



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

**May 15, 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 Memorial Day Proclamation 2025**

Recognition of Memorial Day 2025 on May 26<sup>th</sup>.

Staff Contact: Terrell Griffin, Parks and Recreation Director

**4.b Recognizing Healing and Deliverance Ministries**

Staff Contact: Sharon Lauther, MMC, City Clerk

**4.c Water Safety Month Proclamation-2025**

Staff Contact: Sharon Lauther, City Clerk, MMC

**4.d F'yerce Elite Allstars Champion Dance Team**

Staff Contact: Sharon Lauther, City Clerk, MMC

**4.e Glamorous All Star Cheer and Dance Team Champions**

Staff Contact: Sharon Lauther, City Clerk, MMC

**4.f National Foster Care Awareness Month**

Staff Contact: Sharon Lauther, City Clerk, MMC

**5. PUBLIC COMMENTS - REGARDING ITEMS NOT ON THE AGENDA**

**6. 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.

**6.a City Commission Meeting - Minutes 05.01.2025 and Special Meeting Minutes 04.25.2025**

April 25, 2025 - City Commission Special Meeting

Staff Contact: Sharon Lauther, MMC

**6.b Cemetery Deeds**

Staff Contact: Sharon Lauther, City Clerk, MMC

**7. OLD BUSINESS**

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

Staff Contact: Richard Greenwood, Development Services Director

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

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

Staff Contact: Richard Greenwood, Development Services Director

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

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

Staff Contact: Richard Greenwood, Development Services Director

**7.d Ordinance No. 25-2110 Fiscal Year 2024-2025 Budget Amendment No 2 – Second Reading**

Approve Ordinance No. 25-2110 on second 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. NEW BUSINESS**

- 8.a Ordinance No. 25-2108 – Voluntary Annexation of Prince and Sons – First Reading**  
Approve Ordinance No. 25-2108, regarding the voluntary annexation for the Prince and Sons property, located at 200 F Street, on first reading.  
  
Staff contact: Richard Greenwood, Development Services Director
- 8.b Resolution No. 25-1862 – Final Plat - Crosswinds East Phase 2C**  
Approve Resolution No. 25-1862, for the Final Plat for Crosswinds East Phase 2C.  
  
Staff contact: Richard Greenwood, Development Services Director
- 8.c Ordinance No. 25-2109 Adjusting Mayor and City Commissioner Compensation**  
Approve Ordinance No. 25-2109 adjusting Mayor and City Commissioner compensation on first reading  
  
Staff Contact: Fred Reilly, City Attorney
- 8.d Resolution No. 25-1863 Real Property Donation Agreement with GLK Real Estate, LLC**  
Approve Resolution No. 25-1863 Real Property Donation Agreement with GLK Real Estate, LLC.  
  
  
Staff Contact: Fred Reilly, City Attorney
- 8.e Resolution No. 25-1865 Joinder, Consent and Subordination Agreement for Permanent Easement Related to Polk Regional Water Cooperative (PRWC) (Parcel 1038)**  
Approve Resolution No. 25-1865 for the Joinder, Consent and Subordination Agreement for Permanent Easement (Parcel 1038) related to the Polk Regional Water Cooperative (PRWC).  
  
  
Staff Contact: Fred Reilly, City Attorney
- 8.f Resolution No. 25-1866 Joinder, Consent and Subordination Agreement for Permanent Easement (Parcel 1039) Related to Polk Regional Water Cooperative (“PRWC”)**  
Approve Resolution No. 25-1866 Joinder, Consent and Subordination Agreement for Permanent Easement (Parcel 1039) related to the Polk Regional Water Cooperative (“PRWC”).  
  
  
Staff Contact: Fred Reilly, City Attorney
- 8.g Resolution No. 25-1868- Designating the month of April as Autism Awareness**  
Approve Resolution No. 25-1868 recognizing April as Autism Awareness Month  
  
Staff Contact: Fred Reilly, City Attorney

**8.h     Resolution No. 25-1867 Concerning Easement Over City-Owned Real Property Parcels for Benefit of Polk Regional Water Cooperative (“PRWC”)**

Approve Resolution No. 25-1867 concerning easement over city-owned real property parcels for the benefit of Polk Regional Water Cooperative (“PRWC”)

Staff Contact: James Keene, Deputy City Manager

**9.     CITY MANAGER'S REPORT**

**10.    CITY CLERK'S REPORT**

**11.    CITY ATTORNEY'S REPORT**

**12.    COMMISSION COMMENTS**

**13.    ADJOURNMENT**