

On Monday, September 23, 2019 at 5:05 p.m., the City of Wauchula Commission met for a Special Meeting in the Commission Chambers at 225 East Main Street, Suite 105, Wauchula.

Cobb called the meeting to order.

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

Also present were City Manager Terry Atchley, Assistant City Manager Olivia Minshew, Finance Director Sandee Braxton, Chief John Eason and City Clerk Holly Smith.

Nadaskay declared a quorum.

Approval of the Agenda

Lambert 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.

Approval of Minutes for the August 5th Workshop, August 12th Meeting and the August 30th Special Meeting

Cobb motioned to approve the minutes of the August 5th Workshop, August 12th Meeting and the August 30th Special Meeting, 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.

ORDINANCES/PUBLIC HEARINGS

Resolution 2019-12 - Public Hearing - Setting the Final Millage for the 2019/2020 Fiscal Year Budget

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.

Atchley read Resolution 2019-12 by title only.

Atchley noted the proposed millage rate was 0.42% greater than the roll-back rate of 5.6118.

Lambert motioned to approve Resolution 2019-12, seconded by Cobb.

Braxton noted the final millage would be 5.6354 the same as the prior year.

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

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

Ordinance 2019-16 - Public Hearing - 2nd Reading- Adoption of the 2019/2020 Fiscal Year Budget

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.

Atchley read Ordinance 2019/2020 by title only.

G. Smith motioned to approve Ordinance 2019-16, 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, NON-CONSENT AGENDA

Discuss Amendments to City Manager's Employment Contract

Nadaskay informed the Commission that Atchley's employment contract expires on September 30, 2019 and asked for an extension the contract under the current conditions until October 14, 2019. Nadaskay

stated at the October workshop a proposed employment agreement would be presented to the Commission and would be finalized at the October 14, 2019 meeting.

Cobb motioned to extend the City Manager's Employment contract for approximately two weeks, seconded by Lambert.

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

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

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

Approval of the CRA Resolution 19-01 – CRA Budget for Fiscal Year 2019/2020

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

Atchley read CRA Resolution 19-01 by title only.

Lambert motioned to approve CRA Resolution 19-01, 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 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.

With no further business to discuss, Nadaskay adjourned the Commission Meeting at 5:14 p.m.

Mayor Richard K. Nadaskay, Jr.

City Clerk Holly Smith, CMC