



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday, October 19, 2015 – 5:00 p.m.

Workshop – October 15, 2015 – 5:00 p.m.

CALL MEETING TO ORDER

PRAYER AND PLEDGE OF ALLEGIANCE

IN CELEBRATION OF FLORIDA CITY GOVERNMENT WEEK, OCTOBER 18-24, 2015, THE CLEWISTON HIGH SCHOOL PUBLIC SAFETY ACADEMY WILL PRESENT THE COLORS. THE CITY COMMISSION WOULD LIKE TO EXPRESS THEIR APPRECIATION TO THE PUBLIC SAFETY ACADEMY FOR TRULY BEING A PART OF “AMERICA’S SWEETEST TOWN”.

ADDITIONS/DELETIONS/CHANGES AND APPROVAL OF THE AGENDA

1. Consent Agenda

A. *City Commission Tentative Budget Hearing Minutes – September 17, 2015*

B. *City Commission Workshop Minutes – September 17, 2015*

C. *City Commission Minutes – September 21, 2015*

D. *City Commission Final Budget Hearing Minutes – September 28, 2015*

E. *Special Event Application – Crowning of Miss US Latina Jocelyn Martinez – Latin Street Festival to be held on Bond Street on Sunday, November 8, 2015*

Exhibit: Agenda Item No. 1A – 1E

Recommendation: Recommended motion is to approve the consent agenda.

PUBLIC HEARING

2. **Ordinance No. 2015-03 – Final Reading** – Ordinance No. 2015-03 amends section 74-115 – Fee on electrical accounts levied for mosquito control. The purpose for this ordinance is to enable the Commission to establish a mosquito fee by resolution.

Exhibit: Agenda Item Report No. 2

Recommendation: Recommended motion is to approve Ordinance No. 2015-03 on final reading.

3. **Variance Request** – Omar and Pedro Diaz are requesting a variance to the yard requirements for the property located at Central Avenue, Lots 41 to 43 and Lot 44, Block 423, General

Plan of Clewiston. The Planning and Zoning Board met on October 5, 2015 and recommends approving the variance request as presented.

Exhibit: Agenda Item Report No. 3

Recommendation: Commission Discretion

4. **Variance Request** – Christopher Vary is requesting a variance to the yard requirements for construction of an open front porch for the property located at 416 East Osceola Avenue, Block 168, East ½ of Lot 15; all of Lots 16-17, General Plan of Clewiston. The Planning and Zoning Board met on October 5, 2015 and recommends that the variance be approved with the condition that the porch never be enclosed.

Exhibit: Agenda Item Report No. 4

Recommendation: Commission Discretion

RESOLUTION

5. **Resolution No. 2015-14** – This resolution revises the monthly mosquito control fee charged to the utility customers of the City and provides an effective date.

Exhibit: Agenda Item Report No. 5

Recommendation: Recommended motion is to approve Resolution No. 2015-14.

6. **Resolution No. 2015-15** – This resolution endorses and supports the Hendry County Fair & Livestock Show, Inc. grant application to the Florida Department of Agriculture and Consumer Services (DACs) in the amount of \$750,000 for funding improvements to the Hendry County Fair & Livestock show arena and pavilion in Clewiston, incorporating the request into the 2016 Legislative priorities list for Hendry County, and providing for an effective date.

Exhibit: Agenda Item Report No. 6

Recommendation: Recommended motion is to approve Resolution No. 2015-15.

7. **Resolution No. 2015-16** – This resolution adopts amendments to the budget for FY 2015-16 pertaining to Library and FDLE Police grants.

Exhibit: Agenda Item Report No. 7

Recommendation: Recommended motion is to approve Resolution No. 2015-16.

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

8. **Consideration of Fee Waiver for Clewiston Tiger Boosters Tiger Growl Fundraiser Dinner and Dance** - This event will take place at the John Boy Auditorium on Saturday, November 21, 2015 and it will benefit the Clewiston Tiger Boosters, an organization created and known for providing support to the Clewiston school system athletic programs.

Exhibit: Agenda Item Report No. 8

Recommendation: Commission Discretion.

9. **S-169 Structure - Cooperative Agreement between the City of Clewiston and the South Florida Water Management District** – This agreement acknowledges the desire of both parties to cooperate with regard to replacement structure, removal of S-169, and a

replacement canal crossing at the old S-169 location and specifies each party's mutual covenants, promises and agreements in regards to this project.

Exhibit: Agenda Item Report No. 9

Recommendation: Commission Discretion.

10. **Discussion regarding downtown parking** – City Manager Al Perry
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 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.

Shari Howell, City Clerk