

CITY COMMISSION AND CRA BOARD MEETING AGENDA

Monday, May 12, 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 4/7/2025 Commission Workshop and 4/14/2025 Commission Meeting Recommended Action: Commission's Approval

PUBLIC COMMENT / NON-AGENDA ITEMS

PRESENTATIONS

2. Quarterly Financial Update

ORDINANCES / PUBLIC HEARINGS

- 3. 2025-04 FLU Map Amendment for Hardee County BOCC Property on US Highway 17 Second Reading Public Hearing
- **4.** 2025-05 Zoning Amendment for Hardee County BOCC Property on US Highway 17 Second Reading Public Hearing
- 5. 2025-06 Fencing Text Amendment Second Reading Public Hearing

CITY MANAGER / NON-CONSENT

6. Power Cost Adjustment

CONSENT AGENDA

- 7. AMI Contract Core & Main
- 8. ITB 25-01 Tennessee Street Roadway Improvements
- ITB 25-02 Alabama Street Roadway Improvements
 Recommended Action: Commission's Approval on items 7-9

CITY ATTORNEY REPORTS

CITY MANAGER REPORT

CITY COMMISSIONER REPORTS

RECESS COMMISSION MEETING – CONVENE CRA BOARD MEETING CRA AGENDA

- **10.** Approval of Minutes for 4/7/2025 CRA Workshop, and 4/14/2025 CRA Meeting Recommended Action: Board's Approval
- **11.** CRA Project Updates

ADJOURN CRA BOARD MEETING - RECONVENE COMMISSION MEETING

12. Approval of CRA Board Actions

Recommended Action: Commission's Approval

REMINDERS

ADJOURNMENT