

On Monday, January 13, 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, and Gary Smith. Commissioner Kenneth Lambert was absent.

Also present were City Manager Terry Atchley, Assistant City Manager Olivia Minshew, City Attorney Thomas Cloud, Community Development Coordinator Kyle Long, Police Lieutenant Matthew Whatley, Finance Director Sandee Braxton, Community Redevelopment Agency Director Jessica Newman and City Clerk Holly Smith.

Nadaskay declared a quorum.

Approval of Agenda

G. Smith motioned to approve the agenda 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.

Approval of Minutes for the December 2, 2019 Workshop and the December 9, 2019 Meeting

R. 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 Resolution 2020-01 – Public Hearing – SRF Facilities Plan

Nadaskay announced the Public Hearing and asked for anyone who wished to speak to address the Commission. Mark Brewer with Angie Brewer and Associates addressed the Commission.

Brewer stated the information below for the record:

The purpose of this Public Hearing is to explain the project and the financial impacts to affected parties, provide an opportunity for the public to participate in evaluating project alternatives as well as discuss adoption of the City of Wauchula Water System Improvements Planning Document.

The proposed Water System Improvements include 15 Projects:

Project No. 1 - 12" Water Transmission Main from Water Plant to Main Elevated Tank

Project No. 2 - 12" Water Transmission Between Main and Wildcat Way Elevated Tanks

Project No. 3 - 12" Water Transmission Main from Wildcat Way Elevated Tank to U.S. 17

Project No. 4 - Finished Water Storage in Southwest Quadrant

Project No. 5 - Replace AC Water Main Along Orange Street from 1st Avenue to Wildcat Way Elevated Storage Tank

Project No. 6 - Replace Water Mains in Riverview Heights

Project No. 7 - Loop Existing Water Main along Florida Avenue from Stenstrom Road to New 12" Water Main at Altman Road (Project No. 3)

Project No. 8 - Loop Water System Along Heard Bridge/REA Roads

Project No. 9 - Replace AC Line Along Main Street from Riverview Heights to 6th Avenue (SB U.S. 17)

Project No. 10 - Replace Remaining AC and Cast Iron (CI) Lines in Southeast Quadrant

Project No. 11 - Replace Remaining AC and CI Lines in Northeast Quadrant

Project No. 12 - Replace Remaining AC and CI Lines in Southwest Quadrant

Project No. 13 - Replace Remaining AC and CI Lines in Northwest Quadrant

Project No. 14 - Water System for Municipal Airport

Project No. 15 – Water Meters

Once adopted, the City of Wauchula may avail itself of low-cost SRF funds for construction of the projects contained in the Planning Document.

Adoption of the Planning Document and the Business Plan by the City Commission is a step required to establish eligibility for the SRF program. Adoption of the Plans will in no way commit the City to construct the project, nor does it commit the City to using SRF funding or FDEP to offer SRF funding.

Public Comments – NONE

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

Cloud read Resolution 2020-01 by title only.

Cobb motioned to approve Resolution 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.

Approval of Ordinance 2019-04 – Public Hearing - 2nd Reading – Annexation of 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 2019-04 by title only.

G. Smith motioned to approve Ordinance 2019-04, 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 2019-11 – Public Hearing - 2nd Reading – Comp Plan Amendment – 10 Year Water Supply Plan

Nadaskay announced the Public Hearing and asked for anyone who wished to speak to address the Commission. Jennifer Codo-Salisbury with Central Florida Regional Planning Council addressed the Commission and explained the minor changes.

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

Cloud read Ordinance 2019-11 by title only.

Cobb motioned to approve Ordinance 2019-11, 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 2019-13 – Public Hearing - 2nd Reading – Storage Containers

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 2019-13 by title only.

R. Smith motioned to approve Ordinance 2019-13, 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 Ordinance 2019-18 – Public Hearing - 2nd Reading – Capital Improvement Element

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 2019-18 by title only.

G. Smith motioned to approve Ordinance 2019-18, 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 2019-05 – 1st Reading – Future Land Use Amendment for 1485 Louisiana Street

Cloud read Ordinance 2019-05 by title only.

Cobb motioned to approve Ordinance 2019-05, 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 Ordinance 2019-06 – 1st Reading – Zoning for 1485 Louisiana Street

Cloud read Ordinance 2019-06 by title only.

G. Smith motioned to approve Ordinance 2019-06, 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 2019-20 – 1st Reading – Zoning for Crane Park PUD (Planned Unit Development)

Cloud read Ordinance 2019-20 by title only.

Cobb motioned to approve Ordinance 2019-20, 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

Announce Power Cost Adjustment

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

The tax-exempt portion should be \$0.0180, an increase from the prior month.

Approval of RFP 20-01 Reconstruction of Section A of Wauchula Substation #1

Minshew addressed the Commission and explained RFP 20-01.

Bill Herrington – Electrical System Consultant – 107 Island Drive, Howey-in-the-Hills, FL

Herrington briefly explained the project and the process. Cloud asked what the regulators regulate. Herrington replied voltage. Nadaskay asked how long would the process take. Herrington stated it should be in-service by May 2021.

G. Smith motioned to approve RFP 20-01, seconded by Cobb.

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

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

Acceptance of the Bids and Trade-In Value Received for the Surplus Equipment and Vehicles

Atchley addressed the Commission and asked them to accept all bids as presented except unit #66 (Santa Fe) and use it towards trade-in. Atchley explained due to union delays with new vehicles unit #66 was still needed.

R. Smith motioned to accept the bids from the highest bidders and to use unit #66 as a future trade-in, 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 Bad Debt Write-Off

G. Smith motioned to approve the Bad Debt Write-Off 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.

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

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

Approval of CRA Minutes from the November 12, 2019 Meeting

Cobb motioned to approve all minutes 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 Lawn Care RFP

Cobb motioned to approve the Lawn Care RFP, 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.

Funding Agreement Extension

R. Smith motioned to approve the grant extension through July 31, 2020 for Cobb Project, Palmetto 8 and Utilitech, seconded by Cobb. With no further discussion, Nadaskay called for all in favor, all responded aye. For those opposed like sign, no response. Motion carried.

With no further business to discuss, Nadaskay adjourned the meeting of the CRA Board of Directors and reconvened the Commission Meeting

Approval of the CRA Board's Actions

G. Smith motioned to approve the actions of the CRA Board, seconded Cobb.

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

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

REMINDERS:

January 20, 2020 – City Closed in Observance of Martin Luther King Day

February 3, 2020 @ 5:00PM – City Commission Workshop

February 10, 2020 @ 6:00PM - City Commission Meeting

With no further business to discuss, Nadaskay adjourned the Commission Workshop at 6:34 p.m.

Mayor Richard K. Nadaskay

City Clerk Holly Smith