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December 11, 2023 City Commission Meeting Agenda

Date:

Monday, December 11, 2023 - 6:00pm

Historic City Hall - City Commission Chambers - 225 E Main Street, Suite 105 Wauchula, FL

COMMISSIONERS	DISTRICT	NAME
	District 1	Neda Cobb, Pro-Tem
	District 2	Russell Smith
	District 3	Richard K. Nadaskay Jr., Mayor
	District 4	Dr. Sherri Albritton
	District 5	Gary Smith
City Manager Olivia Minsheu		City Clerk Stephanie Camacho
Deputy City Manager John Eason		City Attorney Thomas A Cloud

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES FOR APPROVAL

1. 11/6/2023 Ethics Workshop and 11/13/2023 Commission Meeting

Recommended Action: Commission's Approval

PUBLIC COMMENT / NON-AGENDA ITEMS

PRESENTATIONS

1. Employee Years of Service Awards

ORDINANCES / PUBLIC HEARINGS

1. Ordinance 2023-12 Comprehensive Plan Amendment - 10 Year Water Supply Plan – Second Reading – Public Hearing

Recommended Action: Commission's Approval

2. Ordinance 2023-14 Electric Rate Changes – Second Reading – Public Hearing

Recommended Action: Commission's Approval

3. Ordinance 2023-15 Capital Improvement Element – First Reading

Recommended Action: Commission's Approval

4. Ordinance 2023-17 Extending the Suspension and Waiver of Water/Wastewater Impact Fees – First Reading

Recommended Action: Commission's Approval

5. Ordinance 2023-18 Amending the Business Tax Section of the Code – First Reading

Recommended Action: Commission's Approval

RECESS COMMISSION MEETING – CONVENE GENERAL PENSION BOARD MEETING

GENERAL PENSION BOARD AGENDA

1. Approval of Minutes for September 11, 2023 General Pension Board Meeting

Recommended Action: Board's Approval

2. Quarterly Financial Report

Recommended Action: Board's Approval

3. Detailed Expense Report for Fiscal Year 2022-2023

Recommended Action: Board's Approval

4. Summary Plan Description

Recommended Action: Board's Approval

ADJOURN GENERAL PENSION BOARD MEETING - RECONVENE COMMISSION MEETING

CITY MANAGER / NON-CONSENT

1. Power Cost Adjustment

2. RFQ 2023-03 Runway 36 and Taxiway Alpha Extension Award Recommendation

Recommended Action: Commission's Approval

3. Special Event Application - New Year's Eve Block Party

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 11/13/2023 CRA Meeting**

Recommended Action: Board's Approval

2. In-Fill Housing Packet/Application

Recommended Action: Board's Approval

ADJOURN CRA BOARD MEETING – RECONVENE COMMISSION MEETING**1. Approval of CRA Board's Actions**

Recommended Action: Commission's Approval

2. Annual Report**3. January Workshop Discussion**

Recommended Action: Commission's Approval

REMINDERS

- December 25-26, 2023 – City offices closed in observance of Christmas
- January 1, 2024 – City offices closed in observance of New Year's Day
- January 8, 2024 – City Commission Meeting

ADJOURNMENT

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