



# CITY OF OKEECHOBEE

55 SE THIRD AVENUE  
OKEECHOBEE, FL 34974

**JULY 7, 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. 20-150, effective June 23, 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 20-Year Longevity Service Award to Marvin Roberts, Public Works.
- B. Call the November 3, 2020 City General Election by Proclamation.

### **V. CONSENT AGENDA**

- A. Approval of Minutes – June 16, 2020
- B. Approve disposal of obsolete and surplus equipment that is no longer needed by the City (**Exhibit 1**).
- C. Approve purchase of Opticom Preemption Kits for the Fire Department in the amount of \$21,280.00 (**Exhibit 2**).

### **VI. PUBLIC HEARING**

- A. Adopt proposed Ordinance No. 1211, allowing package sales of alcoholic beverages on Sunday (**Exhibit 3**).
- B. Adopt proposed Ordinance No. 1213 regarding Rezoning Petition No. 20-001-R for 2.87+/- acres located along SW 7<sup>th</sup> Avenue from Residential Multiple Family to Industrial submitted by Loumax Development, Inc. (**Exhibit 4**).
- C. Adopt proposed Ordinance No. 1214 regarding Rezoning Petition No. 20-002-R for 0.50+/- acres located at 204 East South Park Street from Residential Multiple Family to Central Business District submitted by Best Value Real Estate, LLC (**Exhibit 5**).

### **VII. NEW BUSINESS**

- A. Update from Florida Department of Health Okeechobee County regarding COVID-19 – Tiffany Collins
- B. Request by Okeechobee Main Street to install two 4' x 8' signs in Park #5 for the Cattle Drive Sculpture Project for approximately one year and waive any applicable sign permit fees – Lynda Powers, Main Street (**Exhibit 6**).

**VII. NEW BUSINESS CONTINUED**

- C. Motion to rescind the designation of Fire Engine 5 as surplus and its donation to St. James-Lanark Volunteer Fire Department and to transfer Engine 5 to the Public Works Department to replace the T-2 Water Truck **(Exhibit 7)**.
- D. Renewal of Public Risk Management Group Health Insurance **(Exhibit 8)**.
- E. Motion to approve Addendum No. 3 to the contract for medical services with Treasure Coast Medical Association, Inc. **(Exhibit 9)**.
- F. Update of EMS budgeted services **(Exhibit 10)**.
- G. Discussion regarding Fire Services **(Exhibit 11)**.

**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.