



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday, July 20, 2015 - 5:00 p.m.

Workshop – July 16, 2015 – 5:00 p.m.

CALL MEETING TO ORDER

PRAYER AND PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS/CHANGES AND APPROVAL OF THE AGENDA

Auditor's Financial Report for FY 2014 – David Miller

Presentation by Chad Clouser, Heartland Design on the Florida Highway Beautification Council Grant Application

Pension Plan Update – Gloria Rosen

1. Consent Agenda

- A. City Commission Workshop Minutes – June 11, 2015*
- B. City Commission Budget Workshop Minutes – June 15, 2015*
- C. City Commission Minutes – June 15, 2015*
- D. City Commission Budget Workshop Minutes – June 24, 2015*
- E. City Commission Budget Workshop Minutes – July 9, 2015*

Exhibit: Agenda Item No. 1A – 1E

Recommendation: Recommended motion is to approve the consent agenda.

PUBLIC HEARING

2. Ordinance No. 2015-02 – Final Reading – (Continued from June 15, 2015 meeting)

Ordinance No. 2015-02 includes amendments to the Future Land Use Map, the goals, objectives and policies of the Future Land Use, traffic circulation, housing, sanitary sewer, solid waste, drainage, potable water and natural groundwater aquifer recharge, conservation, recreation and open space, intergovernmental coordination, capital improvements, concurrency elements; providing for transmittal to the State Land Planning Agency and other reviewing agencies under the State expedited review process.

Exhibit: Agenda Item Report No. 2

Recommendation: Recommended motion is to approve Ordinance No. 2015-02 on final reading.

- 3. Final Development Order for 1044 West Ventura Avenue, Greentree West.** Pursuant to Section 110-84, of the City Code, the applicant, Hendry County Non-Profit Housing, Inc. is requesting City approval for a development application for 1016 West Ventura Avenue. The property is zoned R-3, multi-family residential. Staff has reviewed the changes recommended by the Technical Review committee and found that it meets all requirements for development of the site. The Planning & Zoning Board met on July 13, 2015 and recommends approval of the Final Development Order for 1044 West Ventura Avenue.

Exhibit: Agenda Item Report No. 3

Recommendation: The Planning & Zoning Board met on July 13, 2015 and recommends approval of the Final Development Order for Greentree West.

RESOLUTION

- 4. Resolution No. 2015-07** – With the retirement of City Clerk Marilyn McCorvey, a new person needs to be designated to sign checks. This Resolution designates City Clerk Shari Howell and redesignates Finance Director Ted Byrd as employees of the City with authority to sign checks disbursing public money, providing an effective date of August 6.

Exhibit: Agenda Item Report No. 4

Recommendation: Recommended motion is to approve Resolution No. 2015-07.

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

- 5. Award of Boat Basin Parking Rehabilitation Bid** – This project was advertised in the Clewiston News on June 25, 2015. The bids were opened on July 16, 2015. Johnson-Prewitt will have a recommendation at the July 20 Commission meeting.

Exhibit: Agenda Item Report No. 5

Recommendation: Commission Discretion.

- 6. Abandon/Relocate Public Utility Easement** - McGahee & Perez law offices, on behalf of the Florida Community Health Centers, Inc. is requesting abandonment of an existing easement and designation of a new easement for the properties located at 312 W. Ventura and 315 W. Trinidad in order to expand the current facility and add parking. Community Development Director Reese has no objection to this proposed change.

Exhibit: Agenda Item Report No. 6

Recommendation: Recommended motion is to approve the abandonment of the existing easements at 312 W. Ventura and 315 W. Trinidad and designation of a new easement.

- 7. Approval of Documents to be Sent to the Hendry County Property Appraiser by August 4, 2015.** The Commission should approve the DR-420, Certification of Taxable Value, DR-420TIF which sets the proposed millage rate and tentative budget hearing, DR-420TIF, Tax Increment Adjustment Worksheet, and DR-420MM-P, Maximum Millage Calculation-Preliminary Disclosure before August 4, 2015 for transmittal to the Property Appraiser.

Exhibit: Agenda Item Report No. 7

Recommendation: Recommended motion is to approve the proposed documents for transmittal to the Hendry County Property Appraiser.

- 8. Appointment to the Community Redevelopment Advisory Board** – Luan Walker has submitted an application for appointment to the CRA Board. Ms. Walker meets the qualification to be appointed to this board.
Exhibit: Agenda Item Report No. 8
Recommendation: Commission Discretion.
- 9. Discussion on Allowing Bounce Houses/Inflatables on City Property**
Exhibit: Agenda Item No. 9
Recommendation: Commission Discretion.
- 10. Liability Insurance Discussion (requested by Commissioner Ridgill)**
- 11. Discussion of Tyler Software Implementation Progress** – Finance Director Ted Byrd
- 12. Update on Code Enforcement** – Chief Gutshall and Staff
- 13. Departmental Monthly Activity Reports - Presented for 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