



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday, June 19, 2017 – 5:00 p.m.

Workshop – June 15, 2017 – 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 Regarding Commerce Park Industrial District Minutes – May 11, 2017*
- B. *Commission Workshop Minutes – May 11, 2017*
- C. *Commission Meeting Minutes – May 15, 2017*
- D. *Special Commission Meeting Minutes – May 30, 2017*

Exhibit: Agenda Item No. 1A – 1D

Recommendation: Recommended motion is to approve the consent agenda.

SECURIAN PENSION PLAN UPDATE – Gloria Rosen

PUBLIC HEARINGS

- 2. Public Hearing - Ordinance No. 2017-10 – Final Reading -** Ordinance No. 2017-10 amends the Commerce Park Industrial District (CPID), Sections 110-493 through 110-502 of the Clewiston Code of Ordinances.

Exhibit: Agenda Item Report No. 2

Recommendation: Recommended motion is to approve Ordinance No. 2017-10 and authorize the Mayor to sign.

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

Exhibit: Agenda Item Report No. 3

Recommendation: Recommended motion is to approve Ordinance No. 2017-11 and authorize the Mayor to sign.

ORDINANCES

4. **Ordinance No. 2017-12 – First Reading** – Ordinance No. 2017-12 creates Division 14, “**Merchant Square Commercial District Zoning Regulations**” of Article V, “Districts and District Regulations”, of Chapter 110 of the City Code of Ordinances.
Exhibit: Agenda Item Report No. 4
Recommendation: Recommended motion is to approve Ordinance No. 2017-12 on first reading and set the public hearing for July 17, 2017.
5. **Ordinance No. 2017-13 – First Reading** – Ordinance No. 2017-13 creates Division 15, “**US27 Corridor District Zoning Regulations**” of Article V, “Districts and District Regulations”, of Chapter 110 of the City Code of Ordinances.
Exhibit: Agenda Item Report No. 5
Recommendation: Recommended motion is to approve Ordinance No. 2017-13 on first reading and set the public hearing for July 17, 2017.
6. **Ordinance No. 2017-14 – First Reading** – Ordinance No. 2017-14 creates Division 16, “**Ventura Overlay District Zoning Regulations**” of Article V, “Districts and District Regulations”, of Chapter 110 of the City Code of Ordinances.
Exhibit: Agenda Item Report No. 6
Recommendation: Recommended motion is to approve Ordinance No. 2017-14 on first reading and set the public hearing for July 17, 2017.
7. **Ordinance No. 2017-15 – First Reading** – Ordinance No. 2017-15 authorizes the operation of golf carts on some City streets, provides restrictions on modified golf carts and neighborhood electric vehicles and provides for minimum required equipment, additional restrictions and golf cart registration enforcement.
Exhibit: Agenda Item Report No. 7
Recommendation: Recommended motion is to approve Ordinance No. 2017-15 on first reading and set the public hearing for July 17, 2017.

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

8. **Consideration to waive or reduce the monthly rent at the Senior Citizens’ Building** - Matt Hudson, Vice President of Hope Healthcare, requests the City waive or reduce the monthly rent at the Senior Citizens’ Building to assist Hope Connection’s efforts to administer the U.S.D.A. Commodity Supplemental Food Program (CSFP).
Exhibit: Agenda Item Report No. 8
Recommendation: Commission Discretion
9. **Approval of Change Order and Final Payment for the 2017 West Boat Basin Parking Overlay Project** – Scott Jones with Johnson-Prewitt & Associates, Inc. has acknowledged this project is complete and satisfactory, including a change order to overlay an additional 1200 square yards and pave pipe trenching from underground electric work on the east boat basin parking area which totals \$14,331, with a total contract price with the change order of

\$33,234 and recommends issuing final payment in the amount of \$33,234 to Weekley Asphalt Paving, Inc.

Exhibit: Agenda Item Report No. 9

Recommendation: Recommended motion is to approve the change order and final payment to Weekley Asphalt Paving, Inc. in the total amount of \$33,234 for the 2017 West Boat Basin Parking Overlay Project.

- 10. Approval of Final Payment for the 2017 Road Reconstruction Project** – Scott Jones with Johnson-Prewitt & Associates, Inc. has acknowledged this project is complete and satisfactory and recommends issuing final payment in the amount of \$43,663.50 to Community Asphalt Corp.

Exhibit: Agenda Item Report No. 10

Recommendation: Recommended motion is to approve final payment to Community Asphalt Corp. in the amount of \$43,663.50 for the 2017 Road Reconstruction Project.

- 11. Award of Block 201 Utility Relocation Project Bid** – The City advertised for bids for the Block 201 Utility Relocation Project on May 11, 2017. The bids will be/were opened on June 15, 2017. City Engineers Tommy Perry and/or Scott Jones with Johnson-Prewitt & Associates, Inc. will have a recommendation.

Exhibit: Agenda Item Report No. 11

Recommendation: Commission Discretion

- 12. Discussion regarding funding from the John B. Boy/US Sugar Youth Recreation Fund administered by Hendry County** – At the May 25, 2017 Hendry-Clewiston Recreation Board Meeting, the Board approved the funding for FY2017 in the amount of \$17,500 be allocated equally between Hendry County and the City of Clewiston, giving the governing board of both entities the decision making authority for the use of their 50% share (\$8,750) of the funding in accordance with the Restricted Gift Agreement.

Exhibit: Agenda Item Report No. 12

Recommendation: Commission Discretion

- 13. 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