

On Monday, December 9, 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.

Cobb called the workshop to order.

Commissioners present were Mayor Pro-Tem Neda Cobb, Russell Smith, Kenneth Lambert, and Gary Smith. Mayor Keith Nadaskay was absent.

Also present were Assistant City Manager Olivia Minshew, Community Development Coordinator Kyle Long, Police Chief John Eason, Finance Director Sandee Braxton, Director of Support Services & Internal Auditing James Braddock and City Clerk Holly Smith.

Cobb declared a quorum.

Approval of Agenda

Lambert motioned to approve the proposed agenda changes, seconded by G. Smith.

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

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

Approval of Minutes for the November 4, 2019 Workshop and the November 12, 2019 Meeting

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

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

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

ORDINANCES/PUBLIC HEARINGS

Approval of Ordinance 2019-04 - 1st Reading – Annexation of 1485 Louisiana Street

Minshew read Ordinance 2019-04 by title only.

Lambert motioned to approve Ordinance 2019-04, seconded by R. Smith.

With no discussion, Cobb called for all in favor, all responded aye. For those opposed like sign, no response.

Motion carried.

Approval of Ordinance 2019-13 – 1st Reading – Storage Containers

Minshew read Ordinance 2019-13 by title only.

G. Smith motioned to approve Ordinance 2019-13, seconded by R. Smith.

With no discussion, Cobb called for all in favor, all responded aye. For those opposed like sign, no response.

Motion carried.

Approval of Ordinance 2019-18 – 1st Reading – Capital Improvement Element

Minshew read Ordinance 2019-18 by title only.

Lambert motioned to approve Ordinance 2019-18, seconded by G. Smith.

With no discussion, Cobb called for all in favor, all responded aye. For those opposed like sign, no response.

Motion carried.

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

Approval of September 9, 2019 minutes

Cobb noted a name change needed within the September 9th minutes.

G. Smith motioned to approve the minutes of September 9, 2019 with change being made, seconded by R. Smith.

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

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

Approval of the 1st Quarter Reports & Earnings for the General Pension and the OPEB

Braxton addressed the Board and explained the reports.

G. Smith motioned to approve the 1st Quarter Reports & Earnings for the General Pension and the OPEB, seconded by R. Smith.

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

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

Request approval for OPEB Trust to pay Retiree Benefits

Braxton addressed the Board and explained the request.

Lambert motioned to approve the OPEB Trust to pay Retiree Benefits, seconded by R. Smith.

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

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

COBB ADJOURNED THE GENERAL PENSION BOARD MEETING AND RECONVENED THE COMMISSION MEETING**Approval of the General Pension Board's actions**

Lambert motioned to approve the actions of the General Pension Board, seconded by G. Smith.

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

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

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

Minshew announced the PCA for December should be \$0.009, the same as the prior month.

The tax-exempt portion should be \$0.0170, a decrease from the prior month.

Approval of Board Appointments

Minshew presented the Board Appointments to the Commission. The reappointments are Steve Johnson and Michael Gillispie to the Airport Advisory Board, Jennifer Clark and Cynthia Paxton to the Historic Preservation Board, Commissioner Nadaskay and Sergeant Robert Spencer to the Police Pension Board and Ray Graham to the Planning and Zoning Board.

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

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

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

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Cobb gave an update on the Ridge League of Cities and Central Florida Regional Planning Council.

REMINDERS:

December 12, 2019 @ 6:00PM – Ridge League of Cities Dinner

January 6, 2020 @ 5:00PM – City Commission Workshop

January 13, 2020 @ 6:00PM - City Commission Meeting

With no further business to discuss, Cobb adjourned the Commission Workshop at 6:15 p.m.

Mayor Pro-Tem Neda Cobb

City Clerk Holly Smith