



**AGENDA**  
**CITY OF HAINES CITY, FLORIDA**  
**CITY COMMISSION MEETING**

**May 1, 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.

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- 1. CALL TO ORDER**
  - 2. INVOCATION**
  - 3. PLEDGE OF ALLEGIANCE**
  - 4. PRESENTATIONS AND PROCLAMATIONS**
    - 4.a Special Thanks to Outgoing Mayor**
    - 4.b Reorganization of The City Commission- Mayor**
    - 4.c Reorganization of the City Commissioner-Vice Mayor**
    - 4.d Oath of Office- City Commissioner Seat #5**

**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 Addendum 1 to Pennoni Agreement for the 6th Street Water Line Improvements -Carryover Project**

Approve Addendum 1 to the 6<sup>th</sup> Street Water Line Improvements agreement with Pennoni.

Staff Contact: James Keene, Deputy City Manager

**5.b Cemetery Deeds**

Staff Contact: Sharon Lauther, City Clerk, MMC

**5.c Approval of Minutes**

April 17, 2025 - City Commission Meeting

April 17, 2025 - City Commission Workshop

Staff Contact: Sharon Lauther, City Clerk, MMC

**6. OLD BUSINESS**

**6.a Ordinance No. 25-2104 – Amending Chapter 24, Sec. 24-117 Code of Ordinances and Ordinance No. 22-2015 regarding Multi Modal Transportation Impact Fees – Second Reading**

Adopt Ordinance No. 24-2104 – Amending Chapter 24, Sec. 24-117, Code of Ordinances and Ordinance No. 22-2015, regarding Multi-Modal Transportation Impact Fees on Second Reading.

Staff Contact: Richard Greenwood, Development Services Director

**7. NEW BUSINESS**

**7.a Ordinance No. 25-2101 – Minor Modification to the Sand Hill Shores RPUD – First Reading**

Approve Ordinance No. 25-2101, on first reading, regarding a minor modification to the RPUD for the project Sand Hill Shores RPUD.

Staff Contact: Richard Greenwood, Development Services Director

**7.b Ordinance No. 25-2106– Bridgemohan Property Voluntary Annexation – First Reading**

Approve Ordinance No. 25-2106, regarding the voluntary annexation for the Bridgemohan property located at 5283 Johnson Avenue East on first reading.

Staff Contact: Richard Greenwood, Development Services Director

**7.c Ordinance No. 25-2107 – Voluntary Annexation of Joel Massey Property – First Reading**

Approve Ordinance No. 25-2107 regarding the voluntary annexation for the Joel Massey Property located at 64 & 68 Joel Massey Road on first reading.

Staff Contact: Richard Greenwood, Development Services Director

- 7.d **Ordinance No. 25-2110 Fiscal Year 2024-2025 Budget Amendment No 2 – First Reading**  
Approve Ordinance No. 25-2110 on first reading which will amend the budget for fiscal year ending September 30, 2025 to assign excess funds for carryover projects pursuant to Florida Statute requirements.

Staff Contact: Omar DeJesus, Finance Director, CPA

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