

**A G E N D A**  
**CITY OF WAUCHULA CITY COMMISSIONERS**  
**REGULAR MEETING**  
**TUESDAY, NOVEMBER 13, 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 Lambert
	District 5	Gary Smith
	District 6	John Freeman, 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.**  
**Roll Call**

**MINUTES FOR APPROVAL:**  
Regular Meeting of 10/08/12

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**ORDINANCES/PUBLIC HEARINGS**

Tab 1

**A.** Request approval of Ordinance 2012-07- 2<sup>nd</sup> Reading- Moratorium on Simulated Establishments (aka- Internet Cafés or Sweepstake Cafés)

**ACTION RECOMMENDED:** Motion to approve the Ordinance 2012-07

Tab 2

**B.** Request approval of Ordinance 2012-04- 1<sup>st</sup> Reading- Animal Control Fines

**ACTION RECOMMENDED:** Motion to approve Ordinance 2012-04

Tab 3

**C.** Request approval of Ordinance 2012-09- 1<sup>st</sup> Reading- Floodplain Management

**ACTION RECOMMENDED:** Motion to approve Ordinance 2012-09

Tab 4

- D.** Request approval of Ordinance 2012-10- 1<sup>st</sup> Reading- Amending the Future Land Use Classification of Underwood Trust Property

**ACTION RECOMMENDED:** Motion to approve Ordinance 2012-10

Tab 5

- E.** Request approval of Ordinance 2012-11- 1<sup>st</sup> Reading- Change the Zoning Classification of Underwood Trust Property

**ACTION RECOMMENDED:** Motion to approve Ordinance 2012-11

Tab 6

- F.** Request approval of Ordinance 2012-12- 1<sup>st</sup> Reading- Changing from Code Enforcement Board to a Special Magistrate

**ACTION RECOMMENDED:** Motion to approve Ordinance 2012-12

Tab 7

- G.** Request approval of Ordinance 2012-13- 1<sup>st</sup> Reading- 2011/2012 Budget Adjustments

**ACTION RECOMMENDED:** Motion to approve Ordinance 2012-13

#### **AWARDS/PRESENTATION**

Tab 8

- H.** Curb Appeal Award

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

#### **GENERAL PENSION MEETING**

Tab 9

- I.** Approval of 1st Quarter General Pension Minutes

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

Copy of Minutes provided.

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

Tab 10

- J.** Approval of the General Pension Board's actions.

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

#### **CITY MANAGER, NON-CONSENT**

Tab 11

- K.** Discuss RFP's for City Attorney Services

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

Tab 12

**L.** Resolution 2012-40- One Hope United Lease Agreement

**ACTION RECOMMENDED:** Commission's discretion

Tab 13

**M.** City Manager Employment Contract

**ACTION RECOMMENDED:** Commission's discretion

Tab 14

**N.** Update on Airport Expansion Project

**ACTION RECOMMENDED:** Commission's discretion

## CONSENT AGENDA

Tab 15

**O.** Approval of Resolution 2012-20 – Animal Control

**ACTION RECOMMENDED:** Motion to approve Resolution 2012-20

Copy of Resolution 2012-20 provided

Tab 16

**P.** Approval of Resolution 2012-41 – Proclamation for Pancreatic Cancer Awareness Month

**ACTION RECOMMENDED:** Motion to approve Resolution 2012-41

Copy of Resolution 2012-41 provided

Tab 17

**Q.** Approval of Resolution 2012-43 – Electrical Engineering Services

**ACTION RECOMMENDED:** Motion to approve Resolution 2012-43

Copy of Resolution 2012-43 provided

Tab 18

**R.** Request approval to waive the auditorium rental fees, deposit for damages and key deposit for Kenuated Clarke for the Magnolia Manor Pageant

**ACTION RECOMMENDED:** Motion to approve request to waive fees and deposits

Copy of application provided

Tab 19

**S.** Request approval of the Step Plan

**ACTION RECOMMENDED:** Motion to approve Step Plan

Copy of Step Plan provided

Tab 20

**T.** Approval of Resolution 2012-44 – Legislative Priorities

**ACTION RECOMMENDED:** Motion to approve Resolution 2012-44

Copy of Resolution 2012- provided

Tab 21

**U.** Request approval to deem certain City owned vehicles as surplus and advertise for bid as a package deal.

**ACTION RECOMMENDED:** Motion to deem certain City Vehicles as surplus and advertise for bid as a package deal

Photos and description of vehicles provided

**MOTION TO APPROVE CONSENT AGENDA O-U**

**CITY ATTORNEY CLIFF ABLES**

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

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

Tab 22

**V.** Approval of CRA Minutes from October 8, 2012

**ACTION RECOMMENDED:** Motion to approve CRA Minutes from 10/08/12

Tab 23

**W.** Commercial Grants:  
(1) 202 West Main Street- Java Café

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

Tab 24

**X.** Residential Grants:  
(1) 218 Indiana Avenue

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

Tab 25

Y. Main Street Wauchula Report

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

Tab 26

Z. Approval of the CRA Board's actions.

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

**REMINDERS:**

December 1, 2012 @ 6:00pm- Christmas Parade

December 3, 2012 @ 4:00pm- Annual Sunshine Training

December 3, 2012 @ 5:00pm- Commission Workshop

December 10, 2012 @ 6:00pm- Commission Meeting

December 11, 2012 @ 10:00am- Legislative Delegation Meeting at Hardee County Board of  
County Commission Chambers

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

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