

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
November 14, 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
Marco 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 Dir.	Present
Jeremy Hockenbury	Public Works Director	Present
Jason Martin	Utility Supervisor	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 e were voted on together. 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

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

None.

4. Public Hearings - Timed

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

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. Development Services Director Melanie Peavy stated that the applicant had no intentions of developing the property at this time. 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

B. 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. 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

C. 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 the parcels C13-109 on 47.47 acres MOL. No comments were offered or received. Vote 5-0.

RESULT:	Adopted
MOVER:	Commissioner Green
SECONDER:	Mayor Pro Tem/Commissioner Harrison-Bivins
AYES:	None

5. Public Forum - 4 minute time limit

None.

6. Ordinances First Reading Only (No Vote)

A. AN 2209-002 A&A Plaza

Mayor Wolf read the title of Ordinance O2022-95. The applicant, A&A Brothers LLC, on behalf of the owners, Ammar Mousa and Amer Al-Shareef, has submitted a voluntary annexation application for parcel K09A004. The property to be annexed totals 5 acres MOL and is located along E C 470, south and east of CR 500, and approximately 0.5 miles west of Marsh Bend Trail. No comments were offered or received. First Reading Only. No Vote.

RESULT:	FIRST READING
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B. CP 2208-002 Twisted Oaks Multi-Family

Mayor Wolf read the title of Ordinance O2022-92. 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 D31-016, D31-002 & D31-003 on 19.15 acres of residential MOL and 3.12 acres of commercial MOL. No comments were offered or received. First Reading Only. No Vote.

RESULT:	FIRST READING
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C. RZ 2208-002 Twisted Oaks Multi-Family

Mayor Wolf read the title of Ordinance O2022-93. The applicant seeks approval from the Commission for a Zoning Map Amendment to change the zoning C-3 (City) to R-5 & C-3 (City) for the parcels D31-016, D31-002 & D31-003 on 21.24 acres MOL. No comments

were offered or received. First Reading Only. No Vote.

RESULT:	FIRST READING
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7. Resolutions for Approval

A. Update of Travel Policy in Personnel Policy and Procedure Manual

Mayor Wolf read the title of R2022-30. A Resolution establishing a new policy that allows for meal reimbursements based on location and pursuant to the U.S. General Services Administration allowances. This provides for higher meal allowances for areas that have higher costs. The new policy also provides more detailed information on allowable expenses. 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. Surplus of Two Police Vehicles

Mayor Wolf read the title of Resolution R2022-31. At the October 24, 2022, City Commission meeting, the City Commission agreed to donate two Police vehicles to the Cedar Key Police Department. The two vehicles to be donated are scheduled to be replaced this fiscal year pursuant to the Fleet Services Department's vehicle replacement program. The attached resolution designates the vehicles as surplus property which is necessary to facilitate the donation. 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

8. Financial & Contracts & Agreements

A. Purchase Thirty-Six (36) Tasers for the Police Department in the Amount of \$38,664.00

Chief Parmer presented a request for the purchase of thirty-six (36) tasers. 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. Wastewater Treatment Plant Pretreatment Sampling in the Amount of \$20,755.00

Utility Supervisor Jason Martin presented a request for Wastewater Treatment Plant Pretreatment Sampling. No comments were offered or received. 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

C. Funding Approval for Stormwater Maintenance and Inspection Services

Public Works Director Jeremy Hockenbury presented a request for funding of Stormwater Maintenance and Inspection Services. 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. MLK Splash Pad Pay App # 2 in the Amount of \$65,868.69

Public Works Director Jeremy Hockenbury presented a request for MLK Splash Pad Pay App # 2. 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

E. Kimley-Horn Work Authorization #42 for Huey Street Drainage and Parking Improvements in the Amount of \$40,900.00

Public Works Director Jeremy Hockenbury presented a request for Kimley-Horn Work Authorization #42 for Huey Street Drainage and Parking Improvements. No comments were offered or received. Vote 5-0.

RESULT:	Adopted
MOVER:	Commissioner Flores
SECONDER:	Mayor Pro Tem/Commissioner Harrison-Bivins
AYES:	None

F. Kimley Horn Amendment #1 to Work Authorization #18 for Huey St in the Amount of \$39,900.00

Public Works Director Jeremy Hockenbury presented a request for Kimley-Horn Amendment # 1 to Work Authorization # 18 for Huey 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

G. Professional Services Agreement with CPH for HVAC Replacement Projects in the Amount of \$44,180.00

Public Works Director Jeremy Hockenbury presented a request for a Professional Services Agreement with CPH for HVAC Replacement Projects. 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

H. Municipal Services Complex Pay App #18 in the Amount of \$132,401.50

Public Works Director Jeremy Hockenbury presented a request for Municipal Services Complex Pay App # 18. No comments were offered or received. Vote 5-0.

RESULT:	Adopted
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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

- I. Transportation Mitigation Agreement between Turkey Run 2, LLC, referred to as "Turkey Run", the City of Wildwood, Florida, and Sumter County, Florida

Development Services Director Melanie Peavy presented the Transportation Mitigation Agreement between Turkey Run 2, LLC and the City of Wildwood, Florida, and Sumter County, Florida for approval. 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

- J. RFP 2022-12 Classification & Compensation Study Award Approval

Assistant City Manager/CFO Cassandra Smith presented a request for the RFP 2022-12 Classification & Compensation Study Award for approval. Smith requested the Commissioner authorize the City Manager to negotiate a contract with Evergreen Solutions. 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

9. General Items for Consideration/Discussion and Other Business

None.

10. Appointments

None.

11. City Manager Reports

City Manager Jason McHugh stated that the city had a minimal amount of damage from tropical storm Nicole. McHugh thanked Parks and Recreation for the Spooktacular and Veterans Days programs. McHugh stated that the lights and decorations were up at city hall and that the lights would be turned on tonight. McHugh also mentioned that HR had passed out flyers for the

employee luncheon on December 15th and hoped that all the city commissioners would come to the luncheon.

12. Other Department Reports

A. Promotion of Detective David Clarkson to Detective Sergeant

Chief Parmer presented Detective David Clarkson with his promotion to Detective Sergeant, stating that he has been with the city for 18 years and that it was well deserved.

13. Commission Members Reports

Commissioner Elliott stated that he had met with the Wildwood Business Coalition. Commissioner Elliott stated that he would also be attending the League of Cities Conference. Commissioner Elliott stated that he would like to invite the newly elected politicians to a city meeting. Commissioner Green stated that he would be attending a Regional Planning Committee meeting. Commissioner Bivins stated that the Wildwood Wildcats have advanced in the football playoffs. Commissioner Bivins thanked the Public Works department for their great teamwork and efforts in removing the tree on Ross Street caused by Nicole.

14. City Attorney Reports

None.

15. Adjournment

The meeting was adjourned at 9:42 a.m.

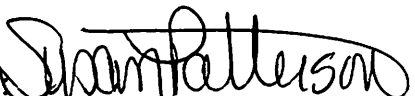
RESULT:	Adjourned
MOVER:	Mayor Pro Tem/Commissioner Harrison-Bivins
SECONDER:	Commissioner Flores
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

Upcoming Events

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

SEAL

ATTEST


Susan Patterson, City Clerk

BY:


Ed Wolf, Mayor