

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
June 13, 2022 9:00 AM
CITY HALL COMMISSION CHAMBER

(meeting taped)

1. Call to Order

ATTENDANCE	TITLE	STATUS
Ed Wolf	Mayor	Present
Pamala Harrison-Bivins	Mayor Pro-Tem	Present
Joe Elliott	Commissioner	Present
Marcos Flores	Commissioner	Present
Julian Green	Commissioner	Present
Jason McHugh	City Manager	Present
Cassandra Smith	Asst: City Manager/ CFO	Present
Ashley Hunt	City Attorney	Present
Susan Patterson	City Clerk	Present

Mayor Wolf called the meeting to order, followed by Commissioner Bivins invocation and the Pledge of Allegiance.

2. Consent Agenda/Informational Items

The Consent Agenda Items a thru f were voted on together. No comments were offered or received. Vote 5-0.

RESULT:	Adopted
MOVER:	Commissioner Green
SECONDER:	Commissioner Flores
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

A. Expenditure Report

B. Minutes for Approval: May 9, 2022 Regular Commission Meeting

C. Minutes for Approval: May 16, 2022 Commission Workshop

D. Villages of Wildwood DRI DO Date Extension

E. SP 2111-015 Great Lakes Carpet & Tile at Shamrock Industrial Park Modification

F. Budgeted Financial Items

1. Meter Change-Out Program in the Amount of \$99,996.00

3. Presentations and/or Proclamations

A. Parks & Recreation All-Star Teams Presentation

Parks and Recreation Manager Amanda Salazar presented the All-Star Team coaches and assistant coaches with plaques for their achievements. Pictures were taken of the teams and coaches with the Wildwood City Commission.

B. Presentation - Mauldin & Jenkins FY21 Audit

Assistant Chief Financial Officer Lynzey McClellan introduced Daniel Anderson from Mauldin and Jenkins. Anderson presented a summary of the FY21 city audit. Anderson stated that it was a clean audit and that it was a pleasure working with Cassandra Smith and Lynzey McClellan.

4. Public Hearings - Timed

None.

5. Public Forum - 4 minute time limit

None.

6. Ordinances First Reading Only (No Vote)

A. AN 2204-002 Hydrologic Wildwood

Mayor Wolf read the title of Ordinance O2022-36. The applicant, Dan Karcher Construction, Inc, on behalf of the owner, 6083 Wildwood LLC, has submitted a voluntary annexation application for parcel G15-012. The property to be annexed totals 5 acres MOL and is located on E SR 44, approximately 0.8 miles east of S. Buena Vista Blvd. First Reading Only.

RESULT:	FIRST READING
----------------	----------------------

B. AN 2205-003 Encounter Expansion

Mayor Wolf read the title of Ordinance O2022-37. The applicant, Bradley Werlin II, on behalf of the owner, Encounter Church FL, Inc., has submitted a voluntary annexation application for parcels D32A003, D32-158 & D32-057. The property to be annexed totals 7.2 acres MOL and is located on C 462, approximately 0.7 miles east of N US 301. First Reading Only.

RESULT:	FIRST READING
----------------	----------------------

C. AN 2205-001 TSG Development - Clay Drain

Mayor Wolf read the title of Ordinance O2022-42. The applicant, Michael Rankin, LPG URP, Inc., on behalf of the owners, James and Lynda Gough, has submitted a voluntary annexation application for parcel G17-014. The property to be annexed totals 20 acres MOL and is located on Clay Drain Road, approximately 0.5 miles east of N US 301. First Reading Only.

RESULT:	FIRST READING
----------------	----------------------

D. CP 2112-001 Bellweather Multifamily

Mayor Wolf read the title of Ordinance O2022-39. The applicant seeks approval from the City Commission for a Small Scale Comprehensive Plan Amendment to change the Future Land Use designation from Low-Density Residential (LDR) and Medium Density Residential (MDR) to Medium-High Density Residential (MHDR) for the parcels D08F005 & D08F003 on 42.74 acres MOL. First Reading Only.

RESULT:	FIRST READING
----------------	----------------------

E. RZ 2112-001 Bellweather Multifamily

Mayor Wolf read the title of Ordinance O2022-41. The applicant seeks approval from the City Commission for a Zoning Map Amendment to change the zoning district from R-1 & R-3 to R-4 for the parcels D08D005 & D05F003 on 42.74 acres MOL. First Reading Only.

RESULT:	FIRST READING
----------------	----------------------

F. CP 2203-004 WoodSpring Suites Oxford

Mayor Wolf read the title of Ordinance O2022-38. The applicant seeks approval from the City Commission for a Small Scale Comprehensive Plan Amendment to change the Future Land Use designation from Commercial (Sumter County) to General Commercial (City) for the parcels D17-060 & D17-136 on 2.69 acres MOL. First Reading Only.

RESULT:	FIRST READING
----------------	----------------------

G. RZ 2203-004 Woodspring Suites Oxford

Mayor Wolf read the title of Ordinance O2022-40. The applicant seeks approval from the City Commission for a Zoning Map Amendment to change the zoning district from Commercial Light (Sumter County) to C-3 (City) for the parcels D17-060 & D17-136 on 2.69

acres MOL. First Reading Only.

RESULT: FIRST READING

H. Second Amended and Restated Villages ARD Franchisees Ordinance

Mayor Wolf read the title Ordinance O2022-43. This ordinance modifies and restates Ordinance No. O2017-23, Ordinance No. O2019-55, and Ordinance No. O2020-14 concerning the various utility franchise agreements that were awarded within The Villages development. First Reading Only.

RESULT: FIRST READING

7. Resolutions for Approval

None.

8. Financial & Contracts & Agreements

A. Municipal Services Complex Pay App #12 in the Amount of \$265,472.92

Public Works Director Jeremy Hockenbury presented a request for the Municipal Services Complex Pay App. # 12. No comments were offered or received. Vote 5-0.

RESULT:	Adopted
MOVER:	Commissioner Green
SECONDER:	Mayor Pro Tem/Commissioner Harrison-Bivins
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

B. Municipal Services Complex Pay App #13 in the Amount of \$295,691.75

Public Works Director Jeremy Hockenbury presented a request for the Municipal Services Complex Pay App. # 13. No comments were offered or received. Vote 5-0.

RESULT:	Adopted
MOVER:	Commissioner Green
SECONDER:	Mayor Pro Tem/Commissioner Harrison-Bivins
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

C. Public Utility Easement Agreement between City of Wildwood and Girl Scouts of West Central Florida

Assistant City Manager Cassandra Smith presented a request for a Public Utility Easement Agreement between the City of Wildwood and Girls Scouts of West Central Florida. No comments were offered or received. Vote 5-0.

RESULT:	Adopted
MOVER:	Commissioner Green
SECONDER:	Mayor Pro Tem/Commissioner Harrison-Bivins
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

D. Donation of Property to Habitat for Humanity for Affordable Housing

Assistant City Manager Cassandra Smith presented a request for a Donation of Property to Habitat for Humanity for Affordable Housing. Lacy Himes from Habitat was present to answer questions. Commissioner Green asked if the application process had begun yet. Himes stated that applications were not accepted until the property was ready to be built. Vote 5-0.

RESULT:	Adopted
MOVER:	Commissioner Elliott
SECONDER:	Commissioner Green
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

E. Pay App No. 2 from Florida Metal Buildings Services, LLC in the Amount of \$86,387.00

Utility Director Mark Odell presented a request for Pay App #2 from Florida Metal Buildings Services, LLC. . No comments were offered or received. Vote 5-0.

RESULT:	Adopted
MOVER:	Commissioner Flores
SECONDER:	Mayor Pro Tem/Commissioner Harrison-Bivins
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

F. Memorandum of Understanding with GC Development of Lake County, Inc

City Manager Jason McHugh presented the Memorandum of Understanding agreement with GC Development of Lake County, Inc. Mayor Wolf stated that he is very happy with the agreement and the plans put together by City Manager Jason McHugh and GC Development. No comments were offered or received. Vote 5-0.

RESULT:	Adopted
MOVER:	Mayor Pro Tem/Commissioner Harrison-Bivins
SECONDER:	Commissioner Green
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

9. General Items for Consideration/Discussion and Other Business

A. Code Enforcement - Request for Lien Release - 720 Lee Street

Development Services Director Melanie Peavy presented a request for Lien Release at 720 Lee Street. No comments were offered or received. Vote 5-0.

RESULT:	Adopted
MOVER:	Commissioner Green
SECONDER:	Mayor Pro Tem/Commissioner Harrison-Bivins
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

10. Appointments

None.

11. City Manager Reports

City Manager Jason McHugh stated that the new bathrooms were now open at Lake Deaton. McHugh apologized for the cramped spaces in the Commission Chambers due to the construction in the Development Services Department. McHugh said things should be back to normal by the next commission meeting. McHugh stated that he had been receiving emails about the Northern Turnpike Extension and had been forwarding them to FDOT.

12. Other Department Reports

A. Public Works Quarterly Report January-March 2022

13. Commission Members Reports

Commissioner Green spoke about the Regional Planning Council. Commissioner Elliott spoke about the number of registered voters in the city. Commissioner Elliott also spoke about the Lazarus free medical clinic in Wildwood and that there is no lighting in the parking lot for staff during the winter months. Commissioner Flores reminded everyone that this weekend would be Fathers Day.

14. City Attorney Reports

None.

15. Adjournment

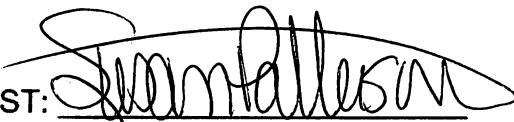
The meeting was adjourned at 9:55 a.m. No comments were offered or received. Vote 5-0.

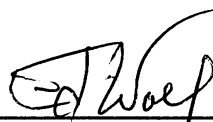
RESULT:	Adopted
MOVER:	Commissioner Flores
SECONDER:	Commissioner Elliott
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

Upcoming Events

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

SEAL

ATTEST: 
Susan Patterson, City Clerk

BY: 
Ed Wolf, Mayor