

On Monday, April 9, 2018 at 6:00 p.m., the City of Wauchula Commission met for its regular scheduled 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, Director of Support Services & Internal Auditing James Braddock, Finance Director Sandee Braxton, Community Redevelopment Agency Director Jessica Newman, Community Development Coordinator Kyle Long, Chief John Eason and City Clerk Holly Smith.

Nadaskay declared a quorum.

Approval of Agenda

G. Smith motioned to approve the Agenda, 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 March 5th Workshop, March 12th Meeting and April 2nd Workshop

Lambert motioned to approve the 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

APPROVE ORDINANCE 2018-02 – 2nd READING – PUBLIC HEARING – SOLID WASTE SYSTEM REVENUE BONDS, SERIES 2018 – NEW GARBAGE TRUCK AND BINS

Nadaskay announced the Public Hearing and asked anyone who wished to speak to identify themselves for the record and address the Commission.

Hearing no public comment, Nadaskay closed the Public Hearing.

Attorney Cloud read Ordinance 2018-02 by title only.

Cobb motioned to approve Ordinance 2018-02 on second and final reading, 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.

APPROVE ORDINANCE 2018-03 – SETTING THE QUALIFYING ELECTION DATES – 1ST READING

Attorney Cloud read Ordinance 2018-03 by title only.

G. Smith motioned to approve Ordinance 2018-03 on first reading, 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, NON-CONSENT AGENDA

ANNOUNCE POWER COST ADJUSTMENT

Mr. Atchley announced the Power Cost Adjustment for April shall be \$0.013, an increase of \$0.001 from last month; the tax-exempt portion shall be \$0.023, the same as the prior month.

APPROVAL OF CERTIFICATE OF APPROPRIATENESS APPEAL FOR 231 W MAIN STREET

R. Smith motioned to approve the appeal, seconded by Cobb.

Nadaskay clarified the motion was to approve his appeal and he can paint his building his color; all agreed.

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

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

RAFAAT ZAKHARY TO DISCUSS WATER AND SEWER BASE RATE CHARGES

Mr. Zakhary was not present to address the Commission.

APPROVAL OF RESOLUTION 2018-01 – USDA LOAN FOR THE SIDEARM GARBAGE TRUCK WITH BINS

Lambert motioned to approve Resolution 2018-01, seconded by Cobb.

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

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

APPROVAL OF RESOLUTION 2018-04 – CORRECTION OF SCRIVENER’S ERROR IN RESOLUTION 2017-03

Ms. Minshew advised the Commission on the correction that needed to be made in the Resolution from 2017.

G. Smith motioned to approve Resolution 2018-04, seconded by Cobb.

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

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

APPOINTMENT TO THE EDA BOARD

Mr. Atchley explained to the Commission the change that had taken place with the structure of the EDA Board. There must now be five (5) County Commissioners, one (1) member from each municipality and one (1) from the Heartland Workforce. Mr. Atchley stated he has been the City’s representative for the last two (2) cycles; six (6) years. But he will be willing to step aside if anyone else would like to serve.

Lambert motioned to appoint Mr. Atchley to remain as the City’s representative for the next term on the EDA Board, 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.

APPROVAL OF PROCLAMATION 2018-01 – APRIL AS CHILD ABUSE PREVENTION MONTH

Ami Willis, Hardee County Local Taskforce for Child Abuse Prevention and the Department of Children and Family Services, addressed the Commission explaining her agency and read Proclamation 2018-01 for consideration.

R. Smith motioned to approve Proclamation 2018-01, seconded by Cobb.

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

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

APPROVAL OF PROCLAMATION 2018-02 – APRIL AS WATER CONSERVATION MONTH

Mr. Atchley gave a brief explanation of the Proclamation which Ms. Minshew read aloud for the Commission’s consideration.

Lambert motioned to approve Proclamation 2018-02, 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 CONSENT AGENDA

APPROVAL OF RESOLUTION 2018-02 – JPA WITH FDOT FOR A WEATHER OBSERVING SYSTEM PROJECT AT THE AIRPORT

APPROVAL OF RESOLUTION 2018-03 – ONE HOPE UNITED LEASE RENEWAL

APPROVAL OF RFQ 18-01 – PROFESSIONAL ENGINEERING SERVICES AT THE AIRPORT

Lambert motioned to approve the Consent Agenda 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.

CITY ATTORNEY

Attorney Cloud had nothing to present to the Commission tonight.

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS, CITIZENS

Mr. Atchley informed the Commission the Auditorium Project had been vetoed but the \$1.2 million Green Street Ditch Project had been awarded and elaborated on the legislative process.

Cobb advised the Central Florida Regional Council meeting will be held here in Hardee County on Wednesday at 9:30 a.m. at the Health Department; Thursday will be the Ridge League meeting in Lake Alfred.

Mr. Atchley encouraged everyone to attend the Ridge League and advised he received notification today that he had been chosen for his fourth consecutive year as Home Rule Hero which he will receive on Thursday night. Mr. Braddock mentioned Paint the Town; Nadaskay and Ms. Newman briefly spoke about the challenges the project presents and the efforts of those to complete a house that had lost its team. The homeowners were extremely happy and one which will receive a new roof through partnering in the SHIP program. Mr. Atchley commended those who showed up to help and thanked Ms. Newman on her continuing efforts on the project.

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 5th Workshop and the February 12th Meeting

Cobb motioned to approve the CRA 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.

Approve West Park Place Funding Addendum

Ms. Newman presented and explained the Addendum to Mr. See's original agreement.

R. Smith motioned to approve the West Park Place Addendum, seconded by Cobb.

Lambert stated Mr. See was going before the IDA Board; Ms. Newman stated he did speak to Mr. Bill Lambert but they are not ready to hear his request and he has not asked to be on the IDA Agenda.

Lambert stated this is done under a special circumstance decision and should not be a predisposed precedent; we will not do it for every project; we need to be really careful with this. Discussion on contingencies being added to the budget was held.

With no other 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

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

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

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

REMINDERS:

April 18, 2018 @ 8:00AM – Bi-Annual City of Wauchula Team Meeting – Train Depot

May 7, 2018 @ 5:00PM – City Commission Workshop

May 14, 2018 @ 6:00 PM – City Commission Meeting

May 28, 2018 – City closed in observance of Memorial Day

Cobb asked for clarification on the April 18 meeting; who all should attend. Mr. Atchley explained it's the bi-annual City wide employee meeting but the Commission is more than welcome to attend.

With no further business to discuss, Nadaskay adjourned the Commission Meeting at 6:29 p.m.