

On Monday, October 10, 2022 at 6:00 p.m., the City of Wauchula Commission met for its regular meeting in the Commission Chambers at 225 East Main Street, Suite 105, Wauchula.

Nadaskay called the meeting to order.

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

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, Director of Project Management and Procurement Ward Grimes, CRA Director Jessica Newman, City Attorney Kristie Hatcher-Bolin and City Clerk Holly Smith. attended the meeting virtually.

Nadaskay declared a quorum.

Approval of Agenda

Albritton motioned to approve the agenda as presented, seconded by Cobb.
With no discussion, Nadaskay asked for all in favor, all responded aye.
Motion carried.

Approval of Minutes from the September 12, 2022 Meeting

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

PRESENTATION

Representative Kaylee Tuck

Atchley introduced Tuck. Tuck addressed the Commission and explained she was the new State Representative for Hardee County.

PUBLIC COMMENT

ORDINANCES/PUBLIC HEARINGS

Ordinance 2022-07 – 1st Reading – Budget Adjustments for the 2021/2022 Fiscal Year

Braxton addressed the Commission and explained the budget adjustments. Braxton stated the numbers would change on the 2nd reading.

Albritton motioned to approve Ordinance 2022-07 on first reading, seconded by Cobb.

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

CITY MANAGER/NON-CONSENT

Announce Power Cost Adjustment

Atchley announced the PCA for October was \$0.044, the same as the prior month. The tax-exempt portion should be \$0.028, the same from the prior month.

Event Application for the 90's Reunion

G. Smith motioned to approve the 90's reunion event application contingent upon them getting insurance seconded by Albritton.

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

Event Application for Palooza in the Park

Albritton motioned to approve the palooza in the park event application, seconded by Cobb.
With no further discussion, Nadaskay asked for all in favor, all responded aye.
Motion carried.

Event Application for Shop Small Saturday/Brunch in the Park

Albritton motioned to approve the shop small Saturday event application, seconded by G. Smith.
With no further discussion, Nadaskay asked for all in favor, all responded aye.
Motion carried.

Resolution 2022-24 – SRF Loan Application for Water Main Line Project

Minshew addressed the Commission and explained Resolution 2022-24. Minshew stated the loan amount was for \$8,628,000 with principal forgiveness of \$6,902,000.
Albritton motioned to approve Resolution 2022-24, seconded by Cobb.
With no further discussion, Nadaskay asked for all in favor, all responded aye.
Motion carried.

Resolution 2022-25 – SRF Loan Application for WWTP Digester Project

Minshew addressed the Commission and explained Resolution 2022-25. Minshew stated the loan amount was for \$6,125,520 with principal forgiveness of \$5,512,968.
Cobb motioned to approve Resolution 2022-24, seconded by R. Smith.
With no further discussion, Nadaskay asked for all in favor, all responded aye.
Motion carried.

Resolution 2022-28 – Extending the State of Emergency for Hurricane Ian

Atchley addressed the Commission and explained Resolution 2022-28. Hatcher Bolin explained in person quorum had been waived for 30 days.
G. Smith motioned to approve Resolution 2022-28 seconded by Albritton.
With no further discussion, Nadaskay asked for all in favor, all responded aye.
Motion carried.

Resolution 2022-29 – Master Consulting Agreement with CivilSurv Design Group, Inc.

Minshew addressed the Commission and explained Resolution 2022-29.
G. Smith motioned to approve Resolution 2022-24, seconded by Cobb.

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

Resolution 2022-30 – Master Consulting Agreement with Kimley-Horn and Associates, Inc.

Minshew addressed the Commission and explained Resolution 2022-30.
Cobb motioned to approve Resolution 2022-30, seconded by G. Smith.
With no further discussion, Nadaskay asked for all in favor, all responded aye.
Motion carried.

Resolution 2022-31 – Master Consulting Agreement with Chastain-Skillman, Inc.

Minshew addressed the Commission and explained Resolution 2022-31.
R. Smith motioned to approve Resolution 2022-31, seconded by Cobb.
With no further discussion, Nadaskay asked for all in favor, all responded aye.
Motion carried.

City Manager Evaluation

Cobb, G. Smith, Nadaskay and Albritton commended Atchley on a job well done especially after Hurricane Ian.
G. Smith motioned to direct the Mayor and Atchley work together to negotiate new contract, seconded by Albritton.
With no further discussion, Nadaskay asked for all in favor, all responded aye.
Motion carried.

Set Trick or Treat Date/Time for Saturday, October 29th from 6pm-9pm

Albritton motioned to approve setting the trick or treat date/time for October 29th 6pm-9pm, seconded by Cobb.
With no further discussion, Nadaskay asked for all in favor, all responded aye.
Motion carried.

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

Atchley asked the Commission who would be interested in riding in the Christmas Parade. Cobb, Albritton and Nadaskay expressed interest.

Atchley advised the Commission that Winter Fest had been canceled for the year.

Cobb gave RLC and CFRPC updates.
Cobb asked about debris pickup.

R. Smith suggested staff be on the look out for funding to help with storm repairs.

Atchley advised the Commission that discussion was underway regarding a FEMA trailer park.

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 September 12, 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.

CRA Resolution 22-02 - Main Street Wauchula Funding Agreement

Newman addressed the Board and explained CRA Resolution 22-02.
G. Smith motioned to approve CRA Resolution 22-02, seconded by Cobb.
With no discussion, Nadaskay called for all in favor, all responded aye.
For those opposed like sign, no response. Motion carried.

CRA Impact Study

Newman addressed the Board and introduced Jessica Rossi with Kimley-Horn.
Rossi explained the benefits of the CRA and the communicate value.
Albritton motioned to accept the CRA Impact Study as presented, seconded by Cobb.
With no discussion, Nadaskay called for all in favor, all responded aye.
For those opposed like sign, no response. Motion carried.

RFP – Auditorium AV

G. Smith motioned to approve advertising the RFP for auditorium av, seconded by Albritton.
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

Albritton 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 7:10 p.m.

Mayor Richard K. Nadaskay, Jr.

City Clerk Holly Smith