

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
August 12, 2024 9:00 AM
CITY HALL COMMISSION CHAMBER

(meeting taped)

1. Call to Order

Attendee Name	Title	Status
Ed Wolf	Mayor	Present
Pamala Harrison-Bivins	Mayor Pro Tem/Commissioner	Present
Joe Elliott	Commissioner	Present
Marcos Flores	Commissioner	Present
Julian Green	Commissioner	Present
Jason McHugh	City Manager	Present
Ashley Hunt	City Attorney	Present
Joshua Bills	City Attorney	Present
Cassandra Smith	Assistant City Manager/CFO	Present
Jessica Barnes	City Clerk	Present
Randall Parmer	Police Chief	Present
Melanie Strickland	Development Services Director	Present
Jeremy Hockenbury	Public Works Director	Present
Jason Martin	Assistant Utilities Director	Present
Courtney Kellem	Parks & Recreation Director	Present

Mayor Wolf called the meeting to order at 9 a.m. followed by the invocation and Pledge of Allegiance.

2. Consent Agenda/Informational Items

No items were removed from the consent agenda. Items A - K were voted on together. No comments were offered or received. Vote 5-0.

RESULT:	Approved
MOVER:	Commissioner Green
SECONDER:	Commissioner Flores
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

- A. Minutes for Approval: April 29, 2024 Special Meeting
- B. Expenditure Report
- C. PLAT 2304-003 Panda Express (Beaumont Lot 247) Replat
- D. PLAT 2310-004 Turkey Run Replat Lots 4-9 & 12
- E. PLAT 2406-001 VOSO Unit 235 Final Plat
- F. PLAT 2406-002 VOSO Unit 248 Final Plat
- G. PLAT 2406-003 VOSO Unit 237 Final Plat
- H. PLAT 2406-004 VOSO Unit 247 Final Plat
- I. Right-of-way Deed by Villages Community Development District No. 13 - Widmann Place
- J. Perpetual Easement – Masters Avenue Monitoring Well Site
- K. Utility Easement - Wildwood Sumter Holdings, Inc. (Triumph South)

3. Presentations and/or Proclamations

A. 2024 2nd Quarter Team Impact Award

Chief Parmer presented the 2nd Quarter Team Impact Award to members of the Traffic Unit, including Sergeant Garth Layne, Officer Todd Peck, and Officer Michael Cosseboom. Parmer stated that these officers exemplified the mission to educate, prevent, and enforce. Commander Sam Bass of the Wildwood American Legion Tri-City Post 18 then presented the officers with challenge coins and thanked them for their service.

4. Public Hearings - Timed - Legislative

A. Swear in City Staff and Public Speakers

Mayor Wolf swore in staff and audience members who intended to speak during the public hearings.

B. CP 2309-002 Wildwood East

Development Services Director Melanie Strickland stated that the applicant for CP 2309-002 Wildwood East requested that the item be continued. A motion to continue the item was offered by Commissioner Green. No further comments were offered or discussed. Vote 5-0.

RESULT:	Continued
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MOVER:	Commissioner Green
SECONDER:	Commissioner Elliott
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

C. CP 2405-002 Michael DeMers

Mayor Wolf read aloud Ordinance O2024-42, CP 2405-002 Michael DeMers. The item was presented by Development Services Director Melanie Strickland. The applicant sought approval from the City Commission for a Small Scale Comprehensive Plan Amendment to change the Future Land Use Map designation from Mobile Home Park (City) to Industrial (City) for parcels G18-023, G18-024, G18-025, and G18-026 on 0.913 acres of land MOL. No further comments were offered or discussed. Vote 5-0.

RESULT:	Adopted
MOVER:	Commissioner Green
SECONDER:	Commissioner Flores
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

D. CP 2406-001 Oxford Oaks Professional Plaza

Mayor Wolf read aloud Ordinance O2024-44, CP 2406-001 Oxford Oaks Professional Plaza. The item was presented by Development Services Director Melanie Strickland. The applicant sought approval from the City Commission for a Small Scale Comprehensive Plan Amendment to change the Future Land Use Map designation from Commercial/ROW (Sumter County) to Commercial (City) for a portion of parcel D17-069 on 0.17 acres of land MOL. No further comments were offered or discussed. Vote 5-0.

RESULT:	Adopted
MOVER:	Mayor Pro Tem/Commissioner Harrison-Bivins
SECONDER:	Commissioner Green
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

5. Public Hearings - Timed - Quasi-Judicial

A. RZ 2309-002 Wildwood East

Development Services Director Melanie Strickland stated that the applicant of RZ 2309-002 Wildwood East requested that the item be continued. A motion to continue the item was offered by Commissioner Green. No further comments were offered or discussed. Vote 5-0.

RESULT:	Continued
MOVER:	Commissioner Green
SECONDER:	Mayor Pro Tem/Commissioner Harrison-Bivins
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

B. RZ 2405-002 Michael DeMers

Mayor Wolf read aloud Ordinance O2024-43, RZ 2405-002 Michael DeMers. The item was presented by Development Services Director Melanie Strickland. The applicant sought approval from the City Commission for a Zoning Map amendment to change the zoning designation from MHP (City) to M-1 (City) for parcels G18-023, G18-024, G18-025, and G18-026 on 0.913 acres of land MOL. No further comments were offered or discussed. Vote 5-0.

RESULT:	Adopted
MOVER:	Commissioner Elliott
SECONDER:	Mayor Pro Tem/ Commissioner Harrison-Bivins
AYES:	Mayor Wolf, Mayor Pro Tem/ Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

C. RZ 2406-001 Oxford Oaks Professional Plaza

Mayor Wolf read aloud Ordinance O2024-45, RZ 2406-001 Oxford Oaks Professional Plaza. The item was presented by Development Services Director Melanie Strickland. The applicant sought approval from the City of Wildwood City Commission for a Zoning Map amendment request to change the zoning designation from CL/ROW (Sumter County) to C-2 (City) for a portion of parcel D17-069 on 0.17 acres of land MOL. No further comments were offered or discussed. Vote 5-0.

RESULT:	Adopted
MOVER:	Commissioner Elliott
SECONDER:	Commissioner Flores
AYES:	Mayor Wolf, Mayor Pro Tem/ Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

6. Public Forum - 4 minute time limit

Mary Wimberly asked the commission members for an update on the storm drainage issue with the Home Depot storm water retention pond. She thanked the city for moving expediently in helping relieve the flooding problem, but she is concerned that the height of hurricane season is yet to come. Wimberly asked if the city had identified the problem to prevent future instances of flooding. Mayor Wolf stated that the city is working diligently to fix the issue. City Manager McHugh stated that he would provide additional information during his report.

7. Ordinances First Reading Only (No Vote)

A. AN 2405-001 7202 Marsh Bend Trail

Mayor Wolf read aloud Ordinance No. O2024-46, AN 2405-001 7202 Marsh Bend Trail. The applicant submitted a voluntary annexation application for parcel K09A010. The property to be annexed totals 7.121 acres and is generally located west along Marsh Bend Trail approximately 0.13 miles north of E C 470. First reading only. No vote.

RESULT:	FIRST READING	PUBLIC HEARING: August 26, 2024
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B. CP 2402-003 Wildwood Oaks

Mayor Wolf read aloud Ordinance No. O2024-47, CP 2402-003 Wildwood Oaks. The applicant sought approval from the City Commission for a Small-Scale Comprehensive Plan Amendment to change the Future Land Use Map designation from Institutional (City) to

Central Mixed Use (City) for parcel G05-183 on 4.681 acres MOL. First reading only. No vote.

RESULT: FIRST READING	PUBLIC HEARING: August 26, 2024
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C. RZ 2402-003 Wildwood Oaks

Mayor Wolf read aloud Ordinance No. O2024-48, RZ 2402-003 Wildwood Oaks. The applicant sought approval from the City Commission for a Zoning Map Amendment to change the zoning district from INS (City) to CMU (City) for parcel G05-183 on 4.681 acres MOL. First reading only. No vote.

RESULT: FIRST READING	PUBLIC HEARING: August 26, 2024
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D. CP 2403-001 Wildwood Micro Hospital

Mayor Wolf read aloud Ordinance No. O2024-49, CP2403-001 Wildwood Micro Hospital. The applicant sought approval from the City Commission for a Small-Scale Comprehensive Plan Amendment to change the Future Land Use Map designation from Industrial (City) to Commercial (City) for parcel G19-003 on 44.0 acres MOL. First reading only. No vote.

RESULT: FIRST READING	PUBLIC HEARING: August 26, 2024
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E. RZ 2403-001 Wildwood Micro Hospital

Mayor Wolf read aloud Ordinance No. O2024-50, RZ 2403-001 Wildwood Micro Hospital. The applicant sought approval from the City of Wildwood City Commission to change the zoning designation from M-1 (City) to C-3 (City) for parcel G19-003 on 44.0 acres MOL. First reading only. No vote.

RESULT: FIRST READING	PUBLIC HEARING: August 26, 2024
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F. Updated Parks and Recreation Fee Schedule

Mayor Wolf read aloud Ordinance No. O2024-52, providing an updated Parks & Recreation Fee Schedule. The Parks and Recreation Department has seen a steady increase in facility usage over the last several years. In 2023, the Department made over 1,500 reservations, and that number is expected to increase with the addition of the Warfield Auditorium to our available rental spaces. The increased demand for city facilities has required additional maintenance and other costs associated with upkeep and staffing. To continue providing quality facilities to the public, the Department recommends the approval of the updated fee schedule. First reading only. No vote.

RESULT: FIRST READING	PUBLIC HEARING: September 9, 2024
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8. Resolutions for Approval

A. Updated Parks and Recreation Co-Sponsorship Policy

Mayor Wolf read the title of Resolution R2024-15, a resolution providing for an updated Parks and Recreation Co-Sponsorship Policy. Due to numerous inquiries received by the city regarding fee waivers for the reservation and use of the city's parks and recreation facilities, staff prepared requirements for all outside organizations and governmental agencies that

must be met in order for the fees, including staff coordination, to be waived. No comments were offered or received. Vote 5-0.

RESULT:	Adopted
MOVER:	Commissioner Flores
SECONDER:	Commissioner Green
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

B. Updated Parks and Recreation Rules and Regulations for Facility Rentals

Mayor Wolf read the title of Resolution R2024-16 providing for updated Parks and Recreation rules and regulations for facility rentals. The updated Rental Rules and Regulations include revisions to multiple sections. Public feedback and concerns from city staff about the rental process were considered while drafting the new policies, and the updated rules and regulations clearly and concisely state important rental information. No comments were offered or received. Vote 5-0.

RESULT:	Adopted
MOVER:	Commissioner Green
SECONDER:	Mayor Pro Tem/Commissioner Harrison-Bivins
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

9. Financial & Contracts & Agreements

A. Intent to Award the CR 501 WTP Iron Filter Project to SGS Contracting Services, Inc for the Amount of \$2,715,700.00

Assistant Utilities Director Jason Martin presented an intent to award the CR 501 WTP Iron Filter Project to SGS Contracting Services, Inc. On July 10, 2024, five bids were received for the project with SGS Contracting being the lowest responsive bidder for the amount of \$2,715,700.00. No comments were offered or received. Vote 5-0.

RESULT:	Approved
MOVER:	Commissioner Flores
SECONDER:	Commissioner Green
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

B. Kimley Horn Work Authorization No. 10 - CR 501 WTP Iron Filter Construction Administration for the Amount of \$58,500.00

Assistant Utilities Director Martin presented Kimley Horn Work Authorization No. 10 - CR 501 WTP Iron Filter Construction Administration for the amount of \$58,500.00. Staff sought approval of Work Authorization No. 10 for Kimley Horn to administer construction phase services for the CR 501 water treatment facility iron filtration project. Services include, but are not limited to, FDEP permitting, shop drawing reviews, RAI responses, and pay application and change order reviews. Commissioner Elliott commented that city staff should watch the project closely. Martin responded that the city has a project manager that checks the field daily. No other comments were offered or received. Vote 5-0.

RESULT:	Approved
MOVER:	Mayor Pro Tem/Commissioner Harrison-Bivins
SECONDER:	Commissioner Green
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

C. Replacement of Two Hach Composite Samplers for the Continental WWTP for the Amount of \$22,204.00

Assistant Utilities Director Martin presented a request to purchase two Hach composite sampler replacements for the Continental WWTP for the amount of \$22,204.00. On June 21, 2024, the Continental Wastewater Treatment Facility was struck by lightning, damaging multiple pieces of equipment. Two of those pieces of equipment were Hach composite samplers. These are critical machines used to take raw and effluent samples throughout the day at timed intervals. This sampling is a requirement of our FDEP permit for the wastewater treatment plant. Commissioner Elliott questioned if these particular units were the only ones the city can use. Martin stated that the city has standardized equipment specifications to simplify and make the replacement process more economical. No other comments were offered or received. Vote 5-0.

RESULT:	Approved
MOVER:	Commissioner Flores
SECONDER:	Commissioner Green
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

D. Amendment and Renewal of Agreements with the Heart of Florida for Biosolids Disposal

Assistant Utilities Director Martin presented a request to approve an amendment and renewal of agreements with the Heart of Florida for biosolids disposal. The Heart of Florida price per ton for disposal has increased from the originally approved contract on April 13, 2020, of \$47.09 per ton to the currently requested \$60.00 per ton. This company is one of the few that are authorized disposal sites listed in the city's wastewater FDEP permit. Commissioner Elliott questioned if there was information available to assure that the price quoted was competitive. Martin stated that there are only three approved disposal sites approved by the FDEP permit and no other sites are accepting at this point, or they are much further away and less economical to transfer to. No further comments were offered or received. Vote 5-0.

RESULT:	Approved
MOVER:	Commissioner Green
SECONDER:	Mayor Pro Tem/Commissioner Harrison-Bivins
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

E. Kimley-Horn Amendment 2 for Work Authorization #36 for Clay Drain Rd & Signature Dr. in the Amount of \$69,900.00

Public Works Director Jeremy Hockenbury presented a request to approve Kimley-Horn Amendment 2 for Work Authorization #36 for Clay Drain Rd & Signature Dr. in the amount of \$69,900.00. After completing the initial roadway design and drainage analysis for Clay Drain Road and Signature Drive, Kimley-Horn determined that additional services are necessary to finalize the design of the project. The requested additional services include Underdrain System

Evaluation, Plan Revisions, and Bid Document Preparation. No comments were offered or received. Vote 5-0.

RESULT:	Approved
MOVER:	Commissioner Flores
SECONDER:	Mayor Pro Tem/Commissioner Harrison-Bivins
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

- F. Huey Street Improvements Project Payment Application #1 in the Amount of \$476,100.49
Public Works Director Hockenbury presented a request to approve Huey Street Improvements Project Payment Application #1 in the amount of \$476,100.49. The city's contractor, Art Walker, requested payment for site work performed through June 30, 2024. The project is approximately 20% completed. No comments were offered or received. Vote 5-0.

RESULT:	Approved
MOVER:	Commissioner Green
SECONDER:	Mayor Pro Tem/Commissioner Harrison-Bivins
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

- G. Jackson Street Improvements Project Work Authorization #11 for Bidding and Construction Support Services in the Amount of \$50,000
Public Works Director Hockenbury presented a request to approve Jackson Street Improvements Project Work Authorization #11 for bidding and construction support services in the amount of \$50,000. The Jackson Street Improvements project design and permitting was completed by Kimley-Horn and Associates Inc. The city is now ready to proceed with the bidding and construction. The attached Work Authorization #11 was requested from Kimley-Horn to provide bidding and construction services for the project. No comments were offered or received. Vote 5-0.

RESULT:	Approved
MOVER:	Commissioner Elliott
SECONDER:	Commissioner Flores
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

- H. Lake Deaton Pier Improvements Project Pay Application #3 in the Amount of \$191,638.19
Public Works Director Hockenbury presented a request to approve the Lake Deaton Pier Improvements Project Pay Application #3. The city's contractor, Fender Marine, requested payment in the amount of \$191,638.19 for site work performed through July 12, 2024. The project is now 100% complete. Commissioner Elliott asked if Tropical Storm Debby had caused any damage at Lake Deaton. Hockenbury stated that everything had held up during the storm. No other comments were offered or received. Vote 5-0.

RESULT:	Approved
MOVER:	Commissioner Elliott
SECONDER:	Commissioner Green

AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green
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- I. Construction Contract with Garney Companies, Inc for the Wastewater Treatment Plant Project
City Manager Jason McHugh presented a request to approve a construction contract with Garney Companies, Inc for the wastewater treatment plant project. The city issued RFQ #2024-04 in October 2023 to select a new contractor for the expansion of the city's Water Reclamation Facility (wastewater treatment plant). Pursuant to the recommendation of the selection committee, the City Commission authorized the City Manager to begin contract negotiations with the top-ranked firm, Garney Companies, Inc, at the November 27, 2023, meeting of the City Commission. The City Commission later approved a contract covering preconstruction activities. The project is progressing as agreed to in the preconstruction contract, and a construction services contract will need to be approved for Garney to engage in any construction activities. The construction contract, among other items, establishes the framework for future amendments to cover specific construction-related activities such as Guaranteed Maximum Prices (GMPs) for Phases 1-3, the installation of the dissolved oxygen equipment that is currently on order, or any other construction-related activities that are necessary at the wastewater plant and associated infrastructure. No comments were offered or received. Vote 5-0.

RESULT:	Approved
MOVER:	Commissioner Elliott
SECONDER:	Commissioner Green
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

10. General Items for Consideration/Discussion and Other Business

A. Pepper Tree Village - No Street Parking Request

City Manager Jason McHugh brought forth a request from the Pepper Tree Village Homeowners Association for the city to enact a no street parking provision for their neighborhood streets. If approved, staff would have signs placed throughout the neighborhood indicating the no street parking rule, which would be incorporated into the parking ordinance at a later date. Commissioner Elliott asked if there had been parking in Pepper Tree Village prior to the enactment of the current ordinance. McHugh stated that the prior version of the ordinance disallowed parking, with the current version allowing it unless signage indicated otherwise. No other comments were offered or received. Vote 5-0.

RESULT:	Approved
MOVER:	Commissioner Flores
SECONDER:	Mayor Pro Tem/Commissioner Harrison-Bivins
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

11. Appointments

A. Designation of the City of Wildwood's Voting Delegate for the FLC 2024 Annual Business Session

City Manager McHugh stated that each year the city designates a voting delegate for the Florida

League of Cities annual business session. He stated that the delegate generally rotated between the three commissioners that typically attend the conference. Elliott stated that he was particularly interested in the topics being covered at the business meeting this year and would be honored to serve as the delegate this year. No other discussion. Vote 5-0.

RESULT:	Approved
MOVER:	Mayor Pro Tem/Commissioner Harrison-Bivins
SECONDER:	Commissioner Flores
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

12. City Manager Reports

- A. Set FY 25 Third Budget Workshop for August 19, 2024 at 9:00am
City Manager McHugh requested that the third budget workshop be set for August 19th at 9 a.m. General consensus agreed.
- B. Local Construction Projects Update
McHugh commented that the current construction update was in the agenda packet.

13. Other Department Reports

None.

14. Commission Members Reports

Commissioner Elliott reported that he had attended a Lake-Sumter MPO meeting and also spoke with Representative Daniel Webster about grant possibilities. He also had attended a "Know Before You Go" webinar for the Florida League of Cities annual conference and is looking forward to going. He encouraged everyone to pay attention to the upcoming legislative session.

Commissioner Green reported that he had attended an East Central Florida Regional Planning Commission policy meeting where they reviewed upcoming policy debates include the Live Local Act. He reminded that the city should seek grant funds before using General Fund financing for projects.

15. City Attorney Reports

City Attorney Ashley Hunt asked the Commission to amend the agenda in order to discuss and make decisions on the recent flooding at Woodlane Meadows. Motion and second made. Vote 5-0.

RESULT:	Approved
MOVER:	Commissioner Elliott
SECONDER:	Commissioner Flores
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

Hunt stated that he had been working with the city manager and city engineers to identify the correct steps in correcting the recent flooding which appears to have been caused by a failure in the Home Depot storm water retention pond. One current proposal was for the city to pump the Home Depot stormwater pond to Millennium Park so that testing on the Home Depot pond could be done. However, the city's engineer did not recommend that course of action as it may result

in issues at developments near the park. If flooding at the park caused damage to homes in that area, the city could be liable for the damage. They also were not confident that SWFMD, the regulating agency, would allow such action.

Another proposed action was for a temporary pond to be dug at Millennium Park or at the outparcel by Home Depot, which was owned by the same owners, Acorn Investment. Hunt stated that he had communicated with the attorneys for Home Depot, and they had indicated a willingness to work with the city on a solution, but they had stopped short of accepting responsibility for the incident.

McHugh stated that the number one priority of the city was to find solutions to the flooding, acknowledging that flooding had never been an issue in Woodlane Meadows until the Home Depot stormwater pond was constructed. Commissioner Elliott agreed with McHugh and stated that the city needed to determine who was responsible and needed guidance from the city's engineers and lawyers to determine financial responsibility. Mayor Wolf stated that based on historical data, it was not a city problem but an engineering issue with the Home Depot stormwater pond.

A Home Depot legal representative, Julie Kendrick Shrader, addressed the commission, requesting that the city assist in drawing down the Home Depot stormwater pond to prevent further flooding in the event of additional rainfall. The request involved providing a city location to where the water could be directed. McHugh asked Dwayne Booth, an engineer hired by the city to review the problem, to speak to the Commission about their analysis. Booth discussed the soil in the area of flooding and its ability to percolate water. Booth ultimately recommended that another pond be dug to hold the drainage. Mayor Wolf stated that would be preferable to pumping to Millennium Park. Elliott suggested the commission empower McHugh to work with the engineers to provide the best solution. Commissioner Green suggested that an agreement be drafted outlining what the city was willing to do and clarify liability. Hunt stated that you can't prevent being sued but that an agreement could ensure the best protection. Commissioner Flores asked if the water could be pumped into water trucks and moved further away. McHugh stated that was one of many options, but ultimately, the commission needed to decide if the city is going to help Home Depot or tell them that they need to fix it on their own. Mayor Wolf stated that he was not in favor of using taxpayer dollars to fix the problem generated by one development. After much discussion, Commissioner Elliott made a motion that the commission favorably act upon the request by Home Depot to assist in draining their pond and that the city work with them to help with a long-term solution; Commissioner Green seconded the motion. In discussion following the motion, Mayor Wolf stated that voting aye would be going against the engineer's recommendation, which was to not pump water to Millennium Park. Hunt added that he would need to know what components would be included in such an agreement and whether it would require Home Depot to acknowledge fault. Commissioner Elliott modified his motion to include the city manager work with legal to include that in the agreement; Commissioner Green seconded the amended motion. Commissioner Flores stated that Home Depot should be responsible for their own problem and the city should be solely concerned with taking care of its citizens (Woodlane Meadows) ie: pumping the Woodlane Meadows pond. After discussion, a vote was taken and the motion failed 1-4.

RESULT:	Defeated
MOVER:	Commissioner Elliott
SECONDER:	Commissioner Green
AYES:	Commissioner Elliott
NAYS:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Flores, Commissioner Green

16. Adjournment

With no further business to attend to, the meeting was adjourned at 10:40 a.m.

RESULT:	Adjourned
MOVER:	Commissioner Green
SECONDER:	Commissioner Flores
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

Upcoming Events

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

SEAL

ATTEST: Jessica Barnes
Jessica Barnes, City Clerk

BY: Ed Wolf
Ed Wolf, Mayor