



CITY COMMISSION AND CRA BOARD MEETING AGENDA

Monday, September 14, 2026 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 8/3/2026 Commission Workshop and 8/10/2026 Commission Meeting

Recommended Action: Commission's Approval

PUBLIC COMMENT / NON-AGENDA ITEMS

PRESENTATIONS

2. Proclamation 2026-03 Florida Redevelopment Week

Recommended Action: Commission's Approval

ORDINANCES / PUBLIC HEARINGS

3. Ordinance 2026-12 Amending Chapter 4 of the Code - Animal Control - Second Reading

Recommended Action: Commission's Approval

4. Resolution 2026-17 Setting the Tentative Millage Rate for 2026-2027 FY

Recommended Action: Commission's Approval

5. Ordinance 2026-14 Adoption of the Final Budget for the 2026-2027 FY - First Reading

Recommended Action: Commission's Approval

RECESS COMMISSION MEETING – CONVENE GENERAL PENSION BOARD MEETING

GENERAL PENSION BOARD AGENDA

6. Approval of Minutes for 6/8/2026 General Pension Board Meeting

Recommended Action: Board's Approval

7. Ordinance 2026-11 Cost of Living Adjustment for Retirees - Second Reading

Recommended Action: Board's Approval

8. 4th Quarter General Pension & OPEB Financial Update

Recommended Action: Board's Approval

9. FY 26-27 Pension Budget

Recommended Action: Board's Approval

10. OPEB Authorization Letter

Recommended Action: Board's Approval

11. Acceptance of Pension Annual Report

Recommended Action: Board's Approval

ADJOURN GENERAL PENSION BOARD MEETING – RECONVENE COMMISSION MEETING

12. Approval of General Pension Board Actions

Recommended Action: Commission's Approval

CITY MANAGER / NON-CONSENT

13. Power Cost Adjustment

14. Myakka Head Aviation Lease Agreement

Recommended Action: Commission's Approval

15. Appointment Consideration for Planning & Zoning Board - Sam (Bo) Rich

Recommended Action: Commission's Approval

16. Resolution 2026-16 Southwest Area Elevated Water Tower Tentative Award

Recommended Action: Commission's Approval

17. Wauchula Train Depot Flooring Update

18. Lien Reduction Request

Recommended Action: Commission's Discretion

19. ITB 26-05 Rotating Beacon & Tower Project Award Recommendation

Recommended Action: Commission's Approval

20. ITB 26-06 Heard Bridge Water Main Loop

Recommended Action: Commission's Approval

21. EDA Grant Agreement - Pavement Management & Electric Distribution System Master Plan

Recommended Action: Commission's Approval

22. Resolution 2026-18 Farr Field Park Improvements Phase 2

Recommended Action: Commission's Approval

23. Resolution 2026-19 Community Court Park Project

Recommended Action: Commission's Approval

CITY ATTORNEY REPORTS

CITY MANAGER REPORT

CITY COMMISSIONER REPORTS

RECESS COMMISSION MEETING – CONVENE CRA BOARD MEETING

CRA AGENDA

- 24.** Approval of Minutes for 8/3/2026 CRA Workshop and 8/10/2026 CRA Meeting

Recommended Action: Board's Approval

- 25.** Updated Contract for RFP 26-02 Permanent Outdoor Sound System

Recommended Action: Board's Approval

- 26.** CRA Resolution 2026-01 Adopting the 2026-2027 CRA Budget

Recommended Action: Board's Approval

- 27.** CRA Master Redevelopment Plan Update

Recommended Action: Board's Approval

ADJOURN CRA BOARD MEETING – RECONVENE COMMISSION MEETING

- 28.** Approval of CRA Board Actions

Recommended Action: Commission's Approval

- 29.** Resolution 2026-21 CRA Master Redevelopment Plan Update 2026

Recommended Action: Commission's Approval

- 30.** Setting the Date & Time for Trick-or-Treating

Recommended Action: Commission's Discretion

- 31.** City Manager Annual Evaluation

REMINDERS

ADJOURNMENT