



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 22, 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. *EXPENDITURE REPORT*

B. *MINUTES FOR APPROVAL: OCTOBER 9, 2023 REGULAR MEETING*

C. *EXTENSION FOR APPROVAL OF PD 2110-001 OXFORD BFR*

D. *SP 2303-002 VOSO PHASE 6B MASTER PLAN DEVELOPMENT PERMIT EXTENSION REQUEST*

E. *PLAT 2311-003 VOSO UNIT 229 FINAL PLAT*

F. *PLAT 2312-002 MIDDLETON UNIT 3B FINAL PLAT*

G. *BUDGETED FINANCIAL ITEMS*

1. *GENERATOR REPLACEMENT FOR THE CR 209 LIFT STATION FOR THE AMOUNT OF \$208,057.00*

3. Presentations and/or Proclamations

4. Public Hearings - Timed - Legislative

A. *SWEAR IN CITY STAFF AND PUBLIC SPEAKERS*

B. ***RESOLUTION NO. R2024-1*** - A RESOLUTION OF THE CITY OF WILDWOOD, SUMTER COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2023-2024 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.

FY24 First Budget Amendment

Staff recommends approval.

5. Public Hearings - Timed - Quasi-Judicial

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 44 Wildwood

Parcel G15D009

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

Staff recommends approval.

6. Public Forum - 4 minute time limit

7. Ordinances First Reading Only (No Vote)

- A. **ORDINANCE NO. O2024-1** - AN ORDINANCE OF THE CITY OF WILDWOOD, FLORIDA, PROVIDING FOR THE VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY CONSISTING OF APPROXIMATELY 19.89 ACRES LOCATED ALONG CR 209, APPROXIMATELY 0.38 MILES SOUTH OF THE INTERSECTION OF CR 209 AND E C 462, IN SECTION 36, TOWNSHIP 18 SOUTH, RANGE 22 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 2312-001 Matteo Oaks

Parcel C36-102

The applicant, Clymer Farner Barley, LLC, has submitted a voluntary annexation for parcel C36-102.

Staff recommends approval

8. Resolutions for Approval

9. Financial & Contracts & Agreements

- A. *BETHANY ESTATES ENTERPRISES, LLC DEVELOPER'S AGREEMENT FIRST AMENDMENT*
- B. *BROKEN OAK DRIVE IMPROVEMENTS PROJECT PAY APPLICATION 3 IN THE AMOUNT OF \$23,446.25*
- C. *HUEY STREET PARKING AND POND PROJECT PAY APPLICATION 3 IN THE AMOUNT OF \$48,527.94*
- D. *CONTINENTAL WASTEWATER TREATMENT PLANT DECOMMISSIONING AND SR 44 FORCE MAIN PAY APP NO. 3 IN THE AMOUNT OF \$740,408.36*
- E. *OSCEOLA FORCE MAIN AND ST CLAIR LIFT STATION IMPROVEMENTS PROJECT - NOTICE OF INTENT TO AWARD IN THE AMOUNT OF \$304,088.82 AND APPROVAL OF CHANGE ORDER NO. 1*
- F. *PRECONSTRUCTION SERVICES AGREEMENT WITH GARNEY COMPANIES, INC IN THE AMOUNT OF \$994,000*

10. General Items for Consideration/Discussion and Other Business

- A. *REQUEST FOR APPROVAL OF NEW FINANCE POSITION(S)*

11. Appointments

12. City Manager Reports

A. *UPDATE ON US 301 PEDESTRIAN CROSSING ISSUE*

B. *LOCAL CONSTRUCTION PROJECTS UPDATE*

13. Other Department Reports

14. Commission Members Reports

15. City Attorney Reports

16. Adjournment

Upcoming Events

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

February 26, 2024 - City Commission Meeting at City Hall at 7pm

January 22, 2024 7:00 PM