

CITY OF OKEECHOBEE

55 SE THIRD AVENUE, OKEECHOBEE, FL 34974

APRIL 7, 2020

6:00 PM
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 – March 17, 2020

V. PUBLIC HEARING FOR ORDINANCE ADOPTION

- A. Read by title only and adopt proposed Ordinance No. 1202, updating the Five-Year Schedule of Capital Improvements of the Comprehensive Plan. Planning Board recommends approval (Exhibit 1).
- B. Read by title only and adopt proposed Ordinance No. 1208, amending Firefighters' Pension Fund to include language regarding Firefighter Cancer Presumption (Exhibit 2).

VI. NEW BUSINESS

- A. Update from Tiffany Collins, Florida Department of Health Okeechobee County, regarding COVID-19.
- B. Adopt proposed Resolution No. 2020-03, COVID-19 State of Emergency (Exhibit 3).
- C. Appointment of Mayor Pro-tempore (Exhibit 4).
- D. Award a contract to purchase four 2020 Dodge Durango SSV Models in the amount of \$120,014.00 to Alan Jay Fleet Sales from Florida Sheriff's Association Bid #FSA19-VEL27.0 (Exhibit 5).
- E. Discuss modification of Alcohol Ordinance to allow package sales on Sunday.

VII. COUNCIL COMMENTS

VIII. 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.