

On Tuesday, November 12, 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 workshop to order.**

Commissioners present were Mayor Pro-Tem Neda Cobb, Kenneth Lambert, Mayor Keith Nadaskay, and Gary Smith. Commissioner Russell Smith was absent.

Also present were Assistant City Manager Olivia Minshew, City Attorney Jason Searle, Community Development Coordinator Kyle Long, Police Chief John Eason, Finance Director Sandee Braxton, Community Redevelopment Agency Director Jessica Newman and City Clerk Holly Smith.

**Nadaskay declared a quorum.**

**Approval of Agenda**

Lambert motioned to approve the proposed agenda changes, 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 October 7, 2019 Workshop and the October 14, 2019 Meeting**

Cobb motioned to approve all 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.

**ORDINANCES/PUBLIC HEARINGS**

**Approval of Ordinance 2019-11 – Public Hearing - 2<sup>nd</sup> Reading – Comp Plan Amendment – 10 Year Water Supply Plan**

Nadaskay announced the Public Hearing for Ordinance 2019-11 would be tabled until comments are received from Department of Economic Opportunity.

**Approval of Ordinance 2019-12 – Public Hearing - 2<sup>nd</sup> Reading – Pharmacies and Medical Marijuana Dispensing Amendment**

Nadaskay announced the Public Hearing and asked for anyone who wished to speak to address the Commission. Jennifer Codo-Salisbury with Central Florida Regional Planning Council addressed the Commission. Salisbury explained the amendment.

Wendell Smith – Smith asked if approval of the ordinance would it open the door for kids to use. Lambert and Nadaskay replied no the amendment was required by State Statute.

With no further comments from the public, Nadaskay closed the Public Hearing.

Searle read Ordinance 2019-12 by title only.

Lambert motioned to approve Ordinance 2019-12, 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 Ordinance 2019-17 – Public Hearing - 2<sup>nd</sup> Reading – Final Budget Adjustments for 2018/2019 Fiscal Year**

Nadaskay announced the Public Hearing and asked for anyone who wished to speak to address the Commission. Braxton explained the final budget adjustments.

With no further comments from the public, Nadaskay closed the Public Hearing.

Searle read Ordinance 2019-17 by title only.

G. Smith motioned to approve Ordinance 2019-17, seconded by Lambert.

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

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

**Approval of Ordinance 2019-19 – Public Hearing - 2<sup>nd</sup> Reading – Comp Plan Amendment, Bringing Intergovernmental Coordination Element Consistent w/ EAR Letter**

Nadaskay announced the Public Hearing for Ordinance 2019-19 would be tabled until comments are received from Department of Economic Opportunity.

### **City Manager/Non-Consent**

#### **Announce Power Cost Adjustment**

Minshew announced the PCA for November should be \$0.009, the same as the prior month.

The tax-exempt portion should be \$0.0180, the same as the prior month.

#### **Resolution 2019-13 – Endorsing the Location and Construction of the Southwest –Central Florida Connector**

Mike Thompson – Chairman of the Board of the Hardee County Board of County Commissioners

Thompson stated he represented the County on the MCORES (Multi-Use Corridor of Regional Economic Significance) Southwest - Central Florida Corridor Task Force. Thompson briefly explained the Resolution and the location of southwest-central Florida connector to the Commission.

Lambert motioned to approve Resolution 2019-13, 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.

#### **Surplus Equipment**

Lambert motioned to deem the equipment presented as surplus, 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.

#### **Acceptance of the Bids and Trade-In Value Received for the Surplus Equipment and Vehicles**

Cobb motioned to accept the bids from the highest bidder and trade-in values from Alan-Jay for the surplus equipment and vehicles 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.

#### **Proclamation 19-03 – Shop Small Saturday**

Newman explained Proclamation 19-03.

Cobb motioned to approve Proclamation 19-03, seconded by Lambert.

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

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

#### **Brunch in the Park Alcohol Permit**

Newman explained the brunch in the park permit request.

G. Smith motioned to approve the permit request for brunch in the park, seconded by Cobb.

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

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

#### **Auditorium Movie Alcohol Permit**

Newman explained the auditorium permit request.

Lambert motioned to approve the permit request for the auditorium, seconded by Cobb.

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

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

#### **70's Reunion Alcohol Permit**

Kathy Clark explained the 70's reunion permit request.

Cobb motioned to approve the permit request for the 70's reunion reflecting the road closure between 6<sup>th</sup> and 8<sup>th</sup>, seconded by G. Smith. Eason noted the road closure would extend from 6<sup>th</sup> Avenue to 8<sup>th</sup> Avenue.

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

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

#### **COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS**

Cobb gave an update on the Ridge League of Cities and Central Florida Regional Planning Council.

Nadaskay then recessed the Commission Meeting and called to order the meeting of the CRA Board of Directors

Approval of CRA Minutes from October 7, 2019 Workshop and October 14, 2019 Meeting

Lambert motioned to approve all 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.

#### **Project Updates**

Newman gave a brief update on the projects

#### **Main Street Updates**

Newman gave a brief update on Main Street updates

**With no further business to discuss, Nadaskay adjourned the meeting of the CRA Board of Directors and reconvened the Commission Meeting**

#### **Approval of the CRA Board's Actions**

Lambert motioned to approve the actions of the CRA Board, seconded G. Smith.  
With no other discussion, Nadaskay called for all in favor, all responded aye.  
For those opposed like sign, no response. Motion carried.

#### **REMINDERS:**

December 2, 2019 @ 5:00PM – City Commission Workshop  
December 7, 2019 Christmas Parade  
December 9, 2019 @ 6:00PM - City Commission Meeting  
December 12, 2019 @ 6:00PM – Ridge League of Cities Dinner

**With no further business to discuss, Nadaskay adjourned the Commission Workshop at 6:40 p.m.**

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Mayor Richard K. Nadaskay

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City Clerk Holly Smith