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## February 12, 2024 City Commission Meeting Agenda

**Date:**

Monday, February 12, 2024 - 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. 1/8/2024 Commission Meeting

Recommended Action: Commission's Approval

## **PUBLIC COMMENT / NON-AGENDA ITEMS**

### **ORDINANCES / PUBLIC HEARINGS**

1. Ordinance 2024-01 Amending the Historic Preservation Section of the LDC - First Reading

Recommended Action: Commission's Approval

2. Ordinance 2024-02 Southwind Subdivision - First Reading

Recommended Action: Commission's Approval

### **CITY MANAGER / NON-CONSENT**

1. Power Cost Adjustment

2. ITB 24-01 2500 kVA 3-Phase Pad-Mount Transformer Award Recommendation

Recommended Action: Commission's Approval

### **CONSENT AGENDA**

1. Resolution 2024-02 FDOT Supplemental Agreement - 10th Ave
2. Resolution 2024-03 FDOT Supplemental Agreement - Tennessee St
3. Resolution 2024-04 FDOT Supplemental Agreement - Court St
4. Resolution 2024-05 FDOT Supplemental Agreement - Turner Ave
5. Resolution 2024-06 FDOT Supplemental Agreement - Alabama St
6. WPD Surplus Vehicles
7. RFP 24-01 Solid Waste Rate Study

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 12/4/2023 CRA Workshop and 12/11/2023 CRA Meeting

Recommended Action: Board's Approval

2. RFP CRA 24-01 Lawn Care and Landscape Maintenance

Recommended Action: Board's Approval

3. Commercial Revitalization Grant 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

### **REMINDERS**

- March 4, 2024 - City Commission Workshop
- March 11, 2024 – City Commission Meeting

### **ADJOURNMENT**

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