



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday, April 15, 2019 – 5:30 p.m.

Workshop – April 15, 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 18, 2019*
- B. Commission Meeting Minutes – March 18, 2019*
- C. Proclamation – Child Abuse Prevention Month – April 2019*

Exhibit: Agenda Item No. 1A-C

Recommendation: Recommended motion is to approve the consent agenda.

RESOLUTIONS

- 2. Resolution No. 2019-11 – (This agenda item was deleted from the March 18, 2019 Commission Meeting Agenda.)** Resolution No. 2019-11 approves Amendment Nos. 1 and 2 to Agreement No. 4600003609 Between the South Florida Water Management District and City of Clewiston.

Exhibit: Agenda Item Report No. 2

Recommendation: Recommended motion is to approve Resolution No. 2019-11.

- 3. Resolution No. 2019-17 –** Resolution No. 2019-17 authorizes the Mayor to sign the Agreement Between the City of Clewiston, Florida, and the Sky Family YMCA, Inc. to Operate Summer Camp to provide summer camp programs to children ages 5 to 12 years old.

Exhibit: Agenda Item No. 3

Recommendation: Recommended motion is to approve Resolution No. 2019-17.

- 4. Resolution No. 2019-18 –** Resolution No. 2019-18 authorizes the Mayor to sign FDOT Exhibit A to Highway Lighting Maintenance and Compensation Agreement Number AM836 between the Florida Department of Transportation and City of Clewiston. Approval of Exhibit A is required in order to set the compensation to the City for the maintenance of State highway lights for FY 2019/2020.

Exhibit: Agenda Item No. 4
Recommendation: Recommended motion is to approve Resolution No. 2019-18.

5. **Resolution No. 2019-19** – Resolution No. 2019-19 approves and authorizes the Mayor to sign Change Order No. 3 in the amount of \$2,250 for the Block 201 Utility Relocation Project. Change Order No. 3 allows for the refund of some of the cost of installing a 2” valve near the intersection of Block 208 alley and West Circle Drive. The installation required less work than anticipated.

Exhibit: Agenda Item No. 5
Recommendation: Recommended motion is to approve Resolution No. 2019-19.

6. **Resolution No. 2019-20** – Resolution No. 2019-20 approves the final payment in the amount of \$21,188.47 to GO Underground Utilities, LLC for the Block 201 Utility Relocation Project. GO Underground Utilities, LLC has completed the Block 201 Utility Relocation Project, totaling \$232,134.67, and is requesting final payment in the amount of \$21,188.47.

Exhibit: Agenda Item No. 6
Recommendation: Recommended motion is to approve Resolution No. 2019-20.

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

7. **Discussion regarding Companies that Handle Permitting and Building and Fire Inspections**
8. **Update on Livestreaming City Commission Meetings**
9. **Discussion regarding C-21 Bridge Project**
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.

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