



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

March 27, 2023 7:00 PM

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 at 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: FEBRUARY 6, 2023 CITY COMMISSION WORKSHOP*

- C. *MINUTES FOR APPROVAL: FEBRUARY 27, 2023 REGULAR COMMISSION MEETING*
- D. *MINUTES FOR APPROVAL: MARCH 6, 2023 SPECIAL MEETING*
- E. *MINUTES FOR APPROVAL: MARCH 13, 2023 REGULAR COMMISSION MEETING*
- F. *PLAT 2212-003 WARM SPRINGS PLAZA FINAL PLAT*
- G. *PLAT 2212-006 FENNEY PROFESSIONAL PLAZA FINAL PLAT*
- H. **BUDGETED FINANCIAL ITEMS**

- 1. *SENTINELONE SECURITY SUITE RENEWAL FOR 2023-2026 IN THE AMOUNT OF \$73,342.75*

3. Presentations and/or Proclamations

4. Public Hearings - Timed - Legislative

- A. ***ORDINANCE NO. O2023-1 - AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, ESTABLISHING AND NAMING EASTPORT COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH CHAPTER 190 OF THE FLORIDA STATUTES; DESCRIBING THE EXTERNAL BOUNDARIES OF THE DISTRICT; GRANTING SPECIAL POWERS; NAMING THE INITIAL MEMBERS OF THE DISTRICT'S BOARD OF SUPERVISORS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***

CDD 2211-001 Eastport Community Development District

Staff recommends approval of the Petition to Establish Eastport Community Development District.

- B. ***ORDINANCE NO. O2023-2 - AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, ESTABLISHING AND NAMING MIDDLETON DOWNTOWN COMMUNITY DEVELOPMENT DISTRICT IN ACCORDANCE WITH CHAPTER 190 OF THE FLORIDA STATUTES; DESCRIBING THE EXTERNAL BOUNDARIES OF THE DISTRICT; GRANTING SPECIAL POWERS; NAMING THE INITIAL MEMBERS OF THE DISTRICT'S BOARD OF SUPERVISORS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***

CDD 2211-002 Middleton Downtown

Staff recommends approval of the Petition to Establish Middleton Downtown Community Development District.

5. Public Hearings - Timed - Quasi-Judicial

- A. **ORDINANCE NO. O2023-10** - AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 3.68 ACRES LOCATED APPROXIMATELY 0.27 MILES EAST OF N US 301, APPROXIMATELY 0.06 MILES SOUTH OF E C 466, AND SOUTH ALONG CR 106, IN SECTION 17, TOWNSHIP 18 SOUTH, RANGE 23 EAST; WHICH IS CONTIGUOUS TO THE CITY OF WILDWOOD LIMITS 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 2301-001 Oxford Oaks Professional Plaza

Parcels D17-036 & D17-069

Annexation of two (2) parcels contiguous to the City of Wildwood limits and in the Joint Planning Area with Sumter County totaling 3.68 acres, MOL.

Staff recommends approval.

- B. **ORDINANCE NO. O2023-8** - 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 2302-001 RMC Wildwood Ready Mix Plant

Parcel(s) D32-172

The applicant seeks a favorable recommendation from the City Commission for a Zoning Map Amendment to change the zoning M-1 (City) to M-2 (City) for the parcels listed above on 7.4 acres MOL.

Special Magistrate recommends approval.

6. Public Forum - 4 minute time limit

7. Ordinances First Reading Only (No Vote)

- A. **ORDINANCE NO. O2023-11** - 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 CR 470, SOUTH AND EAST OF CR 500, AND APPROXIMATELY 0.38 MILES WEST OF MARSH BEND TRAIL, IN SECTION 10, 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 2302-001 470 Werlmaker

Parcels K09A006

The owner/applicant, Werlmaker Investments 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. O2023-12 - AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 4.45 ACRES LOCATED ALONG N US 301 AND CR 126, APPROXIMATELY 0.14 MILES SOUTH OF CR 124, IN SECTION 29, TOWNSHIP 18 SOUTH, RANGE 23 WEST; 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 2302-002 Lucky U Landholding LLC

Parcels D29-023 & D29-024

The applicant, LPG Urban & Regional Planners LLC, on behalf of the owners, Nina Jean Driggers Davis et al, seeks approval from the Commission for a voluntary annexation application for the parcel listed above on 4.45 acres MOL.

Staff recommends approval.

8. Resolutions for Approval

- A. ***RESOLUTION NO. R2023-9 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA DECLARING CERTAIN EQUIPMENT AS SURPLUS; DETERMINING THAT CERTAIN EQUIPMENT IS TO BE DISPOSED OF THROUGH ONLINE AUCTION OR DONATION TO A NONPROFIT ORGANIZATION IF THERE IS A NEED AND JUNK TO BE DISPOSED OF AS TRASH; PROVIDING FOR AN EFFECTIVE DATE.***

Surplus of Onan Generator with Transfer Switch from the Old Police Department Building

Staff recommends approval.

9. Financial & Contracts & Agreements

- A. *PLEASANTDALE DRIVE ROADWAY REHABILITATION PROJECT AWARD IN THE AMOUNT OF \$1,208,827*
- B. *CONSTRUCTION OF WILDWOOD PD MONUMENT SIGN IN THE AMOUNT OF \$24,850*
- C. *KIMLEY-HORN WORK AUTHORIZATION NO. 45 - GEOTECHNICAL ENGINEERING SERVICES AND UTILITY LOCATES FOR RECREATION AND COMMUNITY OUTREACH CENTER IN THE AMOUNT OF \$27,000*

10. General Items for Consideration/Discussion and Other Business

11. Appointments

12. City Manager Reports

13. Other Department Reports

14. Commission Members Reports

15. City Attorney Reports

16. Adjournment

Upcoming Events

April 8, 2023 - Easter Eggstravaganza at Millennium Park from 9am to 1pm

April 10, 2023 - City Commission Meeting at City Hall at 9am

April 24, 2023 - City Commission Meeting at City Hall at 7pm

March 27, 2023 7:00 PM