

**CITY OF CLEWISTON**  
**Special Commission Meeting**  
**July 29, 2021**

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The City of Clewiston City Commission held a Special Commission Meeting in the City Hall Commission Chambers Thursday, July 29, 2021. The meeting was called to order at 5:02 p.m. by Vice Mayor Thompson. Commissioner Pittman gave the invocation and the audience joined in reciting the Pledge of Allegiance.

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

**Personnel Present:** City Manager Randy Martin, City Clerk Kathy Combass, Finance Director Shari Howell, Community Development Director Travis Reese and Hope Wojack. City Attorney Gary Brandenburg attended via telephone.

**Visitors Present:** None

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

**Public Comments - None**

1. **Resolution No. 2021-76** – Resolution No. 2021-76 approves the completed forms the City will include in Step 2 of the Florida Department of Revenue Truth in Millage (TRIM) Process. This step must be completed by August 4, 2021.

Vice Mayor Thompson summarized and read Resolution No. 2021-76 by title. Finance Director Shari Howell reviewed Florida Department of Revenue Forms DR-420, DR-420TIF and DR-420MM-P and stated that they are required to be transmitted to the Hendry County Property Appraiser by August 4, 2021. She noted the rolled-back rate that was provided at the previous commission meeting was incorrect; the correct rolled-back rate is 6.2847. She then reviewed the CRA Tax Incremental Funding (TIF) that would be received using the current millage and rolled-back millage rates and noted that the CRA would also receive TIF funding from Hendry County. She stated that staff is recommending that the millage rate be set at 6.5314 for the Form DR-420. She also stated that the estimate for the Communications Service Tax had not yet been received. Commissioner Gardner stated that she feels the Commission should follow staff's recommendation to set the proposed millage rate at 6.5314 and then determine through the budget workshops whether the rolled-back millage rate of 6.2847 could be adopted.

**Commissioner Gardner made a motion, seconded by Commissioner Pittman, to approve Resolution No. 2021-76 using 6.5314 as the rate for the millage for the TRIM process. Vote 4 yeas, 0 nays**

**Adjournment**

**Commissioner Gardner made a motion, seconded by Commissioner Hyslope, to adjourn the meeting at 5:13 p.m. Vote 4 yeas, 0 nays**

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Greg Thompson, Vice Mayor

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Mary K. Combass, City Clerk