



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

JULY 14, 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: March 23, 2014, Regular Meeting.

b. Bills for Approval

c. SP 1405-06. My Garage (Robert Elliott). Site Plan approval to construct two (2) 11,250 SF buildings with nine (9) storage units each with parking and related improvements (Parcel G17C007 in the Business Park 44 South Industrial Park). (Attachments: Staff Recommends Approval).

d. SP 1405-10. Duke Energy Transmission Operations Center. Site Plan approval for a 29,400 SF Transmission Operations Center with parking and related improvements (Parcels D32=013 and D29=070). (Attachments: Staff Recommends Approval).

e. SP 1303-06. Providence II Assisted Living Facility. Twelve (12) month extension of Site Plan approval to construct a 67,600 SF Assisted Living and Memory Care Facility with associated improvements and parking (a portion of parcel G05=013, in the Turkey Run Planned Development). (Attachments: Staff Recommends Approval).

3. PRESENTATIONS AND/OR PROCLAMATIONS

4. PUBLIC HEARINGS – Timed -

Quasi-judicial Items

a. **ORDINANCE O2014-31** Second Final Reading. *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 (Attachments: Staff Recommends Approval).

b. **ORDINANCE O2014-34** Second Final Reading. *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).

5. PUBLIC FORUM – 10 minute time limit

6. ORDINANCES FIRST READING ONLY (NO VOTE)

a. **ORDINANCE NO. O2014-35.** *AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA; PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 1.09 ACRES BEING GENERALLY LOCATED ON THE SOUTHWEST CORNER OF C-466 AND THE CSX RIGHT-OF-WAY; IN SECTION 17, TOWNSHIP 18 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 Parcel D17=034 totaling 1.09 acres. This property is located in the Joint Planning Area with Sumter County and meets all legal requirements for annexation (Attachments: Staff Recommends Approval).

7. RESOLUTIONS FOR APPROVAL

a. **R2014-22** *A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA AMENDING THE CITY OF WILDWOOD PERSONNEL RULES AND REGULATIONS HANDBOOK, AND PROVIDING FOR AN EFFECTIVE DATE.* This Resolution allows for Changes to Personnel Policy and Procedures Handbook to be made for the purpose of keeping in line with current labor laws.

8. FINANCIAL & CONTRACTS & AGREEMENTS

a. Fleet Services Requests Approval of Fuel Master Contract in the amount of \$2204.75. (Attachments: Staff Recommends Approval).

b. Police Department Requests funds confiscated by the department pursuant to The Forfeiture of Property to the Police Department Destruction Order 2014-001 be deposited into the Law Enforcement Trust Fund. (Attachments: Staff Recommends Approval).

c. Proposal from Tangent Media: New City logo. (Attachments: Board Option)

9. GENERAL ITEMS FOR CONSIDERATION/DISCUSSION and OTHER BUSINESS

- a. Parks & Recreation Department Notification of Special Event: "Kickin' It In The Courtyard" featuring *Branded Moon* and Food Trucks. (Attachments).

10. **APPOINTMENTS**

11. **CITY MANAGER REPORTS**

12. **CITY CLERK REPORTS**

- a. Refunding Opportunity

13. **OTHER DEPARTMENT REPORTS**

14. **COMMISSION MEMBERS REPORTS**

15. **CITY ATTORNEY REPORTS**

- Attorney-client closed session is requested by the City Attorney in accordance with § 286.011(8)(a), Fla. Stat. (2013).

16. **ADJOURNMENT**

IMPORTANT DATES (No Attachments)

- a. July 18, 2014, Kickin' it in the Courtyard Event, 6:00 p.m.
- b. July 28, 2014, Commission Meeting 7:00 p.m.
- c. August 11, 2014, Commission Meeting 7:00 p.m.
- d. August 15, 2014, Next planned Special Event, 6:00 p.m.

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
June 23, 2014 - 7:00 PM
CITY HALL COMMISSION CHAMBER

(meeting taped)

The City Commission of the City of Wildwood met in special session June 23, 2014 at 7:00 p.m. in the City Hall Commission Chamber.

Present were: Mayor Wolf, Commissioner Bivins, Commissioner Strickland, and Commissioner Clark. Also present: City Manager Cannon, Assistant City Manager McHugh, CA Hunt, City Clerk Lippincott, and DSD Peavy.

1. CALL TO ORDER:

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

CM Cannon: Asked to add the 3rd Pay Application for Salser Construction (Okahumpka Project) and the Retainage to the Consent Agenda. Commission allowed and the Consent Agenda was approved 5-0.

Motion by Commissioner Green second by Commissioner Bivins to approve the items on the Consent Agenda. Motion carried by unanimous vote.

3. PRESENTATION AND/OR PROCLAMATIONS (None)

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 JAMES M. & MILDRED B. O'DELL TRUST; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. The 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).

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Commissioner Strickland: What is changing? DSD Peavy: They have increased the amount of residential units. Easements and ROW dedications needed.

Motion to adopt Ordinance O2014-22 on second and final reading; motion by Commissioner Green second by Commissioner Clark. Motion carried by unanimous vote 5-0.

- 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 designating of Parcel G07D388 totaling 0.7 acres from City "Medium Density Residential" to City "Commercial" (Attachments: Staff Recommends Approval).

Motion to adopt Ordinance O2014-28 on second and final reading; motion by Commissioner Clark second by Commissioner Bivins. Motion carried by unanimous vote 5-0.

- 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).

Motion to adopt Ordinance O2014-29 on second and final reading; motion by Commissioner Green second by Commissioner Strickland. Motion carried by unanimous vote 5-0.

- 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 (SR35); 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).

Motion to adopt Ordinance O2014-30 on second and final reading; motion by Commissioner Clark second by Commissioner Bivins. Motion carried by unanimous vote 5-0.

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- 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 cafes, this ordinance is required under FS § 509.233 and provides for indemnification of the City under this Ordinance (Attachments: Staff Recommends Approval).

Commissioner Strickland: Question for City Attorney Hunt, could the City be liable if someone got bitten at the restaurant? CA Hunt: No there is a Hold Harmless Clause.

Motion to adopt Ordinance O2014-32 on second and final reading; motion by Commissioner Bivins second by Commissioner Strickland. Motion carried by unanimous vote 5-0.

5. PUBLIC FORM – 10 minute time limit (None)

6. ORDINANCES FIRST READING ONLY (NO VOTE)

- a. ORDINANCE NO. 2014-31. 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).

ACM McHugh: The Ordinance draft was passed out to all members of Commission and I did receive some comments back on it. The City Attorney and I have made changes and incorporated your comments into the Ordinance. I have also talked to the Lions Club and we will be working with them outside this particular meeting. Nothing that will cause us any problems. Will make sure we are not putting any burden on them from the requirements we are making with this Ordinance.

Mary Donahue: Ordinance is hard to follow. Concerned that Wildwood is taking information from large cities like Miami and Wildwood is not that size. Also you say bingo cards are played in two parts some are played in three. But in your Ordinance you only want us to play one part per game, the Lions Club plays two parts, why are they allowed and we are not? Mayor Wolf: That is something we need to look at. Mary Donahue: You are only allowing us to play bingo four days a week. We agreed to not play bingo on Friday or Saturday so we weren't competing with the Lions Club. There are seven days in a week and you are allowing us only four. You are allowed three sessions but they have to be different organizations. Mayor Wolf: Do we have that many non-profit organizations. Misunderstood and thought it said they couldn't do other business the remaining days we are available. Should be 1 session not 1 game, per day. ACM McHugh: I think they do not have the current Ordinance version. Mary Donahue: Not happy with hours 7-5 shouldn't be limited to 5p.m. Shouldn't need the security measures, too stringent. Security guard or bullet proof glass. Mayor Wolf: I

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think you keep confusing the Bingo Ordinance with the Hall for Rent Business. Look at current Ordinance and comment at the next meeting. Mary Donahue: I feel we need to have more than one session per day. I think that is one thing that needs to be changed.

Mary Lama: I represent the Lions Club. I talked with our distributor the other day and the sign is really huge. Does it have to be that big? 24"x36". CA Hunt: I will have to look at the statute for the size. Mary Lama: Total gross receipts per bingo game, do they have to post that along with the net receipts. It is available for anyone to look at. Concerned about posting dollar amounts which my encourage robbery. Also no prizes may be surrendered unless player surrenders signed Bingo card. No one does this anywhere. ACM McHugh: This is one of those issues they we were going to be working on. Mary Lama: No quantity discounts for cards, does that include packs? ACM McHugh: This is another issue we need to discuss outside of meeting. Mary Donahue: Will we be included in discussions? And if we have to get a security guard will they have to have a security guard. ACM McHugh: Yes you will be included and no they will not be required to have a security guard because they are their own entity.

- b. ORDINANCE NO. 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 (None)

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).

Commissioner Green: How do they work? Chief Reeser: They are bio-metric fingerprint scanners. Electronically sends it to FDLE to identify a person. Commissioner Green: I thought it was a facial recognition.

Motion to approve purchase by Commissioner Bivins second by Commissioner Green. Motion carried by unanimous vote 5-0.

- 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).

Mark O'Dell: IPO for design work to extend services to east end of Huey. Mayor Wolf: Louis that is based on cost estimate? KHA Rep Louis: No it is based on the level of effort. Less than standard 15%. Commissioner Strickland: Does the Assisted Living pay cost of extension? Mark O'Dell: They will pay tie fees.

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Motion to approve request by Commissioner Green second by Commissioner Strickland.
Motion carried by unanimous vote 5-0.

- 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).

Mayor Wolf: This is a budgeted item. Commissioner Strickland: Mark is this for the barrel style? Mark O'Dell: Yes this is for the drum screen.

Motion to approve request by Commissioner Strickland second by Commissioner Green.
Motion carried by unanimous vote 5-0.

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

Mark O'Dell: This also goes with the Headworks preconstruction. Commissioner Clark: Is this a budgeted item also. This will come out of WW Connection Fees. Commissioner Strickland: Is this the total work? Mark O'Dell: This is just for the supervision.

Motion to approve request by Commissioner Green second by Commissioner Strickland.
Motion carried by unanimous vote 5-0.

- 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.

Parks & Rec Coord Wheeler: Barn only had a phone line and the security camera's being installed needed to have Wi-Fi. Bright House was the cheapest and the security company preferred Bright House. Commissioner Clark: Jason did you get the bundle service? Parks & Rec Coord Wheeler: I got two prices one with and one without. It was \$5 difference.

Motion to approve by Commissioner Green second by Commissioner Bivins. Motion carried by unanimous vote 5-0.

Parks & Rec Coord Wheeler: Mayor there was some discussion at the last Commission Meeting of how much the Security Cameras were going to cost at the Concession Stands. The quote was \$13,840. Commissioner Clark: Is that a wireless system? Parks & Rec Coord Wheeler: For the ball field concession stand yes, but for the soccer fields it would be a stand-alone. Commissioner Clark: How often do you have break ins? Parks & Rec Coord Wheeler: Since I have taken over we have had one break in at each place. Mayor Wolf: If you put in camera's we are not going to get any restitution anyway since there is nothing left in there for them to take. Consensus – No security, just make sure nothing is left there.

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

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Mayor Wolf: Would like to make a motion to amend agenda to include Site Plan 1404-03 Rose Castle Assisted Living Facility Site Plan.

Motion approved by Commissioner Green second by Commissioner Bivins. Motion carried by unanimous vote 5-0.

DSD Peavy: Site Plan for three story Assisted Living Facility.

Motion approved by Commissioner Green second by Commissioner Clark. Motion carried by unanimous vote 5-0.

10. APPOINTMENTS (None)

11. CITY MANAGER REPORTS

FRDAP Grant to be emailed to the City after July 1st.

12. CITY CLERK REPORTS (None)

13. OTHER DEPARTMENT REPORTS

14. COMMISSION MEMBERS REPORTS

Commissioner Green: I attended the MPO meeting today; it was very informative and will be attending again on Tuesday. Mayor Wolf: Thank you for going.

15. CITY ATTORNEY REPORTS

Mayor Wolf: Where do we stand on the dilapidated building and the Manny Pesco building?
CA Hunt: We have been set back. ACM McHugh: We have been set back a couple of months. Officer Smalt had to take time off. We are preparing to go forward with that in August. Mayor Wolf: Then the house on Jackson with the drug activity we haven't done anything with that? ACM McHugh: We are still looking into that. Between Code Enforcement and City Hall there seems to be some disconnect of what is actually going on there. I need to talk to Officer Poitevent about what is going on with that. The last I heard the Code Enforcement case was closed and I don't know if it was opened back up or not. Just making sure we are doing everything right.

16. ADJOURNMENT

Motion by Commissioner Green second by Commissioner Bivins. Motion to adjourn meeting. Motion carried by unanimous vote 5-0.

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

SEAL

ATTEST: _____
Cassandra Lippincott, City Clerk

BY: _____
Ed Wolf, Mayor

BILLS FOR APPROVAL
City of Wildwood, Florida
July 14, 2014

CITY COMMISSION-LEGISLATIVE DEPARTMENT

1	Verizon Wireless	Cell Phone Service	\$	52.20
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CITY MANAGER-EXECUTIVE DEPARTMENT

2	Payroll	June 15, 2014 Pay Period - 2 Employees	\$	6,191.81
3	Payroll	June 29, 2014 Pay Period - 2.5 Employees	\$	6,733.27
4	Black Box	Move Extension 112 and Hook up Ext 104	\$	142.50
5	Bright House	Internet Service	\$	48.22
6	EGP	Per Copy Monthly Maintenance	\$	34.50
7	Florida Board of Professional Eng.	License Application	\$	230.00
8	Office Depot	Office Supplies	\$	174.78
9	Traci McClung	Travel Reimbursement PRM Conference	\$	20.84
10	Sumter County Chamber of Commerce	Board Lunches	\$	120.00
11	U.S. HealthWorks	PE Basic, COC, DS-Urine - New Hire	\$	65.00
12	Verizon Wireless	Cell Phone Service	\$	49.60

CITY CLERK-FINANCIAL & ADMINISTRATIVE DEPARTMENT

13	Payroll	June 15, 2014 Pay Period - 4 Employees	\$	10,295.12
14	Payroll	June 29, 2014 Pay Period - 4 Employees	\$	10,295.12
15	Alice Borrack	Personal Vehicle Use	\$	16.82
16	Bright House	Internet Service	\$	90.77
17	Century Link	Telephone Service	\$	24.89
18	Department of Management Services	Telephone Service	\$	67.23
19	Duke Energy	Electric Service	\$	2,183.52
20	EGP	Per Copy Monthly Maintenance	\$	173.94
21	Ernie Morris	Office Supplies	\$	398.92
22	IMS	Software Maintenance	\$	432.00
23	Int'l Institute of Municipal Clerk	Annual Membership	\$	85.00
24	Cassandra Lippincott	Mileage Reimbursement	\$	137.97
25	Maggio Enterprises, Inc	Paper Products	\$	173.47
26	MMD Computer Center, Inc	Technical Support	\$	580.00
27	Office Depot	Office Supplies	\$	95.62
28	Oracle Elevator	Hydraulic Pressure Test	\$	65.00
29	UCF	Records Management in Florida Registration	\$	175.00
30	Unifirst	Rugs	\$	24.62
31	Wildwood Ace Hardware	Elbow, Chain & Flap, Cleaner, Bit, Fasteners, Bulbs	\$	21.78

DEVELOPMENT SERVICES

32	Payroll	June 15, 2014 Pay Period - 4.5 Employees	\$	10,163.12
33	Payroll	June 29, 2014 Pay Period - 4.5 Employees	\$	10,163.11
34	Bright House	Internet Service	\$	102.15
35	Daily Commercial	Ads	\$	943.20
36	EGP	Per Copy Monthly Maintenance, Copier Repair	\$	212.32
37	Ernie Morris	Office Supplies	\$	31.90
38	FL Planning & Zoning Association	Membership Dues - McHugh, Peavy	\$	120.00
39	MMD Computer Center, Inc	Technical Support	\$	150.00
40	Office Depot	Office Supplies	\$	41.74
41	Sumter County Clerk	Recording of Ordinances - 2014-22, 28, 29, 30	\$	261.00

HUMAN RESOURCES

42	Payroll	June 15, 2014 Pay Period - 1 Employees	\$	2,070.40
43	Payroll	June 29, 2014 Pay Period - 1 Employees	\$	2,070.40
44	Bright House	Internet Service	\$	22.70
45	EGP	Per Copy Monthly Maintenance	\$	13.95
46	MMD Computer Center, Inc	Technical Support	\$	100.00
47	Diane Gibson Smith	Travel Reimbursement PRM Conference	\$	306.74

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48	Office Depot	Office Supplies	\$	2.85
49	Verizon Wireless	Cell Phone Service	\$	49.60

POLICE DEPARTMENT

50	Payroll	June 15, 2014 Pay Period - 35 Employees	\$	75,724.94
51	Payroll	June 29, 2014 Pay Period - 35 Employees	\$	77,233.40
52	Advance Auto Parts	Oil	\$	14.97
53	A-Line Fire & Safety, Inc	Fire Extinguisher Service and New	\$	265.00
54	Bank of America	MMD, Pet Smart, Matthew Bender	\$	341.18
55	Barron Psychological Services	Psychological Screening Evaluation	\$	250.00
56	Cason and Gaskins TV Inc	Commando, Patch Cable	\$	78.47
57	Castellum Development, Inc	MILO Classis Training	\$	900.00
58	CDW-G	Anti-Glare Filters	\$	504.72
59	Central Sumter Utility LLC	Electric Service Brownwood	\$	38.61
60	Century Link	Mitel 3000 Key Maintenance	\$	58.46
61	Communications International	Radar Laser Certification	\$	1,154.00
62	Dept of Management Service	Telephone Service	\$	341.21
63	DSG Sands Corp.	HP Officejet Mobile Printer	\$	1,473.32
64	Duke Energy	Electric Service	\$	369.63
65	Dynometer	Speedometer Calibration Certification	\$	685.00
66	EGP	Per Copy Monthly Maintenance	\$	161.25
67	Ernie Morris	Office Supplies	\$	242.36
68	Maggio Enterprises, Inc	Paper and Cleaning Products	\$	138.36
69	Martin's Lock Shop, Inc	Keys by Code, Keys	\$	12.88
70	Massy Services	House and Yard Flea Treatment	\$	175.00
71	Douglas Pelton	Boot Allowance	\$	75.00
72	Pitney Bowes	Meter Lease	\$	84.00
73	Security Solutions of Central Florida	Expand IEI Max 3 Access Control System	\$	1,930.00
74	Sumter County Animal Hospital	Deworming K-9	\$	113.00
75	Sumter Electric	Electric Service	\$	102.21
76	Sumter Lock	Install Locks and Plates	\$	387.00
77	Josh Velez	Boot Allowance	\$	75.00
78	Verizon Wireless	Cell Phone Service	\$	793.60
79	Villages Operating Company	A/C Reimbursement	\$	18.00
80	Wildwood Ace Hardware	Fasteners, Mop, Keys	\$	26.90
81	Wildwood Tire Company	Tires and Tire Repair	\$	300.63

STREET DEPARTMENT

82	Payroll	June 15, 2014 Pay Period - 9.5 Employees	\$	18,577.22
83	Payroll	June 29, 2014 Pay Period - 9.5 Employees	\$	18,598.85
84	Bank of America	Northern Tool	\$	69.99
85	Bright House	Internet Service	\$	106.16
86	Cason and Gaskins TV Inc	Commando Battery	\$	15.99
87	C.R. 466A Landfill Facility, LLC	Tipping Fee	\$	874.62
88	Duke Energy	Electric Service	\$	674.80
89	Duval Asphalt	E-Z Street Cold	\$	2,443.20
90	Ernie Morris	Office Supplies	\$	2.99
91	Everglades Farm Equipment	TX John Deere Gator	\$	8,862.64
92	Federal Express	Postage	\$	20.20
93	Harris Tree Service, Inc	Tree Removal and Trimming	\$	3,200.00
94	Mid-Florida Tractor & Equipment	Drawbar Frame	\$	529.35
95	MMD Computer Center, Inc	Technical Support	\$	70.00
96	Orlando Freightliner, Inc	Tensioner, ELB-45	\$	162.08
97	Salescorp of Florida	Gatorade	\$	136.00
98	The Villages Mower & Repair	Trimmer and Edger, Scag Blades, Head w/Line, Etc.	\$	1,106.64
99	Unifirst	Uniforms	\$	403.42
100	UPS	Postage	\$	3.67
101	Verizon Wireless	Cell Phone Service	\$	49.60
102	Wildwood Ace Hardware	Elbows, Couplers, PVC Pipe, Cutter, Sprinkler Rotor, Etc	\$	229.42
103	Wildwood Mower & Saw, Inc.	Belts, Pulley, Hub, Wheel, Chain, Trimmer Head, Etc	\$	495.86

July 14 2014
Page 3

104	Wildwood Tire Company	Tires and Tire Repair	\$	818.75
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FLEET SERVICES

105	Payroll	June 15, 2014 Pay Period - 2.5 Employees	\$	5,262.03
106	Payroll	June 29, 2014 Pay Period - 2.5 Employees	\$	5,262.03
107	Bank of America	Northern Tool	\$	319.99
108	Big Truck Parts	Filters	\$	152.82
109	Bright House	Internet Service	\$	106.16
110	Duke Energy	Electric Service	\$	11.38
111	EGP	Per Copy Monthly Maintenance	\$	1.09
112	Heritage-Crystal Clean, LLC	Com-20 Gal	\$	209.74
113	Interstate Battery System of N FLA	Batteries	\$	554.20
114	MMD Computer Center, Inc	Technical Support	\$	70.00
115	The Villages Mower & Repair	Spark Plug Conn. Kit, Clutch	\$	59.01
116	Unifirst	Uniforms	\$	134.35
117	Verizon Wireless	Cell Phone Service	\$	49.60
118	Wildwood Ace Hardware	Tarp, Straps	\$	69.87
119	Wildwood Mower & Saw, Inc.	Fuel Line	\$	4.00
120	Wildwood Tire Company	Tires and Tire Repair	\$	650.22

COMMUNITY RE-DEVELOPMENT

121	Payroll	June 15, 2014 Pay Period - .5 Employees	\$	1,770.89
122	Payroll	June 29, 2014 Pay Period - .5 Employees	\$	1,770.88
123	Bright House	Internet Service	\$	11.35
124	EGP	Per Copy Monthly Maintenance	\$	0.23

PARKS AND RECREATION

125	Payroll	June 15, 2014 Pay Period - 5.5 Employees	\$	7,235.09
126	Payroll	June 29, 2014 Pay Period - 5.5 Employees	\$	7,782.28
127	Bank of America	Home Depot	\$	58.87
128	Black Box	Hook up Ext 104	\$	47.50
129	B & M Equipment	Skid-Steer Rental	\$	292.67
130	Bright House	Internet Service	\$	108.93
131	Central Irrigation Pump & Supply	Hunter Station Battery Controller, Zone Control	\$	299.63
132	CSX	Annual Fee for Real Estate Lease	\$	100.00
133	Culligan	Softener Rental - Lake Deaton - Wigglesworth	\$	32.95
134	Department of Management Services	Telephone Service	\$	44.82
135	Duke Energy	Electric Service	\$	837.04
136	EGP	Per Copy Monthly Maintenance	\$	111.16
137	Ernie Morris	Office Supplies	\$	19.64
138	John Deere Landscapes	White Tournament Paint	\$	142.20
139	Maggio Enterprises, Inc	Paper and Cleaning Products	\$	338.40
140	Mid-Florida Tractor & Equipment	Oil Gauge	\$	10.20
141	Nature Calls Inc	Port O Let Rental	\$	570.00
142	Office Depot	Office Supplies	\$	0.84
143	Resource One	Cleaning Supplies	\$	244.42
144	Sumter Electric	Electric Service	\$	23.77
145	The Villages Mower & Repair	Scag Blades	\$	107.46
146	TurfMasters & Associates, Inc	Lawn Fertilization & Pest Control on Ball Fields	\$	3,065.00
147	Unifirst	Uniforms	\$	190.19
148	U.S. HealthWorks	PE Basic, COC, DS-Urine - New Hire	\$	65.00
149	Verizon Wireless	Cell Phone Service	\$	49.60
150	Wildwood Ace Hardware	Chlorine, Nabber, Sprinkler Rotors, PVC Adaptors, Etc.	\$	415.02
151	Wildwood Mower & Saw, Inc.	Blades, Spindle Assm, Pulley, Trimmer Head, Line, Etc	\$	488.41
152	Wildwood Tire Company	Tire Repair	\$	69.54

COMMUNITY CENTER & OXFORD COMMUNITY CENTER

153	Century Link	Telephone Service	\$	48.55
154	Duke Energy	Electric Service	\$	560.90
155	EGP	Per Copy Monthly Maintenance	\$	0.58

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Page 4

156	Mary Hollingsworth	Deposit Refund - Wildwood Community Center	\$ 308.00
157	Maggio Enterprises, Inc	Paper and Cleaning Products	\$ 184.90
158	Oracle Elevator	Performed Hydraulic Pressure Test, Regular Service	\$ 575.43
159	Resource One	Cleaning Supplies	\$ 90.46
160	Ring Power	Maintenance on Generator	\$ 123.51
161	Unifirst	Rugs	\$ 65.67
162	Wildwood Ace Hardware	Bulbs	\$ 55.92

PHYSICAL ENVIRONMENT ADMINISTRATIVE DEPARTMENT

163	Payroll	June 15, 2014 Pay Period - 3 Employees	\$ 5,444.74
164	Payroll	June 29, 2014 Pay Period - 3 Employees	\$ 5,461.10
165	Bright House	Internet Service	\$ 68.10
166	Century Link	Telephone Service	\$ 66.98
167	Paula Corbin	Personal Vehicle Use - Leesburg Post Office	\$ 14.00
168	Duke Energy	Electric Service	\$ 707.48
169	EGP	Per Copy Monthly Maintenance	\$ 68.88
170	Ernie Morris	Office Supplies	\$ 104.76
171	IMS	Software Maintenance	\$ 120.50
172	Maggio Enterprises, Inc	Paper Products	\$ 173.47
173	MMD Computer Center, Inc	Technical Support	\$ 190.00
174	Office Depot	Office Supplies	\$ 27.21
175	Oracle Elevator	Hydraulic Pressure Test	\$ 65.00
176	Postmaster	Leesburg Post Office - Utility Billing	\$ 990.93
177	Unifirst	Rugs	\$ 24.61
178	Waste Management	June 90% Refuse Billed Less Franchise Fee	\$ 68,434.00
179	Verizon Wireless	Cell Phone Service	\$ 68.88
180	Wildwood Ace Hardware	Elbow, Chain & Flap, Cleaner, Bit, Fasteners, Bulbs	\$ 21.77

UTILITY DEPARTMENT

181	Payroll	June 15, 2014 Pay Period - 22 Employees	\$ 45,852.64
182	Payroll	June 29, 2014 Pay Period - 22 Employees	\$ 44,076.25
183	Acton	Modular Rental	\$ 600.27
184	Advanced Auto Parts	Heater Hose Connect	\$ 10.99
185	Almac Unlimited, Inc	Earmuffs	\$ 123.96
186	Bank of America	Info People Smart, FL Rural Water Assoc. Ph. Number	\$ 73.90
187	BB&T Governmental Finance	4 F Series Ford Trucks	\$ 24,481.34
188	Brenntag	Liquid Chlorine	\$ 994.56
189	Cason and Gaskins TV Inc	Cables, TC10, D2U Panas	\$ 65.96
190	Century Link	Telephone Service	\$ 197.17
191	CSX	Annual Fee for Real Estate Lease	\$ 194.00
192	Daily Commercial	Ads	\$ 1,075.90
193	Data Flow Systems, Inc	Pump Repair	\$ 531.90
194	Duke Energy	Electric Service	\$ 22,967.66
195	EGP	Per Copy Monthly Maintenance	\$ 18.58
196	Ernie Morris	Office Supplies	\$ 58.76
197	Erosion Control Systems	Remove Liner, Dig/Backfill Trench, Restore Sod	\$ 16,250.00
198	Florida Bearings	Dodge Reducer, Interlock Bearings	\$ 10,378.05
199	FL Dept of Environmental Protection	Reduced Wtr & Reduced Wastewater Utility Permit Fees	\$ 200.00
200	HD Supply WaterWorks	FLG ACC, Control Interface, Brass Coupling, PVC	\$ 852.70
201	Key Scales Ford	Clamp and Bushing	\$ 27.86
202	MMD Computer Center, Inc	Technical Support	\$ 240.00
203	Odyssey Manufacturing	Hypochlorite Solutions	\$ 5,116.95
204	Office Depot	Office Supplies	\$ 3.38
205	Vincent Perkins	Travel Reimbursement Water Distribution Certificate	\$ 20.72
206	Plant Technicians	Environmental Testing	\$ 30.00
207	Pride Enterprises	CCR 2013 Brochure and Mailing	\$ 826.00
208	Ring Power	Maintenance Various Lift Stations - Clean Fuel	\$ 3,264.80
209	Southern Analytical Laboratories, Inc	Environmental Testing	\$ 725.00
210	Sumter County Times	Subscription	\$ 28.50
211	Sumter Electric	Electric Service	\$ 5,042.48

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Page 5

212	Sunstate Meter & Supply, Inc	Valves, Couplings, Svc Tees, 4 Wheel Pipe Cutter	\$ 2,554.33
213	Test America	Environmental Testing	\$ 84.00
214	The Dumont Company, Inc	Hypochlorite Solutions	\$ 2,254.50
215	The Villages Mower & Repair	Scag Blade	\$ 11.94
216	Unifirst	Uniforms	\$ 885.55
217	UPS	Postage	\$ 43.62
218	USA BlueBook	Polymer Dispersant	\$ 360.70
219	Verizon Wireless	Cell Phone Service	\$ 371.63
220	Wildwood Ace Hardware	Bolts, Steel Angle, Sprayer, Fasteners, Hand Truck, Etc	\$ 282.13
221	Wildwood Mower & Saw, Inc.	Blades, Spindle Assm, Pulley, Trimmer Head, Line, Etc	\$ 343.05
222	Wildwood Tire Company	Tires and Tire Repair	\$ 1,514.95
223	Xylem Water Solutions U.S.A., Inc	Pump Replacement and Repairs	\$ 266.00

MISCELLANEOUS

224	American Heritage Life Insurance	Monthly Life Insurance Premium	\$ 140.12
225	Florida Municipal Insurance Trust	General Liability, Auto and Property Coverage	\$ 57,076.66
226	Florida State Disbursement Unit	Child Support	\$ 2,071.19
227	General Fund	Repay GF for BOA Charge Tool Box New Truck	\$ 319.99
228	General Fund	Wtr Utility Tax, 10% WMI Refuse Fran, Gas Consumption	\$ 15,848.09
229	General Fund	50% Melanie Peavy Pay & Benefits	\$ 4,788.13
230	Guardian Insurance	Monthly Dental and Vision Insurance	\$ 2,554.29
231	Legal Shield	Monthly Policy	\$ 164.40
232	Liberty National Life Insurance	Monthly Life Insurance Premium	\$ 4,274.59
233	Lincoln financial Group	Monthly Life Insurance Premium	\$ 963.81
234	Provident Life & Accident Insurance	Monthly Insurance Premium	\$ 241.72
235	Public Risk Management of Florida	Monthly Health Insurance Premium, Reimburse Toprol Suit	\$ 44,013.40

GREENWOOD CEMETERY

236	Central Irrigation Pump & Supply	Hunter Gear Rotor Adj. PVC Pipe Flex	\$ 548.31
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ATTORNEYS/CONSULTANTS/SURVEYORS

237	Architects Design Group, Inc	Wildwood Police Facility	\$ 11,688.71
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FUEL INVENTORY

238	Stone Petroleum Products, Inc	Ultra LSD Fuel	\$ 1,703.63
239	Stone Petroleum Products, Inc	Unleaded Gasoline	\$ 16,750.24

<u>TOTAL</u>	<u>\$ 767,281.00</u>
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CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

S E A L

ATTEST: _____
Cassandra Lippincott, City Clerk/Finance Dir.

Ed Wolf, Mayor

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: SP 1405-06 My Garage (Robert A. Elliott) Site Plan

REQUESTED ACTION: Site Plan approval (SP 1405-06) to construct two (2) 11,250 SF buildings with nine (9) storage units each, with paved parking, driveway, and related improvements.

Work Session (Report Only) **DATE OF MEETING:** 7/14/2014
 Regular Meeting Special Meeting

CONTRACT: N/A Vendor/Entity: _____
Effective Date: _____ Termination Date: _____
Managing Division / Dept: _____

BUDGET IMPACT: _____

Annual **FUNDING SOURCE:** _____
 Capital **EXPENDITURE ACCOUNT:** _____
 N/A

HISTORY/FACTS/ISSUES:

The applicant seeks Site Plan approval from the City Commission to construct two (2) 11,250 SF buildings with nine (9) storage units each, with paved parking, driveway, and related improvements (Parcel G17C007). **Staff recommends approval of the Site Plan.**

Case SP 1405-06 was considered by the Planning & Zoning Board/Special Magistrate on Tuesday, July 1st, 2014. The Planning and Zoning Board/Special Magistrate gave a favorable recommendation of the Site Plan to the City Commission.



Melanie D. Peavy
Development Services Director

City of Wildwood
Planning & Zoning Board/Special Magistrate

The case below was heard on Tuesday, July 1st, 2014 by the Special Magistrate. The applicant seeks Site Plan approval and favorable recommendation from the City of Wildwood Planning and Zoning Board/Special Magistrate for to construct two (2) 11,250 sq. ft. buildings with nine (9) storage units each, with paved parking, driveway, and related improvements. The site is generally located on the southwest corner of C-156 and C. Thomas Road. The Engineer of Record is Keith E. Riddle, P.E. with Riddle Newman Engineering, Inc. of Leesburg, Florida.

Case: SP 1405-06

Parcel: G17C007

Owner: Robert A. Elliott

Applicant: SAME

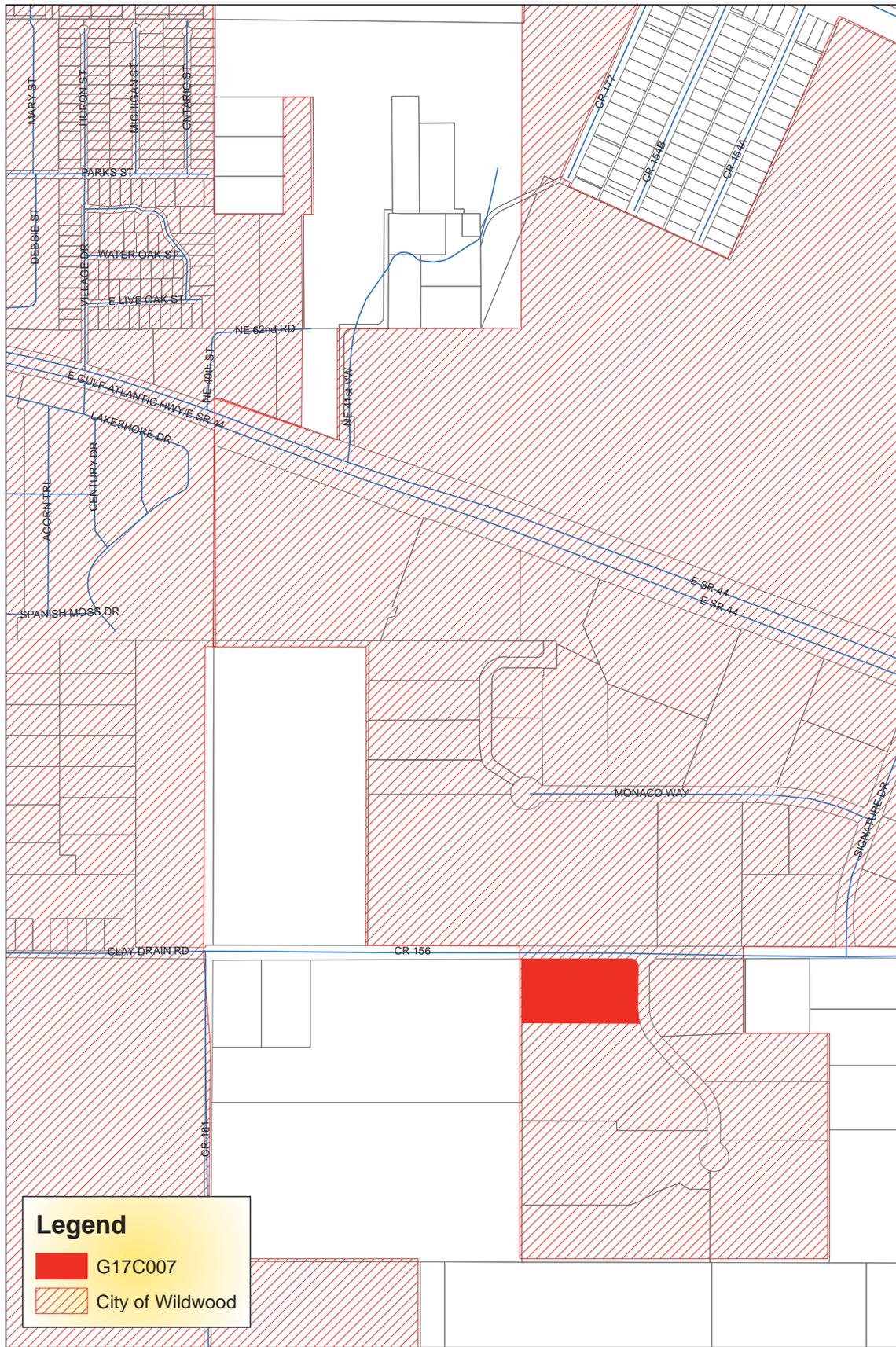
Under subsections 1.7(B)(1) of the Land Development Regulations (LDRs), the Planning and Zoning Board/Special Magistrate has a duty to make a recommendation to the City Commission on all proposed site plans in accordance with the procedure outlined in subsection 1.14 (B)(5) and the criteria for the approval of site plans as defined in subsection 4.4 of the LDRs.

Based upon the testimony and information presented, the Special Magistrate recommends approval and favorable recommendation of the Site Plan to the City Commission.

Dated: July 2, 2014



Archie O. Lowry, Jr.
Special Magistrate City of Wildwood



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City of Wildwood
100 North Main Street
Wildwood, FL 34485
Phone: (352) 330-1330
www.wildwood-fl.gov



0 Feet 270 540

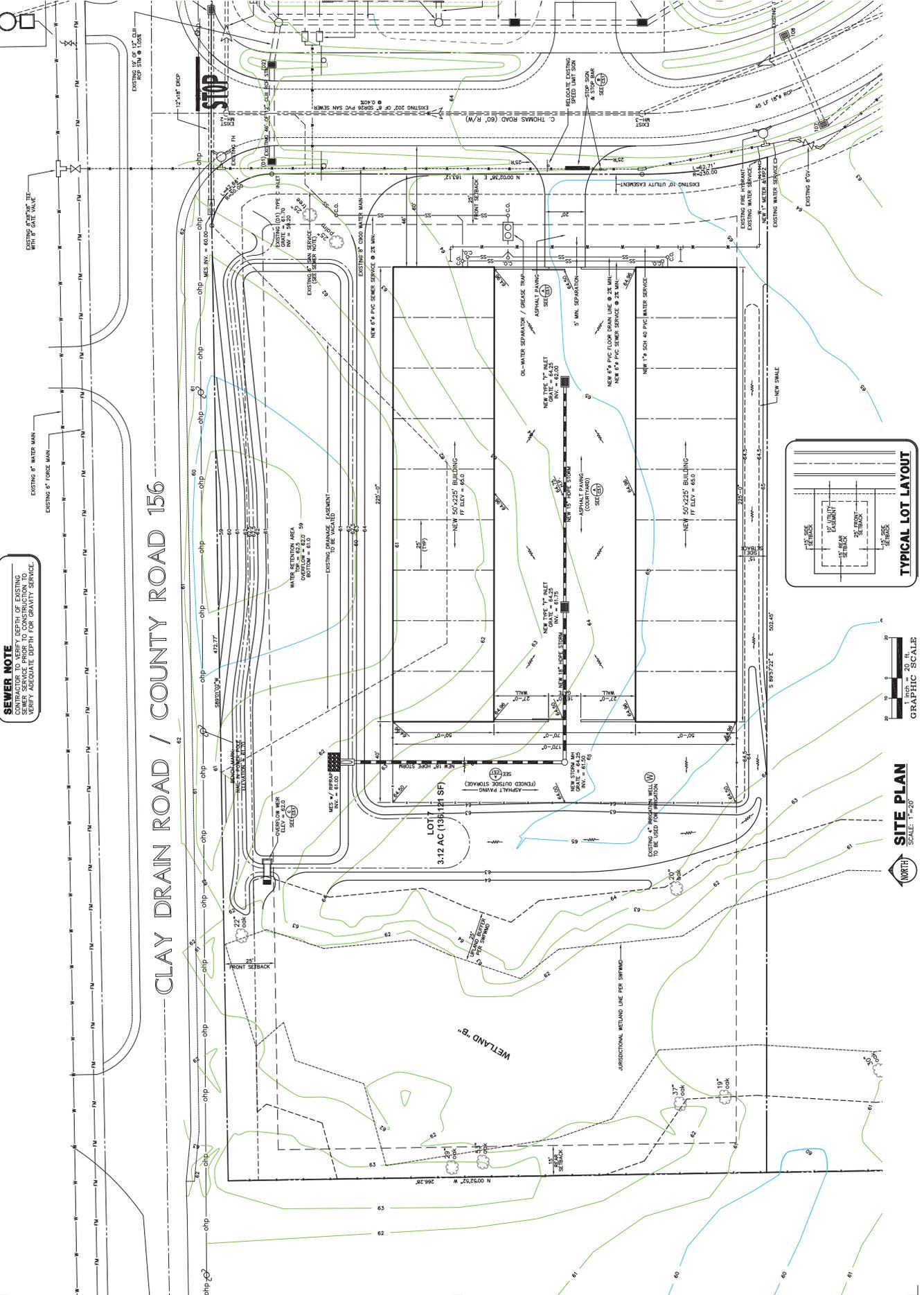
G17C007
MY GARAGE

WILDWOOD, FLORIDA

JUNE 2014

LOCATION MAP

RIDDLE - NEWMAN ENGINEERING, INC. 115 NORTH CANAL STREET LEESSBURG, FLORIDA 34488 PHONE: (352) 787-7482 FAX: (352) 787-7472 KEITH@RNEENGINEERING.COM CA# 00020283		NEWMAN ENGINEERING, INC. 115 NORTH CANAL STREET LEESSBURG, FLORIDA 34488 PHONE: (352) 787-7482 FAX: (352) 787-7472 KEITH@RNEENGINEERING.COM CA# 00020283		RIDDLE - NEWMAN ENGINEERING, INC. ALL RIGHTS RESERVED. © 2014	DRAWN: R.S.H. CHECKED: K.E.R. SCALE: 1"=20' DATE: 5/28/14 MODEL NO. 14.08	FLA. REG. NO. 36800 KEITH E. RIDDLE, P.E. REVISIONS PER WILCOX: 6/17/14 REVISIONS PER WILCOX: 6/17/14	WILDWOOD MY GARAGE SITE PLAN FLORIDA	SHEET NO. C01
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SEWER NOTE
 VERIFY DEPTH OF EXISTING SEWER SERVICE PRIOR TO CONSTRUCTION TO VERIFY ADEQUATE DEPTH FOR GRAVITY SERVICE.

TYPICAL LOT LAYOUT

GRAPHIC SCALE
 1 inch = 20 ft.

SITE PLAN
 SCALE: 1"=20'

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: SP 1405-10 Duke Energy Transmission Operations Center Site Plan

REQUESTED ACTION: Site Plan approval (SP 1405-10) for a 29,400 SF Transmission Operations Center, with paved parking, driveway, and related improvements.

Work Session (Report Only) **DATE OF MEETING:** 7/14/2014
 Regular Meeting Special Meeting

CONTRACT: N/A Vendor/Entity: _____
Effective Date: _____ Termination Date: _____
Managing Division / Dept: _____

BUDGET IMPACT: _____

Annual **FUNDING SOURCE:** _____
 Capital **EXPENDITURE ACCOUNT:** _____
 N/A

HISTORY/FACTS/ISSUES:

The applicant seeks Site Plan approval from the City Commission for a 29,400 SF Transmission Operations Center, with paved parking, driveway, and related improvements (Parcels D32=013 and D29=070). **Staff recommends approval of the Site Plan.**

Case SP 1405-10 was considered by the Planning & Zoning Board/Special Magistrate on Tuesday, July 1st, 2014. The Planning and Zoning Board/Special Magistrate gave a favorable recommendation of the Site Plan to the City Commission.



Melanie D. Peavy
Development Services Director

City of Wildwood
Planning & Zoning Board/Special Magistrate

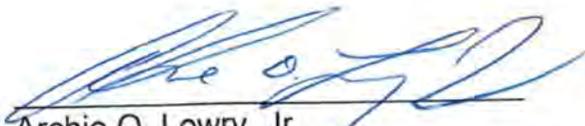
The case below was heard on Tuesday, July 1st, 2014 by the Special Magistrate. The applicant seeks Site Plan approval and favorable recommendation from the City of Wildwood Planning and Zoning Board/Special Magistrate to construct a 29,400 sq. ft. Transmission Operations Center, with paved parking, driveway, and related improvements. The site is generally located on the northeast corner of C-462 and CSX right-of-way. The Engineer of Record is Robert Fudge, P.E. with GLE Associates, Inc. of Tampa, Florida.

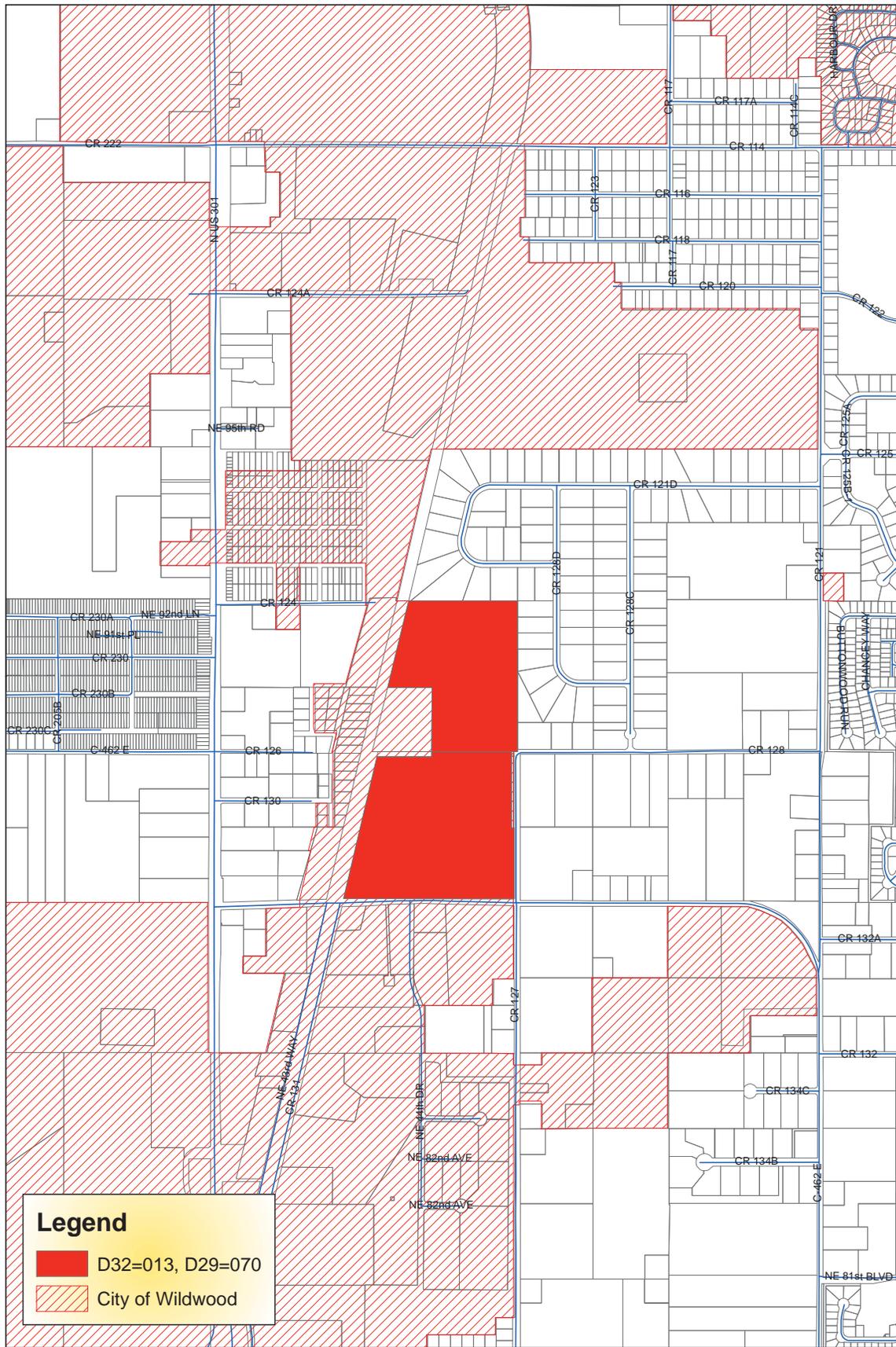
Case: SP 1405-10
Parcel: D32=013 and D29=070
Owner: Duke Energy
Applicant: ABI Companies, Inc.

Under subsections 1.7(B)(1) of the Land Development Regulations (LDRs), the Planning and Zoning Board/Special Magistrate has a duty to make a recommendation to the City Commission on all proposed site plans in accordance with the procedure outlined in subsection 1.14 (B)(5) and the criteria for the approval of site plans as defined in subsection 4.4 of the LDRs.

Based upon the testimony and information presented, the Special Magistrate recommends approval and favorable recommendation of the Site Plan to the City Commission.

Dated: July 7, 2014


Archie O. Lowry, Jr.
Special Magistrate City of Wildwood



Legend

- D32=013, D29=070
- City of Wildwood

I:\TermGIS\Maps\Location\Location - Duke Energy.mxd - 6/9/2014 9:41:35 AM - toneal



City of Wildwood
100 North Main Street
Wildwood, FL 34485
Phone: (352) 330-1330
www.wildwood-fl.gov



0 Feet 530 1,060

DUKE ENERGY
TRANSMISSION OPS CTR

WILDWOOD, FLORIDA

JUNE 2014

LOCATION MAP

DRAWING NUMBER
CFD-0003-C-010-130194



MARKING LOCATIONS
FOR SIGNAGE, PAVEMENT
CHANGES, ETC.

Safety Expectations:



4500 AL CYPRESS ST.
DALLAS, TX 75243
817.234.4300

WILDWOOD
TRANSMISSION OPERATIONS CENTER
4096 E. COUNTY ROAD 462
WILDWOOD, TX 75788

GLE ASSOCIATES
ARCHITECTS-ENGRS

BE/A

NO. 10	NO. 20	NO. 30	NO. 40
--------	--------	--------	--------

PROJECT NO.
14003-10008

DRAWING NUMBER
CFD-0003-C-010-130194

DRAWN BY: JSW
CHECKED BY: RDF
E-MAIL: rtd@gleassociates.com

ELECTRONIC FILE NAME
CFD03.dwg

DATE: 03/07/14

THIS DRAWING IS THE PROPERTY OF GLE ASSOCIATES. IT IS TO BE USED ONLY FOR THE PROJECT AND SITE SPECIFICALLY IDENTIFIED HEREIN. IT IS NOT TO BE REPRODUCED, COPIED, OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, WITHOUT THE WRITTEN PERMISSION OF GLE ASSOCIATES.

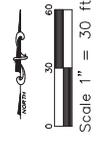
SEE SHEET TITLE

SITE PLAN

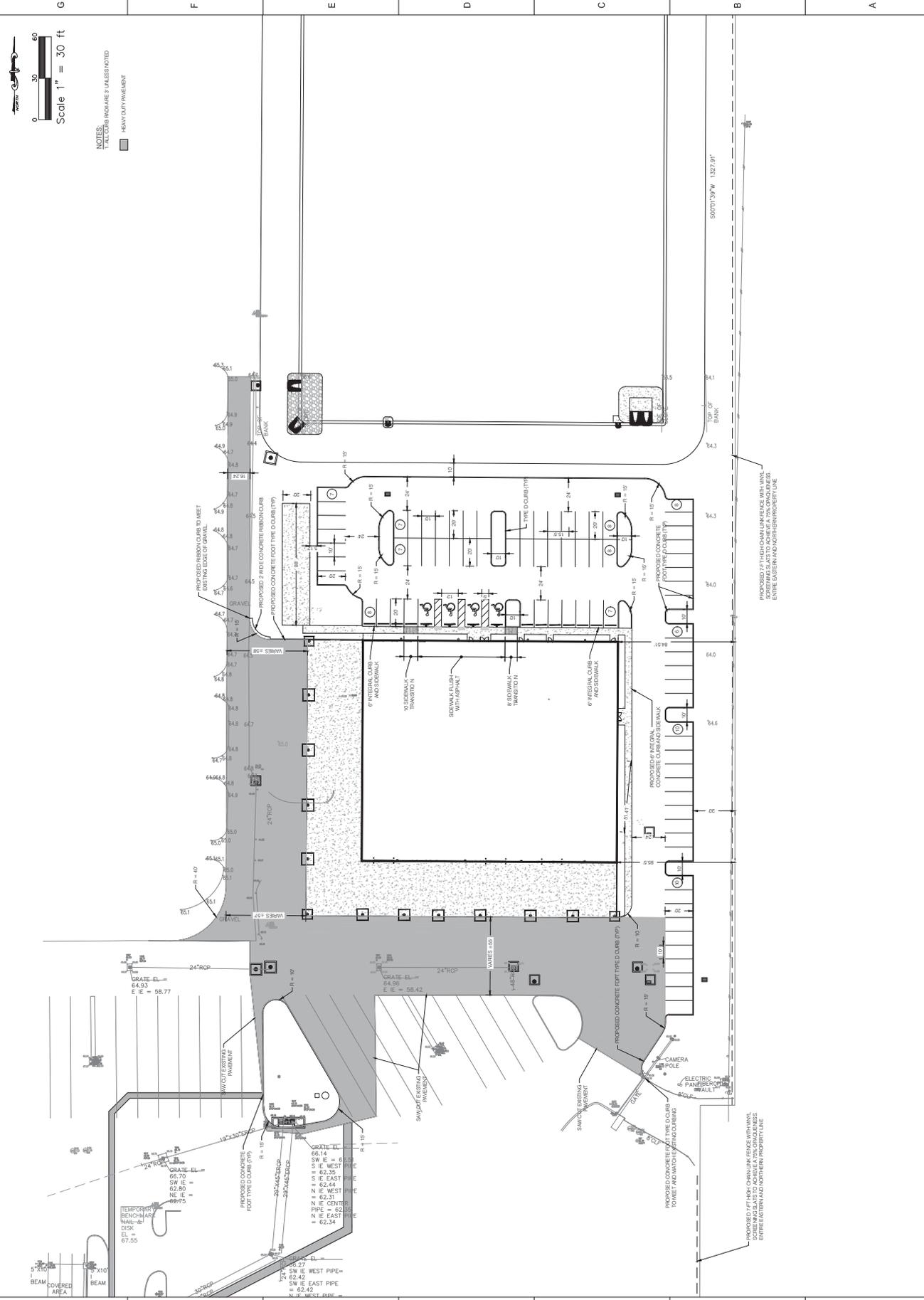
SHEET NO.
C-100

D SIZE DWG: 40.0" X 56.0" (24" X 36")

2.d.
4 of 7



NOTES:
1. ALL CURBS, INCLINERS & WALLS SHOWN NOTED
2. 16% SLOPE PAVEMENT

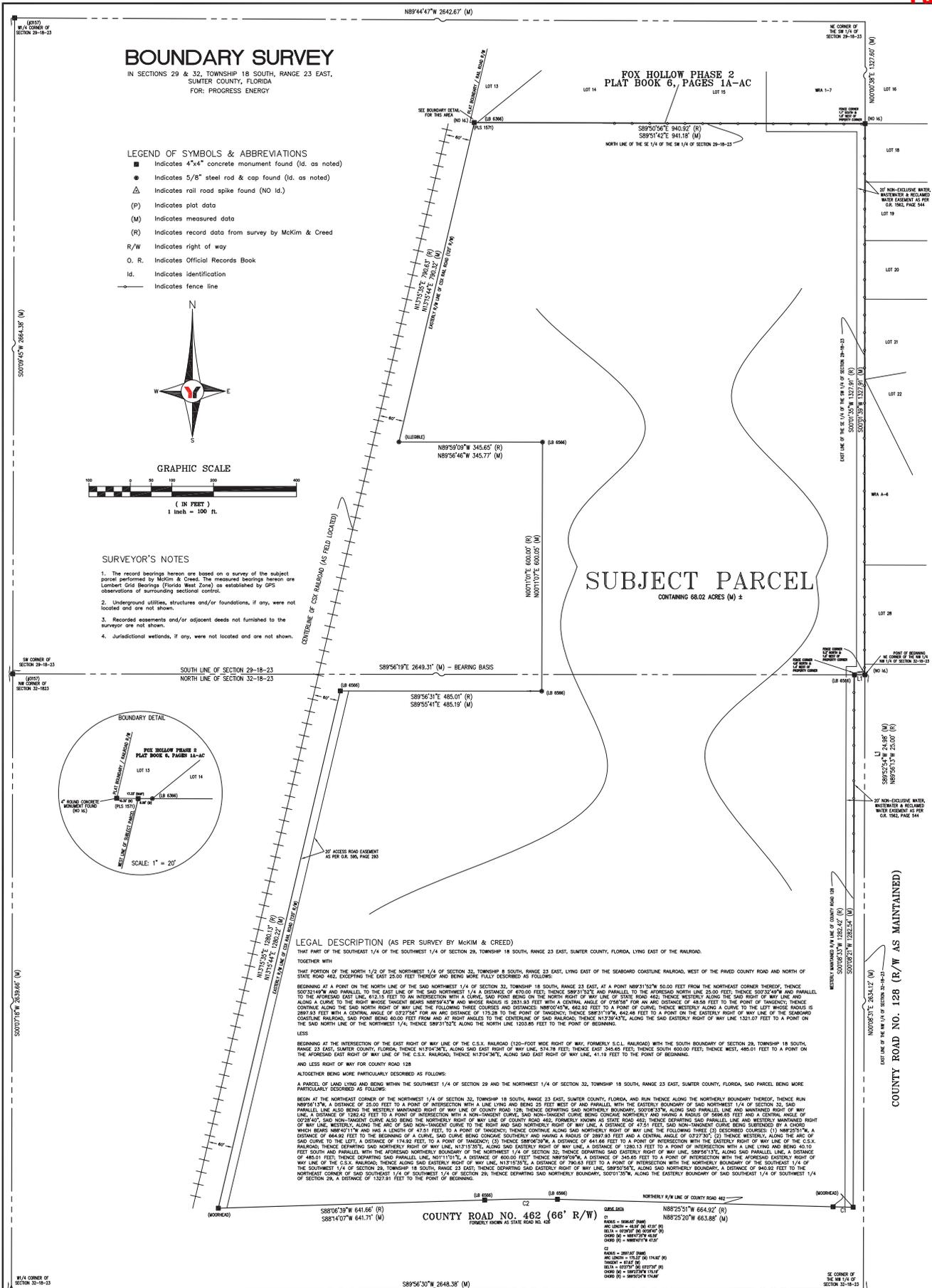


PROPOSED 2' HIGH CHAIN LINK FENCE WITH WALL
ENCLOSING EAST AND WEST SIDE OF BUILDING
ENTIRE EASTERN AND NORTHERN PROPERTY LINE

PROPOSED 2' HIGH CHAIN LINK FENCE WITH WALL
ENCLOSING EAST AND WEST SIDE OF BUILDING
TO MEET AND MATCH EXISTING ROAD
ENTIRE EASTERN AND NORTHERN PROPERTY LINE

1 2 3 4 5 6 7 8 9

A B C D E F G

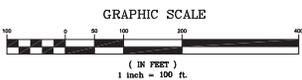


BOUNDARY SURVEY

IN SECTIONS 29 & 32, TOWNSHIP 18 SOUTH, RANGE 23 EAST, SUMTER COUNTY, FLORIDA
FOR: PROGRESS ENERGY

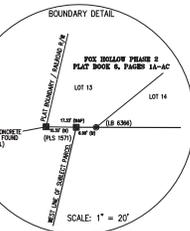
LEGEND OF SYMBOLS & ABBREVIATIONS

- Indicates 4"x4" concrete monument found (id. as noted)
- Indicates 5/8" steel rod & cap found (id. as noted)
- ▲ Indicates rail road spike found (NO id.)
- (P) Indicates plat data
- (M) Indicates measured data
- (R) Indicates record data from survey by McKim & Creed
- R/W Indicates right of way
- O. R. Indicates Official Records Book
- Id. Indicates identification
- Indicates fence line



SURVEYOR'S NOTES

1. The record bearings hereon are based on a survey of the subject parcel performed by McKim & Creed. The measured bearings hereon are Lambert Grid Bearings (Florida West Zone) as established by GPS observations of surrounding section control.
2. Underground utilities, structures and/or foundations, if any, were not located and are not shown.
3. Recorded easements and/or adjacent deeds not furnished to the surveyor are not shown.
4. Jurisdictional wetlands, if any, were not located and are not shown.



LEGAL DESCRIPTION (AS PER SURVEY BY MCKIM & CREED)

THAT PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 29, TOWNSHIP 18 SOUTH, RANGE 23 EAST, SUMTER COUNTY, FLORIDA, LYING EAST OF THE RAILROAD, TOGETHER WITH THAT PORTION OF THE NORTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 32, TOWNSHIP 18 SOUTH, RANGE 23 EAST, LYING EAST OF THE SEABOARD COASTLINE RAILROAD, WEST OF THE PAVED COUNTY ROAD AND NORTH OF STATE ROAD 462 EXCEPTING THE EAST 25.00 FEET THEREOF AND BEING MORE FULLY DESCRIBED AS FOLLOWS:
BEGINNING AT A POINT ON THE NORTH LINE OF THE SAID NORTHWEST 1/4 OF SECTION 32, TOWNSHIP 18 SOUTH, RANGE 23 EAST, AT A POINT N89°15'20"W 60.00 FEET FROM THE NORTHEAST CORNER THEREOF, THENCE N89°15'17"W A DISTANCE OF 20.00 FEET TO A POINT OF INTERSECTION WITH A LINE LYING AND BEING 25 FEET WEST OF AND PARALLEL WITH THE EASTERLY BOUNDARY OF SAID NORTHWEST 1/4 OF SECTION 32, SAID PARALLEL LINE ALSO BEING THE WESTERLY BOUNDARY RIGHT OF WAY LINE OF COUNTY ROAD 128, THENCE DEPARTING SAID NORTHERLY BOUNDARY, S00°58'33"W, ALONG SAID PARALLEL LINE AND MARKING RIGHT OF WAY LINE, A DISTANCE OF 128.42 FEET TO A POINT OF INTERSECTION WITH A NON-TANGENT CURVE SAID NON-TANGENT CURVE BEING CONVEX NORTHERLY AND HAVING A RADIUS OF 568.68 FEET AND A CENTRAL ANGLE OF 02°28'40", SAID NON-TANGENT CURVE ALSO BEING THE NORTHERLY RIGHT OF WAY LINE OF COUNTY ROAD 462, FORMERLY KNOWN AS STATE ROAD 462, THENCE DEPARTING SAID PARALLEL LINE AND WESTERLY MARKING RIGHT OF WAY LINE WESTERLY, ALONG THE WESTERLY BOUNDARY OF SAID NORTHWEST 1/4 OF SECTION 32, A DISTANCE OF 47.51 FEET TO A POINT OF INTERSECTION WITH A LINE LYING AND BEING 40.10 FEET SOUTH AND PARALLEL WITH THE APPROXIMATE BOUNDARY OF THE NORTHWEST 1/4 OF SECTION 32, THENCE DEPARTING SAID WESTERLY BOUNDARY, S00°58'33"W, ALONG SAID PARALLEL LINE, A DISTANCE OF 46.50 FEET THENCE DEPARTING SAID PARALLEL LINE, N01°11'15"E, A DISTANCE OF 40.00 FEET THENCE N89°09'09"W, A DISTANCE OF 345.77 FEET TO A POINT OF INTERSECTION WITH THE APPROXIMATE RIGHT OF WAY LINE OF THE SAID PARALLEL, THENCE ALONG SAID EASTERLY RIGHT OF WAY LINE, N12°25'05"E, A DISTANCE OF 175.28 FEET TO A POINT OF INTERSECTION WITH THE NORTHERLY BOUNDARY OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 29, TOWNSHIP 18 SOUTH, RANGE 23 EAST, THENCE DEPARTING SAID EASTERLY RIGHT OF WAY LINE, S89°50'56"E, ALONG SAID NORTHERLY BOUNDARY, A DISTANCE OF 840.92 FEET TO THE NORTHEAST CORNER OF SAID SOUTHWEST 1/4 OF SECTION 29, THENCE DEPARTING SAID NORTHERLY BOUNDARY, S00°01'55"W, ALONG THE EASTERLY BOUNDARY OF SAID SOUTHWEST 1/4 OF SECTION 29, A DISTANCE OF 1327.51 FEET TO THE POINT OF BEGINNING.

LESS BEGINNING AT THE INTERSECTION OF THE EAST RIGHT OF WAY LINE OF THE C.S.X. RAILROAD (120-FOOT WIDE RIGHT OF WAY FORMERLY S.C.L. RAILROAD) WITH THE SOUTH BOUNDARY OF SECTION 29, TOWNSHIP 18 SOUTH, RANGE 23 EAST, SUMTER COUNTY, FLORIDA, THENCE N13°04'36"E, ALONG SAID EAST RIGHT OF WAY LINE, 274.78 FEET, THENCE EAST 345.85 FEET, THENCE SOUTH 800.00 FEET, THENCE WEST, 485.01 FEET TO A POINT ON THE AFORESAID EAST RIGHT OF WAY LINE OF THE C.S.X. RAILROAD, THENCE N13°04'36"E, ALONG SAID EAST RIGHT OF WAY LINE, 41.19 FEET TO THE POINT OF BEGINNING.

AND LESS RIGHT OF WAY FOR COUNTY ROAD 128 AND LESS RIGHT OF WAY FOR COUNTY ROAD 462

ALTOGETHER BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A PARCEL OF LAND LYING AND BEING WITHIN THE SOUTHWEST 1/4 OF SECTION 29 AND THE NORTHWEST 1/4 OF SECTION 32, TOWNSHIP 18 SOUTH, RANGE 23 EAST, SUMTER COUNTY, FLORIDA, SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE NORTHEAST CORNER OF THE NORTHWEST 1/4 OF SECTION 32, TOWNSHIP 18 SOUTH, RANGE 23 EAST, SUMTER COUNTY, FLORIDA, AND RUN THENCE ALONG THE NORTHERLY BOUNDARY THEREOF, THENCE RUN N89°15'17"W, A DISTANCE OF 20.00 FEET TO A POINT OF INTERSECTION WITH A LINE LYING AND BEING 25 FEET WEST OF AND PARALLEL WITH THE EASTERLY BOUNDARY OF SAID NORTHWEST 1/4 OF SECTION 32, SAID PARALLEL LINE ALSO BEING THE WESTERLY BOUNDARY RIGHT OF WAY LINE OF COUNTY ROAD 128, THENCE DEPARTING SAID NORTHERLY BOUNDARY, S00°58'33"W, ALONG SAID PARALLEL LINE AND MARKING RIGHT OF WAY LINE, A DISTANCE OF 128.42 FEET TO A POINT OF INTERSECTION WITH A NON-TANGENT CURVE SAID NON-TANGENT CURVE BEING CONVEX NORTHERLY AND HAVING A RADIUS OF 568.68 FEET AND A CENTRAL ANGLE OF 02°28'40", SAID NON-TANGENT CURVE ALSO BEING THE NORTHERLY RIGHT OF WAY LINE OF COUNTY ROAD 462, FORMERLY KNOWN AS STATE ROAD 462, THENCE DEPARTING SAID PARALLEL LINE AND WESTERLY MARKING RIGHT OF WAY LINE WESTERLY, ALONG THE WESTERLY BOUNDARY OF SAID NORTHWEST 1/4 OF SECTION 32, A DISTANCE OF 47.51 FEET TO A POINT OF INTERSECTION WITH A LINE LYING AND BEING 40.10 FEET SOUTH AND PARALLEL WITH THE APPROXIMATE BOUNDARY OF THE NORTHWEST 1/4 OF SECTION 32, THENCE DEPARTING SAID WESTERLY BOUNDARY, S00°58'33"W, ALONG SAID PARALLEL LINE, A DISTANCE OF 46.50 FEET THENCE DEPARTING SAID PARALLEL LINE, N01°11'15"E, A DISTANCE OF 40.00 FEET THENCE N89°09'09"W, A DISTANCE OF 345.77 FEET TO A POINT OF INTERSECTION WITH THE APPROXIMATE RIGHT OF WAY LINE OF THE SAID PARALLEL, THENCE ALONG SAID EASTERLY RIGHT OF WAY LINE, N12°25'05"E, A DISTANCE OF 175.28 FEET TO A POINT OF INTERSECTION WITH THE NORTHERLY BOUNDARY OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 29, TOWNSHIP 18 SOUTH, RANGE 23 EAST, THENCE DEPARTING SAID EASTERLY RIGHT OF WAY LINE, S89°50'56"E, ALONG SAID NORTHERLY BOUNDARY, A DISTANCE OF 840.92 FEET TO THE NORTHEAST CORNER OF SAID SOUTHWEST 1/4 OF SECTION 29, THENCE DEPARTING SAID NORTHERLY BOUNDARY, S00°01'55"W, ALONG THE EASTERLY BOUNDARY OF SAID SOUTHWEST 1/4 OF SECTION 29, A DISTANCE OF 1327.51 FEET TO THE POINT OF BEGINNING.

LESS BEGINNING AT THE INTERSECTION OF THE EAST RIGHT OF WAY LINE OF THE C.S.X. RAILROAD (120-FOOT WIDE RIGHT OF WAY FORMERLY S.C.L. RAILROAD) WITH THE SOUTH BOUNDARY OF SECTION 29, TOWNSHIP 18 SOUTH, RANGE 23 EAST, SUMTER COUNTY, FLORIDA, THENCE N13°04'36"E, ALONG SAID EAST RIGHT OF WAY LINE, 274.78 FEET, THENCE EAST 345.85 FEET, THENCE SOUTH 800.00 FEET, THENCE WEST, 485.01 FEET TO A POINT ON THE AFORESAID EAST RIGHT OF WAY LINE OF THE C.S.X. RAILROAD, THENCE N13°04'36"E, ALONG SAID EAST RIGHT OF WAY LINE, 41.19 FEET TO THE POINT OF BEGINNING.

AND LESS RIGHT OF WAY FOR COUNTY ROAD 128 AND LESS RIGHT OF WAY FOR COUNTY ROAD 462

ALTOGETHER BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A PARCEL OF LAND LYING AND BEING WITHIN THE SOUTHWEST 1/4 OF SECTION 29 AND THE NORTHWEST 1/4 OF SECTION 32, TOWNSHIP 18 SOUTH, RANGE 23 EAST, SUMTER COUNTY, FLORIDA, SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE NORTHEAST CORNER OF THE NORTHWEST 1/4 OF SECTION 32, TOWNSHIP 18 SOUTH, RANGE 23 EAST, SUMTER COUNTY, FLORIDA, AND RUN THENCE ALONG THE NORTHERLY BOUNDARY THEREOF, THENCE RUN N89°15'17"W, A DISTANCE OF 20.00 FEET TO A POINT OF INTERSECTION WITH A LINE LYING AND BEING 25 FEET WEST OF AND PARALLEL WITH THE EASTERLY BOUNDARY OF SAID NORTHWEST 1/4 OF SECTION 32, SAID PARALLEL LINE ALSO BEING THE WESTERLY BOUNDARY RIGHT OF WAY LINE OF COUNTY ROAD 128, THENCE DEPARTING SAID NORTHERLY BOUNDARY, S00°58'33"W, ALONG SAID PARALLEL LINE AND MARKING RIGHT OF WAY LINE, A DISTANCE OF 128.42 FEET TO A POINT OF INTERSECTION WITH A NON-TANGENT CURVE SAID NON-TANGENT CURVE BEING CONVEX NORTHERLY AND HAVING A RADIUS OF 568.68 FEET AND A CENTRAL ANGLE OF 02°28'40", SAID NON-TANGENT CURVE ALSO BEING THE NORTHERLY RIGHT OF WAY LINE OF COUNTY ROAD 462, FORMERLY KNOWN AS STATE ROAD 462, THENCE DEPARTING SAID PARALLEL LINE AND WESTERLY MARKING RIGHT OF WAY LINE WESTERLY, ALONG THE WESTERLY BOUNDARY OF SAID NORTHWEST 1/4 OF SECTION 32, A DISTANCE OF 47.51 FEET TO A POINT OF INTERSECTION WITH A LINE LYING AND BEING 40.10 FEET SOUTH AND PARALLEL WITH THE APPROXIMATE BOUNDARY OF THE NORTHWEST 1/4 OF SECTION 32, THENCE DEPARTING SAID WESTERLY BOUNDARY, S00°58'33"W, ALONG SAID PARALLEL LINE, A DISTANCE OF 46.50 FEET THENCE DEPARTING SAID PARALLEL LINE, N01°11'15"E, A DISTANCE OF 40.00 FEET THENCE N89°09'09"W, A DISTANCE OF 345.77 FEET TO A POINT OF INTERSECTION WITH THE APPROXIMATE RIGHT OF WAY LINE OF THE SAID PARALLEL, THENCE ALONG SAID EASTERLY RIGHT OF WAY LINE, N12°25'05"E, A DISTANCE OF 175.28 FEET TO A POINT OF INTERSECTION WITH THE NORTHERLY BOUNDARY OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 29, TOWNSHIP 18 SOUTH, RANGE 23 EAST, THENCE DEPARTING SAID EASTERLY RIGHT OF WAY LINE, S89°50'56"E, ALONG SAID NORTHERLY BOUNDARY, A DISTANCE OF 840.92 FEET TO THE NORTHEAST CORNER OF SAID SOUTHWEST 1/4 OF SECTION 29, THENCE DEPARTING SAID NORTHERLY BOUNDARY, S00°01'55"W, ALONG THE EASTERLY BOUNDARY OF SAID SOUTHWEST 1/4 OF SECTION 29, A DISTANCE OF 1327.51 FEET TO THE POINT OF BEGINNING.

SURVEYOR'S CERTIFICATION

I hereby certify to Progress Energy that the sketch hereon is an accurate representation of the lands described hereon, is in compliance with the Minimum Technical Standards in Chapter 61C17-6 of the Florida Administrative Code as set forth by the Florida Board of Professional Surveyors and Mappers pursuant to Section 472.027 Florida Statutes, as surveyed under my direct supervision and is true and correct to the best of my knowledge and belief.
NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

JOB NO. 0212021800 SHEET NO. 1 OF 2	DATE 02/26/2009	DRAWN BY Michael L. Horst	CHECKED BY PSM 4995	INITIALS	DATE	NO.	BY	DATE	DESCRIPTION
				DATE	FIELD DATE				
PROGRESS ENERGY SUMTER COUNTY				CHN 02/26/09 DRN 03/04/09 CKD 02/26/09 FLD 02/26/09 DATE 02/26/2009	1 2 3 4 5 6 7	1 2 3 4 5 6 7	02/26/09 03/04/09 02/26/09 02/26/09	HORST HORST HORST HORST HORST HORST HORST	02/26/09 03/04/09 02/26/09 02/26/09

George F. Young, Inc.
1900 SOUTH STATE STREET, GAINESVILLE, FLORIDA 32609
PHONE (352) 378-1444 FAX (352) 372-3502
LICENSED BUSINESS NO. 027
ARCHITECTURE • ENGINEERING • ENVIRONMENTAL • LANDSCAPE PLANNING • SURVEYING • UTILITIES
BRADENTON • GAINESVILLE • ORLANDO • PALM BEACH GARDENS • SARASOTA • ST. PETERSBURG • TAMPA

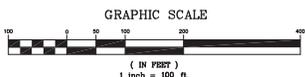
COUNTY ROAD NO. 128 (R/W AS MAINTAINED)

COUNTY ROAD NO. 462 (66' R/W)
FORMERLY KNOWN AS STATE ROAD NO. 462

LIMITED AREA TOPOGRAPHIC SURVEY

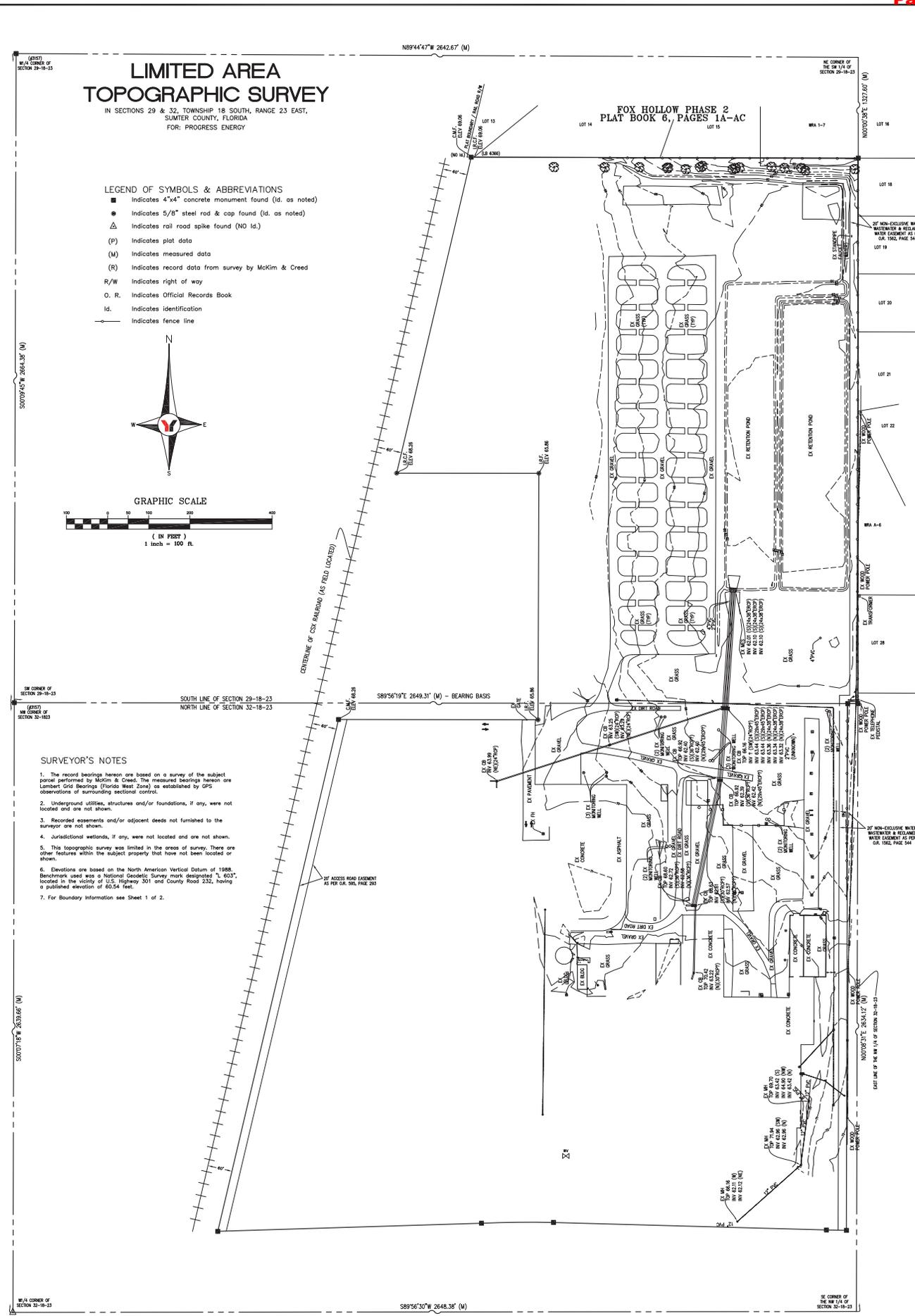
IN SECTIONS 29 & 32, TOWNSHIP 18 SOUTH, RANGE 23 EAST,
SUMTER COUNTY, FLORIDA
FOR: PROGRESS ENERGY

- LEGEND OF SYMBOLS & ABBREVIATIONS**
- Indicates 4"x4" concrete monument found (Id. as noted)
 - Indicates 5/8" steel rod & cap found (Id. as noted)
 - ▲ Indicates rail road spike found (NO Id.)
 - (P) Indicates plot data
 - (M) Indicates measured data
 - (R) Indicates record data from survey by McKim & Creed
 - R/W Indicates right of way
 - O. R. Indicates Official Records Book
 - Id. Indicates identification
 - Indicates fence line



SURVEYOR'S NOTES

1. The record bearings herein are based on a survey of the subject parcel performed by McKim & Creed. The measured bearings herein are Lambert Grid Bearings (Florida West Zone) as established by GPS observations of surrounding sectional control.
2. Underground utilities, structures and/or foundations, if any, were not located and are not shown.
3. Recorded easements and/or adjacent deeds not furnished to the surveyor are not shown.
4. Jurisdictional wetlands, if any, were not located and are not shown.
5. This topographic survey was limited in the areas of survey. There are other features within the subject property that have not been located or shown.
6. Elevations are based on the North American Vertical Datum of 1988. Benchmark used was a National Geodetic Survey mark designated "L 603", located in the vicinity of U.S. Highway 301 and County Road 232, having a published elevation of 60.54 feet.
7. For Boundary Information see Sheet 1 of 2.



02/27/2009
SHEET NO. 2 OF 2

PROGRESS ENERGY
SUMTER COUNTY

INITIALS	DATE
ORW CHEY	02/28/09
DRAWN	03/04/09
CHECKED	
FIELD BOOK	IN 98-1-21, 20-22
FIELD DATE	02/26/2009

NO.	BY	DATE	DESCRIPTION
1			
2			
3			
4			
5			
6			
7			

George F. Young, Inc.
1900 SOUTH MAIN STREET GAINESVILLE, FLORIDA 32601
PHONE (352) 378-1444 FAX (352) 372-2502
LICENSED BUSINESS NO. 020
ARCHITECTURE ENGINEERING ENVIRONMENTAL LANDSCAPE PLANNING SURVEYING UTILITIES
BRADENTON GAINESVILLE ORLANDO PALM BEACH GARDENS SARASOTA ST. PETERSBURG TAMPA



CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: SP 1303-06 Providence II Assisted Living Facility Site Plan Extension

REQUESTED ACTION: Twelve (12) month extension of Site Plan approval (SP 1303-06) to construct a 67,600 sq. ft. Assisted Living and Memory Care Facility with associated improvements and parking (a portion of Parcel G05=013).

Work Session (Report Only) **DATE OF MEETING:** 7/14/2014
 Regular Meeting Special Meeting

CONTRACT: N/A Vendor/Entity: _____
Effective Date: _____ Termination Date: _____
Managing Division / Dept: _____

BUDGET IMPACT: _____

Annual **FUNDING SOURCE:** _____
 Capital **EXPENDITURE ACCOUNT:** _____
 N/A

HISTORY/FACTS/ISSUES:

The applicant has requested an extension from the City Commission of their Site Plan approval to construct a 67,600 sq. ft. Assisted Living and Memory Care Facility with associated improvements and parking (a portion of Parcel G05=013). The building will be used for a 108 unit Assisted Living and 32 unit Memory Care Facility. The applicant has indicated that they are nearly ready to submit for their building permits and expect to move forward within the next ninety (90) days. **Staff recommends approval of the extension of the Site Plan.**

Case SP 1303-06 was considered by the Planning & Zoning Board/Special Magistrate on Tuesday, June 4, 2013. The Planning & Zoning Board/Special Magistrate gave a favorable recommendation of the Site Plan to the City Commission, which approved the site plan on June 24, 2013.



Melanie D. Peavy
Development Services Director



June 17th, 2014

Paul Ketz, Projects Planner
City of Wildwood
100 North Main Street
Wildwood, FL 34785

Re: Providence Living at Wildwood
Site Plan Approval Extension Request
City Project Number SP1303-06

Dear Mr. Ketz,

Providence Independence Investors II, LLC is requesting an extension to our existing site plan approval while we complete final Architectural construction documents that more appropriately compliments the surrounding development. We anticipate this to take 45-60 days. Please let me know if you require any additional information.

Sincerely,

Michelle Pierce

Providence Independence Investors II, LLC

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: Ordinance O2014-31: Bingo Halls

REQUESTED ACTION: Approval of Ordinance O2014-31

<input type="checkbox"/> Work Session (Report Only)	DATE OF MEETING:	First Reading: 6/23/14
<input checked="" type="checkbox"/> Regular Meeting	<input type="checkbox"/> Special Meeting	Public Hearing: 7/14/14

CONTRACT:	<input checked="" type="checkbox"/> N/A	Vendor/Entity: _____
	Effective Date: _____	Termination Date: _____
	Managing Division / Dept: _____	

BUDGET IMPACT: _____

<input type="checkbox"/> Annual	FUNDING SOURCE:	_____
<input type="checkbox"/> Capital	EXPENDITURE ACCOUNT:	_____
<input checked="" type="checkbox"/> N/A		

HISTORY/FACTS/ISSUES:

Ordinance O2014-31 regulates bingo within the City of Wildwood.

The latest version of the Ordinance is a culmination of the direction provided by the City Commission, the comments received from the various stakeholders, and Staff research and judgment on the issue.

Not all parties are agreeable to the proposed Ordinance. Mr. Salerno's team is opposed to the yearly permit fee and many of the security requirements contained within the Ordinance. Staff was able to lessen or eliminate some of the regulations in the Ordinance that Mr. Salerno's team, as well as the Lion's Club, was opposed to.

Staff recommends approval of Ordinance O2014-31.



Jason F. McHugh, AICP
Assistant City Manager/Director of Strategic Planning

ORDINANCE NO. 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.

NOW, THEREFORE, BE IT ENACTED AND ORDAINED, by the City Commission of Wildwood, Florida, as follows:

Section 1. Title.

This article shall be known and may be cited as the "Wildwood Bingo Ordinance."

Section 2. Findings

The City Commission finds and determines that:

(a) Section 849.0931, Florida Statutes, was enacted by the legislature in order to authorize charitable, nonprofit and veterans organizations engaged in charitable, civic, community, benevolent, religious or scholastic works and other similar activities to conduct bingo games and to donate the entire proceeds derived from these games, less actual business expenses for articles designed for and essential to the operation, conduct and playing of bingo, to such endeavors, thus, bringing, aid and comfort to the community and its members.

(b) Section 849.0931(2)(a), Florida Statutes, prohibits the proceeds from bingo games from being used for any purpose whatsoever other than the enumerated purposes.

(c) Section 849.0931(3), Florida Statutes, authorizes nonprofit organizations not involved in the efforts listed above to conduct bingo games only upon the condition that the entire proceeds be returned to the players in the form of prizes.

(d) Section 849.0931, Florida Statutes, contains various other provisions intended to assure that only the groups, associations, and organizations referred to in the statute are involved in and receive and/or distribute the proceeds of these games, but the present law is inadequate to fully achieve this objective because of a lack of regulatory authority.

(e) Monies from bingo games are frequently retained illegally or taken for noncharitable purposes through various ruses such as abnormally high rentals or salaries.

(f) Arrangements between and among lessors of places where bingo games are conducted, actual or putative nonprofit organizations and concessionaires at such games have become commercialized to an extent not contemplated or intended by the legislature.

(g) Effective enforcement of any law regarding bingo games can only be brought about by local regulation of these games to insure that the proceeds from the games pass into the hands of the groups, organizations or associations identified in Section 849.0931, Florida Statutes, in the manner and for the purposes set forth in the statute.

(h) The Florida District Court of Appeals, Fifth District, has recognized that the Florida Legislature did not intend to preempt the “field of bingo play,” and that local governments may regulate conduct and add requirements that are in addition to state requirements. See *F.Y.I. Adventures, Inc. v. City of Ocala*, 698 So.2d 583 (Fla. 5th DCA 1997).

Section 3. Intent.

It is the City Commission’s intent to require those associated with bingo games to comply fully with the statutory requirements for the conduct of such games, as well as to comply with the requirements set forth in this ordinance.

Section 4. Definitions.

For the purpose of this section the following definitions shall apply unless the context clearly indicates or requires a different meaning.

(a) BINGO CARD. The flat, usually rectangular piece of paper or thin pasteboard normally employed by players engaged in the game of bingo. More than one set of bingo numbers may be printed on any single piece of paper.

(b) BINGO GAMES. The activity commonly known as bingo wherein participants pay a sum of money for the use of one or more cards. When the game commences, numbers are drawn by chance one by one, and announced, the player covering or making those numbers on cards which they have purchased until the player who gets given numbers in the same pre-announced sequence for that particular game calls out “bingo” and is declared the winner of a predetermined prize.

(c) CHARITY. A nonprofit or veteran's organization having been in existence for three years or more, and engaged in charitable, civic, community, benevolent, religious, or scholastic works or similar activities.

(d) LEASE. Includes a lease, sublease, assignment, rental or agreement to use any premises for the conduct of bingo, other than premises owned by an organization and used by it to conduct bingo for its own benefit.

(e) LESSOR. The person or persons, partnership, or corporation that rents to or provides space to an operator, as defined in this section.

(f) MEMBER. A person who qualifies and has been accepted by an organization as a bona fide member or a person who qualifies and has been accepted by an affiliated auxiliary of the organization as a bona fide member of such auxiliary. This terms specifically excludes honorary members.

(g) OPERATOR. The person or persons, partnership, or corporation that performs, conducts, or supervises a bingo game or a series of bingo games. The following described activities are not exclusive, but they shall constitute performing, conducting, or supervising a bingo game or a series of bingo games.

(1) Supply, distribution, and collection of bingo cards.

(2) Acceptance or collection of money from players for the purpose of participating in a bingo game or a series of bingo games

(3) Distribution of prizes to players.

(4) Selecting or announcing numbers of other characters involved in playing the game of bingo.

(h) ORGANIZATION. A charitable, nonprofit or veterans' organization as defined in Fla.Stat. § 849.0931(1)(c), or a condominium association, cooperative association, homeowner association as defined in Fla.Stat. § 720.301, mobile home park owner's association, and residents of mobile home parks and recreational vehicle parks as defined in chapter 723 of the Florida Statutes.

(i) OWNER. The person or persons, partnership, or corporation that holds legal title to the physical premises in which a bingo game or a series of bingo games is played.

(j) PLAYER. Any person who has paid some amount of money to the operator for one or more bingo cards, and who has some expectation of receiving a prize if one or more of his bingo cards contains a sufficient number of numbers which are the same as those announced by the operator during a bingo game.

- (k) PREMISES. An indoor or outdoor area used for the conduct of bingo.
- (l) PRIZES. Any cash or other thing of value awarded to a player of a bingo game or players in a series of bingo games.

Section 5. Permits.

(a) **Class A permit** - It shall be unlawful for any operator to perform, conduct, or supervise a bingo game or a series of bingo games without having first obtained a valid annual Class A permit. Every operator shall obtain an annual Class A permit from the City manager. In no case shall a Class A permit be issued to a charity, or organization, that is not based, located, and operated in Sumter County, Florida. In order to receive the Class A permit, the operator shall tender to the City manager the sum of \$100.00 and in addition shall provide the following information under oath:

(1) If the operator is a corporation, the names and addresses of its officers and directors and a true and correct copy of its articles of incorporation and bylaws. If the operator is a limited liability company, the names and addresses of its members and managers and a true and correct copy of its operating agreement. If the operator is a partnership, the names and addresses of all the partners and a true and correct copy of the partnership agreement. If the operator is not a corporation or partnership, the names and addresses of all persons who constitute the operator and any agreement or document under which the operator exists or conducts itself.

(2) A detailed description of the charitable, civic, community, benevolent, religious, or scholastic works or other similar activities in which the operator is involved and the specific endeavors to which the proceeds from the bingo games shall be donated.

(3) The address of the premises in which the operator performs, conducts, or supervises bingo games, and the days of the week on which the operator performs, conducts, or supervises bingo games. If the days are changed, a supplemental statement must be filed with the City Manager prior to the change.

(4) The names and addresses of all persons, firms, corporations, or business entities owning directly or indirectly 10% or more of the operator.

(5) A financial statement of the operator, evidencing the amount and sources of the previous year's gross revenue and the distributees with the amount of the previous year's distributions. This statement must be certified as correct by the officers of the corporation, one of the partners, or one who controls the operator, but need not be audited. The information supplied shall cover the period of the operator's most recently concluded fiscal year.

(6) In the case where an operator is a condominium association, cooperative association, or mobile home park created pursuant to law, the operator is not required to tender the sum of \$100.00, and the provisions of subsections (2), (4), and (5) above shall not be applicable, provided only residents of the condominium, cooperative, or mobile home park are allowed to participate or play in such bingo games; and all of the proceeds from the bingo games are returned to the players in the form of prizes.

(b) **Class B permit** - It shall be unlawful for any owner or lessor to rent or provide space to or permit its premises to be utilized by an operator without having first obtained a valid annual Class B permit from the City manager. This requirement for a Class B permit shall not apply when an operator, charity, or organization, holding a Class A permit is the owner or sole lessee of the premises upon which it conducts bingo games only and solely for its own benefit. In order to receive the Class B permit, the owner or lessor shall tender to the City manager the sum of \$2,000.00 and in addition shall provide the following information under oath:

(1) Complete information as to the rentals and other financial benefits received from any operators using the premises during the preceding 12 months. In the event that this the first year of operation, the owner or lessor must provide an estimate, or projection, based on their business plan for the initial year of operation.

(2) If the owner or lessor is a corporation, it shall supply the names and addresses of its officers and directors and a true and correct copy of its articles of incorporation and bylaws. If the owner or lessor is a limited liability company, the names and addresses of its members and managers and a true an correct copy of its operating agreement. If the owner or lessor is a partnership, the partnership shall supply the names and addresses of all the partners and a true and correct copy of the partnership agreement. If the owner or lessor is not a corporation or partnership, the names and addresses of all persons who constitute the owner or lessor, and any agreement or document under which the owner or lessor exists or conducts itself shall be supplied.

(3) The address of all premises held by the owner or lessor in which the operator or any operator performs, conducts, or supervises bingo games and the days of the week in which any and all operators perform, conduct, or supervise bingo games.

(4) The names and addresses of all persons, firms, corporations, or business entities owning directly or indirectly 10% or more of the owner or lessor.

(5) A financial statement of the owner or lessor, evidencing the amount and sources of the previous year's gross revenue. This statement must be certified as correct by the officers of the corporation, one of the partners, or one who controls the owner or lessor, but need not be audited. If the operator is the owner or sole lessee, it shall not be required to pay the \$2,000.00 Class B permit fee or supply the other information required of owners or lessors under this section.

(6) An affidavit, sworn to under penalties of perjury, that the owner or lessor has complied with the requirements of Florida Statute § 849.0931, as well as this ordinance.

(7) In the case where a condominium association, cooperative association, or mobile home park qualifies for the exemption provision of subsection (a)(6) above, no permit shall be required, provided the owner or lessor of the space or premises to be utilized by an operator is one of the following.

- a. The unit owners of the associations.
- b. The mobile home owners of the park.
- c. The developer of the associations.
- d. The mobile home park owner of the park.

Section 6. Requirements for organizations; records; financial requirements

The following requirements shall apply to all Class A permit holders:

(a) Financial statement; other reports. Annually, each organization shall file with the code enforcement department a financial statement, in the form prescribed by the code enforcement department, containing the sources and amount of the gross revenue derived by the organization from the conduct of bingo during the 12-month or other period for which the statement is being filed and stating the names of the distributees of the net revenues and the amounts received by each. The financial statement shall be certified as correct by a principal officer, one of the partners or one

who controls the organization, but need not be audited; provided that the foregoing language shall not prohibit an operation from filing an audited financial statement nor the code enforcement department from requiring the filing of an audited financial statement whenever he determines that an audited financial statement is necessary to ascertain whether the organization is obeying the law and rules promulgated under this ordinance. The code enforcement department may also require an organization to submit other reports, on a periodic basis, covering the activities connected with or related to the conduct of bingo, which reports shall be certified as prescribed for financial statements as set forth in this subsection.

(b) *Compensation prohibited.* No salary or compensation in any form whatsoever shall be offered, solicited, paid or given, before, during or after, directly or indirectly, to any person conducting or assisting in the conduct of bingo.

(c) The principal officers of any charity, or organization conducting bingo, and all persons conducting or assisting in the conduct of bingo shall sign an acknowledgment form provided by the City which describes the penalties for violating state and local regulations pertaining to bingo, and violations pertaining to embezzlement, money laundering and racketeering. A copy of each acknowledgment form shall be provided to the Wildwood Police Department.

(d) Each operator shall maintain adequate records for a minimum of three years of all bingo activity on a per game basis which shall include the following: gross game receipts and all income from any source, including, but not limited to, admission charges; all payout for prizes whether in cash or merchandise; any and all operating expenses; and net proceeds.

(e) The records required to be kept under this ordinance shall be made available on demand for immediate inspection by any law enforcement officer or by the City or its authorized representative at reasonable times during normal business hours and whenever bingo games are in progress, but law enforcement officers shall not interrupt an actual bingo game in progress or interfere with the operation of the premises where bingo is played unless necessary in order to make an inspection.

Section 7. Requirements for owners and lessors; records; financial requirements.

The following requirements shall apply to all Class B permit holders:

(a) No owner or lessor and no officer, director, stockholder, member, manager, employee or any other person having an interest in the lessor shall conduct, assist or participate in the conduct of bingo or render any service or offer, distribute or

give anything of value to anyone conducting, assisting or participating in the conduct of bingo or to any member of a permitted organization.

(b) Separate bank account. The entire proceeds derived by an owner or lessor from the leasing of premises upon which bingo is conducted shall be deposited in a checking account in a bank which shall be maintained separate and apart from all other amounts of the owner or lessor and shall not be used for the deposit of funds received from any other activity than the leasing of premises for the conduct of bingo. If the owner or lessor is other than an individual, two (2) of the required principal officers or partners shall be required to sign all checks, drafts and other instruments withdrawing or transferring funds from the checking account, without exception. The provisions of this subsection shall not preclude the periodic withdrawal or transfer of the net proceeds, after payment of the actual business expenses related to the premises from which the funds were derived, for the use of the owner or lessor.

(c) An owner or lessor shall maintain adequate records according to generally accepted accounting practices, which records shall show all income from the leases or rentals, all gross proceeds, actual business expenses and the entire or net proceeds from leases or rentals of premises for the conduct of bingo, and which shall also include copies of the executed leases or agreements, if any, for such premises. All records shall be maintained by the owner or lessor for a minimum of three (3) years.

(d) The records required to be kept under this ordinance shall be made available on demand for immediate inspection by any law enforcement officer or by the City or its authorized representative at reasonable times during normal business hours and whenever bingo games are in progress, but law enforcement officers shall not interrupt an actual bingo game in progress or interfere with the operation of the premises where bingo is played unless necessary in order to make an inspection.

(e) Financial statement; other reports. Annually, each owner or lessor shall file with the City a financial statement, in the form prescribed by the City, containing the sources and the amount of the gross revenue derived by the lessor from the leasing of premises for the conduct of bingo during the twelve-month or other period for which the statement is being filed, and stating the actual business expenses related to the premises. The financial statement shall be certified as correct by a principal officer, one of the partners or one who controls the lessor, but need not be audited; provided, that the foregoing language shall not prohibit a lessor from filing an audited financial statement.

(f) All leases and agreements with any operator, charity, or organization shall be in writing and shall be kept and maintained according to the record requirements of this ordinance.

(g) The principal officers of any owner or lessor shall sign an acknowledgment form provided by the City which describes the penalties for violating state and local regulations pertaining to bingo, and violations pertaining to embezzlement, money laundering and racketeering. A copy of each acknowledgment form shall be provided to the Wildwood Police Department.

Section 8. Display of information.

(a) During the course of any and all bingo games, the operator shall post in a conspicuous place the following information:

(1) Names of all persons operating or assisting in the operation of the bingo game, together with the name of the charity, or organization, with which they are associated.

(2) The total retail value of all prizes, whether in money or merchandise to be awarded per each bingo game.

(3) The information in subsections (1) and (2) above shall be posted after each game is completed and indicate separate entries for game. All figures shall remain posted until the last bingo game is played for that day.

Section 9. Identification and name tags.

All persons operating or assisting in the operation of any bingo game shall wear legible tags evidencing their name and the charity, or organization, with which they are associated. The person shall not conduct bingo for any other charity, or organization, licensed under this ordinance.

Section 10. Conduct of bingo games.

The following rules and regulations shall govern bingo games:

(a) The operator is required to maintain adequate records of its purchase of bingo cards from whatever source acquired showing the serial number systems above of all the cards. The records will be subject to the same inspection provisions as stated in this ordinance.

(b) Supplies and equipment bought by operators for all games shall be purchased from a bona-fide distributor authorized to do business in the state and maintaining an office therein.

(c) A distributor of bingo equipment and supplies who sells equipment or supplies to an operator of a game to be held in the City shall provide the operator with a card stating thereon the name and address of the manufacturer of the bingo cards supplied by the distributor. The operator shall affix and permanently display the card or place card on a wall during each game the supplied cards are used.

Section 11. Additional requirements.

(a) Every person involved and present in the conduct of a bingo game must be a bona fide member of the organization for at least a period of six months and resident of Sumter County for at least two months prior to his or her involvement with the conduct of any bingo game. It shall be unlawful for any person or any member of any organization to falsely represent the membership status of any person involved in the conduct of a bingo game.

(b) Bingo shall not be played on any premises during more than five (5) days per week.

(c) There shall not be more than three (3) jackpots on any premises during any day.

(d) No bingo shall be played on Sundays.

(e) The hours of operation for bingo games for a Class B permit holder shall be restricted to daylight hours (from dusk until dawn).

(f) The sale or consumption of alcohol on the premises of a Class B permit holder shall be prohibited.

(g) The game of bingo shall not be conducted or played under any other name, designation, title label, term or pseudonym.

Section 12. Prohibition of minors.

(a) No person under the age of eighteen (18) years shall:

(1) Participate or be allowed to participate in any bingo game; and

(2) Be present or allowed to be present in that part of the premises where a bingo game is being conducted.

Section 13. Dates for issuance of permits.

All permits required by this section shall be issued by the City manager beginning October 1 of each year and expiring on September 30 of the succeeding year. Any

operator, lessor, or owner required to have a permit pursuant to this section, shall obtain the permit prior to commencing any bingo game.

Section 14. Security requirements.

All Owners or Lessors possessing a Class B permit shall maintain the following security devices and standards at their premises:

(a) A security camera system with inside and outside visual monitoring operating twenty-four (24) hours a day and capable of recording and retrieving an identifiable image both inside and outside the premises;

(b) A safe or cash management device for restricted access to cash receipts;

(c) A conspicuous notice at all public entrances to premises stating cash register contains limited amount of cash;

(d) At exits to premises, height markers displaying height measures;

(e) A silent alarm system capable of notifying law enforcement;

(f) At least one Florida state licensed, armed security guard, when the premises is open for business; and

(g) Tinted windows or other obstructions of the view through the glass of any Bingo operation shall be prohibited for purposes of visual security of police offices.

Section 15. Providing false information.

No person shall knowingly make a false, untrue, or misleading oral statement to any code enforcement officer, or any other City official, as to any matter investigated in relation to the provisions or enforcement of this ordinance.

Section 16. Violations.

Any person, firm, corporation, or business entity violating any of the provisions of this section shall be guilty of a punishable violation. Upon conviction of such a violation, any operator, lessor, or owner shall automatically have its permit revoked.

Section 17. Penalty.

A person who knowingly and willfully violates the terms of this ordinance, upon being found guilty, shall be punished as provided in section 1-7 of this Code.

Section 18. Incorporation clause.

Section 849.0931, Florida Statutes, is hereby incorporated by reference into this ordinance, except that (1) where this ordinance provides additional or more specific regulations, the provisions of this ordinance shall govern; and (2) violations of this ordinance shall be prosecuted as per the provisions of this ordinance.

Section 19. Severability.

If any Section, subsection, sentence, clause, phrase or provision of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not be construed to render the remaining provisions of this ordinance invalid or unconstitutional.

Section 20. Effective date.

This ordinance shall take effect immediately upon its final adoption by the City Commission.

PASSED AND ORDAINED this ____ day of _____, 2014, by the City Commission of the City of Wildwood, Florida.

SEAL

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

ATTEST: _____
Cassandra Lippincott, City Clerk

Ed Wolf, Mayor

First Reading: _____

Second Reading: _____

Approved as to form:

Ashley S. Hunt, City Attorney

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: Ordinance O2014-34: Convenience Store Security

Approval of Ordinance O2014-34

REQUESTED ACTION:

<input type="checkbox"/> Work Session (Report Only)	DATE OF MEETING:	First Reading: 6/23/14
<input checked="" type="checkbox"/> Regular Meeting	<input type="checkbox"/> Special Meeting	Public Hearing: 7/14/14

CONTRACT:	<input checked="" type="checkbox"/> N/A	Vendor/Entity: _____
	Effective Date: _____	Termination Date: _____
	Managing Division / Dept: _____	

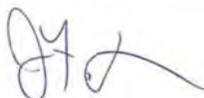
BUDGET IMPACT: _____

<input type="checkbox"/> Annual	FUNDING SOURCE:	_____
<input type="checkbox"/> Capital	EXPENDITURE ACCOUNT:	_____
<input checked="" type="checkbox"/> N/A		

HISTORY/FACTS/ISSUES:

At the request of the Police Department Ordinance O2014-34 has been prepared. The Ordinance supersedes and replaces the "Convenience Store Security Ordinance" (Ord. No. 229, adopted on 11-26-90) in order to conform the ordinance with the provisions of the "Convenience Business Security Act" found in Chapter 812 of the Florida Statutes.

Staff recommends approval of Ordinance O2014-34.



Jason F. McHugh, AICP
Assistant City Manager/Director of Strategic Planning

ORDINANCE NO. 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.

NOW, THEREFORE, BE IT ENACTED AND ORDAINED, by the City Commission of Wildwood, Florida, as follows:

Section 1. Purpose

This article supersedes and replaces the “Convenience Store Security Ordinance” (Ord. No. 229, 11-26-90) in order to conform the ordinance with the provisions of the “Convenience Business Security Act” found in Chapter 812 of the Florida Statutes.

Section 2. Title.

This article shall be known and may be cited as the “Convenience Business Security Ordinance.”

Section 3. Findings

The City Commission finds that convenience businesses are at risk for robbery. The City Commission further finds that certain minimum security requirements are helpful in protecting employees and the consumer public from robbery and injury. The City Commission further finds that certain minimum security requirements are needed to protect the health, welfare, and safety of residents of, and visitors to, the City.

Section 4. Intent.

It is the City Commission’s intent to require convenience businesses to use security devices and security measures to protect employees and the consumer public from robbery and other violent crimes. Furthermore, it is the City Commission’s intent that security devices, measures, and standards shall be no different than those standards contained in F.S. §§ 812.173 and 812.174, under state preemption.

Section 5. Definition.

As used in this article, the term "convenience business" means any place of business that is primarily engaged in the retail sale of groceries, or both groceries and gasoline, and that is open for business at any time between the hours of 11:00 p.m. and 5:00 a.m. It does not include: a business that is solely or primarily a restaurant; a business that always has at least five employees on the premises after 11 p.m. and before 5 a.m.; a business that has at least 10,000 square feet of retail floor space; or any business in which the owner or member of the owner's family work between the hours of 11 p.m. and 5 a.m.

Section 6. Security Measures for Convenience Businesses.

The security measures set forth in F.S. §§ 812.173 and 812.174, are hereby incorporated by reference and adopted herein.

Section 7. Effective date.

This Ordinance shall take effect immediately upon its final adoption by the City Commission.

PASSED AND ORDAINED this ____ day of _____, 2014, by the City Commission of the City of Wildwood, Florida.

SEAL

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

ATTEST: _____
Cassandra Lippincott, City Clerk

Ed Wolf, Mayor

First Reading: _____

Second Reading: _____

Approved as to form:

Ashley S. Hunt, City Attorney

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: Autozone 6341 Annexation, Case AN 1407-01

Approval of Ordinance O2014-35

REQUESTED ACTION:

- | | | |
|---|--|---|
| <input type="checkbox"/> Work Session (Report Only) | DATE OF MEETING: | <u>7/14/14 First Reading</u>
<u>7/28/14 Adoption</u> |
| <input checked="" type="checkbox"/> Regular Meeting | <input type="checkbox"/> Special Meeting | |

CONTRACT:	<input checked="" type="checkbox"/> N/A	Vendor/Entity: _____
	Effective Date: _____	Termination Date: _____
	Managing Division / Dept: _____	

BUDGET IMPACT: _____

<input type="checkbox"/> Annual	FUNDING SOURCE:	_____
<input type="checkbox"/> Capital	EXPENDITURE ACCOUNT:	_____
<input checked="" type="checkbox"/> N/A		

HISTORY/FACTS/ISSUES:

The applicant, Autozone Stores, Inc., has submitted a voluntary annexation application for parcel D17=034. The property to be annexed totals 1.09 +/- acres and is located at the southwest corner of the intersection of C-466 and the CSX right-of-way.

Annexation into the City is appropriate because the property is contiguous to the City limits and contained within the City's Joint Planning Area with Sumter County.

The applicant has submitted a Small Scale Comprehensive Plan Amendment and a Rezoning application for the subject property. Those applications will be brought to Commission in the near future should the Commission move to annex the property.

Staff recommends approval of Ordinance O2014-35.



Melanie D. Peavy
Development Services Director



ORDINANCE NO. O2014-35

AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 1.09 ACRES BEING GENERALLY LOCATED ON THE SOUTH SIDE OF COUNTY ROAD 466 AND WEST OF THE CSX RIGHT-OF-WAY; IN SECTION 17, TOWNSHIP 18 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.

Now, therefore, **BE IT ORDAINED** by the City Commission of the City of Wildwood, Florida:

SECTION 1. Based upon the petition of the owner/purchaser of the following described real property, which is generally located on the south side of County Road 466 and west of the CSX right-of-way, to be annexed into the City, the property is hereby annexed into the City of Wildwood pursuant to Section 171.044, Florida Statutes. The City Commission finds that the property is contiguous to the City of Wildwood; is located within the City's Joint Planning Area with Sumter County; and meets all legal requirements for annexation. The annexed property lying in Sumter County, Florida owned by Sumter County, Florida, a political subdivision of the State of Florida, under contract to Autozone Stores, Inc., a Nevada corporation, is more particularly described as follows:

Parcel D17=034
Sumter County, Florida / Autozone Stores, Inc.
1.09 +/- Acres

LEGAL DESCRIPTION

A PORTION OF LANDS DESCRIBED IN O.R. BOOK 229, PAGE 08, OF THE PUBLIC RECORDS OF SUMTER COUNTY, FLORIDA DESCRIBED AS FOLLOWS:

COMMENCE AT THE INTERSECTION OF THE CENTERLINE OF S,R, 466, (THE NORTH LINE OF THE SW 1/4 OF THE NW 1/4 OF SECTION 17, TOWNSHIP 18 SOUTH, RANGE 23 EAST) WITH THE CENTERLINE OF SEABOARD COAST LINE RAILROAD COMPANY'S MAIN LINE, BALDWIN-WILDWOOD TRACK; THENCE RUN

N 89°49'50" W. ALONG THE ABOVE SAID CENTERLINE OF S.R. 466, A DISTANCE OF 51.17 FEET TO THE POINT OF BEGINNING; 1) THENCE CONTINUE N.89°49'50"W., ALONG SAID CENTERLINE A DISTANCE OF 199.58 FEET; 2) THENCE RUN S.12°07'27 E., A DISTANCE OF 273.64 FEET TO THE NORTH RIGHT-OF-WAY LINE OF MAIN STREET; 3) THENCE RUN S. 89°43'26" E., ALONG THE NORTH RIGHT-OFWAY LINE OF MAIN STREET A DISTANCE OF 199.66 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF SEABOARD COAST LINE RAILROAD COMPANY'S MAINLINE BALDWIN-WILDWOOD TRACK, SAID POINT ON THE WESTERLY RIGHT-OF-WAY LINE, BEING 50.0 FEET FROM AND AT RIGHT ANGLES TO THE CENTERLINE OF EXISTING RAIL; 4)THENCE RUN N.12°07'27" W. ALONG THE WESTERLY RIGHT-OF-WAY LINE, A DISTANCE OF 274.02 FEET TO THE POINT OF BEGINNING.

CONTAINING 1.09 ACRES, MORE OR LESS.

SECTION 2. All of the above described annexed property shall liable for its proportionate share of the future and existing indebtedness of the City of Wildwood.

SECTION 3. All of the above described annexed property shall be subject to the laws and ordinance of the City of Wildwood as if this territory had been a part of the City of Wildwood at the time of passage and approval of said laws and ordinances.

SECTION 4. Until such time as the City amends its comprehensive plan, the current Sumter County zoning classification and future land use regulations will remain in full force and effect.

SECTION 5. Section 1-14 of the City of Wildwood Code of Ordinances is hereby amended to include the legal description of the annexed parcel pursuant to this Ordinance. The location map identifying the property to be annexed are attached hereto as "Exhibit A" and incorporated herein by reference.

SECTION 6. If any portion of this Ordinance is declared invalid for any purpose, the remaining portion shall remain valid and in full force and effect.

SECTION 7. This Ordinance shall take effect upon final approval by the City Commission.

DONE AND ORDAINED this ____ day of _____, 2014, by the City Commission of the City of Wildwood, Florida.

SEAL

ATTEST:

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

Cassandra Lippincott, City Clerk

Ed Wolf, Mayor

First Reading: _____

Second Reading: _____

Approved as to form:

Ashley Hunt, City Attorney

Ordinance O2014-35
“Exhibit A”
Sumter County / Autozone Annexation (D17=034)
Location Map



Legend

- D17=034
- City of Wildwood

I:\TerrGIS\Maps\Location\Location - Autozone.mxd - 7/8/2014 3:30:39 PM - toneal

	City of Wildwood 100 North Main Street Wildwood, FL 34485 Phone: (352) 330-1330 www.wildwood-fl.gov	 Feet 0 90 180 	D17=034 AUTOZONE	
			WILDWOOD, FLORIDA	
			JULY 2014	LOCATION MAP

Memorandum

To: Mayor and Commissioners
CC: City Manager Bill Ed Cannon, City Attorney Ashley Hunt
From: Diane Gibson Smith, Human Resource Coordinator/Risk Management 
Date: 6/11/2014
Re: Proposed Changes to the Personnel Policies and Procedures Handbook – to be brought forward at the July 14, 2014 City Commission meeting.

I have reviewed the Personnel Policies and Procedures Handbook and recommend the following changes be made. (The City Attorney's office has reviewed all of these changes being recommended.)

1. Many of the changes are to move the book from passive to active voice. I also made the change to Human Resource Office instead of Personnel Office.
2. Chapter II DEFINITIONS OF TERMS
 - a. Remove Auxiliary Officer definition.
 - b. Remove "for a cause" from the Dismissal/Discharge definition
 - c. Add "Reserve Officer" definition
3. Chapter IV RECRUITMENT OF EMPLOYMENT
 - a. Policy 4.4 – add wording regarding unsatisfactory completion of probation.
4. Chapter VI COMPENSATION OF EMPLOYEES
 - a. Policy 6.1 – add wording to probationary employee and change Auxiliary Officer over to the Reserve Officer and removed the reference to being paid after 16 hours a month
 - b. Policy 6.7 - add wording to timesheet and add need for employee signatures.
5. Chapter VII LEAVE
 - a. Policy 7.2 – Clarify vacation time is a rolling 12 month timeframe.
 - b. Policy 7.3 - Add the 26-week FML leave for covered service member; add the term eligible employee; clarify time used in calculating the 12 months of work to be eligible for FML
6. Chapter VIII OTHER PERSONNEL RELATED SUBJECTS
 - a. Policy 8.1 – add degrees higher than a BS or BA to degrees eligible for tuition reimbursement.

June 11, 2014

- b. Policy 8.3 – reword D. 2. To state the City has the option to withdraw its offer of employment if results indicate the person may not be suited for the position offered; reword D. 3 to state any candidate refusing to submit to a physical examination or pre-employment drug screen will no longer be considered for the position.
7. Chapter IX CONDUCT, SEPARATIONS AND DISCIPLINARY ACTIONS
- a. Policy 9.5 - add “In this all instances, a drug test which is confirmed to be positive is grounds for immediate termination.” change section 8.A. to read “ i. A drug screen which comes back positive is automatically sent for confirmation. Confirmation of a positive drug screen without a reasonable explanation is grounds for immediate termination, ii Any employee who admits to, or self reports, drug/alcohol use prior to having knowledge of any planned or random drug screen will be placed on 12-month probation and will have the opportunity to participate in a drug abuse assistance or rehabilitee program. Upon release from the program, random drug tests will be done by the City at any time during the next 12 months. If any drug screen results in a positive test, the employee is to be terminated immediately.”

RESOLUTION NO. R2014-22

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA
AMENDING THE CITY OF WILDWOOD PERSONNEL RULES AND REGULATIONS HANDBOOK,
AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, staff at the City of Wildwood has determined there is a need to amend the Personnel Rules and Regulations Handbook; and

WHEREAS, staff has reviewed the Personnel Rules and Regulations Handbook and amended it as needed; and

WHEREAS, staff's recommended amendments are necessary to update the Personnel Rules and Regulations Handbook in line with current labor laws.

NOW THEREFORE, BE IT RESOLVED, by the City Commission of the City of Wildwood Florida:

SECTION 1: The City of Wildwood Personnel Rules and Regulations Handbook is amended as attached.

SECTION 2: This Resolution shall take effect immediately upon its final adoption by the City Commission of the City of Wildwood, Florida.

PASSED AND RESOLVED this 14th day of July, 2014, by the City Commission of the City of Wildwood, Florida.

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

ATTEST: _____

Ed Wolf, Mayor

Approved as to form:

Ashley Hunt, City Attorney

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: Fuel Master Contract

REQUESTED ACTION: Approval of Contract

Work Session (Report Only)

Regular Meeting

DATE OF MEETING:

July 14, 2014

Special Meeting

CONTRACT: N/A

Effective Date: Immediate

Managing Division / Dept:

Vendor/Entity:

Fuel Master

Termination Date:

Fleet Services

BUDGET IMPACT: \$2204.75

Annual

Capital

N/A

FUNDING SOURCE:

General Fund

EXPENDITURE ACCOUNT:

HISTORY/FACTS/ISSUES:

Memo Attached.

CITY OF WILDWOOD
FLEET SERVICES

MEMO

TO: Bill Ed Cannon



DATE: June 23, 2014

FROM: Steve Watson



RE: Fuel Master Contract

The City of Wildwood has a fuel system which was purchased from Fuel Master.

Our warranty has run out on this system, and we have no maintenance contract with Fuel Master to cover any hardware, acts of God, or phone issues.

To have them help us with any of these problems it will cost \$100.00 an hour, plus parts.

They are offering us a signed contract to cover all areas for \$2204.75.



I recommend that we get a contract with them now before anything comes up.

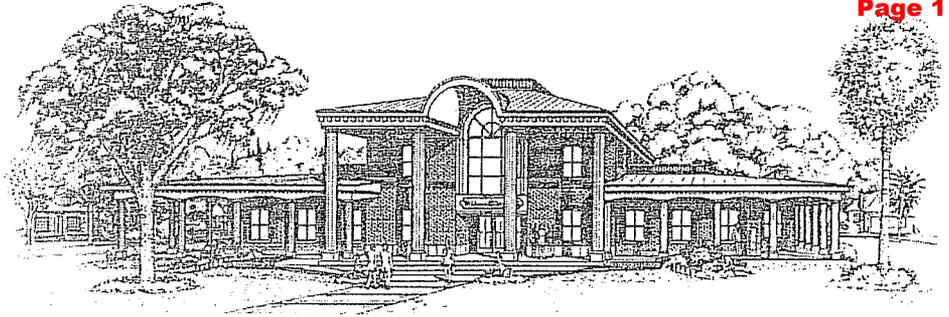
Please let me know your thoughts on this matter.

410 Gray Street Wildwood Florida 34785

Phone: 352-330-1343

Fax: 352-330-1353

*City of
Wildwood,
Florida*



DATE: July 14, 2014

TO: Mayor and City Commissioners, City of Wildwood

FROM: Chief E.W. Reeser 

RE: Forfeiture of Property to the Police Department- Destruction Order 2014-001

Section 705.105, Florida Statutes, provides evidence vests permanently in the law enforcement agency sixty days after the conclusion of the proceeding in which the evidence was seized. The statute provides that if the property is of appreciable value, the law enforcement agency may elect to retain the property for the agency's own use; transfer the property to another unit of state or local government; donate the property to a charitable organization; or sell the property at public sale.

The following items and/or currency listed below have been confiscated by this department pursuant to Florida Statute 705.105.

I'm requesting the currency listed below be deposited into the Law Enforcement Trust Fund.

Case Number	Item	Amount
2011-04-0414	DP1	\$10.00
2013-04-0414	DP2	\$5.00
2011-07-0681	DP2	\$40.00
2013-003360	KC1	\$78.00
2013-014692	JT1	\$617.00

Total Currency \$750.00

DONE AND ORDAINED this _____ day of _____, 20____, by the City Commission of the City of Wildwood, Florida

SEAL

ATTEST:

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

Cassandra Lippincott, City Clerk

Ed Wolf, Mayor

City of
Wildwood,
Florida



DATE: July 1, 2014

TO: File

FROM: Chief E.W. Reeser 

RE: Forfeiture of Property to the Police Department – Destruction Order 2014-001

Section 705.105, Florida Statutes, provides evidence vests permanently in the law enforcement agency sixty days after the conclusion of the proceeding in which the evidence was seized. The statute provides that if the property is of appreciable value, the law enforcement agency may elect to retain the property for the agency's own use; transfer the property to another unit of state or local government; donate the property to a charitable organization; or sell the property at public sale.

Case Number	Item	Amount
✓ 2011-04-0414	DP1	\$10.00
✓ 2013-04-0414	DP2	\$5.00
✓ 2011-07-0681	DP2	\$40.00
✓ 2013-003360	KC1	\$78.00
✓ 2013-014692	JT1	\$617.00

Total Currency \$750.00

Turned over to Susan Patterson, to be deposited into the Law Enforcement Trust Fund.


Signed

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: Proposal from Tangent Media: New City Logo

REQUESTED ACTION: Consideration of Proposal from Tangent Media (Board Option)

Work Session (Report Only) **DATE OF MEETING:** 7/14/14
 Regular Meeting Special Meeting

CONTRACT: N/A Vendor/Entity: _____
Effective Date: _____ Termination Date: _____
Managing Division / Dept: _____

BUDGET IMPACT: \$2,000

Annual **FUNDING SOURCE:** General Fund
 Capital **EXPENDITURE ACCOUNT:** _____
 N/A

HISTORY/FACTS/ISSUES:

The City's logo is outdated and needs to be updated. Tangent Media has approached Staff on a conceptual process to facilitate a new logo. Details of the process are included in the attached proposal.

Should the Commission chose to engage Tangent Media to update the City's logo, Staff recommends a Committee be created to facilitate the creation of the logo. Staff's proposal is for the Committee to include:

- The 5 members of the Citizen's Advisory Committee
- 1 City Commissioner
- 1 City Staff Member

This 7 member board would work independently of the City Commission. The new logo would be created utilizing Tangent Media's expertise and would include public involvement. After consensus is reached by the Committee, the logo choice(s) would be presented to the Commission for approval.

Board Option.



Jason F. McHugh, AICP
Assistant City Manager/Director of Strategic Planning

City of Wildwood

Branding and Logo Package Proposal

June 23, 2014

Produced by



888.857.5784

info@tangentmedia.com



Table of Contents

Introduction	3
Research	4
Sketch Phase	5
Digital Phase	6
Color Application Phase	7
Application Phase	8
Project Milestones	9
Pricing Overview & Payment Terms	10



City of Wildwood

Branding and Logo Package Proposal

Introduction

This proposal outlines the philosophy, process and terms of the proposed City of Wildwood Branding and Logo Project. Contained within this document you will find both a guide introducing you to the **tangent media!** method of branding and logo development, as well as a detailed description of project scope and pricing.

Identity

A strong identity begins with an organization's mark or logo. A mark or logo makes an immediate statement that is a direct reflection of the organization's image.

Building a Strong Brand

A Brand is a combination of several elements that form impressions in the mind of the customer:

- A name
- A logo
- The organization
- Image/Positioning
- A statement about the customer
- The actual product/service received by the customer
- A promise/commitment of some benefits

The brand logo is the first impression the consumer has in which to form an opinion of an organization. This collection of words, colors, symbols and/or other visual elements that define a brand are the most powerful statements you can make to build strong bonds with customers.

City Branding vs. Corporate Branding

A *city* logo, or "mark" has a different function than a *corporate* logo. A city logo's main function is to give an identity to the city. The mark and name should give an indication of what the city represents, as well as instill confidence in that city's capacity to serve its residents. However, a corporation may provide several service programs or "products". These services or products should have a uniquely branded identity that the consumer can identify as a product or service they want or need, apart from the rest.

In his work "Towards a Theoretical Framework for Developing City Brands", Michalis Kavaratzis writes: "City branding is understood as the means both for achieving competitive advantage in order to increase inward investments and tourism, and also for achieving community development, reinforcing local identity and the identification of citizens with their city."

The spirit of a city brand has to encompass a network of organizations and functions, rather than one distinct uniform body. The city is an intricate network of individuals, businesses, public services, local leadership and partnerships. A city brand must have broad appeal and, at the same time, demands broad application. This multi-faceted, multi-purpose nature of a city's identity is one of the primary differences between a corporate brand and a city brand.



Research

Performing Research and Executing the Design Brief

Clients are asked the following types of questions to determine their needs and preferences. The list below is by no means an exhaustive list, but it is a good representation of the types of questions you will be required to answer during the research phase of development.

What are the objectives for this project?

What do you like/not like about any existing mark?

Will the logo be abbreviated?

Is there a phrase that will accompany the logo?

Are there industry standard colors you wish to adopt?

Why are you doing this?

Who is the competition?

Who are the audiences you are trying to reach?

How do you differentiate?:

Vision: How will you deliver value?

Values: What foundation is the organization built on?

Position: What sets you apart?

Personality: If the organization was a person, how would you describe that individual?

The next step is to research competitors' logos. In studying competing branding, similar industry characteristics, such as colors and mark styles, will begin to emerge. From there we will be able to expand upon any industry look and feel, and create your own differentiating character.

tangent media! will then create a **Design Brief** documenting the results of our research, including answers to the above questions. Keywords describing the organization in one word, should be considered in addition to the rest of the design brief.



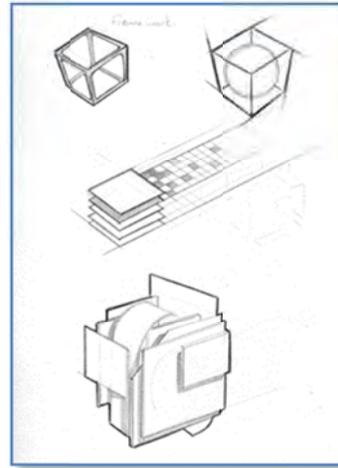
Conceptual Sketch Phase

It is important to spend as much time as possible sketching out ideas. The more the design can deviate from the original idea, the better. The intent is to create something original and attention grabbing.

Thumbnail sketches will be presented for an **Internal Conceptual Sketch Review**, where a variety of different ideas to potentially develop, are reviewed.

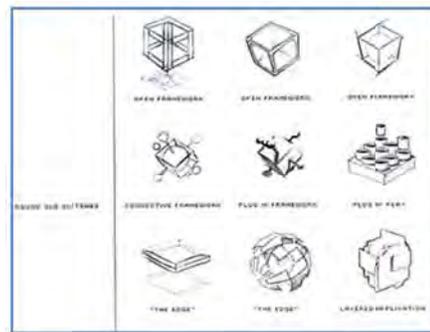


Internal Conceptual Sketch Review



Client Conceptual Sketch Review

Once a few ideas are developed internally, we present these refined drawings to the client at the **Client Conceptual Sketch Review** and the **Client Revised Concepts Review**. These meetings are the basis for the final digital identity.



Refined sketches



Digital Phase

Once the refined sketches are approved, tangent media! will then render the selections in black and white with a vector-based program such as Adobe Illustrator.

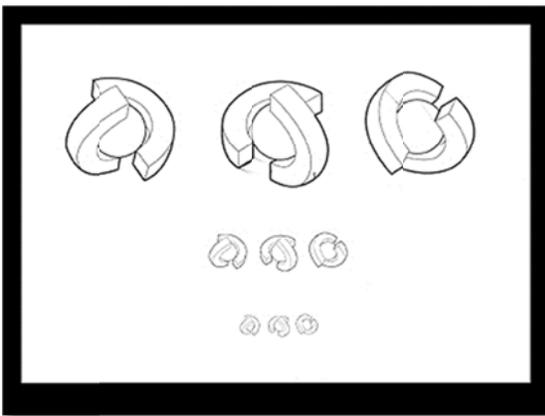
Logo Type

Logo Type is the company name, designed in a unique and individual form with a type treatment that accompanies the mark.

Testing

The logo has to be replicated in black and white and positive or negative. The digital rendition will be thoroughly tested at all sizes to determine scalability and visual integrity.

Again, a series of reviews internally and with the client are necessary to thoroughly establish a mutual direction. These stages are **Internal Digital Designs Review**, **Client Digital Designs Review**, **Internal Final Design Review** and **Client Final Design Review**.



Mark and Logo Type testing





Final digital branding at two sizes

Color Application Phase

Some of the same questions asked in the Research phase need to be asked for the color studies portion. When we have decided on an array of colors, we review our choices internally and with the client (per **Internal Color Schemes Review** and **Client Color Schemes Review**).

We will then present: One Color, Two Color, One Color Reversed, Two Color Reversed, RGB, hexadecimal and PANTONE® Numbers. The finished color logo (**Final Color Schemes Review**) will be presented in the same style as the color layout; including all colors with corresponding PANTONE® numbers.



Color Schemes Review



Application Phase

Standards Document

The **Standards Document** is a guide to assist in maintaining the integrity of the newly implemented branding and specifies the parameters of usage of the new branding.

Typography

Typography consists of the selected fonts that will accompany the logo for use with text, headlines, and body copy.

Signature Colors

The Standards Document displays the technical information for the colors that have been selected, explaining the PANTONE® choices, the four colors process logo colors, the RGB values and the hexadecimal values.

Incorrect Usage

The Standards Document describes the misuse, or rather, the parameters for the correct use of the logo, colors and other elements of the branding.

- Never resize the logo elements
- Never run copy over the logo
- Do not alter the logo in any way
- Do not exchange or recolor the colors of the logo
- Do not distort the logo in any way
- Do not change the typeface
- Do not use the logo without the typeface



Project Milestones

Milestones

There are several notable milestones involved in the design and development of the City of Wildwood's logo and branding:

- Design Brief
- Conceptual Sketch Review
- Digital Designs Review
- Final Design Review/ Approval
- Color Schemes Review
- Final Color Schemes Review/Approval
- Standards Document

These milestones provide waypoints in order to maintain and track progress. Milestones can also be used to determine logical pay points throughout the advancement of the project.

The duration of the project will be determined by several factors, not the least of which is the speed at which the client can respond to reviews and approvals, the type and number of revisions and other factors beyond our control. It is assumed that time is of the essence and that reasonable effort will be made to actively pursue the project by both parties.

Abandonment or prolonged neglect of the project will result in cancellation according to the terms of described in the Cancellation Provision in the Pricing Overview below.

Deliverables

Tangent media! will provide City of Wildwood finished artwork for the logo, ready and able to be applied to any medium the client chooses. Finished artwork will come in its original form, such as Adobe Photoshop or Illustrator. Additional file formats will be provided as necessary, in standard image formats such as JPEG, PNG, TIF or other, as requested by the client. The original artwork file, along with the exported image files, together constitute the **Logo Artwork**.

The **Logo Artwork** will be accompanied by the **Standards Document** in MS Word or other standard text format.

These artwork files and the associated documentation constitute the entire scope of this project and are the specific deliverables agreed upon under this proposal.

Any additional work outside those outlined in this proposal will be scoped and billed accordingly under a separate agreement signed and approved by both parties.



Pricing Overview and Payment Terms

Pricing Overview

This proposal covers only the scope of the project as defined herein. Future production, such as the actual implementation of the branding and/or logo created under this agreement throughout various media such as a website, letterhead, etc., will be priced and executed on a per process basis.

Any changes or additions to the work described in this proposal, made after the final approval stage, will be quoted and charged appropriately. Any changes made mid-process that require revisiting and reworking an earlier signed-off stage of the process, will be scoped and billed as additional work.

The estimated total cost for the City of Wildwood's logo and branding as outlined in this document is **\$2,000**. (This represents a 20% discount off of our regular price of \$2,500.)

Payment Schedule

Our standard payment schedule is:

- One-Third of the total contract price upon acceptance of this authorization to begin work.
- One-Third of the total contract price upon approval of the Client Conceptual Sketch Review
- Balance is due upon final delivery of the finished artwork and standards documentation.

Cancellation Provision

If cancellation occurs prior to the completion of the concept or sketch phase, the cancellation fee is 35% of the total contract price. If cancellation occurs after completion of the Sketch Phase, but prior to completion of the Digital Design Review Phase, the cancellation fee is 70% of the total contract price. If cancellation occurs after the completion of finished design work (during Client Final Design Review), the cancellation fee is 100% of the total contract amount.

Authorized Signatures

For tangent media!:

_____ Print: _____
(Authorized Signature)

Date: _____

For City of Wildwood:

_____ Print: _____
(Authorized Signature)

Date: _____

CITY COMMISSION OF THE CITY OF WILDWOOD

EXECUTIVE SUMMARY

SUBJECT: Kickin' It in the Courtyard" July 2014

REQUESTED ACTION: Notification of 3rd Friday Special Event

Work Session (Report Only)

Regular Meeting

DATE OF MEETING:

July 14, 2014

Special Meeting

CONTRACT: N/A

Effective Date: _____

Managing Division / Dept: _____

Vendor/Entity: _____

Termination Date: _____

BUDGET IMPACT: _____

Annual

Capital

N/A

FUNDING SOURCE: _____

EXPENDITURE ACCOUNT: _____

HISTORY/FACTS/ISSUES:

3rd Friday Special Event, City of Wildwood presents: "Kickin' It in the Courtyard" Friday, July 18th 2014.

- 1) Live entertainment from "Branded Moon" held in the City Hall Courtyard
 - 2) The food truck vendors will be arranged on Wonders and Oxford Street.
The food trucks "open" for business at 6pm, set up after 5p, ending by 9pm.
 - 3) Requesting to place road barricades at the following:
East End of Wonders & Oxford at Gamble
West End of Wonders and Oxford at 301
Wildwood Police Department has been notified, please see attached email
-

CITY OF WILDWOOD PRESENTS:

**FRIDAY, JULY 18TH
CITY HALL COURTYARD**

KICKIN' IT IN THE COURTYARD

Food Trucks

Branded Moon



6:00P-9:00P



Traci McClung

From: Erika Corley
Sent: Monday, July 07, 2014 12:07 PM
To: Wildwood Police Department
Cc: Jason Wheeler; Traci McClung
Subject: Friday July 18th
Attachments: Kickin' It 07 18.jpg

Good morning,

It has been brought to my attention that we need to formally notify you of Special Events that will result in the closure of through traffic. In the past, I believe the Wildwood PD was notified at the Commissioners' meeting prior to the event. Recently it was mentioned, that a formal notification with a bit more time, was preferred.

I have attached a Special Event Flyer for you to review, as well as share with the PD. The next City hosted Special Event, "Kickin' It in the Courtyard" will be July 18th.

The courtyard of City Hall will host the entertainment. And as in the past, the food truck vendors will be arranged on Wonders and Oxford Street. The food trucks "open" for business at 6pm, and we ask they are here to begin their set up after 5. The event is over and trucks will be leaving at 9pm. At this time, we are requesting to place road barricades at the following:

East End of Wonders & Oxford at Gamble
West End of Wonders and Oxford at 301

Please advise.

Thank you for your time,
Erika

Erika L Corley

Recreation & Special Events Administrative Specialist
CITY OF WILDWOOD, FLORIDA

www.wildwood-fl.gov

ecorley@wildwood-fl.gov

330-1330 ext. 104





Gollahon Financial Services, Inc.
4125 Bayshore Blvd. N.E.
St. Petersburg, FL 33703

June 25, 2014

Mr. Bill Ed Cannon, City Manager
Ms. Cassandra Lippincott, CFO/City Clerk
The City of Wildwood
1001 N. Main Street
Wildwood, FL 34785

Dear Mr. Cannon and Ms. Lippincott:

Thank you for meeting with me to provide an update of the City's refunding opportunities. The City successfully refunded its utility debt and borrowed additional capital funds with a single bank loan last year. We also discussed, at a couple of commission meetings last year, the potential to refund the two USDA city hall loans. We decided to wait to combine the two refundings with the police station project. Although interest rates are higher now than during the first half of 2013, rates are currently lower than early 2014 (see attached chart) and potential refunding savings are still attractive.

The attached schedules reflect the refunding of the Series 2000 and Series 2000A USDA loans with a single 20 year bank loan. Schedule A compares the City's current general fund payments with potentially lower payments and reflects estimated savings. The Series 2000 and 2000A USDA loans have interest rates of 4.75% and 5.00%, respectively, with final maturities on September 1, 2040. These loans could be refunded with a single 20 year bank loan with an estimated rate of 3.90%, given current market conditions. The City's payments would be slightly higher over the next 20 years, however more than \$500,000 could be saved by paying the loan off 6 years early.

If the Mayor and City Commission vote to proceed with these refundings, I would, as the City's Financial Advisor, prepare the credit packages and address the banks' questions, check and summarize the bids for consideration, help negotiate the new loan documents, coordinate the prepayment of the previous loans and coordinate the new loan closing.

Please contact me at 727-687-4125 with any questions, requests or to schedule a meeting with the Mayor and Commissioners.

Sincerely,
Gollahon Financial Services, Inc.

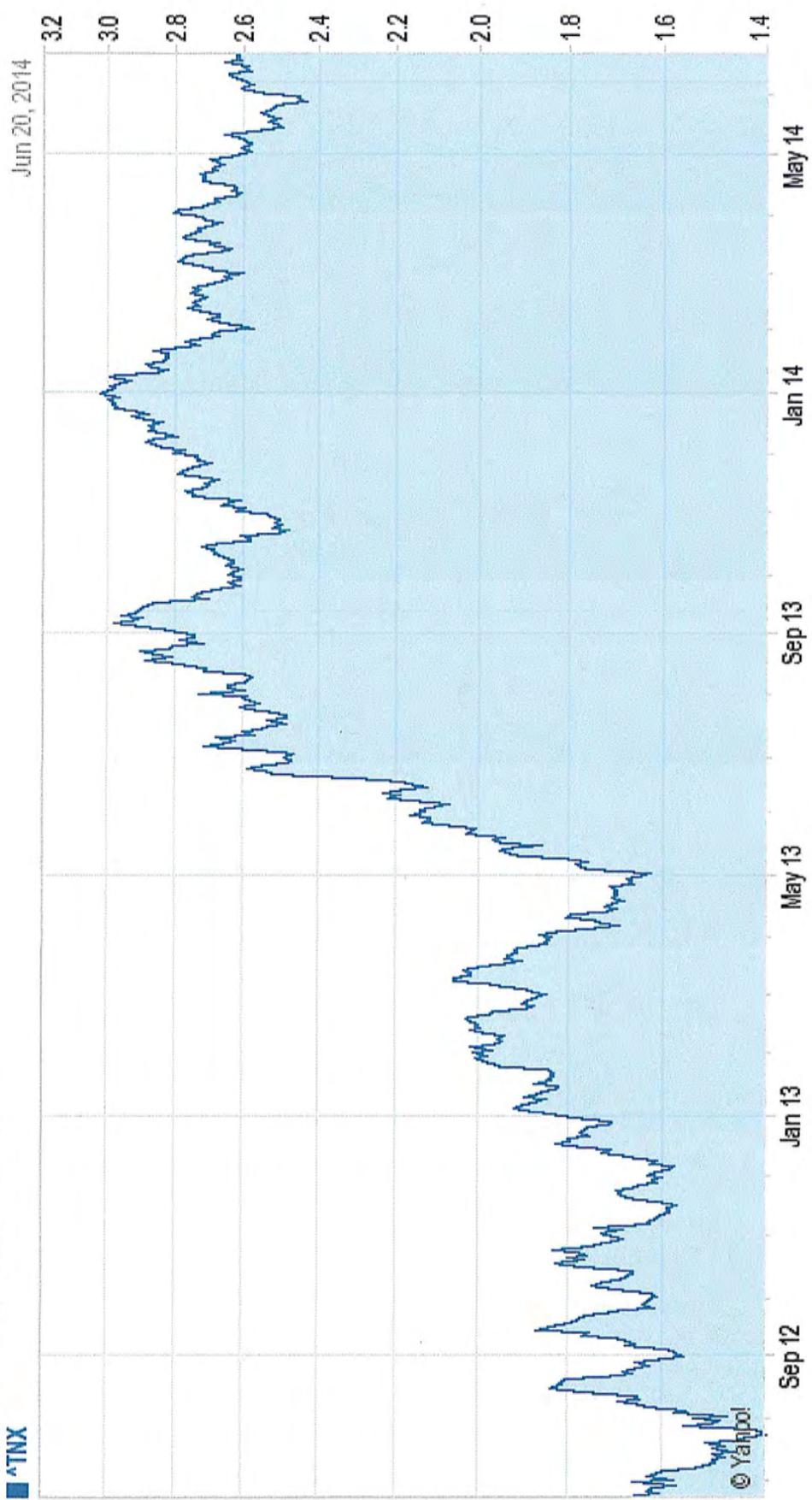
A handwritten signature in black ink that reads 'Jim Gollahon'.

James Gollahon, MBA, CPA
jim@gollahonfinancial.com

cc: Mr. Michael Williams, Bond Counsel, Akerman Senterfitt

CBOE Interest Rate 10 Year T No

■ ^TNX



© Yahoo!

The City of Wildwood, Florida

Schedule A

Estimated Savings by Refunding the City Hall Loans, Series 2000 & 2000A

Fiscal Years	REFUNDINGS		
	Existing Pmts 2000 & 2000A	Est. 2014 Loan 2000 & 2000A	Combined Savings (1)
2015	121,630	132,141	(10,511)
2016	121,630	132,141	(10,511)
2017	121,630	132,141	(10,511)
2018	121,630	132,141	(10,511)
2019	121,630	132,141	(10,511)
2020	121,630	132,141	(10,511)
2021	121,630	132,141	(10,511)
2022	121,630	132,141	(10,511)
2023	121,630	132,141	(10,511)
2024	121,630	132,141	(10,511)
2025	121,630	132,141	(10,511)
2026	121,630	132,141	(10,511)
2027	121,630	132,141	(10,511)
2028	121,630	132,141	(10,511)
2029	121,630	132,141	(10,511)
2030	121,630	132,141	(10,511)
2031	121,630	132,141	(10,511)
2032	121,630	132,141	(10,511)
2033	121,630	132,141	(10,511)
2034	121,630	132,141	(10,511)
2035	121,630	132,141	(10,511)
2036	121,630	132,141	(10,511)
2037	121,630	132,141	(10,511)
2038	121,630	132,141	(10,511)
2039	121,630	132,141	(10,511)
2040	121,630	132,141	(10,511)
Total Debt Service Payments	\$ 3,162,380	\$ 2,642,820	\$ 519,560

Present Value Savings (1)	\$	142,416
PV Saving/Refunded Loans		8.00%
Loan Amounts	\$	1,823,540
Loan Expenses (included in loan)	\$	42,000
Interest Rates		4.75% & 5.00%
Assumed Closing Date		3.90% estimated Sept. 2, 2014

(1) Savings are net of expenses

Prepared by Gollahon Financial Services, Inc. June 23, 2014