



**CITY OF OKEECHOBEE
TECHNICAL REVIEW COMMITTEE
OFFICIAL AGENDA
JUNE 20, 2019**

**CITY HALL, COUNCIL CHAMBERS
55 SOUTHEAST 3RD AVENUE
OKEECHOBEE, FLORIDA 34974**

- I. **CALL TO ORDER JUNE 20, 2019, 10:00 a.m. - Chairperson.**
- II. **STAFF ATTENDANCE - Secretary.**
Voting Members: David Allen, Public Works Director
Marcos Montes De Oca, City Administrator
Jeffery Newell, Building Official
Bob Peterson, Police Chief
Herb Smith, Fire Chief
Non-Voting Ex-Officio Members: John Cook, City Attorney
Victor Faconti, Okeechobee County Environmental Health
John Hayford, Okeechobee Utility Authority
Ben Smith, City Planning Consultant, LaRue Planning and Management
School Representative
Patty Burnette, Secretary
- III. **AGENDA - Chairperson.**
 - A. Requests for the addition, deferral or withdrawal of items on today's agenda.
- IV. **MINUTES - Secretary.**
 - A. Motion to dispense with the reading and approve the Minutes for the regular meeting of May 16, 2019.
- V. **NEW BUSINESS - Chairperson.**
 - A. Site Plan Review Application No. 19-002-TRC, construction of a proposed 14,670-square foot County office facility (Property Appraiser, Tax Collector and Drivers License) and two 2,544-square foot future additions located at 403 Northwest 2nd Avenue, all of Block 107, OKEECHOBEE, as recorded in Plat Book 5, Page 5, Public Records of Okeechobee County – Planning Consultant.
 1. Review Planning Staff Report.
 2. City Staff comments.
 3. Hear from Property Owner or Designee/Agent – Mr. Craig Fuller, P.E., CivilSurv Design Group, Inc. on behalf of Property Owner, Okeechobee County.
 4. Public comments or questions from those in attendance, or submitted to the Committee Secretary.
 5. Disclosure of Ex-Parte Communications¹ by the Committee.
 6. a) Consider a motion to approve or deny Application with/without contingencies.
 - b) Discussion.
 - c) Vote on motion.
 - B. Site Plan Review Application No. 19-003-TRC, redevelop existing Murphy Oil fuel station constructing a proposed 1,400± square foot convenience store with twelve fueling stations located at 2109 South Parrott Avenue, unplatted 0.547± acres – Planning Consultant.
 1. Review Planning Staff Report.
 2. City Staff comments.
 3. Hear from Property Owner or Designee/Agent – Ms. Alison Kurtz, Greenberg Farrow on behalf of Property Owner, Murphy Oil USA, Inc.
 4. Public comments or questions from those in attendance, or submitted to the Committee Secretary.
 5. Disclosure of Ex-Parte Communications¹ by the Committee.
 6. a) Consider a motion to approve or deny Application with/without contingencies.
 - b) Discussion.
 - c) Vote on motion.

VI. ADJOURN - Chairperson.

¹Per Resolution No. 1997-05 Officials must disclose any communication received including the identity of the person, group, or entity; written communication may be read if not received by all Board Members; disclose any site visits made; disclose any expert opinions received; disclose any investigations made; disclosures must be made prior to the vote taken. Persons who have opinions contrary to those expressed in the ex-parte communication are given a reasonable opportunity to refute or respond.

*Please be advised that should you intend to show any document, picture, video or items to the Board in support or opposition to any item on the Agenda; a copy of the document, picture, video or item **MUST** be provided to the Board Secretary for the City's records.*

ANY PERSON DECIDING TO APPEAL any decision made by the Technical Review Committee with respect to any matter considered at this meeting will need to ensure a verbatim record of the proceeding is made and that the record includes the testimony and evidence upon which the appeal will be based. General Services media are for the sole purpose of backup for official records of the Department. 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 General Services Department, no later than two business days prior to the proceeding, 863-763-3372.