



CITY OF OKEECHOBEE
55 SE THIRD AVENUE, OKEECHOBEE, FL 34974
NOVEMBER 5, 2019
6:00PM
REGULAR MEETING
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. Five-year service award to Melissa Henry, Finance Department
- B. Twenty-year service award to Sue Christopher, Fire Department
- C. Life-Saving Award to City Fire Lt. Glenn Hodges, Firefighter Les McGee, and Firefighter David Cortez
- D. Glades Gas 90th Anniversary

V. CONSENT AGENDA

- A. Approval of Minutes – October 15, 2019 and October 22, 2019
- B. Approval of purchase – Twelve 2020 Dodge Charger Police Vehicles (**Exhibit 1**)
- C. Approval of purchase – Equipment for 2020 Dodge Charger Police Vehicles (**Exhibit 2**)
- D. Approval of Addendum to Contract for Legal Services (**Exhibit 3**)
- E. Approval of Amendment No. 1 to Florida Department of Environmental Protection Agreement No. LP47020 to extend agreement due to necessary design modifications (**Exhibit 4**)

VI. OPEN PUBLIC HEARING FOR READING BY TITLE AND ADOPTION OF COMPREHENSIVE PLAN FUTURE LAND USE MAP AMENDMENT

- A.1.a) Motion to read by title only, proposed Ordinance No. 1197 regarding Comprehensive Plan Small Scale Future Land Use Map Amendment Application No. 19-004-SSA submitted by Shaun Penrod, reclassifying Lots 1-6 of Block 121, OKEECHOBEE, Plat Book 5/Page 5 Okeechobee County public records, from Commercial to Single Family Residential, located in the 200 block of NE 4th Street, 1.033+/- acres (**Exhibit 5**) *Planning Staff recommends approval, Planning Board recommends denial.*
 - b) Vote on motion to read by title only.
 - c) City Attorney to read proposed Ordinance No. 1197 by title only.
- 2.a) Motion to adopt proposed Ordinance No. 1197.
 - b) Public comments and discussion.
 - c) Vote on motion.

VI. PUBLIC HEARING FOR READING BY TITLE AND ADOPTION OF COMPREHENSIVE PLAN FUTURE LAND USE MAP AMENDMENT CONTINUED

- B.1.a) Motion to read by title only, proposed Ordinance No. 1198 regarding Rezoning Petition No. 19-004-R submitted by Rhonda Waldron, to rezone Lots 8-10 of Block 4, SOUTHWEST ADDITION, Plat Book 2/Page 7 Okeechobee County public records, from Residential Single Family-One to Heavy Commercial, located at 1019 West South Park Street, 0.49 acres (**Exhibit 6**) *Planning Staff and Planning Board recommend approval.*
 - b) Vote on motion to read by title only.
 - c) City Attorney to read proposed Ordinance No. 1198 by title only.
- 2.a) Motion to adopt proposed Ordinance No. 1198.
 - b) Public comments and discussion.
 - c) Vote on motion.
- C.1.a) Motion to read by title only, proposed Ordinance No. 1199 regarding Rezoning Petition No. 19-005-R submitted by Reuven Rogatinsky on behalf of Frank Altobello Charitable Remainder Trust III to rezone 19.01+/- unplatted acres from Holding to Residential Multiple Family, located in the 800 to 900 blocks of Southwest 6th Street (**Exhibit 7**) *Planning Staff and Planning Board recommend approval.*
 - b) Vote on motion to read by title only.
 - c) City Attorney to read proposed Ordinance No. 1199 by title only.
- 2.a) Motion to adopt proposed Ordinance No. 1199.
 - b) Public comments and discussion.
 - c) Vote on motion.

CLOSE PUBLIC HEARING

VII. NEW BUSINESS

- A. Motion to correct the September 24, 2019 Minutes, pages 9-10 regarding New Business Item "E", Agreement for Attorney Services (**Exhibit 8**)
- B. Discuss adoption of proposed County ordinance enacting the provision of Ch. 787 Florida Statutes – (**Exhibit 9**)
- C. Motion to approve an Agreement for Specialized Legal Services with LEWIS BRISBOIS BISGAARD & SMITH, LLP (**Exhibit 10**)
- D. Discuss future Town Hall meetings, agendas, and advertisements.

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.