

On Monday, February 5, 2024 at 5:00 p.m., the City of Wauchula Commission met for its regular scheduled workshop.

Nadaskay called the workshop to order.

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

Also present were City Manager Olivia Minshew, Deputy City Manager John Eason, Assistant City Manager Sandee Braxton, Assistant Chief of Police Tom Fort, Finance Director Martha Felix, Director of Project Management and Procurement Ward Grimes, Community Redevelopment Director Jessica Newman, Community Development Director Kyle Long, Code Enforcement Officer Raina Bergens, City Attorney Kristie Hatcher-Bolin and City Clerk Stephanie Camacho.

Ordinance 2024-01 Amending the Historic Preservation Section of the LDC

Long presented the proposed ordinance which would amend code provisions regarding the number of members and length of member terms on the board. The ordinance would also amend additional provisions regarding the board to maintain consistency between and eliminate redundancies between the land development code and the code of ordinances.

Ordinance 2024-02 Southwind Subdivision

Long presented the proposed ordinance which would approve the final plat entitled "Southwind Subdivision".

Code Enforcement Update

Bergens provided updates on opened and closed code enforcement cases since October 1, 2023.

Resolution 2024-02 FDOT Supplemental Agreement – 10th Ave

Long presented the resolution which would provide supplemental funding to the City for construction costs on this project.

Resolution 2024-03 FDOT Supplemental Agreement – Tennessee St

Long presented the resolution which would provide supplemental funding to the City for construction costs on this project.

Resolution 2024-04 FDOT Supplemental Agreement – Court St

Long presented the resolution which would provide supplemental funding to the City for construction costs on this project.

Resolution 2024-05 FDOT Supplemental Agreement – Turner Ave

Long presented the resolution which would provide supplemental funding to the City for construction costs on this project.

Resolution 2024-06 FDOT Supplemental Agreement – Alabama St

Long presented the resolution which would provide supplemental funding to the City for construction costs on this project.

WPD Surplus Vehicles

Fort presented patrol units 317 and 417 for surplus.

RFP 24-01 Solid Waste Rate Study

Minshew presented the document to the Commission, requesting approval for the City to seek proposals from consultants for this project.

Quarterly Financial Report

Felix presented the report to the Commission.

Comments from Commissioners and City Manager

Cobb provided updates on recent meetings.

Minshew provided updates to the Commission regarding the City's garbage truck, the inland port project, legislative action days, upcoming Walk & Talks at Peace River Park and the upcoming AMI project.

Nadaskay adjourned the Commission Workshop and called to order the Workshop of the Board of Directors of the Wauchula Community Redevelopment Agency**RFP CRA 24-01 Lawn Care and Landscape Maintenance**

Newman presented the document to the Board, requesting approval to seek proposals from vendors to provide professional services within the CRA district.

Commercial Revitalization Grant Application Review

Newman presented the grant packet to the Board for final revisions.

With no further business to discuss, Nadaskay adjourned the workshop at 6:11 p.m.

Mayor Richard K. Nadaskay, Jr.

City Clerk Stephanie Camacho