



CITY OF OKEECHOBEE

55 SE THIRD AVENUE
OKEECHOBEE, FL 34974

JUNE 2, 2020

6:00 PM

REGULAR MEETING

OFFICIAL AGENDA

Mayor

Dowling R. Watford, Jr.

Council Members

Wes Abney

Monica Clark

Bob Jarriel

Bobby Keefe

Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron DeSantis on March 20, 2020, and extended by Executive Order No. 20-112, effective May 4, 2020, municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location, and utilizing communications media technology (CMT) such as telephonic or video conferencing, as provided by Section 120.54(5)(b)2, Florida Statutes.

I. CALL TO ORDER

II. ATTENDANCE

III. AGENDA AND PUBLIC COMMENTS

- A. Requests for the addition, deferral, or withdrawal of agenda items.
- B. Motion to adopt agenda.
- C. 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. PROCLAMATIONS AND PRESENTATIONS

- A. Present a 35-year Longevity Service Award to Terisa Garcia, Police Department.

V. CONSENT AGENDA

- A. Approval of Minutes – May 5, 2020

VI. NEW BUSINESS

- A. Update from Florida Department of Health Okeechobee County regarding COVID-19 – Tiffany Collins
- B. Update from Central Florida Regional Planning Council regarding the Community Planning Technical Assistance Grant – Jennifer Codo-Salisbury, Deputy Director (Exhibit 1).
- C. Review and approve the 2019 Audited Financials - Debbie Goode, Carr, Riggs & Ingram (Exhibit 2).
- D. Motion to read by title only, approve first reading, and set final public hearing date to July 7, 2020 for proposed Ordinance No. 1211, allowing package sales of alcoholic beverages on Sunday (Exhibit 3).
- E. Consider a letter of support from the Cattlemen's Association to increase negotiated cattle purchases (Exhibit 4).

VI. NEW BUSINESS CONTINUED

- F. Review and approve the 2020-2021 School Resource Officer Agreement for Okeechobee Christian Academy – City Administrator (Exhibit 5).
- G. Motion to approve a purchase agreement with the Florida Department of Transportation for the acquisition of 6,089 square feet, Parcel 125, from the City in the amount of \$12,200.00 regarding the State Road 710 Bypass Project – City Administrator (Exhibit 6).
- H. Discuss Fire Services Interlocal Agreement (Exhibit 7).

VII. COUNCIL COMMENTS

VIII. 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.