

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
January 23, 2023 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
Randall Parmer	Police Chief	Present
Melanie Peavy	Development Services Dir.	Present
Joshua Bills	City Attorney	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 c were approved and voted on together. 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

A. Expenditure Report

B. Minutes for Approval: December 19, 2022 Special Commission Meeting

C. PLAT 2211-004 Wildwood Crossing Final Plat

3. Presentations and/or Proclamations

None.

4. Public Hearings - Timed

A. CDD 2211-001 Eastport Community Development District

Development Services Director Melanie Peavy asked for the continuance of Ordinance O2023-1 to a later date of the February 13, 2023, Commission Meeting.

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

B. CDD 2211-002 Middleton Downtown

Development Services Director Melanie Peavy asked for the continuance of Ordinance O2023-2 to a later date of the February 13, 2023, Commission Meeting.

RESULT:	Continue to a Later Date
MOVER:	Commissioner Elliott
SECONDER:	Commissioner Flores
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

5. Public Forum - 4 minute time limit

Amanda Shine-Corbin asked where the Water Treatment Plants are located and that she had read that the city had received \$7.5M in funding from EPA SRF. Mayor Wolf stated that the Water Treatment Plants are located on CR501, Fairways, Oxford Oaks, Ashley Well on SR 44. Corbin asked if there was someone that handled the City's website, to which City Manager McHugh stated that each department handles its own content on the website. Corbin stated that she had read that the CRA Funding allotted so much for minorities and women and would like to know who she would need to speak with about that. Mayor Wolf stated that she would need to make an appointment with Development Services Director Melanie Peavy.

6. Ordinances First Reading Only (No Vote)

A. CP 2211-002 VOSO 10th Amendment

Mayor Wolf read the title of Ordinance O2022-105. The Villages Development Company, LLC 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 Age Restricted Development (City) for the parcels K13-010 & K13-015 on 7.72 acres MOL. First Reading Only. No comments were offered or received. No Vote.

RESULT:	FIRST READING
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B. RZ 2211-002 VOSO 10th Amendment

Mayor Wolf read the title of Ordinance O2022-106. The Villages Development Company, LLC is seeking approval from the City Commission for a Zoning Map Amendment to rezone 7.72 acres from RR5C (County) to ARD (City). First Reading Only. No comments were offered or received. No Vote.

RESULT:	FIRST READING
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7. Resolutions for Approval

A. Resolution in Support of Legislative Appropriation Request for the Water Reclamation Facility

Mayor Wolf read the title of Resolution R2023-3. The Executive Department has been coordinating with Representative John Temple and Senator Blaise Ingoglia regarding the submission of a legislative appropriation request to help fund a portion of the planned improvements at the City's main water reclamation facility (wastewater treatment plant). This resolution memorializes the City's request for support of the project in the amount of \$4 million. 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. SP 2104-003 The Keys at Wildwood I - Right-of-Way Deed

Development Service Director Melanie Peavy presented a request for the approval of The Keys at Wildwood I Right of Way Deed. 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

B. Municipal Services Complex Pay App #19 in the Amount of \$87,557.70

Assistant City Manager Cassandra Smith presented a request for the Municipal Services Complex Pay App # 19. Smith stated that a final walk-thru had been done, and there was an extensive punch list to be completed, and coordination was being made to move into the building. 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

9. General Items for Consideration/Discussion and Other Business

None.

10. Appointments

None.

11. City Manager Reports

City Manager Jason McHugh stated that the RFQ for the Construction Management at Risk for the Wastewater Treatment Plant process is on time. McHugh stated that he should have the analysis report for the wastewater treatment plant at the next meeting. McHugh stated that Commissioner Green, Linda Piotrowicz, and he had a great time accepting the Diamond Award. McHugh stated that he would like to have two workshops during the month of February, one to go over Commission Procedural Matters and the second a high-level discussion of things going on in the area and city infrastructure. Commissioner Green stated that City Manager Jason McHugh did a great job on the panel he was on at the Diamond Awards Ceremony.

12. Other Department Reports

A. Police Department Quarterly Report: June - December 2022

Chief Parmer presented the Police Department Quarterly Report. Parmer stated that the numbers were coming back down from months of car break-ins and Christmas shopping thefts.

13. Commission Members Reports

Commissioner Elliott stated that the Martin Luther King Jr Celebration had a great turnout with a lot of good food. Commissioner Elliott stated that he had attended and helped judge the American Legion's Tri-City Constitutional Contest. Commissioner Green stated that he had attended the Florida Regional Council Association, which is a policy board meeting. Commissioner Green stated that one policy on the agenda is the workforce or affordable housing. Commissioner Bivins stated that there had been a great turnout for the Martin Luther King Jr Celebration and it was a well-organized event.

14. City Attorney Reports

None.

15. Adjournment

The meeting adjourned at 7:24 p.m. No comments were offered or received. Vote 5-0.

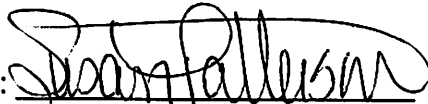
RESULT:	Adjourned
MOVER:	Commissioner Green
SECONDER:	Mayor Pro Tem/Commissioner Harrison-Bivins
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

Upcoming Events

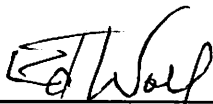
CITY COMMISSION
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SEAL

ATTEST:


Susan Patterson, City Clerk

BY:


Ed Wolf, Mayor