



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

January 8, 2024 7:00 PM

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. *MINUTES FOR APPROVAL: SEPTEMBER 25, 2023 REGULAR MEETING*

B. *EXPENDITURE REPORT*

C. *PLAT 2309-005 TRAILWINDS OUTPARCEL SUBDIVISION FINAL PLAT*

- D. *PLAT 2311-001 VOSO UNIT 234 FINAL PLAT*
- E. *PLAT 2311-002 VOSO UNIT 230 FINAL PLAT*
- F. *SP 2205-006 CHESTERFIELD VILLAGES PLAZA PHASE 2*
- G. *SP 2208-006 WOODSPRING SUITES WILDWOOD*
- H. *SP 2307-010 A-1 BLOCK AND READY MIX PLANT*
- I. *SP 2308-007 GABRIEL MEDICAL OFFICE*
- J. *SP 2310-007 WILDWOOD MAIN STREET PARKING GARAGE*

K. BUDGETED FINANCIAL ITEMS

- 1. *WATER METER PURCHASE FOR METER CHANGE-OUT PROGRAM FOR THE AMOUNT OF \$115,407.65*
- 2. *REPLACEMENT AND UPGRADE OF THE CR 209 LIFT STATION PANEL FOR THE AMOUNT OF \$90,867.00*
- 3. *PURCHASE OF FORTY (40) MANHOLE RING AND COVERS FOR THE AMOUNT OF \$21,290.40*
- 4. *REPAIR AND UPGRADE OF RISER PIPES FOR ST CLAIR LIFT STATION FOR THE AMOUNT OF \$33,598.13*
- 5. *FUNDING APPROVAL FOR SERVICES TO COMPLETE PHASE 2 OF THE ADA TRANSITION PLAN WITH KIMLEY-HORN IN THE AMOUNT OF \$66,500*

3. Presentations and/or Proclamations

4. Public Hearings - Timed - Legislative

- A. *SWEAR IN CITY STAFF AND PUBLIC SPEAKERS*

5. Public Hearings - Timed - Quasi-Judicial

- 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.

6. Public Forum - 4 minute time limit

7. Ordinances First Reading Only (No Vote)

- A. ***ORDINANCE NO. O2023-67 - AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 1.86 ACRES LOCATED AT 6114 E SR 44, IN SECTION 15, TOWNSHIP 19 SOUTH, RANGE 23 EAST; WHICH IS 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 2311-002 6114 E SR Wildwood

Parcel G15D009

The applicant/owner, 3930 Tampa, LLC, has submitted a voluntary annexation application for parcel G15D009.

Staff recommends approval.

8. Resolutions for Approval

- A. ***RESOLUTION NO. R2023-34 - A RESOLUTION OF THE CITY OF WILDWOOD, FLORIDA; ADOPTING THE CITY OF WILDWOOD WATERSHED BEST MANAGEMENT PRACTICES ALTERNATIVES ANALYSIS; PROVIDING FOR AN EFFECTIVE DATE.***

R2023-34 Stormwater Resolution

Staff recommends approval.

9. Financial & Contracts & Agreements

- A. ***2024 UTILITY SYSTEM MASTER PLAN UPDATE IN THE AMOUNT OF \$183,000***
- B. ***WORK AUTHORIZATION NO. 4 FOR HALFF ENGINEERING TO DESIGN, BID, PERMIT, AND PERFORM ADMINISTRATION OF THE SOUTH OLD WIRE WATER MAIN REPLACEMENT FOR THE AMOUNT OF \$86,227.00***

- C. *WORK AUTHORIZATION NO. 5 FOR HALFF ENGINEERING TO DESIGN, BID, PERMIT, AND PERFORM ADMINISTRATION FOR THE NORTH OLD WIRE WATER MAIN REPLACEMENT FOR THE AMOUNT OF \$89,373.00*
- D. *WORK AUTHORIZATION NO. 6 FOR HALFF ENGINEERING TO DESIGN, BID, PERMIT, AND PERFORM ADMINISTRATION OF THE STANLEY AVE & MAGNOLIA ST WATER MAIN REPLACEMENT FOR THE AMOUNT OF \$97,986.00*
- E. *BID AWARD FOR THE GUARDRAIL IMPROVEMENTS PROJECT TO SOUTHEAST HIGHWAY GUARDRAIL & ATTENUATORS, LLC IN THE AMOUNT OF \$67,975*
- F. *REQUEST FOR PROPOSAL (RFP) APPROVAL FOR UTILITY TANK MAINTENANCE*
- G. *LUCKY U CYCLES, LLC - DEVELOPER'S AGREEMENT*

10. General Items for Consideration/Discussion and Other Business

11. Appointments

12. City Manager Reports

- A. *GRANT UPDATE REPORT FOR JANUARY 2024*

13. Other Department Reports

- A. *FLEET SERVICES DEPARTMENT REPORT*

14. Commission Members Reports

15. City Attorney Reports

16. Adjournment

Upcoming Events

January 13, 2024 - Dr. Martin Luther King, Jr. Day Celebration at MLK Park from 12pm to 2pm

January 15, 2024 - Dr. Martin Luther King, Jr. Day - City Offices Closed

January 22, 2024 - City Commission Meeting at City Hall at 7pm

February 12, 2024 - City Commission Meeting at City Hall at 9am

January 8, 2024 7:00 PM