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Date:

Monday, January 13, 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
JANUARY 13, 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

APPOINTMENT OF NEW COMMISSIONER

SWEARING IN OF COMMISSIONERS

ELECTING A MAYOR / MAYOR PRO TEM

APPROVAL OF AGENDA

MINUTES FOR APPROVAL

1. December 2, 2024 Commission Workshop and December 9, 2024 Commission Meeting

Recommended Action: Commission's Approval

PUBLIC COMMENT / NON-AGENDA ITEMS

ORDINANCES / PUBLIC HEARINGS

1. Ordinance 2024-19 Extending the Suspension and Waiver of Water and Wastewater Impact Fees – Second Reading – Public Hearing

Recommended Action: Commission's Approval

1. Ordinance 2024-17 Capital Improvement Element – First Reading

Recommended Action: Commission's Approval

CITY MANAGER / NON-CONSENT

1. Power Cost Adjustment

1. Special Event Application – 70's Reunion

Recommended Action: Commission's Approval

1. Resolution 2025-01 Quitclaim Deed – 4:11 Ministries

Recommended Action: Commission's Approval

1. Solid Waste Rate Modification Discussion

CONSENT AGENDA

1. Lease Agreement – Drug Free Hardee
2. Lease Agreement – Send Me Missions
3. Special Event Application – Hometown Happy Hour
4. Bad Debt Write-Off
5. Surplus Vehicles
6. ITB 24-06 Wastewater Residuals Hauling & Disposal Award Recommendation

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 December 9, 2024 CRA Meeting

Recommended Action: Board's Approval

1. Revitalization Grant Application for 216-222 W Main Street

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

- January 20, 2025 – City offices closed in observance of Martin Luther King Jr Day.
- February 3, 2025 – City Commission Workshop at 5:00 pm
- February 10, 2025 – City Commission Meeting at 6:00 pm

ADJOURNMENT

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