



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

December 11, 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: AUGUST 28, 2023 REGULAR MEETING*

C. *MINUTES FOR APPROVAL: SEPTEMBER 11, 2023 REGULAR MEETING*

- D. *SP 2302-012 THE CASABLANCA AT WILDWOOD*
- E. *SP 2304-007 STORAGE AT POWELL*
- F. *SP 2305-008 7 ELEVEN @ WILDWOOD*
- G. *SP 2307-006 LUCKY U CYCLES*
- H. *SP 2309-010 VOSO PH 31A, 31B, AND 31C MASTER PLAN*
- I. *PLAT 2310-002 MIDDLETON UNIT 4 FINAL PLAT*
- J. *PLAT 2310-003 MIDDLETON UNIT 3 FINAL PLAT*
- K. *EXTENSION FOR APPROVAL OF PLAT 2110-005 TRIUMPH SOUTH PHASE 2 IMPROVEMENT PLAN*

L. *BUDGETED FINANCIAL ITEMS*

- 1. *DIFFUSED AIR BLOWER INSTALLATION FOR LIFT STATIONS 3, 4, 10, 25, AND 33 IN THE AMOUNT OF \$36,250.00*

3. Presentations and/or Proclamations

- A. *ICMA RECOGNITION AWARD PRESENTATION*

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. O2023-58 - AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 23.44 ACRES MOL LOCATED ALONG CR 217, APPROXIMATELY 0.28 MILES SOUTH OF THE INTERSECTION OF W CLARKE ST AND CR 217, IN SECTION 6, TOWNSHIP 19 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 2311-001 Boulder Square Annexation

Parcels F01A008 & F01-101

The applicant, PFD Twisted Sisters, LLC, on behalf of the owners, Ronnie

Lavonn Bailey Jr and Stephanie Lashay Bailey, has submitted a voluntary annexation application for parcels F01A008 and F01-101.

Staff recommends approval.

8. Resolutions for Approval

- A. ***RESOLUTION NO. R2023-33 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WILDWOOD, FLORIDA AMENDING POLICY 6.5 "OVERTIME/FLEX TIME" OF THE PERSONNEL RULES AND REGULATIONS; PROVIDING FOR AN EFFECTIVE DATE.***

Resolution Amending Personnel Policy 6.5 Overtime/Flex Time to Include Compensatory Time Provisions

Staff recommends approval.

9. Financial & Contracts & Agreements

- A. *LAKE DEATON PARK PIER DECKING RENOVATION AND BOAT DOCK IMPROVEMENTS PROJECT NOTICE OF INTENT TO AWARD IN THE AMOUNT OF \$222,890.65*
- B. *AMENDMENT 3 TO WORK AUTHORIZATION 18 WITH KIMLEY-HORN AND ASSOCIATES, INC. IN THE AMOUNT OF \$86,100*
- C. *INVOICE APPROVAL FOR EMERGENCY REPAIRS ON SCARDINO STREET IN THE AMOUNTS OF \$37,880 AND \$20,140.*
- D. *PLEASANTDALE DRIVE IMPROVEMENTS PROJECT PAY APPLICATION 6 IN THE AMOUNT OF \$163,489.82*
- E. *HUEY STREET PARKING AND POND PROJECT PAY APPLICATION 2 IN THE AMOUNT OF \$100,210.87*
- F. *AWARD OF RFP #2024-07 EMERGENCY INFRASTRUCTURE REPAIR AND MAINTENANCE SERVICES*
- G. *BROKEN OAK DRIVE IMPROVEMENTS PROJECT PAY APPLICATION 2 IN THE AMOUNT OF \$100,838.03*
- H. *CONTINENTAL WASTEWATER TREATMENT PLANT DECOMMISSIONING AND SR 44 FORCE MAIN PAY APP NO. 2 IN THE AMOUNT OF \$338,079.71*
- I. *WWTP EXPANSION PHASE 1A PAY APPLICATION NO. 6 FOR PC CONSTRUCTION IN THE AMOUNT OF \$422,971.00*
- J. *MAIN STREET PARKING GARAGE CHANGE ORDER REQUESTS NOS. 1-6 TOTALING A DECREASE OF \$37,622.75 TO THE DESIGN-BUILD CONTRACT PRICE*

10. General Items for Consideration/Discussion and Other Business

- A. *DOWNTOWN PARKING GARAGE CONSTRUCTION - US 301
PEDESTRIAN CROSSING DISCUSSION*

11. Appointments

12. City Manager Reports

- A. *DOWNTOWN PARKING GARAGE GROUNDBREAKING EVENT ON
JANUARY 8, 2024*
- B. *LOCAL CONSTRUCTION PROJECTS UPDATE*

13. Other Department Reports

- A. *FINANCE DEPARTMENT REPORT*
- B. *PUBLIC WORKS & UTILITIES UPDATE*

14. Commission Members Reports

15. City Attorney Reports

16. Adjournment

Upcoming Events

December 15, 2023 - Cookies with Santa at the Wildwood Community Center from 6:30pm to 8:30pm

December 16, 2023 - Christmas with a Cop

December 18, 2023 - Chat with a Commissioner Lunch with Commissioner Harrison-Bivins at the Oxford Community Center from 12pm to 1pm

December 22, 2023 - Christmas Eve Observed - City Offices Closed at 12pm

December 25, 2023 - Christmas Day - City Offices Closed & Commission Meeting Canceled

December 29, 2023 - New Year's Eve Observed - City Offices Closed at 12pm

December 29, 2023 - 2024 New Year Party Celebration at the Wildwood Community Center from 6pm to 9pm

January 1, 2024 - New Year's Day - City Offices Closed

January 8, 2024 - City Commission Meeting at City Hall at 7pm

December 11, 2023 9:00 AM