

On Monday, October 14, 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, Russell Smith, Kenneth Lambert, Mayor Keith Nadaskay, and Gary Smith.

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

Nadaskay declared a quorum.

Approval of Agenda

Cobb 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 September 3, 2019 Workshop, the September 9, 2019 Meeting and the September 23, 2019 Special 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.

AWARDS PRESENTATION

Mr. Atchley presented citizenship awards to Bethany, Kariahna and Macaila Nicholas for going above and beyond in helping fill sand bags for Hurricane Dorian.

ORDINANCES/PUBLIC HEARINGS

Approval of Ordinance 2019-14 – 2nd Reading - Amending Chapter 22 of Solid Waste Collection and Disposal and Creating Section 22-197, Article VII

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

With no Public Comment, Nadaskay closed the Public Hearing.

Cloud read Ordinance 2019-14 by title only.

Lambert motioned to approve Ordinance 2019-14, 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 Ordinance 2019-15 – 2nd Reading – Amending the Electric Rates

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

With no Public Comment, Nadaskay closed the Public Hearing.

Cloud read Ordinance 2019-15 by title only.

G. Smith motioned to approve Ordinance 2019-15, 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 Ordinance 2019-19 – First Reading – Comp Plan Amendment, Bringing Intergovernmental Coordination Element Consistent w/ EAR Letter

Cloud read Ordinance 2019-19 by title only.

Lambert motioned to approve Ordinance 2019-10, 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 2019-11 – First Reading – Comp Plan Amendment – 10 Year Water Supply Plan

Cloud read Ordinance 2019-11 by title only.

Lambert motioned to approve Ordinance 2019-11, 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 2019-12 – First Reading – Pharmacies and Medical Marijuana Dispensing Amendment

Cloud read Ordinance 2019-12 by title only.

G. Smith motioned to approve Ordinance 2019-12, 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 Ordinance 2019-17 – First Reading – Final Budget Adjustments for 2018/2019 Fiscal Year

Cloud read Ordinance 2019-17 by title only.

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

Braxton advised the Commission the Final Budget Adjustments will most likely be different at second reading.

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

Announce Power Cost Adjustment

Atchley announced the PCA for October should be \$0.009, a decrease from the prior month.

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

Setting the Date and Time for Trick or Treat

Nadaskay as for a motion to set the Date and Time for Trick or Treat to Saturday, October 26th from 6p.m.-9 p.m.

Lambert motioned to approve Saturday, October 26th from 6p.m.-9p.m. for Trick or Treat, 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 Employment Contract

Lambert motioned to approve the City Manager Employment Contract, seconded by Cobb.

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

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

Atchley expressed his appreciation to the Commission for their support not only of him, but of staff and stated the City could not have moved forward without their direction and guidance.

Proclamation 19-02 – US Census

Lambert motioned to approve Proclamation 19-02, seconded by Cobb.

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

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

EDA Grant Agreement

Atchley reviewed the agreement and presented staff's recommendation for the Commission's consideration.

G. Smith motioned to approve the EDA Grant Agreement, seconded by Cobb.

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

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

Letter of Intent GB Global

Minschew presented the Memorandum of Understanding between the City and GB Global. She advised it is not a binding document and will require additional editing. Cloud held discussion on the document and the edits that need to be made to finalize it. Eric Canonico of GB Global addressed the Commission and offered to answer any questions they might have.

Lambert motioned to approve the Letter of Intent, seconded by Cobb.

When reminded by Cloud of the updates that needed to be made to the document, Lambert amended his motion to approve the Letter of Intent subject to review and approval by City Staff and the City Attorney.

Cobb seconded Lambert's amended motion.

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

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

Surplus Vehicles/Equipment

Atchley reviewed the process for the list of vehicles and equipment up for consideration as surplus.

Lambert motioned to approve the list of vehicles and equipment, seconded by Cobb.

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

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

Financing of 3 Police Department Vehicles

Chief Eason reviewed the submitted proposals from Sparta, First National Bank and Wauchula State Bank.

Because Sparta is requesting the first payment up front at the time of approval, Chief Eason advised that even with the lowest interest rate, this loan would not be feasible. Atchley elaborated that the budget did not allow for the first payment to be made at the beginning of the loan but rather at the end of the first year; the funds to do so are just not available at this time.

Lambert motioned to accept the loan agreement with First National Bank, 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.

Park Rental Application Process

Newman presented the Park Rental Application for the Commission's consideration.

After some discussion, it was the consensus of the Commission to approve the removal of the language regarding extensions and including the stipulation of naming of the City of Wauchula as an additional insured for events involving street closures and the serving of alcohol.

CITY ATTORNEY

Cloud addressed the Commission regarding a delegation from Indian River trying to limit 180 – the City's ability to provide utility services outside of the City's limits.

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Cobb reviewed the events of the meetings she has attended; Ridge League of Cities; Central Florida Regional Planning Council and a US Census presentation. Nadaskay thanked Cobb for the great way she represents the City at the meetings she attends.

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

Approval of CRA Minutes from August 5th Workshop, August 12th Meeting, September 3rd Workshop, September 9th Meeting, and September 23rd Special 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.

Approval of Main Street Wauchula Agreement

Lambert motioned to approve the Main Street Wauchula Agreement, seconded Cobb.

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

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

Utilitech Project Update

Newman reviewed the Utilitech Project Update for the Commission's consideration.

Lambert appreciated the update showing the scheduled completion date.

Nadaskay also approved of having a timeframe to follow and hold them to.

CRA Revitalization Grant Draft

Newman presented the CRA Revitalization Grant Draft and answered questions posed by the Board.

Lambert motioned to approve the CRA Revitalization Grant, seconded Cobb.

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

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

Newman advised Movie in the Auditorium, *Hocus Pocus*, will be Friday night and Open Mic Night will be held Monday.

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

Cobb 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:

November 4, 2019 - 4:00PM – 8:00PM – 4-hour Ethics Training

Atchley advised the training will be held in the Health Department's Conference Room.

November 11, 2019 – City Closed in Observance of Veteran's Day

November 12, 2019 @ 6:00PM - City Commission Meeting

With no further business to discuss, Nadaskay adjourned the Commission Workshop at 6:50 p.m.

Mayor Richard K. Nadaskay

Deputy City Clerk Victoria Thompson