

A G E N D A
CITY OF WAUCHULA CITY COMMISSIONERS
REGULAR MEETING
MONDAY, JUNE 11, 2012 6:00 P.M.
CITY COMMISSION CHAMBERS, SUITE 105
HISTORIC CITY HALL
225 EAST MAIN STREET, WAUCHULA, FLORIDA

Commissioners:	District 1	Patricia Detwiler
	District 2	Russell Smith
	District 3	Richard K. Nadaskay Jr., Mayor
	District 4	Kenneth Baker, Pro-Tem
	District 5	Gary Smith
	District 6	John Freeman
	District 7	Kenneth Lambert

City Manager Terry Atchley
City Attorney Clifford M. Ables III

City Clerk Holly Smith
Deputy Clerk Victoria Thompson

Mayor Nadaskay – Call to Order.
Invocation followed by Pledge of Allegiance.
Roll Call

MINUTES FOR APPROVAL:

Workshop Meeting of 05/07/12
Regular Meeting of 05/14/12

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

ORDINANCES/PUBLIC HEARINGS

Tab 1

- A.** Request approval of Ordinance 2012-03- 2nd Reading- 2011/2012 Budget Adjustments

ACTION RECOMMENDED: Motion to approve the Ordinance 2012-03

Copy of Ordinance provided.

AWARDS/PRESENTATION

Tab 2

- B.** CS&L Audit Review

CITY MANAGER, NON-CONSENT

Tab 3

- C.** Discuss Roy Brown's Code Enforcement case

ACTION RECOMMENDED: Commission's discretion.

Tab 4

D. EDA Grant Application Ranking

ACTION RECOMMENDED: Commission's discretion.

CONSENT AGENDA

Tab 5

E. Request approval of Resolution 2012-19- Insurance Agent of Record.

ACTION RECOMMENDED: Motion to approve Resolution 2012-19

Copy of Resolution 2012-19 provided

Tab 6

F. Request approval to designate certain City owned properties as surplus and list for sale until "sold".

ACTION RECOMMENDED: Motion to approve designating City properties as surplus and list till sold.

Copy of parcel maps and descriptions provided.

Tab 7

G. Request approval to designate certain City owned equipment as surplus and list for sale until "sold".

ACTION RECOMMENDED: Motion to approve designating City equipment as surplus and list till sold.

Copy of photos and descriptions provided.

Tab 8

H. Approval of Acturial Invoice from Southern Acturial Services.

ACTION RECOMMENDED: Motion to approve to pay Acturial Invoice.

MOTION TO APPROVE CONSENT AGENDA F - I

CITY ATTORNEY CLIFF ABLES

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

RECESS COMMISSION MEETING-CONVENE CRA BOARD MEETING

Tab 9

I. Approval to pay the closing cost on the American Legion Parking Lot Purchase

ACTION RECOMMENDED: Motion to approve paying closing cost

Tab 10

J. Approval of Resolution 2012-15 American Legion Parking Lot Purchase

ACTION RECOMMENDED: Motion to approve Resolution 2012-15

Copy of Resolution 2012-15 provided

Tab 11

K. Approval of American Legion Parking Lot Purchase Contract

ACTION RECOMMENDED: Motion to approve purchase contract.

Tab 12

L. Approval of Resolution 2012-18- 226 West Main Street

ACTION RECOMMENDED: Motion to approve Resolution 2012-18

Copy of Resolution 2012-18 provided

Tab 13

M. Approval of Disbursement schedule for 226 West Main Street Renovations

ACTION RECOMMENDED: Commission's discretion.

Copy of Disbursement schedule provided.

Tab 14

N. CRA Commercial Grant- Collom- 122 West Main Street

Tab 15

O. Train Depot Update

Tab 16

P. Town Center Update

Tab 17

Q. Main Street Wauchula Report

ADJOURN CRA BOARD MEETING- RECONVENE COMMISSION MEETING

Tab 18

R. Approval of the CRA Board's actions.

ACTION RECOMMENDED: Commission's discretion.

REMINDERS:

July 2, 2012 Commission Workshop at 5:00pm

July 9, 2012 Commission Meeting at 6:00pm

Meetings to be held in the Commission Chambers, 225 E. Main Street, Suite 105, Wauchula, Florida, unless otherwise noted.

Meeting adjourned at _____ .