



AGENDA

CITY OF HAINES CITY, FLORIDA

COMMUNITY REDEVELOPMENT AGENCY MEETING

May 1, 2025, 5:30 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. OLD BUSINESS

2.a CRA Board Member Appointment

The intent of this item is to fill a vacancy on the CRA board for a term of three of (4) years as determined by Ordinance 90-770

Staff Contact: Sharon Lauther, MMC, City Clerk

2.b Reallocation of CRA Financial Funds per Florida Statute Discussion

Discussion on reallocation of CRA funds per Florida Statute 163.387(7).

Staff Contact: Alexander Abraham, CRA Consultant

3. NEW BUSINESS

3.a CRA Fiscal Year 2024-2025 Budget Amendment No. 2

Amend the fiscal year budget ending September 30, 2025 to assign excess funds per Florida Statute 163.387(7).

Staff Contact: Omar DeJesus, Finance Director, CPA

3.b Marquee on US 17/92 – District 327 Carryover Project

Approval to purchase a marquee on US 17/92.

Staff Contact: Brian Ross, Technology Management Director

3.c Request to Purchase a Geothermal Heater/Chiller System for the Janet J. Smith Aquatic Facility

Purchase of a Geothermal Heater/Chiller system for the Janet J. Smith Aquatic Facility.

Staff Contact: Terrell Griffin, Parks and Recreation Director

3.d 32-Acre Park Master Plan Update and Change Order Request

Approve updated Master Plan and Change Order.

Staff Contact: Terrell Griffin, Parks and Recreation Director

4. CRA BOARD MEMBER COMMENTS

5. ADJOURNMENT