



CITY OF OKEECHOBEE

55 SE THIRD AVENUE
OKEECHOBEE, FL 34974

NOVEMBER 17, 2020

6:00 P.M.

REGULAR MEETING OFFICIAL AGENDA

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. Proclaim the week of November 18-25, 2020 as Farm City Week.
- B. Present a 20-Year Longevity Service Award to Robin Brock.

V. CONSENT AGENDA

- A. Approval of Warrant Register – October 2020
- B. Approval of the purchase of two 2021 Dodge Charger Police Package Cars in the amount of \$51,514.00 (Exhibit 1).
- C. Approval of budgeted amount of \$40,000.00 to further our economic growth through Okeechobee County Economic Development Corporation (Exhibit 2).
- D. Approve a Temporary Street Closing Request from Okeechobee Main Street to close SW 3rd and 4th Avenues from 5:00 p.m. to 10:00 p.m. on December 11 -12, 2020 for the Christmas Festival and lighted Christmas Parade (Exhibit 3).

VI. PUBLIC HEARING FOR ORDINANCE ADOPTION

- A. Read by title only and adopt proposed Ordinance No. 1218 regarding LDR Text Amendment Application No. 20-001-TA (Exhibit 4).
- B. Read by title only and adopt proposed Ordinance No. 1219 regarding LDR Text Amendment Application No. 20-002-TA (Exhibit 5).

VII. NEW BUSINESS

- A. Approve Addendum No. 4 to the agreement with Treasure Coast Medical Associates, Inc. (TCMA) and the City (Exhibit 6).
- B. Approve an agreement with the Okeechobee County Sheriff's Office to provide animal control services (Exhibit 7).
- C. Approve a maintenance agreement from CSX as required for the installation of a new traffic signal at North 9th Street and Highway 441 (Exhibit 8).

VII. NEW BUSINESS CONTINUED

- D. Approve entering into a contract with Verizon under State Contract No. DMS-10/11-008C and purchase required materials from K&K Systems for the implementation and installation of WiFi hotspots in the total amount of \$33,056.31 (Exhibit 9).
- E. Approve 2019-2020 End of Year Budget Amendments (Exhibit 10).
- F. Discuss Flagler Park and City Hall Park hours of operation.
- G. Discuss council meeting minutes format.

VIII. CITY ATTORNEY 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.