



CITY OF OKEECHOBEE

55 SE THIRD AVENUE
OKEECHOBEE, FL 34974

FEBRUARY 21, 2023

6:00 PM

LIST OF EXHIBITS

Mayor

Dowling R. Watford, Jr.

Vice Mayor

Monica Clark

Council Members

Noel Chandler

Bob Jarriel

David McAuley

Warrant Register

January 2023

Exhibit 1

OUA Board Appointments

Exhibit 2

Resolution No 2023-01



Okeechobee, FL

Check Report

By Check Number

Date Range: 01/01/2023 - 01/31/2023

| Vendor Number | Vendor Name | Payment Date | Payment Type | Discount Amount | Payment Amount | Number |
|---|--|--------------|--------------|-----------------|----------------|--------|
| Bank Code: GenFund-General Fund Checking-Truist Checking | | | | | | |
| City Of Okeechobee P | City Of Okeechobee Payroll Account | 01/12/2023 | EFT | 0.00 | 109,913.91 | 141 |
| 1644 | PRM - Health Insurance | 01/12/2023 | EFT | 0.00 | 56,493.27 | 142 |
| 1770 | PRM - Life, LTD & STD | 01/12/2023 | EFT | 0.00 | 2,496.34 | 143 |
| 1770 | PRM - Life, LTD & STD | 01/12/2023 | EFT | 0.00 | 1,395.22 | 144 |
| 467 | PRM - Property & Casualty | 01/12/2023 | EFT | 0.00 | 77,345.00 | 145 |
| 1645 | PRM - Vision & Dental | 01/12/2023 | EFT | 0.00 | 2,230.26 | 146 |
| City Of Okeechobee P | City Of Okeechobee Payroll Account | 01/25/2023 | EFT | 0.00 | 111,059.36 | 147 |
| Building Code Admini | Building Code Administrators and | 01/30/2023 | EFT | 0.00 | 214.03 | 148 |
| Florida Building Com | Florida Building Commission | 01/30/2023 | EFT | 0.00 | 198.49 | 149 |
| AdvanceAuto | Advance Auto Parts | 01/12/2023 | Regular | 0.00 | 36.20 | 45461 |
| American Drilling Se | American Drilling Services, Inc. | 01/12/2023 | Regular | 0.00 | 28.00 | 45462 |
| BOA- 2709 fka 0257 a | Bank of America - 2709 fka 0257 Admin | 01/12/2023 | Regular | 0.00 | 683.78 | 45463 |
| BOA- 9616 | Bank of America - 9616 PD#2 | 01/12/2023 | Regular | 0.00 | 1,967.88 | 45464 |
| BOA- 9852 fka 8540 | Bank of America - 9852 fka 8540 | 01/12/2023 | Regular | 0.00 | 203.20 | 45465 |
| BOA- 9928 fka 2303 P | Bank of America - 9928 fka 2303 PW | 01/12/2023 | Regular | 0.00 | 1,100.51 | 45466 |
| C&C Industrial Enter | C&C Industrial Enterprise. LLC | 01/12/2023 | Regular | 0.00 | 177.23 | 45467 |
| Carr, Riggs & Ingram | Carr, Riggs & Ingram, LLC | 01/12/2023 | Regular | 0.00 | 16,675.00 | 45468 |
| CAS Governmental Ser | CAS Governmental Services, LLC | 01/12/2023 | Regular | 0.00 | 1,303.44 | 45469 |
| CenturyLink-LD | CenturyLink | 01/12/2023 | Regular | 0.00 | 16.83 | 45470 |
| City of Okeechobee | City of Okeechobee | 01/12/2023 | Regular | 0.00 | 2,000,000.00 | 45471 |
| City of Okeechobee | City of Okeechobee | 01/12/2023 | Regular | 0.00 | 1,000,000.00 | 45472 |
| Comcast | Comcast | 01/12/2023 | Regular | 0.00 | 120.00 | 45473 |
| Dawn Wendt | Dawn Wendt | 01/12/2023 | Regular | 0.00 | 49.89 | 45474 |
| CIT Technology Finan | First-Citizens Bank & Trust Co | 01/12/2023 | Regular | 0.00 | 732.72 | 45475 |
| Fitness Factory | Fitness Factory | 01/12/2023 | Regular | 0.00 | 200.00 | 45476 |
| Gabriel Roeder Smith | Gabriel Roeder Smith | 01/12/2023 | Regular | 0.00 | 3,200.00 | 45477 |
| Gilbert Outdoors | Gilbert Outdoors | 01/12/2023 | Regular | 0.00 | 37.60 | 45478 |
| Global Mapping, Inc. | Global Mapping, Inc. | 01/12/2023 | Regular | 0.00 | 2,500.00 | 45479 |
| HealthEquity | HealthEquity | 01/12/2023 | Regular | 0.00 | 13.50 | 45480 |
| HealthEquity | HealthEquity | 01/12/2023 | Regular | 0.00 | 657.05 | 45481 |
| 1892 | Highland Pest Control | 01/12/2023 | Regular | 0.00 | 170.00 | 45482 |
| IMS | IMS | 01/12/2023 | Regular | 0.00 | 279.78 | 45483 |
| 2253 | MacVicar Consulting, Inc. | 01/12/2023 | Regular | 0.00 | 250.00 | 45484 |
| MissionSquare | MissionSquare | 01/12/2023 | Regular | 0.00 | 3,320.00 | 45485 |
| MissionSquare | MissionSquare | 01/12/2023 | Regular | 0.00 | 347.61 | 45486 |
| 2055 | Northlake Veterinary Hospital | 01/12/2023 | Regular | 0.00 | 318.55 | 45487 |
| BOCC | Okeechobee County - BOCC | 01/12/2023 | Regular | 0.00 | 150,729.75 | 45488 |
| 2141 | Okeechobee County Economic Development | 01/12/2023 | Regular | 0.00 | 39,500.00 | 45489 |
| 314 | Okeechobee County Sheriffs Office | 01/12/2023 | Regular | 0.00 | 18,489.99 | 45490 |
| 222 | Okeechobee News c/o Independent Newspape | 01/12/2023 | Regular | 0.00 | 281.08 | 45491 |
| 2043 | O'Reilly Auto Parts | 01/12/2023 | Regular | 0.00 | 11.99 | 45492 |
| Power DMS | Power DMS | 01/12/2023 | Regular | 0.00 | 5,387.61 | 45493 |
| Pye-Barker | Pye Barker Fire & Safety | 01/12/2023 | Regular | 0.00 | 156.50 | 45494 |
| Robertson, Anschutz, | Robertson, Anschutz, Schneid & Crane LLC | 01/12/2023 | Regular | 0.00 | 10.10 | 45495 |
| 1574 | Salem Trust Company | 01/12/2023 | Regular | 0.00 | 8,623.89 | 45496 |
| 1574 | Salem Trust Company | 01/12/2023 | Regular | 0.00 | 15,468.78 | 45497 |
| 554 | Scott's Quality Cleaning | 01/12/2023 | Regular | 0.00 | 211.25 | 45498 |
| 1482 | Sirchie Finger Print Laboratories | 01/12/2023 | Regular | 0.00 | 219.83 | 45499 |
| 350 | Superior Water Works, Inc. | 01/12/2023 | Regular | 0.00 | 82.50 | 45500 |
| 1550 | Taylor Rental - Okeechobee | 01/12/2023 | Regular | 0.00 | 45.99 | 45501 |
| 1906 | Thread Works Embroidery, LLC | 01/12/2023 | Regular | 0.00 | 294.00 | 45502 |
| 1516 | Total Roadside Services, Inc. | 01/12/2023 | Regular | 0.00 | 442.44 | 45503 |
| 1861 | TransUnion Risk & Alternative Data | 01/12/2023 | Regular | 0.00 | 75.00 | 45504 |
| TCMA | Treasure Coast Medical Associates | 01/12/2023 | Regular | 0.00 | 2,805.50 | 45505 |

Check Report

Date Range: 01/01/2023 - 01/31/2023

| Vendor Number | Vendor Name | Payment Date | Payment Type | Discount Amount | Payment Amount | Number |
|----------------------|--|--------------|--------------|-----------------|----------------|--------|
| 1934 | Verizon Wireless | 01/12/2023 | Regular | 0.00 | 411.67 | 45506 |
| 1934 | Verizon Wireless | 01/12/2023 | Regular | 0.00 | 72.14 | 45507 |
| W&W | W&W Lumber Company of Okeechobee | 01/12/2023 | Regular | 0.00 | 175.43 | 45508 |
| 2244 | Waste Management | 01/12/2023 | Regular | 0.00 | 48,721.61 | 45509 |
| WEX | WEX Bank | 01/12/2023 | Regular | 0.00 | 5,773.86 | 45510 |
| AdronFence | Adron Fence Co., Inc. | 01/31/2023 | Regular | 0.00 | 73.72 | 45511 |
| AdvanceAuto | Advance Auto Parts | 01/31/2023 | Regular | 0.00 | 7.18 | 45512 |
| AFLAC | American Family Life Assurance Co. | 01/31/2023 | Regular | 0.00 | 475.32 | 45513 |
| America's Office Sou | America's Office Source | 01/31/2023 | Regular | 0.00 | 140.00 | 45514 |
| 1988 | Ardex | 01/31/2023 | Regular | 0.00 | 57.79 | 45515 |
| BOA- 2709 fka 0257 a | Bank of America - 2709 fka 0257 Admin | 01/31/2023 | Regular | 0.00 | 720.77 | 45516 |
| BOA- 9616 | Bank of America - 9616 PD#2 | 01/31/2023 | Regular | 0.00 | 633.59 | 45517 |
| BOA- 9852 fka 8540 | Bank of America - 9852 fka 8540 | 01/31/2023 | Regular | 0.00 | 896.95 | 45518 |
| BOA- 9928 fka 2303 P | Bank of America - 9928 fka 2303 PW | 01/31/2023 | Regular | 0.00 | 640.75 | 45519 |
| CenturyLink-Fiber | Century Link | 01/31/2023 | Regular | 0.00 | 1,826.54 | 45520 |
| CenturyLink-LD | CenturyLink | 01/31/2023 | Regular | 0.00 | 17.30 | 45521 |
| CenturyLink-Local | CenturyLink | 01/31/2023 | Regular | 0.00 | 2,128.35 | 45522 |
| City of Okeechobee - | City of Okeechobee - CH Coffee Fund - Ca | 01/31/2023 | Regular | 0.00 | 88.00 | 45523 |
| 883 | City of Okeechobee - PD Coffee Fund - Ca | 01/31/2023 | Regular | 0.00 | 748.00 | 45524 |
| Collins Flags | Collins Flags | 01/31/2023 | Regular | 0.00 | 251.81 | 45525 |
| Comcast | Comcast | 01/31/2023 | Regular | 0.00 | 206.30 | 45526 |
| Custom Graphics & Si | Custom Graphics & Signs, Inc. | 01/31/2023 | Regular | 0.00 | 840.00 | 45527 |
| Day Dreams Uniforms, | Day Dreams Uniforms, Inc. | 01/31/2023 | Regular | 0.00 | 881.70 | 45528 |
| Dobbs Equipment, LLC | Dobbs Equipment, LLC | 01/31/2023 | Regular | 0.00 | 191.23 | 45529 |
| Eli's Western Wear I | Eli's Western Wear Inc. | 01/31/2023 | Regular | 0.00 | 125.00 | 45530 |
| Everglades Farm Equi | Everglades Farm Equip. Co., Inc. | 01/31/2023 | Regular | 0.00 | 153.44 | 45531 |
| CIT Technology Finan | First-Citizens Bank & Trust Co | 01/31/2023 | Regular | 0.00 | 399.71 | 45532 |
| FPL | Florida Power & Light Company | 01/31/2023 | Regular | 0.00 | 1,138.56 | 45533 |
| FPL | Florida Power & Light Company | 01/31/2023 | Regular | 0.00 | 2,924.87 | 45534 |
| FPU | Florida Public Utilities | 01/31/2023 | Regular | 0.00 | 214.97 | 45535 |
| FPU | Florida Public Utilities | 01/31/2023 | Regular | 0.00 | 35.46 | 45536 |
| GALLS, LLC | GALLS, LLC | 01/31/2023 | Regular | 0.00 | 729.03 | 45537 |
| Gilbert Outdoors | Gilbert Outdoors | 01/31/2023 | Regular | 0.00 | 405.99 | 45538 |
| Glades Air Condition | Glades Air Conditioning | 01/31/2023 | Regular | 0.00 | 1,000.00 | 45539 |
| 1824 | Harris Corporation | 01/31/2023 | Regular | 0.00 | 738.00 | 45540 |
| 1892 | Highland Pest Control | 01/31/2023 | Regular | 0.00 | 10.00 | 45541 |
| 1491 | Home Depot Credit Services | 01/31/2023 | Regular | 0.00 | 558.28 | 45542 |
| ICS | ICS Computers Inc. | 01/31/2023 | Regular | 0.00 | 2,145.90 | 45543 |
| 1343 | India Riedel | 01/31/2023 | Regular | 0.00 | 203.81 | 45544 |
| 1866 | JC Newell Const. Inspect. Services, Inc. | 01/31/2023 | Regular | 0.00 | 5,356.00 | 45545 |
| 594 | KYOCERA Document Solutions Southeast | 01/31/2023 | Regular | 0.00 | 106.82 | 45546 |
| 1071 | LegalShield | 01/31/2023 | Regular | 0.00 | 14.95 | 45547 |
| 117 | Liberty National Life Ins. Co. | 01/31/2023 | Regular | 0.00 | 179.28 | 45548 |
| MissionSquare | MissionSquare | 01/31/2023 | Regular | 0.00 | 2,480.00 | 45549 |
| MissionSquare | MissionSquare | 01/31/2023 | Regular | 0.00 | 231.74 | 45550 |
| 2212 | Nason Yeager Gerson Harris & Fumero P.A. | 01/31/2023 | Regular | 0.00 | 9,400.00 | 45551 |
| Okeechobee Education | Okeechobee Education Foundation | 01/31/2023 | Regular | 0.00 | 3,500.00 | 45552 |
| OUA | Okeechobee Utility Authority | 01/31/2023 | Regular | 0.00 | 1,253.43 | 45553 |
| 2043 | O'Reilly Auto Parts | 01/31/2023 | Regular | 0.00 | 33.47 | 45554 |
| 2191 | Porter Lee Corporation | 01/31/2023 | Regular | 0.00 | 297.22 | 45555 |
| 1914 | Quadiant Leasing USA Inc. | 01/31/2023 | Regular | 0.00 | 943.20 | 45556 |
| Robertson, Anschutz, | Robertson, Anschutz, Schneid & Crane LLC | 01/31/2023 | Regular | 0.00 | 3.70 | 45557 |
| 1574 | Salem Trust Company | 01/31/2023 | Regular | 0.00 | 5,293.39 | 45558 |
| 1574 | Salem Trust Company | 01/31/2023 | Regular | 0.00 | 9,509.11 | 45559 |
| 554 | Scott's Quality Cleaning | 01/31/2023 | Regular | 0.00 | 1,721.66 | 45560 |
| 2183 | Select Shred | 01/31/2023 | Regular | 0.00 | 30.00 | 45561 |
| 2230 | Smith Equipment Repair | 01/31/2023 | Regular | 0.00 | 11,155.33 | 45562 |
| 1688 | Sprint | 01/31/2023 | Regular | 0.00 | 77.15 | 45563 |
| 350 | Superior Water Works, Inc. | 01/31/2023 | Regular | 0.00 | 55.00 | 45564 |
| 1908 | Supplyline | 01/31/2023 | Regular | 0.00 | 156.00 | 45565 |
| 1906 | Thread Works Embroidery, LLC | 01/31/2023 | Regular | 0.00 | 48.00 | 45566 |

Check Report

Date Range: 01/01/2023 - 01/31/2023

| Vendor Number | Vendor Name | Payment Date | Payment Type | Discount Amount | Payment Amount | Number |
|---------------|-----------------------------------|--------------|--------------|-----------------|----------------|--------|
| 1460 | Tire Zone of Okeechobee, Inc. | 01/31/2023 | Regular | 0.00 | 5,375.02 | 45567 |
| 1516 | Total Roadside Services, Inc. | 01/31/2023 | Regular | 0.00 | 75.00 | 45568 |
| TCMA | Treasure Coast Medical Associates | 01/31/2023 | Regular | 0.00 | 271.03 | 45569 |
| 1977 | Truly Nolen of America, Inc. | 01/31/2023 | Regular | 0.00 | 1,063.00 | 45570 |
| 2258 | Tyler Business Forms | 01/31/2023 | Regular | 0.00 | 289.08 | 45571 |
| 1544 | UniFirst Corp | 01/31/2023 | Regular | 0.00 | 449.02 | 45572 |
| 1939 | United Way | 01/31/2023 | Regular | 0.00 | 36.00 | 45573 |
| 1934 | Verizon Wireless | 01/31/2023 | Regular | 0.00 | 822.16 | 45574 |
| W&W | W&W Lumber Company of Okeechobee | 01/31/2023 | Regular | 0.00 | 224.82 | 45575 |
| 743 | Walmart/Capital One | 01/31/2023 | Regular | 0.00 | 118.67 | 45576 |

Bank Code GenFund Summary

| Payment Type | Payable Count | Payment Count | Discount | Payment |
|----------------|---------------|---------------|-------------|---------------------|
| Regular Checks | 150 | 116 | 0.00 | 3,414,557.25 |
| Manual Checks | 0 | 0 | 0.00 | 0.00 |
| Voided Checks | 0 | 0 | 0.00 | 0.00 |
| Bank Drafts | 0 | 0 | 0.00 | 0.00 |
| EFT's | 9 | 9 | 0.00 | 361,345.88 |
| | 159 | 125 | 0.00 | 3,775,903.13 |

Check Report

Date Range: 01/01/2023 - 01/31/2023

| Vendor Number | Vendor Name | Payment Date | Payment Type | Discount Amount | Payment Amount | Number |
|--|--------------------------------|--------------|--------------|-----------------|----------------|--------|
| Bank Code: Grant Fund 307-Appropriations Grant Fund | | | | | | |
| CAS Governmental Ser | CAS Governmental Services, LLC | 01/12/2023 | Regular | 0.00 | 675.00 | 1387 |

Bank Code Grant Fund 307 Summary

| Payment Type | Payable Count | Payment Count | Discount | Payment |
|----------------|------------------|------------------|-------------|---------------|
| Regular Checks | 1 | 1 | 0.00 | 675.00 |
| Manual Checks | 0 | 0 | 0.00 | 0.00 |
| Voided Checks | 0 | 0 | 0.00 | 0.00 |
| Bank Drafts | 0 | 0 | 0.00 | 0.00 |
| EFT's | 0 | 0 | 0.00 | 0.00 |
| | 1 | 1 | 0.00 | 675.00 |

Check Report

Date Range: 01/01/2023 - 01/31/2023

| Vendor Number | Vendor Name | Payment Date | Payment Type | Discount Amount | Payment Amount | Number |
|--|---------------------------------------|--------------|--------------|-----------------|----------------|--------|
| Bank Code: PubFac Fund-Public Facility Fund-Truist Checking | | | | | | |
| B & B Site Developme | B & B Site Development | 01/12/2023 | Regular | 0.00 | 1,692.11 | 3583 |
| BOA- 2709 fka 0257 a | Bank of America - 2709 fka 0257 Admin | 01/12/2023 | Regular | 0.00 | 325.30 | 3584 |
| BOA- 9928 fka 2303 P | Bank of America - 9928 fka 2303 PW | 01/12/2023 | Regular | 0.00 | 2,706.25 | 3585 |
| Culpepper & Terpenin | Culpepper & Terpening, Inc. | 01/12/2023 | Regular | 0.00 | 10,590.25 | 3586 |
| Diamond R Fertilizer | Diamond R Fertilizer Co., Inc. | 01/12/2023 | Regular | 0.00 | 363.75 | 3587 |
| W&W | W&W Lumber Company of Okeechobee | 01/12/2023 | Regular | 0.00 | 107.16 | 3588 |
| 1173 | Walpole Feed & Supply | 01/12/2023 | Regular | 0.00 | 545.00 | 3589 |
| BOA- 2709 fka 0257 a | Bank of America - 2709 fka 0257 Admin | 01/31/2023 | Regular | 0.00 | 113.67 | 3590 |
| BOA- 9928 fka 2303 P | Bank of America - 9928 fka 2303 PW | 01/31/2023 | Regular | 0.00 | 538.98 | 3591 |
| City Electric Suppl | City Electric Supply Co. | 01/31/2023 | Regular | 0.00 | 274.50 | 3592 |
| CW Roberts Contracti | CW Roberts Contracting, Inc. | 01/31/2023 | Regular | 0.00 | 208.65 | 3593 |
| Econo Signs, LLC | Econo Signs, LLC | 01/31/2023 | Regular | 0.00 | 995.38 | 3594 |
| FPL | Florida Power & Light Company | 01/31/2023 | Regular | 0.00 | 5,591.74 | 3595 |
| Home Depot | Home Depot | 01/31/2023 | Regular | 0.00 | 3,597.00 | 3596 |
| 1491 | Home Depot Credit Services | 01/31/2023 | Regular | 0.00 | 369.64 | 3597 |
| JMC | JMC Landscaping Services, Inc. | 01/31/2023 | Regular | 0.00 | 11,548.74 | 3598 |
| 1908 | Supplyline | 01/31/2023 | Regular | 0.00 | 48.50 | 3599 |
| W&W | W&W Lumber Company of Okeechobee | 01/31/2023 | Regular | 0.00 | 27.15 | 3600 |

Bank Code PubFac Fund Summary

| Payment Type | Payable Count | Payment Count | Discount | Payment |
|----------------|------------------|------------------|-------------|------------------|
| Regular Checks | 23 | 18 | 0.00 | 39,643.77 |
| Manual Checks | 0 | 0 | 0.00 | 0.00 |
| Voided Checks | 0 | 0 | 0.00 | 0.00 |
| Bank Drafts | 0 | 0 | 0.00 | 0.00 |
| EFT's | 0 | 0 | 0.00 | 0.00 |
| | 23 | 18 | 0.00 | 39,643.77 |

All Bank Codes Check Summary

| Payment Type | Payable Count | Payment Count | Discount | Payment |
|----------------|------------------|------------------|-------------|---------------------|
| Regular Checks | 174 | 135 | 0.00 | 3,454,876.02 |
| Manual Checks | 0 | 0 | 0.00 | 0.00 |
| Voided Checks | 0 | 0 | 0.00 | 0.00 |
| Bank Drafts | 0 | 0 | 0.00 | 0.00 |
| EFT's | 9 | 9 | 0.00 | 361,345.88 |
| | 183 | 144 | 0.00 | 3,816,221.90 |

Fund Summary

| Fund | Name | Period | Amount |
|------|---------------------------|--------|---------------------|
| 001 | GENERAL FUND | 1/2023 | 3,775,903.13 |
| 301 | PUBLIC FACILITY FUND | 1/2023 | 39,643.77 |
| 307 | APPROPRIATIONS GRANT FUND | 1/2023 | 675.00 |
| | | | 3,816,221.90 |



MEMORANDUM

TO: Mayor Watford & City Council

DATE: February 13, 2023

FROM: City Clerk Gamiotea

SUBJECT: Appoint City Representatives
to OUA Board of Directors

Mr. Jeff Fadley has requested to not be reappointed as the City's Alternate to the OUA Board at the end of his term, March 1, 2023, as he has moved outside of the City Limits. We received one new citizen board application for the OUA Board. However, it's my understanding that the person is now applying to be appointed as the County's appointee. We have not received any other applications to date.

Mr. Steven Nelson, who has been appointed to OUA Board since its inception, December 1996, has requested to be reconsidered for another four-year appointment as the City's Regular Member.

As soon as we receive any applications for the Alternate Member position, they will be presented for consideration. Please help with this by asking neighbors and constituents who would be a good fit to serve in this capacity, share the posts from the City's Social Media pages, and post the flyer at your business and/or work (if allowed). Alternates are appointed for a two-year term; Regular members are appointed for a four-year term.

Requirements: must reside within the City Limits with residence being on the OUA system.

Thank You!

RESOLUTION NO. 2023-01

A RESOLUTION OF THE CITY OF OKEECHOBEE, FLORIDA; ADOPTING, CONFIRMING, AND RATIFYING THE SCHEDULE OF REGULAR MEETINGS FOR 2023 IN ACCORDANCE WITH THE CITY CHARTER; PROVIDING FOR AMENDMENT OR REPEAL BY MAJORITY VOTE OF THE CITY COUNCIL; AND PROVIDING FOR THE REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Okeechobee Charter (Charter) provides for regular meetings, as well as emergency and special meetings of the City Council; and

WHEREAS, Section C-4.1.A of the Charter provides that the City Council (Council) shall meet regularly at such times and places as the Council may prescribe; and

WHEREAS, the Council, pursuant to the Charter, shall hold at least ten (10) regular monthly meetings in each calendar year, at such times and places as the Council shall set by resolution; and

WHEREAS, the Council finds that adoption of the following regular monthly meeting dates, times and locations will further the good governance of the City.

NOW, THEREFORE, be it resolved before the Council for the City of Okeechobee, Florida; presented at a duly advertised public meeting; and passed by majority vote of the City Council; and properly executed by the Mayor or designee, as Chief Presiding Officer for the City:

Section 1. Schedule of Regular Meetings. The regular meetings of the City of Okeechobee Council will be held in the City Hall, at 55 Southeast 3rd Avenue, Room 200, Okeechobee, Florida, 34974, in accordance with the meeting schedule attached and incorporated herein as **Exhibit A**, beginning at approximately 6:00 p.m., unless cancelled or rescheduled due to a holiday or other closure of City offices. The time and location of a meeting may be changed upon reasonable notice, consistent with the requirements of Florida law.

Section 2. Special and Emergency Meetings. Special and Emergency meetings of the City of Okeechobee Council may be scheduled and conducted consistent with the procedures for special and emergency meetings as set forth in the Charter.

Section 3. The City of Okeechobee Council meeting dates, times, and locations may be amended by a majority vote of the Council.

Section 4. Severability. If any section, subsection, sentence, clause, phrase or portion of this Resolution, or application hereof, is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion or provision and such holding shall not affect the validity of the remaining portions or applications here.

Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

INTRODUCED AND ADOPTED in Regular Session this **21st** day of **February 2023**.

Dowling R. Watford, Jr., Mayor

ATTEST:

Lane Gamiotea, CMC, City Clerk

REVIEWED FOR LEGAL SUFFICIENCY:

John J. Fumero, City Attorney

RESOLUTION NO. 2023-01
EXHIBIT A

The regular meetings of the Council are generally held on the first and third Tuesday of each Month. The following is the list for Calendar Year 2023:

March 7, 2023
~~March 21, 2023~~ cancelled in lieu of Town Hall Meeting
April 4, 2023
April 18, 2023
May 2, 2023
May 16, 2023
June 6, 2023
June 20, 2023
~~July 4, 2023~~ canceled due to holiday
July 18, 2023
August 1, 2023
August 15, 2023
*September 5, 2023
*September 19, 2023
October 3, 2023
October 17, 2023
November 7, 2023
November 21, 2023
December 5, 2023
December 19, 2023

*Will be changed to coincide with the First and Final Budget Public Hearings, which are set in July/August as the Budget Calendar.