



**CITY OF CLEWISTON**  
115 West Ventura Avenue  
Clewiston, Florida 33440

**CITY COMMISSION AGENDA**

**Monday, November 21, 2016 – 5:00 p.m.**

**Workshop – November 17, 2016 – 5:00 p.m.**

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**CALL MEETING TO ORDER**

**SWEARING IN OF NEWLY ELECTED COMMISSIONER MICHAEL ATKINSON AND RE-ELECTED COMMISSIONERS MALI GARDNER AND JULIO RODRIGUEZ**– City Attorney Brandenburg

**PRAYER AND PLEDGE OF ALLEGIANCE**

**ADDITIONS/DELETIONS/CHANGES AND APPROVAL OF THE AGENDA**

**ANNUAL SECURIAN PENSION PLAN UPDATE** – Gloria Rosen

**1. Consent Agenda**

- A. *Commission Workshop Minutes – October 13, 2016*
- B. *Commission Meeting Minutes – October 17, 2016*
- C. *Special Commissioner Meeting Minutes – October 24, 2016*
- D. *Event Application – Great American Smoke Out Turkey Trot Walk/Run – November 17, 2016*

**Exhibit:** Agenda Item No. 1A – 1D

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

**PUBLIC HEARINGS**

- 2. Ordinance No. 2016-07 - Final Reading** – Ordinance No. 2016-07 amends the size/dimensions of standard parking spaces.

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

**Recommendation:** Recommended motion is to approve Ordinance No. 2016-07 on final reading and authorize the Mayor to sign.

3. **A. Ordinance No. 2016-08 - Final 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. 3  
**Recommendation:** Recommended motion is to approve Ordinance No. 2016-08 on final reading and authorize the Mayor to sign.
- B. Resolution No. 2016-11** – Upon approval of Ordinance No. 2016-08 on final reading, Resolution No. 2016-11 will be presented for approval.  
**Exhibit:** Agenda Item Report No. 3  
**Recommendation:** Recommended motion is to approve Resolution No. 2016-11 and authorize the Mayor to sign.
4. **Special Exception Modification for Villas at Lake Shore HOA, Inc.** – Pursuant to Chapter 110-62 of the City Code of Ordinances, the applicant, Villas at Lake Shore HOA, Inc., is requesting a modification to a special exception issued in 2004 for the property located on Lopez Place. The subject property is zoned C. Pursuant to a Special Exception Order dated September 20, 2004, the land use follows R-3 standards.  
**Exhibit:** Agenda Item Report No. 4  
**Recommendation:** Commission Discretion

## **RESOLUTION**

5. **Resolution No. 2016-12** – Resolution No. 2016-12 acknowledges the contributions and accomplishments of outgoing Commissioner Sherida Ridgdill.  
**Exhibit:** Agenda Item Report No. 5  
**Recommendation:** Recommended motion is to approve Resolution No. 2016-12 and authorize the Mayor to sign.
6. **Resolution No. 2016-13** – Resolution No. 2016-13 amends the fiscal year 2015-2016 budget to reflect the partial use of FDLE Grant No. G1603 and the use of Hill Foundation Recreational Funding.  
**Exhibit:** Agenda Item Report No. 6  
**Recommendation:** Recommended motion is to approve Resolution No. 2016-13 and authorize the Mayor to sign.

## **MISCELLANEOUS ACTION AND DISCUSSION ITEMS**

7. **Appointment of New Planning and Zoning Board Member** – The Planning and Zoning Board has had a vacancy for many months since the resignation of Vic McCorvey. Robert M. (Mickey) McGahee has applied for the vacancy and appears to be qualified for the position.  
**Exhibit:** Agenda Item Report No. 7  
**Recommendation:** Recommended motion is to appoint Robert M. (Mickey) McGahee to fill the vacancy on the Planning and Zoning Board.

- 8. Approval of PrimeTime Affiliate Agreement between the Florida Humanities Council and the Hendry County Cooperative Library System** – Florida Humanities Council will provide the library system with a total of \$10,000 to support three six-week PrimeTime Family Reading Time programs to occur in 2017-2018.
- Exhibit:** Agenda Item Report No. 8
- Recommendation:** Recommended motion is to approve the PrimeTime Affiliate Agreement between the Florida Humanities Council and the Hendry County Cooperative Library System.
- 9. Adoption of the City of Clewiston, Florida Fiscal Sustainability Plan Analysis and Asset Management Plan – Wastewater Utility – Bill Archebelle, Florida Rural Water Association Fiscal Sustainability Analyst** - Per State Revolving Fund Loan Agreement WW260410, the FDEP authorized a loan amount to the City of \$993,890, which includes \$373,220 in Principal Forgiveness for the construction of a new master lift station. The Clean Water State Revolving Fund (CWSRF) Program requires formal action by the local government to assure the plan’s implementation.
- Exhibit:** Agenda Item Report No. 9
- Recommendation:** Recommended motion is to adopt and implement the 2016 City of Clewiston, Florida Fiscal Sustainability Plan Analysis and Asset Management Plan – Wastewater Utility.
- 10. Approval of Interlocal Agreement Between Hendry County and the City of Clewiston Regarding the Justice Assistance Grant (JAG) Program Award** – The Edward Byrne Memorial Justice Assistance Grant (JAG) Program is the primary provider of federal funding to state and local jurisdictions to support all components of the criminal justice system. Hendry County agrees to provide the City \$5,508 from the JAG award for the “Personal Protective Equipment for Law Enforcement Officers”.
- Exhibit:** Agenda Item Report No. 10
- Recommendation:** Recommended motion is to approve the Interlocal Agreement Between Hendry County and the City of Clewiston Regarding the Justice Assistance Grant (JAG) Program Award and authorize the Mayor to sign.
- 11. Award of Block 402 Drainage Project Bid** – The City advertised for bids for the Block 402 Drainage Project on October 27, 2016. The bids were opened on November 15, 2016. City Engineers Tommy Perry and Scott Jones with Johnson-Prewitt & Associates, Inc. will have a recommendation.
- Exhibit:** Agenda Item Report No. 11
- Recommendation:** Commission Discretion
- 12. Approval to hire three (3) full time Water Treatment Plant Operators** – The Commission, at the October 17, 2016 Commission Meeting, authorized City Manager Perry to notify Veolia Water North America – South, LLC the current contract to operate and maintain the Water Treatment Plan will not be renewed. The City now plans to operate and maintain the Water Treatment Plan.

**Exhibit:** Agenda Item Report No. 12  
**Recommendation:** Commission Discretion

- 13. Discussion regarding Options for Vicious or Dangerous Dogs** - This matter was discussed at the October 17, 2016 Commission Meeting. City Attorney Brandenburg agreed to review the matter and report back to the Commission at the next Commission Meeting.

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

- 14. Discussion regarding Joint Statement of the Department of Housing and Urban Development and the Department of Justice** – Attorney Gary Brandenburg – This Joint Statement provides an overview of the Fair Housing Act’s requirements relating to state and local land use practices and zoning laws, including conduct related to group homes.

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

- 15. Discussion regarding City Attorney** – Vice Mayor Kristine Petersen

- 16. Discussion regarding FMPA Power Purchase** – Mayor Phillip Roland

- 17. 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.

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Mary K. Combass  
Interim City Clerk