



**CITY OF OKEECHOBEE**  
55 SE THIRD AVENUE, OKEECHOBEE, FL 34974

**SEPTEMBER 24, 2019**

**5:01 PM**

**RESCHEDULED FROM  
SEPTEMBER 17, 2019  
REGULAR MEETING AND  
FINAL BUDGET PUBLIC HEARING  
OFFICIAL AGENDA**

**Mayor**  
Dowling R. Watford, Jr.  
**Council Members**  
Wes Abney  
Monica Clark  
Bob Jarriel  
Bobby Keefe

**I. CALL TO ORDER**

- A. Invocation
- B. Pledge of Allegiance

**II. ATTENDANCE**

**III. AGENDA AND PUBLIC COMMENTS**

- A. Requests for the addition, deferral or withdrawal of agenda items.
- B. Public participation for any issues not on the agenda requires an Agenda Item Form or a Comment Card. Citizen comments are limited to 3 minutes per speaker unless otherwise approved by the Mayor.

**IV. PRESENTATIONS AND PROCLAMATIONS**

- A. Proclaim the month of September 2019 as Hunger Action Month.
- B. Proclaim the month of September 2019 as Suicide Awareness Month.
- C. Proclaim the week of September 17 through 24, 2019 as National Constitution Week.

**V. CONSENT AGENDA**

- A. Approval of Minutes – August 6, 2019, August 20, 2019, August 30, 2019, September 10, 2019
- B. Approval of Warrant Register – August 2019

**VI. OPEN PUBLIC HEARING FOR FINAL READING AND ADOPTION OF BUDGET ORDINANCES AND FIRST READING AND ADOPTION OF COMPREHENSIVE PLAN FUTURE LAND USE MAP AMENDMENT**

- A. Mayor announces that the purpose of this public hearing is to consider the final reading of ordinances for the proposed millage rate levy and proposed budget for fiscal year 2019-2020.
- B. Mayor announces that the proposed millage rate levy represents 0.0% more than the roll back rate computed pursuant to F.S.200.065 (1).
- C.1.a) Motion to read proposed Ordinance No.1191, levying a millage rate of 7.6018 on all real and tangible personal property for proposed Fiscal Year October 1, 2019 through September 30, 2020 (**Exhibit 1**).
  - b) Vote on motion to read by title only.
  - c) City Attorney to read proposed Ordinance No. 1191 by title only.
- 2.a) Motion to adopt proposed Ordinance No. 1191.
  - b) Public comments and discussion.
  - c) Vote on motion.

**VI. PUBLIC HEARING FOR FINAL READING AND ADOPTION OF BUDGET ORDINANCES AND FIRST READING AND ADOPTION OF COMPREHENSIVE PLAN FUTURE LAND USE MAP AMENDMENT CONTINUED**

D.1.a) Motion to read proposed Ordinance No. 1192 by title only and, setting the annual budget for proposed Fiscal Year October 1, 2019 through September 30, 2020 **(Exhibit 2)**.

b) Vote on motion to read by title only.

c) City Attorney to read proposed Ordinance No. 1192 by title only.

2.a) Motion to adopt proposed Ordinance No. 1192.

b) Public comments and discussion.

c) Vote on motion.

E.1.a) Motion to read proposed Ordinance No. 1193 by title only for Comprehensive Plan Future Land Use Map Amendment, Application No. 19-001-SSA, reclassifying Lots 10 to 12 of Block 178, OKEECHOBEE, from Single Family to Multi-Family **(Exhibit 3)**.

b) Vote on motion to read by title only.

c) City Attorney to read proposed Ordinance No. 1193 by title only.

2.a) Motion to adopt proposed Ordinance No. 1193.

b) Public comments and discussion.

c) Vote on motion.

**CLOSE PUBLIC HEARING**

**VII. NEW BUSINESS**

A. Motion to approve renewal of Property and Casualty Insurance coverages with the Public Risk Management (PRM) of Florida and continuation of a two-year coverage agreement with an effective date of October 1, 2019 – India Riedel, Finance Director, Bonnie Mims, Executive Director, PRM and Joshua Hallon, CCP, Assistant Vice President, WRM **(Exhibit 4)**.

B. Motion to adopt proposed Resolution No. 2019-11, supporting the 2020 Census **(Exhibit 5)**.

C. Motion to adopt proposed Resolution No. 2019-12 regarding Americans with Disabilities Act requirements for municipal websites **(Exhibit 6)**.

D. Clarification of legal summary for the Mott property and the Primitive Baptist Church property.

E. Agreement for attorney services **(Exhibit 7)**.

**VIII. COUNCIL COMMENTS**

**IX. ADJOURN MEETING**

**PLEASE TAKE NOTICE AND BE ADVISED** that if any person desires to appeal any decision made by the City Council with respect to any matter considered at this proceeding, such interested person will need a record of the proceeding, and for such purpose may need to ensure a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. City Clerk recordings are for the sole purpose of backup for official records of the Clerk. 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 City Clerk's Office no later than two business days prior to proceeding, 863-763-3372.

**BE ADVISED** that should you intend to show any document, picture, video, or item to the Council in support or opposition to any item on the agenda; a copy of the document, picture, video, or item must be provided to the City Clerk for the City's records.