

A G E N D A
CITY OF WAUCHULA CITY COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 9, 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 Clerk Holly Smith
Assistant City Manager Olivia Minshew	Deputy Clerk Victoria Thompson
City Attorney Clifford M. Ables III	

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

MINUTES FOR APPROVAL:

Workshop Meeting of 06/04/12

Regular Meeting of 06/11/12

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

GENERAL PENSION MEETING

Tab 1

A. 3rd Quarter General Pension Meeting

ACTION RECOMMENDED: Motion to approve March 2012 minutes

Copy of Minutes provided.

AWARDS/PRESENTATION

Tab 2

B. Curb Appeal Award

CITY MANAGER, NON-CONSENT

Tab 3

- C. Request adoption of Code of Ethics

ACTION RECOMMENDED: Commission's discretion.

Tab 4

- D. Present bid received on 705 N. 9th Ave. "Surplus Property"

ACTION RECOMMENDED: Commission's discretion.

CONSENT AGENDA

Tab 5

- E. Request approval of Resolution 2012-21- FAA Grant.

ACTION RECOMMENDED: Motion to approve Resolution 2012-21

Copy of Resolution 2012-21 provided

Tab 6

- F. Request approval of Resolution 2012-22- Interlocal Agreement Leachate

ACTION RECOMMENDED: Motion to approve Resolution 2012-22.

Copy of Resolution 2012-22 provided.

Tab 7

- G. Request approval of RFP for Pension Counsel Services

Copy of RFP provided

Tab 8

- H. Request approval to develop and advertise RFP for CDBG Application and/or Administration Services

ACTION RECOMMENDED: Motion to approve the RFP for CDBG Application and/or Administration Services

Copy of RFP provided

Tab 9

- I. Request approval to issue Cancellation Notice for 2 DOC Work Squads

ACTION RECOMMENDED: Motion to approve cancellation of contracts.

Copy of Contracts provided

Tab 10

- J. Request the Adoption of Safety Manual

ACTION RECOMMENDED: Motion to adopt Safety Manual

Copy of Manual provided

Tab 11

- K.** Request approval to proceed with RFP/RFQ for Magistrate for Code Enforcement Board

ACTION RECOMMENDED: Motion to allow City Manager to proceed

Tab 12

- L.** Request approval to accept the highest bids on the surplus vehicles/equipment

ACTION RECOMMENDED: Motion to accept highest bids

Tab 13

- M.** Request approval for the City Manager to function as Department Manager of the PD

ACTION RECOMMENDED: Motion to allow City Manager to function as Department Manager of the PD

Tab 14

- N.** Request approval of the Selection Committee's recommendation regarding RFQ for Professional Engineering Services for Water/Wastewater (Chastain Skillman Inc. and Kimley-Horn and Associates, Inc.)

ACTION RECOMMENDED: Motion to approve recommendation

MOTION TO APPROVE CONSENT AGENDA E - N

CITY ATTORNEY CLIFF ABLES

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

RECESS COMMISSION MEETING-CONVENE CRA BOARD MEETING

Tab 15

- O.** Request approval to develop and advertise RFP Town Center Bid Documents

ACTION RECOMMENDED: Motion to approve Town Center Bid Documents

Tab 16

- P.** Train Depot 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 30, 2012 Budget Workshop at 4:00pm-Tentative

July 31, 2012 Special meeting (set tentative millage rate and public hearing dates) at 4:00pm

August 6, 2012 Commission Workshop at 5:00pm

August 13, 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 _____ .