



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday, June 3, 2019 – 5:30 p.m.

Workshop – June 3, 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. Informational Item – Hendry County Property Appraiser letter dated May 30, 2019 regarding estimated taxable value for the 2019 Preliminary Roll*
- B. Informational Item – Johnson Engineering, Inc. email regarding project updates*
- C. Informational Item – Johnson Engineer, Inc. Work Order No. 06 for 2019 Overlay Paving Project approved by Interim City Manager*
- D. Informational Item – Johnson Engineering, Inc. Work Order No. 08 (to be approved by Interim City Manager contingent upon Commission approval of Agenda Item No. 7) for assistance in obtaining permits for a debris management site location*
- E. Event Application – Nike 7 on 7 Tournament – June 22, 2019 (Permit to be issued contingent upon receipt of certificate of insurance documents and approval of the Fire Safety Permit Application)*
- F. Proclamation – National Garden Week – June 2-8, 2019*

Exhibit: Agenda Item No. 1A-F

Recommendation: Recommended motion is to approve the consent agenda.

PRESENTATION OF NATIONAL GARDEN WEEK PROCLAMATION – Clewiston Garden Club and Green Thumb Garden Club

QUARTERLY SECURIAN PENSION PLAN UPDATE – Gloria Rosen

COMMISSION DISCUSSION ON CITY MANAGER SEARCH

RESOLUTIONS

2. **Resolution No. 2019-30** – Resolution No. 2019-30 authorizes the Florida Department of Environmental Protection Request for Inclusion which is needed in order to be eligible for the State Revolving Loan Program and request that Phase 2 of the Infiltration Correction Project of the Inflow and Infiltration Program be placed on the August 2019 State Revolving Fund loan priority list.
Exhibit: Agenda Item No. 2
Recommendation: Recommended motion is to approve Resolution No. 2019-30.
3. **Resolution No. 2019-31** - Resolution No. 2019-31 authorizes the execution of City of Clewiston Purchase Order No. 20340 for line maintenance services to the City's Transmission Line Number One by Irby Construction Co.
Exhibit: Agenda Item No. 3
Recommendation: Recommended motion is to approve Resolution No. 2019-31
4. **Resolution No. 2019-32** - Resolution No. 2019-32 authorizes the Mayor to execute a Professional Services Agreement for Building Inspection, Plan Review, Code Enforcement Inspections and Building Official Services with C.A.P. Government, Inc.
Exhibit: Agenda Item No. 4
Recommendation: Recommended motion is to approve Resolution No. 2019-32.
5. **Resolution No. 2019-33** - Resolution No. 2019-33 revises the monthly electrical rates as contained in Appendix A, Section 18 of the Code of Ordinances of the City of Clewiston pursuant to Section 74-113 of the Clewiston Code of Ordinances. This resolution is needed in order to revise the rates shown in Appendix A to reflect the actual rates charged. The City Commission approved the one cent per kWh rate increase on February 19, 2001.
Exhibit: Agenda Item No. 5
Recommendation: Recommended motion is to approve Resolution No. 2019-33.
6. **Resolution No. 2019-34** - Resolution No. 2019-34 authorizes the Mayor to execute a Contract for Disaster Debris Removal and Disposal Services with Ridgill & Son, Inc.
Exhibit: Agenda Item No. 6
Recommendation: Recommended motion is to approve Resolution No. 2019-34.
7. **Resolution No. 2019-35** - Resolution No. 2019-35 authorizes the Mayor to execute a Non-Exclusive License and Use Agreement with United States Sugar Corporation for the use of a parcel of property for debris management in the aftermath of a tropical storm or hurricane.
Exhibit: Agenda Item No. 7
Recommendation: Recommended motion is to approve Resolution No. 2019-35.
8. **Resolution No. 2019-36** - Resolution No. 2019-36 authorizes the Mayor to execute the TPx Communications Service Agreement, Master Service Agreement and Customer Contact Authority, Letter of Agency and UCx International Calling forms in order to convert the City's phone system.
Exhibit: Agenda Item No. 8
Recommendation: Recommended motion is to approve Resolution No. 2019-36.

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

9. **Designation of voting delegate for the 93rd Annual Florida League of Cities Conference** – The Florida League of Cities’ Annual Conference will be held on August 15-17, 2019 in Orlando, Florida. It is important that each municipality designate one official to be the voting delegate to cast their votes at the Annual Business Session.

Exhibit: Agenda Item No. 9

Recommendation: Commission Discretion

10. **Approval of method to obtain generator which includes requesting a grant extension for FDLE Grant No. G1619 (Police Station Project)** – Staff recommends approval for staff to move forward with requesting the grant extension and to approval for the Interim City Manager to issue the purchase order for the generator notwithstanding the outcome of the continuation of the grant funding.

Exhibit: Agenda Item No. 10

Recommendation: Commission Discretion

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