



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday, March 17, 2014 5:00 p.m.

Workshop, March 13, 2014 5:00 p.m.

CALL MEETING TO ORDER

PRAYER AND PLEDGE OF ALLEGIANCE

SWEARING IN OF COMMISSIONER KRISTINE PETERSEN

RECOGNITION OF LIBRARY VOLUNTEERS – JOANNE STILES, DIANA OSBORNE, WILMER FLORES, KAREN VELAZQUEZ, JENNA POWELL, JESSICA RIOS, PENGZHAO (MICHAEL) ZHU, AND JENNIFER LOCKMILLER

ADDITIONS/DELETIONS/CHANGES AND APPROVAL OF THE AGENDA

1. Consent Agenda

- A. *City Commission Workshop Minutes – February 13, 2014*
- B. *City Commission Meeting Minutes – February 17, 2014*
- C. *Proclamation – Donate Life Month*
- D. *Proclamation – April Water Conservation Month*
- E. *Approval of Termination of Interlocal Agreement for Transportation of Veterans*
- F. *Approval of Final Payment to Ridgill & Son for Haiti Drainage Project - \$38,800.00*
- G. *Approval of Final Payment to Weekley Asphalt for 2014 Paving Project - \$18,269.57*

Exhibit: Agenda Item No. 1A – 1G

Recommendation: Recommended motion is to approve the consent agenda.

RESOLUTION

- 2. **Resolution No. 2014-02** – This resolution approves Amendments 5 – 14 to the budget for fiscal year 2013-2014.

Exhibit: Agenda Item Report No. 2

Recommendation: Recommended motion is to approve Resolution No. 2014-02.

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

- 3. **Appointment of Luis Vallejo to the CRA Advisory Committee** – Mr. Vallejo has submitted an application to serve on this advisory Committee and meets the necessary requirements to serve.

Exhibit: Agenda Item Report No. 3

Recommendation: Recommended motion is to appoint Luis Vallejo to the CRA Advisory Committee.

4. **Formal Approval of Robbie Rush Professional Services Agreement** - Robbie Rush and the City came to an agreement in November and signed an informal agreement. City Attorney Schoech has written a more formal, legally sufficient agreement for approval.
Exhibit: Agenda Item Report No. 4
Recommendation: Recommended motion is to approve the Professional Services Agreement with Robbie Rush and authorize the Mayor to sign.

5. **Approval of Professional Services Agreement – Johnson Engineering, Inc.** –The South Florida Water Management Governing Board adopted the Lower West Coast Water Supply Plan Update on November 15, 2012. Local governments are required to update their Water Supply Facilities Work Plan within 18 months of adoption. The City secured three quotes for this plan update ranging from \$5,125 to \$15,000. Community Development Director Reese has examined the quotes and because of their qualifications and prior work with Hendry County, recommends entering into a Professional Services Agreement with Johnson Engineering, Inc.
Exhibit: Agenda Item Report No. 5
Recommendation: Recommended motion is to approve the Professional Services Agreement with Johnson Engineering, Inc. in an amount not to exceed \$5,125, and authorize City Manager Perry to sign.

6. **Update on Bid Award for the Lift Station Rebuild Block 385** – City Engineer Tommy Perry will give an update on this project.

7. **Update on Pension Plan by Gloria Rosen**

8. **Departmental Monthly Reports** – Presented by information only.

PUBLIC COMMENTS - At this time, any person will be allowed to speak on any matter that pertains to City business.

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE CITY ATTORNEY

COMMENTS FROM THE CITY COMMISSION

ADJOURNMENT

The City of Clewiston is an equal opportunity provider and employer.

City Hall is wheelchair accessible and accessible parking spaces are available. Accommodation requests or interpretive services must be made 48 hours prior to the meeting. Please contact the City Clerk's office at (863) 983-1484, extension 227, or FAX (863) 983-4055 for information or assistance.

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

I, the undersigned authority, do hereby certify the above Notice of Meeting of the City Commission of the City of Clewiston is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice at the front and rear entrances of City Hall, a place convenient and readily accessible to the general public at all times.

Marilyn McCorvey, City Clerk