



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

May 8, 2023 9:00 AM

City Hall Commission Chamber

100 N Main Street

Persons with disabilities or language barriers 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. *SP 2206-006 ARBY'S/MULTI-TENANT DEVELOPMENT @ LOT 5 - TURKEY RUN*

- C. *SP 2210-002 HOME DEPOT WILDWOOD (WILDWOOD CROSSING)*
- D. *SP 2301-002 VOSO PHASE 11C MASTER PLAN*
- E. *SP 2303-002 VOSO PHASE 6B MASTER PLAN*
- F. *SP 2303-004 VOSO PHASE 31A & 31B MASTER PLAN*
- G. *SP 2211-006 TOWNHOMES AT POWELL*
- H. *MIDDLETON UNITS 1 & 2 RIGHT-OF-WAY DEEDS*
- I. *ENGINEERING CONTINUING PROFESSIONAL SERVICES AGREEMENT - CPH, LLC*
- J. *ENGINEERING CONTINUING PROFESSIONAL SERVICES AGREEMENT - KIMLEY-HORN AND ASSOCIATES, INC.*
- K. *ENGINEERING CONTINUING PROFESSIONAL SERVICES AGREEMENT - HALFF ASSOCIATES, INC.*
- L. *ARCHITECTURAL CONTINUING PROFESSIONAL SERVICES AGREEMENT - CPH, LLC*
- M. *ARCHITECTURAL CONTINUING PROFESSIONAL SERVICES AGREEMENT - OHLSON LAVOIE CORPORATION*

3. Presentations and/or Proclamations

- A. *PROCLAIM MAY 21-27, 2023, AS NATIONAL PUBLIC WORKS WEEK*

4. Public Hearings - Timed - Legislative

- A. ***RESOLUTION NO. R2023-10 - A RESOLUTION OF THE CITY OF WILDWOOD, SUMTER COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2022-2023 BUDGET; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.***

FY23 Third Budget Amendment

Staff recommends approval.

5. Public Hearings - Timed - Quasi-Judicial

- A. ***ORDINANCE NO. O2023-17 - AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 23.79 ACRES LOCATED SOUTH ALONG CR 222, APPROXIMATELY 0.38 MILES WEST OF N US 301, AND APPROXIMATELY 0.40 MILES EAST OF CR 209, IN SECTION 30, 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 2303-001 Blount Development at Peppertree

Parcels D30-016, D30-043, D30-083, and D30-097

The applicant, LPG Urban & Regional Planners, Inc on behalf of the owners, Israel and Lucinda Daves, Rick Blount & Company, Inc, and Blount Development Peppertree, LLC, has submitted a voluntary annexation application for parcels D30-016, D30-043, D30-083, and D30-097, on 23.79 acres MOL.

Staff recommends approval.

- B. ***ORDINANCE NO. O2023-18 - AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 4 ACRES LOCATED SOUTH ALONG C 44A, APPROXIMATELY 0.14 MILES NORTH OF E SR 44, IN SECTION 16, TOWNSHIP 19 SOUTH, 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 2303-002 Pen-a-ckle Pickleball Pavilion

Parcels G16-107

The applicant, Lamar Underwood, on behalf of the owners, MGE Holdings LLC, seeks approval from the Commission for a voluntary annexation application for the parcel listed above on 4 acres MOL.

Staff recommends approval

6. **Public Forum - 4 minute time limit**
7. **Ordinances First Reading Only (No Vote)**
8. **Resolutions for Approval**
9. **Financial & Contracts & Agreements**
 - A. *APPROVAL FOR THE PURCHASE OF ONE (1) 2023 FORD POLICE INTERCEPTOR FROM DUVAL FORD IN THE AMOUNT OF \$45,304*
 - B. *KIMLEY-HORN AMENDMENT #3 TO WORK AUTHORIZATION #14 FOR PLEASANTDALE DRIVE IN THE AMOUNT OF \$36,000*

- C. *CPH, LLC AGREEMENT TO PROVIDE OWNER SUPPORT SERVICES FOR THE WILDWOOD GARAGE PROJECT IN THE AMOUNT OF \$64,440*

10. General Items for Consideration/Discussion and Other Business

- A. *EMPLOYMENT CONTRACT FOR POLICE OFFICER RECRUIT F. TERRACCIANO*
- B. *EMPLOYMENT CONTRACT FOR POLICE OFFICER RECRUIT J. WRIGHT*

11. Appointments

12. City Manager Reports

- A. *CONSTRUCTION PROJECTS UPDATE*

13. Other Department Reports

14. Commission Members Reports

15. City Attorney Reports

16. Adjournment

Upcoming Events

May 12, 2023 - Parks & Recreation Golf Tournament at Continental Country Club
at 8:30am

May 13, 2023 - Mermaid Mother's Day 5K Race at City Hall from 9am to 1pm

May 22, 2023 - City Commission Meeting at City Hall at 7pm

May 27, 2023 - Community Garage Sale at Wildwood Community Center from 9am
to 2pm

June 12, 2023 - City Commission Meeting at City Hall at 9am

May 8, 2023 9:00 AM