

On Monday, June 5, 2023 at 5:00 p.m., the City of Wauchula Commission met for its regular scheduled workshop.

**R. Smith called the workshop to order.**

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

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

**Code Enforcement Updates**

Long presented the semi-annual update of Code Enforcement statistics for the City of Wauchula.

**School Resource Officer Agreement**

Eason addressed the Commission and presented the agreement for the 2023-2024 school year. Eason stated the only change in this agreement is the amount being paid by the school board. The previous agreement had the school board paying 30% and this agreement has the school board paying 60%.

**Resolution 2023-10 AVCON MCA**

Eason addressed the Commission and presented the final master consulting agreement for AVCON. Eason explained the rates have gone up since the last consulting agreement with AVCON, which was 5 years old. Comparing rates with other consulting agreements similar to this one, Eason stated the rates for AVCON are appropriate.

**Resolution 2023-11 TSMCA Exhibit A Renewal**

Minshew addressed the Commission and presented the new Exhibit A which is the rate FDOT pays on the devices. Minshew explained FDOT was requesting a new resolution authorizing the City Manager to execute this renewal.

**Piggyback Agreement – Sanitary Sewer Repairs**

Minshew addressed the Commission and explained the repairs needed to some manholes. Minshew explained how the City would like to move funding around for some of these projects, as well as piggyback off of an agreement that Altamonte Springs has with Cathcart Construction.

**Grant Agreement Extension – Parks at Peace River**

Newman addressed the Commission and stated the project was taking longer than expected, therefore a request is being made to extend the grant through August 31, 2023.

**Grant Agreement Extension – Water Main Connect PH3**

Eason addressed the Commission and stated this grant will need to be extended through December 2024 in order to complete the next phase of the project.

**Boards & Committees Members**

Eason addressed the Commission and explained the member changes requested on the boards and committees due to recent changes in City staff.

**Special Event Application – Palooza in the Park**

Newman addressed the Commission regarding this recurring event.

**R. Smith adjourned the Commission Workshop and called to order the Workshop of the Board of Directors of the Wauchula Community Redevelopment Agency**

**CRA RFP 2022-01 AE Global Contract Update**

Newman addressed the Board explaining a change in the contract price. Newman stated the original contract did not include the bond amount.

**With no further business to discuss, R. Smith adjourned the Workshop at 5:29 p.m.**

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Acting Chairperson Russell Smith

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City Clerk Stephanie Camacho