

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

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

Present were: Mayor Pro Tem Allen, Commissioners Bivins, Clark, and Strickland. Also present were: City Manager Cannon, City Clerk Jacobs, City Attorney Blair, Assistant City Clerk Roberts, Police Lt. Olbek, Development Services Director Peavy, 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 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 Approval)

Commissioner Strickland expressed disappointment with the lack of cooperation the County has shown, noting the City has been waiting months for the County to approve the ISB/JPA only to have it changed by the County. Requested to see the agreements with the Villages before the next meeting.

Motion by Commissioner Strickland, second by Commissioner Bivins the Public Hearing for Second final reading of Ordinance No. O2012-18 be continued until July 23. Motion carried by unanimous vote.

- b. 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. Staff is requesting approval for transmittal of Ordinance No. O2012-22 to the reviewing agency for comments (Attachments – Staff Recommends Approval)

Motion by Commissioner Strickland, second by Commissioner Bivins the Public Hearing for Second final reading of Ordinance No. O2012-22 be continued until July 23. Motion carried by unanimous vote.

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

- a. City Manager

1) Noted that all the information needed for a decision regarding a new copier and tablets for the Commission has not yet come in. Would like to delay discussion.

- b. City Attorney - None

- c. City Clerk - None

d. Commission Members

Strickland – asked the City Attorney if an insurance settlement would come before the Commission for review of approval, referring to a recent email. CA responded it would depend on the type of law suit. Because the insurance basically is paying there are some things the insurance company can settle without coming before the Commission. If there is a discrimination or similar law suit the City Commission would have to approve it. Her recommendation to the City Manager has always been to go with what the insurance company recommends because if the City doesn't agree with what they want to do and later there is a bigger judgment against the City then the City could be personally responsible for that. Everything could be brought to the Commission if they desire. Commissioner Strickland indicated he feels the Commission should have knowledge of and discuss to be unified. CA indicated she can set up to discuss potential settlement.

e. Public Forum (10 minute time limit)

f. Notes and Reports

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

1) Minutes of Regular Meeting held on June 25, 2012 (Attachments – Staff recommends approval)

Motion by Commissioner Strickland, second by Commissioner Clark to approve the minutes of June 25, 2012. Motion carried by unanimous vote.

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

c. RESOLUTIONS FOR APPROVAL - None

d. APPOINTMENTS - None

e. CONTRACTS AND AGREEMENTS

1) Approval for Mayor to sign the Interlocal Agreement Between The Lake-Sumter Metropolitan Planning Organization, The Lake County Board Of County Commissioners, The Sumter County Board Of County Commissioners And The Municipalities Of Astatula, Bushnell, Clermont, Coleman, Eustis, Fruitland Park, Groveland, Howey-In-The-Hills, Lady Lake, Leesburg, Mascotte, Minneola, Montverde, Mount Dora, Tavares, Umatilla, And Wildwood For Creation, Funding And Implementation Of A Master Transportation Management System Program and to include the funding request in the FY 2012-13 Budget (Attachments – Staff Recommends Approval)

Motion by Commissioner Bivins, second by Commissioner Clark to approve for Mayor Wolf to sign the Interlocal Agreement Between The Lake-Sumter Metropolitan Planning Organization, The Lake County Board Of County Commissioners, The Sumter County Board Of County Commissioners And The Municipalities Of Astatula, Bushnell, Clermont, Coleman, Eustis, Fruitland Park, Groveland, Howey-In-The-Hills, Lady Lake, Leesburg, Mascotte, Minneola, Montverde, Mount Dora, Tavares, Umatilla, And Wildwood For Creation, Funding

And Implementation Of A Master Transportation Management System Program and to include the funding request in the FY 2012-13 Budget. Motion carried by unanimous vote.

f. FINANCIAL

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

Motion by Commissioner Bivins, second by Commissioner Strickland to pay the 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 and possibly some handouts Monday – Staff Recommends Approval)

By Common Consent item tabled until next regular meeting for further information.

g. GENERAL ITEMS FOR CONSIDERATION

1) Requests for fee waivers for Wildwood Community Center rental (entire bottom floor) from two area churches; Heritage Community Church/Bless Wildwood to hold a teacher appreciation meal for Wildwood teachers (teachers are not being charged – free event) and First Baptist Church of Wildwood to hold a fund-raising event (tickets sold in advance but not at the door) sit down dinner with music as a gift to the residents of Wildwood. CC Rules state “Religious Organizations, services, events, etc. in keeping with separation of church and state” dictate not eligible for fee-waiver consideration (Attachments – Board Option)

Mayor Pro Tem Allen noted that the Commission had requested in past Commission Meeting that the waivers not be brought before the Commission but follow the policy on all request.

Commissioner Strickland noted these are not church events. It was noted that there are two separate requests and should have been listed separately.

Motion by Commissioner Strickland, second by Commissioner Bivins to waive the fee by not the security deposit for Heritage Community Church/Bless Wildwood. Motion carried by unanimous vote.

Motion by Commissioner Clark, second by Commissioner Strickland to table for representative from First Baptist Church to provide additional information. Motion carried by unanimous vote.

2) Request by WHS Class of 1992 for rental fees (\$601.65) to be waived for the Wildwood Community Center to hold their class reunion. They are not charging classmates anything to attend (Attachments – Board Option)

Motion by Commissioner Strickland, second by Commissioner Bivins to deny request from WHS Class of 1992. Motion carried by unanimous vote.

3) Request approval for forfeiture of property seized as evidence to the Wildwood Police Department by deposit into the Law Enforcement Trust Fund under Section 705.105, Florida Statutes and to amend the LETF to add unanticipated revenue in the amount of \$738.04 (Attachments – Staff Recommends Approval)

Motion by Commissioner Clark, second by Commissioner Strickland to approve Request approval for forfeiture of property seized as evidence to the Wildwood Police Department by deposit into the Law Enforcement Trust Fund under Section 705.105, Florida Statutes and to amend the LETF to add unanticipated revenue in the amount of \$738.04. Motion carried by unanimous vote.

4) Site Plan No. SP 1206-01 EAJ Warehouse to construct a 5,000 sq. ft. warehouse building in Business Park 44 South for personal storage; based on P&Z Board/Special Magistrate's favorable recommendation subject to approval, exemption or permitting of the project by all agencies of competent jurisdiction (Attachments – Staff Recommends Approval)

Motion by Commissioner Clark, second by Commissioner Bivins to accept the recommendation of the Special Magistrate and approve SP 1206-01 EAJ Warehouse. Motion carried by unanimous vote.

5) Request approval of Site Plan No. SP 1206-02 Harry Harmer to construct a 3,200 sq. ft. warehouse in the South Wildwood Industrial Park for commercial / industrial warehouse space; based on P&Z Board/Special Magistrate's favorable recommendation subject to approval, exemption or permitting of the project by all agencies of competent jurisdiction (Attachments – Staff Recommends Approval)

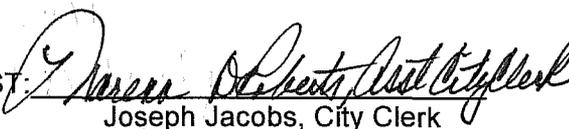
Motion by Commissioner Clark, second by Commissioner Bivins to accept the recommendation of the Special Magistrate and approve SP 1206-02 Harry Harmer. Motion carried by unanimous vote.

4. ADJOURNMENT

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

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

SEAL

ATTEST:  Joseph Jacobs, City Clerk


Ed Wolf, Mayor