

On Monday, May 14, 2018 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, Russell Smith, Mayor Keith Nadaskay, Kenneth Lambert and Gary Smith.

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

Nadaskay declared a quorum.

Approval of Agenda

Lambert motioned to approve the agenda, 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 April 9, 2018 Regular Commission Meeting

Cobb motioned to approve the minutes of the April 9th Meeting, 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.

AWARDS/PRESENTATIONS

Curb Appeal Award – May 2018

Nadaskay presented the award to 202 Forsythe Avenue – Ramon and Sanjuana Salazar were present to accept.

ORDINANCES/PUBLIC HEARINGS

Approval of Ordinance 2018-03 - Public Hearing - 2nd Reading - Setting the Qualifying Election Dates

Nadaskay announced the Public Hearing and asked anyone who wished to speak identify themselves for the record and address the Commission.
Hearing no comment, Nadaskay closed the Public Hearing.
Attorney Cloud read Ordinance 2018-03 by title only.
Cobb motioned to approve Ordinance 2018-03, 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.

Approval of Ordinance 2018-04 - 1st Hearing - Budget Adjustments for Fiscal Year 2017/2018

Ms. Braxton presented and reviewed the minimal budget adjustments for the Commission's consideration.
Attorney Cloud read Ordinance 2018-04 by title only.
Lambert motioned to approve Ordinance 2018-04, seconded by R. Smith.
With no other discussion, Nadaskay called for all in favor, all responded aye.
For those opposed like sign, no response. Motion carried.

Approval of Ordinance 2018-06 - 1st Hearing - Extending the Moratorium on Medical Marijuana

Attorney Cloud read Ordinance 2018-06 by title only.
Lambert noted a typographical error towards the bottom of the title of the Ordinance.
Lambert motioned to approve Ordinance 2018-06, 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 RECESSED THE COMMISSION MEETING AND CALLED TO ORDER THE GENERAL PENSION BOARD MEETING

Approval of March 13, 2018 minutes

G. Smith motioned to approve the minutes of March 13, 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.

Approval of Ordinance 2018-05 - 1st Reading - General Pension to adopt One-Time Cost-of-Living Increase

Ms. Braxton reviewed the Ordinance which was the result of a recent Pension Advisory Committee meeting approving the recommendation of a one-time five (5) percent COLA increase for current retirees.

Attorney Cloud read Ordinance 2018-05 by title only.

Lambert motioned to approve Ordinance 2018-05, 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.

Brief discussion was held on Pension Attorney invoices.

Ms. Braxton advised the next quarterly meeting was set for June.

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 Lambert.

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**

Mr. Atchley announced the PCA for May should be \$0.01200 a decrease of \$0.00100 from the prior month.

The tax-exempt portion should be \$0.02200, which is a decrease of \$0.00100 from the prior month.

Approval of Resolution 2018-05 - Amended USDA Loan Resolution

G. Smith motioned to approve Resolution 2018-05, 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 USDA Letter of Conditions and Assurance Agreement

Lambert motioned to approve the Letter of Conditions and the Assurance Agreement, 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 the Special Event Application for Hometown Happy Hour

R. Smith motioned to approve the Application for Hometown Happy Hour, 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 Bid Award for RFP 18-01 Sand and Grit Removal (FDEP Grant) - Recommendation Letter

Lambert motioned to approve the Bid Award for RFP18-01 to U. S. Submergent Technologies, 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 FPL Amended Contract

Cobb motioned to approve the FPL Amended Contract, 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 ATTORNEY

Attorney Cloud had nothing to present tonight.

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS, CITIZENS

Mr. Atchley recognized Karen Whaley from Representative Ben Albritton's office and thanked her for being present. Cobb gave updates on the Central Florida Regional Planning Council and the Ridge League of Cities meetings.

NADASKAY THEN RECESSED THE COMMISSION MEETING AND CALLED TO ORDER THE MEETING OF THE CRA BOARD

Approve CRA Minutes of April 9, 2018

G. Smith motioned to approve the minutes of April 9, 2018, seconded by Cobb.

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

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

Discuss Marauder Project Termination Letter

Ms. Newman explained the letter would be mailed to Marauder's local address as well as the one in Orlando.

Nadaskay noted a grammatical error in the last paragraph; Ms. Newman advised she would correct it.

G. Smith motioned to approve the Termination Letter, seconded by Lambert.

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

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

Discuss Planning Continuing Services Agreement Extension

Ms. Newman explained the extension to the Planning Services Agreement.

Lambert questioned the maturity date of this agreement as well as the engineering agreement. Ms. Newman explained planning expires before engineering but they will both extend for another year with tonight's approval.

R. Smith asked when do we go out for bid on this; Ms. Newman stated this is the first of two one year extensions.

Attorney Cloud advised you can go out for bid now if you so choose but Ms. Newman had recommended extending the agreements.

R. Smith motioned to approve the Planning Services Agreement Extension, seconded by Cobb.

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

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

Discuss Engineering Continuing Services Agreement Extension

Lambert motioned to approve the Engineering Services Agreement Extension, 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.

WITH NO FURTHER BUSINESS TO DISCUSS, NADASKAY ADJOURNED THE CRA BOARD MEETING AND RECONVENED THE COMMISSION MEETING

Approve CRA Board's actions

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

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

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

REMINDERS:

May 28, 2018 - City Offices closed in observance of Memorial Day

June 4, 2018 @ 5:00PM - City Commission Workshop

June 11, 2018 @ 6:00PM - City Commission Meeting

Mr. Atchley advised there will be a Budget Workshop at 4:00 p.m. on July 2, 2018.

WITH NO FURTHER BUSINESS TO DISCUSS, NADASKAY ADJOURNED THE COMMISSION MEETING AT 6:30 P.M.