



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday, January 8, 2018 – 5:30 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 – December 14, 2017*
- B. *Commission Workshop Regarding US Highway 27 Standards Minutes – December 14, 2017*
- C. *Commission Meeting Minutes – December 18, 2017*
- D. *2018 Commission Workshops and Regular Meetings Schedule*
- E. *Event Application – Hendry County Fair – February 13-18, 2018*

Exhibit: Agenda Item No. 1A – 1E

Recommendation: Recommended motion is to approve the consent agenda.

ORDINANCES

- 2. Ordinance No. 2018-01 – First Reading** – Ordinance 2018-01 revises Article III of the City's Code of Laws and Ordinances modifying the City's purchasing procedures.

Exhibit: Agenda Item Report No. 2

Recommendation: Recommended motion is to approve Ordinance No. 2018-01 on first reading and set the public hearing for February 5, 2018.

RESOLUTIONS

- 3. Resolution No. 2018-01** – Resolution No. 2018-01 approves an agreement titled "State of Florida Department of Transportation Memorandum of Agreement" for highway maintenance and authorizes the City Manager to execute said agreement on behalf of the City. This agreement is \$4,570.04 more than the current agreement.

Exhibit: Agenda Item Report No. 3

Recommendation: Recommended motion is to approve Resolution No. 2018-01.

4. **Resolution No. 2018-02** – Resolution No. 2018-02 authorizes the Mayor to execute an agreement for professional services for an architect to provide the necessary plans and drawings for the renovations to the existing building at 300 South Berner Road, Clewiston, FL 33440 for a new police station.

Exhibit: Agenda Item Report No. 4

Recommendation: Recommended motion is to approve Resolution No. 2018-02.

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

5. **Discussion Regarding Resurfacing of Roads** – Public Works Director Sean Scheffler

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