



CITY OF OKEECHOBEE
55 SE THIRD AVENUE OKEECHOBEE, FL 34974
CITY COUNCIL
OFFICIAL AGENDA
APRIL 20, 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. **PRESENTATIONS AND PROCLAMATIONS**
 - A. Proclamation declaring the City of Okeechobee a Purple Heart City.
 - B. Present a 25-Year Longevity Service Award to Police Sgt. Bettye Taylor.
- V. **CONSENT AGENDA**
 - A. Approval of Minutes – April 6, 2021
 - B. Approval of Warrant Register – March 2021
 - C. Reappoint regular members Dawn Hoover and Mac Jonassaint and alter member James Shaw to the Planning Board, Board of Adjustment and Design Review Board, terms being May 1, 2021-April 30, 2024 (Exhibit 1).
- VI. **NEW BUSINESS**
 - A. Motion to read proposed Ordinance No. 1223 by title only and set May 18, 2021 as a final public hearing date regarding Land Development Regulation Amendment Application No. 21-001-TA (Exhibit 2).
 - B. Motion to read proposed Ordinance No. 1224 by title only and set May 18, 2021 as a final public hearing date regarding Land Development Regulation Amendment Application No. 21-002-TA (Exhibit 3).
 - C. Consider a Scope and Fee Proposal for the design of the Flagler Park project by Calvin, Giordano & Associates, Inc. (Exhibit 4).
 - D. Consider settlement of a Final Judgment entered in City of Okeechobee v. Marvin W. Brantley; Case No. 2004 CA 309 related to real property located at 1905 S. Parrott Avenue, Okeechobee, Florida 34974.
 - E. Consider settlement proposal in the case of City of Okeechobee Florida v. Okeechobee Park Street, LLC, Case No. 17-404, Walgreens parcel (Exhibit 5).
 - F. Consider Special Magistrate's Recommendation against 311 NE 2nd Street owned by Bella Rose Day Spa, Case No. 200312003 (Exhibit 6).
 - G. Approve fiscal year 2020-2021 budget adjustments (Exhibit 7).
 - H. Update regarding Fire transition provided by Fire Chief Smith (Exhibit 8).
 - I. Consider changing the time of the May 4, 2021 meeting due to the Special City Election.

VI. NEW BUSINESS CONTINUED

J. Review and provide direction on proposed changes to annual performance evaluations.

K. Discuss Police Chief Peterson's retirement and options for filling the position (Exhibit 9).

VII. CITY ATTORNEY UPDATE

VIII. CITY ADMINISTRATOR UPDATE

IX. COUNCIL COMMENTS

X. 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.