



CITY OF CLEWISTON  
115 West Ventura Avenue  
Clewiston, Florida 33440

## CITY COMMISSION AGENDA

Monday, March 21, 2016 – 5:00 p.m.

Workshop – March 17, 2016 – 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

#### 1. Consent Agenda

- A. *Commission Workshop Minutes – February 11, 2016*
- B. *Commission Meeting Minutes – February 15, 2016*
- C. *Proclamation - American Red Cross Month – March 2016*
- D. *Hendry County Library System- Unattended Child Policy*
- E. *Hendry County Cooperative Library System – Circulation Policy*

**Exhibit:** Agenda Item No. 1A – 1E

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

RECOGNITION OF THE GREEN THUMB GARDEN CLUB AND THE LADIES AUXILIARY VFW POST 4185 FOR THEIR GENEROUS DONATIONS TO THE CIVIC PARK IMPROVEMENT AND VETERANS' MEMORIAL.

### ORDINANCE

- 2. **Ordinance No. 2016-01 – Final Reading** - Ordinance No. 2016-01 amends Article VI, Chapter 110 of the Code of Ordinances, entitled “Supplementary District Regulations” of the City Code; providing for enactment of new sections 110-530 and 110-531, entitled Residential/Commercial Development and Improvement; Land Use Residential/Commercial; providing for repeal of conflicting ordinances; providing for severability and providing an effective date.

**Exhibit:** Agenda Item Report No. 2

**Recommendation:** Recommended motion is to approve Ordinance No. 2016-01 on final reading.

## RESOLUTION

3. **Resolution No. 2016-03** – Resolution 2016-03 adopts amendments to the budget for fiscal year 2015-2016.

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

**Recommendation:** Recommended motion is to approve Resolution 2016-03.

## MISCELLANEOUS ACTION AND DISCUSSION ITEMS

4. **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. 4

**Recommendation:** Commission Discretion

5. **Approval of Site Dedication for the Boat Basin Project – FWC Florida Boating Improvement Program Contract No. 14332** - The Site Dedication Form needs to be approved and signed in order to close out the FWC grant for the boat basin totaling \$75,500. This is one of the final steps needed in order to be able to submit an invoice to FWC for reimbursement.

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

**Recommendation:** Recommended motion is to approve the Site Dedication Form and authorize the Mayor to sign.

6. **Approval to purchase a used vehicle for the Police Dept. Criminal Investigation Division (CID) - Chief Gutshall**

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

**Recommendation:** Commission Discretion

7. **Reappointments to the Community Redevelopment Advisory Board** – Four (4) members of the Community Redevelopment Advisory Board have terms which expired December 2015. The members are Karl Larsen, Sarah Hammock, "Pepe" Lopez and Luan Walker. All have agreed to continue to serve in this capacity again.

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

**Recommendation:** Commission Discretion

8. **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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Kathy Combass, Interim City Clerk