

On Monday, March 14, 2022 at 6:00 p.m., the City of Wauchula Commission met for its regular meeting.

Nadaskay called the meeting to order.

Commissioners present were Mayor Pro-Tem Neda Cobb, Russell Smith, Mayor Keith Nadaskay, Sherri Albritton and Gary Smith.

Also, present were City Manager Terry Atchley, Deputy City Manager Olivia Minshew, Assistant City Manager/Finance Director Sandee Braxton, Assistant City Manager/Police Chief John Eason, CRA Director Jessica Newman, Communication Coordinator Cheyenne Pohl, Director of Project Management and Procurement Ward Grimes, Director of Support Services & Internal Auditing James Braddock, Community Development Director Kyle Long, City Clerk Holly Smith and City Attorney Kristie Hatcher-Bolin.

Nadaskay declared a quorum.

Approval of Agenda w/ Add-on's

Albritton motioned to approve the agenda with add-on's, seconded by Cobb.

With no discussion, Nadaskay asked for all in favor, all responded aye.

Motion carried.

Approval of Minutes from the February 7, 2022 Workshop and the February 14, 2022 Meeting

G. Smith motioned to approve all minutes as presented, seconded by Albritton.

With no discussion, Nadaskay asked for all in favor, all responded aye.

Motion carried.

This meeting is also being held virtually.

All virtual attendees will be muted upon entry to the meeting. If you wish to participate during public comment, please raise your hand and you will be unmuted.

- To raise your hand from a computer, select "Participants" then select "Raise Hand"
- To raise your hand from a smart device, select "Participants", then select yourself, then select "Raise Hand"

To raise your hand by phone press * 9

PUBLIC COMMENT – NON-AGENDA ITEMS

NADASKAY RECESSED THE COMMISSION MEETING AND CALLED TO ORDER THE GENERAL PENSION BOARD MEETING

Approval of December 13, 2021 minutes

G. Smith motioned to approve the minutes of December 13, 2021, seconded by Cobb.

With no further discussion, Nadaskay called for all in favor, all responded aye.

For those opposed like sign, no response. Motion carried.

Quarterly Reports & Earnings for the General Pension and the OPEB

Braxton discussed the quarterly reports and earnings for the General Pension and OPEB. Braxton stated the 1st quarter did really well (ending December 2021), however the 2nd quarter was not looking too promising.

Albritton motioned to approve General Pension and OPEB Financial Reports of the 1st quarter as presented, seconded by Cobb. With no further discussion, Nadaskay called for all in favor, all responded aye. For those opposed like sign, no response. Motion carried.

NADASKAY ADJOURNED THE GENERAL PENSION BOARD MEETING AND RECONVENED THE COMMISSION MEETING

Approval of the General Pension Board's actions

Cobb motioned to approve the actions of the General Pension Board, seconded by G. Smith. With no discussion, Nadaskay called for all in favor, all responded aye. Motion carried.

CITY MANAGER/NON-CONSENT

Announce Power Cost Adjustment

Atchley announced the PCA for February should be \$0.025, a decrease from the prior month. The tax-exempt portion should be \$0.018, an increase from the prior month.

Acceptance of the Strategic Plan

Albritton motioned for acceptance of the strategic plan as it had been presented at the March 7, 2022 workshop, seconded by Cobb. With no discussion, Nadaskay asked for all in favor, all responded aye. Motion carried.

Surplus of Vehicles

Grimes addressed the Commission and explained the seven vehicles requesting to be surplus were part of the vehicle replacement program. G

*** Agenda Add-ons

Resolution 2022-07 – Authorization for City Manager to Sign FDEM Disaster #4486 State Application

Braddock explained Resolution 2022-07 was to approve Mr. Atchley's signature on the grant which was submitted December 20, 2021. Braddock stated the grant was for 3500 feet of tubes to go around the wastewater plant to help prevent a breach during flooding. The grant is for \$266,000 from the Hazard Mitigation Grant Program.

G. Smith motioned to approve Resolution 2022-07, seconded by Cobb. Albritton asked if the City would have to pay anything. Braddock stated it was a 75%/25% match grant. With no further discussion, Nadaskay asked for all in favor, all responded aye. Motion carried.

Special Event Application – Hometown Happy Hour

Albritton motioned to approve the Special Event Application for Hometown Happy Hour, seconded by Cobb. With no discussion, Nadaskay asked for all in favor, all responded aye. Motion carried.

COMMENTS FROM CITY ATTORNEY, COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Cobb gave RLC and CFRPC updates.

Nadaskay recessed the Commission Meeting and called to order the Meeting of the Board of Directors of the Wauchula Community Redevelopment Agency

Approval of CRA Minutes from the February 7, 2022 Workshop and February 14, 2022 Meeting

Albritton motioned to approve all minutes as presented, seconded by Cobb.

With no discussion, Nadaskay asked for all in favor, all responded aye.

Motion carried.

IDA Housing Partnership

G. Smith motioned to extend the Krause contract, seconded by Cobb.

With no discussion, Nadaskay called for all in favor, all responded aye.

For those opposed like sign, no response. Motion carried.

Nadaskay adjourned the Wauchula Community Redevelopment Agency Board Meeting and reconvened the Commission Meeting

Approval of the Wauchula Community Redevelopment Agency Board's Actions

G. Smith motioned to approve the Wauchula Community Redevelopment Agency Board's actions, seconded by Cobb.

With no discussion, Nadaskay called for all in favor, all responded aye.

For those opposed like sign, no response. Motion carried.

With no further business to discuss, Nadaskay adjourned the Commission Workshop at 6:27 p.m.

Mayor Richard K. Nadaskay, Jr.

City Clerk Holly Smith