

SPECIAL MEETING MINUTES

Monday, September 22, 2025 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

Mayor Pro Tem Russell Smith Mayor Keith Nadaskay Commissioner Gary Smith

ABSENT

Commissioner Anne Miller Commissioner Sherri Albritton

STAFF PRESENT

City Manager Olivia Minshew

Assistant City Manager Sandee Braxton

City Clerk Stephanie Camacho

Deputy City Clerk Melodie Kincaid

Community Development Director Kyle Long

Director of Project Management and Procurement Ward Grimes

CRA Director Jessica Newman

Chief of Police Ron Curtis

Officer Lyle Hart

Officer Brennan Warner

City Attorney Kristie Hatcher-Bolin (Zoom)

APPROVAL OF AGENDA

Motion made by Mayor Pro Tem R. Smith, Seconded by Commissioner G. Smith. Voting Yea: Mayor Nadaskay

PUBLIC COMMENT / NON-AGENDA ITEMS

No public comment was presented.

ORDINANCES / PUBLIC HEARINGS

1. Resolution 2025-15 Adopting Final Millage Rate for Fiscal Year 2025-2026

Braxton presented the resolution to adopt the final millage rate of 5.7710 for fiscal year 2025-2026, an increase of 13.62% from the rollback rate.

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

Minshew read the resolution by title.

Motion made by Mayor Pro Tem R. Smith, Seconded by Commissioner G. Smith. Voting Yea: Mayor Nadaskay

2. Ordinance 2025-14 Adopting Fiscal Year 2025-2026 Budget - 2nd Reading

Nadaskay opened the public hearing. No public comment was presented. Nadaskay closed the public hearing.

Minshew read the ordinance by title.

Braxton explained differences to the budget since the first reading that were based on actuals that were received since then.

Motion made by Commissioner G. Smith, Seconded by Mayor Pro Tem R. Smith. Voting Yea: Mayor Nadaskay

CITY MANAGER / NON-CONSENT

3. Achieve and Shine Learning Center Lease Agreement

Grimes presented the lease agreement and noted the City attorney made a change to the section regarding property insurance.

Motion made by Commissioner G. Smith, Seconded by Mayor Pro Tem R. Smith. Voting Yea: Mayor Nadaskay

4. City Manager Employment Agreement

The Commission discussed the agreement, noting the only changes from the previous employment contract were to make the term five years instead of three years, and a moderate pay increase each year after year one.

Motion made by Commissioner G. Smith, Seconded by Mayor Pro Tem R. Smith. Voting Yea: Mayor Nadaskay

CITY ATTORNEY REPORTS

No report.

CITY MANAGER REPORT

Report given.

CITY COMMISSIONER REPORTS

No report.

REMINDERS

ADJOURNMENT

With no further business to discuss, Nadaskay adjourned the meeting at 5:32 pm.