

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA  
REGULAR MEETING  
JANUARY 9, 2012 – 7:00 P.M.  
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood Florida met in Regular Session, January 9, 2012 at 7:00 p.m.

Present were: Mayor Wolf, Commissioners Bivins, Clark, Allen and Strickland. Also present were: Interim City Manager Jacobs, City Attorney Blair, Police Chief Reeser, Development Services Director Peavy, Human Resource Coordinator Cox and AVT Law.

The meeting was called to Order followed by an invocation and Pledge of Allegiance to the American Flag.

1. TIMED ITEMS AND PUBLIC HEARINGS:

a. 7:00 p.m. PUBLIC HEARING – 2<sup>ND</sup> FINAL READING

Ordinance No. O2011-20, an ordinance amending a zoning map amendment from Agricultural-10 (AG-10) to “Planned Development” (PD) zoning for Landstone (Attachments – Staff Recommends Approval)

DSD Peavy – The Landstone PD agreement will bring the zoning into compliance with the Approved Land Use and the Amended Restated Development Order.

Chuck Piper of Landstone Community indicated that everything is agreeable and again expressed his appreciation to the staff and Commission for the continued effort to move the project forward.

Motion by Commissioner Allen, second by Commissioner Bivins that Ordinance No. O2011-20: An Ordinance of the City of Wildwood granting a request for a Planned Development pursuant to Section 8.6 of the Land Development Regulations; for certain property within the City of Wildwood, Florida; owned by Landstone-Wright, LLC; providing for severability; providing for codification; and providing for an effective date: is adopted on second final reading. Motion carried by unanimous vote.

2. REPORTS AND PUBLIC INPUT

▪ SPECIAL PRESENTATION: None at this time

a. City Manager

- 1) FYI – Fourth Quarter 2011 Public Works Department Report from Gene Kornegay, PWD (Attachments)
- 2) FYI – New traffic signal at SR44/Powell Rd/Signature Drive Intersection operational as of Jan. 3, 2012 (Attachment)
- 3) FYI - Police Department’s new Police Chaplain Program (Attachments)
- 4) FYI – Water Department FDEP Sanitary Survey Report (Attachments - Informational Only)

ICM Jacobs added that interviews for the Parks & Recreation Coordinator position were completed today and a decision should be made tomorrow.

There had been some miscommunication regarding the Youth Basketball program and even with Jason gone the program will move forward.

- b. City Attorney – nothing.
- c. City Clerk – nothing.
- d. Commission Members  
Wolf – would like to get out to the residents of Wildwood to go to The Villages web site and click on the building of Brownwood.
- e. Public Forum (10 minute time limit)  
1) Sam Saleem – Expressed appreciation to the Commission for what they have done for the Martin Luther King Day event and invited the Commission and everyone to attend.
- f. Notes, Reports, and items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

- 1) Minutes of Regular Meeting held on December 12, 2011 (Attachments – Staff recommends approval)

Motion by Commissioner Allen, second by Commissioner Strickland to accept the Minutes of Regular Meeting held on December 12, 2011. Motion carried by unanimous vote.

b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)

Mayor Wolf asked who had requested the ordinances. ICM Jacobs and CA Blair indicated the past City Manager and past Parks & Rec Coordinator. Mayor Wolf noted that he has allowed persons to fly remote airplanes in his pasture, which is in the City. Asked if this should have come to the Commission before drafting the Ordinances. ICM Jacobs noted this would be the time to discuss what the Commission would like in the Ordinance. CA Blair indicated she can make changes or the Ordinance can be dropped if the Commission doesn't want them. It was noted that the ordinances pertain to City property, not private property. CA Blair noted she would have to change the language in O2012-03 so that it does not apply to private property.

- 1) Ordinance No. O2012-02; An ordinance requiring any and all animals brought on City property to be on a leash (Attachments – Staff Recommends Approval)
- 2) Ordinance No. O2012-03; An ordinance providing for control of remote control planes within city limits (Attachments – Staff Recommends Approval)
- 3) Ordinance No. O2012-04; An ordinance amending Ordinance numbers 212, 303 and O2010-06 and section 19-30, City Of Wildwood Code; providing for application of base utility rates; providing for application of metered rates based upon consumption (Attachments – Staff Recommends Approval)

Ordinances O2012-02, O2012-03 and O2012-04 were introduced and read by title only on first reading.

c. RESOLUTIONS FOR APPROVAL:

1) Resolution No. R2012-01; A resolution opposing proposed legislation that modifies, restricts or eliminates the authority of municipalities to levy, collect and/or expend the communication services tax and the local business tax (Commissioner Allen to address) (Attachments – Staff Recommends Approval)

Resolution R2012-01 was introduced and read by title only. Commissioner Allen noted that the FLC has requested a Resolution opposing legislation that eliminates the authority of municipalities to levy, collect and/or expend the communication services tax and the local business tax.

Motion by Commissioner Clark, second by Commissioner Allen that Resolution No. R2012-01: A Resolution Of The City Of Wildwood, Florida; Opposing Proposed Legislation That Modifies, Restricts Or Eliminates The Authority Of Municipalities To Levy, Collect And/Or Expend The Communication Services Tax And The Local Business Tax; Providing For Conflicts; Providing For Severability; And Providing For An Effective Date: is adopted. Motion carried by unanimous vote.

2) Resolution No. R2012-02; A resolution extending Resolution No. R2011-05, placing a moratorium of permitting internet cafes or entities providing game promotions for a period of six months (Attachments – Staff Recommends Approval)

Resolution No. R2012-02 was introduced and read by title only.

Motion by Commissioner Strickland, second by Commissioner Bivins that Resolution No. R2012-02: A Resolution Of The City Commission Of The City Of Wildwood, Florida, Extending Resolution R2011-05, Placing A Moratorium Of Permitting Internet Cafes Or Entities Providing Game Promotions In Connection With The Sale Of Consumer products Or Services For A Period Of Six Months; Providing For An Effective Date. Motion carried by unanimous vote.

d. APPOINTMENTS

1) None

e. CONTRACTS AND AGREEMENTS

1) None

f. FINANCIAL

1) Bills for Approval (Attachments – Staff Recommends Approval)

Motion by Commissioner Strickland, second by Commissioner Bivins to pay the bills. Motion carried by unanimous vote.

Mayor Wolf asked if the NLC or FLC assist with the travel expenses of the chairpersons of the committees. Commissioner Allen indicated that he had discussed the trip to the NLC conference with the former City Manager and it went before the Commission for approval and the Leagues have the burden to fill the positions.

Motion by Commissioner Strickland, second by Commissioner Bivins to pay the bills. Motion carried by unanimous vote.

2) Request by Chief Reeser to deposit confiscated cash in the amount of \$1,568.71 received as evidence and forfeiture of property into the Law Enforcement Trust Fund (Attachments – Staff Recommends Approval)

Motion by Commissioner Clark, second by Commissioner Bivins to approve request by Chief Reeser to deposit confiscated cash in the amount of \$1,568.71 received as evidence and forfeiture of property into the Law Enforcement Trust Fund. Motion carried by unanimous vote.

g. GENERAL ITEMS FOR CONSIDERATION

1) Schedule a workshop meeting to discuss potential changes to the Comprehensive Plan, Land Development Regulations and Design Standards; proposed dates are January 17 or 18 (Attachments – Board Option)

DSD Peavy noted this is what was discussed at a previous meeting and explained that staff would present to the Commission their recommendations and options. Mayor Wolf noted that the developer did not renew the contract on the property.

By Common Consent a workshop meeting was scheduled for January 18 at 6:00 p.m.

2) Schedule Special Called Meeting to select top five applicants to interview for City Manager position (Attachments – Board Option)

Mayor Wolf – half of the applicants do not meet the requirements.

By Common Consent a workshop meeting was scheduled for January 30 at 7:00 p.m. to compare the five top picks of each commissioner.

3) Request by Gidget Gibson to re-establish the Wildwood Area Historical Association to operate as in the past in addition to space for storage of items collected for historical documentation (Attachment – Board Option)

Gidget Gibson – expressed appreciation to the Commission for supporting the Christmas parade. Noted that years ago former Commissioner Tompkins and former City Manager Stevens brought together several citizens to form the Wildwood Area Historical Association. Understands that many of those are now

deceased or through some age or health restrictions are unable to continue as a member. She and others are trying to re-establish the Association and she understands that it was set up through the Commission. Need a room to meet and a place to house the items.

ICM Jacobs discussed the possibility of moving the remaining City records from the annex to the old library on Palmer while the annex is being refurbished and perhaps the Historical information can be moved to the old library.

By Common Consent the Commission approved that temporarily the historical information can be placed in the old library.

4) Discussion/Approval of request by Cecelia Bonifay with Akerman Senterfitt to extend Landstone-Wright, LLC DRI for a period of four years and ten month per Section 494 of Chapter 2011-142 and Section Chapter 2011-139, Laws of Florida (Attachments – Staff Recommends Approval)

5) Discussion/Approval of request by Dean Barberee with Reader & Partners, LLC to extend Wildwood Springs DRI for a period of four years and ten month per Section 494 of Chapter 2011-142 and Section Chapter 2011-139, Laws of Florida (Attachments – Staff Recommends Approval)

6) Discussion/Approval from Dean Barberee with Reader & Partners, LLC to extend Wildwood Springs PD for a period of four years and ten month per Section 380.06(19)(c) 2 and Section 252.363, Florida Statutes (2011) (Attachments – Staff Recommends Approval)

CA Blair noted that no action is necessary on items 4, 5 or 6. They are letters notifying the City of the intent of Landstone-Wright.

7) Discussion/Direction of request by Lenard Powell to trade/purchase City-owned property, a portion of parcel ID G08=018 which is contiguous to property he owns, generally located to the north of the intersection of Powell Rd. and CR 44A (Attachments – Board Direction)

DSD Peavy – this item came before the Commission in July 2011. What was directed was for the City Manager to meet with Mr. Powell. At the meeting several items were discussed such as the possible annexation of Mr. Powell's property and the rezoning and Land Use. Have told Mr. Powell it is not a possibility to annex or do any Land Use amendments unless Mr. Powell is ready to develop the property. City is still working on the Joint Planning Agreement with Sumter County and until that is done we haven't done any more annexation.

Mayor Wolf asked for an update on the JPA. DSD Peavy – it is in the County's hands. The County hasn't addressed it yet. The City still has the Local Service Boundary Agreement and a JPA that was approved in 2009. The major changes will allow annexing property to fill in the gaps. The changes will have to go to the State for approval.

DSD Peavy – there had been mention of Mr. Powell swapping property with the City, but do not see the reason to do that. The property he wants purchase does not have an appraisal. Need direction from the Commission.

Mayor Wolf – When this first came to the Commission, Powell Road was not complete. Now the County has taken property along Powell Road through eminent domain. That payment should be a matter of public record, so why couldn't the City say it is willing to sell the property at the maximum amount per square foot that the County paid. DSD Peavy noted that plans are for retail/office. The property he wants to purchase is large enough to develop on. Mayor Wolf suggested getting the purchase price on the Bailey property also to compare, and also get the square footage of the property.

By Common Consent the Commission requested that DSD Peavy research the recent selling prices of adjacent property and the square footage of the property Mr. Powell wants to purchase from the City.

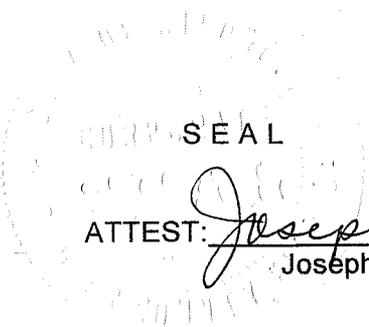
4. ADJOURN:

Upon a motion by Commissioner Allen, second by Commissioner Strickland the meeting was adjourned.

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

SEAL

ATTEST:

  
*Joseph Jacobs*  
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Joseph Jacobs, City Clerk

  
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Ed Wolf, Mayor