



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

AUGUST 11, 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: July 28, 2014 Regular Meeting.
- b. Bills for Approval
- c. Informational item from the University of Florida (UF) regarding Population Estimates for the City of Wildwood. (Attachments: Staff Recommends Approval).

3. PRESENTATIONS AND/OR PROCLAMATIONS

4. PUBLIC HEARINGS – Timed -

Quasi-judicial Items

5. PUBLIC FORUM – 10 minute time limit

6. ORDINANCES FIRST READING ONLY (NO VOTE)

- a. **ORDINANCE NO. O2014-33. AN ORDINANCE OF THE CITY OF WILDWOOD GRANTING A REQUEST FOR A RESIDENTIAL PLANNED DEVELOPMENT PURSUANT TO SECTION 8.6 OF THE LAND DEVELOPMENT REGULATIONS. FOR CERTAIN PROPERTY WITHIN THE CITY OF WILDWOOD, FLORIDA; OWNED BY COAST DEVELOPMENT CORP;**

PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. This Ordinance establishes the Grand Oaks Manor Planned Development to allow for a residential planned development (RPD) overlay on property zoned R-1 (Low Density Residential) for 400 Single Family Detached (SFD) residential units with a recreation center and other amenity improvements and infrastructure. (Attachments: Staff Recommends Approval).

b. **ORDINANCE NO. O2014-36.** *AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA; PROPOSING A SMALL SCALE FUTURE LAND USE MAP AMENDMENT TO THE ADOPTED LOCAL COMPREHENSIVE PLAN AND FUTURE LAND USE MAP IN ACCORDANCE WITH THE COMMUNITY PLANNING ACT OF 2011, AS AMENDED; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.* This Ordinance changes the Future Land Use Map designation of Parcel D17=034 totaling 1.09 acres from County “Commercial” to City “Commercial” (Attachments: Staff Recommends Approval).

c. **ORDINANCE NO. O2014-37.** *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 D17=034 totaling 1.09 acres from County “CL: Light Commercial” to City “C-3: General Commercial: Highway” (Attachments: Staff Recommends Approval).

7. RESOLUTIONS FOR APPROVAL

a. **RESOLUTION R2014-23.** *A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA APPROVING THE SENDING OF NOTIFICATION OF THE CITY’S WITHDRAWAL FROM FLORIDA GROUP HEALTH TRUST FUND POOL TO PUBLIC RISK MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE.* This Resolution is required by Public Risk Manager, the current health provider for the City, in order to withdraw from the pool. (Attachments: Staff Recommends Approval)

8. FINANCIAL & CONTRACTS & AGREEMENTS

a. Utilities Department Requests Approval of Change Order No. 1 to Odyssey Manufacturing Co., with no increase in contract price. (Attachments: Staff Recommends Approval).

b. Utilities Department Requests Approval of acceptance of construction of the water main extension for the Okahumpka Service Plaza and approval of final payment of \$40,040.60 to Salser Construction, LLC. (Attachments: Staff Recommends Approval).

c. Utilities Department Requests Approval to purchase new VFD Soft start for Millenium Park Reuse Pump Station from HD Supply Power Solutions in the amount of \$5,390.00 as per Quotation Number SE38021400. (Attachments: Staff Recommends Approval).

d. Public Works Department Requests Approval to proceed with the quote from Mid Fla Fence & Gate in the amount of \$14,250.00 for the fencing of the Palmer Street Public Works Facility. Item included in 2013-2014 budget. (Attachments: Staff Recommends Approval).

9. GENERAL ITEMS FOR CONSIDERATION/DISCUSSION and OTHER BUSINESS

10. APPOINTMENTS

11. **CITY MANAGER REPORTS**
12. **CITY CLERK REPORTS**
13. **OTHER DEPARTMENT REPORTS**
14. **COMMISSION MEMBERS REPORTS**
15. **CITY ATTORNEY REPORTS**
16. **ADJOURNMENT**

IMPORTANT DATES (No Attachments)

- a. August 15, 2014, "*Hog-Wild 4 Wildwood*" Event, 6:00 p.m.
- b. August 25, 2014, Commission Meeting 7:00 p.m.
- c. September 1, 2014, Labor Day Holiday, City Hall CLOSED