

On Monday, February 24, 2020 at 5:05 p.m., the City of Wauchula Commission met for a Special Meeting in the Commission Chambers at 225 East Main Street, Suite 105, Wauchula.

Nadaskay called the special meeting to order.

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

Also present were City Manager Terry Atchley, Assistant City Manager Olivia Minshew, Police Chief John Eason and City Clerk Holly Smith.

Nadaskay declared a quorum.

Approval of Agenda

Cobb 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.

ORDINANCES/PUBLIC HEARINGS

Approval of Ordinance 2020-01 – Public Hearing - 2nd Reading – – Amending Code of Ordinances Section 2 – City Elections

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.

Atchley read Ordinance 2020-01 by title only.

G. Smith motioned to approve Ordinance 2020-01, seconded by Cobb.

Cobb noted a date error and asking about qualifying and swearing in dates.

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

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

City Manager/Non-Consent

FMPA Solar Project Power Sales Contract

Susan Schumann – Manager of Solar Projects at FMPA

Schumann explained the Poinsett Solar Project. Schumann stated there had been a delay with the Duke Energy interconnection process which only affects the Poinsett site. This is the only site of the three that interconnects into Duke Energy; the other two connect into OUC. Schumann stated the participants; along with FMPA and the developer met and negotiated some revised PPA terms. Schumann briefly explained the proposed changes.

Schumann noted there was an eighteen month delay. Schumann noted the power sales contract between FMPA and the City of Wauchula which was signed in 2018 will not be revised and the only change would be attachment “A”, which was the PPA. Atchley noted he had been involved along with Minshew and Bill Herrington with the changes and are comfortable moving ahead. Nadaskay asked Schumann if the other participants were on board with the changes. Schumann replied yes.

R. Smith motioned to approve the revised contract and authorization for the CEO and General Manager of FMPA to execute the new purchase power agreement with Florida Renewable Partners, 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.

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

REMINDERS:

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

March 9, 2020 @ 5:00PM - City Commission Meeting (Changed due to scheduling issues)

With no further business to discuss, Nadaskay adjourned the Commission Workshop at 5:18 p.m.