

On Monday, June 12, 2023 at 6:00 p.m., the City of Wauchula Commission met for its regular meeting in the Commission Chambers at 225 East Main Street, Suite 105, Wauchula.

Nadaskay called the meeting to order.

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

Also present were City Manager Olivia Minshew, Deputy John Eason, Director of Project Management and Procurement Ward Grimes, Community Redevelopment Director Jessica Newman, Finance Director Martha Felix, Community Development Director Kyle Long, Chief of Police Brandon Ball, City Attorney Kristie Hatcher-Bolin and City Clerk Stephanie Camacho.

Nadaskay declared a quorum.

Approval of Agenda

Cobb motioned to approve the agenda as presented, seconded by Albritton.

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

Motion carried.

Approval of Minutes from the May 1, 2023 Workshop and May 8, 2023 Meeting

Albritton motioned to approve the minutes as presented, seconded by Cobb.

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

Motion carried.

Nadaskay gave the virtual meeting statement.

PUBLIC COMMENT – NON-AGENDA ITEMS

No public comments were heard.

PRESENTATION

2021/2022 Audit Presentation

Randy Dillingham and Jeff Gerhard from CS&L CPAs presented their findings.

Albritton motioned to approve the minutes as presented, seconded by Cobb.

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

Motion carried.

Strickland Street Speed Study

Eason addressed the Commission and presented the speed study that was conducted in the area for about a 2 week period. Eason stated, based on this study, there was nothing indicating any form of speed problem in the area as it is currently zoned, nor is there any indication that a speed problem will arise if the area is rezoned.

ORDINANCES / PUBLIC HEARINGS

Ordinance 2023-01 – 2nd Reading – Rezone of 0 Strickland Street

Hatcher-Bolin read the ordinance by title only.

Long addressed the Commission and explained that City staff did not have any additional comments on this ordinance. Long stated Marisa Barmby from Central Florida Regional Planning Council was present in

case Commission had any questions for her. Long also stated the City had not received any other comments or concerns from residents in the area since the discussion at the May meeting. Albritton motioned to approve the ordinance, seconded by G. Smith. With no further discussion, Nadaskay asked for all in favor, all responded aye. Motion carried.

Nadaskay recessed the Commission Meeting and called to order the Meeting of the Board of Directors of the City of Wauchula Pension Board

Approval of the March 13, 2023 Pension Board Minutes

Cobb motioned to approve the minutes as presented, seconded by Albritton. With no discussion, Nadaskay asked for all in favor, all responded aye. Motion carried.

Quarterly Pension Report

Felix addressed the Board stating the City had an overall growth during this quarter in the general pension fund of \$581,000 and an overall growth of \$21,651 in the OPEB fund. Albritton motioned to approve the minutes as presented, seconded by Cobb. With no discussion, Nadaskay asked for all in favor, all responded aye. Motion carried.

OPEB Valuation

Felix addressed the Board and presented the OPEB Valuation. Cobb motioned to approve the minutes as presented, seconded by Albritton. With no discussion, Nadaskay asked for all in favor, all responded aye. Motion carried.

Nadaskay adjourned the Pension Board Meeting and reconvened the Commission Meeting

Approval of the General Pension Board's Actions

Albritton motioned to approve the minutes as presented, seconded by Cobb. With no discussion, Nadaskay asked for all in favor, all responded aye. Motion carried.

CITY MANAGER/NON-CONSENT

Announce Power Cost Adjustment

Minshew presented the May power cost adjustment.

Boards & Committees Members

Minshew addressed the Commission and explained there has been a change in members for the Police Pension Board since the workshop. Detective Sergeant Chris LeConte has ended employment with the City and Lieutenant Robert Ehrenkaufner was elected to fill that role. Cobb motioned to approve the minutes as presented, seconded by Albritton. With no discussion, Nadaskay asked for all in favor, all responded aye. Motion carried.

CONSENT AGENDA

School Resource Officer Agreement

Resolution 2023-10 AVCON MCA

Resolution 2023-11 TSMCA Exhibit A Renewal

Piggyback Agreement – Sanitary Sewer Repairs

Grant Agreement Extension – Parks at Peace River

Grant Agreement Extension – Water Main Connect PH3

Special Event Application – Palooza in the Park

Cobb motioned to approve the Consent Agenda, seconded by Albritton.

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

Motion carried.

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

Cobb stated she received an email about the oak tree at the airport. Minshew explained the City is soliciting to refresh the pilot's lounge, which could mean taking down the oak tree that has been at the airport for many years. Minshew explained that, as part of the refresh, the City would like to extend the eastern side of the lounge which faces the runway and add a covered seating area. This would require the tree to be removed due to the space needed for that project. Minshew also expressed the concern of another natural disaster coming through the area and potentially taking the tree down and damaging the building.

Minshew gave an update on the water main line project, digester project, Melendy Street improvements and Oak Street Park.

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

Approval of Minutes from the May 1, 2023 Workshop and May 8, 2023 Meeting

Cobb motioned to approve the minutes as presented, seconded by Albritton.

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

Motion carried.

RFP CRA 2022-01 AE Global Contract Update

Newman addressed the Board and explained there was a sentence added for legal formality.

Albritton motioned to approve RFP CRA 2022-01 AE Global Contract Update, seconded by Cobb.

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

Motion carried.

Nadaskay adjourned the Wauchula Community Redevelopment Agency Board Meeting and reconvened the Commission Meeting

Approval of the Wauchula Community Redevelopment Agency Board's Actions

Cobb motioned to approve the Wauchula Community Redevelopment Agency Board's actions, seconded by Albritton.

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

Motion carried.

Approval to Cancel the Regular July 3rd Workshop and Set the Budget Workshop for July 17th at 4:00 pm

Cobb motioned to approve the Wauchula Community Redevelopment Agency Board's actions, seconded by Albritton.

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

Motion carried.

With no further business to discuss, Nadaskay adjourned the Commission Meeting at 6:59 p.m.

Mayor Richard K. Nadaskay, Jr.

City Clerk Stephanie Camacho