



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday, May 15, 2017 – 5:00 p.m.

Workshop – May 11, 2017 – 5:00 p.m.

CALL MEETING TO ORDER

PRAYER AND PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS/CHANGES AND APPROVAL OF THE AGENDA

SECURIAN PENSION PLAN UPDATE – Gloria Rosen

1. Consent Agenda

- A. *Commission Workshop Regarding US27 Zoning Regulations Minutes – April 12, 2017*
- B. *Commission Workshop Minutes – April 12, 2017*
- C. *Commission Meeting Minutes – April 17, 2017*
- D. *Event Application – Food Truck Invasion –Third Monday of each month for twelve months beginning June 19, 2017- pending Fire Marshal approval of Fire Safety Permit Application*
- E. *Proclamation – Community Action Month – May 2017*
- F. *Proclamation – Williams Syndrome Awareness Month – May 2017*

Exhibit: Agenda Item No. 1A – 1F

Recommendation: Recommended motion is to approve the consent agenda.

PRESENTATION OF PROCLAMATION IN RECOGNITION OF COMMUNITY ACTION MONTH – MAY 2017 TO PA HOUA LEE-YANG, CSBG ECONOMIC DEVELOPMENT DIRECTOR OF THE AGRICULTURAL AND LABOR PROGRAM, INC.

PRESENTATION OF PROCLAMATION IN RECOGNITION OF WILLIAMS SYNDROME AWARENESS MONTH – MAY 2017 TO LOCAL RESIDENT TRACY RAMIREZ AND DAUGHTER SOLEIL

PUBLIC HEARINGS

- 2. **Public Hearing - Ordinance No. 2017-08 – Final Reading - Ordinance No. 2017-08 amends Section 110-2 of the Zoning Code to modify the definition of extended stay hotel and motel to eliminate the requirement for a dishwasher.**

Exhibit: Agenda Item Report No. 2
Recommendation: Recommended motion is to approve Ordinance No. 2017-08 and authorize the Mayor to sign.

3. **Public Hearing - Ordinance No. 2017-09 – Final Reading** - Ordinance No. 2017-09 amends Article V, Division 11, Industrial District, Section 110-435, allowing maximum building height of 55 feet.

Exhibit: Agenda Item Report No. 3
Recommendation: Recommended motion is to approve Ordinance No. 2017-09 and authorize the Mayor to sign.

ORDINANCES

4. **Ordinance No. 2017-10 – First Reading** – Ordinance No. 2017-10 amends the Commerce Park Industrial District (CPID), Sections 110-493 through 110-500 of the Clewiston Code of Ordinances.

Exhibit: Agenda Item Report No. 4
Recommendation: Recommended motion is to approve Ordinance No. 2017-10 on first reading and set the public hearing for June 19, 2017.

5. **Ordinance No. 2017-11 – First Reading** – Ordinance No. 2017-11 amends Article V, Chapter 110, Section 110-524, entitled “Fences, Walls and Hedges”.

Exhibit: Agenda Item Report No. 5
Recommendation: Recommended motion is to approve Ordinance No. 2017-11 on first reading and set the public hearing for June 19, 2017.

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

6. **Approval of proposed FDOT State Highway Lighting Maintenance and Compensation Agreement for FY 17/18** – This agreement is required for the City to be compensated for maintaining the lights on US 27.

Exhibit: Agenda Item Report No. 6
Recommendation: Recommended motion is to approve the FDOT State Highway agreement for FY 17/18 in the amount of \$12,852.68 and authorize the City Manager to sign.

7. **Approval of Interlocal Agreement Between the City of Clewiston and the School Board of Hendry County, Florida for the Use of Recreational Facilities** – This Agreement enables the Hendry County School Board to utilize the City’s recreational facilities and provides a procedure for authorizing the use of the City’s recreational facilities.

Exhibit: Agenda Item Report No. 7
Recommendation: Recommended motion is to approve the Interlocal Agreement Between the City of Clewiston and the School Board of Hendry

County, Florida for the Use of Recreational Facilities and authorize the Mayor to sign.

- 8. Discussion Regarding Options and Costs Concerning Tennis, Pickle Ball and Basketball Courts** – The Commission, at the April 17, 2017 Commission Meeting, approved putting the basketball goals up temporarily until staff had time to figure the costs of other options.
Exhibit: Agenda Item Report No. 8
Recommendation: Commission Discretion
- 9. 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