

On Monday, September 14, 2020 at 6:00 p.m., the City of Wauchula Commission met for its regular meeting, virtually.

Nadaskay called the meeting to order.

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

Also present were City Manager Terry Atchley, Finance Director Sandee Braxton, Assistant Police Chief Matthew Whatley, Community Development Coordinator Kyle Long and City Clerk Holly Smith. Assistant City Manager Olivia Minshew and City Attorney Thomas Cloud attended the meeting virtually.

Nadaskay declared a quorum.

Approval of Agenda

Cobb motioned to approve the agenda, seconded by Albritton.

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

Motion carried.

Approval of Minutes for the August 10, 2020 Meeting

G. Smith motioned to approve all minutes as presented, seconded by Cobb.

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

Motion carried.

This September 14, 2020 meeting of the City Commission of the City of Wauchula is being held virtually pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron Desantis on March 20, 2020 and extended by Executive Order 20-179 on July 29, 2020.

We have a few reminders that will help our meeting run as smooth as possible:

- Please silence all cell phones or other noise-making devices and make sure you are in a quiet room.
- The material for each item on the agenda is available during business hours at the city clerk's office.
- If you wish to address the City Commission, the member of the public must first state his or her name and address.

All 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

ORDINANCES/PUBLIC HEARINGS

Ordinances/Public Hearings

Ordinance 2020-07 – 1st Reading – Urban Agriculture

Attorney Searle read Ordinance 2020-07 by title only.

Albritton motioned to approve Ordinance 2020-07, seconded by Cobb.

Marisa Barmby with CRFRPC stated she had a presentation. Nadaskay asked the Commission if they wanted to hear it. The Commission declined the presentation.

With no discussion, Nadaskay asked for a roll call vote, all responded aye.

Motion carried.

Ordinance 2020-09 – 1st Reading – Final Budget Adoption for the 2020/2021 Fiscal Year

Attorney Cloud read Ordinance 2020-09 by title only.

G. Smith motioned to approve Ordinance 2020-09, seconded by Cobb.

Braxton addressed the Commission and explained the few changes that had occurred since the budget workshop. Braxton noted the estimates on the state revenue sharing amount had slightly decreased from the July budget workshop. Braxton stated the insurance numbers had been adjusted with the final amount. Braxton stated the numbers did not change much, the General Fund had a \$23,000 decrease in revenue, however we were able to increase contingencies in each fund. Sandee noted the contingency fund in the General Fund increased \$47,000, the Utility Fund increased just under \$39,000 and the Sanitation Fund increased just under \$10,000. Braxton stated the budget was still based on the 5.5532 millage rate which was equal to the roll-back rate.

With no further discussion, Nadaskay asked for a roll call vote, all responded aye.

Motion carried.

NADASKAY RECESSED THE COMMISSION MEETING AND CALLED TO ORDER THE GENERAL PENSION BOARD MEETING

Approval of July 20, 2020 minutes

Cobb motioned to approve the minutes of July 20, 2020, seconded by Albritton.

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

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

Request approval of the 4th Quarter Meeting Reports & Earnings for the General Pension and the OPEB

Braxton presented the Financial Reports for the 3rd Quarter of the 2019/2020 fiscal year for the General Pension and the OPEB. Braxton noted the General Pension was showing recovery but had not recovered all that was lost during the 2nd quarter. Braxton stated the OPEB had recovered all of their losses. R. Smith motioned to approve General Pension and OPEB Financial Reports of the 4th Quarter as presented, 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.

Approve Administrative Budget

Braxton presented the Administrative Budget for the General Pension, Police Pension and the OPEB. G. Smith motioned to approve the Administrative Budget, 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.

Approve Annual Report

Braxton presented the Annual Report. R. Smith motioned to approve the Annual Report, 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.

NADASKAY ADJOURNED THE GENERAL PENSION BOARD MEETING AND RECONVENED THE COMMISSION MEETING

Approval of the General Pension Board's actions

R. Smith motioned to approve the actions of the General Pension Board, seconded by Albritton.

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

Announce Power Cost Adjustment

Atchley announced the PCA for September should be \$0.018, an increase from the prior month. The tax-exempt portion should be \$0.017, an increase from the prior month.

Bids Received for Surplus of Equipment

Atchley addressed the Commission and explained the bids that had been received. Cobb motioned to accept the bids received for the surplus equipment, seconded by G. Smith. With no further discussion, Nadaskay asked for all in favor, all responded aye. Motion carried.

Proclamation 2020-02 – World Polio Day

Minshew addressed the Commission and presented Proclamation 2020-02. Minshew stated the Hardee County Rotary Club was requesting the City of Wauchula to proclaim October 24, 2020 as “World Polio Day”.

G. Smith motioned to approve Proclamation 2020-02, seconded by Cobb. With no further discussion, Nadaskay asked for all in favor, all responded aye. Motion carried.

Resolution 2020-14 – FAA Grant

Minshew addressed the Commission and presented Resolution 2020-14. Minshew stated the grant was from the FAA and would be the design portion of the next project which was a complete rehabilitation of taxiway A which runs parallel to the runway. This would be the rehab of the surface and would include marking and lighting. The total grant amount was for \$294,550 and would be funded at 100% from the FAA and there was no match required from the City and FDOT does not have to participate. Minshew noted the grant was part of the CARES Act.

Cobb motioned to approve Resolution 2020-14, seconded by Albritton. With no further discussion, Nadaskay asked for all in favor, all responded aye. Motion carried.

Resolution 2020-15 – DCF Lease Modification

Minshew addressed the Commission and presented Resolution 2020-15. Minshew stated Department of Children and Families had been leasing suites 1,2, and 3 at Historic City Hall since 2011 and the modification would be for another 3-year extension on the current lease agreement. The rental rate would increase slightly to \$20.51 per square foot or a monthly rate of \$1,363.92. Minshew noted an extra cleaning day weekly was captured in the rental rate.

G. Smith motioned to approve Resolution 2020-15, seconded by Cobb. With no further discussion, Nadaskay asked for all in favor, all responded aye. Motion carried.

Discuss Trick or Treat

Atchley addressed the Commission and explained the Commission sets the date and time of trick or treat yearly. Atchley asked Commission for suggestions on how to continue with trick or treat, cancel or continue as normal while practicing the requirement precautions. Nadaskay suggested the Commission set the parameters but do not officially approve it until October 12th meeting. Atchley asked the

Commission for a consensus of Trick or Treat being on October 31st from 6pm-9pm, with final approval being at the October 12th meeting.

COMMENTS FROM CITY ATTORNEY, COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Cobb gave updates on the Ridge League of Cities meetings. Cobb stated she would be sworn in as the President of the Ridge League of Cities on September 16th. Cobb also gave an update on CFRPC.

No public comment.

Minshew advised the Commission the City was awarded 5 out of the 6 SCOP grant applications for streets. This included 10th Avenue, Tennessee Street, Alabama Street, Turner, Court Street and Melendy Street; however, the Downing Circle project was not approved. The funding will not be available until the 2021/2022 fiscal year. Minshew noted the total amount was a little under 1.5 million. Atchley noted the application requests came from the roads assessment program staff had put together.

With no further business to discuss, Nadaskay adjourned the Commission Workshop at 6:37 p.m.

Mayor Richard K. Nadaskay Jr.

City Clerk Holly Smith