



CITY COMMISSION - CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1

Mayor Pro Tem/Commissioner – Pamala Harrison-Bivins – Seat 2

Joe Elliott – Seat 3

Marcos Flores – Seat 4

Julian Green – Seat 5

Jason McHugh – City Manager

Agenda

Regular Meeting

November 14, 2022 9:00 AM

City Hall Commission Chamber

100 N Main Street

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Department, ADA Coordinator, at 352-330-1330, Ext. 102, forty-eight (48) hours in advance of the meeting.

F.S.S. 286.0105A - If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The City of Wildwood DOES NOT provide this verbatim record.

1. Call to Order

2. Consent Agenda/Informational Items

(A consent agenda may be presented by the Mayor at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one Commissioner. Items not removed may be adopted by general consent without debate. Removed items may be either taken up immediately after the consent agenda or placed later on the agenda at the discretion of the Commission.)

A. *EXPENDITURE REPORT*

B. *MINUTES FOR APPROVAL: SEPTEMBER 26, 2022 REGULAR COMMISSION MEETING*

C. *MINUTES FOR APPROVAL: OCTOBER 10, 2022 REGULAR COMMISSION*

MEETING

D. *SP 2108-002 ASHLEY FURNITURE - WILDWOOD*

E. *BUDGETED FINANCIAL ITEMS*

1. *WATER METER PURCHASE FOR ZORA IN THE AMOUNT OF \$21,547.24*
2. *OXIDATION DITCH MIXER PURCHASE IN THE AMOUNT OF \$31,500.00*

3. Presentations and/or Proclamations

4. Public Hearings - Timed

- A. ***ORDINANCE NO. O2022-94 - AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 7.72 ACRES LOCATED APPROXIMATELY 0.38 MILES SOUTH OF E C 470 AND AT THE SOUTHWEST INTERSECTION OF E C 470 AND SE 88TH TERRACE IN SECTION 13, TOWNSHIP 20 SOUTH, RANGE 23 EAST; WHICH IS CONTIGUOUS TO THE CITY LIMITS OF THE CITY OF WILDWOOD AND LOCATED IN THE CITY'S JOINT PLANNING AREA; PROVIDING THAT SECTION 1-14 OF THE CITY OF WILDWOOD CODE OF ORDINANCES IS AMENDED TO INCLUDE THE ANNEXED PROPERTY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***

AN 2209-004 VOSO 10th Amendment

PARCELS K13-010 & K13-015

The applicant, The Villages Land Company, LLC, has submitted a voluntary annexation application for parcels K13-010 and K13-015. The property to be annexed totals 7.72 acres MOL. Parcel K13-010 is located approximately 0.38 miles south of E C 470 and parcel K13-015 is located at the southwest intersection of E C 470 and SE 88th Terrace.

Staff recommends approval.

- B. ***ORDINANCE NO. O2022-84 - AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROPOSING A SMALL SCALE FUTURE LAND USE MAP AMENDMENT TO THE ADOPTED COMPREHENSIVE PLAN AND FUTURE LAND USE MAP IN ACCORDANCE WITH THE COMMUNITY PLANNING ACT OF 2011, AS AMENDED; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***

CP 2208-001 Commander's Pointe

PARCEL C13-109

The applicant seeks approval from the City Commission for a Small Scale Comprehensive Plan Amendment to change the Future Land Use Map designation from Low Density Residential & Neighborhood Commercial (City) to High Density Residential and Commercial (City) for the parcels listed above on 47.47 acres MOL. This request is accompanied by rezoning request RZ 2208-001.

Special Magistrate recommends approval.

- C. ***ORDINANCE NO. O2022-85 - AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA; PROPOSING A ZONING MAP AMENDMENT TO THE OFFICIAL ZONING MAP IN ACCORDANCE WITH SECTIONS 3.2 AND 3.3 OF THE LAND DEVELOPMENT REGULATIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***

RZ 2208-001 Commander's Pointe

PARCEL C13-109

The applicant seeks approval from the City Commission for a Zoning Map Amendment to change the zoning C-2A (City) to R-5 & C-3 (City) for the parcels listed above on 47.47 acres MOL. This request is accompanied by a concurrent Small Scale Comprehensive Plan amendment CP 2208-001.

Special Magistrate recommends approval, subject to approval of O2022-84, which establishes a Future Land Use appropriate to the proposed zoning.

5. **Public Forum - 4 minute time limit**
6. **Ordinances First Reading Only (No Vote)**

- A. ***ORDINANCE NO. O2022-95 - AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 5 ACRES LOCATED ALONG E C 470, SOUTH AND EAST OF CR 500 AND APPROXIMATELY 0.5 MILES WEST OF MARSH BEND TRAIL, IN SECTION 9, TOWNSHIP 20 NORTH, RANGE 23 EAST; WHICH IS CONTIGUOUS TO THE CITY LIMITS OF THE CITY OF WILDWOOD AND LOCATED IN THE CITY'S JOINT PLANNING AREA; PROVIDING THAT SECTION 1-14 OF THE CITY OF WILDWOOD CODE OF ORDINANCES IS AMENDED TO INCLUDE THE ANNEXED PROPERTY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***

AN 2209-002 A&A Plaza

Parcel K09A004

The owner/applicant, A&A Brothers LLC seeks approval from the Commission for a voluntary annexation application for the parcel listed above on 5 acres MOL.

Staff recommends approval.

- B. ***ORDINANCE NO. O2022-92 - AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROPOSING A SMALL SCALE FUTURE LAND USE MAP AMENDMENT TO THE ADOPTED COMPREHENSIVE PLAN AND FUTURE LAND USE MAP IN ACCORDANCE WITH THE COMMUNITY PLANNING ACT OF 2011, AS AMENDED; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***

CP 2208-002 Twisted Oaks Multi-Family

Parcels D31-016, D31-002 & D31-003

The applicant seeks approval from the City Commission for a Small Scale Comprehensive Plan Amendment to change the Future Land Use Map designation from Commercial (City) to High Density Residential and Commercial (City) for the parcels listed above on 19.15 acres residential MOL and 3.12 acres commercial MOL. This request is accompanied by rezoning request RZ 2208-002.

Special Magistrate recommends approval.

- C. ***ORDINANCE NO. O2022-93 - AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA; PROPOSING A ZONING MAP AMENDMENT TO THE OFFICIAL ZONING MAP IN ACCORDANCE WITH SECTIONS 3.2 AND 3.3 OF THE LAND DEVELOPMENT REGULATIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***

RZ 2208-002 Twisted Oaks Multi-Family

Parcels D31-016, D31-002 & D31-003

The applicant seeks approval from the City Commission for a Zoning Map Amendment to change the zoning from C-3 (City) to R-5 & C-3 (City) for the parcels listed above on 21.24 acres MOL. This request is accompanied by a concurrent Small Scale Comprehensive Plan amendment CP 2208-002.

Special Magistrate recommends approval, subject to approval of O2022-92, which establishes a Future Land Use appropriate to the proposed zoning.

7. Resolutions for Approval

- A. ***RESOLUTION NO. R2022-30 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA AMENDING POLICY 6.4 "EMPLOYEE TRAVEL AND OTHER OFFICIAL EXPENDITURES"***

COMPENSATION PLAN” OF THE PERSONNEL RULES AND REGULATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Update of Travel Policy in Personnel Policy and Procedure Manual

Staff recommends approval.

- B. ***RESOLUTION NO. R2022-31 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA DECLARING CERTAIN VEHICLES AS SURPLUS, DETERMINING THAT CERTAIN VEHICLES ARE TO BE DISPOSED OF THROUGH DONATION TO CEDAR KEY, A FLORIDA MUNICIPAL CORPORATION; PROVIDING FOR AN EFFECTIVE DATE.***

Surplus of Two Police Vehicles

Staff recommends approval.

8. Financial & Contracts & Agreements

- A. *PURCHASE THIRTY-SIX (36) TASERS FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$38,664.00*
- B. *WASTEWATER TREATMENT PLANT PRETREATMENT SAMPLING IN THE AMOUNT OF \$20,755.00*
- C. *FUNDING APPROVAL FOR STORMWATER MAINTENANCE AND INSPECTION SERVICES*
- D. *MLK SPLASH PAD PAY APP # 2 IN THE AMOUNT OF \$65,868.69*
- E. *KIMLEY-HORN WORK AUTHORIZATION #42 FOR HUEY STREET DRAINAGE AND PARKING IMPROVEMENTS IN THE AMOUNT OF \$40,900.00*
- F. *KIMLEY HORN AMENDMENT #1 TO WORK AUTHORIZATION #18 FOR HUEY ST IN THE AMOUNT OF \$39,900.00*
- G. *PROFESSIONAL SERVICES AGREEMENT WITH CPH FOR HVAC REPLACEMENT PROJECTS IN THE AMOUNT OF \$44,180.00*
- H. *MUNICIPAL SERVICES COMPLEX PAY APP #18 IN THE AMOUNT OF \$132,401.50*
- I. *TRANSPORTATION MITIGATION AGREEMENT BETWEEN TURKEY RUN 2, LLC, REFERRED TO AS "TURKEY RUN", THE CITY OF WILDWOOD, FLORIDA, AND SUMTER COUNTY, FLORIDA*
- J. *RFP 2022-12 CLASSIFICATION & COMPENSATION STUDY AWARD APPROVAL*

9. **General Items for Consideration/Discussion and Other Business**

10. **Appointments**

11. **City Manager Reports**

12. **Other Department Reports**

A. *PROMOTION OF DETECTIVE DAVID CLARKSON TO DETECTIVE
SERGEANT*

13. **Commission Members Reports**

14. **City Attorney Reports**

15. **Adjournment**

Upcoming Events

November 19, 2022 - Thanksgiving 5k Fun Run and Luncheon at Millennium Park
at 9am

November 24, 2022 - City Hall Closed for Thanksgiving

November 25, 2022 - City Hall Closed

November 28, 2022 - City Commission Meeting at 7pm

November 14, 2022 9:00 AM