SPECIAL MEETING MINUTES

Monday, September 28, 2026 at 5:05 PM

Historic City Hall, Commission Chambers – 225 East Main Street, Suite 105

www.cityofwauchula.gov

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Nadaskay called the meeting to order at 5:05 pm.

ROLL CALL

PRESENT
Commissioner Anne Miller
Mayor Pro Tem Russell Smith
Mayor Keith Nadaskay
Commissioner Sherri Albritton

City Manager Olivia Minshew
Assistant City Manager Sandee Braxton
City Clerk Stephanie Camacho
Deputy City Clerk Kelly Dugan
Public Works Director Ward Grimes
Police Chief Ron Curtis
Community Development & Utilities Director Kyle Long

ABSENT
Commissioner Gary Smith

APPROVAL OF AGENDA

Approval of amended agenda to add items 5 & 6.

Motion made by Commissioner Albritton, Seconded by Commissioner Miller.
Voting Yea: Mayor Pro Tem Smith, Mayor Nadaskay

PUBLIC COMMENT / NON-AGENDA ITEMS

ORDINANCES / PUBLIC HEARINGS

1. Resolution 2026-20 Adopting the Final Millage Rate for 2026-2027 FY

   Recommended Action: Commission's Approval

   Nadaskay opened the public hearing. No comments presented. Nadaskay closed the public hearing.

   Minshew read the resolution by title.

Braxton presented the resolution, setting the millage rate for the 2026-2027 fiscal year to the rolled back rate of 5.8318.

Motion made by Commissioner Albritton, Seconded by Mayor Pro Tem Smith.
Voting Yea: Commissioner Miller, Mayor Nadaskay

2. Ordinance 2026-14 Adoption of the Final Budget for the 2026-2027 FY - Second Reading

   Recommended Action: Commission's Approval

   Nadaskay opened the public hearing. No comments presented. Nadaskay closed the public hearing.

   Minshew read the ordinance by title.

   Motion made by Mayor Pro Tem Smith, Seconded by Commissioner Miller.
   Voting Yea: Mayor Nadaskay, Commissioner Albritton

CITY MANAGER / NON-CONSENT

3. Vacant Land Contract-Runway Extension Project

   Recommended Action: Commission's Approval

   Grimes presented the contract to purchase vacant land, which would extend the safety zone at the end of the runway by 1,100 feet. Grimes stated an appraisal was done by an FDOT appraiser and noted that the purchase price would be covered with the current grant funds.

   Motion made by Commissioner Albritton, Seconded by Commissioner Miller.
   Voting Yea: Mayor Pro Tem Smith, Mayor Nadaskay

4. Resolution 2026-22 Draft Grant Agreement 447959-Court St.

   Recommended Action: Commission's Approval

   Long presented the resolution to accept supplemental funding in the amount of $166,130.00.

   Motion made by Commissioner Miller, Seconded by Commissioner Albritton.
   Voting Yea: Mayor Pro Tem Smith, Mayor Nadaskay

5. Resolution 2026-23 Draft Grant Agreement 447957 - Alabama St

   Recommended Action: Commission's Approval

   Long presented the resolution to accept supplemental funding in the amount of $63,242.00.

   Motion made by Commissioner Miller, Seconded by Commissioner Albritton.
   Voting Yea: Mayor Pro Tem Smith, Mayor Nadaskay

6. Resolution 2026-24 Power Plant Demo Project

   Recommended Action: Commission's Approval

   Grimes presented the resolution to accept funding in the amount of up to $4,000,000.00. Grimes noted the grant would cover the demo of the building and repairs on the site.

   Motion made by Commissioner Miller, Seconded by Mayor Pro Tem Smith.
   Voting Yea: Mayor Nadaskay, Commissioner Albritton

CITY ATTORNEY REPORTS

Not present.

CITY MANAGER REPORT

Report given.

CITY COMMISSIONER REPORTS

Report given.

REMINDERS

ADJOURNMENT

With no further business to discuss, Nadaskay adjourned the meeting at 5:31 pm.

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Richard K. Nadaskay Jr., Mayor

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Stephanie Camacho, City Clerk