



# CITY OF OKEECHOBEE

55 SE THIRD AVENUE  
OKEECHOBEE, FL 34974

**JUNE 6, 2023**

**6:00 PM**

## REGULAR MEETING OFFICIAL AGENDA

**Mayor**

Dowling R. Watford, Jr.

**Vice Mayor**

Monica Clark

**Council Members**

Noel Chandler

Bob Jarriel

David McAuley

<b>Mission Statement:</b>	The mission of the City of Okeechobee is to provide accommodating services that enhance the quality of life for our citizens and businesses in a fiscally sound manner.
<b>Vision Statement:</b>	The City of Okeechobee will maintain a vibrant and prosperous community built on our heritage, history, unique character, and small-town atmosphere.

### 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 Comment Card. Citizen comments are limited to 3 minutes per speaker unless otherwise approved by the Mayor.

### IV. PRESENTATIONS AND PROCLAMATIONS

- A. Longevity Service honoring Police Officer Ryan Holroyd on his 15th anniversary.

### V. CONSENT AGENDA

- A. Motion to dispense with the reading and approve the Minutes from May 2, 2023 and May 16, 2023.
- B. Motion to approve Grant Agreement for Cybersecurity Grant Program. **(Exhibit 1).**

### VI. NEW BUSINESS

- A. Review and approve the 2022 Audited Financials prepared by Carr, Riggs & Ingram as presented by Debbie Goode. **(Exhibit 2).**
- B. Approval of Committee Ranking of RFQ #PW 03-32-05-23, Landscape Maintenance and Installation Services **(Exhibit 3).**
- C. Motion to read by title only, and set July 18, 2023, as the final public hearing date, for proposed Ordinance No. 1278 amending Chapter 58 of the Code of Ordinances and requiring connection to the public water and/or sewer systems. **(Exhibit 4).**
- D. Motion to adopt proposed Resolution No. 2023-02, amending the schedule of rates, fees, and charges for building permits and plan reviews by the Building Official **(Exhibit 5).**
- E. Review of Revenues and Expenditures by India Riedel.
- F. Motion to adopt proposed Resolution No. 2023-03, approving the execution of a Post Project Maintenance Agreement with FDOT for the SW 4<sup>th</sup> Street and South Parrott Avenue Stormwater Sewer System Project. **(Exhibit 6).**
- G. Discussion of housing ordinance.

### VII. CITY ATTORNEY UPDATE

### VIII. CITY ADMINISTRATOR 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 an 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, persons with disabilities needing special accommodation to participate in this proceeding should contact the City Clerk's Office in person or call 863-763-9814, Hearing Impaired: Florida Relay 7-1-1 no later than four business days prior to proceeding. **BE ADVISED** that should you intend to show any document, picture, video, or item to the Council in support of 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.