

On Monday, September 27, 2021 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.

**Nadaskay called the meeting to order.**

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

Also present were City Manager Terry Atchley, Assistant City Manager/Finance Director Sandee Braxton, Assistant City Manager/Police Chief John Eason, Director of Project Management and Procurement Ward Grimes, Community Redevelopment Agency Director Jessica Newman, Community Development Director Kyle Long, City Attorney Kristie Hatcher-Bolin and City Clerk Holly Smith.

**Nadaskay declared a quorum.**

**Approval of the Agenda**

Albritton motioned to approve the agenda, seconded by Cobb.

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

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

**Resolution 2021-13 – Public Hearing – Setting the Final Millage for the 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 Resolution 2021-13 by title only.

Albritton motioned to approve Resolution 2021-13, seconded by G. Smith.

Braxton advised the Final Millage Rate was 5.5532, 1.57% greater than the Roll Back Rate of 5.4674.

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

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

**Ordinance 2021-13 - Public Hearing - 2nd Reading- Final Budget Adoption for the 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 2021-13 by title only.

Cobb motioned to approve Ordinance 2021-13, 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.

**City Manager/Non-Consent**

**Resolution 2021-15– FDOT Supplemental Grant Agreement for Townsend Street Pedestrian, Roadway and Stormwater Improvements**

Minschew addressed the Commission and explained Resolution 2021-15 was for the \$250,000 supplemental grant agreement from FDOT.

Albritton motioned to approve Resolution 2021-15, seconded by Cobb.

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

Motion carried.

#### **Resolution 2021-16 – Bid Award to Cobb Site Development, Inc. – Townsend Street Project**

R. Smith motioned to approve Resolution 2021-16, seconded by Cobb.

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

Motion carried.

#### **Resolution 2021-17 - Bid Award to Dickerson of Florida, Inc. – Airport Project – Rehab, Mark, Sign & Light Taxiway Alpha, RIMS and New Electrical Vault**

Minschew addressed the Commission and explained Resolution 2021-17 was to award the bid to Dickerson of Florida and the project was funded 100% by FAA.

G. Smith motioned to approve Resolution 2021-17, seconded by Albritton.

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

Motion carried.

#### **Discuss the Purchase of the Causey Property – South 8<sup>th</sup> Avenue**

Long addressed the Commission and explained the purchase agreement for the Causey property located on South 8<sup>th</sup> Avenue. The purchase would allow the City to continue with the in-fill housing project. Long noted there was one parcel containing two (2) lots and the purchase price was \$6,500. Cobb asked if there were any outstanding taxes owed. Long replied no and the City would pay all closing costs and taxes.

Albritton motioned to approve the purchase of the Causey property pending the review and approval of the title search by the City Attorney and City Manager, seconded by G. Smith.

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

Motion carried.

#### **COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS**

Cobb gave a brief update on the RLC.

Albritton asked when would the next in-fill housing project start. Newman replied soon.

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

#### **CRA Resolution 21-02 – Public Hearing – 2020/2021 CRA 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.

Albritton motioned to approve Resolution 21-02, 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.

**Nadaskay adjourned the Wauchula Community Redevelopment Agency Board Meeting and reconvened the Commission Special 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 G. Smith.

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 5:20 p.m.**

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Mayor Richard K. Nadaskay, Jr.

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City Clerk Holly Smith