



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday, May 20, 2019 – 5:30 p.m.

Workshop – May 20, 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 – April 15, 2019

B. Commission Meeting Minutes – April 15, 2019

C. Grant Adjustment Notice

Exhibit: Agenda Item No. 1A-C

Recommendation: Recommended motion is to approve the consent agenda.

QUARTERLY SECURIAN PENSION PLAN UPDATE – Gloria Rosen

PRESENTATION OF SEWER EVALUATION STUDY FINDINGS – Fred Bloetscher

CITY MANAGER SELECTION

PUBLIC HEARING

- 2. PUBLIC HEARING – Interlocal Agreement with Hendry County for Distribution of the 6-cent Fuel Sales Tax - Florida Statutes 336.025 (1)(d) requires the City of Clewiston to hold a public hearing every two years regarding the interlocal agreement with Hendry County (County) for the 6-cent fuel tax revenue distribution (Local Option Fuel Tax). Hendry County shares this revenue with the cities of Clewiston (City) and LaBelle.**

Exhibit: Agenda Item No. 2

Recommendation: Recommended motion is to conduct a public hearing concerning the interlocal agreement with Hendry County for the distribution of the six-cent fuel tax revenues.

3. **PUBLIC HEARING – Interlocal Agreement with Hendry County for Distribution of the 2-cent Fuel Sales Tax** - Florida Statutes 336.025 (1)(d) requires the City of Clewiston to hold a public hearing every two years regarding the interlocal agreement with Hendry County (County) for the 2-cent fuel tax revenue distribution (Additional or “New” Local Option Gas Tax). Hendry County shares this revenue with the cities of Clewiston (City) and LaBelle.

Exhibit: Agenda Item No. 3

Recommendation: Recommended motion is to conduct a public hearing concerning the interlocal agreement with Hendry County for the distribution of the two-cent fuel tax revenues.

RESOLUTIONS

4. **Resolution No. 2019-27** - Resolution No. 2019-27 authorizes the Mayor to sign the Clewiston Sikes Building Lease Agreement with Little Disciples Learning Center, Inc.

Exhibit: Agenda Item No. 4

Recommendation: Recommended motion is to approve Resolution No. 2019-27.

5. **Resolution No. 2019-28** - Resolution No. 2019-28 approves the State Plan of Operations between the State of Florida and the Clewiston Police Department.

Exhibit: Agenda Item No. 5

Recommendation: Recommended motion is to approve Resolution No. 2019-28.

6. **Resolution No. 2019-29** - Resolution No. 2019-29 approves the Workforce Innovation and Opportunity Act Work Experience Worksite Agreement between Southwest Florida Workforce Development Board, Inc., as the Regional Workforce Development Board d/b/a CareerSource Southwest Florida and the City of Clewiston and authorizes the City Manager to utilize the Youth Work Experience Program in each department at his/her discretion.

Exhibit: Agenda Item No. 6

Recommendation: Recommended motion is to approve Resolution No. 2019-29 pending receipt of sufficient insurance documents approved by the City Attorney.

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

7. **Recommendation for Inspection and Plan Review Services** – The City received notice from Calvin, Giordano & Associates, Inc., the company providing alternate professional building code inspection services to the City, that they will no longer be providing services in our area. In order to continue these services, staff contacted three firms that provide professional building code inspection services and received information from each firm.

Exhibit: Agenda Item No. 7

Recommendation: Recommended motion is to direct staff to work with City Attorney Brandenburg in order to work out an agreement with C.A.P. Government, Inc. for inspection and plan review services utilizing

the Professional Services Agreement between the City of Lake Worth and C.A.P. Government, Inc.

8. **Police Station Project Update**
9. **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