



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday, June 20, 2016 – 5:00 p.m.

Workshop – June 16, 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 – May 12, 2016*
- B. *Commission Meeting Minutes – May 16, 2016*
- C. *Commission Meeting Minutes – May 23, 2016*
- D. *Approval of Exhibit A of FDOT Traffic Signal Maintenance and Compensation Agreement*

Exhibit: Agenda Item No. 1A – 1D

Recommendation: Recommended motion is to approve the consent agenda.

PRESENTATION TO WALTER E. VAUGHN - HONORARY LIFETIME MEMBER OF THE CLEWISTON LIBRARY ADVISORY BOARD FOR HIS 28 YEARS OF SERVICE

BRENT KETTLER, ECONOMIC DEVELOPMENT DIRECTOR – ECONOMIC DEVELOPMENT COUNCIL UPDATE

PUBLIC HEARINGS

- 2. Ordinance No. 2016-02 - Final Reading** – Ordinance 2016-02 provides for rezoning of a parcel of property located at 318 W. Pasadena Avenue from Single-Family Residential District (R-1B) to General Commercial District (C); provides for update of the Clewiston Official Zoning Map; and provides for an effective date.

Exhibit: Agenda Item Report No. 2

Recommendation: Recommended motion is to approve Ordinance No. 2016-02 on final reading.

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

- 3. Award of Master Pump Station Rehabilitation Bid** – The City advertised for bids for the Master Pump Station Rehabilitation on July 16, 2015. The bids were opened on March 31, 2016 and ranged from \$767,000 to \$870,144. City Engineers Tommy Perry and Scott Jones with Johnson-Prewitt & Associates, Inc. will have a recommendation.
Exhibit: Agenda Item Report No. 3
Recommendation: Commission Discretion
- 4. Appointment of Clewiston Library Advisory Board Member** – The Clewiston Advisory Library Board has a vacant position. Mr. Michael Galassini is willing to serve in that capacity. In accordance with the City’s Code of Ordinances, Sec. 62-81, if a vacancy occurs, the City Commission shall fill such vacancy for the unexpired term. If Mr. Galassini is appointed, his term will expire in December 2017.
Exhibit: Agenda Item Report No. 4
Recommendation: Recommended motion is to appoint Michael Galassini to serve as a Member of the Clewiston Library Advisory Board.
- 5. 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. (This agenda item was tabled at the City Commission Meeting dated May 16, 2016)
Exhibit: Agenda Item Report No. 5
Recommendation: Commission Discretion
- 6. Consideration of accepting a surety bond as a utility deposit for the two utility accounts of the nursing home located at 301 South Gloria Street** - The nursing home located at 301 South Gloria Street has recently changed management. The two utility accounts utilized by the nursing home will transfer from Palm Terrace Care of Clewiston SA – Clewiston, LLC to Clewiston Nursing & Rehabilitation Center, LLC and will require utility deposits. The amount for the two deposits totals \$41,000. Clewiston Nursing & Rehabilitation Center, LLC is requesting to utilize a surety bond for the utility deposits.
Exhibit: Agenda Item Report No. 6
Recommendation: Commission Discretion
- 7. Consideration and approval of funding method for the Golf Course Greens Replacement Project** – The Commission approved the Capital Improvement Project of replacing the Golf Course greens at the May 23, 2016 Commission Meeting. The Commission will consider and approve one of the funding methods discussed at the May 23, 2016 Commission Meeting.
Exhibit: Agenda Item Report No. 7
Recommendation: Commission Discretion
- 8. Approval of Florida Department of Law Enforcement Grant Agreement for the \$1,500,000 appropriation for funding for the Clewiston Police Department** – The FDLE

received an appropriation of \$1,500,000 in pass-through funding for the Clewiston Police Station. This funding and project is allocated for state fiscal year 2016-17, contract period beginning July 1, 2016 and ending June 30, 2017.

Exhibit: Agenda Item Report No. 8

Recommendation: Recommended motion is to authorize the Mayor to sign the Florida Department of Law Enforcement Grant Agreement once it is received.

9. **Approval of the “2016 Conceptual Roadway Plan – Ventura Avenue” Roadway Improvement Plans for the South Florida Water Management District Cooperative Funding Program Stormwater Management Project** – The Roadway Improvement Plans for Ventura Avenue between Deane Duff Avenue and Francisco Street consist of stormwater and drainage improvements as part of the City of Clewiston’s efforts to establish a “Main Street Business District”. It furthers the District’s Strategic Plan through both water quality and flood control enhancements by treating water prior to entering the Clewiston Drainage District and SFWMD canals and ultimately into Lake Okeechobee and the Caloosahatchee River.

Exhibit: Agenda Item Report No. 9

Recommendation: Recommended motion is to approve the “2016 Conceptual Roadway Plan – Ventura Avenue” Roadway Improvement Plans

10. **Approval of State Aid to Libraries Grant Amendment Number 1 to the Grant Agreement Between the State of Florida, Department of State and City of Clewiston for and on behalf of Hendry County Library Cooperative, Project Number 16-ST-18** – This Amendment revises Section 1.b) and Section 5 of the Grant Agreement and Attachment B is replaced with the revised Fiscal Year 2015-16 State Aid to Libraries Final Grants List.

Exhibit: Agenda Item Report No. 10

Recommendation: Recommended motion is to approve State Aid to Libraries Grant Amendment Number 1 to the Grant Agreement Between the State of Florida, Department of State and City of Clewiston for and on behalf of Hendry County Library Cooperative, Project Number 16-ST-18, and authorize the Mayor to sign.

11. **Approval of LaRue Planning & Management Services, Inc. Agreement** – This Agreement is for the services and cost for preparation of a zoning ordinance depicting light commercial zoning standards and regulations for the area known as the Merchant Square Subdivision.

Exhibit: Agenda Item Report No. 11

Recommendation: Commission Discretion

12. **Discussion regarding Clewiston Park of Commerce** – Commissioner Ridgdill asked this item be placed on the agenda for discussion.

Exhibit: Agenda Item Report No. 12

Recommendation: Commission Discretion

- 13. Discussion regarding the Rental Inspection Agreement** – Commissioner Ridgdill asked this item be placed on the agenda for discussion.
Exhibit: Agenda Item Report No. 13
Recommendation: Commission Discretion
- 14. Discussion regarding update on Interlocal Agreement Between the City of Clewiston and Hendry County Concerning Recreational Facilities, Programs and Services** – Commissioner Ridgdill asked this item be placed on the agenda for discussion. At the April 18, 2016 City Commission Meeting, the Commission requested City Manager Perry notify Hendry County that the City Commission wished to discuss the current agreement and did not accept the automatic renewal provision of the agreement. That notice was given to Hendry County on April 26, 2016.
Exhibit: Agenda Item Report No. 14
Recommendation: Commission Discretion
- 15. Discussion - Bid Process Improvements** – City Engineer Tommy Perry - Commissioner Ridgdill asked this item be placed on the agenda for discussion.
Exhibit: Agenda Item Report No. 15
Recommendation: Commission Discretion
- 16. 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