



## CITY COMMISSION AND CRA BOARD MEETING AGENDA

Monday, February 09, 2026 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 AMENDED AGENDA

### MINUTES FOR APPROVAL

1. Minutes for 1/5/2026 Commission Workshop and 1/12/2026 Commission Meeting

Recommended Action: Commission's Approval

### PUBLIC COMMENT / NON-AGENDA ITEMS

### CITY MANAGER / NON-CONSENT

2. Power Cost Adjustment

3. Auditorium Rental Waiver Request

Recommended Action: Commission's Discretion

4. Resolution 2026-07 CDBG Grant for Wastewater Infrastructure Improvements

Recommended Action: Commission's Approval

5. **ADD- ON ITEM:** Land Donation Agreement - 985 S Florida Ave

Recommended Action: Commission's Approval

6. **ADD-ON ITEM:** License Agreement Discussion

### CONSENT AGENDA

7. Resolution 2026-04 FDOT PTGA Wauchula Municipal Airport Terminal Improvements Project

8. Resolution 2026-05 FDOT PTGA Wauchula Municipal Airport T-Hangar Improvements

9. Resolution 2026-06 Heritage Park Facilities Improvements

10. Special Event Application - 70's Reunion

11. Special Event Application - 80's Reunion

12. Special Event Application - Swine & Wine

Recommended Action: Commission's Approval on Items 7-12

**CITY ATTORNEY REPORTS**

**CITY MANAGER REPORT**

**CITY COMMISSIONER REPORTS**

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

**CRA AGENDA**

13. Approval of Minutes for 12/1/2025 CRA Workshop, and 12/8/2025 CRA Meeting

Recommended Action: Board's Approval

14. Revitalization Grant Application - 113 N 7th Ave

Recommended Action: Board's Approval

15. TIF Application - 113 N 7th Ave

Recommended Action: Board's Approval

16. Revitalization Program - 2nd Grant Cycle

Recommended Action: Board's Approval

17. TIF Application - Bay Street Subdivision

Recommended Action: Board's Approval

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

18. Approval of CRA Board Actions

Recommended Action: Commission's Approval

**REMINDERS**

**ADJOURNMENT**