



## **CITY COMMISSION AND CRA BOARD MEETING AGENDA**

**Monday, July 14, 2025 at 6:00 PM**

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

**[www.cityofwauchula.gov](http://www.cityofwauchula.gov)**

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### **INVOCATION**

### **PLEDGE OF ALLEGIANCE**

### **CALL TO ORDER**

### **ROLL CALL**

### **APPROVAL OF AGENDA**

### **MINUTES FOR APPROVAL**

1. Minutes for May 5, 2025 Workshop, May 12, 2025 Meeting, June 2, 2025 Workshop, and June 9, 2025 Meeting

Recommended Action: Commission's Approval

### **PUBLIC COMMENT / NON-AGENDA ITEMS**

### **ORDINANCES / PUBLIC HEARINGS**

2. Ordinance 2025-04 FLU Map Amendment for Hardee County BOCC Property on US Highway 17 – Second Reading – Public Hearing

Recommended Action: Commission's Approval

3. Ordinance 2025-11 Annexation of 572 Stenstrom Rd - First Reading

Recommended Action: Commission's Approval

### **CITY MANAGER / NON-CONSENT**

4. Power Cost Adjustment

5. Proclamation 2025-05 First Responder Appreciation Day

Recommended Action: Commission's Approval

6. Resolution 2025-10 Adopting the 2025 Hardee County Multi-Jurisdictional Local Mitigation Strategy Plan

Full LMS plan available at: <https://www.hardeecountyfl.gov/departments-services/public-safety/emergency-management/>

Recommended Action: Commission's Approval

7. Resolution 2025-11 Setting the Proposed Millage Rate for 2025-2026 FY

Recommended Action: Commission's Discretion

8. Designation of a Voting Delegate for the 2025 FLC Annual Conference

Recommended Action: Commission's Discretion

## **CONSENT AGENDA**

9. Resolution 2025-09 FDOT Supplemental Agreement - Tennessee Street
10. ITN 25-01 Self Insured Pools Bid Recommendation
11. Fund Balance Request for Tennessee & Alabama Paving Projects
12. ITB 25-01 Award Recommendation
13. ITB 25-02 Award Recommendation
14. RFQ 25-01 CEI Services - Alabama Street Resurfacing Project
15. RFQ 25-02 CEI Services - Tennessee Street Resurfacing Project

Recommended Action: Commission's Approval on Items 9-15

## **CITY ATTORNEY REPORTS**

## **CITY MANAGER REPORT**

## **CITY COMMISSIONER REPORTS**

## **RECESS COMMISSION MEETING – CONVENE CRA BOARD MEETING**

## **CRA AGENDA**

16. Approval of Minutes for May 12, 2025 Meeting, June 2, 2025 Workshop, and June 9, 2025 Meeting

Recommended Action: Board's Approval

17. TIF Program Extension Request - 312 Diana Ave Project  
Requesting to extend from July 1, 2025 to September 1, 2025

Recommended Action: Board's Approval

18. Florida Voluntary Cleanup Tax Credits Agreement

Recommended Action: Board's Approval

## **ADJOURN CRA BOARD MEETING – RECONVENE COMMISSION MEETING**

19. Approval of CRA Board's Actions

Recommended Action: Commission's Approval

## **REMINDERS**

## **ADJOURNMENT**