



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday, August 21, 2017 – 5:00 p.m.

Workshop – August 17, 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 Minutes – July 13, 2017*
- B. Commission Budget Workshop Minutes – July 13, 2017*
- C. Commission Meeting Minutes – July 17, 2017*
- D. Commission Budget Workshop Minutes – August 1, 2017*
- E. Turf Management Services Agreement*
- F. Hope Hospice and Community Services, Inc. Lease Agreement*
- G. Clewiston Chamber of Commerce Service Agreement*
- H. Clewiston Museum Service Agreement*

Exhibit: Agenda Item No. 1A – 1H

Recommendation: Recommended motion is to approve the consent agenda.

ORDINANCES

- 2. Ordinance No. 2017-16 – First Reading** – Ordinance No. 2017-16 prohibits outdoor roadside sales of merchandise within the City.

Exhibit: Agenda Item Report No. 2

Recommendation: Recommended motion is to approve Ordinance No. 2017-16 on first reading and set the public hearing for September 18, 2017.

- 3. Ordinance No. 2017-17 – First Reading** – Ordinance No. 2017-17 establishes a ban on medical marijuana treatment dispensary facilities.

Exhibit: Agenda Item Report No. 3

Recommendation: Recommended motion is to approve Ordinance No. 2017-17 on first reading and set the public hearing for September 18, 2017.

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

- 4. Approval of Change Order No. 1 and Final Payment for the 2017 Block 402 Drainage Project** – Scott Jones with Johnson-Prewitt & Associates, Inc. has acknowledged this project is complete and satisfactory, including a change order for additional asphalt paving, which totals \$1,216.00, with a total contract price with the change order of \$20,832.00 and recommends issuing final payment in the amount of \$3,177.60 to Diaz Asphalt, LLC.
Exhibit: Agenda Item Report No. 4
Recommendation: Recommended motion is to approve Change Order No. 1 and final payment to Diaz Asphalt, LLC in the total amount of \$3,177.60 for the 2017 Block 402 Drainage Project.
- 5. Approval to accept USDA RBDG Grant in the amount of \$299,489 for the Hampton Inn Utilities Relocation Project** - This Grant will provide necessary funding for the project.
Exhibit: Agenda Item Report No. 5
Recommendation: Commission Discretion
- 6. Award of Block 201 Utility Relocation Project** - The City advertised for bids for the Block 201 Utility Relocation Project on May 11, 2017. The bids were opened on June 15, 2017 and ranged from \$198,778.00 to \$340,337.18. City Engineers Tommy Perry and/or Scott Jones with Johnson-Prewitt & Associates, Inc. will have a recommendation.
Exhibit: Agenda Item Report No. 6
Recommendation: Commission Discretion
- 7. Award of Clewiston Police Headquarters Project** – The City of Clewiston advertised for bids for the Clewiston Police Headquarters Project on July 2, 2017 and July 6, 2017. The bids were opened on August 3, 2017 and the base bids ranged from \$1,590,000 to \$2,335,058. City Engineers Tommy Perry and/or Scott Jones with Johnson-Prewitt & Associates, Inc. will have a recommendation.
Exhibit: Agenda Item Report No. 7
Recommendation: Commission Discretion
- 8. Approval of Replacement of Rescue One** – The matter for consideration is a request to issue a P.O. for the replacement of Rescue One which was involved in a wreck on November 23, 2016.
Exhibit: Agenda Item Report No. 8
Recommendation: Commission Discretion
- 9. Review and Approval of Request to Purchase SmartCOP Computerized Dispatch CAD and Report Management System Software** – Presented by Police Chief Aaron Angell
Exhibit: Agenda Item Report No. 9
Recommendation: Commission Discretion
- 10. Approval of renewal of the 2017 Aerial Mosquito Control Contract and the 2017 Ground Mosquito Control Contract between the City of Clewiston, Florida and Clarke Environmental Mosquito Management, Inc.** – The current contracts expire on September

31, 2017 and may be extended in twelve (12) month increments, not to exceed twenty-four (24) months, with no more than a 2% increase each year.

Exhibit: Agenda Item Report No. 10

Recommendation: Commission Discretion

- 11. Discussion regarding Agreement between the City of Clewiston and Johnson-Prewitt & Associates, Inc. dated January 10, 1977** – At the July 17, 2017 City Commission Meeting, Mayor Gardner asked City Manager Perry, City Attorney Gary Brandenburg and City Engineer Perry to review the clarity of responsibilities in the Agreement.

Exhibit: Agenda Item Report No. 11

Recommendation: Commission Discretion

- 12. Discussion and Consideration of City Attorney Gary Brandenburg’s Recommendation Regarding Outstanding Code Enforcement Liens** – This matter was discussed at the July 17, 2017 City Commission Meeting. Code Enforcement Officer Debbie McNeil and City Attorney Gary Brandenburg met on August 1, 2017 to discuss possible ways to deal with City Code Enforcement liens.

Exhibit: Agenda Item Report No. 12

Recommendation: Commission Discretion

- 13. Approval of the final C-21 Bridge Canal Crossing Site Plan pursuant to Agreement No. 4600003609 Between the South Florida Water Management District and City of Clewiston** – City Engineer Tommy Perry

Exhibit: Agenda Item Report No. 13

Recommendation: Commission Discretion

- 14. Discussion regarding the Ownership of North Francisco Street** – City Attorney Gary Brandenburg will provide an update on this matter.

Exhibit: Agenda Item Report No. 14

Recommendation: Commission Discretion

- 15. Approval of Non-Exclusive License and Use Agreement between United States Sugar Corporation and the City of Clewiston** – This agreement allows the City to install a “Welcome to Clewiston” sign on property owned by United States Sugar Corporation.

Exhibit: Agenda Item Report No. 15

Recommendation: Commission Discretion

- 16. 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