

On Monday, February 10, 2020 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 workshop 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, Assistant City Manager Olivia Minshew, City Attorney Thomas Cloud, Community Development Coordinator Kyle Long, Police Chief John Eason, Finance Director Sandee Braxton and City Clerk Holly Smith.

Nadaskay declared a quorum.

Approval of Agenda

Lambert motioned to approve the agenda 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 Minutes for the January 6, 2020 Workshop and the January 13, 2020 Meeting

G. Smith motioned to approve all minutes 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.

ORDINANCES/PUBLIC HEARINGS

Approval of Ordinance 2019-05 – Public Hearing - 2nd Reading – Future Land Use Amendment for 1485 Louisiana Street

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

With no comments from the public, Nadaskay closed the Public Hearing.

Cloud read Ordinance 2019-05 by title only.

Lambert motioned to approve Ordinance 2019-05, 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 Ordinance 2019-06 – Public Hearing - 2nd Reading – Zoning for 1485 Louisiana Street

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

With no further comments from the public, Nadaskay closed the Public Hearing.

Cloud read Ordinance 2019-06 by title only.

Lambert motioned to approve Ordinance 2019-06, seconded by R. Smith.

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

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

Approval of Ordinance 2019-19 – Public Hearing - 2nd Reading – Comp Plan Amendment, Bringing Intergovernmental Coordination Element Consistent w/ EAR Letter

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

Marisa Barmby with Central Florida Regional Planning Council addressed the Commission and explained the State's recommendation reports had no comments from them or any other state agency.

With no further comments from the public, Nadaskay closed the Public Hearing.

Cloud read Ordinance 2019-19 by title only.

Lambert motioned to approve Ordinance 2019-19, seconded by Cobb.

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

Approval of Ordinance 2019-20 – Public Hearing - 2nd Reading – for Crane Park PUD (Planned Unit Development)

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

With no comments from the public, Nadaskay closed the Public Hearing.

Cloud read Ordinance 2019-20 by title only.

Lambert motioned to approve Ordinance 2019-20, 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 Ordinance 2020-01 – 1st Reading – Amending Code of Ordinances Section 2 – City Elections

Cloud read Ordinance 2020-01 by title only.

Lambert motioned to approve Ordinance 2020-01, 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.

City Manager/Non-Consent

Announce Power Cost Adjustment

Atchley announced the PCA for February should be \$0.009, the same as the prior month.

The tax-exempt portion should be \$0.0180, the same as the prior month.

Resolution 2020-02 – 2020 LMS (Local Mitigation Strategy) Update

Jill Newman – Hardee County Emergency Management Director

Newman explained the changes since the 2015 LMS Plan. Newman noted a committee drafted the changes and had been working on it since 2018. Nadaskay asked who was on the committee. Newman explained who was on the committee.

Lambert motioned to approve Resolution 2020-02, 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 to use Utility Contingency Fund for Waterline Extension Projects

Minshew addressed the Commission and explained the two projects. Minshew noted the project would cost \$100,072 and \$40,000 was budgeted. Minshew stated staff was asking Commission to consider using \$60,072 from utility contingency funds to complete both projects.

R. Smith motioned to use \$60,072 from the utility contingency funds to fund waterline extension projects, seconded by Cobb.

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

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

80's Reunion Application

Nadaskay asked if there were any changes to the application. Cobb replied no.

Cobb motioned to approve the 80's Reunion Application, 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.

Utilitech License Agreement

Minshew addressed the Commission and explained the agreement.

R. Smith motioned to approve Utilitech License 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.

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

Cobb gave brief committee updates.

REMINDERS:

March 2, 2020 @ 5:00PM – City Commission Workshop

March 9, 2020 @ 6:00PM - City Commission Meeting

With no further business to discuss, Nadaskay adjourned the Commission Workshop at 6:21 p.m.