



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday, April 1, 2019 – 5:30 p.m.

Workshop – April 1, 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 Workshop Minutes – March 4, 2019

B. Commission Meeting Minutes – March 4, 2019

C. Proclamation – Don Shivers

Exhibit: Agenda Item No. 1A-C

Recommendation: Recommended motion is to approve the consent agenda.

**U.S. SUGAR CORPORATION FUNDING PRESENTATION TO CITY OF CLEWISTON
FOR TRINIDAD PARK IMPROVEMENTS**

PUBLIC HEARING

- 2. Ordinance No. 2019-02 – PUBLIC HEARING - Final Reading** – Ordinance No. 2019-02 revises Article III of the Code of Ordinances to provide alternative purchasing methods for professional services.

Exhibit: Agenda Item No. 2

Recommendation: Recommended motion is to approve Ordinance No. 2019-02 on final reading and authorize the Mayor to sign.

RESOLUTIONS

- 3. Resolution No. 2019-13** - Resolution No. 2019-13 authorizes the re-naming of the Clewiston Municipal Golf Course to the J. Nelson Fairbanks Municipal Golf Course.

Exhibit: Agenda Item No. 3

Recommendation: Recommended motion is to approve Resolution No. 2019-13.

4. **Resolution No. 2019-14** - Resolution No. 2019-14 re-evaluates the Lake Okeechobee Operations by the US Army Corps of Engineers pursuant to the National Environmental Policy Act Assessment for the Lake Okeechobee System Operation Manual.
Exhibit: Agenda Item No. 4
Recommendation: Recommended motion is to approve Resolution No. 2019-14.
5. **Resolution No. 2019-15** - Resolution No. 2019-15 approves CenturyLink Order #Q-00707993 for fiber internet and integrated access services for the Police Department building located at 300 South Berner Road.
Exhibit: Agenda Item No. 5
Recommendation: Recommended motion is to approve Resolution No. 2019-15.
6. **Resolution No. 2019-16** - Resolution No. 2019-16 accepts the lease proposal of Club Car, LLC for sixty (60) new 2019 golf carts for the Clewiston Golf Course, utilizing the current golf cart fleet trade-in value of \$59,950.00, subject to subsequent approval of a state and local government lease-purchase agreement with lease finance provider De Lage Landen Public Finance, LLC.
Exhibit: Agenda Item No. 6
Recommendation: Recommended motion is to approve Resolution No. 2019-16.

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

7. **City Attorney request for Commission to request the Special Magistrate to reconsider his decision dismissing City of Clewiston v. Sugarland Plaza, Inc., Case No. 18-0491 and finding it in compliance** – City Attorney Gary Brandenburg.

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.

The City of Clewiston has discontinued Facebook livestreaming of all City meetings until such time as policies and guidelines for this process have been taken into consideration. The City of Clewiston is committed to compliance with the Americans with Disabilities Act (ADA). The City does not discriminate on the basis of disability with regard to Employment, Services offered, Programs or Activities as defined by ADA. Upon request, reasonable accommodation will be made for persons that qualify under the ADA. Please call the City Clerk's office at 863-983-1484 or email your request to cityclerk@clewiston-fl.gov.

Mary K. Combass, Interim City Clerk