



CITY OF OKEECHOBEE
55 SE THIRD AVENUE, OKEECHOBEE, FL 34974
DECEMBER 17, 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**
- 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. Present a Certificate of Appreciation to Mr. Daryl Roehm for his service on the General Employees Pension Fund Board of Trustees, December 6, 2011 through December 31, 2019.
- V. CONSENT AGENDA**
 - A. Approval of Minutes – November 12, 2019 Joint Workshop and December 3, 2019 Regular Meeting
 - B. Warrant Register – November 2019
- VI. PUBLIC HEARING FOR ADOPTION OF RESOLUTION**
 - A. Adopt proposed Resolution No. 2019-16, which provides a uniform method for the levy, collections, and enforcement of non-ad valorem special assessments for drainage; road improvements (including but not limited to roadside ditches, swales, culverts, sidewalks, street lighting, resurfacing, canal/ditch cleaning and maintenance); fire protection services and facilities; stormwater treatment; mosquito control; and abatement of nuisances (including but not limited to costs of the abatement) (Exhibit 1).
- VII. NEW BUSINESS**
 - A. Relocation of Easements for property located at 503 SE 5th Street (Exhibit 2).
 - B.1. Reject all bids for RFP No. ADM 02-00-10-19, City Attorney Legal Services.
 2. Review all contracts submitted for RFQ No. ADM 01-00-10-19, City Attorney Legal Services.
 3. Award a contract for City Attorney Legal Services (Exhibit 3).
 - C. Discuss City Fire Services (Exhibit 4).
- 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.