

**A G E N D A**  
**CITY OF WAUCHULA CITY COMMISSIONERS**  
**SPECIAL MEETING**  
**TUESDAY, JULY 31, 2012 5:05 P.M.**  
**CITY COMMISSION CHAMBERS, SUITE 105**  
**HISTORIC CITY HALL**  
**225 EAST MAIN STREET, WAUCHULA, FLORIDA**

<b>Commissioners:</b>	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**

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**ORDINANCES/PUBLIC HEARINGS**

Tab 1

- A.** Request approval of Resolution 2012-25- Setting the proposed Millage Rate for the Tentative Budget for the 2012/2013 Taxing Year

**ACTION RECOMMENDED:** Commissions Discretion

Copy of Resolution's provided

Tab 2

- B.** Set the Public Hearing Dates for the 2012/2013 Budget Hearings

**ACTION RECOMMENDED:** Motion to approve the proposed dates

Dates provided

**CITY MANAGER, NON-CONSENT**

Tab 3

- C.** Request approval of Resolution 2012-26- Sale of 705 N. 9<sup>th</sup> Avenue

**ACTION RECOMMENDED:** Commission's discretion.

Copy of Resolution provided.

Tab 4

**D.** Request approval of Resolution 2012-27- Notice of Withdrawal from Public Risk Management of Florida Health Trust.

**ACTION RECOMMENDED:** Motion to approve Resolution 2012-27.

Copy of Resolution provided.

Tab 5

**E.** Request approval of appointing a Citizens Advisory Task Force

**ACTION RECOMMENDED:** Motion to approve appointments

Citizen's names provided.

Meeting adjourned at \_\_\_\_\_.