

On Monday, December 14, 2020 at 6:00 p.m., the City of Wauchula Commission met for its regular meeting.

**Nadaskay called the meeting to order.**

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

Also present were City Manager Terry Atchley, Finance Director Sandee Braxton, Assistant Police Chief Matthew Whatley, Community Redevelopment Agency Director Jessica Newman, Community Development Coordinator Kyle Long, City Attorney Kristie Hatcher Bolin and City Clerk Holly Smith. Assistant City Manager Olivia Minshew and Director of Support Services & Internal Auditing James Braddock attended the meeting virtually.

**Nadaskay declared a quorum.**

### **Approval of Agenda**

Albritton motioned to approve the agenda, seconded by Cobb.

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

Motion carried.

### **Approval of Minutes for the November 2, 2020 Ethics and the November 9, 2020 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**

### **Ordinances/Public Hearings**

#### **Ordinance 2020-10 – Public Hearing – 2<sup>nd</sup> 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.

Atchley read Ordinance 2020-10 by title only.

Albritton motioned to approve Ordinance 2020-10, seconded by G. Smith.

With no further discussion, Nadaskay called for a roll call vote, 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 14, 2020 minutes**

G. Smith motioned to approve the minutes of September 14, 2020, 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.

**Request approval of the Quarterly Reports & Earnings for the General Pension and the OPEB**

Braxton stated this was the first meeting of the 20/21 fiscal year but would be reporting on the 4<sup>th</sup> quarter of the 19/20 fiscal year. Braxton presented the Financial Reports for the 4<sup>th</sup> Quarter of the 2019/2020 fiscal year for the General Pension and the OPEB. Braxton noted the General Pension had recovered a little under one million. Braxton stated the OPEB had a 5% increase. Cobb motioned to approve General Pension and OPEB Financial Reports of the 1<sup>st</sup> quarter as presented, seconded by R. Smith. With no further discussion, Nadaskay called for all in favor, all responded aye. For those opposed like sign, no response. Motion carried.

**Approve 2020 Expenses for General Pension**

Braxton presented the 2020 expenses for the General Pension. R. Smith motioned to approve the 2020 expenses for the general pension, 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 Authorization to use OPEB Trust for Retiree Benefits**

Braxton explained the OPEB Trust distribution to retirees. G. Smith motioned to authorize the use of the OPEB Trust for retirees' benefits, 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.

**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.

**City Manager/Non-Consent****Announce Power Cost Adjustment**

Atchley announced the PCA for December should be \$0.015, a decrease from the prior month.

The tax-exempt portion should be \$0.017, the same as the prior month.

**Resolution 2020-19 – FDOT Lane Repurposing**

Minshaw addressed the Commission and explained that FDOT was undertaking a lane resurfacing rehab restoration project for Highway 17 South in 2025 and then start on the northbound side at a later date. Minshaw stated FDOT had approached the City asking if the City would support them doing a study to determine whether or not a repurposing of one of the three lanes heading southbound would make sense for our community. A repurposing could mean additional on-street parking and could be done with striping.

Bessie Reina – FDOT Planning Manager District 1 (attended virtual)

Reina presented a presentation to the Commission on the project. The presentation included an outline of: Complete Streets Approach; FDOT's Context Classification; Candidate Resurfacing Project; Benefits of Lane Repurposing; Lane repurposing Concept Report. Reina's internet connection was dropped.

Minshew stated adopting the Resolution was to show support for the study Reina was discussing. Albritton asked for clarification as to what RV park the resolution referred to. Minshew noted the repurposing study would be from Bell Street to Thousand Trails RV park in Zolfo. (Reina rejoined the meeting) Albritton asked if a change in the speed limit could occur within the purposing area. Reina noted she would pass that question along to the engineers. Discussion was had on the speed limit on Highway 17.

Albritton motioned to approve Resolution 2020-19, seconded by Cobb.

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

Motion carried.

### **Substation Bid Recommendation**

Minshew addressed the Commission and stated the bid recommendation from staff was to award the bid to Canyon Power Solutions in the amount of \$399,863.00 with concrete including in the bid amount.

G. Smith motioned to approve the bid recommendation, seconded by Albritton.

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

Motion carried.

### **Board Appointments**

Atchley presented the Board Appointments to the Commission. Atchley noted under the Cemetery Committee Christina Trevino and Charles Vantries was added to the committee to serve with Nadaskay.

The Hardee County Recreational Complex board members would be Atchley and Albritton. The Tourist Development Council board member would be Albritton. Atchley noted James Braddock would continue on the Police Pension Board. Minshew noted there was a vacancy on the Planning and Zoning Board.

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

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

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

### **Approval of the Network Integration Transmission Service Agreement (NITSA) between the City of Wauchula and Duke Energy**

Minshew addressed the Commission and stated the agreement was between the City of Wauchula and Duke Energy for transmission of the power we purchase from Florida Power & Light. Minshew noted the agreement was for 5 years and added electrical consultant Bill Herrington worked with Duke Energy staff drafting the amended agreement. Minshew stated Mr. Cloud's office had also reviewed the agreement. Braddock stated the last agreement was 2016 and the only change he noted was the new load forecast extended out to 2031.

R. Smith motioned to approve the agreement, seconded by Albritton.

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

Motion carried.

### **Approval of Financing for Police Vehicles**

Whatley addressed the Commission and presented the quotes that had been received. Whatley stated staff's recommendation was to finance the vehicles with First National Bank at a rate of 3.25% interest with deferred payment.

G. Smith motioned to approve financing of police vehicles with First National Bank, seconded by Cobb.

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

Motion carried.

### **Addendum to Lease Agreement with AdventHealth Building #1 at 610 W. Orange**

Atchley addressed the Commission and discussed changes AdventHealth was making within the community. Atchley stated he had been contacted by Denise Grimsley and asked if the City would amend the current agreement with 610 West Orange to allow AdventHealth's PTO (Physical Therapy Operations) to relocate to that address temporary. Atchley stated he had contacted Cloud and he had reviewed the addendum and did not see an issue with it. Atchley stated an additional address would be added to the agreement for the PTO and it would be 119 South Florida Avenue. Atchley discussed the construction of the new Prompt Care and PTO facility once the Carlton Road extension was completed. Atchley stated it was staff's recommendation to approve the amendment to the current lease agreement. R. Smith voiced his concerns with the financial part and cutting overhead and impression to the tax payers. Albritton asked would the wellness center relocate whenever the building was built for the PTO and Prompt Care. Atchley stated no the new facility would only be for Prompt Care and the PTO. Nadaskay stated this would help them get to where they need to go. R. Smith asked a time-frame. Atchley replied a couple of years. R. Smith stated he would like a specific time-frame in the agreement, 2-years. Atchley suggested Commission approve the proposed agreement due to time constraints and would ask AdventHealth to draft another agreement with the 2-year stipulation. Albritton stated she understood where R. Smith was going regarding the perception but stated we have to look at the bigger picture and the growth opportunity.

R. Smith motioned to approve the amendment agreement contingent upon adding a stipulation of 2-years in the agreement, seconded by Albritton.

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

Motion carried.

#### **Resolution 2020-21 – FLDEM City of Wauchula Public Works Fuel Station, Generator**

Braddock addressed the Commission and explained Resolution 2020-21. Braddock stated this was part of the Hazard Mitigation Project and the resolution was authorizing Atchley to sign the agreement he originally signed September 8, 2018. Braddock noted we had been awarded the grant. Braddock stated it would be a metal building housing fuel tanks and a generator able to withstand a category 4 hurricane. Albritton motioned to approve Resolution 2020-21, seconded by Cobb.

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

Motion carried.

#### **Years of Service Presentation**

Atchley addressed the Commission and explained due to COVID-19 a Christmas luncheon did not occur but wanted the Commission to be aware of the employee's years of service awards.

Atchley asked the Commission if they would like to forgo a January 2021 workshop. The consensus of the Commission was to not have a workshop.

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

Cobb gave updates on CFRPC and the Ridge League of Cities.

#### **Nadaskay then recessed the Commission Meeting and called to order the meeting of the CRA Board of Directors**

#### **Approval of CRA Minutes from the November 9, 2020 Meeting**

Albritton motioned to approve all minutes 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.

**Approval of the Recreational Trails Program Grant Agreement**

Newman addressed the Board and explained the Recreational Trails Program Grant Agreement.

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

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

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

Albritton asked about the in-fill housing project. Newman stated seventeen packets had been picked up.

**With no further business to discuss, Nadaskay adjourned the meeting of the CRA Board of Directors and reconvened the Commission Meeting**

**Approval of the CRA Board's Actions**

Albritton motioned to approve the actions of the CRA Board, seconded Cobb.

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

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

**With no further business to discuss, Nadaskay adjourned the Commission Workshop at 7:28 p.m.**

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Mayor Richard K. Nadaskay Jr.