



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday, July 18, 2016 – 5:00 p.m.

Workshop – July 14, 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 – June 16, 2016*
- B. *Commission Budget Workshop Minutes – June 16, 2016*
- C. *Commission Meeting Minutes – June 20, 2016*

Exhibit: Agenda Item No. 1A – 1C

Recommendation: Recommended motion is to approve the consent agenda.

PRESENTATION - MAINSTREET REVITALIZATION UPDATE – Margaret Wuerstle,
Southwest Florida Regional Planning Council

PUBLIC HEARINGS

- 2. Special Exception for Clewiston Commons, LLC (This agenda item was tabled from the May 16, 2016 City Commission Meeting at the request of Zahra Khan)** – 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. 2

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

- 3. Special Exception request from B.A. Hospitality, LLC** – The applicant, B.A. Hospitality, LLC, is requesting a special exception to the height requirements for construction of a 4 story hotel on property described as Lots 1-10, the East ½ of Lot 31, and all of Lots 32-36 of Block 201 of the General Plan of Clewiston, which property is located on West Sugarland Highway and West Pasadena Avenue.

Exhibit: Agenda Item Report No. 3
Recommendation: The Planning & Zoning Board met on June 27, 2016 and recommends the special exception be approved as presented.

4. **Variance request from Moyne Perkins** – The applicant, Moyne Perkins, is requesting a variance to the lot width requirements for replacement of his older, dilapidated home located at 431 East Ventura Avenue.

Exhibit: Agenda Item Report No. 4
Recommendation: The Planning & Zoning Board met on June 27, 2016 and recommends the variance be approved as presented.

ORDINANCE

5. **Ordinance No. 2016-03 - First Reading** – Ordinance 2016-03 amends division 10. C General Commercial District, Chapter 110 Zoning by adopting a new Section 110-401 “Special Exception to Height Regulations; Special Exception Structures” authorizing the City Commission to increase the maximum building height in the C General Commercial District by special exception upon application review and public hearing; provides authority to codify, a conflicts cause, a severability clause; provides an effective date; and provides for other purposes.

Exhibit: Agenda Item Report No. 5
Recommendation: Recommended motion is to approve Ordinance No. 2016-03 on first reading and set the Public Hearing on August 15, 2016

RESOLUTION

6. **Resolution No. 2016-04** – Resolution No. 2016-04 creates a budget amendment for four (4) Department of Justice Grants for the Police Dept., the state funding received through the Dept. of Economic Opportunity for the Community Planning Technical Assistance Grant regarding “Main Street Revitalization” and funding received from the Southwest Florida Community Foundation 2015/16 Community Impact Grant for IHELP (Hendry Educational Library Project).

Exhibit: Agenda Item Report No. 6
Recommendation: Recommended motion is to approve Resolution No. 2016-04.

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

7. **Award of 2016 Mechanical Integrity Test for the City of Clewiston Deep Injection Well System Bid** – The City advertised for bids for the Mechanical Integrity Testing on June 16, 2016. The bids were opened on June 30, 2016 and ranged from \$24,700 to \$29,500. The City’s Consultant for this project, David McNabb, McNabb Hydrogeologic Consulting, Inc., recommends award of the project to All Webb’s Enterprises, Inc.

Exhibit: Agenda Item Report No. 7
Recommendation: Commission Discretion

- 8. Award of Battery Bank Removal, Supply, and Installation Service Bid** – FMPA issued an RFP the City’s behalf for the Battery Bank Removal, Supply, and Installation Service at the substation. Utilities Director Williams has reviewed the bids and recommends awarding the bid to Powercare and Service Solutions, Inc. The City of Clewiston will be asking USSC for reimbursement of 50% of the project cost, pursuant to the City’s Interconnection Agreement.

Exhibit: Agenda Item Report No. 8

Recommendation: Staff recommends award of the Battery Bank Removal, Supply, and Installation Service Bid to Powercare and Service Solutions, Inc.
- 9. Approval of Department of the Army License No. DACW17-3-16-0005** – This license provides for the use of the communications tower and equipment building identified as SF18 in Hendry County for the purpose of installing and maintaining antennas and repeaters. The communications tower is used by the police and fire departments and local government. This license is for a term of five (5) years commencing May 1, 2016 and ending on April 30, 2021. It succeeds License No. DACW17-3-11-0005, which expired on April 30, 2016.

Exhibit: Agenda Item Report No. 9

Recommendation: Recommended motion is to approve Department of the Army License No. DACW17-3-16-0005 and authorize the Mayor to sign the Department of the Army License No. DACW17-3-16-0005.
- 10. Consideration and approval of funding method for the Golf Course Greens Replacement Project (This agenda item was tabled from the June 20, 2016 City Commission Meeting)** – 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 a funding method.

Exhibit: Agenda Item Report No. 10

Recommendation: Commission Discretion
- 11. Discussion regarding Residential Rental and Inspection Program** – At the June 20, 2016 City Commission Meeting, the Commission requested this item be placed on the agenda for discussion.

Exhibit: Agenda Item Report No. 11

Recommendation: Commission Discretion
- 12. Discussion regarding Vacant Property Ordinance** – At the June 20, 2016 City Commission Meeting, the Commission requested this item be placed on the agenda for discussion.

Exhibit: Agenda Item Report No. 12

Recommendation: Commission Discretion
- 13. Discussion regarding update on Interlocal Agreement Between the City of Clewiston and Hendry County Concerning Recreational Facilities, Programs and Services** – City Manager Al Perry

Exhibit: Agenda Item Report No. 13
Recommendation: Commission Discretion

- 14. Discussion regarding hiring a Project Manager for the construction of the new Clewiston Police Department** - At the June 20, 2016 City Commission Meeting, the Commission requested this item be placed on the agenda for discussion.

Exhibit: Agenda Item Report No. 14
Recommendation: Commission Discretion

- 15. Scott Martin Challenge Funding** – Scott Martin will address the Commission regarding funding the Scott Martin Challenge for the 2016 season. Last year, the City of Clewiston funded the Scott Martin Challenge in the amount of \$20,000. The other funding participant was Hendry County in the amount of \$10,000.

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