

On Monday, December 11, 2023 at 6:00 p.m., the City of Wauchula Commission met for its regular meeting in the Commission Chambers at 225 East Main Street, Suite 105, Wauchula.

Nadaskay called the meeting to order.

Commissioners present were Mayor Pro-Tem Neda Cobb, Commissioner Russell Smith, Mayor Keith Nadaskay, Commissioner Sherri Albritton and Commissioner Gary Smith.

Also present were City Manager Olivia Minshew, Deputy City Manager John Eason, Director of Project Management and Procurement Ward Grimes, Community Redevelopment Director Jessica Newman, Finance Director Martha Felix, Chief of Police Brandon Ball, Community Development Director Kyle Long, City Attorney Kristie Hatcher-Bolin, Director of Support Services & Internal Auditing James Braddock and City Clerk Stephanie Camacho.

Nadaskay declared a quorum.

Approval of Agenda

Albritton motioned to approve the agenda as presented, seconded by Cobb.
With no discussion, Nadaskay asked for all in favor, all responded aye.
Motion carried.

Approval of Minutes from the November 6, 2023 Ethics Workshop and November 13, 2023 Meeting

G. Smith motioned to approve the minutes as presented, seconded by Albritton.
With no discussion, Nadaskay asked for all in favor, all responded aye.
Motion carried.

Nadaskay gave the virtual meeting statement.

PUBLIC COMMENT – NON-AGENDA ITEMS

No public comment/non-agenda items were presented.

PRESENTATIONS

Employee Years of Service Awards

Minshew presented a slide show to Commission, recognizing City employees who had recently received milestone years of service awards.

ORDINANCES / PUBLIC HEARINGS

Ordinance 2023-12 Comprehensive Plan Amendment – 10 Year Water Supply Plan – Second Reading – Public Hearing

Nadaskay gave the public hearing statement.
Hatcher-Bolin read the ordinance by title only.
Albritton motioned to approve the ordinance, seconded by Cobb.
With no further discussion, Nadaskay asked for all in favor, all responded aye.
Motion carried.

Ordinance 2023-14 Electric Rate Changes – Second Reading – Public Hearing

Nadaskay gave the public hearing statement.

Hatcher-Bolin read the ordinance by title only.
Cobb motioned to approve the ordinance, seconded by Albritton.
With no further discussion, Nadaskay asked for all in favor, all responded aye.
Motion carried.

Ordinance 2023-15 Capital Improvement Element – First Reading

Hatcher-Bolin read the ordinance by title only.
G. Smith motioned to approve the ordinance, seconded by Albritton.
With no further discussion, Nadaskay asked for all in favor, all responded aye.
Motion carried.

Ordinance 2023-17 Extending the Suspension and Waiver of Water/Wastewater Impact Fees – First Reading

Hatcher-Bolin read the ordinance by title only.
G. Smith motioned to approve the ordinance, seconded by Cobb.
With no further discussion, Nadaskay asked for all in favor, all responded aye.
Motion carried.

Ordinance 2023-18 Amending the Business Tax Section of the Code – First Reading

Hatcher-Bolin read the ordinance by title only.
R. Smith motioned to approve the ordinance, seconded by Cobb.
With no further discussion, Nadaskay asked for all in favor, all responded aye.
Motion carried.

Nadaskay recessed the City Commission meeting and called to order the meeting of the Board of Directors of the General Pension

Approval of Minutes for September 11, 2023 General Pension Board Meeting

Cobb motioned to approve the minutes as presented, seconded by G. Smith.
With no discussion, Nadaskay asked for all in favor, all responded aye.
Motion carried.

Quarterly Financial Report

Felix presented the pension report to the Board.
Albritton motioned to approve the report, seconded by Cobb.
With no further discussion, Nadaskay asked for all in favor, all responded aye.
Motion carried.

Detailed Expense Report for Fiscal Year 2022-2023

Felix presented the expense report to the Board.
G. Smith motioned to approve the report, seconded by Cobb.
With no further discussion, Nadaskay asked for all in favor, all responded aye.
Motion carried.

Summary Plan Description

Felix presented the summary plan description with no changes.
Albritton motioned to approve the plan description, seconded by Cobb.
With no further discussion, Nadaskay asked for all in favor, all responded aye.
Motion carried.

Nadaskay adjourned the General Pension Board meeting and reconvened the City Commission meeting

Approval of General Pension Board's Actions

Albritton motioned to approve the General Pension Board's actions, seconded by Cobb. With no further discussion, Nadaskay asked for all in favor, all responded aye. Motion carried.

CITY MANAGER/NON-CONSENT

Announce Power Cost Adjustment

Minsheu presented the November power cost adjustment.

RFQ 2023-03 Runway 36 and Taxiway Alpha Extension Award Recommendation

Eason addressed the Commission and presented the recommendation to award this project to AVCON.

G. Smith motioned to approve the award, seconded by Albritton.

With no further discussion, Nadaskay asked for all in favor, all responded aye.

Motion carried.

Special Event Application – New Year's Eve Block Party

Denise Grimsley – 107 E Main Street

Grimsley, on behalf of Rotary, Kiwanis and Lion's Club, requested approval to hold the event downtown.

G. Smith motioned to approve the application, seconded by Albritton.

With no further discussion, Nadaskay asked for all in favor, all responded aye.

Motion carried.

CITY ATTORNEY REPORT

No report.

CITY MANAGER REPORT

She also provided updates on current and upcoming projects.

CITY COMMISSIONER REPORTS

Cobb gave updates on RLC and CFRPC meetings.

Nadaskay recessed the City Commission Meeting and called to order the Meeting of the Board of Directors of the Wauchula Community Redevelopment Agency

Approval of Minutes from the November 13, 2023 Meeting

Cobb motioned to approve the minutes as presented, seconded by Albritton.

With no discussion, Nadaskay asked for all in favor, all responded aye.

Motion carried.

In-Fill Housing Packet/Application

Albritton motioned to approve the in-fill housing packet/application, seconded by Cobb.

With no discussion, Nadaskay asked for all in favor, all responded aye.

Motion carried.

Nadaskay adjourned the Wauchula Community Redevelopment Agency Board Meeting and reconvened the City Commission Meeting

Approval of the Wauchula Community Redevelopment Agency Board's Actions

G. Smith motioned to approve the Wauchula Community Redevelopment Agency Board's actions, seconded by Cobb.

With no discussion, Nadaskay called for all in favor, all responded aye.

Motion carried.

Annual Report

Minshew presented the report to the Commission.

January Workshop Discussion

Minshew stated the regular workshop date would fall on a holiday and requested the Commission to consider rescheduling or cancelling it. Commission agreed to cancel the January workshop.

With no further business to discuss, Nadaskay adjourned the Commission Meeting at 6:35 p.m.

Mayor Richard K. Nadaskay, Jr.

City Clerk Stephanie Camacho