



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

CITY COMMISSION AGENDA

Monday, January 22, 2024 – 5:00 p.m.

Call Meeting to Order

Prayer and Pledge of Allegiance

Additions/Deletions/Changes and Approval of the Agenda

Public Comments – At this time, any person will be allowed to speak.

1. Consent Agenda

- A. *City Commission Workshop Minutes – June 19, 2023*
- B. *City Commission Meeting Minutes – December 18, 2023*
- C. *Event Application – Hendry County Fair – February 7-11, 2024*
- D. *Event Application – HRMC Health Fair – February 10, 2024*
- E. *Resolution No. 2024-004 – approves purchase of materials from Lakeside Equipment Corporation for emergency repair at Wastewater Treatment Plant*
- F. *Resolution No. 2024-005 – approves purchase of pipe cleaning jetter from Texas Underground*
- G. *Resolution No. 2024-006 – Declaration of Unit No. 35 as surplus*

Exhibit: Agenda Item No. 1A-G

Recommendation: Recommended motion is to approve the consent agenda.

ANNUAL SECURIAN PENSION PLAN UPDATE (October 1, 2022 – September 30, 2023) – Gloria Rosen, Pension Advisor; Jeff Reuber, Managed Assets Investment Manager; Paula Loeb, Senior Relationship Manager; and Lynn Barnum, Defined Benefit Account Manager

ORDINANCES

- 2. **Ordinance No. 2024-01 – First Reading** – Ordinance No. 2024-01 amends the Clewiston Code of Ordinances, Chapter 62, Streets, Sidewalks, and Certain Public Places, creating Article IV - Public Parks.

Exhibit: Agenda Item No. 2

Recommendation: Recommended motion is to approve Ordinance No. 2024-01 on first reading and set the Public Hearing for February 19, 2024.

3. **Ordinance No. 2024-02 – First Reading** – Ordinance No. 2024-02 amends the Clewiston Code of Ordinances, Chapter 62, Streets, Sidewalks, and Certain Public Places, creating Article V – Trespassing.
Exhibit: Agenda Item No. 3
Recommendation: Recommended motion is to approve Ordinance No. 2024-02 on first reading and set the Public Hearing for February 19, 2024.
4. **Ordinance No. 2024-03 – First Reading** – Ordinance No. 2024-03 amends the Clewiston Code of Ordinances, § 50-7, Storage on Private Property.
Exhibit: Agenda Item No. 4
Recommendation: Recommended motion is to approve Ordinance No. 2024-03 on first reading and set the Public Hearing for February 19, 2024.

RESOLUTIONS

5. **Resolution No. 2024-007** – Resolution No. 2024-007 approves the Modification to Subgrant Agreement (Contract No. H0878, Project Number 4337-004-Pag), between the State of Florida, Division of Emergency Management and the City of Clewiston, reinstating and extending the terms of the agreement for the Phase 2 FDEM Watershed Planning Grant Project.
Exhibit: Agenda Item No. 5
Recommendation: Recommended motion is to approve Resolution No. 2024-007.
6. **Resolution No. 2024-008** – Resolution No. 2024-008 approves the agreement for the emergency repair of the San Pedro culvert crossing between the City and Ridgill & Son, Inc. and authorizes the Mayor and City Manager to enter into an agreement with the selected vendor.
Exhibit: Agenda Item No. 6
Recommendation: Recommended motion is to approve Resolution No. 2024-008.

MISCELLANEOUS ACTION AND DISCUSSION ITEMS

7. **Old Business**
8. **Departmental Monthly Activity Reports** - Presented for information only.
9. **Comments from City Manager**
10. **Comments from City Attorney**
11. **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 105, 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, City Clerk