



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

**Monday, June 09, 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 and May 12, 2025 Meeting

Recommended Action: Commission's Approval

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

### **PRESENTATIONS**

2. Hardee County BOCC - US Highway 17 Property

### **ORDINANCES / PUBLIC HEARINGS**

3. 2025-04 FLU Map Amendment for Hardee County BOCC Property on US Highway 17  
– Second Reading – Public Hearing

Recommended Action: Commission's Approval

### **RECESS COMMISSION MEETING – CONVENE GENERAL PENSION BOARD MEETING**

### **GENERAL PENSION BOARD AGENDA**

4. Approval of Minutes for March 10, 2025 General Pension Board Meeting

Recommended Action: Board's Discretion

5. Quarterly Pension Report

Recommended Action: Board's Approval

6. General Pension Valuation

Recommended Action: Board's Approval

7. OPEB Valuation

Recommended Action: Board's Approval

### **ADJOURN GENERAL PENSION BOARD MEETING – RECONVENE COMMISSION MEETING**

8. Approval of General Pension Board's Actions  
Recommended Action: Commission's Approval

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

9. Power Cost Adjustment
10. Special Event Application - Summer Sparkle Social  
Recommended Action: Commission's Approval
11. RFQ 25-01 CEI Services - Alabama Street Resurfacing Project  
Recommended Action: Commission's Approval
12. RFQ 25-02 CEI Services - Tennessee Street Resurfacing Project  
Recommended Action: Commission's Approval
13. School Zone Side Road Flashing Lights  
Recommended Action: Commission's Discretion

#### **CONSENT AGENDA**

14. Resolution 2025-09 FDOT Supplemental Agreement - Tennessee Street  
Recommended Action: Commission's Approval

#### **CITY ATTORNEY REPORTS**

#### **CITY MANAGER REPORT**

#### **CITY COMMISSIONER REPORTS**

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

#### **CRA AGENDA**

15. Approval of Minutes for May 12, 2025 Meeting
16. TIF Program Extension Request - 312 Diana Ave Project  
Requesting to extend from July 1, 2025 to September 1, 2025  
Recommended Action: Board's Approval
17. Florida Voluntary Cleanup Tax Credits Agreement  
Recommended Action: Board's Approval

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

18. Approval of CRA Board's Actions  
Recommended Action: Commission's Approval

#### **REMINDERS**

#### **ADJOURNMENT**