

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
APRIL 23, 2012 – 7:00 P.M.
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood Florida met in Regular Session, April 23, 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, Assistant City Clerk Roberts, Police Chief Reeser, Senior Planner Grimm, Utility Director Phillips, 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. Request approval for Site Plan # SP1202-01 to construct a 31,890 sq. ft. expansion for new church buildings with associated sidewalks and parking lots; Oxford Assembly of God Expansion (Attachments – Staff Recommends Approval)

Motion by Commissioner Clark, second by Commissioner Allen to approve SP1202-01 to construct a 31,890 sq. ft. expansion for new church buildings with associated sidewalks and parking lots; Oxford Assembly of God Expansion. Motion carried by unanimous vote.

b. Request approval of Utility Maintenance Agreement between The City of Wildwood and Brute Properties, Inc. (*Site Plan # SP 1204-04 listed below, cannot be approved without approval of this Agreement*) (Attachments – Staff Recommends Approval)

It was noted this would have to be approved in order to approve item c.

Motion by Commissioner Bivins, second by Commissioner Clark to approve Utility Maintenance Agreement between The City of Wildwood and Brute Properties, Inc. Motion carried by unanimous vote.

c. Request approval for Site Plan # SP 1201-04 to construct a 25,564 sq. ft. concrete block plant, paved driveway, and parking lot; Brute Properties Concrete Block Plant (Attachments – Staff Recommends Approval)

Motion by Commissioner Allen, second by Commissioner Bivins to approve SP 1201-04 to construct a 25,564 sq. ft. concrete block plant, paved driveway, and parking lot; Brute Properties Concrete Block Plant. Motion carried by unanimous vote.

• SPECIAL PRESENTATION(S):

a. 2011 Audit Presentation by Auditors Carr, Riggs & Ingram (No Attachments – Mayor/Commission: *Please remember to bring the Audit sent to you on April 13th for your review*)

Lon Stafford of CRI presented the 2011 Audit. Noted specifically pages 26, 31 and 37. Congratulated the City on a job well done.

b. Proclamation declaring the month of May as Civility Month in the City of Wildwood and the call for all citizens to exercise civility toward each other (Attachment – Staff recommends approval)

Motion by Commissioner Bivins, second by Commissioner Strickland to approve the Proclamation declaring the month of May as Civility Month in the City of Wildwood and the call for all citizens to exercise civility toward each other. Motion carried by unanimous vote.

2. REPORTS AND PUBLIC INPUT

a. City Manager

1) FYI – Budget Comparison Report for March 2012 (6 months into FY '11/'12) (Attachments)

ICM Jacobs reported that expenditures in both the General and Enterprise funds are below the revenues at this time. This completes six months of the fiscal year with several large items that Departments are requesting.

2) FYI - Proposed New Sumter Co. Tourist Development Tax Guidelines for BOCC consideration on April 24, 2012 (Attachments)

ICM Jacobs noted new rules. Commissioner Strickland who represents the City on the board noted the guidelines are based on State Statutes. The County is going to the Council for funds and the County Attorney has opined the County could apply for funds.

3) REMINDER: Tree City USA/Arbor Day Celebration this Friday, April 27th at 9:00 a.m. on front steps of City Hall followed by tree planting in new Park behind City Hall (Attachment – Draft of Ceremony Agenda)

ICM Jacobs reported that all plants have been donated this year so there is no expenditure to the City.

Mayor Wolf noted he would not be available to open the ceremonies this year.

4) FYI – Quarterly Report for January-March from Chief Reeser for the Police Department (Attachment)

Mayor Wolf expressed appreciation to Joseph Jacobs for the job done in the position of Interim City Manager.

- b. City Attorney – Expressed appreciation to Joseph Jacobs.
- c. City Clerk – Welcomed Joseph back.
- d. Commission Members –

Commissioner Allen – thanks to Joseph Jacobs as ICM and thanks to Water Department for patching on St. Clair Street.

Mayor Wolf – Ground breaking at Providence Independent Living facility on Tuesday, May 1.

Also provided to each Commissioner correspondence from Grizzard Realty regarding property on Powell Road owned by the City that a person is interested in purchasing. Would Commission be interested in selling? Mayor will report back that Commission has no opposition to selling.

e. Public Forum (10 minute time limit)

(1) Robert Hannah – thanks to Mayor for attending meeting. Asked Commission if Chief Reeser can attend one of the meetings to answer a question that only he can answer to prevent some tragedy from occurring. Mayor Wolf noted that the question was asked of him and he stated that he was unable to answer and that Chief Reeser may not be able to answer all the questions if something is under investigation. Commissioner Clark noted that if Mr. Hannah would talk with Chief Reeser he would be glad to meet with the group. Mayor Wolf expressed gratitude to Mr. Saleem for the character he showed in the meeting, by expressing things that many didn't want to hear and speaking the truth.

(2) Jay Turner – concerns regarding: (1) In Meadowlawn – 4th, 5th and Ross. With 5th Street development going in and several of the homes occupied, there are more vehicles and the speed of those vehicles is above the speed limit of 25. Have talked with PC Reeser regarding this and approaching the Commission to help find a solution whether it be speed bumps or 4-way STOP, whichever is the choice of the City. (2) As the community is being developed what is the plans for the future of Clark Park. Mayor Wolf – no plans at this time. The City has spent a lot of money on Clark Park over the years. The Martin Luther King Park is there, and maybe some neighborhood parks as funds become available. Jay Turner – based on the concerns of citizens and businesses of the area, if they were to approach and to direct for the reconstruction of that park, your response tonight is that you are not going to address that at this time. Mayor Wolf – we would take it under advisement. Commissioner Bivins – Before Jason left he was looking into what could be done at Clark Park. Jenny has not begun meeting with the P&R Committee yet and there were several things on the table that Jason had thrown out and it was conducive of funds becoming available. We have not started monthly meetings to see what could be done, but there had been discussion before Jason left. The need was addressed for the park to be open for possibly the younger children. The older children are working well at Martin Luther King Park.

Commissioner Clark – could PWD Kornegay look at a possible 4-way STOP. Commissioner Bivins – a 4-way STOP was done at Jackson Street and Ross and she sees them run the STOP all the time. What is the difference in the STOP

sign verses the speed bumps. Mayor Wolf – and that is where we will need the citizen's and committee's help. I pointed out that we have an increased police presence in the area now for one reason – we had a group of citizens from the area ask the Commission for increased police presence, and now those that are being caught want to say they are being singled out. If the police are over there they are going to enforce the law. City doesn't want any harassment, but tickets will be written.

- f. Notes, Reports, and items for the file as attached

4. NEW BUSINESS – ACTION REQUIRED

- a. MINUTES

- 1) Minutes of Special Called Meeting held on March 21, 2012 (Attachments – Staff recommends approval)

Motion by Commissioner Strickland, second by Commissioner Allen to approve the minutes of March 21, 2012. Motion carried by unanimous vote.

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

- c. RESOLUTIONS FOR APPROVAL:

- 1) Resolution No. R2012-06 Appointing Board Members to the Wildwood Area Historical Board and allowing for the creation of the Wildwood Area Historical Association for membership (Attachment – Staff Recommends Approval)

Mayor Wolf indicated there is a great potential for the City of Wildwood with this Committee.

Resolution R2012-06 was introduced and read by title only.

Motion by Commissioner Clark, second by Commissioner Bivins that Resolution No. R2012-06: A Resolution Of The City Of Wildwood, Florida; Appointing Board Members To Wildwood Area Historical Board; And Providing For An Effective Date: be adopted. Motion carried by unanimous vote.

- e. APPOINTMENTS
None

- f. CONTRACTS AND AGREEMENTS

- 1) Employment Contract between Bill Ed Cannon and the City of Wildwood (Attachments)

Mayor Wolf introduced Bill Ed Cannon to the audience and noted that he is a friendly person and the Commission expects that he will be out and around the community getting to know people.

Area of residency was discussed briefly with the Commissioners indicating they had previously discussed within the service area.

Motion by Commissioner Allen, second by Commissioner Clark to accept the contract with addendum to allow up to six months to relocate. Motion carried by unanimous vote.

g. 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.

2) CSX Utility Crossing Casing Extensions Project bid results and recommendation to accept low bid of Hughes Brothers Construction, Inc. for \$159,836.25 and authorization for Mayor Wolf to execute Agreement with Hughes Bros. Construction, Inc.; Notice of Intent to Award, and Notice to Proceed documents (Attachments – Staff Recommends Approval)

SP Grimm – There was the possibility of having 7 to 10 crossings. The project was publicly bid. Hughes Brothers Construction is the same company that did the projects for the CDBG grants: Pitt & Stone, Osceola, and CR232. Noted this work is not budgeted.

Motion by Commissioner Strickland, second by Commissioner Bivins to approve the recommendation to accept low bid of Hughes Brothers Construction, Inc. for \$159,836.25 and authorization for Mayor Wolf to execute Agreement with Hughes Bros. Construction, Inc.; Notice of Intent to Award, and Notice to Proceed documents. Motion carried by unanimous vote.

3) Change Order No. 1 for the CSX Utility Crossing Casing Extensions Project; CREDIT of \$58,340.00 removing 'Pile Shoring' line item from CSX contract and approved by CSX to do so since this project will be completed prior to the new rail construction (Attachments – Staff Recommends Approval)

SP Grimm reported this item was discovered right away and a Change Order was negotiated before the bid award was placed on the agenda.

Mayor Wolf asked if this will include the 462 crossing. Rick Busche noted this project is extending casings. The 462 project would require a different type of permit. It would make more sense to do that while the County is working on 462.

Motion by Commissioner Bivins, second by Commissioner Clark to approve Change Order No. 1 for the CSX Utility Crossing Casing Extensions Project; CREDIT of \$58,340.00 removing 'Pile Shoring' line item from CSX contract and approved by CSX to do so since this project will be completed prior to the new rail construction. Motion carried by unanimous vote.

Mayor Wolf requested SP Grimm to check out the crossing at 44A. The work recently done has made it rough.

h. GENERAL ITEMS FOR CONSIDERATION

1) Discussion/Board Option of request from Grace Tabernacle to host a National Day of Prayer event at the steps of City Hall on Thursday, May 3rd, from 12:00 - 1:00 p.m. (Attachments – Board Option)

Motion by Commissioner Bivins, second by Commissioner Clark to approve the request. Motion carried by unanimous vote.

2) Discussion/Board Option of letter from Christie King, President of The Villages RV Club requesting that the City of Wildwood recognize Alliance Coach in some way for sponsoring a picnic and showcasing their services for The Villages RV Club who believe that events such as this will bring more business to our community (Attachment – Board Option)

Mayor Wolf noted that Bret Howard was instrumental in bringing Alliance Coach into the Community and fill in the void left by Monaco Coach. Noted there are now 77 employees there. Expressed gratitude for them believing in Wildwood, and would like to recognize them at a future meeting.

3) Approval requested for the Mayor to sign the Application for Revenue Sharing 2012-2013 State Fiscal Year (Attachment – Staff Recommends Approval)

Motion by Commissioner Bivins, second by Commissioner Strickland to authorize the Mayor to execute the Application for Revenue Sharing 2012-2013 State Fiscal Year. Motion carried by unanimous vote.

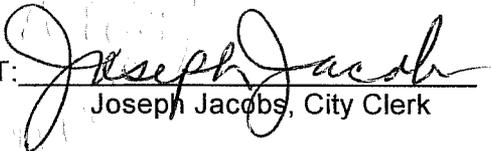
4. ADJOURN:

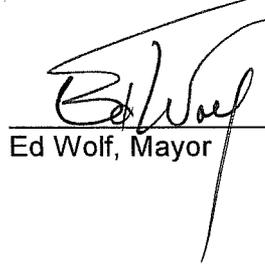
Upon a motion by Commissioner Allen, second by Commissioner Bivins, the meeting was adjourned.

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CITY OF WILDWOOD, FLORIDA

SEAL

ATTEST:


Joseph Jacobs, City Clerk


Ed Wolf, Mayor