

On Monday, May 2, 2022 at 5:00 p.m., the City of Wauchula Commission met for its regular scheduled workshop.

**Nadaskay called the workshop to order.**

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

Also present were City Manager Terry Atchley, Deputy City Manager Olivia Minshew, Assistant City Manager/Police Chief John Eason, Assistant City Manager/Finance Director Sandee Braxton, Community Development Director Kyle Long, Director of Project Management and Procurement Ward Grimes, City Attorney Kristie Hatcher-Bolin and City Clerk Holly Smith.

**Avcon – DBE Plan**

Eason addressed the Commission and presented the FAA required DBE/SBE Administrative Plan for the Wauchula Airport. Mary Soderstrum with Avcon attended the meeting virtually.

**Quarterly Financial Review**

Braxton addressed the Commission and presented the financial quarterly report.

**Resolution 2022-09 – SCOP Agreement w/ FDOT – 10<sup>th</sup> Avenue – FPN 447955-1-54-01**

Minshew addressed the Commission and explained Resolution 2022-09. Minshew noted the awarded amount was \$915,871 and the project was for resurfacing, stormwater improvements and sections of sidewalk to fill in missing gaps.

**Resolution 2022-10 – SCOP Agreement w/ FDOT – Tennessee Street – FPN 447956-1-54-01**

Minshew addressed the Commission and explained Resolution 2022-10. Minshew noted the awarded amount was \$140,645 and the project was for roadway resurfacing.

**Resolution 2022-11 – SCOP Agreement w/ FDOT – Alabama Street – FPN 447957-1-54-01**

Minshew addressed the Commission and explained Resolution 2022-11. Minshew noted the awarded amount was \$161,203 and the project was for roadway resurfacing.

**Resolution 2022-12 – SCOP Agreement w/ FDOT – Turner Avenue – FPN 447958-1-54-01**

Minshew addressed the Commission and explained Resolution 2022-12. Minshew noted the awarded amount was \$125,758 and the project was for roadway resurfacing.

**Resolution 2022-13 – SCOP Agreement w/ FDOT – Court Street – FPN 447959-1-54-01**

Minshew addressed the Commission and explained Resolution 2022-13. Minshew noted the awarded amount was \$49,414 and the project was for roadway resurfacing.

**Resolution 2022-14 – Authorizing the City Manager to sign FDOT Traffic Signal Maintenance Agreement ARW08**

Minshew addressed the Commission and explained Resolution 2022-14. Minshew explained the agreement included traffic signals for Wauchula, Bowling Green and Zolfo Springs. Minshew noted an audit had been performed by FDOT and requested the City adopt a resolution authorizing the City Manager to sign the yearly agreements.

**Resolution 2022-15 – Authorizing the Use of Law Enforcement Trust Money for Small Unmanned Aircraft System**

Eason addressed the Commission and explained Resolution 2022-15. Eason stated the request was to use \$20,000 from the Law Enforcement Trust Money Market.

**Ordinance 2022-04 – Setting the Qualifying Date for the 2022 Election**

Atchley addressed the Commission and explained Ordinance 2022-04. Atchley stated the qualifying dates would begin June 13<sup>th</sup> at noon and end June 17<sup>th</sup> at noon. Atchley noted the second reading of the ordinance would be a special meeting at the June 6<sup>th</sup> workshop.

Brandy Albritton – 217 Illinois Avenue

Ashley Lunn – 127 N. George Burris

Albritton explained she has gatherings on Fridays at Oak Street Park for home schooled children from 10am-2pm. Albritton asked if a covering could be placed over the playground because the slide gets extremely hot. Albritton also noted the bathrooms were always locked and they were unable to use them. Nadaskay stated we have discussed both of these matters numerous times. Atchley spoke up and stated the sail for the playground had been ordered. Atchley stated since they had a set schedule the City could make sure the restrooms were accessible or possibly a key be made available. Atchley discussed the history of the bathrooms and how many times they had been repaired due to vandals. Atchley stated both of your requests had been met.

Cobb gave updates on RLC and CFRPC.

Albritton asked about the cemetery clean-up. Atchley reminded the Commission of the clean-up that was done last year and the complaints we received before, during and after the clean-up. Atchley explained the clean-up process.

Long discussed the enclaves within the City of Wauchula and the Florida Statutes changes regarding the number of acres. Nadaskay stated he was in favor of cleaning up the enclaves. R. Smith agreed with Nadaskay. R. Smith asked if the zoning designations would change. Long replied yes. Albritton and R. Smith both stated they were in favor of cleaning up the enclaves. Cobb asked what if a property owner did not want to annex into the City and what would happen if they refused. Atchley stated if the agreement was agreed upon between the City and the County it could be done, however the property owner had to right to go before the Board of County Commissioners to discuss the matter. More discussion was had on this matter.

**With no further business to discuss, Cobb adjourned the Workshop at 5:43 p.m.**

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Mayor Richard K. Nadaskay, Jr.

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City Clerk Holly Smith