



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday, October 17, 2016 – 5:00 p.m.

Workshop – October 13, 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 Budget Workshop Minutes – September 12, 2016*
- B. *Commission Tentative Budget Hearing Minutes – September 15, 2016*
- C. *Commission Workshop Minutes – September 15, 2016*
- D. *Commission Meeting Minutes – September 19, 2016*
- E. *Commission Final Budget Hearing Minutes – September 26, 2016*
- F. *Proclamation – Red Ribbon Week – October 23-31, 2016*
- G. *Event Application – Food Truck Invasion – October 17, 2016, November 21, 2016, December 19, 2016, January 16, 2017, February 20, 2017 and March 20, 2017*
- H. *Event Application – Love Lake O Rally – November 5, 2016*

Exhibit: Agenda Item No. 1A – 1H

Recommendation: Recommended motion is to approve the consent agenda.

PUBLIC HEARINGS

2. **Ordinance No. 2016-05 - Final Reading** – Ordinance 2016-05 provides for rezone of a parcel of property located on 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. 2016-05 on final reading and authorize the Mayor to sign.

3. **Ordinance No. 2016-06 - Final Reading** – Ordinance 2016-06 abandons and vacates an alley and two 5' easements, located in Block 201 of the General Plan of Clewiston, Florida, as revised, located and lying on or between Lots 1-24, inclusive, and Lots 25-36, inclusive.

Exhibit: Agenda Item Report No. 3

Recommendation: Recommended motion is to approve Ordinance No. 2016-06 on final reading and authorize the Mayor to sign.

ORDINANCES

4. **Ordinance No. 2016-07 - First Reading** – Ordinance No. 2016-07 amends the size/dimensions of standard parking spaces.
Exhibit: Agenda Item Report No. 4
Recommendation: Recommended motion is to approve Ordinance No. 2016-07 on first reading and set the Public Hearing on November 21, 2016.
5. **Ordinance No. 2016-08 - First Reading** – Ordinance No. 2016-08 amends Sec. 74-116 of the Code of Ordinances relating to connection charges for electric and water service, and provides for inclusion in the Code of Ordinances, conflict, severability and effective date.
Exhibit: Agenda Item Report No. 5
Recommendation: Recommended motion is to approve Ordinance No. 2016-08 on first reading and set the Public Hearing on November 21, 2016.

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

6. **Approval of City of Clewiston Police Department Preliminary Development Order** – The City of Clewiston is requesting approval for a development application for a 9,765 sq. ft. office building to be located at 325 Commercio Street, also described as Lots 42-45, inclusive, in Block 354 of the General Plan of Clewiston. The subject property is zoned Commercial (C).
Exhibit: Agenda Item Report No. 7
Recommendation: Commission Discretion
7. **Reappointment of Planning and Zoning Board Members** - Two of the P & Z Board members' terms have expired. Those members have agreed to serve another two-year term and are as follows: Lewell Hughes and Donald Hughes.
Exhibit: Agenda Item Report No. 8
Recommendation: Recommended motion is to appoint Lewell Hughes and Donald Hughes to two-year terms on the P & Z Board.
8. **Lien Reduction – Harold S. Robinson** – Mr. Robinson appeared before the Special Magistrate on September 21, 2016. Special Magistrate Watt recommends reducing the lien from \$24,700 to \$8,000 if the lien payment is made within 30 days of the September 21, 2016 Special Magistrate Hearing. If the lien payment is not made within 30 days of the September 21, 2016 Special Magistrate Hearing, the lien amount will revert back to the full amount of \$24,700.
Exhibit: Agenda Item Report No. 9
Recommendation: Commission Discretion
9. **Approval of State Aid to Libraries Grant Agreement between the State of Florida, Department of State and City of Clewiston for and on behalf of Hendry County Library**

Cooperative – Finance Director Shari Howell has examined this agreement and it is essentially the same the City has entered into for the last several years.

Exhibit: Agenda Item Report No. 10

Recommendation: Recommended motion is to approve the State Aid to Libraries Grant Agreement.

10. **Approval of State Revolving Fund Amendment 3 to Loan Agreement WW260410** – The purpose of this amendment is to provide \$182,190 in additional loan proceeds for the construction of the master lift station.

Exhibit: Agenda Item Report No. 11

Recommendation: Recommended motion is to approve the State Revolving Fund Amendment 3 to Loan Agreement WW260410 and authorize the Mayor to sign.

11. **Discussion regarding Veolia Agreement** – The City entered into an Agreement for Operations, Maintenance and Management Services with Veolia Water North America – South, LLC on June 1, 2007 to maintain the operate the City’s Water Treatment Facility. The City exercised its option to extend the agreement on July 31, 2013. The extension term will expire December 31, 2016.

Exhibit: Agenda Item Report No. 12

Recommendation: Commission Discretion

12. **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.

Mary K. Combass
Interim City Clerk