Recommends Approval).

e. Parks and Recreation Department Requests Approval for award for Internet Service Provider to go to Bright House. Internet Access at the Parks and Recreation Barn is necessary for the use of the security system that is being installed.

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

10. **APPOINTMENTS**

11. **CITY MANAGER REPORTS**

12. **CITY CLERK REPORTS**

13. **OTHER DEPARTMENT REPORTS**

14. **COMMISSION MEMBERS REPORTS**

15. **CITY ATTORNEY REPORTS**

16. **ADJOURNMENT**

IMPORTANT DATES (No Attachments)

- a. July 4, 2014, Fourth of July HOLIDAY, City Closed
- b. July 14, 2014, Commission Meeting 7:00 p.m.
- c. July 28, 2014, Commission Meeting 7:00 p.m.