



CITY COMMISSION AND CRA BOARD MEETING AGENDA

Monday, December 08, 2025 at 6:00 PM

Historic City Hall, Commission Chambers – 225 East Main Street, Suite 105

www.cityofwauchula.gov

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES FOR APPROVAL

1. Minutes for 11/6/2025 Ethics Workshop and 11/10/2025 Commission Meeting

Recommended Action: Commission's Approval

PUBLIC COMMENT / NON-AGENDA ITEMS

PRESENTATIONS

2. Swearing In - WPD Officer Ethan Enderlin

ORDINANCES / PUBLIC HEARINGS

3. Ordinance 2025-16 CIE Update - 1st Reading
Recommended Action: Commission's Approval
4. Ordinance 2025-18 Certified Recovery Centers - 1st Reading

Recommended Action: Commission's Approval

5. **Ordinance 2025-19 Condo Inspections - 1st Reading**

Recommended Action: Commission's Approval

RECESS COMMISSION MEETING – CONVENE GENERAL PENSION BOARD MEETING

GENERAL PENSION BOARD AGENDA

6. Minutes for 9/8/2025 General Pension Board Meeting
Recommended Action: Board's Approval
7. Pension Summary Plan Description
Recommended Action: Board's Approval
8. Detailed Accounting Report for FY 2024-2025
Recommended Action: Board's Approval

9. Approve Quarterly Financial Report

Recommended Action: Board's Approval

ADJOURN GENERAL PENSION BOARD MEETING – RECONVENE COMMISSION MEETING

10. Approval of General Pension Board Actions

Recommended Action: Commission's Approval

CITY MANAGER / NON-CONSENT

11. Power Cost Adjustment

CONSENT AGENDA

12. Chamber of Commerce Lease Extension

13. Historic Preservation Board Appointment - Kaitlyn Shaw

14. Planning & Zoning Board Member Removal - Wayne Johnson

15. Airport Advisory Board Members: Remove - Ward Grimes / Appoint - Denise Grimsley & Michael Thompson

16. Board Members & Committees Updates

17. Resolution 2025-19 FDOT Construction Agreement for Hogan St

18. Resolution 2025-22 Hardened Public Safety Facility Grant

Recommended Action: Commission's Approval on Items 12-18

CITY ATTORNEY REPORTS

CITY MANAGER REPORT

CITY COMMISSIONER REPORTS

RECESS COMMISSION MEETING – CONVENE CRA BOARD MEETING

CRA AGENDA

19. Minutes for 11/10/2025 CRA Meeting

Recommended Action: Board's Approval

20. Tax Increment Financing (TIF) Program

Recommended Action: Board's Approval

ADJOURN CRA BOARD MEETING – RECONVENE COMMISSION MEETING

21. Approval of CRA Board Actions

Recommended Action: Commission's Approval

22. Years of Service Awards

23. 2024-2025 Annual Report

REMINDERS

ADJOURNMENT