

On Monday, February 12, 2018 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, Assistant City Manager Olivia Minshew, City Attorney Thomas Cloud, Director of Support Services & Internal Auditing James Braddock, Finance Director Sandee Braxton, Community Redevelopment Agency Director Jessica Newman, Community Development Coordinator Kyle Long, Chief John Eason and City Clerk Holly Smith.

Nadaskay declared a quorum.

Approval of Agenda with Add-On

Lambert 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.

Approval of Minutes for January 8, 2018 Meeting

Cobb motioned to approve the minutes of January 8th Meeting, 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.

AWARDS/PRESENTATIONS

Curb Appeal Award – February 2018

Nadaskay presented the award to Florida Hospital Wauchula located on Highway 17 south.

ORDINANCES/PUBLIC HEARINGS

Approval of Ordinance 2018-01 - 1st Reading - Modifying Sewer Rates For Commercial Sewer Customers Not Receiving City Water Service

Lambert motioned to approve Ordinance 2018-01 on first reading, 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.

CITY MANAGER, NON-CONSENT AGENDA

Announce Power Cost Adjustment

Mr. Atchley announced the Power Cost Adjustment for February will be \$0.01200, an increase of \$0.00100 from January and the tax-exempt portion will be \$0.02300, the same as the prior month.

Approval of the EDA water sewer corridor map with Commission agreement and acknowledgement of the corridor route

Sarah Pelham reviewed the reason behind and the specifics of the Corridor Map produced by Chastain-Skillman. She advised of what updates may be made to the agreement. Lambert asked she was looking for approval plus a designated signatory to approve it to which Mrs. Pelham replied not at this time. She will know for sure in March and may be back.

Cobb motioned to approve the Water Sewer Corridor Map and to acknowledge the Corridor Route, 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 for Harvest Aviation to sublet parts of their Leased Area at the Wauchula Airport

Cobb motioned to approve the request from Harvest Aviation, seconded by G. Smith.

R. Smith asked what Harvest Aviation wanted to do. Mr. Atchley explained the request and the fact it needed to be aircraft related sublets was discussed.

Cobb and G. Smith both agreed to amend the motion to make the sublets aircraft related.

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

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

Approval of Power Sales Agreement with FMPA

Mr. Atchley reviewed Bill Herrington's proposal on the solar power project presented at last week's Workshop.

Lambert motioned to approve the Sales Agreement with FMPA, seconded by Cobb.

Lambert stated he had read through the Power Point Presentation and does not have a problem pending Mr. Atchley and Mr. Cloud being ok with it. He was concerned with the "must sign now" agreement coming from only one company of which we are already a customer. Before any final approval on it, he would like Mr. Herrington to clarify if there is anything else out there; if there is any other comparative.

Lambert stated he doesn't know enough about this to rush into just the one proposal that has a limited window in which to take action on it. Mr. Atchley stated that was a good point and we would pass it on to Mr. Herrington and have him attend the March Workshop or Meeting in order to answer that question.

Lambert amended his motion to approve the agreement pending agreement and further consideration from administrative staff and counsel. Nadaskay asked if the matter should even be voted on and Mr. Atchley stated the Commission would need to take action; either table it until the March Meeting or take action tonight voting yea or nay because it is on the agenda.

Lambert again amended his motion to table it until the March Meeting. Mr. Atchley stated we will have further discussion with Mr. Herrington and Attorney Cloud.

Approval to Amend the Existing Bulk Power Supply Contract with FPL

When asked by Nadaskay, Mr. Atchley advised this item does coincide with the Sales Agreement.

Both items were tabled until the March Meeting.

ADD-ON – Special Event Application

Mr. Atchley explained the request for a waiver of the Noise Ordinance and to allow alcohol consumption in Heritage Park for the upcoming class reunion, 1970-1980.

Ms. Newman stated she had received the application but did not have it with her.

There was discussion about not having the application to review and it was specified the application was approved pending Mr. Atchley's review and approval.

R. Smith motioned to approve, seconded by G. Smith.

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

Mr. Atchley stated he would be out of the office Thursday and Friday for Florida League of Cities Annual Winter Institute

Nadaskay then recessed the Commission Meeting and called to order the meeting of the Wauchula CRA Board

Approval of CRA Minutes of January 8, 2018

Cobb motioned to approve the minutes of January 8th Meeting, 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 Redding Lawn Care Contract Renewal

Ms. Newman explained the contract and it will go out for bid next year.
Lambert motioned to approve the renewal, 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 Utilitech Revitalization Grant Agreement

Ms. Newman stated there have been no changes to the agreement since last week's Workshop. Cobb motioned to approve the Utilitech Revitalization Grant Agreement, 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.

Discuss West Park Place Project Funding

Ms. Newman explained the history of the West Park Place Project and introduced Jim See of 801 Pierce Road to review his request for additional funds. He gave a detailed summary of the expenses incurred since the initial funding request. Mr. See detailed the specifics of the building and he was requesting \$95,000 from the CRA if it was available to them or from the IDA.
Mr. See stated there would be an open house Saturday before the building's official opening.
Ms. Newman stated the CRA only had \$33,750 in revitalization money left. Lambert stated we need to figure out a formula for overages on projects; a formula of percentages on overages. The City would then need to go back to the IDA and get them to adopt the same formula. Lambert continued the City would like to help and R. Smith expressed his opinions on the matter as well.
Discussion continued between the Commission and Ms. Newman. A 60 day timeline was arrived at; the City would hold a Workshop on the matter next month and advise the IDA of their discussion. Mr. Atchley explained what would need to happen during the 60 day timeline.

With no further business to discuss, Nadaskay adjourned CRA Board Meeting and reconvene Commission Meeting**Approve CRA Board's actions**

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

REMINDERS:

February 17-24, 2018 - Hardee County Fair
March 1-3, 2018 - Pioneer Park Days
March 5, 2018 @ 5pm - City Commission Workshop
March 12, 2018 @ 6:00pm - City Commission Meeting

With no further business to discuss, Nadaskay adjourned the Commission Meeting at 6:56 p.m.

Mayor Richard K. Nadaskay, Jr.

City Clerk Holly Smith