



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday, October 16, 2017 – 5:00 p.m.

Workshop – October 12, 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 Budget Workshop Minutes – August 31, 2017*
- B. *Commission Workshop Minutes – September 14, 2017*
- C. *Tentative Budget Hearing Minutes- September 14, 2017*
- D. *Commission Meeting Minutes – September 18, 2017*
- E. *Commission Budget Workshop Minutes – September 21, 2017*
- F. *Final Budget Hearing Minutes – September 25, 2017*
- G. *Hendry County Library Cooperative Annual Plan of Service for FY 2018*
- H. *Proclamation – Red Ribbon Week – October 23-31, 2017*
- I. *Event Application – The Glow – October 31, 2017*
- J. *October 2017 Position Classification Plan*

Exhibit: Agenda Item No. 1A – 1J

Recommendation: Recommended motion is to approve the consent agenda.

FMPA PRESENTATION REGARDING THE VERO BEACH SALE OF THEIR ENTITLEMENT SHARES TO ARP – Jacob Williams, FMPA CEO

ORDINANCES

- 2. Ordinance No. 2017-18 – First Reading** – Ordinance No. 2017-18 pertains to accessory structures, provides for amendments to Sec. 110-526 of the Code of Laws of the City relating to definition of accessory structure, heights and sizes of garages and carports, and the use of shipping containers as accessory structures in the industrial districts.

Exhibit: Agenda Item Report No. 2

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

3. **Ordinance No. 2017-19 – First Reading** – Ordinance No. 2017-19 clarifies and establishes the responsibility for the costs of relocation of utilities in the alley and easements abandoned by Ordinance No. 2016-06.
Exhibit: Agenda Item Report No. 3
Recommendation: Recommended motion is to approve Ordinance No. 2017-19 on first reading and set the public hearing for November 20, 2017.

RESOLUTIONS

4. **Resolution No. 2017-12** – Resolution No. 2017-12 recognizes Florida City Government Week and honors City employees for their outstanding service and performance before, during and after Hurricane Irma.
Exhibit: Agenda Item Report No. 4
Recommendation: Recommended motion is to approve Resolution No. 2017-12 and authorize the Mayor to sign.
5. **Resolution No. 2017-13** – Resolution No. 2017-13 approves an amnesty period for residents to pay outstanding Code Enforcement Liens.
Exhibit: Agenda Item Report No. 5
Recommendation: Recommended motion is to approve Resolution No. 2017-13 and authorize the Mayor to sign.
6. **Resolution No. 2017-14** – Resolution No. 2017-14 adopts amendments to the budget for fiscal year 2016-2017.
Exhibit: Agenda Item Report No. 6
Recommendation: Recommended motion is to approve Resolution No. 2017-14 and authorize the Mayor to sign.
7. **Resolution No. 2017-15** – Resolution No. 2017-15 authorizes the purchase of property and the building located at 300 South Berner Road, Clewiston FL, PCN 3-34-43-16-A00-006.0100, and authorizes the Mayor to sign the Agreement.
Exhibit: Agenda Item Report No. 7
Recommendation: Recommended motion is to approve Resolution No. 2017-15 and authorize the Mayor to sign the Agreement.
8. **Resolution No. 2017-16** – Resolution No. 2017-16 authorizes the Mayor to sign a Grant Agreement (Grant Number G1619) with the State of Florida, Office of Criminal Justice, Florida Department of Law Enforcement, for the funding of the acquisition of property, building, renovations and equipment for a new Clewiston Police Department.
Exhibit: Agenda Item Report No. 8
Recommendation: Recommended motion is to approve Resolution No. 2017-16 and authorize the Mayor to sign the Agreement.

9. **Resolution No. 2017-17** – Resolution No. 2017-17 authorizes the Mayor to apply for and accept a Florida Job Growth Grant, and enter into a Grant Agreement with the Florida Department of Economic Opportunity.
Exhibit: Agenda Item Report No. 9
Recommendation: Recommended motion is to approve the Resolution No. 2017-17 and authorize the Mayor to sign.

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

10. **Discussion regarding the Ownership of North Francisco Street** – City Attorney Gary Brandenburg will provide an update on this matter.
Exhibit: Agenda Item Report No. 10
Recommendation: Commission Discretion
11. **Approval of State Aid to Libraries Grant Agreement between the State of Florida, Department of State and City of Clewiston for and on behalf of Hendry County Library Cooperative** – Finance Director Shari Howell has examined this agreement and it is essentially the same the City has entered into for the last several years.
Exhibit: Agenda Item Report No. 11
Recommendation: Recommended motion is to approve the State Aid to Libraries Grant Agreement.
12. **Authorization to use Water Impact Fees for one-half (1/2) the cost of new water lines for Alan Jay’s new construction** – City Manager Perry
13. **Authorization for Johnson-Prewitt & Associates, Inc. to produce a design build spec for the building being purchased at 300 South Berner Road, Clewiston, FL and a backup plan for the Clewiston Utility Building** – City Manager Perry
14. **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

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