

A G E N D A
CITY OF WAUCHULA CITY COMMISSIONERS
REGULAR MEETING
MONDAY, AUGUST 13, 2012 AT 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 07/02/12
Regular Meeting of 07/09/12

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

ORDINANCES/PUBLIC HEARINGS

AWARDS/PRESENTATION

Tab 1
A. Curb Appeal Award

CITY MANAGER, NON-CONSENT

Tab 2
B. Select Health Care Provider

ACTION RECOMMENDED: Commission's discretion.

Tab 3

C. Approval of Gray Robinson Invoices

ACTION RECOMMENDED: Commission's discretion.

Tab 4

D. Request Approval of the Selection Committee's Recommendation regarding RFP for CDBG Application Services (Angie Brewer and Associates)

ACTION RECOMMENDED: Motion to approve Angie Brewer and Associates for CDBG Application Services

Tab 5

E. Request Approval of the Selection Committee's Recommendation regarding RFP for CDBG Administrative Services (Angie Brewer and Associates)

ACTION RECOMMENDED: Motion to approve Angie Brewer and Associates for CDBG Administrative Services

Tab 6

F. Request approval of Resolution 2012-31 CDBG Application Services – Angie Brewer and Associates

ACTION RECOMMENDED: Motion to approve Resolution 2012-31

Copy of Resolution 2012-31 provided

CONSENT AGENDA

Tab 7

G. Approval of Resolution 2012-23 – Giovanni's Lease Renewal

ACTION RECOMMENDED: Motion to approve Resolution 2012-23

Copy of Resolution 2012-23 provided

Tab 8

H. Approval of Resolution 2012-24 – NuHope Elder Care Lease Renewal

ACTION RECOMMENDED: Motion to approve Resolution 2012-24

Copy of Resolution 2012-24 provided

Tab 9

I. Approval of Resolution 2012-29 – Master Consulting Agreement – Chastain-Skillman, Inc.

ACTION RECOMMENDED: Motion to approve Resolution 2012-29

Copy of Resolution 2012-29 provided

Tab 10

J. Approval of Resolution 2012-30 – Master Consulting Agreement – Kimley-Horn & Assoc., Inc.

ACTION RECOMMENDED: Motion to approve Resolution 2012-30

Copy of Resolution 2012-30 provided

Tab 11

K. Approval of RFP for Code Enforcement Magistrate.

ACTION RECOMMENDED: Motion to approve RFP for Code Enforcement Magistrate

Tab 12

L. Approval of moving September 3, 2012 workshop to September 4, 2012 due to Labor Day Holiday

ACTION RECOMMENDED: Motion to approve moving September 3rd workshop to the 4th

MOTION TO APPROVE CONSENT AGENDA G-L

CITY ATTORNEY CLIFF ABLES

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

RECESS COMMISSION MEETING-CONVENE CRA BOARD MEETING

Tab 13

M. Curb Appeal Award Approval

ACTION RECOMMENDED: Motion to approve Curb Appeal Award Approval

Tab 14

N. Commercial Grants:
(1) 508 S 6th Avenue – DeSoto Home Healthcare Inc.
(2) 122 W Main Street – Collom Building

ACTION RECOMMENDED: Board's discretion.

Tab 15

O. Coker Fuel / City Parking Lot Work Order

ACTION RECOMMENDED: Motion to approve Coker Fuel / City Parking Lot Work Order

Tab 16

P. Florida Redevelopment Association Annual Conference

October 24 – 26, 2012, Hilton, Daytona Beach

Tab 17

Q. Main Street Wauchula Report

Tab 18

R. Train Depot Update

ADJOURN CRA BOARD MEETING- RECONVENE COMMISSION MEETING

Tab 20

Q. Approval of the CRA Board's actions.

ACTION RECOMMENDED: Commission's discretion.

REMINDERS:

September 04, 2012 Commission Workshop at 5:00pm

September 10, 2012 Commission Meeting at 6:00pm

September 24, 2012 Special Meeting – Adoption of Final Budget for 2012-2013 at 5:05pm

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

Meeting adjourned at _____ .