



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday, January 25, 2016 – 5:00 p.m.

Workshop – January 21, 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 – December 17, 2015*
- B. *Commission Meeting Minutes – December 21, 2015*
- C. *Event Application – H.C. Fair & Livestock Show – February 12 – 20, 2016*
- D. *Event Application – H.C. Fair Parade – February 13, 2016*
- E. *Event Application – Street Dance (in conjunction with Sugar Festival) – March 18, 2016*
- F. *Approval of Southwest FL Regional Planning Council's (SWFRPC) Scope of Work for the "Main Street Revitalization Plan" – Department of Economic Opportunity (DEO) Grant #PO160 and authorization of \$25,000 payment to SWFRPC for the scope of work for the "Main Street Revitalization Plan" to be paid from the DEO grant funding.*
- G. *Approval of Surplus Equipment*

Exhibit: Agenda Item No. 1A – 1G

Recommendation: Recommended motion is to approve the consent agenda.

RESOLUTION

- 2. Resolution No. 2016-01** – Resolution 2016-01 adopts the 2015 Revised Hendry County Local Mitigation Strategy as a plan.

Exhibit: Agenda Item Report No. 2

Recommendation: Recommended motion is to approve Resolution 2016-01.

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

- 3. Amendment 1 to the FL DEP Clean Water State Revolving Fund Loan Agreement WW260410 for the wastewater project "Major Sewer Rehabilitation" (signed 12/8/2014)** – This amendment provides \$373,220 in principal forgiveness and reduces the loan amount by the like amount.

Exhibit: Agenda Item Report No. 4
Recommendation: Recommended motion is to approve Amendment 1 to the FL DEP Clean Water State Revolving Fund Loan Agreement WW260410 for the wastewater project “Major Sewer Rehabilitation” and authorize the Mayor to sign the amendment.

4. **Discussion - Rental Inspection Policy** – City Manager Al Perry
5. **Update on Code Enforcement** – Code Enforcement Officer Debbie McNeil
6. **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