

On Monday, March 11, 2019 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, Mayor Keith Nadaskay, Kenneth Lambert and Gary Smith. Commissioner Russell Smith was absent.

Also present were City Manager Terry Atchley, Assistant City Manager Olivia Minshew, Finance Director Sandee Braxton, Police Chief John Eason, Director of Support Services & Internal Auditing James Braddock, Community Redevelopment Agency Director Jessica Newman, Community Development Coordinator Kyle Long and City Clerk Holly Smith. City Attorney Thomas Cloud was absent.

Nadaskay declared a quorum.

Approval of Agenda with Add-on

Lambert motioned to approve the agenda with the add-on, 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 Minutes for the February 4, 2019 Workshop and the February 11, 2019 Meeting

Cobb motioned to approve the minutes for the February 4, 2019 Workshop and the February 11, 2019 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/Presentation

Curb Appeal Winner

Nadaskay announced the March 2019 Curb Appeal Winner was 404 S. 11th Avenue.

ORDINANCES/PUBLIC HEARINGS

Approval of Ordinance 2019-02 - Public Hearing – 2nd Reading – Annexation Land Use Map Amendment of 1685 Louisiana Street

Nadaskay announced the Public Hearing and asked anyone who wished to speak to identify themselves for the record and address the Commission. Hearing no comment from the public, Nadaskay closed the Public Hearing.

Atchley read Ordinance 2019-02 by title only.

G. Smith motioned to approve Ordinance 2019-02, seconded by Cobb.

With no further discussion, Nadaskay called for all in favor, all responded aye except Lambert, who abstained and filed Form 8B. For those opposed like sign, no response. Motion carried.

Approval of Ordinance 2019-03 - Public Hearing – 2nd Reading – Rezoning of 1685 Louisiana Street

Nadaskay announced the Public Hearing and asked anyone who wished to speak to identify themselves for the record and address the Commission. Hearing no comment from the public, Nadaskay closed the Public Hearing.

Atchley read Ordinance 2019-03 by title only.

Cobb motioned to approve Ordinance 2019-03, seconded by G. Smith.

With no further discussion, Nadaskay called for all in favor, all responded aye except Lambert, who abstained and filed Form 8B. For those opposed like sign, no response. Motion carried.

Commissioner Russell Smith arrived at 6:10pm.

NADASKAY RECESSED THE COMMISSION MEETING AND CALLED TO ORDER THE GENERAL PENSION BOARD MEETING

Approval of December 10, 2018 minutes

Lambert motioned to approve the minutes of December 10, 2018, 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.

Request approval of the 2nd Quarter Reports & Earnings for the General Pension and the OPEB

Braxton presented the Financial Reports for the 1st Quarter of 2018/2019 fiscal year earnings for the Board's consideration. Braxton stated the General Employee Pension Fund had experienced significant loss in the 1st quarter, approximately 1.5 million. Braxton stated in the first month of the 2nd quarter there had been almost a million dollars recovered. Braxton explained the OPEB had also seen a loss in the 1st quarter of 2018/2019 fiscal year of approximately \$28,000 but has seen a gain of approximately \$20,000 in the 2nd quarter. Cobb motioned to approve General Pension and OPEB Financial Reports of the 1st Quarter as presented, seconded by Lambert. With no other discussion, Nadaskay called for all in favor, all responded aye. For those opposed like sign, no response. Motion carried.

Request approval of RFP 19-01 Pension Fund Attorney Services

Braxton explained RFP 19-01 Pension Fund Attorney Services to the Board. Braxton stated the only changes made were for dates and times. The current contract expires in April. Lambert motioned to approve RFP 19-01 Pension Fund Attorney Services, seconded by Cobb.

With no discussion, Nadaskay called for all in favor, all responded aye.
For those opposed like sign, no response. Motion carried.

Request approval of Pension Actuarial Valuation

Braxton addressed the Board and stated the Pension Actuarial Valuation was for the 2018 fiscal year. Braxton gave a brief overview of the document. G. Smith motioned to approve the Pension Actuarial Valuation, seconded by Cobb. With no discussion, Nadaskay called for all in favor, all responded aye. For those opposed like sign, no response. Motion carried.

Request approval of OPEB Valuation

Braxton addressed the Board and presented the OPEB Valuation. Braxton gave a brief overview of the document. Lambert motioned to approve the OPEB Actuarial Valuation, 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.

NADASKAY ADJOURNED THE GENERAL PENSION BOARD MEETING AND RECONVENED THE COMMISSION MEETING

Approval of the General Pension Board's actions

Cobb motioned to approve the actions of the General Pension Board, 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.

CITY MANAGER, NON-CONSENT AGENDA

Announce Power Cost Adjustment

Atchley announced the PCA for February should be \$0.0110 the same as the prior month. The tax-exempt portion should be \$0.0180, a decrease from the prior month.

AGENDA ADD-ON

Request Approval for Financing of a 2018 Altec Bucket Truck

Braxton addressed the Commission and stated we had requested quotes for financing for a 2018 Altec Bucket Truck. Braxton stated three quotes were received and they were from First National Bank, BB&T and Altec Capital Services. Braxton explained the quotes were for a five year term and annual payments. Braxton stated the interest rates varied. First National Bank's interest rate was 4.4%, Altec Capital Services' interest rate was 4.99% and BB&T's interest rate was 2.91%. Braxton stated staff's recommendation would be to use BB&T for financing. R. Smith motioned to approve financing of a 2018 Altec Bucket Truck using BB&T, seconded by Lambert. With no discussion, Nadaskay called for all in favor, all responded aye. For those opposed like sign, no response. Motion carried.

CITY MANAGER, CONSENT AGENDA

Approval of Pavement Management Proposal

Approval of Special Event Application – Hardee County Chamber of Commerce

Approval of Staff's Recommendation of RFP 19-02 Cleaning Services

Lambert motioned to approve the Consent 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.

CITY MANAGER

Atchley informed the Commission that notice had been received from the Sarasota YMCA notifying us that they will be terminating their lease agreement effective May 31, 2019. Atchley stated they are going to keep the children program active until the end of May to get through the school year; however the gym portion will be closing April 12, 2019.

Atchley updated the Commission on his visit to Tallahassee and the House and Senate Bills that will effect local government.

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS, CITIZENS

Nadaskay recessed the City Commission Meeting and convened the Meeting of the Wauchula Community Redevelopment Agency's Board of Directors

Approval of CRA minutes from the February 4th Workshop and the February 11th Meeting

Cobb motioned to approve the CRA minutes from the February 4th Workshop and the February 11th 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.

Utilitech Grant Extension

Newman addressed the Board and stated the grant extension was until September 1, 2019. G. Smith motioned to approve the grant extension until September 1, 2019, 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.

Palmetto 8 Grant Extension

R. Smith motioned to approve the grant extension until September 1, 2019, seconded by G. Smith. With no further discussion, Nadaskay called for all in favor, all responded aye. For those opposed like sign, no response. Motion carried.

Nadaskay adjourned the Meeting of the Wauchula Community Redevelopment Agency's Board of Directors and reconvened the City Commission Meeting

Approval of the CRA Board's actions

G. Smith motioned to approve the actions of the CRA Board of Directors, 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:

April 1, 2019 @ 5:00pm – City Commission Workshop

April 8, 2019 @ 6:00pm – City Commission Meeting

WITH NO FURTHER BUSINESS TO DISCUSS, NADASKAY ADJOURNED THE COMMISSION MEETING AT 6:32 P.M.