



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday, December 18, 2017 – 5:00 p.m.

Workshop – December 14, 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 – November 16, 2017

B. Commission Meeting Minutes – November 20, 2017

C. Special Commission Meeting Minutes – November 27, 2017

Exhibit: Agenda Item No. 1A – 1C

Recommendation: Recommended motion is to approve the consent agenda.

RECOGNITION OF 2017 EMPLOYEES OF THE YEAR – Shirley Reynolds – General Services; Buffie McLeod – Police Department; Robbie Hansen – Public Works Department; and JD Lucas – Utilities Department.

PRESENTATION OF CERTIFICATE OF COMPLETION OF THE 2017 INSTITUTE FOR ELECTED MUNICIPAL OFFICIALS TO VICE MAYOR MICHAEL ATKINSON

PUBLIC HEARINGS

2. PUBLIC HEARING - Ordinance No. 2017-20 – Final Reading – Ordinance No. 2017-20 enacts a new Chapter 2, Article V., “Employment Screening” to provide for criminal history record checks pursuant to Section 166.0442, Florida Statutes; finds certain positions of municipal employment or appointment to be critical to security or public safety within the City; finds certain public facilities to be critical to security or public safety within the City; provides for modifications to positions of municipal employment or appointment and modifications to public facilities to be made by resolution adopted by the City Commission.

Exhibit: Agenda Item Report No. 2

Recommendation: Recommended motion is to approve Ordinance No. 2017-20 and authorize the Mayor to sign.

ORDINANCES

3. **Ordinance No. 2017-21 – First Reading** – Ordinance No. 2017-21 amends Section 102-75 to change the date to require property owners to pave, at the property owners' expense, certain driveway aprons no later than February 1, 2019.
- Exhibit:** Agenda Item Report No. 4
- Recommendation:** Recommended motion is to approve Ordinance No. 2017-21 on first reading and set the public hearing for January 22, 2018.

RESOLUTIONS

4. **Resolution No. 2017-24** – Resolution No. 2017-24 approves amendments to the St. Lucie Power Sales Contract and Project Support Agreement; consents to the transfer and assignment of a 15.202% power entitlement share in the St. Lucie Project; consents to amendments of the St. Lucie Power Sales Contract and Project Support Agreement; provides for the mutual release for obligations and claims related to FMPA; provides for the mutual waiver and release of the City of Vero Beach, Florida from obligations related to the St. Lucie Project; and provides for the assignment of certain rights and obligations under the St. Lucie Power Sales Contract and Project Support Contract.
- Exhibit:** Agenda Item Report No. 4
- Recommendation:** Commission Discretion
5. **Resolution No. 2017-25** – Resolution No. 2017-25 approves Amendment No. 2 to the All-Requirements Power Supply Project; consents to the transfer and assignment of a 32.521% power entitlement share in the Stanton Project, a 16.4887% power entitlement share in the Stanton II Project and a 15.202% power entitlement share in the St. Lucie Project; consents to the waiver of certain of the All-Requirements Power Supply Project Contract; provides for the mutual release for obligations and claims related to FMPA; provides for the mutual waiver and release of the City of Vero Beach, Florida from obligations and claims related to the All-Requirements Power Supply Project; and provides for the assignment of certain rights and obligations under the Vero Contracts.
- Exhibit:** Agenda Item Report No. 5
- Recommendation:** Commission Discretion

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

6. **Approval of Change Order No. 1 for the US27/Sugarland Highway Phase One Beautification Project** – The Commission awarded the US27/Sugarland Highway Phase One Beautification Project contract to Edgewood Landscape at its regular meeting November 20, 2017. A Change Order is needed to change pricing and quantities.
- Exhibit:** Agenda Item Report No. 6

Recommendation: Recommended motion is to approve Change Order No. 1 for the US27/Sugarland Highway Phase One Beautification Project.

7. **Award of 2018 Overlay Paving Project** – The City advertised for bids for the 2018 Overlay Paving Project on November 2, 2017. The bids were received and opened on December 5, 2017. The bids (Base Bid + Alternate Bid) ranged from \$114,143.55 to \$215,113.50. City Engineer Scott Jones of Johnson-Prewitt & Associates, Inc. recommends awarding the base bid and alternate bid to Lynch Paving in the total amount of 114,143.55.

Exhibit: Agenda Item Report No. 7

Recommendation: Recommended motion is to award the base bid and alternate bid to Lynch Paving in the total amount of \$114,143.55.

8. **Award of 2018 Automated Side Loader Bid** – The City advertised for bids for the 2018 Automated Side Loader on November 30, 2017. The bids will be/were received and opened on December 15, 2017. Public Works Director Sean Scheffler will have a recommendation.

Exhibit: Agenda Item Report No. 8

Recommendation: Commission Discretion

9. **Approval of Requested Changes to Police Department Employee Classification Document** – Chief of Police, Aaron Angell is requesting changes be made to the Police Department's Employee Classification Document.

Exhibit: Agenda Item Report No. 9

Recommendation: Commission Discretion

10. **Discussion Regarding Process for Treating Driveway Aprons as a City Project** – At the November 16, 2017 City Commission Workshop, Mayor Gardner asked for City Attorney Brandenburg's advice on the project process.

Exhibit: Agenda Item Report No. 10

Recommendation: Commission Discretion

11. **Discussion Regarding Purchasing Procedures** – City Attorney Gary Brandenburg

Exhibit: Agenda Item Report No. 11

Recommendation: Commission Discretion

12. **Recycling Update** – Public Works Director Sean Scheffler

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