

On Tuesday, November 13, 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.

### **Swearing in of New Commissioners**

Clerk Smith, administered the Oath of Office to Commissioners Lambert and R. Smith.

### **Nadaskay called the meeting to order.**

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

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

### **Nadaskay declared a quorum.**

### **Elect Mayor**

#### **Elect Mayor Pro-Tem**

Attorney Cloud opened the floor for nominations of Mayor.

Lambert nominated Nadaskay for Mayor.

R. Smith motioned the nominations be closed.

Attorney Cloud called for all in favor of Nadaskay as Mayor, all responded aye. For those opposed like sign, no response.

Attorney Cloud opened the floor for nominations of Mayor Pro-Tem.

Lambert nominated Cobb for Mayor Pro-Tem.

R. Smith motioned the nominations be closed.

Attorney Cloud called for all in favor of Cobb as Mayor Pro-Tem, all responded aye. For those opposed like sign, no response.

The motion passed and Attorney Cloud turned the meeting back over to Mayor Nadaskay.

### **Approval of Agenda with Add-On**

Atchley explained the agenda add-on item to the Commission.

Cobb motioned to approve the agenda with add-on, 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.

### **Approval of Minutes for the October 1<sup>st</sup> Workshop and the October 8<sup>th</sup> Meeting**

Cobb motioned to approve the minutes of the October 1<sup>st</sup> Workshop and the October 8<sup>th</sup> Meeting, seconded by Lambert. 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 – November 2018**

Nadaskay presented the award to 620 S. 8<sup>th</sup> Avenue.

### **ORDINANCES/PUBLIC HEARINGS**

#### **Approval of Ordinance 2018-07 – Public Hearing – 2<sup>nd</sup> Reading – Future Land Use Map Amendment for Crane Park Property**

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.

Attorney Cloud read Ordinance 2018-07 by title only.

Cobb motioned to approve Ordinance 2018-07, seconded by R. 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 2018-10 – Public Hearing – 2<sup>nd</sup> Reading – Budget Adjustments for 2017/2018 Fiscal Year**  
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.

Attorney Cloud read Ordinance 2018-10 by title only.

Lambert motioned to approve Ordinance 2018-10, 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 2018-09 – 1<sup>st</sup> Reading – Update Capital Improvement Element**

Attorney Cloud read Ordinance 2018-09 by title only.

Cobb motioned to approve Ordinance 2018-09, seconded by R. Smith.

With no further 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 November should be \$0.0110 the same as the prior month. The tax-exempt portion should be \$0.02200, the same as the prior month.

##### **Discuss Resolution 2018-20 – Legislative Priorities**

Atchley addressed the Commission and discussed the Resolution.

Lambert motioned to approve Resolution 2018-20, 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 from Harvest Aviation**

Atchley addressed the Commission and explained the request from Harvest Aviation for installation of a new air conditioner unit in exchange for rental credit.

Lambert motioned to approve the request from Harvest Aviation, seconded by Cobb.

R. Smith asked who would be doing the installation. Atchley replied Harvest Aviation would.

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

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

##### **Discuss RFP 18-04 – Solid Waste Rate Study**

Minshaw addressed the Commission and explained the RFP. Minshaw stated the responses will be due December 14<sup>th</sup> with plans to have the RFP awarded to a consultant in January 2019 and with the project being wrapped up and a response back to you in June and completed in July.

Cobb motioned to approve the RFP 18-04 Solid Waste Rate Study, 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.

##### **Proclamation 18-03 – Shop Small Saturday**

Newman addressed the Commission and explained the Proclamation.

Lambert motioned to approve Proclamation 18-03, 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.

##### **Shop Small Saturday Special Event Application**

Newman addressed the Commission and discussed the special event application.

Cobb motioned to approve the Shop Small Saturday Special Event Application, seconded by R. Smith.

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

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

## **CITY ATTORNEY**

Cloud informed the Commission there had been some movement in the water lawsuit and a tentative framework for negotiation has been worked out, however it is still confidential. Cloud stated based on a tentative agreement which he had discussed with Atchley and Minshew, we have agreement to the filing of a motion that abates the proceedings and cancels the hearing that was scheduled for February 2019. Cloud informed the Commission that he needed them to ratify the City's action in filing the motion to abate the proceeding. Cloud stated that is all he needed but before you take that vote I just want to make you aware the Polk County Cooperative is interested in carrying on discussion with your staff regarding possibility of Cooperative water projects with them. Cloud added he felt this was a very positive thing.

Lambert motioned to ratify the abatement proceeding and to continue discussions, 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.

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

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

Lambert talked about the new automatic garbage system and his observation of cans being left by the curb side after the garbage has been picked up and the amount of trash in the cans. Atchley stated staff is aware and is monitoring this matter.

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

### **ADD- ON - Elect a Chairperson**

Nadaskay called for nominations for the Chair of the CRA.

Lambert nominated Mayor Nadaskay as the Chair of the CRA, 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 CRA minutes from the October 8<sup>th</sup> Meeting**

Cobb motioned to approve the CRA minutes as presented, seconded by Lambert. With no discussion, Nadaskay called for all in favor, all responded aye. For those opposed like sign, no response. Motion carried.

### **Discuss RTP Grant Agreement**

Newman addressed the Board and informed them that she had not received the RTP Grant Agreement and hopefully I will have it for next month.

### **Project Updates**

- **Utilitech**

Newman stated she has not heard from Utilitech and did not have an update.

- **Palmetto 8**

George addressed the Board and stated they are making good progress. He stated new windows were being installed and the line for the fire suppression was being run. They are still waiting on the permits for the commercial side. Lambert asked what the opening date was. George replied for the residential the end of January.

- **Cobb Project**

Daryl addressed the Board and said they have poured all the concrete in the living area on the ground floor and the second floor. The framing will begin on the second floor tomorrow and the plan is the third floor should be erected by the end of the month and framing will begin on it. He informed the Board plans had been submitted to the Building Department for plans for an additional apartment on the bottom floor. Discussion was had on the additional apartment.

Atchley informed the Board the City did have a meet and greet with the new County building official.

### **Main Street Updates**

Newman discussed the upcoming Main Street events.

**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**

Lambert 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:**

November 22<sup>nd</sup> and 23<sup>rd</sup> – City Closed in Observance of Thanksgiving

December 3, 2018 @ 5:00pm – City Commission Workshop

December 10, 2018 @ 6:00pm – City Commission Meeting

December 24<sup>th</sup> and 25<sup>th</sup> – City Closed in Observance of Christmas

**WITH NO FURTHER BUSINESS TO DISCUSS, NADASKAY ADJOURNED THE COMMISSION MEETING AT 6:45 P.M.**

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Mayor Richard K. Nadaskay, Jr.

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City Clerk Holly Smith, CMC