



**CITY OF CLEWISTON**  
115 West Ventura Avenue  
Clewiston, Florida 33440

**CITY COMMISSION AGENDA**

**Monday, April 17, 2017 – 5:00 p.m.**

**Workshop – April 12, 2017 – 5:00 p.m.**

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**CALL MEETING TO ORDER**

**PRAYER AND PLEDGE OF ALLEGIANCE**

**ADDITIONS/DELETIONS/CHANGES AND APPROVAL OF THE AGENDA**

**1. Consent Agenda**

- A. *Commission Workshop Minutes – March 16, 2017*
- B. *Commission Meeting Minutes – March 20, 2017*
- C. *Acceptance of FDLE Subgrant Award Number 2017-JAGD-HEND-1-F8-034, Mobile Communications Upgrade P25 Project in the amount of \$3,221*
- D. *Purchase of July 4<sup>th</sup> Fireworks from Zambelli Fireworks in the amount of \$12,000*
- E. *Letter of Support regarding Airglades Airport Project*

**Exhibit:** Agenda Item No. 1A – 1E

**Recommendation:** Recommended motion is to approve the consent agenda.

**PUBLIC HEARINGS**

- 2. Public Hearing - Ordinance No. 2017-06 – Final Reading** - Ordinance No. 2017-06 allows for the reduction of rear yard setbacks in the R-3 Multi-Family Residential District when the lot abuts an alley, amending Section 110-316, Lot and Building Requirements.

**Exhibit:** Agenda Item Report No. 2

**Recommendation:** Recommended motion is to approve Ordinance No. 2017-06 and authorize the Mayor to sign.

- 3. Public Hearing - Ordinance No. 2017-07 – Final Reading** - Ordinance No. 2017-07 allows the reconstruction of single-family homes on 50' wide lots in the R-1B zoning district, as long as an occupied single-family home existed on the same lot within the last five years, amending Section 110-218, Lot and Building Requirements.

**Exhibit:** Agenda Item Report No. 3

**Recommendation:** Recommended motion is to approve Ordinance No. 2017-07 and authorize the Mayor to sign.

## ORDINANCES

4. **Ordinance No. 2017-08 – First Reading** – Ordinance No. 2017-08 amends Section 110-2 of the Zoning Code to modify the definition of extended stay hotel and motel to eliminate the requirement for a dishwasher.  
**Exhibit:** Agenda Item Report No. 4  
**Recommendation:** Recommended motion is to approve Ordinance No. 2017-08 on first reading and set the public hearing for May 15, 2017.
5. **Ordinance No. 2017-09 – First Reading** – Ordinance No. 2017-09 amends Article V, Division 11, Industrial District, Section 110-435, allowing maximum building height of 55 feet.  
**Exhibit:** Agenda Item Report No. 5  
**Recommendation:** Recommended motion is to approve Ordinance No. 2017-09 on first reading and set the public hearing for May 15, 2017.
6. **Ordinance No. 2017-10 – First Reading** – Ordinance No. 2017-10 amends the Commerce Park Industrial District (CPID), Sections 110-493 through 110-500 of the Clewiston Code of Ordinances.  
**Exhibit:** Agenda Item Report No. 6  
**Recommendation:** Recommended motion is to approve Ordinance No. 2017-10 on first reading and set the public hearing for May 15, 2017.

## RESOLUTION

7. **Resolution No. 2017-04** – Resolution No. 2017-04 amends the fiscal year 2016 – 2017 budget to reflect grant funding in the total amount of \$78,832.  
**Exhibit:** Agenda Item Report No. 7  
**Recommendation:** Recommended motion is approve Resolution No. 2017-04 and authorize the Mayor to sign.

## MISCELLANEOUS ACTION AND DISCUSSION ITEMS

8. **Approval of Agreement No. 4600003532 between the South Florida Water Management District and the City of Clewiston providing financial assistance to the City of Clewiston for the Ventura Avenue Drainage and Water Quality Project (This matter was pulled from the March 20, 2017 Clewiston City Commission Agenda)** - This agreement provides up to \$175,000 in funding for the Ventura Avenue Drainage and Water Quality Project with the understanding there is a 25/75 share of project construction expenses between the South Florida Water Management District and the City of Clewiston.  
**Exhibit:** Agenda Item Report No. 8  
**Recommendation:** Commission Discretion

9. **Consideration of Public/Private Partnership with B.A. Hospitality, LLC** – The Developer, B.A. Hospitality, LLC, wishes to enter into an agreement with the City of Clewiston regarding the relocation and construction of infrastructure for the purpose of constructing a Hampton Inn hotel at the NW corner of W.C. Owen Avenue and Sugarland Highway.

**Exhibit:** Agenda Item Report No. 9

**Recommendation:** Commission Discretion

10. **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.

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Mary K. Combass, Interim City Clerk