

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA  
REGULAR MEETING  
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood Florida met in Regular Session, January 28, 2013 at 7:00 p.m.

Present were: Mayor Wolf, Commissioners Bivins, Clark, Allen and Strickland. Also present were: City Manager Cannon, City Clerk Jacobs, City Attorney Blair, Assistant City Clerk Roberts, Police Captain Valentino, Development Services Director Peavy, AVT Law, Parks & Recreation Coordinator, and Utility Director Phillips.

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

Mayor Wolf requested that item 3.g.1) be moved forward. The Commission approved by Common Consent.

3. g. GENERAL ITEMS FOR CONSIDERATION

- 1) Wildwood Rotary Club requests final approval of their Special Event Permit and route chosen for the Ides of March...Madness 5K Walk/Run on Saturday, March 16, 2013 (Attachments – Board Option)

Motion by Commissioner Bivins, second by Commissioner Strickland to approve Wildwood Rotary Club requests final approval of their Special Event Permit and route chosen for the Ides of March...Madness 5K Walk/Run on Saturday, March 16, 2013. Motion carried by unanimous vote.

1. TIMED ITEMS AND PUBLIC HEARINGS

DSD Peavy was sworn in by Mayor Wolf.

- a. PUBLIC HEARING – 2<sup>ND</sup> FINAL READING of Ordinance No. O2013-03, Amending Section 6.4(E) of the Land Development Regulations for Storm Sewer Pipe Sizes (Attachments - Staff Recommends Approval)

O2013-03 was read by title only on second reading and the meeting opened for Public Hearing. No comments were received from audience.

Motion by Commissioner Strickland, second by Commissioner Bivins that O2013-03 is adopted on second final reading. An Ordinance Of The City Of Wildwood Florida; Amending Section 6.4(E) Of The Land Development Regulations Of The City Of Wildwood, Florida; Pertaining To Storm Sewer And Culvert Design; Providing For Codification; Providing For Conflict; And Providing For An Effective Date. Motion carried by unanimous vote.

- b. PUBLIC HEARING – 2<sup>ND</sup> FINAL READING OF Ordinance No. O2013-04, Request for approval of Ordinance No. O2013-04 an ordinance providing for the annual update to the Five-Year Capital Improvement Element of the Comprehensive Plan (Staff Recommends Approval)

O2013-04 was read by title only on second reading and the meeting opened for Public Hearing. No comments were received from audience.

Mayor Wolf asked if everything in the ordinance is what other agencies have and DSD Peavy indicated yes they have all had the opportunity to review this ordinance and comment.

Motion by Commissioner Strickland, second by Commissioner Bivins that O2013-04 is adopted on second final reading. An Ordinance Of The City Of Wildwood Florida; Modifying The 5-Year Capital Improvement Schedule Of The Capital Improvement Element Of The Comprehensive Plan As Required By Section 163.3177(3)(B), Florida Statutes; Providing For Conflict; Providing For Codification; And Providing For An Effective Date. Motion carried by unanimous vote.

2. REPORTS AND PUBLIC INPUT / SPECIAL PRESENTATION(S)

a. Special Presentations

- 1) Power Point Presentation on "Water Fluoridation" by Dr. Sanford Zelnick, Sumter County Health Department (No Attachments)

Dr. Sanford Zelnick and Rolland Shrewsberry of the Sumter County Health Department provided a power point presentation (copy in file) outlining the history of fluoridation and comparison of fluoridation and no fluoridation counties in the State. It was noted that Sumter County is at 0%. They asked the City of Wildwood to consider fluoridating the City's water and then answered questions of the Commission. It was noted that some funding could be available through CDBG to start and two years in chemicals. UD Phillips indicated that KHA has indicated \$15,000 per installation of equipment and to get 7 ppm throughout the system we are looking at steady rate of 23 gpd at \$3.40 per gallon. About \$78 per day or about \$28,000 - \$29,000 annually for the chemicals. KHA has indicated that possibly an installation at the 501 well and the 214 repump station is all that is needed.

Mayor Wolf indicated that the City Manager and staff would put some numbers together for the Commission to review and consider.

Commissioner Green noted that at some point fluoridation was very important to the County because as a child a "swish" was provided to the school kids on a regular basis.

b. City Manager

- 1) Request to set Workshop Meeting on Monday, March 4th at 6:00 PM to discuss Champagne Farms Well Site (Calendar Attached – Staff Recommends Approval)

By Common Consent the Workshop meeting was scheduled for March 4 at 6:00 p.m.

c. City Attorney – Apologized for being late.

d. City Clerk – none

e. Commission Members

1) Green – apologized for being late then expressed gratitude to the Commission for allowing him to attend the Municipal League of Cities meeting for newly elected officials. It was very informative. There is another class in October and he would like to follow up with that class.

2) Wolf – requested that the Commissioners look around town for little things that need improvement. He noted the cone and wrapped pipes at the corner of City Hall and requested that new tape be applied or cover or disguise them.

3) Wolf – talked with City Manager regarding some of the Cities signs and asked if we could go with more decorative styles. Need to stay on the County and State regarding the parts of the right-of-way they are responsible for. Lady Lake has someone picking up trash every day. City needs to do something about the 301 corridor to Oxford. DSD Peavy reported contact with DOT who has indicated they will send someone out. Also along 466A, new street signs are included in the widening plans.

4) Wolf – asked that we look to provide Golf Cart paths in the City.

5) Wolf – asked City Manager to discuss at next staff meeting the need for the department heads and staff to stop and pick up trash along the roadways.

f. Public Forum (10 minute time limit)

1) Bishop Percival Wallace, Pastor of the Pentacle Church of God and President of the Music of the Heart and the Performing Arts School. Did a request for waiver for the use of the community building and did not receive it. Could he receive a partial waiver because if such a thing exists, he would qualify due to his unique position? Started business recently. Many of the parents cannot afford the lessons, so they have special events and fund raising and all the money goes back to the kids for scholarships. Asked what the criteria for waivers are.

Mayor Wolf reported that the rates for the Community Center are being reviewed for possible amendment. CM Cannon reported meeting with P&RC Hudson to discuss why they did not meet the waiver requirements and there are two things.

Bishop Wallace indicated they have a once per year fund raiser for scholarship program.

P&RC Hudson noted there could be some misinterpretation of the letter which was compared to the requirements Mayor Wolf requested that Bishop Wallace contact P&RC Hudson Tuesday morning to meet and discuss further.

2) Robert Hannah, Wildwood Development Center – expressed gratitude to the City for their support of the organization and thanks to P&RC Hudson for preparing the park for the event.

3) Mayor Wolf recognized Gidget Gibson and expressed gratitude to the Wildwood Area Historical Association for the work they are doing at the Baker House.

g. Notes and Reports

1) FYI - Budget Comparison Report for December 2012 (Attachments on file)

CM Cannon indicated the revenues are up a little, and overall looks good.

2) FYI - Budget Comparison Report for First Quarter FY 12-13 (Attachment on file)

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

1) Minutes of Regular Meeting held on January 14, 2013 (Attachments – Staff Recommends Approval)

Motion by Commissioner Bivins, second by Commissioner Green to approve the minutes of January 14, 2013 as typed. Motion carried by unanimous vote.

b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE) – None

c. RESOLUTIONS FOR APPROVAL

1) Request approval of (Budget) Resolution No.R2013-02 transferring \$81,225.20 from the Enterprise Fund's Non-Restrictive Cash and Investments fund to the Enterprise Fund's Repair And Maintenance Account for the purchase of replacement disc filter panels at the wastewater treatment plant (Attachments – Staff Recommends Approval)

R2013-02 introduced and read by title only.

UD Phillips showed the Commission a filter panel and noted that 672 are needed. Reported that funds to purchase 20% of the filter panels was budgeted this year, but additional funds are needed to replace all at one time which has been recommended.

Motion by Commissioner Bivins, second by Commissioner Green that R2013-02 is adopted. A Resolution To Amend The Fiscal Year 2012-2013 Budget To Transfer Funds From The Enterprise Fund's Non-Restricted Cash And Investments Account To The Enterprise Fund's Repair And Maintenance Account, Account No. 0401 0036 0536 0460. Motion carried by unanimous vote.

2) Request for approval of Resolution No. R2013-03 declaring I. Kruger, Inc. as the sole source provider of disc filter panels for the I. Kruger Disc Filter equipment at the WWTP (Attachments – Staff Recommends Approval)

R2013-03 was introduced and read by title only.

Motion by Commissioner Bivins, second by Commissioner Strickland that R2013-03 is adopted. A Resolution Of The City Commission Of The City Of Wildwood, Florida,

Declaring A Sole Source Provider For The Purchase Of Kruger Disc Filters From I. Kruger, Inc. Motion carried by unanimous vote.

- d. APPOINTMENTS - None
- e. CONTRACTS AND AGREEMENTS - None
- f. FINANCIAL

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

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

2) Request approval to purchase 672 Kruger Disc Filter Panels at a cost of \$104,675.20, subject to the adoption of Budget Resolution No. R2013-02 (Attachments – Staff Recommends Approval)

Motion by Commissioner Green, second by Commissioner Bivins to approve the purchase of 672 Kruger Disc Filter Panels at a cost of \$104,675.20. Motion carried by unanimous vote.

CM Cannon reminded the Commission of the February 4, 6:00 p.m. workshop with CSX.

4. ADJOURN

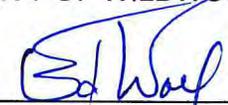
Upon a motion by Commissioner Green, second by Commissioner Bivins the meeting was adjourned.

SEAL

ATTEST:

  
\_\_\_\_\_  
Joseph Jacobs, City Clerk

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA

  
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Ed Wolf, Mayor

IMPORTANT DATES (No Attachments)

- a. February 4, 2013 – (Monday) – **SPECIAL CALLED CITY COMMISSION WORKSHOP MEETING w/CSX – 6:00 PM** – City Hall Commission Chamber
- b. February 11, 2013 – (Monday) – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- c. February 12, 2013 - (Tuesday) – Wildwood Area Historical Board Meeting – 6:00 PM – Followed by Wildwood Area Historical Association Meeting at 6:30 PM - City Hall - Conference Room #124
- d. TENTATIVE: February 22, 2013 - (Friday) – CSX Public Meeting – Time??? – Wildwood Community Center – 6500 Powell Road
- e. February 25, 2013 – (Monday) – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- f. TENTATIVE: March 4, 2013 – (Monday) - **SPECIAL CALLED CITY COMMISSION WORKSHOP MEETING** to discuss the Champagne Farms Well Site – 6:00 PM – City Hall Commission Chamber