

On Monday, September 25, 2023 at 5:05 p.m., the City of Wauchula Commission met for a special 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 Sherri Albritton and Commissioner Gary Smith.

Also present were City Manager Olivia Minshew, Deputy City Manager John Eason, Director of Project Management and Procurement Ward Grimes, Finance Director Martha Felix, Chief of Police Brandon Ball, Community Development Director Kyle Long and City Clerk Stephanie Camacho. City Attorney Kristie Hatcher-Bolin attended via Zoom

**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.

Nadaskay gave the virtual meeting statement.

**PUBLIC COMMENT – NON-AGENDA ITEMS**

No public comment/non-agenda items were presented.

**ORDINANCES / PUBLIC HEARINGS**

**Resolution 2023-24 – Adopting the Final Millage Rate for 2023-2024 Fiscal Year**

Minshew read the resolution by title only.

G. Smith motioned to approve the ordinance, seconded by Albritton.

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

Motion carried.

**Ordinance 2023-11 – 2<sup>nd</sup> Reading – Adopting the Final Budget for 2023-2024 Fiscal Year**

Nadaskay stated the 2023-2024 budget for the City of Wauchula is based on a millage rate of 5.2042. This rate is the roll-back rate.

Minshew read the ordinance by title only.

Cobb motioned to approve the ordinance, seconded by Albritton.

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

Motion carried.

**CITY MANAGER/NON-CONSENT**

**Amended Piggyback Agreement - Cathcart**

Minshew addressed the Commission and explained that, due to unforeseen issues which occurred during some work they were doing, an immediate amendment was needed in order to make necessary repairs.

Albritton motioned to approve the surplus of tax credits, seconded by Cobb.

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

Motion carried.

**City Manager Evaluation**

All Commissioners commended Minshew on a job well done.

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

Cobb provided an update on RLC meetings.

**With no further business to discuss, Nadaskay adjourned the Commission Meeting at 5:25 p.m.**

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Mayor Richard K. Nadaskay, Jr.

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City Clerk Stephanie Camacho