

MARCH 10, 2025 CITY COMMISSION MEETING AGENDA

Monday, March 10, 2025 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

 Minutes for 2/3/2025 Commission Workshop and 2/10/2025 Commission Meeting Recommended Action: Commission's Approval

PUBLIC COMMENT / NON-AGENDA ITEMS

PRESENTATIONS

2. Proclamation 2025-01 Bubbles' Day

Recommended Action: Commission's Approval

3. City of Wauchula Cemetery Discussion

ORDINANCES / PUBLIC HEARINGS

4. Ordinance 2025-01 Hearing Procedures Regarding Dangerous Dogs - Second Reading - Public Hearing

Recommended Action: Commission's Approval

- **5.** Ordinance 2025-02 Solid Waste Rate Changes Second Reading Public Hearing *Recommended Action: Commission's Approval*
- **6.** Ordinance 2025-03 Annexation of 0 US Highway 17 North Second Reading Public Hearing

Recommended Action: Commission's Approval

RECESS COMMISSION MEETING – CONVENE GENERAL PENSION BOARD MEETING GENERAL PENSION BOARD AGENDA

7. Approval of Minutes for 12/9/2024 General Pension Board Meeting Recommended Action: Board's Approval 8. Quarterly Pension Report

Recommended Action: Board's Approval

ADJOURN GENERAL PENSION BOARD MEETING - RECONVENE COMMISSION MEETING

9. Approval of General Pension Board's Actions

Recommended Action: Commission's Approval

CITY MANAGER / NON-CONSENT

10. Power Cost Adjustment

CONSENT AGENDA

- 11. Appointing Commissioner Anne Miller to the CFRPC Board
- 12. Swine & Wine Special Event Application
- **13.** Resolution 2025-05 FDOT PTGA Wauchula Municipal Airport Rotating Beacon and Tower Project
- 14. Resolution 2025-06 Right of Way Vacation
- 15. Surplus Equipment

Recommended Action: Commission's Approval on items 11-15

CITY ATTORNEY REPORTS

CITY MANAGER REPORT

CITY COMMISSIONER REPORTS

RECESS COMMISSION MEETING - CONVENE CRA BOARD MEETING

CRA AGENDA

16. Approval of Minutes for 2/3/2025 CRA Workshop, and 2/10/2025 CRA Meeting

Recommended Action: Board's Approval

17. CRA RFP 24-05 Bid Award Recommendation

Recommended Action: Board's Approval

18. In-Fill Housing Funds

Recommended Action: Board's Approval

ADJOURN CRA BOARD MEETING - RECONVENE COMMISSION MEETING

19. Approval of CRA Board Actions

Recommended Action: Commission's Approval

REMINDERS

April 7, 2025 City Commission Workshop at 5:00 pm

April 14, 2025 City Commission Meeting at 6:00 pm

ADJOURNMENT