

On Monday, December 12, 2022 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 Gary Smith and Sherri Albritton.

Also, present were City Manager Terry Atchley, Deputy City Manager Olivia Minshew, Assistant City Manager/Finance Director Sandee Braxton, Assistant City Manager/Police Chief John Eason, Director of Project Management and Procurement Ward Grimes, Community Development Director Kyle Long, City Attorney Kristie Hatcher-Bolin and City Clerk Holly Smith.

Nadaskay declared a quorum.

Swearing in of New Commissioners

Atchley, administered the Oath of Office to Commissioners R. Smith and Albritton.

Elect Mayor

Elect Mayor Pro-Tem

Atchley opened the floor for nominations of Mayor.

Albritton nominated Nadaskay for Mayor.

Albritton motioned to cease nominations, seconded by Cobb.

Atchley called for all in favor of Nadaskay as Mayor, all responded aye. For those opposed like sign, no response.

Atchley opened the floor for nominations of Mayor Pro-Tem.

Albritton nominated Cobb for Mayor Pro-Tem.

G. Smith motioned to cease nominations, seconded by Albritton.

Atchley called for all in favor of Cobb as Mayor Pro-Tem, all responded aye. For those opposed like sign, no response.

Approval of Agenda

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

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

Motion carried.

Approval of Minutes from the November 7, 2022 Ethics Workshop, November 9, 2022 Emergency Meeting and November 14, 2022 Meeting

G. Smith motioned to approve all minutes as presented, seconded by Albritton.

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

Motion carried.

This meeting is also being held virtually.

All virtual attendees will be muted upon entry to the meeting. If you wish to participate during public comment, please raise your hand and you will be unmuted.

- To raise your hand from a computer, select "Participants" then select "Raise Hand"

- To raise your hand from a smart device, select “Participants”, then select yourself, then select “Raise Hand”

To raise your hand by phone press * 9

ORDINANCES/PUBLIC HEARINGS

Ordinance 2022-06 - Public Hearing - 2nd Reading- Capital Improvement Element Update

Nadaskay announced the Public Hearing and asked anyone who wished to speak to identify themselves for the record and address the Commission.

Hearing no comment from the public, Nadaskay closed the Public Hearing.

Hatcher-Bolin read Ordinance 2022-06 by title only.

Albritton motioned to approve Ordinance 2022-06, 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.

Ordinance 2022-08 – 1st Reading – Extending the Suspension and Waiver of Water and Wastewater Impact Fees

Hatcher-Bolin read Ordinance 2022-08 by title only.

Albritton motioned to approve Ordinance 2022-08, 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.

NADASKAY RECESSED THE COMMISSION MEETING AND CALLED TO ORDER THE GENERAL PENSION BOARD MEETING

Approval of September 12, 2022 minutes

Albritton motioned to approve the minutes of September 12, 2022, 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.

Quarterly Reports & Earnings for the General Pension and the OPEB

Braxton discussed the 4th quarterly reports and earnings for the General Pension and OPEB. Braxton stated the general pension lost approximately three million for the fiscal year and the OPEB lost approximately \$87,000.

G. Smith motioned to approve General Pension and OPEB Financial Reports of the 4th quarter as presented, 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.

Approve Detailed Expense Report for Fiscal Year 2021-2022

Braxton explained the detailed expense report for fiscal year 21-22. Cobb motioned to approve the detailed expense report for fiscal year 2021-2022, seconded by Albritton. With no further discussion, Nadaskay called for all in favor, all responded aye. For those opposed like sign, no response. Motion carried.

Approve Summary Plan Description

Braxton explained the summary plan description had no change and was basically a housekeeping item.

Albritton motioned to approve the summary plan description, 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.

NADASKAY ADJOURNED THE GENERAL PENSION BOARD MEETING AND RECONVENED THE COMMISSION MEETING

Approval of the General Pension Board's actions

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

CITY MANAGER/NON-CONSENT

Announce Power Cost Adjustment

Atchley announced the PCA for November was \$0.043, a decrease from the prior month. The tax-exempt portion should be \$0.026, a decrease from the prior month.

Event Application for the New Year's Eve Block Party

Denise Grimsley – 107 E. Main Street

Grimsley addressed the Commission and explained the event application. Eason stated he would work with the event planner regarding any street closures.

Cobb motioned to approve the New Year's Eve Block Party event application seconded by G. Smith.

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

Motion carried.

Board Appointments

Minshew presented the Board Appointments to the Commission.

Airport Advisory Board – Steve Johnson and Mike Gillispie

Finance/Audit Committee – Added Kyle Long and Ward Grimes

Police Pension – Commissioner G. Smith, James Braddock and Det. Sgt. Chris Leconte

Planning & Zoning Board – Ray Graham

Insurance Review Committee – Added Kyle Long and Ward Grimes

Cobb motioned to approve the Board Appointments as presented, 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.

Resolution 2022-39 – FDOT Public Transportation Grant Agreement Wauchula Municipal Airport Improvements

Eason addressed the Commission and explained Resolution 2022-39. The LP grant was for 2.5 million and was for ten t-hangars and repairs to the current pilot's lounge.

G. Smith motioned to approve Resolution 2022-39, seconded by Cobb.

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

Motion carried.

Resolution 2022-40 – Temporary Housing Regulations – Hurricane Ian

Long addressed the Commission and explained Resolution 2022-40. Long explained the resolution would allow for mobile homes and RV's to be placed on properties of displaced homeowners because of Hurricane Ian. Long stated it would be effective for 18-months.

Albritton motioned to approve Resolution 2022-40 seconded by G. Smith.
With no further discussion, Nadaskay asked for all in favor, all responded aye.
Motion carried.

Resolution 2022-41 – Law Enforcement Trust Fund Request for Automated License Plate Reader

Eason addressed the Commission and explained Resolution 2022-41. The request was for funds up to \$25,000.

Albritton motioned to approve Resolution 2022-41, seconded by Cobb.
With no further discussion, Nadaskay asked for all in favor, all responded aye.
Motion carried.

Resolution 2022-42 – Alley Closure – Block 2 “Smith & Alexander Addition”

Long addressed the Commission and explained Resolution 2022-42. Long stated it was staff’s recommendation to close the alley that runs from Louisiana Street south to Harvey Street and was between Pennsylvania and Indiana Avenue.

Albritton motioned to approve Resolution 2022-42, seconded by G. Smith.

Frankie Lang – 313 Indiana

Lang stated whenever he purchased his residence a 10x10 shed was in the alley. Lang explained he would like to absorb the entire 10 feet of the alley. Lang continued to explain why he wanted the entire 10 feet of the alley.

Marilyn Petterson – 310, 312 and 320 Pennsylvania

Petterson addressed the Commission and stated she wanted the 5 feet of the alley once it was closed.

Hatcher-Bolin addressed the Commission and explained all that was before the Commission tonight was the vacating of the alley.

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

Notification to Civilian Governing Body & Local Community

Eason addressed the Commission and explained the notification to the Civilian Governing Body & Local Community. The request was for funds up to \$25,000.

Albritton motioned to accept the Civilian Governing Body & Local Community , seconded by Cobb.

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

Renewal of City Manager’s Employment Contract

Atchley addressed the Commission and explained the changes to consider with his employment contract were a 9% raise on the front end and 3 additional weeks of vacation.

Cobb motioned to approve the renewal of the City Manager’s employment contract , seconded by G. Smith.

Albritton asked Atchley if he had reached out to other city’s relatively the size of Wauchula on the salary of the manager. Atchley stated he had reached out to the Florida Leagues of Cities and the average salary was \$130,000-\$140,000.

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

COMMENTS FROM CITY ATTORNEY, COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Cobb gave RLC and CFRPC updates.

With no further business to discuss, Nadaskay adjourned the Commission Workshop at 7:00 p.m.

Mayor Richard K. Nadaskay, Jr.

City Clerk Holly Smith