

On Monday, October 11, 2021 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/Police Chief John Eason, Assistant City Manager/Finance Director Sandee Braxton, Director of Project Management and Procurement Ward Grimes, Communication Coordinator Cheyenne Pohl, City Attorney Kristie Hatcher-Bolin, CRA Director Jessica Newman, Community Development Director Kyle Long and City Clerk Holly Smith.

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 for the September 7, 2021 Workshop, September 13, 2021 Meeting and September 27, 2021 Special 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

None

ORDINANCES/PUBLIC HEARINGS

Ordinance 2021-16 – 1st Reading – Final Budget Adjustments for 2020/2021 Fiscal Year

Bolin read Ordinance 2021-16 by title only.

G. Smith motioned to approve Ordinance 2021-16, seconded by Albritton.

Braxton addressed the Commission and explained Ordinance 2021-16. Braxton stated the adjustments may change before final reading.

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 should be \$0.013, the same from the prior month. The tax-exempt portion should be \$0.017, the same as the prior month.

Resolution 2021-19 – Law Enforcement Trust Fund – Ongoing Complex and Protracted Criminal Investigation

Eason addressed the Commission and explained Resolution 2021-19. Eason stated the request was to expend no more than \$3,000 from the trust fund.

Cobb motioned to approve Resolution 2021-19, seconded by Albritton.

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

Motion carried.

Special Magistrate Agreement

Long addressed the Commission and explained a few changes had been made since the workshop. Long stated the rate had been changed from \$215 per hour to \$165 and the effective date from September to October.

G. Smith motioned to approve the Special Magistrate Agreement, seconded by Albritton.

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

Motion carried.

Florida City Government Week Announcement

Pohl addressed the Commission and explained Florida City Government Week.

Discuss Trick or Treat

Atchley addressed the Commission and asked for the Commission to set the trick or treat night. Atchley suggested setting trick or treat to October 30, 2021 from 6 p.m. to 9 p.m.

Albritton motioned to set Trick or Treat to Saturday, October 30, 2021 from 6 p.m. to 9 p.m., seconded by Cobb.

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

Motion carried.

City Managers Evaluation

Nadaskay advised the Commission the City Manager's evaluation was before them and asked if anyone had anything to say. Cobb commended Atchley on a job well done.

Minshew asked the Commission to approve continuing with the City Manager's contract terms which was currently in place and proceed with the step-plan adjustment that was per contract.

G. Smith motioned to continue the contract terms with the City Manager which was in place along with the step-plan adjustment, seconded by Albritton.

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

Motion carried.

CITY MANAGER, CONSENT AGENDA

Special Event Application – Alley/Street Closure – Merry Market

Resolution 2021-18 – FDOT Supplemental Grant Agreement – Melendy Street from 10th Avenue to 7th Avenue

Use Agreement with Hardee Youth Sports – Farr Field

Albritton motioned to approve the Consent Agenda 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.

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

G. Smith asked Eason about pedestrian crossings on Main Street. Eason advised he would have extra patrol there. Discussion was had on visibility at the intersection of Main Street and 7th Avenue.

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 July 19, 2021 and September 27, 2021 Meetings

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.

Sale of 2019 and 2020 Voluntary Cleanup Tax Credit

G. Smith motioned to approve the sale of 2019 and 2020 voluntary cleanup tax credit, 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 6:37 p.m.

Mayor Richard K. Nadaskay, Jr.

City Clerk Holly Smith