



CITY COMMISSION AND CRA BOARD MEETING AGENDA

Monday, April 14, 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

1. Minutes for 3/3/2025 Commission Workshop and 3/10/2025 Commission Meeting

Recommended Action: Commission's Approval

PUBLIC COMMENT / NON-AGENDA ITEMS

PRESENTATIONS

2. Proclamation 2025-02 National Public Safety Telecommunicator Week

Recommended Action: Commission's Approval

3. Proclamation 2025-03 Water Conservation Month

Recommended Action: Commission's Approval

4. Proclamation 2025-04 National Day of Prayer

Recommended Action: Commission's Approval

ORDINANCES / PUBLIC HEARINGS

5. Ordinance 2025-04 Future Land Use Map Amendment for Hardee County BOCC Property on US Highway 17

Recommended Action: Commission's Approval

6. Ordinance 2025-05 Zoning Amendment for Hardee County BOCC for Property on US Highway 17

Recommended Action: Commission's Approval

7. Ordinance 2025-06 Fencing Text Amendment

Recommended Action: Commission's Approval

CITY MANAGER / NON-CONSENT

8. Power Cost Adjustment

9. Foreclosure - 126 E Townsend St
Recommended Action: Commission's Approval
10. Foreclosure - 121 W Main St
Recommended Action: Commission's Approval
11. Resolution 2025-08 FDOT PTGA Wauchula Municipal Airport Fuel Farm Project
Recommended Action: Commission's Approval

CONSENT AGENDA

12. Sign Permit Application - 915 N 6th Ave
13. Forbearance Agreement - 212 Louisiana St
14. Resolution 2025-07 Variance for 314 S 10th Ave
15. ITN 25-01 Employee Medical Self-Funded Pools
16. Special Event Application - Hometown Happy Hour
Recommended Action: Commission's Approval on items 12-16

CITY ATTORNEY REPORTS

CITY MANAGER REPORT

17. Strategic Plan Dashboard

CITY COMMISSIONER REPORTS

RECESS COMMISSION MEETING – CONVENE CRA BOARD MEETING

CRA AGENDA

18. Approval of Minutes for 3/3/2025 CRA Workshop, and 3/10/2025 CRA Meeting
Recommended Action: Board's Approval
19. CRA RFQ 25-01 Award Recommendation
Recommended Action: Board's Approval
20. CRA RFQ 25-02 Award Recommendation
Recommended Action: Board's Approval

ADJOURN CRA BOARD MEETING – RECONVENE COMMISSION MEETING

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

REMINDERS

22. April 18, 2025 City offices closed in observance of Good Friday
May 5, 2025 City Commission Workshop at 5:00 pm
May 12, 2025 City Commission Meeting at 6:00 pm

ADJOURNMENT