

**A G E N D A**  
**CITY OF WAUCHULA CITY COMMISSIONERS**  
**REGULAR MEETING**  
**MONDAY, SEPTEMBER 10, 2012 AT 6:00 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.**  
**Swearing in of New Commissioners**  
**Re-Organization of Commission**  
**Roll Call**

**MINUTES FOR APPROVAL:**  
Budget Workshop Meeting of 07/30/12  
Special Meeting of 07/31/12  
Workshop Meeting of 08/06/12  
Regular Meeting of 08/13/12

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**ORDINANCES/PUBLIC HEARINGS**

Tab 1

**A.** Request approval of Ordinance 2012-05- 1<sup>st</sup> Reading- Adoption of the 2012/2013 Fiscal Year Budget

**ACTION RECOMMENDED:** Motion to approve the Ordinance 2012-05

Tab 2

**B.** Request approval of Ordinance 2012-06- 1<sup>st</sup> Reading- Annexation of F.L. Revell Property

**ACTION RECOMMENDED:** Motion to approve the Ordinance 2012-06

Tab 3

- C. Request approval of Ordinance 2012-06A- 1<sup>st</sup> Reading- Amending the Future Land Use classification for the F.L. Revell Property

**ACTION RECOMMENDED:** Motion to approve the Ordinance 2012-06A

Tab 4

- D. Request approval of Ordinance 2012-06B- 1<sup>st</sup> Reading- Change the Zoning Classification for the Revell Property

**ACTION RECOMMENDED:** Motion to approve the Ordinance 2012-06B

### AWARDS/PRESENTATION

Tab 5

- E. Curb Appeal Award

### RECESS COMMISSION MEETING-CONVENE GENERAL PENSION BOARD MEETING

### GENERAL PENSION MEETING

Tab 6

- F. 4<sup>th</sup> Quarter General Pension Meeting

**ACTION RECOMMENDED:** Motion to approve July 2012 minutes

Copy of Minutes provided.

Tab 7

- G. Approval to use reserved funds to pay the increase in employee contributions for the 2012/2013 Budget Year

**ACTION RECOMMENDED:** Motion to approve using reserve funds to pay increase

Tab 8

- H. Approval of Gray Robinson Invoices

**ACTION RECOMMENDED:** Motion to pay Gray Robinson Invoices.

Copy of Invoices provided.

### ADJOURN GENERAL PENSION BOARD MEETING- RECONVENE COMMISSION MEETING

### CITY MANAGER, NON-CONSENT

Tab 9

- I. Resolution 2012-35- Joint Participation Agreement (432649-1-94-01) with FDOT for Airport Master Plan Update

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

Tab 10

- J. Surplus Property bid received on 1173 Downing Circle

**ACTION RECOMMENDED:** Commission's discretion

## CONSENT AGENDA

Tab 11

- K. Approval of Resolution 2012-32 – Constitution Week

**ACTION RECOMMENDED:** Motion to approve Resolution 2012-32

Copy of Resolution 2012-32 provided

Tab 12

- L. Approval of Resolution 2012-33 – Withdrawal from the PRM Pool

**ACTION RECOMMENDED:** Motion to approve Resolution 2012-33

Copy of Resolution 2012-33 provided

Tab 13

- M. Request approval to proceed with RFQ 12-03 for Electrical Engineer Services

**ACTION RECOMMENDED:** Motion to allow City Manager to proceed

Copy of RFP provided

Tab 14

- N. Request approval to proceed with RFP 12-05 for City Attorney Services

**ACTION RECOMMENDED:** Motion to allow City Manager to proceed

Copy of RFP provided

Tab 15

- O. Request filling the Planning & Zoning Vacancy with Garry Phillips

**ACTION RECOMMENDED:** Motion to appoint Garry Phillips to fill remainder of term vacated by Peter Preston (term expires 12/2014)

Copy of Informational Data Form provided

Tab 16

- P. Request filling the Planning & Zoning Vacancy with Shenita Toczek

**ACTION RECOMMENDED:** Motion to appoint Shenita Toczek to fill remainder of term vacated by Scott Lang(term expires 12/2012)

Copy of Informational Data Form provided

**MOTION TO APPROVE CONSENT AGENDA K-P**

**CITY ATTORNEY CLIFF ABLES**

**COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS**

**RECESS COMMISSION MEETING-CONVENE CRA BOARD MEETING**

Tab 17

- Q.** Commercial Grants:  
(1) 220 N. 6<sup>th</sup> Avenue – Hackney, Ames, and Heitman, CPA

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

Tab 18

- R.** Resolution 2012-34- Main Street/CRA Funding Agreement

**ACTION RECOMMENDED:** Board's discretion

Copy of Resolution 2012-34 provided

Tab 19

- S.** Main Street Wauchula Report

Tab 20

- T.** Train Depot Update

**ADJOURN CRA BOARD MEETING- RECONVENE COMMISSION MEETING**

Tab 21

- U.** Approval of the CRA Board's actions.

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

**REMINDERS:**

September 24, 2012 Special CRA Meeting- Award bid on Train Depot at 4:30pm  
September 24, 2012 Special Meeting – Adoption of Final Budget for 2012-2013 at 5:05pm  
October 01, 2012 Commission Workshop at 5:00pm  
October 08, 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 \_\_\_\_\_.