

CITY COMMISSION  
CITY OF WILDWOOD, FLORIDA  
REGULAR MEETING  
JUNE 25, 2012 – 7:00 P.M.  
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood Florida met in Regular Session, June 25, 2012 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 Lieutenant Olbek, Development Services Director Peavy, AVT Law, UD Phillips.

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 PM – PUBLIC HEARING – SECOND FINAL READING – Ordinance No. O2012-18, an ordinance amending the adopted Interlocal Service Boundary and Joint Planning Agreement (ISB/JPA) Planning Services Sub-Agreement with Sumter County to reflect current planning conditions and to update the ISB Map and JPA Future Land Use Map to be consistent with the pending Comprehensive Plan Amendment (Attachments – *Staff Recommends Continuance of Second Reading of Ordinance No. O2012-18 until July 9, 2012 Meeting*).

Motion by Commissioner Allen, second by Commissioner Strickland to approve Continuance of Second Reading until July 9, 2012. Motion carried by unanimous vote.

b. 7:00 PM – PUBLIC HEARING – SECOND FINAL READING - Ordinance No. O2012-19; an ordinance approving the rezoning of Parcel G07A001 from C-1 (Commercial) to CIPD (Commercial/Industrial Planned Development) for the Police Communications Tower Site to bring the use of the property into compliance with the current Land Development Regulations based upon a favorable recommendation by the P&Z Board/Special Magistrate (Attachments)

Ordinance O2012-19 was read by title only and Public Hearing was opened. No comments were received.

Motion by Commissioner Clark, second by Commissioner Strickland to adopt Ordinance No. O2012-19 on second final reading: 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 City Of Wildwood, Florida; Providing For Severability; Providing For Codification; And Providing For An Effective Date. Motion carried by unanimous vote.

c. 7:00 PM – PUBLIC HEARING – SECOND FINAL READING - Ordinance No. O2012-20; Establishing the Brownwood Community Development District, the legal description of its boundaries and the initial five members of the board and the grant of special powers requested, which includes recreational powers, security powers and mosquito control powers. The CDD is comprised of approximately 239.8± acres within the City of Wildwood (Attachments)

Ordinance O2012-20 was read by title only and Public Hearing opened. No comments received.

Motion by Commissioner Bivins, second by Commissioner Allen to adopt Ordinance No. O2012-20 on second final reading: An Ordinance Of The City Of Wildwood, Florida, Establishing The Brownwood Community Development District; Naming The District; Describing The External Boundaries Of The District; Granting Special Powers; Naming The Initial Members Of The District's Board Of Supervisors; Providing For Conflict And Severability; And Providing For An Effective Date. Motion carried by unanimous vote.

d. 7:00 PM – PUBLIC HEARING – SECOND FINAL READING - Ordinance No. O2012-21; an ordinance rezoning 301/466 LLC Property; Parcel Numbers D18=069, D18=040, D18=064, D18=041, D18=067 and D18=068 containing 222 acres ± generally located to the NW of US 301 and CR 214, from Neighborhood Mixed Use-7 (NMU-7) to Low Density Residential (R-1) to bring the property into compliance with the Future Land Use Map of the Comprehensive Plan and based upon a favorable recommendation by the P&Z Board/Special Magistrate (Attachments)

Ordinance O2012-21 was read by title only and Public Hearing opened. No comments received.

Motion by Commissioner Allen, second by Commissioner Strickland to adopt Ordinance No. O2012-21 on second final reading: An Ordinance Of The City Of Wildwood Florida; Rezoning Certain Real Property In Compliance With 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. Motion carried by unanimous vote.

e. 7:00 PM – PUBLIC HEARING – FIRST READING - Ordinance No. O2012-22; an ordinance amending the Comprehensive Plan Amendment to Implement the Interlocal Service Boundary and Joint Planning Area with Sumter County (Attachment - *Staff Recommends Continuance of First Reading of Ordinance No. O2012-18 until July 9, 2012 Meeting*)

Motion by Commissioner Allen, second by Commissioner Bivins to approve Continuance of First Reading of Ordinance No. O2012-22 until July 9, 2012. Motion carried by unanimous vote.

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

### a. City Manager

- 1) Requested a recommendation from the Commission for the Annex paint colors and suggested earth tones.

By common consent the Commission approved for the City Manager to meet with staff and discuss and that the colors fit in the Design Standards.

- b. City Attorney – None
- c. City Clerk – None
- d. Commission Members – None
- e. Public Forum (10 minute time limit)
  - 1) Robin Caruthers – expressed concern about the continuous refuse fee even though they have been out of the City for a year. Water and Wastewater can be put on vacation, why can't the refuse. He signed a form for the can to be picked up but was told the bill would still have to be paid because of the City Ordinance. Hasn't lived there since May 2011.

Commissioner Allen – Mr. Caruthers spoke with him and it is something that the City Attorney needs to look into and it's in the Ordinance that they have to pay the refuse, unlike the water that can be put on vacation. Mr. Caruthers is getting ready to move back into the house and he contacted the City because there is not a water meter at that location. A former Water Director ran a tap but a meter was never installed.

Mr. Caruthers noted that Deniese Woods told him to write a letter indicating that he was not living in the City. Then when he asked about water because there is still a well there, he was told there is no way to get water because there is no line. Commissioner Allen indicated there is a line as far as Ms. Perry's house about 50 feet from Mr. Caruthers. They are asking him to write another letter about the refuse bill.

By common consent the Commission referred item to City Manager for review and work out.

- f. Notes and Reports  
FYI – City's building at 610 Jackson Street (Attachments – Information only)

No action.

### 3. NEW BUSINESS – ACTION REQUIRED

#### a. MINUTES

1) Minutes of Special Called Workshop Meeting held on June 5, 2012 (Attachments – Staff recommends approval)

2) Minutes of Regular Meeting held on June 11, 2012 (Attachments – Staff recommends approval)

Motion by Commissioner Allen, second by Commissioner Bivins to approve the Minutes of June 5, 2012 and June 11, 2012. Motion carried by unanimous vote.

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

None

c. RESOLUTIONS FOR APPROVAL

1) Resolution No. R2012-07 (TABLED 5/14/12 & 6/11/12) a Resolution Amending Chapters 4.3 and 5.1 of the City of Wildwood Personnel Rules (Attachments – Staff Recommends Approval)

HRC Cox noted changes have been made as requested by the Commission at the time it was tabled.

Motion by Commissioner Clark, second by Commissioner Strickland that Resolution R2012-07 be adopted. A Resolution Of The City Of Wildwood, Florida; Amending Chapters 4.3 And 5.1 Of The City Of Wildwood Personnel Rules; And Providing For An Effective Date. Motion carried by unanimous vote.

d. APPOINTMENTS

None

e. CONTRACTS AND AGREEMENTS

1) Bruce Phillips' request for approval to enter into a 3 year lease agreement with Acton Mobile Industries for the lease of a 24' x 60' temporary office trailer for the Utility Department to be located at the WWTP site (Attachments – Staff Recommends Approval)

UD Phillips noted this was brought to the Commission before and it was approved at \$20,850 total for three years, without skirting. However, the company approved, Pac-Van, found they did not have a unit that would fit the needs. This is the number 2 company from the quotes, Acton Mobile Industries, but have added skirting to make the unit look better. The total for three years is \$25,440.55.

Motion by Commissioner Clark, second by Commissioner Bivins to approve the three year lease from Acton Mobile Industries in the total amount of \$25,440.55. Motion carried by unanimous vote.

2) Request approval of the Contract Amendment between the Department of Corrections and the COW to renew the Parks & Recreation Inmate Work Squad contract for a period of one (1) year effective October 2, 2012; there are no increases to cost (Attachments – Staff Recommends Approval)

Motion by Commissioner Clark, second by Commissioner Allen to approve the Contract Amendment between the Department of Corrections and the COW to renew the Parks & Recreation Inmate Work Squad contract for a period of one (1) year effective October 2, 2012. Motion carried by unanimous vote.

3) Turkey Run, LLC's Consent to Partial Assignment of ERCs Under Developer's Agreement; Turkey Run is requesting approval to assign 50 ERCs for water and 50 ERCs for wastewater from Turkey Run's reserved ERC's to Providence ILF (Attachments – Staff Recommends Approval)

Motion by Commissioner Allen, second by Commissioner Bivins to approve Turkey Run's request approval to assign 50 ERCs for water and 50 ERCs for wastewater from Turkey Run's reserved ERC's to Providence ILF. Motion carried by unanimous vote.

4) Utility Agreement Between the COW and Providence ILF (Attachments – Staff Recommends Approval)

Motion by Commissioner Bivins, second by Commissioner Clark to approve Utility Agreement Between the COW and Providence ILF. Motion carried by unanimous vote.

f. FINANCIAL

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

Motion by Commissioner Allen, second by Commissioner Bivins to approve payment of bills. Motion carried by unanimous vote.

2) Request for approval to purchase new Kyocera TA 6550CI Color Digital Imaging System with monthly maintenance contract from EGP, Inc. to replace aging City Hall administration B & W copier (Attachments & Folder in your – Staff Recommends Approval)

CM Cannon noted the City Hall copier meter has recorded over one million copies. If the new copier is approved, the current copier will be rotated to another department that makes fewer copies.

Commissioner Strickland asked if this was bid out and noted that at \$15,000 it might be prudent to look at alternatives. Commissioner Clark asked if this was on State contract. CA Blair indicated if the cost is under \$25,000 it would not have to be bid and if on State contract the City could piggyback that bid. Commissioner Strickland stated that it makes sense to bid it out and also to check about maintenance costs. Mayor Wolf noted the Commission Chamber was set up for computers or I Pads on the dais and it may be time to do that.

Motion by Commissioner Allen, second by Commissioner Strickland to table for further research regarding whether it is on state contract or if it needs to be bid out. Motion carried by unanimous vote.

g. GENERAL ITEMS FOR CONSIDERATION

- 1) Request for a donation from the City to sponsor several underprivileged children and youth living in and around Sumter County to attend the Blue Moon Ranch Equestrian Summer Programs being run by Blue Moon Ranch and S.P.I.R.I.T. and L.O.V.E. Outreach Ministries (Attachments – Board Option)

Mayor Wolf read a portion of the Resolution 1027 adopted by the Commission regarding donations of tax payers' dollars. Commissioner Allen indicated that since we do not have the Summer Camp, City needs to find something for the kids to do.

- 2) Site Plan Approval for SP 1204-02 Police Tower Site Plan to co-locate an existing antenna, including a shelter building, generator, and gas storage tank on Parcel G07A001 (Attachments – Staff Recommends Approval)

DSD Peavy reported that the Rezoning was just approved and that the Special Magistrate recommended approval of the Site Plan on June 5.

Motion by Commissioner Strickland, second by Commissioner Clark to approve SP 1204-02 Police Tower Site Plan. Motion carried by unanimous vote.

- 3) Discussion/Board Option of Accepting Donation of the Historical Baker House and five-acres plus 20 foot easement between C-44A and SR 44; approval of the cost of a Title Search; approval for City Attorney to proceed with a Title Search and based on the findings, approval to draw up an Agreement (Attachments – Board Option)

Mayor Wolf suggested the property be placed under the direction of the Parks & Recreation department. CA Blair noted an appraisal would be needed also. Mayor Wolf indicated the property will eventually be in the City. The buyer of the other property may have done a title search and may provide information. Carlton Baker expressed appreciation that the City is interested.

Gidget Gibson, Historical Society – searching for grants and planning fund raisers.

Motion by Commissioner Bivins, second by Commissioner Allen to accept donation of Baker House and five acres plus a 10 foot easement between C-44A and SR 44; to approve for title search if necessary and appraisal and for CA Blair to draft an agreement. Motion carried by unanimous vote.

- 4) Special Event request from God's Glory Ministries and Care for Kids, Inc. to use City property (a portion of the north end of the parking lot behind the Church/Theater building and the grass area) and for a Police escort for Care for Kids, Inc. 5K Walk-A-Thon on Saturday, July 7<sup>th</sup>, from 6:00-8:00 a.m.; this is a Fundraiser for their Annual Back to School Bash planned for August (Attachments – Board Option)

Motion by Commissioner Allen, second by Commissioner Clark to approve the request from God's Glory Ministries and Care for Kids, Inc. to use City property (a portion of the north end of the parking lot behind the Church/Theater building and the grass area) and for a Police escort for Care for Kids, Inc. 5K Walk-A-Thon on Saturday, July 7, from 6:00-8:00 a.m. Motion carried by unanimous vote.

5) Discussion/Decision on paint and trim color choices for the exterior of the City Hall Annex Building (No Attachments – City Manager to address)

Under City Manager reports.

4. ADJOURN

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

CITY COMMISSION  
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SEAL

ATTEST:

  
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Joseph Jacobs, City Clerk

  
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Ed Wolf, Mayor