



**CITY OF OKEECHOBEE**  
55 SE THIRD AVENUE OKEECHOBEE, FL 34974  
**CITY COUNCIL**  
OFFICIAL AGENDA  
**FEBRUARY 2, 2021**  
**6:00 P.M.**

**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. 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. PRESENTATION AND PROCLAMATIONS**

- A. Call the 2021 Special Election by Proclamation.
- B. Recognize South Florida Fair Scholarship Recipient Bailey Harden.

**V. CONSENT AGENDA**

- A. Approval of Minutes – January 19, 2021
- B. Ratify the appointment of J.P. Zeigler as the 5<sup>th</sup> Member on the General Employees' Pension Fund Board of Trustees, term ending December 31, 2021, replacing Willie Hall who was moved to Elected Fund Member 2 of 2.

**VI. NEW BUSINESS**

- A. Introduction of Okeechobee County School Board Buddy Mentoring Program by Director of Grants & Special Programs, Heather Dobbs (**Exhibit 1**).
- B. Award Bid PW 02-00-12-20, FDEP Agreement No. LP 47020, to B & B Site Development, Inc. in the amount of \$184,813.65 for SE 8<sup>th</sup> Avenue Stormwater Conveyance (**Exhibit 2**).
- C. Approve additional costs to BIS Digital in the amount of \$3,557.19 for on-site setup, installation, and training for the new audio and video equipment (**Exhibit 3**).
- D. Approve a budget amendment for legal services in the amount of \$25,000.00 for additional code enforcement foreclosure fees (**Exhibit 4**).
- E. Consider and adopt a Citizen Board/Committee Selection Matrix (**Exhibit 5**).
- F. Consider an appointment to the Flagler Park Design Review Advisory Committee, replacing Regular Member Frank Irby (**Exhibit 6**).

**VII. CITY ATTORNEY UPDATE**

**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.