

CITY OF OKEECHOBEE

55 SE THIRD AVENUE
OKEECHOBEE, FL 34974
JANUARY 5, 2021
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. ELECTION OF MAYOR

- A. Open floor to receive nominations for Mayor.
- B. Appoint a nominee to serve a two-year term as Mayor beginning January 5, 2021.

V. CONSENT AGENDA

- A. Approval of Minutes December 15, 2020
- B. Amend New Business Item VI. E. of the November 5, 2020 minutes (Exhibit 1).

VI. PUBLIC HEARING FOR ORDINANCE ADOPTION

A. Read by title only and adopt proposed Ordinance No. 1221, updating the 5-Year Schedule of the Comprehensive Plan Capital Improvements (Exhibit 2).

VII. NEW BUSINESS

- A. Consider two-year appointments for the Mayor and City Council Members to serve as the City Liaison to various Boards/Committees.
 - Central Florida Regional Planning Council
 Current Regular: Councilman Jarriel/Alternate Councilman Keefe
 - 2. Treasure Coast Regional League of Cities
 Current Regular: Councilman Jarriel/Alternate Councilman Abney
 - 3. Treasure Coast Council of Local Governments
 Current Regular: Mayor Watford/ Alternate Councilman Abney
 - 4. Okeechobee County Healthy Start Coalition Current Regular: Councilwoman Clark
 - 5. Okeechobee County Tourist Development Council Current Regular: Councilwoman Clark and Councilman Abney
 - 6. Okeechobee Main Street (can be staff or council)
 - Current Regular: Councilman Keefe
 - 7. Chamber of Commerce of Okeechobee county (can be staff or council)
 Current Regular: Public Works Director Allen

VII. NEW BUSINESS CONTINUED

- 8. Okeechobee Historical Society Current Regular: Mayor Watford
- 9. Battle of Okeechobee Re-enactment Committee
 - Current Regular: Mayor Watford
- 10. Shared Services of Okeechobee Executive Round Table (Mayor only)
 - Current Regular: Mayor Watford
- Okeechobee County Juvenile Justice Council (Mayor only) Current Regular: Mayor Watford
- B. Review and consider appointments to the Flagler Park Design Review Advisory Committee (Exhibit 3).
- C. Consider renewal of contract for Code Enforcement Special Magistrate Services retroactive to November 30, 2020 (Exhibit 4).
- D. Approval of engineering services to Culpepper & Terpening, Inc. in the amount of \$9,390.00 and \$28,070.00, totaling \$37,460.00 for SE 3rd Street and SE 6th Street Milling and Resurfacing (**Exhibit 5**).
- 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.