



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday, February 4, 2019 – 5:30 p.m.

Workshop – February 4, 2019 – 4:30 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 – December 3, 2018*
- B. Commission Meeting Minutes – December 17, 2018*
- C. Commission Workshop Minutes – January 7, 2019*
- D. Commission Meeting Minutes – January 7, 2019*
- E. Declaration of Surplus Equipment*

Exhibit: Agenda Item No. 1A-E

Recommendation: Recommended motion is to approve the consent agenda.

ORDINANCE

- 2. Ordinance No. 2019-01 – First Reading** – Ordinance No. 2019-01 amends Section 102-75, Construction Requirements for Curbs, Curb Cuts and Driveways, to change the date to require property owners to pave, at the property owners' expense, certain driveway aprons no later than February 1, 2020.

Exhibit: Agenda Item No. 2

Recommendation: Recommended motion is to approve Ordinance No. 2019-01 on first reading and set the public hearing for March 4, 2019.

RESOLUTIONS

- 3. Resolution No. 2019-04** – Resolution No. 2019-04 approves the 1st Amended As-Is Contract for Sale and Purchase of Lot 6, Clewiston Commerce Park, between the City of Clewiston and Polaroma LLC.

Exhibit: Agenda Item Report No. 3

Recommendation: Recommended motion is to approve Resolution No. 2019-04.

4. **Resolution No. 2019-05** – Resolution No. 2019-05 approves the 1st Amended As-Is Contract for Sale and Purchase of Lot 4, Clewiston Commerce Park, between the City of Clewiston and NQAS Corp.
Exhibit: Agenda Item Report No. 4
Recommendation: Recommended motion is to approve Resolution No. 2019-05.
5. **Resolution No. 2019-06** – Resolution No. 2019-06 approves emergency repairs to City Well Pumps, Wells No. 1. & No. 4.
Exhibit: Agenda Item Report No. 5
Recommendation: Recommended motion is to approve Resolution No. 2019-06.
6. **Resolution No. 2019-07** – Resolution No. 2019-07 approves the Amendment to Agreement between the City of Clewiston, FL and eGov Strategies LLC for professional services to redesign the City of Clewiston website to be more contemporary, better organized and better accommodating to mobile devices.
Exhibit: Agenda Item Report No. 6
Recommendation: Recommended motion is to approve Resolution No. 2019-07.
7. **Resolution No. 2019-08** – Resolution No. 2019-08 approves CPA Andrew Jones’ Letter of Engagement to perform the City’s Fiscal Year 2018 Independent Audit.
Exhibit: Agenda Item Report No. 7
Recommendation: Recommended motion is to approve Resolution No. 2019-08.
8. **Resolution No. 2019-09** – Resolution No. 2019-09 approves Modification #Z0012-1 to Subgrant Agreement between the Division of Emergency Management and the City of Clewiston regarding Hurricane Irma assistance. This modification is needed in order to include three (3) additional projects for which funds have been obligated.
Exhibit: Agenda Item Report No. 8
Recommendation: Recommended motion is to approve Resolution No. 2019-09.
9. **Resolution No. 2019-10** – Resolution No. 2019-10 approves the lease of two copy machines from Xerox Corporation.
Exhibit: Agenda Item Report No. 9
Recommendation: Recommended motion is to approve Resolution No. 2019-10.
10. **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