

On Monday, February 12, 2024 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, Commissioner Sherri Albritton and Commissioner Gary Smith.

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

Nadaskay declared a quorum.

Approval of Agenda

Albritton motioned to approve the agenda with changes, seconded by Cobb. With no discussion, Nadaskay asked for all in favor, all responded aye. Motion carried.

Approval of Minutes from the January 8, 2024 Meeting

G. Smith 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 gave the virtual meeting statement.

PUBLIC COMMENT – NON-AGENDA ITEMS

No public comment/non-agenda items were presented.

ORDINANCES / PUBLIC HEARINGS

Ordinance 2024-01 Amending the Historic Preservation Section of the LDC – First Reading

Hatcher-Bolin read the ordinance by title only.

Cobb motioned to approve the ordinance, seconded by Albritton.

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

Motion carried.

Ordinance 2024-02 Southwind Subdivision – First Reading

Hatcher-Bolin read the ordinance by title only.

G. Smtih motioned to approve the ordinance, seconded by Albritton.

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

Motion carried.

CITY MANAGER/NON-CONSENT

Announce Power Cost Adjustment

Minshew presented the January power cost adjustment.

ITB 24-01 2500 kVA 3-Phase Pad-Mount Transformer Award Recommendation

Grimes presented the award recommendation to the Commission for approval.
G. Smith motioned to approve the application, seconded by Albritton.
With no further discussion, Nadaskay asked for all in favor, all responded aye.
Motion carried.

CONSENT AGENDA

Resolution 2024-02 FDOT Supplemental Agreement – 10th Ave

Resolution 2024-03 FDOT Supplemental Agreement – Tennessee St

Resolution 2024-04 FDOT Supplemental Agreement – Court St

Resolution 2024-05 FDOT Supplemental Agreement – Turner Ave

Resolution 2024-06 FDOT Supplemental Agreement – Alabama St

WPD Surplus Vehicles

RFP 24-01 Solid Waste Rate Study

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

CITY ATTORNEY REPORT

No report.

CITY MANAGER REPORT

Minshaw provided informative updates on upcoming happenings within the City.

CITY COMMISSIONER REPORTS

Cobb gave updates on upcoming RLC and CFRPC meetings.

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

Approval of Minutes from the December 4, 2023 Workshop and December 11, 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.

RFP CRA 24-01 Lawn Care and Landscape Maintenance

G. Smith motioned to approve RFP CRA 24-01, seconded by Albritton.
With no discussion, Nadaskay asked for all in favor, all responded aye.
Motion carried.

Commercial Revitalization Grant Packet

Albritton motioned to approve RFP CRA 24-01, seconded by Cobb.

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

Motion carried.

Nadaskay adjourned the Wauchula Community Redevelopment Agency Board Meeting and reconvened the City 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.

With no further business to discuss, Nadaskay adjourned the Commission Meeting at 6:23 p.m.

Mayor Richard K. Nadaskay, Jr.

City Clerk Stephanie Camacho