



CITY OF CLEWISTON
115 West Ventura Avenue
Clewiston, Florida 33440

**SPECIAL CITY COMMISSION MEETING
AND
FINAL BUDGET HEARING AGENDA**

Monday, September 27, 2021– 5:00 p.m.

Call Meeting to Order

Prayer and Pledge of Allegiance

Additions/Deletions/Changes and Approval of the Agenda

Public Comments

1. **Resolution No. 2021-101** – Resolution No. 2021-101 approves the Site and Architectural plans for the proposed VIA Clewiston Partners LLC furniture facility for Lots 10, 11 and 12, Clewiston Commerce Park, Addition 1, contingent upon the plans, including the additional items described in the letter to VIA Clewiston Partners LLC and David’s Carpentry and Concrete dated September 22, 2021, being resubmitted to the Technical Review Committee for an additional review.

Exhibit:

Agenda Item Report No. 1

Recommendation:

Recommended motion is to approve Resolution No. 2021-101.

PUBLIC HEARINGS

2. **Final Public Hearing of the FY 2021-2022 Budget – 5:30 p.m.** (A copy of the FY 2021-2022 Tentative Budget was a part of the September 13, 2021 City Commission Tentative Millage & Budget Hearing Agenda and can be viewed on the City’s website and a copy of the proposed FY 2021-2022 Budget may be obtained from the Finance Department.)

- A. **Resolution No. 2021-102** – Resolution No. 2021-102 adopts a millage rate for the levy of ad valorem taxes for Fiscal Year 2021-2022. The proposed millage rate is 6.5314 mills.

Exhibit:

Agenda Item Report No. 2

Recommendation:

Recommended motion is to approve Resolution No. 2021-102.

B. Resolution No. 2021-103 – Resolution No. 2021-103 adopts the budget for Fiscal Year 2021-2022.

Exhibit: Agenda Item Report No. 2

Recommendation: Recommended motion is to approve Resolution No. 2021-103.

C. Resolution No. 2021-104 – Resolution No. 2021-104 adopts the City’s FY2022 Capital Improvement Plans.

Exhibit: Agenda Item Report No. 2

Recommendation: Recommended motion is to approve Resolution No. 2021-104.

3. Ordinance No. 2021-04 – PUBLIC HEARING - Final Reading – 5:30 p.m. – Ordinance No. 2021-04 levies and imposes upon all insurers, now or hereafter engaging in or carrying on the business of insuring with respect to property insurance, an excise or license tax in addition to any tax now levied, of 1.85% of the gross amount of receipts of all premiums collected from property insurance policies insuring property within the corporate limits of the City of Clewiston and provides when said tax shall be due and payable.

Exhibit: Agenda Item Report No. 3

Recommendation: Recommended motion is to approve Ordinance No. 2021-04.

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, Interim City Clerk

CITY OF CLEWISTON
City Commission Agenda Item Report

AGENDA ITEM REPORT NO. 1
Commission Meeting Date: September 27, 2021

Subject: Resolution No. 2021-101

1. **Background/History:** Resolution No. 2021-101 approves the Site and Architectural plans for the proposed VIA Clewiston Partners LLC furniture facility for Lots 10, 11 and 12, Clewiston Commerce Park, Addition 1, contingent upon the plans, including the additional items described in the letter to VIA Clewiston Partners LLC and David's Carpentry and Concrete dated September 22, 2021, being resubmitted to the Technical Review Committee for an additional review. Project plans depict two separate buildings containing 30,000 sq. ft. each. The building design is intended to be similar to the existing Lot 8 building.

VIA Clewiston Partners LLC purchased Lots 10, 11 and 12, of Clewiston Commerce Park, Addition 1 from the City and has submitted a site plan for development review by the Technical Review Committee. The Technical Review Committee met on September 22, 2021 and recommends the Site and Architectural plans be approved contingent upon the plans being resubmitted for an additional review with items that needed to be altered or added.

2. **Financial Impact:** N/A
3. **Attachments:**
 - a. Letter to Randy Martin dated September 22, 2021
 - b. Letter to VIA Clewiston Partners LLC and David's Carpentry and Concrete dated September 22, 2021
 - c. Resolution No. 2021-101
 - d. Development Plan – Site Plan prepared by Johnson-Prewitt & Associates, Inc.
 - e. Exterior Elevations prepared by LIS Engineering, LLC
 - f. Letter from Johnson-Prewitt & Associates, Inc. to David's Carpentry and Concrete, Inc. dated September 23, 2021
4. **Actions/Options/Recommendations:** Recommended motion is to approve Resolution No. 201.

CITY OF CLEWISTON
121 CENTRAL AVENUE
CLEWISTON, FLORIDA 33440

TELEPHONE
863-983-1500

FACSIMILE
863-983-1430

September 22, 2021

To: Mr. Randy Martin

RE: Review of VIA Clewiston Partners LLC Site Plan

Mr. Michael Atkinson of David's Carpentry and Concrete has submitted a site plan for VIA Clewiston Partners LLC for their Commerce Park lots 10, 11, & 12. The Technical Review Committee met on September 22, 2021 to review the proposed site plan. The review was based on the Development Review from the Clewiston Code of Ordinances Sec. 110-499. A list of the items that need to be altered or added have been emailed to Mr. Atkinson. It is the recommendation of the TRC that the Site and Architectural plans be approved with the comments and submitted for commission review.

Regards,



Travis Reese

CITY OF CLEWISTON
121 CENTRAL AVENUE
CLEWISTON, FLORIDA 33440

TELEPHONE
863-983-1500

FACSIMILE
863-983-1430

September 22, 2021

VIA Clewiston Partners LLC
David's Carpentry and Concrete

Technical Review Committee Meeting Findings

The City of Clewiston Technical Review Committee met on September 22, 2021, to complete an initial development review for the proposed VIA Clewiston Partners LLC furniture facility located in Clewiston Commerce Park lots 10, 11, & 12. The committee determined that the following items must be included in the plans and resubmitted for an additional review:

- Narrative stating how the development complies with the City of Clewiston's Comprehensive Plan.
- Show direction of stormwater drainage with flow direction lines, how stormwater runoff will be managed, and must include all connections and control structures with elevations.
- Water quality calculations.
- Facility and grounds lighting plan.
- Proposed revision of cul-de-sac.
- Transformer locations with easements and anticipated electric load calculations for transformer sizing (needed due to shipping delays).
- Landscape and fencing (if applicable) plan.
- Revised parking plan to meet two spaces per one thousand square feet of building.

Regards,



Travis Reese

Community Development Director

RESOLUTION 2021-101

**A RESOLUTION OF THE CITY COMMISSION OF CLEWISTON, FLORIDA,
APPROVING THE SITE AND ARCHITECTURAL PLANS FOR LOTS 10, 11
AND 12 OF CLEWISTON COMMERCE PARK, ADDITION 1 FOR THE
PROPOSED VIA CLEWISTON PARTNERS LLC FURNITURE FACILITY.**

WHEREAS, VIA Clewiston Partners LLC purchased Lots 10, 11 and 12, of Clewiston Commerce Park, Addition 1 from the City of Clewiston; and

WHEREAS, VIA Clewiston Partners LLC has submitted a site plan for development review by the Technical Review Committee; and

WHEREAS, the Technical Review Committee met on September 22, 2021 and recommends the site and architectural plans be approved contingent upon the plans being resubmitted for an additional review with items that needed to be altered or added; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF CLEWISTON, FLORIDA,
THAT:**

SECTION 1. The City Commission hereby approves the site and architectural plans for Lots 10, 11 and 12 of Clewiston Commerce Park, Addition 1 for the proposed VIA Clewiston Partners LLC furniture facility contingent upon the plans being resubmitted for an additional review with items that needed to be altered or added.

PASSED and ADOPTED by the City Commission of the City of Clewiston this 27th day of September, 2021.

ATTEST:

CITY OF CLEWISTON, FLORIDA

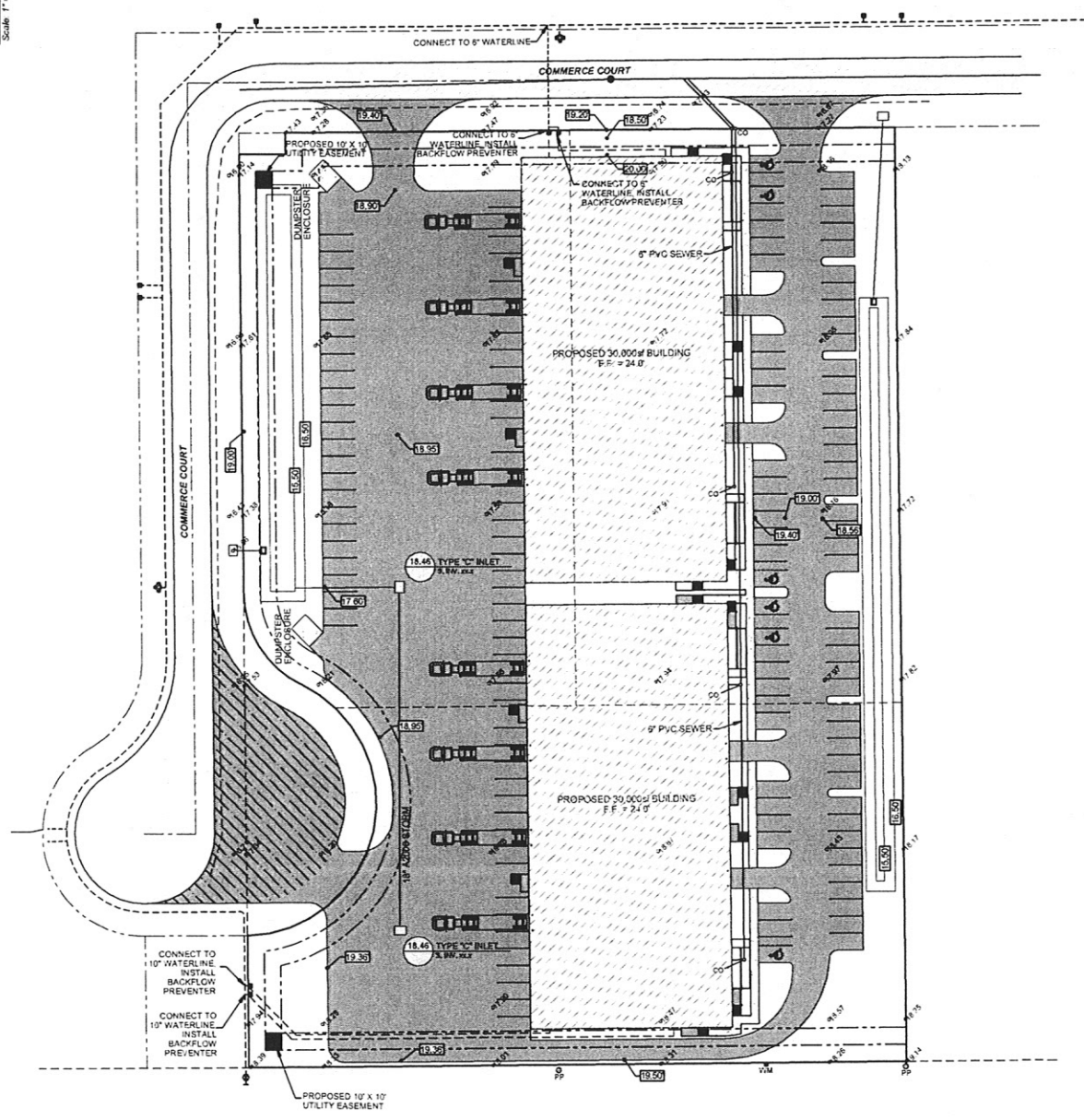
Mary K. Combass, City Clerk

Kristine Petersen, Mayor

(MUNICIPAL SEAL)

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Gary M. Brandenburg, City Attorney



PREPARED BY
 Scott F. Jones P.E.
 FL Cert. No. 55140

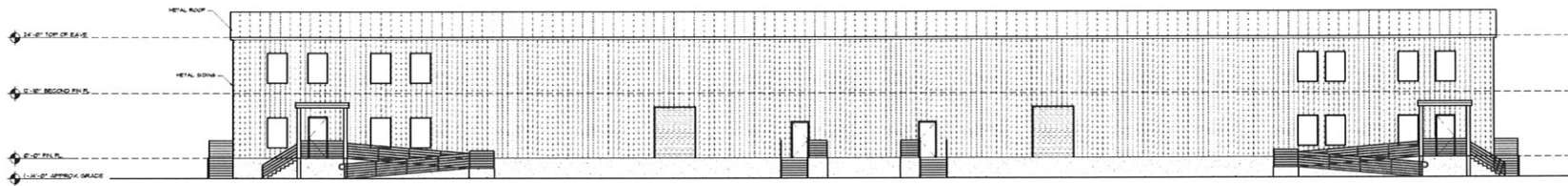
NO.	REVISIONS	DATE	BY

SURVEYED DATE	XX/XX/XX	FIELD BOOKS AND PAGES	XXXXXXXXXXXXXX
DRAWING DATE	XX/XX/XX	DRAWING SCALE	1" = XXX'
DESIGNED BY	X.X.X.	DRAWN BY	X.X.X.
CHECKED BY	X.X.X.		

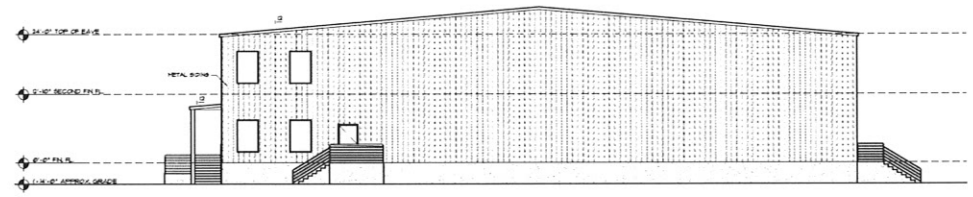

JOHNSON - PREWITT & ASSOCIATES, INC.
 ENGINEERS • PLANNERS • LAND SURVEYORS
 STATE AUTHORIZATION NUMBER LB1042, EB1042
 P.O. BOX 1029 850 WEST VENTURA AVENUE CLEWISTON, FLORIDA PH (863) 983-3188 FAX (863) 983-3854
www.johnsonprewitt.com

DEVELOPMENT PLAN - SITE PLAN
 LOTS 10, 11 & 12, "COMMERCE PARK, ADDITION 1",
 CITY OF CLEWISTON, HENDRY COUNTY, FLORIDA FOR:
 "MODERN LINE FURNITURE"

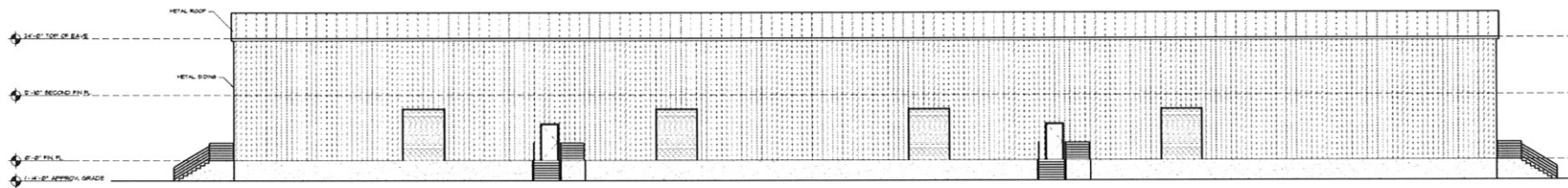
SHEET
X
 OF
X



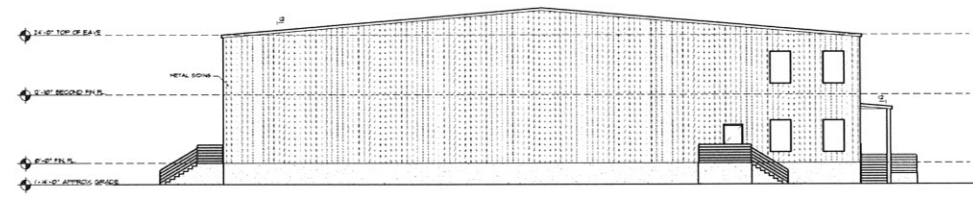
EAST ELEVATION



NORTH ELEVATION



WEST ELEVATION



SOUTH ELEVATION

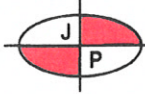
APPROVED
 ROBERT W. CASE
 FLORIDA P.E. #44443
 www.LSE.com

LSE ENGINEERING, LLC
 RESIDENTIAL & COMMERCIAL
 ENGINEERING & DESIGN SERVICES
 1100 S. W. 10th St., Suite 100
 Ft. Lauderdale, FL 33304
 Phone: (954) 571-1111
 Fax: (954) 571-1112
 www.LSE.com

METAL BUILDING
 HENRY COUNTY, FL
 EXTERIOR ELEVATIONS

SCALE:
 1/8" = 1'-0"
 DATE:
 AUGUST 16, 2021
 SHEET
A1

C:\DRAWING\1-01



JOHNSON - PREWITT & ASSOCIATES, INC.

850 WEST VENTURA AVENUE P.O. BOX 1029, CLEWISTON, FLORIDA 33440 (863) 983-9188 FAX (863) 983-9854

September 23, 2021

Mr. Michael Atkinson
David's Carpentry and Concrete, Inc.
1711 John Road
Clewiston, Florida 33440
davidscarpentryandconcrete@yahoo.com

Dear Mr. Atkinson,

The draft development plan for the Modern Line Furniture site complies with the setbacks (*Sec. 110-498(c)*), parking (*Sec. 110-498(d)*), and stormwater (*Sec. 110-498(k)(2)*) requirements of the Clewiston Commerce Park Industrial District.

Sincerely,


Scott F. Jones

CITY OF CLEWISTON
City Commission Agenda Item Report

AGENDA ITEM REPORT NO. 2
Commission Meeting Date: September 27, 2021

Subject: PUBLIC HEARING – Final Public Hearing of the FY 2021-2022 Budget – 5:30 p.m. (A copy of the FY 2021-2022 Tentative Budget was a part of the September 13, 2021 City Commission Tentative Millage & Budget Hearing Agenda and can be viewed on the City’s website and a copy of the FY 2021-2022 proposed Final Budget may be obtained from the Finance Department.)

1. Background/History:

- A.** Resolution No. 2021-102 adopts a millage rate for the levy of ad valorem taxes for Fiscal Year 2021-2022. The proposed millage rate is 6.5314 mills.
- B.** Resolution No. 2021-103 adopts the budget for Fiscal Year 2021-2022.
- C.** Resolution No. 2021-104 adopts the City’s Departmental Capital Improvement Plans for Fiscal Year 2021-2022.

2. Financial Impact: \$ 30,433,376

3. Attachments:

- a.** Public Hearing Outline
- b.** Resolution No. 2021-102
- c.** Resolution No. 2021-103
- d.** Copy of Publication of Notice of Proposed Tax Increase and Budget Summary
- e.** Resolution No. 2021-104
- f.** FY2022 Departmental Capital Improvement Plan Spreadsheets

4. Actions/Options/Recommendations:

- A.** Recommended motion is to approve Resolution No. 2021-102.
- B.** Recommended motion is to approve Resolution No. 2021-103.
- C.** Recommended motion is to approve Resolution No. 2021-104.

PUBLIC HEARING OUTLINE
FY 2021-2022 HEARING TO ADOPT MILLAGE RATE AND BUDGET

The purpose of this public meeting is to accept input from all interested parties relative to the discussion, consideration, and approval of the Fiscal Year 2021-2022 proposed millage rate and operating budget for the City of Clewiston.

This meeting represents the final hearing in this process and it was noticed by publishing as required by law.

At this time the “Fiscal Year 2021-2022 Budget Hearing” is open.

The City of Clewiston, Florida proposes a tax on all property located within the city at the rate of 6.5314 mills for the Fiscal Year 2021-2022. The rate of 6.5314 mills represents a 3.93% increase over the 6.2847 rolled-back millage rate as defined by the Florida Statutes.

The total of the proposed capital and operating budget for the Fiscal Year 2021-2022 is \$30,433,376.

GENERAL COMMENTS BY THE PUBLIC (FOLLOWED BY DISCUSSION BY THE COMMISSION (if necessary)).

Following any discussion, read the millage resolution by title.

RESOLUTION NO. 2021-102

**A RESOLUTION OF THE CITY OF CLEWISTON, FLORIDA,
ADOPTING A MILLAGE RATE FOR THE LEVY OF AD
VALOREM TAXES FOR FISCAL YEAR 2021-2022.**

Following any discussion, call for a motion for the adoption of Millage Resolution No. 2021-102.

Read Budget Resolution No. 2021-103 by title.

RESOLUTION NO. 2021-103

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF
CLEWISTON, FLORIDA, ADOPTING THE BUDGET FOR
FISCAL YEAR 2021-2022.**

Following any discussion, call for a motion for the adoption of Budget Resolution No. 2021-103.

Read Budget Resolution No. 2021-104 by title.

RESOLUTION NO. 2021-104

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF
CLEWISTON, FLORIDA, ADOPTING THE CITY'S CAPITAL
IMPROVEMENT PLANS FOR FISCAL YEAR 2021-2022.**

Following any discussion, call for a motion for the adoption of Budget Resolution No. 2021-104.

CLOSE BUDGET HEARING FOLLOWING VOTE.

RESOLUTION NO. 2021-102

**A RESOLUTION OF THE CITY OF CLEWISTON,
FLORIDA, ADOPTING A MILLAGE RATE FOR THE
LEVY OF AD VALOREM TAXES FOR FISCAL YEAR
2021-2022.**

WHEREAS, it is necessary that the millage rate for taxes to be levied on property located within the City of Clewiston, Florida be set by the City Commission of the City of Clewiston; and

WHEREAS, notices have been published as required concerning setting and adopting a millage rate; and

WHEREAS, the gross taxable value within the City of Clewiston, Florida has been certified by the Hendry County Property Appraiser to be \$286,146,808; and

WHEREAS, the City Commission finds and determines that it is in the public interest to set a millage rate of 6.5314 mills.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE
CITY OF CLEWISTON, FLORIDA:**

1. The Fiscal Year 2021 – 2022 millage rate is 6.5314 mills, which is greater than the rolled-back rate of 6.2847 mills by 3.93%.
2. This resolution will take effect immediately upon its adoption.

PASSED AND ADOPTED in open session this 27th day of September, 2021.

ATTEST:

CITY OF CLEWISTON, FLORIDA

Mary K. Combass, City Clerk

Kristine Petersen, Mayor

(MUNICIPAL SEAL)

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Gary M. Brandenburg, City Attorney

RESOLUTION NO. 2021-103

**A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF CLEWISTON, FLORIDA, ADOPTING THE
BUDGET FOR FISCAL YEAR 2021-2022.**

WHEREAS, the City Commission, after holding several budget sessions and carefully considering the financial needs of the City and the sources of revenue available to the City, is ready to adopt a budget for FY 2021-2022; and

WHEREAS, notice for this public hearing was published as required by law; and

WHEREAS, it is necessary for the City to approve and adopt a budget for FY 2021-2022; and

WHEREAS, the City Manager has recommended approval of this Budget; and

WHEREAS, the Manager has proposed a Budget as follows:

Fiscal Year 2021 - 2022

MILLAGE RATE – 6.5314 MILLS

PROJECTED REVENUES – UNRESTRICTED

Ad Valorem Taxes	\$1,893,764	
General Fund	8,461,261	
Electric Fund	13,372,594	
Water/Sewer Fund	4,446,733	
Solid Waste Fund	1,688,427	
Total Unrestricted Funds		\$29,862,779

PROJECTED REVENUES - RESTRICTED

C.R.A. (T.I.F.)	160,959	
BBF C.R.A. (T.I.F.)	14,070	
C.R.A. EXPANSION (T.I.F.)	56,283	
BBF C.R.A. EXPANSION (T.I.F.)	107,305	
State Grants (Library)	131,852	
BBF (Library)	100,128	
Total Restricted Funds		\$570,597

**TOTAL PROJECT REVENUES AND OTHER
FINANCING SOURCES** **\$30,433,376**

PROJECTED EXPENDITURES/EXPENSES - UNRESTRICTED

GENERAL FUND

General Government	\$ 2,851,693	
Public Safety	3,576,378	
Transportation	1,207,125	
Physical Environment	339,496	
Economic Environment	18,968	
Culture and Recreation	2,093,207	
Human Services	268,158	
TOTAL PROJECTED GENERAL FUND EXPENDITURES		\$10,355,025

ENTERPRISE FUNDS

Electric	\$13,372,594	
Water/Sewer	4,446,733	
Solid Waste	1,688,427	
TOTAL PROJECTED ENTERPRISE FUNDS EXPENDITURES		\$19,507,754

PROJECTED EXPENDITURES – RESTRICTED

Community Redevelopment Agency	\$175,029	
Community Redevelopment Agency Exp.	163,588	
Library	231,980	
TOTAL PROJECTED RESTRICTED FUNDS EXPENDITURES		\$570,597

TOTAL PROJECTED EXPENDITURES/EXPENSES - All funds **\$30,433,376**

WHEREAS, Florida Statutes sets forth the requirement for municipal budgets.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF CLEWISTON, FLORIDA:

Section 1. The Budget as shown in this Resolution is hereby adopted for Fiscal Year 2021-2022.

Section 2. Any resolution or part of a resolution in conflict herewith is hereby repealed.

Section 3. This resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED in open session this 27th day of September, 2021.

ATTEST:

CITY OF CLEWISTON, FLORIDA

Mary K. Combass, City Clerk

Kristine Petersen, Mayor

(MUNICIPAL SEAL)

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Gary M. Brandenburg, City Attorney

ARREST

Continued From Page 1

Resource Deputies report and the surveillance video of the incident, which shows the entire interaction with this student and deputy that led to this arrest.”

Holmes’ report notes he requested a take and hold warrant for the boy’s arrest on charges of disorderly conduct and resisting an officer.

At this time, officers in Okeechobee do not wear body cams. Until last year, the issue with outfitting every deputy or officer with a body cam was with the record retention. “The amount of storage you have to have to keep that video, and then you have to have the ability to fuzz out those

who can’t be identified,” said Sheriff Noel Stephen. He went on to explain it would almost take a computer expert to utilize it.

Things changed last year though when legislature changed to allow use of the cloud for storage. Providers began recognizing the problems some of the smaller agencies were having with storage and dissemination of the material and have come up with ways to offset the cost for the individual agencies said Stephen.

Last year, during the grant cycle, the sheriff’s office put together some grant applications to try to get some body cams for the department but were unable to meet the deadline and will be applying again this year.

He agrees it would be a big help, not only in solving crimes, but also in protecting his deputies from false allegations.

UFO

Continued From Page 1

hosted a Countdown NYE on the west coast in the NOS Events Center in San Bernardino. Unique for the Florida Countdown NYE event though will be the opportunity for festival goes to sleep under the stars in what Insomniac is calling an out-of-this-world camping experience.

Fans are encouraged to sign up here to be the first to learn more about Countdown NYE and Countdown Campout. Those who sign up will also have the opportunity to win a preferential probe package and an earthy upgrade that is sure to make their

festival experience out of this world. For more countdown information, please visit countdownnye.com.

No lineup has been released yet for the festival. In previous year Countdown has featured artists like The Chainsmokers, Alison Wonderland, and Dillon Francis.

Okeechobee Music & Arts Festival is also set to return next year, taking place at Sunshine Grove on March 3-6, 2022. The beloved multi-genre music, art and camping festival will bring the tightly-knit OMF community together again for the fifth year to Southern Florida’s epicenter of music, immersive art, food and camping.

NOTICE OF PROPOSED TAX INCREASE

The City of Clewiston has tentatively adopted a measure to increase its property tax levy.

Last year's property tax levy:

A. Initially proposed tax levy.....\$	1,691,963
B. Less tax reductions due to Value Adjustment Board and other assessment changes.....\$	3,000
C. Actual property tax levy.....\$	1,688,963

This year's proposed tax levy.....\$ **1,868,939**

All concerned citizens are invited to attend a public hearing on the tax increase to be held on:

**September 27, 2021
5:30 PM
at Commission Chambers
Clewiston City Hall
115 West Ventura Avenue
Clewiston, Florida 33440**

A FINAL DECISION on the proposed tax increase and the budget will be made at this hearing

BUDGET SUMMARY City of Clewiston - Fiscal Year 2021-2022

Millage per \$1,000

General Fund 6.5314

	General Fund	CRA Fund	CRA Exp. Fund	Grant Fund	Electric Fund	Water/Sewer Fund	Solid Waste Fund	Total Budget
ESTIMATED REVENUES:								
Taxes:	Millage per \$1,000							
Ad Valorem Taxes	6.5314	1,893,764						1,893,764
Sales and Use Taxes		1,978,561						1,978,561
Licenses and Permits		108,878				82,045		190,923
Intergovernmental Revenue		2,959,662	160,859	56,133	131,552			3,308,206
Charges for Services		1,431,032			11,759,760	3,945,085	1,540,727	18,676,604
Fines & Forfeitures		21,400			30,000			51,400
Miscellaneous Revenues		164,138	100	150	28,140	26,900	200	219,928
Non-Revenues		18,988			72,837			91,805
TOTAL REVENUES		8,576,403	160,959	56,283	131,852	11,890,737	4,054,030	26,411,191
Reserves		1,778,622	14,070	107,305	100,128	1,481,857	392,703	4,022,185
TOTAL REVENUES and RESERVES		10,355,025	175,029	163,588	231,980	13,372,594	4,446,733	30,433,376
EXPENDITURES:								
General Government		1,986,901						1,986,901
Public Safety		3,508,637						3,508,637
Transportation		1,207,125						1,207,125
Physical Environment		333,803				12,126,027	4,044,030	17,978,653
Economic Environment		18,988	157,526	147,229				323,723
Culture and Recreation		2,064,915			197,589			2,262,504
Human Services		258,658						258,658
Contingency		976,018	17,503	16,359	34,391	1,246,567	402,703	2,907,175
TOTAL EXPENDITURES		10,355,025	175,029	163,588	231,980	13,372,594	4,446,733	30,433,376

The tentative, adopted, and / or final budgets are on file in the office of the above mentioned taxing authority as a public record.

RESOLUTION NO. 2021-104

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CLEWISTON, FLORIDA, ADOPTING THE CITY'S CAPITAL IMPROVEMENT PLANS FOR FISCAL YEAR 2021-2022.

WHEREAS, City Departmental Capital Improvement Plans have been updated for Fiscal Year 2022; and

WHEREAS, it is now necessary for the City Commission to adopt the City Departmental Capital Improvement Plans for Fiscal Year 2022.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Clewiston, Florida, that:

SECTION 1. The City Commission of the City of Clewiston hereby adopts the attached Departmental Capital Improvement Plans for Fiscal year 2022.

PASSED AND ADOPTED in open session this 27th day of September, 2021.

ATTEST:

CITY OF CLEWISTON, FLORIDA

Mary K. Combass, City Clerk

Kristine Petersen, Mayor

(MUNICIPAL SEAL)

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Gary M. Brandenburg, City Attorney

Fire Department	Department #	Account Number	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026	2026-2027	2027-2028	2028-2029	2029-2030	2030-2031	TOTAL	Funding Source
Cascade System	5050	564000											\$ -	
Command Vehicle	5050	564000											\$ -	
Thermal Imaging Camera	5050	564000						\$ 8,500.00					\$ 8,500.00	
Bunker Gear	5050	564000	\$ 44,000.00									\$ 26,400.00	\$ 70,400.00	
SCBA replacements	5050	564000									\$ 34,000.00		\$ 34,000.00	
Jaws of Life	5050	564000								\$ 28,000.00			\$ 28,000.00	
Rescue 1	5050	564000											\$ -	
Ice Machine	5050	564000							\$ 6,000.00				\$ 6,000.00	
Brush Truck Rebuild	5050	564000										\$ 30,000.00	\$ 30,000.00	
Drone	5050	564000					\$ 6,500.00						\$ 6,500.00	
Radio Equipment	5050	564000						\$ 350,000.00					\$ 350,000.00	
Rescue 2	5050	564000		\$ 204,000.00									\$ 204,000.00	
Engine 8	5050	564000				\$ 600,000.00							\$ 600,000.00	
Ladder 9	5050	564000							\$ 950,000.00				\$ 950,000.00	
Engine 12	5050	564000									\$ 400,000.00		\$ 400,000.00	
Tanker 4	5050	564000											\$ -	
Totals	City cost = 1/3 of total		\$ 44,000.00	\$ 204,000.00	\$ -	\$ 600,000.00	\$ 6,500.00	\$ 358,500.00	\$ 956,000.00	\$ 28,000.00	\$ 434,000.00	\$ 56,400.00	\$ 2,687,400.00	

City Funds	\$290,530.00
County Funds	\$563,970.00
Five Year Sum	\$854,500.00

Water Transmission / Distribution Dept # 3010		* Note
Replace Water Mains		
Della Tobias Alverde	ARPA	project carry over from FY2020/ CARES ACT grant \$3MM

Water Meter Reading Dept # 3025		* Note
AMI Meter Replacement		
	FMPA pool loan FY2022 \$2.8M to share with electric	

Water / Sewer Administration Dept # 3042		* Note
Billing System split w/Electric		
	does not include upgrades to Financial MGMT Software; which will be a multi fund shared cost	

AMI managed services 1/2 split with electric	FMPA pool loan FY2022 \$2.8M to share with electric	debt service to take effect in 2021 or 2022; \$107,204 (15 yr amortization , 10 year term)

Sewer Treatment Plant Dept # 3052		* Note
PLANT EXPANSION		
Consent Order related partial upgrades	CDBG-MIT round 2; \$500K of \$3MM SRF phase 3 for plant generator and electric distribution upgrades;	Water Restoration Grant app #1 \$13.7MM, app #2 \$3.3MM
comprehensive plant upgrades	Water Restoration 2021 grant app #1 \$13.7MM	

Sewer Transmission / Collection Dept # 3062		* Note
Pumps -50 lift station (2) each		
	SRF I&I phase 3	
Rebuild Lift Stations 2 per year		
	Sewer Impact Fees	
Inflow & Infiltration correction phase 3	SRF Infil Correction phase 3 = \$3MM @1% (L.S. pump and control panel replacement and \$300,000 vacuum truck)	

Transmission and Distribution Dept. # 2009 & 2010		Note
Feeder Rebuilds		
		138kV transmission and distribution line rebuild, CDBG-MIT round 2; \$2MM
Elec. Meter Reading Dept. # 2025		Note
AMI Electric Meter Replacement		
		FMPA pool loan FY2021 \$2.8M to share with water sewer, debt service to take effect in 2022, \$107,000 annually if 15 year amortization over 10 year term.
Administration / Customer Records Dept # 2030		Note
AMI managed services		
		per QUANTA cost analysis, savings attributable to AMI (reduced labor, bad debt write offs, reduced losses) will result in a \$115,000 annual net savings for electric operations beginning FY 2023

Golf Course 10 Year Capital Plan

Golf Course	Department #	Account Number	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026	2026-2027	2027-2028	2028-2029	2029-2030	2030-2031	TOTAL	Funding Source
Fairway Mower	8086	564000			\$ 25,000				\$ 25,000				\$ 50,000	
Rough Mower	8086	564000			\$ 25,000			\$ 25,000			\$ 25,000		\$ 75,000	
Green Mower	8086	564000	\$ 21,000				\$ 21,000				\$ 21,000		\$ 63,000	
Sand Pro	8086	564000			\$ 7,000					\$ 7,000			\$ 14,000	
Workman	8086	564000				\$ 11,000			\$ 11,000			\$ 11,000	\$ 33,000	
Slope Mower	8086	564000			\$ 15,000						\$ 15,000		\$ 30,000	
Range Cart	8086	564000						\$ 10,000					\$ 10,000	
Spray Rig	8086	564000					\$ 36,000					\$ 36,000	\$ 72,000	
Irrigation Pump	8086	564000											\$ -	
Jockey Pump	8086	564000				\$ 5,000							\$ 5,000	
Irrigation Piping	8086	564000		\$ 250,000	\$ 250,000								\$ 500,000	
Range Ball Dispenser	8086	564000						\$ 6,000					\$ 6,000	
Range Ball Washer	8086	564000				\$ 2,500						\$ 2,500	\$ 5,000	
Golf Carts	8086	564000								\$ 180,000			\$ 180,000	
Core Harvester	8086	564000	\$ 3,000										\$ 3,000	
Carry-All	8086	564000	\$ 6,000								\$ 6,000		\$ 12,000	
Truck	8086	564000				\$ 25,000							\$ 25,000	
Computer Point of Sale	8086	564000				\$ 13,000							\$ 13,000	
Top Dresser	8086	564000				\$ 16,000							\$ 16,000	
Tractor	8086	564000						\$ 40,000					\$ 40,000	
Front End Loader/Back Hoe	8086	564000							\$ 50,000				\$ 50,000	
Cart Paths	8086	564000						\$ 10,000	\$ 10,000	\$ 10,000			\$ 30,000	
Roof	8086	564000					\$ 150,000						\$ 150,000	
Clubhouse Paint	8086	564000										\$ 15,000	\$ 15,000	
Ice Machine	8086	564000										\$ 4,000	\$ 4,000	
Range Picker	8086	564000				\$ 2,500							\$ 2,500	
Re-do Greens	8086	564000							\$ 60,000	\$ 60,000			\$ 120,000	
Cart Batteries/Cart Tires	8086	564000				\$ 54,000							\$ 54,000	
Irrigation Radios	8086	564000		\$ 4,000	\$ 4,000	\$ 4,000	\$ 4,000	\$ 4,000	\$ 4,000	\$ 4,000			\$ 28,000	
Sod Cutter	8086	564000											\$ -	
Turf Aerator (Small Unit) Fairways	8086	564000							\$ 2,500				\$ 2,500	
Pro Core Aerator (Big Unit) Greens	8086	564000	\$ 21,500										\$ 21,500	
Verticut Reels	8086	564000				\$ 2,000							\$ 2,000	
Totals			\$ 51,500	\$ 254,000	\$ 326,000	\$ 135,000	\$ 211,000	\$ 95,000	\$ 162,500	\$ 261,000	\$ 67,000	\$ 68,500	\$ 1,631,500	

Capital Improvement Fund \$101,609

Five Year Sum	\$ 977,500
Ten Year Sum	\$ 1,631,500

CITY OF CLEWISTON
City Commission Agenda Item Report

AGENDA ITEM REPORT NO. 3
Commission Meeting Date: September 27, 2021

Subject: Ordinance No. 2021-04 – Final Reading

1. **Background/History:** Ordinance No. 2021-04 levies and imposes upon all insurers, now or hereafter engaging in or carrying on the business of insuring with respect to property insurance, an excise or license tax in addition to any tax now levied, of 1.85% of the gross amount of receipts of all premiums collected from property insurance policies insuring property within the corporate limits of the City of Clewiston and provides when said tax shall be due and payable.

The City Commission approved the first reading of Ordinance No. 2021-04 on September 7, 2021.

2. **Financial Impact:** N/A
3. **Attachments:**
 - a. Ordinance No. 2021-04
 - b. Affidavit of Publication
4. **Actions/Options/Recommendations:** Recommended motion is to approve Ordinance No. 2021-04.

ORDINANCE 2021-04

AN ORDINANCE LEVYING AND IMPOSING UPON ALL INSURERS, NOW OR HEREAFTER ENGAGING IN OR CARRYING ON THE BUSINESS OF INSURING WITH RESPECT TO PROPERTY INSURANCE, AN EXCISE OR LICENSE TAX IN ADDITION TO ANY TAX NOW LEVIED, OF 1.85% OF THE GROSS AMOUNT OF RECEIPTS OF ALL PREMIUMS COLLECTED FROM PROPERTY INSURANCE POLICIES INSURING PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF CLEWISTON, AND PROVIDING WHEN SAID TAX SHALL BE DUE AND PAYABLE.

WHEREAS, the Legislature of the State of Florida, by Chapter 19112, Laws of Florida, 1939, created a Special Fund known as the "Firefighters' Pension Trust Fund" and thereby authorized Municipalities falling within the purview of said act, to levy a tax upon such insurance companies designated in said act. The said proceeds from tax to be used in partial support of said fund, and,

WHEREAS, it is the desire of the City of Clewiston to put into full force and effect the provisions of said Chapter 19112 in said municipality BE IT ENACTED BY THE CITY OF CLEWISTON, FLORIDA:

Section 1. That there is hereby assessed, imposed and levied on every insurance company, corporation or other insurer now engaging in or carrying on, or which shall hereafter engage in or carry on the business of insuring with respect to property insurance, as shown by the records of the Department of Insurance, an excise or license tax in addition to any license tax or excise now levied by the City of Clewiston, which said tax shall be in the amount of 1.85% of the gross amount of receipts of premiums from policy holders on all premiums collected on property insurance policies, covering property within the corporate limits of the City or legally defined boundaries of the City of Clewiston.

Section 2. That the license or excise tax herein levied shall be due and payable annually on the first day of July of each year hereafter.

Section 3. This Ordinance shall take effect October 1, 2021.

PASSED on first reading by the City Commission on September 7, 2021.

PASSED AND ADOPTED on second and final reading by the City Commission on _____, 2021.

ATTEST:

CITY OF CLEWISTON, FLORIDA

Mary K. Combass, City Clerk

Kristine Petersen, Mayor

(MUNICIPAL SEAL)

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____

Gary M. Brandenburg, City Attorney



Lake Okeechobee News
107 SW 17th Street, Suite D
Okeechobee, Florida 34974
863-763-3134

STATE OF FLORIDA
COUNTY OF HENDRY

Before the undersigned authority personally appeared Katrina Elsen Muros, who on oath says she is the Publisher of the Lake Okeechobee News, weekly Newspaper published in Hendry County, Florida, that the attached copy of advertisement being a Public Notice

in the matter of Notice of Proposed Enactment of Ordinance in the 20th Judicial District of the Circuit Court of Hendry County, Florida, was published in said newspaper in the issues of

9/15/2021

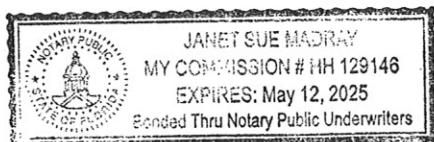
Affiant further says that the said Lake Okeechobee News is a newspaper published in said Hendry County, Florida, and that said newspaper has heretofore been published continuously in said Hendry County, Florida each week and has been entered as second class mail matter at the post office in Clewiston, in said Hendry County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement, and affiant further says that she has neither paid nor promised that any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Katrina Elsen Muros signature and name

Sworn to and subscribed before me by means of physical presence or online notarization, this 15th day of September 2021 AD

Notary Public, State of Florida at Large

Janet Sue Madray signature



NOTICE OF PROPOSED ENACTMENT OF ORDINANCE
NOTICE IS HEREBY GIVEN the Clewiston City Commission will conduct a PUBLIC HEARING on September 27, 2021 at 5:30 p.m., or as soon as practical thereafter, in the City Hall Commission Chambers, 115 West Ventura Avenue, Clewiston, Florida. During the Public Hearing, the City Commission proposes to enact second reading of an ordinance which is set forth as follows:
ORDINANCE NO. 2021-04
AN ORDINANCE LEVYING AND IMPOSING UPON ALL INSURERS, NOW OR HEREAFTER ENGAGING IN OR CARRYING ON THE BUSINESS OF INSURING WITH RESPECT TO PROPERTY INSURANCE, AN EXCISE OR LICENSE TAX IN ADDITION TO ANY TAX NOW LEVIED, OF 1.85% OF THE GROSS AMOUNT OF RECEIPTS OF ALL PREMIUMS COLLECTED FROM PROPERTY INSURANCE POLICIES INSURING PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF CLEWISTON, AND PROVIDING WHEN SAID TAX SHALL BE DUE AND PAYABLE.
A copy of the proposed ordinance is available in the City Clerk's office, City Hall, 115 West Ventura Avenue, Clewiston, Florida, for the inspection of any interested parties and interested parties may appear at the meeting and be heard with respect to the proposed ordinance. If any person decides to appeal any decision made with respect to any matter considered at this meeting or public hearing, such person may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and any evidence upon which the appeal is to be based.
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. The City of Clewiston is an equal opportunity provider and employer.
Mary K. Combeas, City Clerk
City of Clewiston, FL
496436 LO 9/15/2021