



CITY OF OKEECHOBEE

55 SE THIRD AVENUE
OKEECHOBEE, FL 34974

MAY 21, 2024

6:00 PM

**REGULAR MEETING OFFICIAL
AGENDA**

Mayor

Dowling R. Watford, Jr.

Vice Mayor

Monica Clark

Council Members

Noel Chandler

Bob Jarriel

David McAuley

Mission Statement:	The mission of the City of Okeechobee is to provide accommodating services that enhance the quality of life for our citizens and businesses in a fiscally sound manner.
Vision Statement:	The City of Okeechobee will maintain a vibrant and prosperous community built on our heritage, history, unique character, and small-town atmosphere.

I. CALL TO ORDER

II. ATTENDANCE

III. AGENDA AND PUBLIC COMMENTS

- A. Requests for any modifications to the agenda.
- B. Motion to adopt the agenda as published and amended.
- C. Public participation for any issues not on the agenda requires an Agenda Item Form or Comment Card. Citizen comments are limited to 3 minutes per speaker unless otherwise approved by the Mayor.

IV. PRESENTATIONS AND PROCLAMATIONS

- A. Proclaim the week of May 19, 2024 through May 25, 2024 as National Public Works Week (**Exhibit 1**).

V. CONSENT AGENDA

- A. Motion to dispense with the reading and approve the May 7, 2024 Regular Meeting Minutes (**Exhibit 2**).
- B. Motion to approve the April, 2024 Warrant Register (**Exhibit 3**).
- C. Motion to approve the disposal of 1999 Chevrolet Bucket Truck and a 2003 Chevrolet Pickup Truck (**Exhibit 4**).

VI. PUBLIC HEARING FOR ORDINANCE ADOPTION

- A. Motion to postpone the second reading of the title only, and final Public Hearing date for proposed Ordinance No. 1289, adopting Application No. 24-001-CPA, updating the Comprehensive Plan Capital Improvements Five-Year Schedule, to June 4, 2024 (**Exhibit 5**).

VII. NEW BUSINESS

- A. Discussion by Adam Ramsey regarding Park Street Commerce Center.
- B. Motion to approve an Independent Contractor's Agreement with Roger Azcona, Esquire to perform the City's Code Enforcement Special Magistrate services. Initial term being May 21, 2024, through May 20, 2026, and an additional two-year extension (**Exhibit 6**).
- C. Motion to approve the Local Government Cyber Security Grant Program Contract, DMS-24/25-066 with the State of Florida, Department of Management Services and to authorize the City Administrator, Gary Ritter, to electronically sign the agreement (**Exhibit 7**).
- D. Conduct the annual evaluation of City Administrator Gary Ritter.

VIII. CITY ATTORNEY UPDATE

IX. CITY ADMINISTRATOR UPDATE

X. COUNCIL COMMENTS

XI. 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 an 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, persons with disabilities needing special accommodation to participate in this proceeding should contact the City Clerk's Office in person or call 863-763-9814, Hearing Impaired: Florida Relay 7-1-1 no later than four business days prior to proceeding.

BE ADVISED that should you intend to show any document, picture, video, or item to the Council in support of 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.