



**CITY OF CLEWISTON**  
115 West Ventura Avenue  
Clewiston, Florida 33440

**CITY COMMISSION AGENDA**

**Monday, November 16, 2015 – 5:00 p.m.**

**Workshop – November 12, 2015 – 5:00 p.m.**

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**CALL MEETING TO ORDER**

**PRAYER AND PLEDGE OF ALLEGIANCE**

**ADDITIONS/DELETIONS/CHANGES AND APPROVAL OF THE AGENDA**

**ANNUAL SECURIAN PENSION PLAN UPDATE – GLORIA ROSEN, PAULA LOEB - AREA VP, ROB MCBEE – DUE DILIGENCE TEAM**

**1. Consent Agenda**

*A. City Commission Workshop Minutes – October 15, 2015*

*B. City Commission Minutes – October 19, 2015*

*C. City Commission Final Budget Hearing Minutes – November 2, 2015*

**Exhibit:** Agenda Item No. 1A – 1C

**Recommendation:** Recommended motion is to approve the consent agenda.

**RESOLUTION**

- 2. Resolution No. 2015-19** – This resolution authorizes the issuance of a promissory note, in the principal amount of not to exceed \$450,000, to provide funds for the acquisition and purchase of certain municipal equipment, including a Caterpillar back hoe, tractor mowers and police vehicles and related costs and awarding the note to First Bank of Clewiston.

**Exhibit:** Agenda Item Report No. 3

**Recommendation:** Recommended motion is to approve Resolution No. 2015-19.

**MISCELLANEOUS ACTION AND DISCUSSION ITEMS**

- 3. Consideration of Fee Waiver for Divine Intervention Motivational Experience (DIME) Annual Fashion Show Fundraiser** – This event will take place at the John Boy Auditorium on Saturday, November 14, 2015 and will benefit Divine Intervention Motivational Experience (DIME), an organization providing life enrichment programs for youth in the community.

**Exhibit:** Agenda Item Report No. 3

**Recommendation:** Commission Discretion.

4. **Consideration of Fee Waiver for Women Involved in Supporting the Hospital (WISH) Annual Fashion Show Fundraiser** – This event will take place at the John Boy Auditorium on Saturday, January 23, 2016 and will benefit Women Involved in Supporting the Hospital (WISH), an organization providing funding support for improvements to Hendry Regional Medical Center as well as scholarships to qualifying individuals planning a career in the medical field.

**Exhibit:** Agenda Item Report No. 4

**Recommendation:** Commission Discretion.

5. **Approval of Final Payment to Weekley Asphalt for the Boat Basin Parking Rehabilitation Project** - City Engineers, Johnson-Prewitt & Associates, Inc. have reviewed the completed Boat Basin Parking Rehabilitation Project awarded to Weekley Asphalt Paving on July 20, 2015 for \$31,783 and recommend releasing the final payment of \$3,179.

**Exhibit:** Agenda Item Report No. 5

**Recommendation:** Recommended motion is to approve the final payment of \$3,179 to Weekley Asphalt Paving for the Boat Basin Parking Rehabilitation Project.

6. **Auditing Services Bid Award** – The City went out for bid for auditing services for fiscal years 2015, 2016 & 2017. One proposal was received from Boy, Miller, Kisker & Perry, P.A. in the amount of \$48,000 for fiscal year 2015 with each consecutive fiscal year audit to cost the previous year's audit fee increased in price by cost of living index (CPI).

**Exhibit:** Agenda Item Report No. 6

**Recommendation:** Recommended motion is to approve awarding the bid to Boy, Miller, Kisker & Perry, P.A. in the amount of \$48,000 for fiscal year 2015 audit and fiscal years 2016 and 2017 audits each to cost previous year's audit fee increased by cost of living index (CPI).

7. **Employee Tokens of Appreciation** – Since 1977, the City Commission has approved awarding Tokens of Appreciation to all City employees, full-time, part-time, volunteer firemen and Police Auxiliary. The tokens range from \$100 to \$200 depending on years of service. The total gross amount for the tokens if approved is approximately \$20,000.

**Exhibit:** Agenda Item Report No. 7

**Recommendation:** Commission Discretion.

8. **Discussion regarding Hendry County School Board contributions for Recreation** – City Manager Al Perry

9. **Discussion regarding method for fiscal year 2016 employee salary increases** – City Manager Al Perry

10. **Update on Code Enforcement** – Chief Gutshall and Staff

11. **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 220, 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.

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Shari Howell, City Clerk