

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
October 24, 2022 7:00 PM
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
Melanie Peavy	Development Services Director	Present
Randall Parmer	Chief of Police	Present
Joshua Bills	City Attorney	Present
Paul Ketz	Information Technology Director	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 thru f were voted on together. 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

A. Minutes for Approval: August 29, 2022 City Commission Workshop

B. Minutes for Approval: September 12, 2022 Regular Commission Meeting

C. Minutes for Approval: September 19, 2022 Special Called Meeting

D. Expenditure Report

E. PLAT 2207-005 Triumph South Phase 1 Partial Re-Plat

F. Budgeted Financial Items

1. Purchase of Two (2) Ford F350s for the Water Department
2. Purchase of One (1) Ford F350 for the Wastewater Department
3. Purchase of One (1) Toro Groundmaster for the Parks and Rec Department
4. Musco Control Link for Millennium Park Baseball Fields in the amount of \$12,500.00
5. Manhole Rehab - RCM Utilities in the amount of \$57,134.00
6. Microsoft Licensing Renewal - MS365 Year 3
7. Purchase of TrafficJet Printer in the amount of \$46,391.95
8. Approval to Enter into an Agreement with JustFOIA for Public Records Request Software in the Amount of \$7,935.00

3. Presentations and/or Proclamations

A. Proclaim October 24, 2022 as Katrina Brooks Day

Mayor Wolf read the Proclamation proclaiming October 24, 2022, as Katrina Brooks Day.
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

4. Public Hearings - Timed

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

A. CP 2203-003 Highfield at Twisted Oaks

Mayor Wolf stated that the Development Services Department had requested a continuance of Ordinance O2022-71 Highfield at Twisted Oaks to a date certain of November 28, 2022, at 100 North Main Street, Wildwood, Florida, 34785, at 7:00 p.m. No comments were offered or received. Vote 5-0.

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

B. RZ 2203-003 Highfield at Twisted Oaks

Mayor Wolf stated that the Development Services Department had requested a continuance of Ordinance O2022-72 Rezoning of Highfield at Twisted Oaks to a date certain of November 28, 2022, at 100 North Main Street, Wildwood, Florida, 34785, at 7:00 p.m. No comments were offered or received. Vote 5-0.

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

C. CP 2110-002 One Hundred Oaks

Mayor Wolf stated that the Development Services Department had requested a continuance of Ordinance O2022-76 One Hundred Oaks to a date certain of November 28, 2022, at 100 North Main Street, Wildwood, Florida, 34785, at 7:00 p.m. No comments were offered or received. Vote 5-0.

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

D. RZ 2110-002 One Hundred Oaks

Mayor Wolf stated that the Development Services Department had requested a continuance of Ordinance O2022-77 Rezoning of One Hundred Oaks to a date certain of November 28, 2022, at 100 North Main Street, Wildwood, Florida, 34785, at 7:00 p.m. No comments were offered or received. Vote 5-0.

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

E. 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. Kim Fisher, a representative for the applicant was available for any questions. 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

F. 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 parcel C36-005 on 20 acres MOL. Kim Fisher, a representative for the applicant was available for any questions. 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. CP 2208-001 Commander's Pointe

Ordinance O2022-84 Small Scale Comprehensive Plan Amendment for Commander's Pointe was not approved due to a misreading and vote of the item.

H. RZ 2208-001 Commander's Pointe

Ordinance O2022-8 The zoning map amendment for Commander's Pointe was not approved due to a misreading and vote of the item.

I. 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. Richard Roads stated that he was not opposed to the annexation but would like the developer to consider the adjacent residents during the site plan designs. 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

5. Public Forum - 4 minute time limit

None.

6. Ordinances First Reading Only (No Vote)

A. AN 2209-004 VOSO 10th Amendment

Mayor Wolf read the title of Ordinance O2022-94. 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. First Reading Only. No comments were offered or received. No Vote.

RESULT:	FIRST READING
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7. Resolutions for Approval

A. Surplus Computer and Other Equipment October 2022

Mayor Wolf read the title of Resolution R2022-29. This Resolution declares certain computers, cell phones, and peripheral equipment as surplus and provides for methods of disposal of said equipment (including some smaller, non-electronic items transferred to the City from the Police Department for auction or disposal). 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. Municipal Services Complex Pay App #17 in the Amount of \$59,470.30

Public Works Director Jeremy Hockenbury presented a request for Municipal Services Complex Pay App #17. 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. Change Order #3 for CR 209 Water Main Extension Phase 1 Credit for \$132,541.81

Utility Supervisor Jason Martin presented a request for CR 209 Water Main Extension Change Order # 3. 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

C. Wildwood Country Resort Lift Station Relocation Change Order #2 for \$10,208.00

Utility Supervisor Jason Martin presented a request for Wildwood Country Resort Lift Station Relocation Change Order # 2. 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. Ferguson Water Works Water Meter Purchase for \$97,486.60

Utility Supervisor Jason Martin presented a request for the purchase of the Ferguson Water Works water meters. 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

E. 2" Steel Water Main Replacement on Milray, 2nd, 3rd, and Evans Streets for \$24,500.00

Utility Supervisor Jason Martin presented a request for a 2" Steel Water Main replacement on Milray, 2nd, 3rd, and Evans Street. 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

F. Ball Fabrics Windscreen Production and Installation at Millennium Park Baseball Fields in the Amount of \$12,973.22

Parks and Recreation Director Amanda Salazar presented a request for Ball Fabrics Windscreen Production and Installation at Millennium Park Baseball Fields. Commissioner Elliott asked about the length of the warranty and if there was a concern about having a little league logo on the windscreen. Salazar stated that the material was much thicker and the grommets were better in the chosen one and the fields were too small for the adult teams to play on. 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

G. Release of Code Enforcement Lien for 604 Milray Drive

Development Services Director Melanie Peavy presented a request for the Release of a

Code Enforcement Lien for 604 Milray Drive. 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

9. General Items for Consideration/Discussion and Other Business

A. Donation of Two (2) Dodge Chargers to the Cedar Key Police Department

Chief Parmer presented a request to donate two Dodge Chargers to the Cedar Key Police Department. Vote 5-0.

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

10. Appointments

None.

11. City Manager Reports

A. Set Workshop for October 31, 2022 at 9:00am

City Manager Jason McHugh requested a Special Meeting for Monday, October 31, 2022, at 9:00 a.m. in the City Hall Commission Chambers, 100 N. Main Street, Wildwood, FL. 34785

12. Other Department Reports

None.

13. Commission Members Reports

Commissioner Elliott stated that the Wildwood Wildcats beat the Villages football team 53-0. Commissioner Elliott stated that Marco Rubio would be coming to town. Commissioner Elliott stated that the Chamber of Commerce would be having its first fish fry. Commissioner Elliott stated that he had attended an event with the Colonial Dames. Commissioner Elliott encouraged everyone to get out and vote this year and to also vote for the best-decorated pumpkin. Commissioner Elliott stated that he had received a complaint about the conditions of highway 301 south of Wildwood. Commissioner Green stated that the East Coast Regional

Planning committee would be holding its Diamonds awards. Commissioner Green also stated that he had been out at MLK Park and stated that there needs to be more swings out there for the children. Commissioner Bivins asked for an update on the splash pad. City Manager Jason McHugh stated that the city was hoping that by the end of November it would be open. Commissioner Flores asked when Spooktacular would be, and City Manager Jason McHugh stated that it would be this Friday, October 28th. Chief Parmer stated that trick or treat would be Monday, October 31st.

14. City Attorney Reports

None.

15. Adjournment

The meeting was adjourned at 7:42 p.m. No comments were offered or received. Vote 5-0.

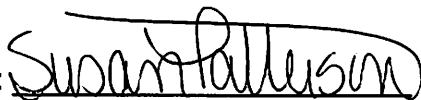
RESULT:	Adjourned
MOVER:	Commissioner Green
SECONDER:	Commissioner Flores
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

Upcoming Events

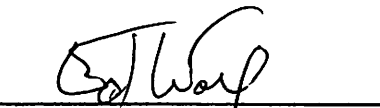
CITY COMMISSION
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SEAL

ATTEST:


Susan Patterson, City Clerk

BY:


Ed Wolf, Mayor