



**CITY OF OKEECHOBEE, FLORIDA
PLANNING BOARD
JUNE 15, 2023
SUMMARY OF BOARD ACTION**

I. CALL TO ORDER

Vice Chairperson McCoy called the regular meeting of the Planning Board for the City of Okeechobee to order on Thursday, June 15, 2023, at 6:00 P.M. in the City Council Chambers, located at 55 Southeast Third Avenue, Room 200, Okeechobee, followed by the Pledge of Allegiance.

II. ATTENDANCE

Roll was taken by Board Secretary Patty Burnette. Vice Chairperson Doug McCoy, Board Members Mac Jonassaint, Carl Berlin, Jr., and Alternate Board Member Jim Shaw were present. Chairperson Dawn Hoover, Board Members Phil Baughman, Karyne Brass, Rick Chartier, and Alternate Board Member Jon Folbrecht were absent with consent. Vice Chairperson McCoy moved Alternate Board Member Shaw to voting position.

III. AGENDA

- A. There were no items added, deferred, or withdrawn from the agenda.
- B. Motion by Member Jonassaint, seconded by Member Shaw to approve the agenda as presented. **Motion Carried Unanimously.**
- C. There were no comment cards submitted for public participation for issues not on the agenda.

IV. MINUTES

- A. Motion by Member Jonassaint, seconded by Member Shaw to dispense with the reading and approve the May 18, 2023, Regular Meeting minutes. **Motion Carried Unanimously.**

V. VICE CHAIRPERSON MCCOY OPENED THE PUBLIC HEARING AT 6:03 P.M.

- A. Comprehensive Plan Small Scale Future Land Use Map (FLUM) Amendment Application No. 23-001-SSA, to reclassify from Commercial to Multi-Family Residential (MFR) on 0.33± acres located in the 100 block of Northwest 11th Street, Lots 25 and 26 of Block 19, CITY OF OKEECHOBEE, PB 5, PG 5, Okeechobee County.
 - 1. City Planning Consultant Ben Smith with Morris-Depew Associates, Inc. briefly reviewed the Planning Staff Report finding the requested MFR FLUM designation for the subject property reasonably compatible with adjacent uses, consistent with the urbanizing pattern of the area, and consistent with the City's Comprehensive Plan, therefore recommending approval.
 - 2. No one was present on behalf of the Property Owner, Mr. Roland Mossel.
 - 3. No public comments were offered. For the record, 20 surrounding property owner notices were mailed, advertisements and one sign were posted on the subject parcel, with no objections or comments received to date.
 - 4. No Ex-Parte disclosures were offered.
 - 5. Motion by Member Jonassaint, seconded by Member Berlin to recommend approval to the City Council for Comprehensive Plan Small Scale FLUM Amendment Application No. 23-001-SSA, as presented in [Exhibit 1, which includes the findings as required for granting Applications per Code Section 70-340; and the Planning Consultant's analysis of the findings and recommendation for approval.] **Motion Carried Unanimously.** The recommendation will be forwarded to the City Council for consideration at a Public Hearing tentatively scheduled for July 18, 2023.

VICE CHAIRPERSON MCCOY CLOSED THE PUBLIC HEARING AT 6:13 P.M.

VI. CITY ADMINISTRATOR UPDATE

No updates provided at this time.

VII. ADJOURNMENT

Vice Chairperson McCoy adjourned the meeting at 6:13 P.M.

Submitted by:

Patty M. Burnette

Patty M. Burnette, Secretary

Please take notice and be advised that when a person decides to appeal any decision made by the Planning Board with respect to any matter considered at this proceeding, he/she may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. General Services' media are for the sole purpose of backup for official records.