

On Monday, June 29, 2020 at 6:00 p.m., the City of Wauchula Commission met for a special meeting, virtually.

**Nadaskay called the special meeting to order.**

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

Also present were City Manager Terry Atchley, Assistant City Manager Olivia Minshew, Finance Director Sandee Braxton, Police Chief John Eason and City Clerk Holly Smith. City Attorney Thomas Cloud and Community Redevelopment Agency Director Jessica Newman attended the meeting virtually.

**Nadaskay declared a quorum.**

**Approval of Agenda**

Cobb motioned to approve the agenda, seconded by G. Smith.

With no discussion, Nadaskay asked for a roll call vote, all responded aye.

Motion carried.

This May 11, 2020 meeting of the City Commission of the City of Wauchula is being held virtually pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron Desantis on March 20, 2020 and extended by Executive Order 20-139 on June 5, 2020.

We have a few reminders that will help our meeting run as smooth as possible:

- Please silence all cell phones or other noise-making devices and make sure you are in a quiet room.
- The material for each item on the agenda is available during business hours at the city clerk's office.
- If you wish to address the City Commission, the member of the public must first state his or her name and address.

All attendees will be muted upon entry to the meeting. If you wish to participate during public comment, please raise your hand and you will be unmuted.

- To raise your hand from a computer, select "Participants" then select "Raise Hand"
- To raise your hand from a smart device, select "Participants", then select yourself, then select "Raise Hand"

To raise your hand by phone press \* 9

**Approval of RFP 20-02 Employee Medical Insurance**

Atchley addressed the Commission and explained the reason for RFP 20-02. Atchley stated Derren Bryan would be giving a brief overview of the rfp.

Derren Bryan – Albritton Insurance

Bryan addressed the Commission and explained the renewal for the current policy would not be available for another 2 ½ weeks or so and we do not want to wait that long to see what the rates will be. Bryan felt now was the time check with other carriers if Commission was in agreeance. Bryan stated the rfp was asking carriers to quote to the structure of the current policy with potentially an alternate structure removing the requirement of a deductible in front of the medications. Bryan discussed what a H.R.A (Health Reimbursement Arrangement); along with the difference between a Fully Insured and a Level Funded plan. Bryan explained what the carriers were asked to quote. Bryan stated once the proposals were received Albritton Insurance would do an analysis of the data and present it to City staff. Bryan noted the advertisement was for 30 days.

R. Smith motioned to approve RFP 20-02 Employee Medical Insurance, seconded by G. Smith.

Albritton asked if City employees would have the opportunity to give feedback after the quotes were received. Atchley stated the Insurance Committee which is appointed by the Commission would review the proposals. Albritton asked was the committee made up of only leadership members. Atchley replied leadership and supervisors. Albritton asked if the supervisors asked for employee feedback. Atchley replied yes it was encouraged. Nadaskay asked if there was still going to be one plan offered to the employees. Atchley replied yes there would be just one plan. Nadaskay encouraged the City to stick to the same policy and one similar and not to cut any benefits. Atchley stated that was the intention. Bryan added the full RFP contains different tables and the carrier will have to fill out and it will be presented to the committee. Bryan stated the proposed rfp was not asking to cut anything, it was the same specs as the current benefit structure and the only change was the removal of the deductible in front of the medicines. Cobb asked what the deductible was on the medicines. Bryan stated the deductible which was \$2500 for individual and \$5000 for family. Bryan added with the current policy an individual had to meet their deductible before the copay would apply toward their medicine. Bryan explained the rate history and the submittal process.

With no discussion, Nadaskay asked for a roll call vote, all responded aye.  
Motion carried.

#### **Accept and Authorize the Mayor to sign EDA Grant Agreements**

Atchley addressed the Commission and explained the EDA Recreation Grant Award Agreements. Atchley stated one of the awarded grants was for Peace River Parks in the amount of \$597,250 and the other was for Farr Field in the amount of \$71,341.

R. Smith motioned to accept and authorize the Mayor to sign the two EDA Recreation Grant Award Agreements, seconded by G. Smith.

With no discussion, Nadaskay asked for a roll call vote, all responded aye.  
Motion carried.

#### **Discuss City Hall Auditorium Roof Repairs**

Atchley addressed the Commission and gave a brief background on the roof issues at Historic City Hall. Atchley explained the problems the City has had trying to get someone to work on the roof. Atchley stated Central Florida Roofing LLC, from Winter Haven has the experience to re-roof the building to its current state. Atchley asked for consideration and approval to move forward with Central Florida Roofing to re-roof Historic City Hall in the amount of \$90,350. Atchley noted the City had already spent around \$90,000 just patching the roof over the last several years. Atchley stated it needed to be done and done right and staff had no concerns with the cost nor with covering the cost. Nadaskay asked if this was an unbudgeted expense. Atchley replied yes and once there was a final cost, staff would bring back to the Commission before the construction asking to use money from reserves to cover the expense. Albritton asked if there was another company to get a bid from. Atchley stated once a company heard it was a tiled roof and the pitch, no one would give a quote. Albritton had several questions regarding tenants in Historic City Hall. Nadaskay stated he felt it was a necessary thing to do.

Cobb motioned to approve the roof replacement, seconded by G. Smith.

Albritton had a question regarding a request (craft brewery) outside the allowed zoning. Long replied no. With no further discussion, Nadaskay asked for a roll call vote, all responded aye.  
Motion carried.

**With no further business to discuss, Nadaskay adjourned the Commission Workshop at 5:45 p.m.**