



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 25, 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: August 11, 2014 Regular Meeting.

b. Bills for Approval

3. PRESENTATIONS AND/OR PROCLAMATIONS

4. PUBLIC HEARINGS – Timed -

Quasi-judicial Items

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).

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

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

7. **RESOLUTIONS FOR APPROVAL**

a. **RESOLUTION NO. R2014-24** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA DETERMINING THAT CERTAIN REAL PROPERTY IS SURPLUS; DETERMINING THAT SAID REAL PROPERTY SHOULD BE USED IN A MANNER TO FURTHER THE PUBLIC INTEREST; PROVIDING FOR AN EFFECTIVE DATE. This Resolution declares 1.1 acres of City owned property within Millennium Park as surplus property for the potential sale to the Bright Oaks development for storm-water retention (Attachments: Board Option).

8. **FINANCIAL & CONTRACTS & AGREEMENTS**

a. Utilities Department Requests Approval to purchase a new RTU control unit for Lift Station #3 (The Commons) from Data-Flow Systems at a cost of \$5,047.90. (Attachments: Staff Recommends Approval).

b. Utilities Department Requests Approval to replace an existing internal re-use pump at the Wastewater Treatment Plant as per quotation #664857 from USA BLUEBOOK for the amount of \$2,977.90. (Attachments: Staff Recommends Approval).

c. Utilities Department Requests the award of the CR-468 Utility relocation project be granted to Hamlet Underground in the amount of \$489,865.50. (Attachments: Staff Recommends Approval).

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

a. Staff Requests Workshop for Presentation of IQM2 Agenda Software with targeted dates of either **Monday, September 8, 2014 at 5:00 p.m.** or **Monday, September 15, 2014 at 5:00 p.m.**

10. **APPOINTMENTS**

11. **CITY MANAGER REPORTS**

12. **CITY CLERK REPORTS**

13. **OTHER DEPARTMENT REPORTS**

- a. Parks & Recreation Department Reports the following upcoming events for 2014:
- Friday, September 19th – Monthly Special Event in the Courtyard: Food Trucks/Live Band
 - Thursday, October 9th - *Cats In The Courtyard* : Spirit Night for the Wildcat Community, Local Food Vendors, Sponsored Photo Booth, DJ, Local Clubs, Wildcat Marching Band, Wildcat Football Players & Cheerleaders
 - Friday, October 17th – Monthly Special Event: Health & Fitness Fair in the Courtyard
 - Saturday, December 6th – *Christmas In The Courtyard* : Santa, Caroling, Food Vendors, Christmas Tree Lighting at Dusk.

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. September 1, 2014, Labor Day Holiday, City Hall CLOSED
- b. September 10, 2014, Commission Meeting 7:00 p.m. **WEDNESDAY MEETING**
- c. September 19, 2014, Next Special Event
- d. September 24, 2014 Commission Meeting 7:00 p.m. **WEDNESDAY MEETING**