



AGENDA

CITY OF HAINES CITY, FLORIDA CITY COMMISSION MEETING

December 2, 2024, 7:00 p.m.

City Hall Commission Chambers

620 E. Main Street, Haines City, FL 33844

Phone: 863-421-9921 Web: hainescity.com

NOTICE – Pursuant to Section 286.0105 of the Florida Statutes, if any person decides to appeal any decision made by the City Commission with respect to any matter considered at this public meeting, such person will need a record of the proceedings and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

For special accommodations, please notify the City Clerk's Office at least 72 hours in advance.

Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office. In accordance with the Americans with Disabilities Act (ADA), persons with a disability, such as a vision, hearing or speech impairment, or persons needing other types of assistance, and who wish to attend City Commission meetings or any other board or committee meeting may contact the City Clerk's Office in writing, or may call 863-421-9921 for information regarding available aids and services.

-
- 1. CALL TO ORDER**
 - 2. INVOCATION**
 - 3. PLEDGE OF ALLEGIANCE**
 - 4. CONSENT AGENDA**

The action proposed is stated for each item on the Consent Agenda. Unless a City Commissioner removes an item from the Consent Agenda, no discussion on individual items will occur and a single motion will approve all items.

4.a City Attorney Invoice for the Billing Period Ending October 31, 2024

Request payment of City Attorney's invoices for legal services and disbursements for the billing period ending October 31, 2024.

Staff Contact: Fred Reilly, City Attorney

4.b Water Use Permit (WUP) Modification Agreement with CHA Consulting

Approve an engineering services agreement with CHA Consulting for modification to the City's Water Use Permit (WUP).

Staff Contact: Omar DeJesus, Finance Director, CPA

4.c Cemetery Deeds

Staff Contact: Sharon Lauther, City Clerk MMC

4.d Parks and Recreation Board Applications

Approve Bennie Jessie to the Parks and Recreation Advisory Board

Staff Contact: Sharon Lauther, City Clerk MMC

4.e Meeting minutes to be approved

5. NEW BUSINESS

5.a Ordinance No. 24-2092 – Voluntary Annexation of Tenold Holdings Properties & Involuntary Annexation for Other Properties along US Highway 27 North and South

Approve Ordinance No. 24-2092 for the Voluntary Annexation of Tenold Properties and Involuntary Annexation for Other Properties along US Highway 27 North and South.

Staff contact: Richard Greenwood, Development Services Director

5.b Resolution No. 24-1845 Amending Resolution No. 24-1834 – Crosswinds East Phase 1 Final Plat

Approve a Resolution amending Resolution No. 24-1834 for Crosswinds East Phase 1 Final Plat.

Staff Contact: Richard Greenwood, Development Services Director

5.c Resolution No. 24-1844 Infrastructure Agreement for Powerline Road Intersection Improvements

Approve the Infrastructure Agreement for Powerline Road Intersection Improvements.

Staff Contact: Richard Greenwood, Development Services Director

Fred Reilly, City Attorney

5.d Ordinance No. 24-2097 Fiscal Year 2024-2025 Budget Amendment #1

Amend the budget for fiscal year ending September 30, 2025 to carryover projects that were started or not completed in the prior fiscal year.

Staff Contact: Omar DeJesus, Finance Director, CPA

5.e Amendment No. 2 to State Revolving Fund (SRF) Loan Agreement WW530470

Request approval of Amendment 2 to SRF Loan Agreement WW530470.

Staff Contact: Omar DeJesus, CPA, Finance Director

5.f Red Light Camera Summary Report

Florida Statute §316.0083 requires counties and cities operating red light cameras to report program outcomes to their governing body annually at a regular or special meeting, allowing for public comment. This report must include the number of violations issued, contested, upheld, dismissed, and paid; the number of Uniform Traffic Citations issued; and a detailed financial breakdown of how collected funds were distributed. The Haines City Police Department, in partnership with its red-light camera vendor, has prepared this report covering the period from July 1, 2023, to June 30, 2024, to meet statutory requirements, ensure transparency, and highlight the program's role in improving road safety.

Staff Contact: Gregory L. Goreck, Chief of Police

5.g MLK Discussion

Staff Contact: James Elensky, City Manager

- 6. PUBLIC COMMENTS - REGARDING ITEMS NOT ON THE AGENDA**
- 7. CITY MANAGER'S REPORT**
- 8. CITY CLERK'S REPORT**
- 9. CITY ATTORNEY'S REPORT**
- 10. COMMISSION COMMENTS**
- 11. ADJOURNMENT**