



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

October 9, 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. 103, forty-eight (48) hours in advance of the meeting.

F.S.S. 286.0105 - 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 2302-005 GINGERICH CONSTRUCTION WAREHOUSE EXPANSION*

C. *SP 2303-005 EVOLVE AT WILDWOOD*

D. *PLAT 2211-002 BUSINESS PARK 44 PARTIAL RE-PLAT*

E. *PLAT 2308-009 VOSO UNIT 221 FINAL PLAT*

F. *PLAT 2308-010 VOSO UNIT 222 FINAL PLAT*

G. *BUDGETED FINANCIAL ITEMS*

1. *PURCHASE OF ONE (1) F150 4X4 FOR THE WASTEWATER DEPARTMENT FROM DUVAL FORD IN THE AMOUNT OF \$42,879*
2. *PURCHASE OF ONE (1) F150 4X2 FOR THE WASTEWATER DEPARTMENT FROM DUVAL FORD IN THE AMOUNT OF \$35,165*
3. *PURCHASE OF ONE (1) F150 4X4 FOR THE WATER DEPARTMENT FROM DUVAL FORD IN THE AMOUNT OF \$42,879*
4. *PURCHASE OF ONE (1) F150 4X4 FOR THE PUBLIC WORKS DEPARTMENT FROM DUVAL FORD IN THE AMOUNT OF \$42,879*
5. *PURCHASE OF ONE (1) 8-YARD DUMP TRUCK FOR PUBLIC WORKS DEPARTMENT FROM CUMBERLAND INTERNATIONAL TRUCK FOR THE AMOUNT OF \$126,358*
6. *PURCHASE OF FOUR (4) LIGHT TOWERS FOR PARKS AND RECREATION FROM KELLY TRACTOR FOR THE TOTAL AMOUNT OF \$43,348*
7. *PURCHASE OF ONE (1) 2023 FORD TRANSIT FOR THE WASTEWATER DEPARTMENT FROM DUVAL FORD IN THE AMOUNT OF \$48,861.89*
8. *PURCHASE OF THREE (3) 2023 FORD F250S FOR THE WATER DEPARTMENT FROM DUVAL FORD FOR THE AMOUNT OF \$205,092.00*
9. *PURCHASE OF TWO (2) 2023 FORD F250S FOR THE WASTEWATER DEPARTMENT FROM DUVAL FORD IN THE AMOUNT OF \$136,728*
10. *PURCHASE OF TWO (2) 2024 FORD F250S WITH CRANE FOR THE WASTEWATER DEPARTMENT FROM DUVAL FORD IN THE AMOUNT OF \$174,072*
11. *PURCHASE OF ONE (1) JOHN DEERE 3039R TRACTOR FOR PARKS AND RECREATION FROM EVERGLADES EQUIPMENT GROUP IN THE AMOUNT OF \$28,977.16*
12. *THREE-YEAR AGREEMENT WITH CLEARGOV FOR BUDGETING SOFTWARE IN THE TOTAL AMOUNT OF \$69,091.04*

3. Presentations and/or Proclamations

A. *PROCLAIM OCTOBER 2023 AS BREAST CANCER AWARENESS MONTH*

- B. *PROCLAIM OCTOBER 16-20, 2023, AS CITY GOVERNMENT WEEK*
- C. *MONARCH AWARENESS MONTH PRESENTATION BY ALYCYN CULBERTSON OF THE VILLAGES BUTTERFLY GARDENS CLUB*
- D. *PROCLAIM OCTOBER 2023 AS MONARCH AWARENESS MONTH*
- 4. **Public Hearings - Timed - Legislative**
- 5. **Public Hearings - Timed - Quasi-Judicial**
- 6. **Public Forum - 4 minute time limit**
- 7. **Ordinances First Reading Only (No Vote)**

- A. ***ORDINANCE NO. O2023-55 - AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROPOSING A SMALL SCALE FUTURE LAND USE MAP AMENDMENT TO THE ADOPTED COMPREHENSIVE PLAN AND FUTURE LAND USE MAP IN ACCORDANCE WITH THE COMMUNITY PLANNING ACT OF 2011, AS AMENDED; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***

CP 2308-001 Sheila Bernstein

PARCEL(S) D19-121, D19-027, D19-120 & D19-110

The applicant, Sheila Bernstein, seeks approval from the City Commission for a Small-Scale Comprehensive Plan Amendment to change the Future Land Use Map designation from Agricultural (County) to Agricultural (City) for the parcel listed above on 37.96 acres MOL. This request is accompanied by rezoning request RZ 2308-001.

The Special Magistrate recommends approval and a favorable recommendation of Ordinance Number O2023-55.

- B. ***ORDINANCE NO. O2023-56 - 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 2308-001 Sheila Bernstein

PARCEL(S) D19-121, D19-027, D19-120 & D19-110

The applicant, Sheila Bernstein, is seeking a favorable recommendation from the City Commission for a Zoning Map Amendment to change the zoning district from A10C (County) to AG-5 (City) for the parcel listed above on 37.96 acres MOL. This request is accompanied by a concurrent Small Scale Comprehensive Plan amendment CP 2308-001 (O2023-55).

The Special Magistrate recommends approval and a favorable

recommendation of Ordinance Number O2023-56 subject to the approval of O2023-55, which establishes a Future Land Use appropriate to the proposed zoning.

- C. ***ORDINANCE NO. O2023-59 - AN ORDINANCE OF THE CITY OF WILDWOOD FLORIDA, DECLARING CERTAIN REAL PROPERTY AS SURPLUS; DESIGNATING CERTAIN REAL PROPERTY AS ESSENTIAL TO THE CITY; GRANTING THE CITY MANAGER CERTAIN AUTHORIZATIONS AND DIRECTIONS; PROVIDING FOR FINDINGS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.***

City Property Inventory

Staff recommends approval.

8. Resolutions for Approval

9. Financial & Contracts & Agreements

- A. *CONSTRUCTION SUPPORT SERVICES FOR THE BROKEN OAK DRIVE IMPROVEMENTS PROJECT IN THE AMOUNT OF \$28,000*
- B. *EARTH TECH INVOICE APPROVAL FOR EMERGENCY REPAIRS ON SCARDINO STREET IN THE AMOUNT OF \$120,450*
- C. *PLEASANTDALE DRIVE PAY APP #4 IN THE AMOUNT OF \$366,960.77*
- D. *AGREEMENT WITH CPH, LLC IN THE AMOUNT OF \$124,885 FOR CONSTRUCTION ENGINEERING, INSPECTION, AND MANAGEMENT SERVICES FOR PHASE 1A OF THE WATER RECLAMATION FACILITY PROJECT*
- E. *PURCHASE OF FIFTY (50) MANHOLE RINGS AND COVERS FOR THE AMOUNT OF \$26,750.00*
- F. *WWTP EXPANSION PHASE 1A PAY APPLICATION NO. 4 FOR PC CONSTRUCTION IN THE AMOUNT OF \$1,209,689.00*

10. General Items for Consideration/Discussion and Other Business

- A. *PC CONSTRUCTION TERMINATION MEMORANDUM TO WILDWOOD CITY COMMISSION*

11. Appointments

12. City Manager Reports

- A. *FDOT ROADWAY RESURFACING OF U.S. 301 FROM C.R. 521 TO S.R. 44*
- B. *REQUEST WORKSHOP FOR OCTOBER 16, 2023, AT 9:00AM*

13. Other Department Reports

A. *DEVELOPMENT SERVICES DEPARTMENT UPDATE*

14. Commission Members Reports

15. City Attorney Reports

16. Adjournment

Upcoming Events

October 21, 2023 - Breast Cancer 5K at City Hall at 9am

October 23, 2023 - City Commission Meeting at City Hall at 7pm

October 27, 28, & 31, 2023 - Fright Nights Haunted House at Warfield Auditorium
at 8pm

October 28, 2023 - Spooktacular at Wildwood Community Center at 10am

October 9, 2023 9:00 AM