



CITY OF OKEECHOBEE
PLANNING BOARD AND WORKSHOP
55 SE 3RD AVENUE, OKEECHOBEE, FLORIDA 34974
OFFICIAL AGENDA
NOVEMBER 19, 2020
6:00 P.M.

The November 19, 2020 Planning Board and Workshop meeting will be open to the public and may be attended in person or through live video broadcast via Zoom.com or telephone. Instructions are provided on the website at cityofokeechobee.com/agendas.html or call Robin Brock at 863-763-9812 **BEFORE 4:30 PM** the day of the meeting for assistance.

I. CALL TO ORDER

- A.** Pledge of Allegiance

II. ATTENDANCE

Chairperson Dawn Hoover
Vice Chairperson Doug McCoy
Board Member Phil Baughman
Board Member Karyne Brass
Board Member Rick Chartier
Board Member Felix Granados
Board Member Mac Jonassaint
Alternate Board Member Joe Papasso
Alternate Board Member Jim Shaw

City Attorney John Fumero
City Planning Consultant Ben Smith
Planning Board Secretary Patty Burnette
General Services Secretary Yesica Montoya
Executive Assistant Robin Brock

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 October 15, 2020, Regular Meeting and Workshop minutes.

V. OPEN PUBLIC HEARING

- A.** Consider a recommendation to the City Council regarding the annual update to the Five-Year Capital Improvements Schedule (Exhibit 1)
- 1.** Review Planning Staff Report.
 - 2.** Public comments or questions from those in attendance or submitted to the Board Secretary.
 - 3.** Disclosure of Ex-Parte Communications¹ by the Board.
 - 4.** Consider a recommendation to the City Council.
 - a)** Board discussion.
 - b)** Vote on motion. The recommendation will be forwarded to the City Council for consideration at Public Hearings, tentatively scheduled for December 15, 2020, and January 5, 2021, 6 P.M.

CLOSE PUBLIC HEARING

VI. RECESS REGULAR MEETING AND CONVENE WORKSHOP

- A. Planning Staff Report Topic (**Exhibit 2**)
 - 1. Holding Property Rezoning Incentivization Program.

ADJOURN WORKSHOP AND RECONVENE REGULAR MEETING

VII. ADJOURN MEETING

¹Per 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 site visits made; 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 a reasonable opportunity to refute or respond.

Please be advised that should you intend to show any document, picture, video or items 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 to the Board Secretary for the City's records.

ANY PERSON DECIDING TO APPEAL any decision made by the Board with respect to any matter considered at this meeting will need to ensure a verbatim record of the proceeding is made and that 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.