



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

**Monday, August 11, 2025 at 6:00 PM**

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

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

---

### **INVOCATION**

### **PLEDGE OF ALLEGIANCE**

### **CALL TO ORDER**

### **ROLL CALL**

### **APPROVAL OF AGENDA**

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

### **ORDINANCES / PUBLIC HEARINGS**

1. Ordinance 2025-11 Annexation of 572 Stenstrom Rd - Second Reading  
Recommended Action: Commission's Approval

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

### **GENERAL PENSION BOARD AGENDA**

2. Approval of Minutes for March 10, 2025 General Pension Board Meeting  
Recommended Action: Board's Discretion
3. Quarterly Pension Report  
Recommended Action: Board's Approval
4. General Pension Valuation  
Recommended Action: Board's Approval
5. OPEB Valuation  
Recommended Action: Board's Approval

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

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

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

7. Power Cost Adjustment
8. ITB 25-03 Airport Hangar Repairs  
Recommended Action: Commission's Approval

**9. Mosaic Reclaimed Water Agreement Extension**

Recommended Action: Commission's Approval

**CONSENT AGENDA**

**10. September 30, 2024 Audit**

**11. Planning and Zoning Board Member Applications**

**12. National League of Cities Service Line Warranty Marketing Agreement**

**13. PRM By-Laws**

**14. Resolution 2025-12 Legislative Priorities for 2026-2027**

**15. Resolution 2025-13 Required Administrative Approval of Final Plats**

**16. Hogan Street Right of Way**

**17. Deed of ROW on S 1st Ave from Bay Street Holdings LLC to City of Wauchula**

**18. RFP 25-01 Lease for 723 Green Street Property**

**19. Resolution 2025-14 FAA Grant Agreement (Expand Fuel Farm - Design)**

**20. Reschedule the September 1, 2025 Workshop to September 3, 2025 at 5:00 pm**

Recommended Action: Commission's Approval on Items 10-20

**CITY ATTORNEY REPORT**

**CITY MANAGER REPORT**

**CITY COMMISSIONER REPORTS**

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

**CRA AGENDA**

**21. CRA RFP 24-04 Award Recommendation**

Recommended Action: Board's Approval

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

**22. Approval of CRA Board Actions**

Recommended Action: Commission's Approval

**REMINDERS**

**ADJOURNMENT**