

On Monday, September 28, 2020 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 virtually present were Mayor Keith Nadaskay, Mayor Pro-Tem Neda Cobb, Russell Smith, Sherri Albritton, and Gary Smith.

Also present were City Manager Terry Atchley, Finance Director Sandee Braxton, Chief John Eason, Community Development Director Kyle Long and Deputy City Clerk Victoria Thompson.

Nadaskay declared a quorum.

Approval of the Agenda

Cobb motioned to approve the agenda, seconded by Albritton.

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

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

Resolution 2020-17 – Public Hearing – Setting the Final Millage for the 2020/2021 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.

Mr. Cloud read Resolution 2020-17 by title only.

G. Smith motioned to approve Resolution 2020-17, seconded by Albritton.

Ms. Braxton advised the Final Millage Rate was equal to the Roll Back Rate of 5.5532.

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

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

Ordinance 2020-09 - Public Hearing - 2nd Reading- Final Budget Adoption for the 2020/2021 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.

Mr. Cloud read Ordinance 2020-09 by title only.

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

Some discussion was held on the budget with Ms. Braxton Mr. Atchley answering questions and discussing the effects of COVID 19 on the upcoming Budget.

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

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

Ordinance 2020-07 – Public Hearing – 2nd Reading – Urban Agriculture

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.

Mr. Cloud read Ordinance 2020-07 by title only.

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

Marissa Barmby from the Central Florida Regional Planning Council was virtually present and when asked, presented the Ordinance and explained its purpose. Ms. Barmby and Mr. Long answered questions posed by the Commission.

Mr. Bill Lambert of the IDA was also virtually present and answered questions regarding hydroponic facilities and offering to take the Commissioners on a tour of the current facility.

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

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

Ordinance 2020-08 – Public Hearing – 1st Reading – Future Land Use Amendment 533 Carlton Street
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.

Mr. Cloud read Ordinance 2020-08 by title only.

G. Smith motioned to approve Ordinance 2020-08, seconded by Albritton.

Questions raised by the Commission regarding the Future Land Use of this property were answered by Mr. Atchley.

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

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

CITY ATTORNEY

Nothing to present this evening.

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Mr. Atchley presented to the Commission the option of holding meetings in person again.

There was discussion among the Commissioners that meeting in person was beneficial.

G. Smith motioned to begin meeting in person again, seconded by Cobb.

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

For those opposed like sign, no response. Motion carried

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 20-03 – 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.

Cobb motioned to approve Resolution 20-03, 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.

101 W Main Street Lien

Ms. Newman presented the request for the Waiver of Lien on this property.

Jim See was present to answer questions posed by the Commission.

Discussion was held on the request and the imposition of the lien.

Mr. Cloud advised as to how the motion should be made.

R. Smith motioned to approve the Waiver of Lien in the full amount of \$12, 656.00, seconded by Albritton.

With no further discussion, Nadaskay called for a roll call vote, 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

G. Smith motioned to approve the Wauchula Community Redevelopment Agency Board's actions, 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 5:58 p.m.

Mayor Richard K. Nadaskay, Jr.

Deputy City Clerk Victoria Thompson