



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday, May 16, 2016 – 5:00 p.m.

Workshop – May 12, 2016 – 5:00 p.m.

CALL MEETING TO ORDER

PRAYER AND PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS/CHANGES AND APPROVAL OF THE AGENDA

1. Consent Agenda

- A. *Commission Workshop Minutes – April 14, 2016*
- B. *Commission Meeting Minutes – April 18, 2016*
- C. *Approval for Southwest Florida Regional Planning Council to submit an application to DEO for a Facade Grant in the amount of \$30,000*
- D. *Event Application – Clewiston High School Graduation/Celebratory Fireworks*
- E. *Proclamation – American Public Works Association National Public Works Week - May 15-21, 2016*
- F. *Proclamation – Community Action Month – May 2016*
- G. *Proclamation – National Day of Prayer – May 5, 2016*

Exhibit: Agenda Item No. 1A – 1G

Recommendation: Recommended motion is to approve the consent agenda.

PRESENTATION BY SARAH OWEN OF THE SOUTHWEST FLORIDA COMMUNITY FOUNDATION – FUNDING FOR THE COMMUNITY IMPACT GRANT TO HENDRY COUNTY LIBRARY COOPERATIVE'S IHELP PROGRAM

PRESENTATION OF PROCLAMATION IN RECOGNITION OF COMMUNITY ACTION MONTH – MAY 2016 TO PA HOUA LEE-YANG, CSBG ECONOMIC DEVELOPMENT DIRECTOR OF THE AGRICULTURAL AND LABOR PROGRAM, INC.

PRESENTATION BY SPEAKER MATT HUDSON

PUBLIC HEARINGS

2. **Appeal of Administrative Decision - Clyde Johnson Contracting & Roofing, Inc.** Appeal of Administrative Decision denying fence location at 1005 and 1007 W. Ventura Ave. (Lotus St. and Ventura Ave.) – The Planning & Zoning Board met on March 14, 2016 to consider Mr. Johnson’s appeal of the administrative decision denying the location of the fence at 1005 and 1007 W. Ventura Ave. (Lotus St. and Ventura Ave.). The Board reviewed the application and after discussion and advice from legal counsel, recommended the appeal be granted based on their interpretation of Code of Ordinances Section 110-524. The Board agreed the location of the fence in question is in compliance with the code.

Exhibit: Agenda Item Report No. 2

Recommendation: Commission Discretion

3. **Rezone Request from B.A. Hospitality, LLC** - The matter for consideration before the City Commission is an application to rezone the property located at 318 West Pasadena Avenue, a/k/a E 1/3 of Lot 31 + all of Lot 32, Block 201, GPOC, from Single Family Residential (R-1B) to General Commercial (C). Within the City’s adopted Comprehensive Plan, these two lots are presently designated on the Future Land use Map as US27 Commercial Corridor.

Exhibit: Agenda Item Report No. 3

Recommendation: The Planning & Zoning Board met on Monday, May 2, 2016 and determined that the rezoning is consistent with the Comprehensive Plan as the future land use map currently reflects the US27 Commercial Corridor designation which allows hotels as a use. The Planning & Zoning Board recommends approval of the zoning change as requested.

4. **Special Exception for Clewiston Commons, LLC** – Pursuant to Chapter 110-395 of the City Code, Clewiston Commons, LLC is requesting a special exception to the permitted use standards for the properties located at 810 and 831 East Sagamore Avenue in order to use a Mobile Home/RV Park. The subject property is zoned Commercial.

Exhibit: Agenda Item Report No. 4

Recommendation: The Planning & Zoning Board met on Monday, May 2, 2016 and recommends the special exception be denied.

ORDINANCE

5. **Ordinance No. 2016-02 - First Reading** – Approval of this ordinance is needed to finalize the rezone request from B.A. Hospitality, LLC.

Exhibit: Agenda Item Report No. 5

Recommendation: Recommended motion is to approve Ordinance No. 2016-02 on first reading and set the Public Hearing on June 20, 2016.

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

- 6. Approval of final payment in the amount of \$3,402 to David's Carpentry and Concrete, Inc. for the 2016 Sidewalk Replacement Project – City Manager Perry**
Exhibit: Agenda Item Report No. 6
Recommendation: Recommended motion is to approve final payment of \$3,402 to David's Carpentry and Concrete, Inc. pending final release of lien.
- 7. Approval of proposed State Highway Lighting Maintenance, and Compensation Agreement for FY 16/17 - City Manager Al Perry**
Exhibit: Agenda Item Report No. 7
Recommendation: Recommended motion is to approve the FDOT State Highway agreement for FY 16/17 in the amount of \$12,478.28 and authorize the City Manager to sign.
- 8. Approval of Hope Hospice and Community Services, Inc. Lease – This lease is for a portion of the JBB Senior Citizens Building. The present lease expires June 1, 2016. The rent is \$400 per month including utilities.**
Exhibit: Agenda Item Report No. 8
Recommendation: Recommended motion is to approve the Hope Hospice and Community Services, Inc. Lease and authorize the City Manager to sign the agreement.
- 9. Approval of Amendment Number One to Department of Economic Opportunity Grant Agreement No. PO160 – This amendment increases the total funding amount under this agreement to \$30,000 and amends Section 4, Deliverables, of Attachment 1, Scope of Work, to add Deliverable 5.**
Exhibit: Agenda Item Report No. 9
Recommendation: Recommended motion is to approve Amendment Number 1 to Department of Economic Opportunity Grant Agreement No. PO160, authorizing the Mayor to sign, thereby authorizing additional payment of \$5,000 to Southwest Florida Regional Planning Council for Scope of Work, Deliverable 5.
- 10. Approval of State Revolving Fund Amendment 2 to Loan Agreement WW260410 – The purpose of this amendment is to provide more time for the construction of the master lift station.**
Exhibit: Agenda Item Report No. 10
Recommendation: Recommended motion is to approve the State Revolving Fund Amendment 2 to Loan Agreement WW260410 and authorize the Mayor to sign.
- 11. Discussion regarding vacating a portion of the road right-of-way/easement of North Francisco Street adjacent to the former Wayside RV Park – City Manager Al Perry**
Exhibit: Agenda Item Report No. 11
Recommendation: Commission Discretion

12. **Discussion regarding the West Pasadena Drainage Project including overall bid requirements and expectations** – Commissioner Ridgill asked that this item be placed on the agenda.

Exhibit: Agenda Item Report No. 12

Recommendation: Commission Discretion

13. **Discussion - Consideration of utilizing Golf Course Capital Improvement Fees to fund a capital improvement project of redoing the Golf Course greens during FY 2015-16** – The Golf Course Advisory Board has submitted a letter of request for Commission consideration of a capital improvement project to redo the Golf Course greens during FY 2015-16 with funds derived from Golf Course Capital Improvement Fees.

Exhibit: Agenda Item Report No. 13

Recommendation: Commission Discretion

14. **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.

Kathy Combass
Interim City Clerk