

**CITY OF CLEWISTON
Special Commission Meeting
November 27, 2017**

The City of Clewiston City Commission held a Special Commission Meeting in the City Hall Commission Chambers Monday, November 27, 2017. The meeting was called to order at 5:00 p.m. by Mayor Gardner. The audience joined in reciting the Lord's Prayer and the Pledge of Allegiance.

Commissioners Present: Mayor Mali Gardner, Vice Mayor Michael Atkinson, Commissioner Kristine Petersen, Commissioner Julio Rodriguez and Commissioner Phillip Roland.

Personnel Present: City Manager Al Perry, Interim City Clerk Mary K. Combass, Finance Director Shari Howell, Police Chief Aaron Angell, Code Enforcement Officer Debbie McNeil, City Engineer Scott Jones, Community Development Director Travis Reese and Utilities Director Danny Williams. City Attorney Gary Brandenburg attended via telephone.

Visitors Present: Chris Felker, Donnie Hughes and Chris Zimmerman

ADDITIONS/DELETIONS/CHANGES AND APPROVAL OF THE AGENDA - none

- 1. Resolution No. 2017-23** – Resolution No. 2017-23 authorizes the Mayor to execute an agreement for professional services for an architect to provide the necessary plans and drawings to convert a former bank building to a new police station.

Mayor Gardner read Resolution No. 2017-23 by title and stated that the request for architectural services was advertised October 26, 2017 and the deadline for submittals was November 2, 2017 and was extended to November 9, 2017 with completed plans to be provided to the City no later than December 15, 2017. She also stated an RFP was received from CPZ Architects, Inc.

City Manager Perry stated that he is asking for permission to enter into an agreement with CPZ Architects, Inc. for architectural services for the Seacoast Building. City Attorney Brandenburg confirmed that he has reviewed the agreement and prepared the Resolution. Police Chief Aaron Angell stated that all reference letters that were provided were favorable. He also pointed out that this is for the conceptual phase of the project and that the cost is not to exceed \$15,500. Mayor Gardner stated that she would like to know the anticipated timeline. Chief Angell stated that Mr. Zimmerman is aware of the issues with time and money; he understands that we need to occupy the building no later than June 30, 2018.

Commissioner Roland made a motion, seconded by Commissioner Petersen to approve Resolution No. 2017-23. Vote 5 yeas, 0 nays

Mayor Gardner asked Mr. Chris Zimmerman to come forward and talk a little bit about the project. Mr. Zimmerman confirmed that he understands the timeline. He suggested that an onsite meeting be scheduled to iron out a floorplan. He stated that he would also like to meet with the building official that day. Mr. Zimmerman also said he would like to meet the December 15, 2017 goal.

PUBLIC COMMENTS – none

COMMENTS FROM CITY MANAGER – none

COMMENTS FROM THE CITY ATTORNEY - none

COMMENTS FROM THE CITY COMMISSION – none

ADJOURNMENT

The meeting was adjourned at 5:11 p.m.

Mali Gardner, Mayor

Mary K. Combass, Interim City Clerk