



CITY COMMISSION AND CRA BOARD MEETING AGENDA

Monday, March 09, 2026 at 6:00 PM

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

www.cityofwauchula.gov

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES FOR APPROVAL

1. Minutes for 2/2/2026 Commission Workshop and 2/9/2026 Commission Meeting

Recommended Action: Commission's Approval

PUBLIC COMMENT / NON-AGENDA ITEMS

PRESENTATIONS

2. Proclamation 2026-01 Water Conservation Month

Recommended Action: Commission's Approval

ORDINANCES / PUBLIC HEARINGS

3. Ordinance 2026-04 Modifying Water and Sewer Capital Connection Fees - First Reading

Recommended Action: Commission's Approval

4. Ordinance 2026-05 Annexation of 119 Ohio Ave - First Reading

Recommended Action: Commission's Approval

RECESS COMMISSION MEETING – CONVENE GENERAL PENSION BOARD MEETING

GENERAL PENSION BOARD AGENDA

5. Approval of Minutes for 12/8/2025 General Pension Board Meeting

Recommended Action: Board's Approval

6. Ordinance 2026-08 Police Pension Share Plan Amendment

Recommended Action: Board Approval

ADJOURN GENERAL PENSION BOARD MEETING – RECONVENE COMMISSION MEETING

7. Approval of General Pension Board Actions

Recommended Action: Commission's Approval

CITY MANAGER / NON-CONSENT

8. Revokable License Agreement with Pamela Sellers & Kassie Knight

Recommended Action: Commission Discretion

9. Power Cost Adjustment

10. Resolution 2026-08 FL Dept of Elder Affairs Grant Agreement for Senior Center
Recommended Action: Commission Approval

CONSENT AGENDA

11. Acceptance of the Downtown Market Study & Vision Presentation
12. Acceptance of the Inland Port Feasibility Study Final Report
13. ITB 26-01 Wauchula Municipal Airport T-Hangar Building
14. Lease Agreement with Hardee County - SW Water Tower Project
15. Resolution 2026-03 Heardbridge Rd Watermain

Recommended Action: Commission's Approval on Items 11 thru 15

CITY ATTORNEY REPORTS

CITY MANAGER REPORT

CITY COMMISSIONER REPORTS

RECESS COMMISSION MEETING – CONVENE CRA BOARD MEETING

CRA AGENDA

16. Approval of Minutes for 2/2/2026 CRA Workshop, and 2/9/2026 CRA Meeting

Recommended Action: Board's Approval

17. CRA RFQ 26-01 Professional Architectural Services - Historic City Hall

Recommended Action: Board's Approval

18. CRA RFP 26-01 Utility and Sidewalk Improvements - Bay St and 1st Ave

Recommended Action: Board's Approval

19. Krause Services Contract Amendment

Recommended Action: Board's Approval

ADJOURN CRA BOARD MEETING – RECONVENE COMMISSION MEETING

20. Approval of CRA Board Actions

Recommended Action: Commission's Approval

REMINDERS

ADJOURNMENT