



**CITY OF OKEECHOBEE**  
**PLANNING BOARD AND WORKSHOP MEETING**  
**55 SE 3RD AVENUE, OKEECHOBEE, FLORIDA 34974**  
**OFFICIAL AGENDA**  
**JANUARY 21, 2021**  
**6:00 P.M.**

- I. CALL TO ORDER
  - II. ATTENDANCE
  - III. AGENDA
    - A. Requests for the addition, deferral or withdrawal of items on today's agenda.
    - B. Motion to adopt agenda.
  - IV. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON
    - A. Open floor to receive nominations for Chairperson.
    - B. Consider a motion to appoint a nominee to serve a two-year term beginning January 21, 2021.
    - C. Open floor to receive nominations for Vice Chairperson.
    - D. Consider a motion to appoint a nominee to serve a two-year term beginning January 21, 2021.
  - V. MINUTES
    - A. Motion to dispense with the reading and approve the November 19, 2020, Regular Meeting and Workshop Minutes.
  - VI. OPEN PUBLIC HEARING
    - A. Discuss Holding Property Rezoning Incentivization Program (**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 Communications<sup>1</sup> by the Board.
      - 4. Consider a recommendation to the City Council.
- CLOSE PUBLIC HEARING**
- VII. RECESS REGULAR MEETING AND CONVENE WORKSHOP
    - A. Planning Staff Report Topics (**Exhibit 2**).
      - 1. Potential revisions to Parking Reduction Request Standards and Procedures, application forms, content required in Appendix A, fees and charges in Appendix C.
- ADJOURN WORKSHOP AND RECONVENE REGULAR MEETING**
- VIII. ADJOURN MEETING

<sup>1</sup>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 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.

**BE ADVISED** that should you intend to show any document, picture, video or items to the Planning 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 Planning Board 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. In accordance with the Americans with Disabilities Act, persons with disabilities needing special accommodation to participate in this proceeding should contact the General Services Office in person or call 863-763-9824, Hearing Impaired: Florida Relay 7-1-1 no later than four business days prior to proceeding.