



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday, June 17, 2019 – 5:30 p.m.

Workshop – June 17, 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 – Mayors letter dated June 6, 2019 regarding farming practices lawsuit

B. Informational Item – 2020 Census New Construction Program Registration Form

C. Informational Item – C-21 Bridge Project Updated Timeline

Exhibit: Agenda Item No. 1A-C

Recommendation: Recommended motion is to approve the consent agenda.

RESOLUTIONS

- 2. Resolution No. 2019-37** - Resolution No. 2019-37 approves the City Manager contract. The resolution and contract will be provided on Monday, June 17, 2019.

Exhibit: Agenda Item No. 2

Recommendation: Commission Discretion.

- 3. Resolution No. 2019-38** - Resolution No. 2019-38 authorizes the Mayor to execute a Contract for Disaster Debris Removal and Disposal Services with Wherry Truck Lines, Inc.

Exhibit: Agenda Item No. 3

Recommendation: Recommended motion is to approve Resolution No. 2019-38.

- 4. Resolution No. 2019-39** - Resolution No. 2019-39 authorizes the Mayor to execute a Contract for Disaster Debris Removal and Disposal Services with KDF Enterprises, LLC.

Exhibit: Agenda Item No. 4

Recommendation: Recommended motion is to approve Resolution No. 2019-39.

5. **Resolution No. 2019-40** - Resolution No. 2019-40 authorizes the Mayor to execute a Contract for Disaster Debris Removal and Disposal Services with Ceres Environmental Services, Inc.
Exhibit: Agenda Item No. 5
Recommendation: Recommended motion is to approve Resolution No. 2019-40.

6. **Resolution No. 2019-41** - Resolution No. 2019-41 authorizes the Mayor to execute a Contract for Disaster Debris Removal and Disposal Services with Custom Tree Care, Inc.
Exhibit: Agenda Item No. 6
Recommendation: Recommended motion is to approve Resolution No. 2019-41.

7. **Resolution No. 2019-42** - Resolution No. 2019-42 authorizes the Mayor to execute an Amendment to the Sikes Building Lease Agreement with Little Disciples Learning Center, Inc.
Exhibit: Agenda Item No. 7
Recommendation: Recommended motion is to approve Resolution No. 2019-42 pending receipt of sufficient Certificate of Insurance.

8. **Resolution No. 2019-43** - Resolution No. 2019-43 authorizes the Mayor to execute a letter of support for the Glades County School District's application for a Florida Job Growth Grant Fund for opening iTECH GLADES Technical College.
Exhibit: Agenda Item No. 8
Recommendation: Recommended motion is to approve Resolution No. 2019-43.

9. **Resolution No. 2019-44** - Resolution No. 2019-44 authorizes the Mayor to execute the agreement between the City of Clewiston and Edgewood Landscape and Nursery, Inc. for Phase 3 of the installation of Royal Palms on Sugarland Highway.
Exhibit: Agenda Item No. 9
Recommendation: Recommended motion is to approve Resolution No. 2019-44.

10. **Resolution No. 2019-45** - Resolution No. 2019-45 authorizes the Mayor to execute the agreement between the City of Clewiston and Edgewood Landscape and Nursery, Inc. for Phase 4 of the installation of Royal Palms on Sugarland Highway.
Exhibit: Agenda Item No. 10
Recommendation: Recommended motion is to approve Resolution No. 2019-45.

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

11. **Recommendation for joining Hendry County in their RFP for Special Magistrate Services** – The City of Clewiston, along with the City of Moore Haven, City of LaBelle and Glades County, received an invitation from Hendry County to join them in their RFP for Special Magistrate Services. The City currently has an agreement with Davis & Ashton, P.A. for Special Magistrate Services and asks for direction from the Commission on how to proceed.
Exhibit: Agenda Item No. 11

Recommendation: Commission Discretion

- 12. Appointment of Voting Member and Alternate to the Southwest Florida League of Cities** – The City of Clewiston received an invitation to become a member of the Southwest Florida League of Cities. If the City wishes to become a member, a voting member and alternate should be appointed.

Exhibit: Agenda Item No. 12

Recommendation: Commission Discretion

- 13. Request to make payment to Boromei Construction, Inc. for the Police Station Renovation Project**

Recommendation: Commission Discretion

- 14. 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