

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
October 10, 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
Ashley Hunt	City Attorney	Present
Susan Patterson	City Clerk	Present
Melanie Peavy	Development Services Director	Present
Randall Parmer	Chief of Police	Present

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

2. Consent Agenda/Informational Items

Consent Agenda items a through c were voted on together. 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

A. Expenditure Report

B. SP 2207-006 VOSO Phase 12 D, E, & F Master Plan

C. Budgeted Financial Items

1. Roof Replacement for the Fourth Street Outreach Center in the Amount of \$14,300

2. Public Works Pole Barn in the Amount of \$117,400
3. Purchase of One (1) 2023 Ford F150 for the Public Works Department
4. Purchase of One (1) 2022 Ford F550 Dump Truck for the Public Works Department
5. Purchase of One (1) 2023 Ford F150 for the Water Department
6. Purchase of One (1) 2022 Ford Explorer for the Police Department
7. Purchase of One (1) 2023 Unmarked Ford Explorer Interceptor for the Police Department
8. Purchase of Eight (8) 2023 Ford Explorers for the Police Department
9. Purchase of One (1) 2023 Ford Explorer K9 Unit for the Police Department
10. Purchase of One (1) Forklift for the Fleet Services Department

3. Presentations and/or Proclamations

A. Proclaim October 15, 2022 as White Cane Safety Day

Mayor Wolf read the Proclamation proclaiming October 15, 2022, as White Cane Safety Day. Donna Evans, the chairperson for the visually impaired in The Villages, spoke. 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

B. Quarterly Team Impact Award for Officer Garth Layne

Chief Parmer presented the Team Impact Award to Garth Layne. Commander Bass from the local American Legion presented a certificate and gift certificate to Officer Layne for his great work.

4. Public Hearings - Timed

Mayor Wolf swore in Development Services Director Melanie Peavy and audience members.

A. CDD 2208-001 Village CDD No. 15

Mayor Wolf read the title of Ordinance O2022-88. The applicant is seeking approval from the City Commission to establish a Community Development District (CDD) for a portion of The Villages of Southern Oaks, to be referred to as the Village Community Development District No. 15. No comments were offered or received. Vote 5-0.

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

5. Public Forum - 4 minute time limit

None.

6. Ordinances First Reading Only (No Vote)

A. CP 2207-001 Tillman Villas

Mayor Wolf read the title of Ordinance O2022-82. The applicant is seeking approval from the City Commission for a Small Scale Comprehensive Plan Amendment to change the Future Land Use Map designation from Agriculture (Sumter County) to Medium Density Residential (City) for the parcels C36-005 on 20 acres MOL. No comments were offered or received. First Reading Only. No Vote.

RESULT:	FIRST READING
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B. RZ 2207-001 Tillman Villas

Mayor Wolf read the title of Ordinance O2022-83. The applicant is seeking approval from the City Commission for a Zoning Map Amendment to change the zoning A10C (Sumter County) to R-3 (City) for the parcels C36-005 on 20 acres MOL. No comments were offered or received. First Reading Only. No Vote.

RESULT:	FIRST READING
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C. CP 2208-001 Commander's Pointe

Mayor Wolf read the title of Ordinance O2022-84. 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 C13-109 on 47.47 acres MOL. No comments were offered or received. First Reading Only. No Vote.

RESULT:	FIRST READING
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D. RZ 2208-001 Commander's Pointe

Mayor Wolf read the title of Ordinance O2022-85. The applicant seeks approval from the Commission for a Zoning Map Amendment to change the zoning from C-2A (City) to R-5 & C-3 (City) for parcels C13-109 on 47.47 acres MOL. No comments were offered or received. First Reading Only. No Vote.

RESULT:	FIRST READING
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E. AN 2209-003 VPSD #46

Mayor Wolf read the title of Ordinance O2022-89. The owner/applicant, Village Center Community Development District, has submitted a voluntary annexation application for parcels G32-008 and G32-027. The property to be annexed totals 0.99 acres MOL and is located along CR 509 and Warm Springs Ave, approximately 1 mile east of the intersection of Warm Springs Ave and N US 301. No comments were offered or received. First Reading Only. No Vote.

RESULT:	FIRST READING
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7. Resolutions for Approval

A. Wastewater Treatment Plant Conceptual Design Report

Mayor Wolf read the title of Resolution R2022-28. In December of last year, the City, pursuant to Florida Statute 287.055, commonly known as the CCNA, issued an RFQ to receive submittals for professional engineering services for the wastewater treatment facility expansion project. The City Commission accepted the Selection Committee's ranking at the February 14, 2022, Commission meeting and authorized the City Manager to enter into contract negotiations with CPH, Inc. (CPH), the highest-ranking firm. This action item accepts the Conceptual Design Report drafted by CPH. No comments were offered or received. Vote 5-0.

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

8. Financial & Contracts & Agreements

A. CPH Scope of Services for the WWTP Expansion in the Amount of \$2,259,354

City Manager Jason McHugh presented a request to accept the scope of the service contract from CPH. No comments were offered or received. 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

B. Purchase of 50 Manhole Rings and Covers for \$24,571.00

Utility Director Mark Odell presented a request for the purchase of 50 manhole rings and covers. 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. Pay App No. 3 for Florida Metal Building Services, LLC in the amount of \$20,306.00

Utility Director Mark Odell presented a request for Florida Metal Building Services Pay App # 3. No comments were offered or received. Vote 5-0.

RESULT:	
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. Wildwood Country Resort Lift Station #8 Relocation Pay Applications #3 and #4 for the Total Amount of \$37,418.63

Utility Director Mark Odell presented a request for Wildwood Country Resort Lift Station # 8 Pay Apps # 3 & # 4. 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

E. Purchase of Ten (10) Sanitary Sewer Air Release Valves with Enclosures for \$15,549.00

Utility Director Mark Odell presented a request for the purchase of Ten Sanitary Sewer Air Release Valves. No comments were offered or received. Vote 5-0.

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

F. Holiday Lighting Contract in the Amount of \$47,070.00

Parks and Recreation Director Amanda Salazar presented a request for the Holiday Lighting contract. 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

G. City Hall Speaker Installation in the Amount of \$29,622.69

Parks and Recreation Director Amanda Salazar presented a request for City Hall speaker installations. No comments were offered or received. Vote 5-0.

RESULT:	Adopted
MOVER:	Commissioner Elliott
SECONDER:	Commissioner Flores
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. Road Closure Request for San Pedro Maldonado Mission Event

City Manager Jason McHugh presented the request for an event road closure for San Pedro Maldonado Mission. 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

B. Property Acquisition for Oak Grove Village Drainage Improvements

Development Services Director Melanie Peavy presented a request for property acquisition for Oak Grove Village drainage improvements. The Commission authorized the City Attorney to draft an offer to purchase the needed property. No comments were offered or received. Vote 5-0.

RESULT:	Adopted
MOVER:	Commissioner Elliott
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 thanked all the first responders during Hurricane Ian. McHugh also mentioned the upcoming independent fire district elections.

A. Local Construction Projects Update

12. Other Department Reports

Chief Parmer presented a plaque to Mayor Wolf for his foursome winning the annual Christmas with a Cop golf tournament.

13. Commission Members Reports

Commissioner Elliott stated that he attended a webinar meeting of the Florida League of Cities on transportation and also the Wildwood Business Coalition and stated that they now have a Facebook and an email page.

14. City Attorney Reports

None.

15. Adjournment

The meeting adjourned at 9:42 a.m. No comments were offered or received. Vote 5-0.

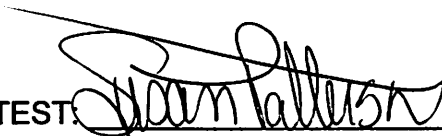
RESULT:	Adjourned
MOVER:	Commissioner Flores
SECONDER:	Mayor Pro Tem/Commissioner Harrison-Bivins
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

Upcoming Events

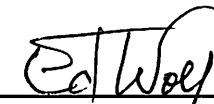
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SEAL

ATTEST:


Susan Patterson, City Clerk

BY:


Ed Wolf, Mayor