

On Monday, April 8, 2019 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, Russell Smith, Mayor Keith Nadaskay, Kenneth Lambert and Gary Smith.

Also present were City Manager Terry Atchley, City Attorney Thomas Cloud, Police Chief John Eason, Community Redevelopment Agency Director Jessica Newman, Community Development Coordinator Kyle Long and City Clerk Holly Smith.

Nadaskay declared a quorum.

Approval of Agenda

G. Smith motioned to approve the agenda, seconded by Cobb.

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

For those opposed like sign, no response. Motion carried.

Atchley stated a special guest, the President of the Florida League of Cities, would be arriving between 6:30 and 6:45 and at that time in the agenda ask for permission to allow him a few minutes to speak.

Approval of Minutes for the March 4, 2019 Workshop and the March 11, 2019 Meeting

Lambert motioned to approve the minutes for the March 4, 2019 Workshop and the March 11, 2019 Meeting, seconded by Cobb. With no discussion, Nadaskay called for all in favor, all responded aye.

For those opposed like sign, no response. Motion carried.

Awards/Presentation

Curb Appeal Winner

Newman announced that the home owner was not there yet. Nadaskay stated the item could be skipped for the moment.

ORDINANCES/PUBLIC HEARINGS

Approval of Ordinance 2019-07 – 1st Reading – Rezone of 770 & 810 Martin Luther King Jr. Avenue

Cloud read Ordinance 2019-07 by title only.

Lambert motioned to approve Ordinance 2019-07, seconded by G. Smith.

With no further discussion, Nadaskay called for all in favor, all responded aye. For those opposed like sign, no response. Motion carried.

CITY MANAGER, NON-CONSENT AGENDA

Announce Power Cost Adjustment

Atchley announced the PCA for April should be \$0.0110 the same as the prior month. The tax-exempt portion should be \$0.0180, the same as the prior month.

YMCA License Agreement Building #1

Cloud explained since we have not had an opportunity to sit down with either party for the lease, the quickest way to put someone onto a property is to give them a license, unlike a lease or easement it is not a recordable interest in real property, it is simply granting someone permission to occupy space. Cloud stated we do not have a survey to distinguish the two parcels of property we have used drawings to get this underway but those will be developed for the permanent leases. Cloud added there is a shared parking lot and we are proposing the cost of that be split between the two parties and the City would do any maintenance that needs to be done if any to the parking lot and then would distribute the share of costs between the two parties. Atchley stated just a recap from last week's workshop, the large main building will be referred to as YMCA building #1 at this time so everyone will know what we are talking about. Atchley stated you have consideration from the AdventHealth Systems, which made a presentation before you last week; they are present tonight if you have any additional questions or concerns for them taking over the possession of YMCA building #1. Atchley noted there is some gutter work that

you have seemed to express an interest in completing on the City's behalf at last week's discussions and the other was discussion from AdventHealth of possibly waiving the utilities for the remainder of the year. Nadaskay asked if it was appropriate to refer to it as the YMCA building. Atchley stated it is only because it is in a temporary form because at this time we do not have a specific name other than the YMCA building and the Teen building. Atchley stated it will change in the actual lease agreement. Cloud stated we are getting legal descriptions and surveys of all three parcels. Lambert motioned to approve the YMCA License Agreement for building #1, seconded by G. Smith. With no discussion, Nadaskay called for all in favor, all responded aye. For those opposed like sign, no response. Motion carried.

YMCA License Agreement Building #2

Atchley mentioned the name that will be on the YMCA License Agreement building #2 is Hardee Youth Center, Inc. Cobb motioned to approve the YMCA License Agreement for building #2, seconded by Lambert. With no discussion, Nadaskay called for all in favor, all responded aye. For those opposed like sign, no response. Motion carried.

Resolution 2019-03 – Financing with BB&T for Bucket Truck

Atchley presented Resolution 2019-03 to the Commission for consideration. R. Smith motioned to approve Resolution 2019-03, seconded by Cobb. With no discussion, Nadaskay called for all in favor, all responded aye. For those opposed like sign, no response. Motion carried.

Proclamation 2019-01

Atchley read Proclamation 2019-01 aloud. G. Smith motioned to approve Proclamation 2019-01, seconded by Cobb. With no discussion, Nadaskay called for all in favor, all responded aye. For those opposed like sign, no response. Motion carried.

Bad Debt Write-Off

Atchley addressed the Commission and explained the bad debt write-off. Lambert motioned to approve writing off bad debt, seconded by Cobb. With no discussion, Nadaskay called for all in favor, all responded aye. For those opposed like sign, no response. Motion carried.

Garbage Truck Bids

Atchley addressed the Commission and reported that two garbage trucks had been deemed surplus in January 2019 and a notice for bids for surplus refuse trucks was published in the Lakeland Ledger and on the City's website. Atchley informed the Commission that no responses had been received. Atchley asked the Commission for consideration and guidance of what to do. Atchley asked at this time can we bring Tab 10 into the discussion.

Purchase/Donation to the City of Bowling Green for Garbage Truck #46

Atchley continued the discussion of the garbage truck bids and explained that the City of Bowling Green had expressed interest in acquiring truck #46. Atchley stated tonight before you is an interlocal agreement with the City of Bowling Green and would recommend for you to consider the agreement and sell unit #46 to them for \$10,000 and go back and advertise the other truck. Lambert replied he did not have an issue with it and would like to see the truck utilized somewhere in the area. Lambert motioned to approve the interlocal agreement with the City of Bowling Green, seconded by Cobb. With no discussion, Nadaskay called for all in favor, all responded aye. For those opposed like sign, no response. Motion carried.

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS, CITIZENS

Cobb gave updates on upcoming meetings for the Central Florida Regional Planning Council and the Ridge League of Cities.

Nadaskay recessed the City Commission Meeting and convened the Meeting of the Wauchula Community Redevelopment Agency's Board of Directors

Approval of CRA minutes from the March 4th Workshop and the March 11th Meeting

G. Smith motioned to approve the CRA minutes from the March 4th Workshop and the March 11th meeting, seconded by Cobb. With no discussion, Nadaskay called for all in favor, all responded aye. For those opposed like sign, no response. Motion carried.

Infill Housing RFP – 215 W Bay Street

Newman addressed the Board and advised them of a change in the RFP from the workshop. Lambert motioned to approve the Infill Housing RFP, seconded by Cobb. With no further discussion, Nadaskay called for all in favor, all responded aye. For those opposed like sign, no response. Motion carried.

Atchley gave a state legislative update on CRA's.

Nadaskay adjourned the Meeting of the Wauchula Community Redevelopment Agency's Board of Directors and reconvened the City Commission Meeting

Approval of the CRA Board's actions

Lambert motioned to approve the actions of the CRA Board of Directors, seconded by Cobb. With no discussion, Nadaskay called for all in favor, all responded aye. For those opposed like sign, no response. Motion carried.

Curb Appeal Winner

Nadaskay announced the April 2019 Curb Appeal Winner was 205 N. 9th Avenue.

Special Guest Speaker – Leo Longworth, President of Florida League of Cities and Mayor of the City of Bartow Longworth addressed the Commission and thanked Atchley and Cobb for all the work they do for the Florida and Ridge League of Cities. Longworth spoke a little about his years in government. Longworth spoke to the Commission about Home Rule and the importance of protecting it.

REMINDERS:

April 27, 2019@ 8:00am – Paint the Town
May 6, 2019 @ 5:00pm – City Commission Workshop
May 13, 2019 @ 6:00pm – City Commission Meeting

WITH NO FURTHER BUSINESS TO DISCUSS, NADASKAY ADJOURNED THE COMMISSION MEETING AT 6:58 P.M.

Mayor Richard K. Nadaskay, Jr.

City Clerk Holly Smith, CMC