

On Monday, October 24, 2022 at 5:00 p.m., the City of Wauchula Commission met for a Special Meeting in the Commission Chambers at 225 East Main Street, Suite 105, Wauchula.

**Nadaskay called the meeting to order.**

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

Also present were Deputy City Manager Olivia Minshew, Assistant City Manager/Finance Director Sandee Braxton, Assistant City Manager/Police Chief John Eason and City Clerk Holly Smith. City Manager Terry Atchley attended the meeting virtually.

**Nadaskay declared a quorum.**

**Approval of the Agenda**

Cobb motioned to approve the agenda, 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.

**City Manager/Non-Consent**

**Resolution 2022-33 – Extending the State of Emergency due to Hurricane Ian**

Atchley addressed the Commission and explained Resolution 2022-32.  
Cobb motioned to approve Resolution 2022-33, seconded by G. Smith.  
With no further discussion, Nadaskay asked for all in favor, all responded aye.  
Motion carried.

**Request Authorization to Utilize Contingency Funds from the General and Utility Funds**

Atchley addressed the Commission and explained the request. Atchley explained there was damaged not covered by insurance nor FEMA. Braxton explained there was approximately \$300,000 in contingency. Nadaskay asked if the items purchased could be tracked. G. Smith asked how much of the contingency fund would be used. Braxton stated staff did not know. Braxton noted all of it may be used and more may be needed from reserves.  
Cobb motioned to approve the utilization of contingency funds from the General and Utility funds, seconded by G. Smith.  
With no further discussion, Nadaskay asked for all in favor, all responded aye except R. Smith (call was dropped)  
Motion carried.

**With no further business to discuss, Nadaskay adjourned the Commission Meeting at 5:13 p.m.**

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Mayor Richard K. Nadaskay, Jr.

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City Clerk Holly Smith