



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday, February 5, 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 Meeting Minutes – January 22, 2018

Exhibit: Agenda Item No. 1A

Recommendation: Recommended motion is to approve the consent agenda.

PUBLIC HEARING

2. **PUBLIC HEARING - Ordinance No. 2018-01 – Final 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 and authorize the Mayor to sign.

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

3. **RFQ No. 2018-01 - Request for Qualifications for Professional Services including engineering, inspections, surveying, mapping, groundwater, surface water, water quality, utilities, land planning, land development, landscape architect, transportation/traffic; for multiple continuing contracts for three (3) years, with the potential of 2 one-year renewals** - The City advertised RFQ No. 2018-01 and six (6) submittals were received and opened on January 16, 2018 at 2:00 p.m.

Exhibit: Agenda Item Report No. 3

Recommendation: Commission Discretion

4. Reappointments and Resignations of Members of City Volunteer Boards

A. Reappointment and Resignation of Clewiston Library Advisory Board Members – The Clewiston Library Advisory Board consists of seven members. Beverly Dierks has

submitted her resignation. The members for consideration of reappointment are Toni Couse, Michael Galassini, Frank Harris and Mary Thomas for seven (7) year terms.

B. Reappointment of Community Redevelopment Agency Advisory Committee (CRAC) – The CRAC consists of seven members. The members for consideration of reappointment are Barbara Edmonds, Scott Jones and Luis Vallejo for three (3) year terms.

C. Reappointment of Planning and Zoning Board Members – The Planning and Zoning Board consists of five members. The member for consideration of reappointment is Haitham Kaki for a two (2) year term.

D. Resignation of Board of Building Commissioners Member – The Board of Building Commissioners consists of three members. Tommy Perry has submitted his resignation.

Recommendation: Recommended motion is to accept the resignations of Beverly Dierks from the Clewiston Library Advisory Board and Tommy Perry from the Board of Building Commissioners and approve the above mentioned appointees en masse to the appropriate Board for the terms indicated.

5. **Appointment of New Board of Building Commissioner Member** – The Board of Building Commissioners consists of a City Commissioner and two persons primarily engaged in building construction work. The Board has a vacancy due to the resignation of Tommy Perry. Jose B. “Pepe” Lopez has applied for the vacancy and appears to be qualified for the position.

Exhibit: Agenda Item Report No. 5

Recommendation: Recommended motion is to appoint Jose B. “Pepe” Lopez to fill the vacancy on the Board of Building Commissioners.

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