



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

November 13, 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. *MINUTES FOR APPROVAL: JULY 31, 2023 SPECIAL MEETING*

C. *MINUTES FOR APPROVAL: AUGUST 14, 2023 REGULAR COMMISSION*

MEETING

- D. SP 2303-008 MISTER CAR WASH - WILDWOOD
- E. EXTENSION FOR SITE PLAN APPROVAL SP 2108-002 ASHLEY FURNITURE - WILDWOOD
- F. PLAT 2210-003 TILLMAN OAKS IMPROVEMENT PLAN
- G. PLAT 2309-001 VOSO UNIT 223 FINAL PLAT
- H. PLAT 2309-002 VOSO UNIT 224 FINAL PLAT
- I. PLAT 2309-003 VOSO UNIT 225 FINAL PLAT
- J. PLAT 2309-004 VOSO UNIT 226 FINAL PLAT

K. **BUDGETED FINANCIAL ITEMS**

- 1. PURCHASE OF TWO (2) 2024 FORD EXPLORER UNMARKED POLICE VEHICLES IN THE AMOUNT OF \$81,744.44
- 2. PURCHASE OF ONE (1) 2024 FORD EXPLORER UNMARKED POLICE VEHICLE FROM DUVAL FORD IN THE AMOUNT OF \$40,872.22
- 3. PURCHASE OF SIX (6) 2023 FORD INTERCEPTOR UTILITY MARKED POLICE VEHICLES IN THE AMOUNT OF \$370,985.68
- 4. PURCHASE OF ONE (1) RIEZLER CRAWLER CAMERA FROM SUNBELT WASTE EQUIPMENT IN THE AMOUNT OF \$83,633.34
- 5. PURCHASE OF SPARE LIFT STATION PUMPS IN THE AMOUNT OF \$25,120.80
- 6. CR 209 LIFT STATION FENCE REPAIR IN THE AMOUNT OF \$25,990.00
- 7. DIFFUSED AIR BLOWER PURCHASE FOR LIFT STATIONS 3, 4, 10, 25, AND 33 IN THE AMOUNT OF \$52,500.00
- 8. ANNUAL COMPUTER UPDATES AND REPLACEMENTS IN THE AMOUNT OF \$33,196.34

3. **Presentations and/or Proclamations**

- A. QUARTERLY TEAM IMPACT AWARD - CAPTAIN JOHN WALKER
- B. PROCLAMATION OF SUPPORT FOR ISRAEL
- C. PROCLAIM NOVEMBER 13, 2023 AS ROBERT "BOB" BERNSTEIN DAY

4. **Public Hearings - Timed - Legislative**

- A. **SWEAR IN CITY STAFF AND PUBLIC SPEAKERS**
- B. **RESOLUTION NO. R2023-28 - 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 Final Budget Amendment

Staff recommends approval.

- C. **ORDINANCE NO. O2023-62** - AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA GRANTING CONSENT FOR THE INCLUSION OF ALL OF ITS INCORPORATED AREA WITHIN ANY DEPENDENT FIRE OR EMS SPECIAL DISTRICT, OR MUNICIPAL BENEFIT OR TAXING UNITS FOR FIRE PREVENTION AND SUPPRESSION AND NON-TRANSPORT AND TRANSPORT EMERGENCY MEDICAL SERVICE CREATED PURSUANT TO SECTION 189.02 FLORIDA STATUTES; APPROVING AN AMENDMENT OF THE INTERLOCAL SERVICE BOUNDARY AGREEMENT AND AMENDMENT AND RESTATEMENT OF THE INTERLOCAL BOUNDARY AGREEMENT FIRE SERVICES SUB-AGREEMENT; RENEWING THE INTERLOCAL SERVICE BOUNDARY AGREEMENT FOR A PERIOD OF TWENTY (20) YEARS; PROVIDING FOR RESOLUTION OF CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Modification of the Interlocal Service Boundary Agreement (ISBA) with the Sumter County BOCC

Staff recommends approval.

5. Public Hearings - Timed - Quasi-Judicial

- A. **ORDINANCE NO. O2023-57** - AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 0.744 ACRES LOCATED SOUTH ALONG E C 466, APPROXIMATELY 0.23 MILES WEST OF N US 301, IN SECTION 18, 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 2306-001 Oxford Commons

Parcels D18-019, D18-020, & D18-022

The applicant, William (Bill) A. Ray, on behalf of the owner, KP Properties of

Lake County, LLC, has submitted a voluntary annexation application for parcels D18-019, D18-020, and D18-022.

Staff recommends approval.

- B. **ORDINANCE NO. O2023-24** - AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 0.8 ACRES LOCATED AT THE INTERSECTION OF E SR 44 AND CR 149, IN SECTION 22, 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 2305-001 Summers

Parcel G15C017

The applicant, LPG Urban & Regional Planners, LLC, has submitted a voluntary annexation application for parcel G15C017.

Staff recommends approval of Ordinance O2023-24.

- C. **ORDINANCE NO. O2023-60** - AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 0.8 ACRES LOCATED AT THE INTERSECTION OF E SR 44 AND CR 149, IN SECTION 22, 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 2309-001 Summers Gym

Parcels G15C016

The applicant, Michael Rankin of LPG Urban & Regional Planners, LLC representing the owner, Bryan Summers, has submitted a voluntary annexation application for parcel G15C016.

Staff recommends approval of Ordinance O2023-60.

- D. **ORDINANCE NO. O2023-61** - AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 3 ACRES MOL LOCATED ALONG CR 144, APPROXIMATELY 0.14 MILES EAST OF THE INTERSECTION OF CR 144 AND POWELL ROAD, IN

SECTION 4, 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 2309-003 Wildwood East

Parcel G04-013

The applicant, Michael Rankin of LPG Urban & Regional Planners, LLC representing the owner, Southwinds Commercial LTD, has submitted a voluntary annexation application for parcel G04-013.

Staff recommends approval of Ordinance O2023-61.

6. **Public Forum - 4 minute time limit**
7. **Ordinances First Reading Only (No Vote)**
8. **Resolutions for Approval**

- A. ***RESOLUTION NO. R2023-31 - A RESOLUTION OF THE CITY OF WILDWOOD, FLORIDA AUTHORIZING THE CITY MANAGER TO COORDINATE LEGISLATIVE APPROPRIATION REQUESTS FOR THE WATER RECLAMATION FACILITY PROJECT.***

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

City Manager recommends approval.

9. **Financial & Contracts & Agreements**
 - A. ***PLEASANTDALE DRIVE PAY APPLICATION NO. 5 IN THE AMOUNT OF \$126,252.91***
 - B. ***HUEY STREET PARKING AND POND PROJECT PAY APPLICATION NO. 1 IN THE AMOUNT OF \$166,033.48***
 - C. ***BROKEN OAK DRIVE PROJECT PAY APPLICATION NO. 1 IN THE AMOUNT OF \$170,992.45***
 - D. ***MILLENNIUM PARK REUSE EXTENSION PHASE 1 FINAL PAY APPLICATION IN THE AMOUNT OF \$24,089.62***
 - E. ***KIMLEY-HORN WA NO. 3 FOR CR 501 WATER TREATMENT PLANT IRON FILTRATION PLAN ADDITIONS IN THE AMOUNT OF \$27,500.00***
 - F. ***CONTINENTAL WASTEWATER TREATMENT PLANT DECOMMISSIONING***

AND SR 44 FORCE MAIN PAY APP NO. 1 IN THE AMOUNT OF \$94,630.31

G. UTILITY LINE REPLACEMENT ON THE CHITTY CHATTY BRIDGE FINAL INVOICE IN THE AMOUNT OF \$126,477.22

10. General Items for Consideration/Discussion and Other Business

- A. CITY OF WILDWOOD EMPLOYEE HOLIDAY BONUS DISCUSSION*
- B. PARKING GARAGE DISCUSSION*

11. Appointments

12. City Manager Reports

- A. LOCAL INFRASTRUCTURE PROJECTS CONSTRUCTION UPDATE*
- B. EMPLOYEE BENEFIT EVALUATION MEMO*
- C. FDOT UPDATE ON I-75 IMPROVEMENTS*

13. Other Department Reports

- A. POLICE DEPARTMENT REPORT*

14. Commission Members Reports

15. City Attorney Reports

16. Adjournment

Upcoming Events

November 16, 2023 - Wildwood Police Department Christmas with a Cop

Fundraiser Night at Cody's Original Roadhouse from 4pm to 7pm

November 18, 2023 - Fall Community Garage Sale at City Hall from 9am to 2pm

November 27, 2023 - City Commission Meeting at City Hall at 7pm

November 13, 2023 9:00 AM