

A G E N D A
CITY OF WAUCHULA CITY COMMISSIONERS
SPECIAL MEETING
MONDAY, SEPTEMBER 24, 2012 5:05 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 Lambert
	District 5	Gary Smith
	District 6	John Freeman
	District 7	Peter Preston
	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 2012-28 – Setting the Final Millage Rate for 2012-2013 Fiscal Tax Year

ACTION RECOMMENDED: Approve Resolution 2012-28

Copy of Resolution provided

Tab 2

B. Request approval of Ordinance 2012-05 - 2nd Reading- Adoption of the 2012/2013 Fiscal Year Budget

ACTION RECOMMENDED: Approve Ordinance 2012-05

Copy of Ordinance provided

CITY MANAGER, NON-CONSENT

Tab 3

- C.** Request approval of Resolution 2012-37 – Extension of City Manager’s Employment Contract

ACTION RECOMMENDED: Approve Resolution 2012-37

Copy of Resolution provided.

Tab 4

- D.** Request approval of Resolution 2012-38 – Central Florida Regional Planning Council

ACTION RECOMMENDED: Approve Resolution 2012-38

Copy of Resolution provided.

Meeting adjourned at _____.