

**CITY OF CLEWISTON
Special Commission Meeting
May 3, 2021**

The City of Clewiston City Commission held a special Commission Meeting in the City Hall Commission Chambers Monday, May 3, 2021. The meeting was called to order at 5:00 p.m. by Mayor Kristine Petersen. Pastor Jeff Smith from the United Methodist Church gave the opening prayer and the audience joined in the reciting of the Pledge of Allegiance.

Commissioners Present: Mayor Kristine Petersen, Vice Mayor Greg Thompson, Commissioner Mali Gardner, Commissioner Hillary Hyslope, and Commissioner James Pittman.

Personnel Present: City Manager Randy Martin, Finance Director Shari Howell, Finance Specialist Chelsea Strawser, Code Enforcement Officer Debbie Clay, Police Sergeant Thomas Lewis, and by phone City Attorney Gary Brandenburg.

Visitors Present: Pastor Smith, Captain Nelson and Matt Beatty from the Hendry County Sherriff's Office, and Laura Smith.

Additions/Deletions/Changes and Approval of the Agenda - None.

Commissioner Gardner made a motion, seconded by Commissioner Pittman, to approve the agenda. Vote 5 yeas, 0 nays

Public Comments – none

RESOLUTIONS REGARDING COMMERCE PARK

- A. Resolution No. 2021-46 –** Resolution No. 2021-46 approves and authorizes the Mayor to sign the Contract For Sale And Purchase between the City of Clewiston and OS GC Services, LLC for the sale of the property located at 525 Commerce Court, known as Lot #5, Clewiston Commerce Park.

Mayor Petersen summarized and read Resolution No. 2021-08 by title and stated the financial impact. No public comments were heard.

Vice Mayor Thompson made a motion, seconded by Commissioner Pittman, to approve Resolution No. 2021-46. Vote 5 yeas, 0 nays

Before the vote, Mayor Petersen asked if there were any points of discussion from the board. Commissioner Gardner stated she was slightly concerned due to the fact that the business is a startup and not a previously established business. She said that based on the information provided and Manager Martin's communication with OS GC Services that it was not enough to dissuade her as the owners are intent on moving forward with the project as outlined.

- B. Resolution No. 2021-47 –** Resolution No. 2021-47 approves and authorizes the Mayor to sign the Contract For Sale And Purchase between the City of Clewiston and Vladimir Spivak, Albert Israilov, and Ivan Kravtchouk for the sale of the property located at 510 Commerce Court, known as Lots 10, 11, and 12 of the proposed Clewiston Commerce Park, Addition 1 Subdivision.

Mayor Petersen summarized and read Resolution No. 2021-47 by title and stated the financial impact. No public comments were heard.

Vice Mayor Thompson made a motion, seconded by Commissioner Pittman, to approve Resolution No. 2021-47. Vote 5 yeas, 0 nays

Adjournment

Commissioner Pittman made a motion, seconded by Commissioner Gardner, to adjourn the meeting at 5:06 p.m.

Kristine Petersen, Mayor

Mary K. Combass, City Clerk