

On Monday, November 14, 2022 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, Commissioner Russell Smith, Mayor Keith Nadaskay, Commissioner Gary Smith and Sherri Albritton.

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

**Nadaskay declared a quorum.**

**Approval of Agenda**

Albritton motioned to approve the agenda as presented, seconded by Cobb.  
With no discussion, Nadaskay asked for all in favor, all responded aye.  
Motion carried.

**Approval of Minutes from the September 26, 2022 Budget Meeting, October 3, 2022 Workshop, October 10, 2022 Meeting, October 17, 2022, October 24, 2022, and October 31, 2022 Special Meetings**

G. Smith motioned to approve all minutes as presented, seconded by Albritton.  
With no discussion, Nadaskay asked for all in favor, all responded aye.  
Motion carried.

This meeting is also being held virtually.

All virtual attendees will be muted upon entry to the meeting. If you wish to participate during public comment, please raise your hand and you will be unmuted.

- To raise your hand from a computer, select "Participants" then select "Raise Hand"
- To raise your hand from a smart device, select "Participants", then select yourself, then select "Raise Hand"

To raise your hand by phone press \* 9

**PRESENTATION**

**Senator Ben Albritton**

Atchley introduced Albritton. Albritton addressed the Commission and explained he was going to be the 2024 President of the Florida Senate.

**Proclamation Declaring November Hunger and Homelessness Awareness Month**

Jill Vaillancourt addressed the Commission and explained the proclamation.

Atchley read the proclamation aloud.

Albritton motioned to approve the proclamation, seconded by Cobb.

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

Motion carried.

## **PUBLIC COMMENT**

Tammy & Kenneth Daw – 273 Griffin Road

Mrs. Daw addressed the Commission and explained her residence was flooded during Hurricane Ian. Mrs. Daw informed the Commission they were willing to sell their two parcels. Nadaskay stated the City was not in the business of buying properties but the City would keep it in mind.

## **ORDINANCES/PUBLIC HEARINGS**

### **Ordinance 2022-07 - Public Hearing - 2nd Reading- Budget Adjustments 2021/2022 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.

Hatcher-Bolin read Ordinance 2022-07 by title only.

Braxton discussed the minor changes with the AARP funds and the EDA funds.

R. Smith motioned to approve Ordinance 2022-07, 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.

### **Ordinance 2022-06 – 1<sup>st</sup> Reading – Capital Improvement Element Update**

Hatcher-Bolin read Ordinance 2022-06 by title only.

Long addressed the Commission and explained this was a basic yearly housekeeping item with the only changes being the years.

Albritton motioned to approve Ordinance 2022-06, 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.

Long advised the Commission that FEMA could release funds for the people who lost their homes for temporary housing. Albritton asked about the FEMA trailers. Atchley replied there was not a definite at this time.

## **CITY MANAGER/NON-CONSENT**

### **Announce Power Cost Adjustment**

Atchley announced the PCA for November was \$0.04, an increase from the prior month. The tax-exempt portion should be \$0.028, the same from the prior month.

### **Event Application for the 70's Reunion**

Kathy Gainous and Jan Wheeler addressed the Commission and explained the reunion would be March 4, 2023.

Cobb motioned to approve the 70's reunion event application seconded by G. Smith.

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

Motion carried.

### **Resolution 2022-36 – Mutual Aid Agreement for Water/Wastewater**

Minschew addressed the Commission and explained Resolution 2022-36.

Albritton motioned to approve Resolution 2022-36, seconded by R. Smith.  
With no further discussion, Nadaskay asked for all in favor, all responded aye.  
Motion carried.

**Resolution 2022-37 – Extending the State of Emergency for Hurricane Ian**

Atchley addressed the Commission and explained an extension was no longer needed.  
Albritton motioned not to approve Resolution 2022-37 seconded by Cobb.  
With no further discussion, Nadaskay asked for all in favor, all responded aye.  
Motion carried.

**Quarterly Financial Report**

Braxton addressed the Commission and present the quarterly financial report

**COMMENTS FROM CITY ATTORNEY, COMMISSIONERS, OTHER ELECTED OFFICALS AND CITIZENS**

Cobb gave RLC and CFRPC updates.

**Nadaskay recessed the Commission Meeting and called to order the Meeting of the Board of Directors of the Wauchula Community Redevelopment Agency**

**CRA Resolution 22-03 - Budget Adjustments 21/22 Fiscal year**

Braxton addressed the Board and explained CRA Resolution 22-03.  
G. Smith motioned to approve CRA Resolution 22-03, seconded by Cobb.  
With no discussion, Nadaskay called for all in favor, all responded aye.  
For those opposed like sign, no response. Motion carried.

**Nadaskay adjourned the Wauchula Community Redevelopment Agency Board Meeting and reconvened the Commission Meeting**

**Approval of the Wauchula Community Redevelopment Agency Board's Actions**

Albritton motioned to approve the Wauchula Community Redevelopment Agency Board's actions, seconded by Cobb.  
With no 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 Commission Workshop at 7:00 p.m.**

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Mayor Richard K. Nadaskay, Jr.

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City Clerk Holly Smith