

# AGENDA CITY OF HAINES CITY, FLORIDA CITY COMMISSION MEETING

April 3, 2025, 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. PRESENTATIONS AND PROCLAMATIONS
  - 4.a Child Abuse Prevention Month
    Staff Contact: Sharon Lauther, City Clerk MMC

#### 5. 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.

#### 5.a Commission Meeting and Workshop Meeting Minutes-March 20, 2025

Staff Contact: Sharon Lauther, City Clerk MMC

#### 5.b Cemetery Deeds

Staff Contact: Sharon Lauther, City Clerk, MMC

#### 6. **NEW BUSINESS**

### 6.a Ordinance No. 25-2098 – Large Scale Land Use Amendment for RWS Ranch Access Property – State Submittal

Request approval to forward an approval for a state submittal by the City Commission regarding Ordinance No. 25-2098 for a Large-Scale Land Use Amendment (LUPA) by adopting and reclassifying the Future Land Use Map of the Comprehensive Plan from County Residential Low 4 (RL-4) to City Medium Density Residential in the North Ridge (MDR-NR).

Staff contact: Richard Greenwood, Development Services Director

### 6.b Resolution No. 25-1858 - Amendment No. 3 to Grant Agreement IO126 for the Wastewater Treatment Plant Generator

Approve Amendment No. 3 to Grant Agreement IO126 for the Wastewater Treatment Plant Generator that extends the end date of the grant (Due to ongoing supply chain issues for critical component lead times).

Staff Contact: Omar DeJesus, CPA, Finance Director

## 6.c Resolution No. 25-1860 Authorize Local Government Area of Opportunity (LGAO) Loan Term Commitment Letter and Loan Authorization for Trinity Village, Ltd.

Approve a Resolution Authorizing Local Government Area of Opportunity (LGAO) Loan Term Commitment Letter and Loan Authorization for Trinity Village, Ltd.

Staff Contact: Omar DeJesus, Finance Director, CPA

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