

A G E N D A
CITY OF WAUCHULA CITY COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 8, 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 Lambert
	District 5	Gary Smith
	District 6	John Freeman, Mayor Pro-Tem
	District 7	Dr. 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.
Swearing In of Commissioner Patricia Detwiler, District Seat 1
Roll Call

MINUTES FOR APPROVAL:

Workshop Meeting of 09/04/12
Regular Meeting of 09/10/12
Special Meeting of 09/24/12
Workshop Meeting of 10/01/12

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

ORDINANCES / PUBLIC HEARINGS

Tab 1

A. Request approval of Ordinance 2012-06 – 2nd Reading – Annexation of F.L. Revell Property

ACTION RECOMMENDED: Motion to approve Ordinance 2012-06

Tab 2

B. Request approval of Ordinance 2012-06A – 2nd Reading – Amending Future Land Use Classification of F.L. Revell Annexation

ACTION RECOMMENDED: Motion to approve Ordinance 2012-06A

Tab 3

C. Request approval of Ordinance 2012-06B – 2nd Reading – Amending the Zoning Classification of F.L. Revell Annexation

ACTION RECOMMENDED: Motion to approve Ordinance 2012-06B

Tab 4

- D.** Request approval of Ordinance 2012-08 – 1st Reading – Comp Plan Amendments – 10 Yr Water Supply Plan Update and annual 5 Yr Capital Improvement Plan Update

ACTION RECOMMENDED: Motion to approve Ordinance 2012-08

Tab 5

- E.** Request approval of Ordinance 2012-07 – 1st Reading – Moratorium on Internet Cafés

ACTION RECOMMENDED: Motion to approve Ordinance 2012-07

AWARDS/PRESENTATION

Tab 6

- F.** Curb Appeal Award

CITY MANAGER, NON-CONSENT

Tab 7

- G.** Shannon Flick of MDA to ask approval for Hardee County Fire Rescue “Fill the Boot” permit

ACTION RECOMMENDED: Commission’s discretion

Tab 8

- H.** Approval to change from Code Enforcement Board to Code Enforcement Special Magistrate

ACTION RECOMMENDED: Motion to approve

Tab 9

- I.** Selection of Code Enforcement Special Magistrate

ACTION RECOMMENDED: Commission’s discretion

Tab 10

- J.** Discuss City Manager Employment Contract Negotiations

ACTION RECOMMENDED: Commission’s discretion

Tab 11

- K.** Discuss approval of City Manager’s Bonus

ACTION RECOMMENDED: Commission’s discretion

CONSENT AGENDA

Tab 12

- L.** Approval of moving November 12th meeting to November 13th – Veteran’s Day Observance

ACTION RECOMMENDED: Motion to approve

Tab 13

M. Approval of the date for Trick-or-Treat as October 27th, from 6 p.m. to 9 p.m.

ACTION RECOMMENDED: Motion to approve

Tab 14

N. Approval of Denali Tires as Surplus Property – Allow City Manager to advertise for sale by bid

ACTION RECOMMENDED: Motion to approve

Tab 15

O. City Board and Committee Appointments

ACTION RECOMMENDED: Motion to approve

MOTION TO APPROVE CONSENT AGENDA L – O

CITY ATTORNEY CLIFFORD M. ABLES, III

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

RECESS COMMISSION MEETING-CONVENE CRA BOARD MEETING

Tab 16

P. Commercial Grants:
(1) 103 East Main Street – JP's Smokehouse BBQ

ACTION RECOMMENDED: Board's discretion

Tab 17

Q. Resolution 2012-15 – Purchase of American Legion Parking Lot

ACTION RECOMMENDED: Board's discretion

Tab 18

R. Main Street Update

ADJOURN CRA BOARD MEETING- RECONVENE COMMISSION MEETING

Tab 19

S. Approval of the CRA Board's actions.

ACTION RECOMMENDED: Commission's discretion.

REMINDERS:

November 05, 2012 Commission Workshop at 5:00pm
November 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 _____.