

On Monday, September 26, 2022 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 Keith Nadaskay, Mayor Pro-Tem Neda Cobb, Russell Smith, 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 and Director of Project Management and Procurement Ward Grimes.

Nadaskay declared a quorum.

Approval of the Agenda with Add-On

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

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

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

Resolution 2022-23 – Public Hearing – Setting the Final Millage for the 2022/2023 Fiscal Year

Nadaskay announced the Public Hearing and asked anyone who wished to speak to identify themselves for the record and address the Commission.

Braxton advised the Final Millage Rate was 5.5532, 3.26% greater than the Roll Back Rate of 5.3781.

Hearing no comment from the public, Nadaskay closed the Public Hearing.

Atchley read Resolution 2022-23 by title only.

R. Smith motioned to approve Resolution 2022-23, 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.

Ordinance 2022-05 - Public Hearing - 2nd Reading- Final Budget Adoption for the 2022/2023 Fiscal Year

Nadaskay announced the Public Hearing and asked anyone who wished to speak to identify themselves for the record and address the Commission.

Hearing no comment from the public, Nadaskay closed the Public Hearing.

Atchley read Ordinance 2022-05 by title only.

Albritton motioned to approve Ordinance 2022-05, seconded by G. Smith.

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

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

City Manager/Non-Consent

Agenda Add-on

Resolution 2022-26 – Declaring a Local State of Emergency due to Hurricane Ian

Atchley addressed the Commission and explained Resolution 2022-26. Atchley explained Governor DeSantis issued Executive Order 22-219 declaring a state of emergency for the entire State of Florida on September 24th. Atchley noted the County also declared a state of

emergency. Atchley talked about preparations and potential impacts including flooding, downed power lines and debris blocking roadways. Discussion was had on if the power would be cut when winds reached a certain speed. Atchley stated the rule of thumb was 45 mph sustained winds, however Chris Collier the Electric Supervisor will monitor the winds carefully and determine when the power should be cut. Atchley advised the Commissioners that he would keep them updated.

Albritton motioned to approve Resolution 2022-26, seconded by Cobb.

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

Motion carried.

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Cobb gave a brief update on the RLC.

With no further business to discuss, Nadaskay adjourned the Commission Meeting at 5:35 p.m.

Mayor Richard K. Nadaskay, Jr.

City Clerk Holly Smith