



CITY OF OKEECHOBEE
TECHNICAL REVIEW COMMITTEE
55 SOUTHEAST THIRD AVENUE, OKEECHOBEE, FLORIDA 34974
OFFICIAL AGENDA
OCTOBER 15, 2020
10:00 A.M.

Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron DeSantis on March 20, 2020, and further extended by Executive Order No. 20-246, effective September 30, 2020, municipalities may conduct meetings, of their governing boards without having a quorum of its members present physically or at any specific location and utilizing communications media technology (CMT) such as a telephonic or video conferencing, as provided by Section 120.54(5)(b)2, Florida Statutes.

I. CALL TO ORDER

A. Pledge of Allegiance

II. ATTENDANCE

Voting Members:

Marcos Montes De Oca, City Administrator

David Allen, Public Works Director

Jeffery Newell, Building Official

Bob Peterson, Police Chief

Herb Smith, Fire Chief

Non-Voting Ex-Officio Members:

John Fumero, City Attorney

Ben Smith, City Planning Consultant, LaRue Planning and Management Services

Victor Faconti, Okeechobee County Environmental Health

John Hayford, Okeechobee Utility Authority

School Representative

Patty Burnette, Committee Secretary

Yesica Montoya, General Services Secretary

Robin Brock, Executive Assistant

III. AGENDA

A. Requests for the addition, deferral or withdrawal of items on today's agenda.

B. Motion to adopt agenda.

IV. MINUTES

A. Motion to dispense with the reading and approve the September 17, 2020 Regular Meeting minutes.

V. NEW BUSINESS

A. Site Plan Review Application No. 20-006-TRC, construction of a proposed 8,100 sq. ft RaceTrac Convenience Store with fueling positions and drive-through requests on 18.86 ± unplatted acres located at 975 NE Park Street. This is a revision from a previous Site Plan that was approved on May 21, 2020 - City Planning Consultant.

V. NEW BUSINESS CONTINUED

- A. Site Plan Review Application No. 20-006-TRC
 - 1. Review Planning Staff Report recommending **approval**.
 - 2. City Staff comments.
 - 3. Hear from Property Owner or Designee/Agent, Ms. Samantha Jones, Engineering Project manager on behalf of the Applicant, RaceTrac Petroleum Inc.
 - 4. Public comments or questions from those in attendance or submitted to the Committee Secretary.
 - 5. Disclosure of Ex-Parte Communications¹ by the Committee.
 - 6. Consider a motion to approve or deny Application with/without contingencies.
 - a. Discussion.
 - b. Vote on motion.

VI. ADJOURN MEETING

¹ Per Resolution No. 1997-05 Officials must disclose any communication received including the identity of the person, group, or entity; written communication may be read if not received by all Board Members; disclose any expert opinions received; disclose any investigations made; disclosures must be made prior to the vote taken. Persons who have opinions contrary to those expressed in the ex-parte communication are given reasonable opportunity to refute or respond.

Please be advised that should you intend to show any document, picture or video or item to the Board in support or opposition to any item on the Agenda; a copy of the document picture, video or item MUST be provided by the Board Secretary for the City's records.

ANY PERSON DECIDING TO APPEAL any decision made by the Technical Review Committee with respect to any matter considered at this meeting will need to ensure a verbatim record of the proceeding is made and the record includes the testimony and evidence upon which the appeal will be based. General Services media are for the sole purpose of backup for official records of the Department. In accordance with the Americans with Disabilities Act (ADA), any person with a disability as defined by the ADA, that needs special accommodation to participate in this proceeding, contact the General Services Department no later than two business days prior to the proceeding, 863-763-3372.