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## November 13, 2023 City Commission Meeting Agenda

**Date:**

Monday, November 13, 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. 10/2/2023 Commission Workshop and 10/9/2023 Commission Meeting

Recommended Action: Commission's Approval

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

### **PRESENTATIONS**

1. Florida City Government Week Poster Contest Winner – Kaylee Rodriguez
2. Building Strong Communities Award

### **PROCLAMATIONS**

1. Proclamation 2023-03 Shop Small Saturday

Recommended Action: Commission's Approval

2. Proclamation 2023-04 Hunger & Homelessness Awareness Month

Recommended Action: Commission's Approval

## **ORDINANCES / PUBLIC HEARINGS**

1. Ordinance 2023-09 Master Metering – Second Reading – Public Hearing

Recommended Action: Commission's Approval

2. Ordinance 2023-10 ULDC Text Amendment for Affordable Housing – Second Reading – Public Hearing

Recommended Action: Commission's Approval

3. Ordinance 2023-13 Final Budget Adjustments for 2022-2023 Fiscal Year – Second Reading – Public Hearing

Recommended Action: Commission's Approval

4. Ordinance 2023-12 Comprehensive Plan Amendment – First Reading

Recommended Action: Commission's Approval

5. Ordinance 2023-14 Electric Rate Changes – First Reading

Recommended Action: Commission's Approval

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

1. Power Cost Adjustment

2. Special Event Application – Road Closure on George Burriss for Merry Market Event

Recommended Action: Commission's Approval

3. Resolution 2023-26 Rural Infrastructure Fund Program Grant Application

Recommended Action: Commission’s Approval

4. Forbearance Agreement for 217 West Palmetto Street

Recommended Action: Commission’s Approval

5. Statewide Mutual Aid Agreement

Recommended Action: Commission’s Approval

6. RFQ 2023-02 CEI Services for Melendy Street Award Recommendation

Recommended Action: Commission’s Approval

7. Special Event Application – Brunch in the Park

Recommended Action: Commission’s Approval

8. Special Event Application – Palooza in the Park

Recommended Action: Commission’s Approval

9. Board & Committee Member Appointments

Recommended Action: Commission’s Approval

10. RFQ 2023-03 Runway 36 and Taxiway Alpha Extension

Recommended Action: Commission’s Approval

11. Wauchula Fresh Transformer Purchase

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 10/2/2023 CRA Workshop and 10/9/2023 CRA Meeting

Recommended Action: Board’s Approval

2. TIF Program

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

2. Quarterly Financial Report

**REMINDERS**

- November 23-24, 2023 – City offices closed in observance of Thanksgiving
- December 1, 2023 – Winterfest at Crews Park 6:00-8:00 PM
- December 2, 2023 – Christmas Parade
- December 4, 2023 – City Commission Workshop
- December 11, 2023 – City Commission Meeting

**ADJOURNMENT**

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