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October 9, 2023 City Commission Meeting Agenda

Date:

Monday, October 9, 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 Minshew		City Clerk Stephanie Camacho
Deputy City Manager John Eason		City Attorney Thomas A Cloud

Invocation

Pledge of Allegiance

Call to Order

Roll Call

MINUTES FOR APPROVAL:

Meeting Minutes - 9/11/2023

Special Meeting Minutes - 9/25/2023

PLEASE TURN OFF OR SILENCE CELL PHONES

PUBLIC COMMENTS

ORDINANCES / PUBLIC HEARINGS

Tab 1 - Ordinance 2023-10 - 1st Reading - ULDC Text Amendment for Affordable Housing

ACTION RECOMMENDED: Commission's Discretion

Tab 2 - Ordinance 2023-13 - 1st Reading - Final Budget Adjustments for Fiscal Year 2022-2023

ACTION RECOMMENDED: Commission's Discretion

CITY MANAGER/NON-CONSENT

Tab 3 - Announce Power Cost Adjustment

Tab 4 - Set Trick or Treat Date/Time to Saturday October 28, 2023 from 6:00-9:00 p.m.

ACTION RECOMMENDED: Commission's Approval

CONSENT AGENDA

Tab 5 - Acceptance of 2023 Electric Rate Study as Presented

Tab 6 - Resolution 2023-23 City Government Week

Tab 7 - Resolution 2023-25 Legislative Priorities

Tab 8 - Giovanni's Lease Agreement Amendment

Tab 9 - ITB 2023-02 Electric Distribution Reconductor and Rebuild Award

Tab 10 - ITB 2023-03 Service Area 3 Watermain Rehabilitation Phase 2 Award

Tab 11 - Vulnerability Assessment Agreement

ACTION RECOMMENDED: Commission's Approval

RECESS COMMISSION MEETING - CONVENE CRA BOARD MEETING

Tab 12 - Approval of CRA Minutes for September 11, 2023 Meeting

ACTION RECOMMENDED: Board's Discretion

Tab 13 - Grant Program Discussion

ADJOURN CRA BOARD MEETING - RECONVENE COMMISSION MEETING

Tab 14 - Approval of the CRA Board's Actions

ACTION RECOMMENDED: Commission's Approval

REMINDERS:

- November 6, 2023 @ 4:00 p.m. - Ethics Training @ Hardee County BOCC Chambers
- November 13, 2023 @ 6:00 p.m. - City Commission Meeting

ADJOURN COMMISSION MEETING

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