



CITY OF OKEECHOBEE

55 SE THIRD AVENUE
OKEECHOBEE, FL 34974
DECEMBER 15, 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. CONSENT AGENDA

- A. Approval of Minutes – November 17, 2020 and December 1, 2020
- B. Warrant Register – November 2020

V. PUBLIC HEARING FOR ORDINANCE ADOPTION

- A. Adopt proposed Resolution No. 2020-19 regarding Special Assessments (**Exhibit 1**).

VI. NEW BUSINESS

- A. Presentations of proposals for RFQ No. ADM 03-32-09-20, Professional Landscape Architect Services in reverse order of ranking by staff (**Exhibit 2**).

- Michael Flaugh (5)
 - CPH, Inc. (4)
 - Chen Moore and Associates (3)
 - Community Solutions Group (2)
 - Calvin, Giordano & Associates, Inc. (1)

- B. Read by title only and set January 5, 2021 as a final public hearing date for proposed Ordinance No. 1221, updating the 5-Year Schedule of the Comprehensive Plan Capital Improvements (**Exhibit 3**).
- C. Approve Bid Award for SE 6th Street Paving Improvements Project No. PW 01-10-11-20 to Excavation Point, Inc. in the amount of \$38,924.00 (**Exhibit 4**).
- D. Approve additional fees in the amount of \$4,458.00 for the implementation of services for the eSCRIBE Software (**Exhibit 5**).
- E. Adopt vendor fees for Police Officer special detail and holiday detail (**Exhibit 6**).
- F. Adopt Police Officer rate of pay for special detail and holiday detail (**Exhibit 7**).

VI. NEW BUSINESS CONTINUED

G. Fire Department Separation Agreement update (**Exhibit 8**).

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.