

# AGENDA CITY OF HAINES CITY, FLORIDA CITY COMMISSION MEETING

July 17, 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. 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 3-Mile Force Main Construction Services Agreement with Jones Edmunds

Approve the construction services agreement with Jones Edmunds for the 3-Mile Force Main project.

Staff Contact: James Keene, Deputy City Manager

#### 4.b Lift Station No. 22 Construction Services Agreement with Jones Edmunds

Approve the construction services agreement with Jones Edmunds for the Lift Station No. 22 project.

Staff Contact: James Keene, Deputy City Manager

- 4.c <u>Minutes to be approved</u> Staff Contact: City Clerk, Sharon Lauther, MMC
- 4.d <u>Cemetery Deeds</u> Staff Contact: City Clerk, Sharon Lauther, MMC

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

#### 6. OLD BUSINESS

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

Adopt 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 Ordinance No. 25-2114 – LDR Text Amendments Chapter 5- Second Reading

Adopt text amendments to the Land Development Regulations Chapter 5 – Zoning on second reading.

Staff Contact: Richard Greenwood, Development Services Director

## 7. NEW BUSINESS

# 7.a Ordinance No. 25-2105 – Major Modification of the RPUD for Scenic Terrace North – First Reading

Approve Ordinance No. 25-2105, regarding a major modification to the RPUD for Scenic Terrace North on first reading.

Staff Contact: Richard Greenwood, Development Services Director

# 7.b Ordinance No. 25-1882 – Mobile Food Dispensing Vehicles

Present the Mobile Food Dispensing Vehicles Ordinance.

Staff Contact: Fred Reilly, City Attorney

# 7.c Approve Ordinance No. 25-2109 adjusting Mayor and City Commissioner Compensation on first reading

Staff Contact: Fred Reilly, City Attorney

7.d Resolution No. 25-1873 - Non-Ad Valorem Assessments for Lot Clean-Up Staff Contact: Steve Shifley, Code Compliance Supervisor

### 7.e Tax Year 2025 Proposed Millage Rate and Budget Meeting Dates

Establish the millage rate for Fiscal Year 2025/26 (2025 Tax Billing Year) and set the public hearing dates for the tentative and final budget adoptions that will be advertised.

Staff Contact: Omar DeJesus, CPA, Finance Director

- 8. CITY MANAGER'S REPORT
- 9. CITY CLERK'S REPORT
- 10. CITY ATTORNEY'S REPORT
- 11. COMMISSION COMMENTS
- 12. ADJOURNMENT