



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday, February 20, 2017 – 5:00 p.m.

Workshop – February 16, 2017 – 5:00 p.m.

CALL MEETING TO ORDER

PRAYER AND PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS/CHANGES AND APPROVAL OF THE AGENDA

SWEARING IN OF NEWLY APPOINTED PLANNING AND ZONING BOARD MEMBER C. JERRY COCHRANE – City Attorney Gary Brandenburg

1. Consent Agenda

- A. *Commission Workshop Minutes – January 19, 2017*
- B. *Commission Meeting Minutes – January 23, 2017*
- C. *Special Commission Meeting Minutes – January 31, 2017*
- D. *Special Commission Meeting Minutes – February 10, 2017*
- E. *Event Application – Sugar Festival – March 17-18, 2017*
- F. *Proclamation – Celebrating the 75th Anniversary of FMEA*
- G. *Proclamation – National Problem Gambling Awareness Month – March 2017*
- H. *Proclamation – Sugarcane Farmers Appreciation Week – March 13-19, 2017*

Exhibit: Agenda Item No. 1A – 1H

Recommendation: Recommended motion is to approve the consent agenda.

PUBLIC HEARINGS

- 2. Ordinance No. 2017-02 – Final Reading** - Ordinance No. 2017-02 creates Sec. 74-7(d) of the Code of Ordinances, provides for standards for discharge of prohibited substances in the City Wastewater Collection and Treatment System, and creates a Fats, Oil and Grease Best Management Practices Manual.

Exhibit: Agenda Item Report No. 2

Recommendation: Recommended motion is to approve Ordinance No. 2017-02 and authorize the Mayor to sign.

- 3. Ordinance No. 2017-03 – Final Reading** - Ordinance No. 2017-03 amends Section 110-2 of the Zoning Code to modify the definition of hotel and motel to establish restrictions on

length of stay, migrant labor camp, residential migrant housing, and temporary guest worker program housing, and creates a definition of extended stay hotel and motel creating Section 110-395, permitted uses (33) extended stay hotel as a special exception use, to impose time limitations for persons to stay in hotels and motels.

Exhibit: Agenda Item Report No. 3

Recommendation: Recommended motion is to approve Ordinance No. 2017-03 and authorize the Mayor to sign.

ORDINANCES

4. **Ordinance No. 2017-04 – First Reading** - Ordinance No. 2017-04 allows the reconstruction of single-family homes on 50' wide lots in the R-2 and R-3 zoning districts, as long as an occupied single-family home existed on the same lot within the last five years, amends Section 110-287, Lot and Building Requirements.

Exhibit: Agenda Item Report No. 4

Recommendation: Recommended motion is to approve Ordinance No. 2017-04 on first reading and set the public hearing for March 20, 2017.

5. **Ordinance No. 2017-05 – First Reading** - Ordinance No. 2017-05 creates Sec. 42-1 of the Code of Ordinances, setting forth the City's Anti-Discrimination Policy.

Exhibit: Agenda Item Report No. 5

Recommendation: Recommended motion is to approve Ordinance No. 2017-05 on first reading and set the public hearing for March 20, 2017.

RESOLUTIONS

6. **Resolution No. 2017-02** – Resolution No. 2017-02 commends the Florida Association of City Clerks for its 45th Anniversary.

Exhibit: Agenda Item Report No. 6

Recommendation: Recommended motion is to approve Resolution No. 2017-02 and authorize the Mayor to sign.

7. **Resolution No. 2017-03** – Resolution No. 2017-03 authorizes the Mayor or her designated representative to apply for and accept a Rural Business Development Grant and enter into a Rural Business Development Grant Agreement for the Utilities Relocation Project.

Exhibit: Agenda Item Report No. 7

Recommendation: Recommended motion is to approve Resolution No. 2017-03 and authorize the Mayor to sign.

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

8. **Award of 2017 Road Reconstruction Project** – The Invitation to Bid was advertised in the Clewiston News on January 19, 2017. The bids were opened on February 14, 2017. The bids (Base Bid + Alternate Bid) ranged from \$43,663.50 to \$156,816.00. City Engineer

Scott Jones of Johnson-Prewitt & Associates, Inc. recommends awarding the base bid and alternate to OHL Community Asphalt in the amount of \$43,663.50.

Exhibit: Agenda Item Report No. 8

Recommendation: Commission Discretion

9. **Award of 2017 West Boat Basin Parking Overlay Project** – The Invitation to Bid was advertised in the Clewiston News on January 19, 2017. The bids were opened on February 14, 2017. The bids (Base Bid + Alternate Bid) ranged from \$18,903.00 to \$133,920.00. City Engineer Scott Jones of Johnson-Prewitt & Associates, Inc. recommends the Commission select from the 2 lowest bidders and award the base bid and alternate in the amount of \$18,903.00.

Exhibit: Agenda Item Report No. 9

Recommendation: Commission Discretion

10. **Approval of Agreement for City Attorney for the City of Clewiston, Florida between the City of Clewiston and Brandenburg & Associates, P.A.** – The Clewiston City Commission agreed to hire Gary M. Brandenburg as the City Attorney at the January 23, 2017 City Commission Meeting.

Exhibit: Agenda Item Report No. 10

Recommendation: Recommended motion is to approve the Agreement for City Attorney for the City of Clewiston, Florida and authorize the Mayor to sign.

11. **Approval of FDOT Exhibit A to the Traffic Signal Maintenance and Compensation Agreement** – FDOT requires approval of Exhibit A in order to compensate the City.

Exhibit: Agenda Item Report No. 11

Recommendation: Recommended motion is to approve FDOT Exhibit A to the Traffic Signal Maintenance and Compensation Agreement and authorize the Mayor to sign.

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