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Date:

Monday, February 10, 2025 - 6:00pm Historic City Hall - City Commission Chambers - 225 E Main Street, Suite 105 Wauchula, FL

CITY OF WAUCHULA
REGULAR MEETING OF THE CITY COMMISSION
FEBRUARY 10, 2025 AT 6:00 PM
HISTORIC CITY HALL, COMMISSION CHAMBERS
225 EAST MAIN STREET, SUITE 105

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES FOR APPROVAL

1. January 6, 2025 Commission Workshop and January 13, 2025 Commission Meeting

Recommended Action: Commission's Approval

PUBLIC COMMENT / NON-AGENDA ITEMS

ORDINANCES / PUBLIC HEARINGS

1. Ordinance 2024-17 Capital Improvement Element - Second Reading - Public Hearing

Recommended Action: Commission's Approval

2. Ordinance 2025-01 Hearing Procedures Regarding Dangerous Dogs - First Reading

Recommended Action: Commission's Approval

3. Ordinance 2025-02 Solid Waste Rate Changes - First Reading

Recommended Action: Commission's Approval

4. Ordinance 2025-03 Annexation of 0 US Highway 17 North - First Reading

Recommended Action: Commission's Approval

CITY MANAGER / NON-CONSENT

- 1. Power Cost Adjustment
- 2. Resolution 2025-03 Anti-Displacement and Relocation Policy

Recommended Action: Commission's Approval

3. Resolution 2025-04 PTGA Grant Agreement - Wauchula Municipal Airport

Recommended Action: Commission's Approval

4. CFRPC Board Appointment

Recommended Action: Commission's Approval

5. RIF Grant Agreement - Hogan Street Extension

Recommended Action: Commission's Approval

CONSENT AGENDA

1. Resolution 2025-02 FDOT Maintenance Agreement

Recommended Action: Commission's Approval

CITY ATTORNEY REPORT

CITY MANAGER REPORT

CITY COMMISSIONER REPORTS

RECESS COMMISSION MEETING - CONVENE CRA BOARD MEETING

CRA AGENDA

1. Approval of Minutes for January 6, 2025 CRA Workshop and January 13, 2025 CRA Meeting

Recommended Action: Board's Approval

2. Krause Services Extension Request

Recommended Action: Board's Approval

1. CRA RFQ 25-01 Professional Engineering Services

Recommended Action: Board's Approval

1. CRA RFQ 25-02 Professional Planning Services

Recommended Action: Board's Approval

2. In-Fill Housing

Recommended Action: Board's Approval

ADJOURN CRA BOARD MEETING - RECONVENE COMMISSION MEETING

1. Approval of CRA Board's Actions

Recommended Action: Commission's Approval

REMINDERS

- February 13, 2025 HC-1 Workshop at 5:30 pm Wauchula Train Depot
- February 17, 2025 City offices closed in observance of President's Day
- March 3, 2025 City Commission Workshop at 5:00 pm
- March 10, 2025 City Commission Meeting at 6:00 pm

ADJOURNMENT

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