



CITY OF OKEECHOBEE
55 SE THIRD AVENUE OKEECHOBEE, FL 34974
CITY COUNCIL
OFFICIAL AGENDA
AUGUST 3, 2021
6:00 P.M.

Mayor
Dowling R. Watford, Jr.
Council Members
Noel Chandler
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. PRESENTATION AND PROCLAMATIONS

- A. Present Police Officer Chad Troutman with a 15 Year Longevity Service Award and Certificate.

V. CONSENT AGENDA

- B. Approval of Minutes – June 1, 2021 and July 6, 2021
- C. Approval of Warrant Register – June 2021

VI. PUBLIC HEARING FOR ORDINANCE ADOPTION

- A. Motion to read by title only and adopt proposed Ordinance No. 1229 amending the Firefighter Pension Fund Plan (Exhibit 1).

VII. NEW BUSINESS

- A. Motion to read by title only and set September 7, 2021 as the final public hearing date for proposed Ordinance No. 1231, Right-of-Way Abandonment Petition No. 21-001-AC submitted by JKST Holdings, LLC, to close the east to west alley in Block 110, CITY OF OKEECHOBEE, Plat Book 5, Page 5 Okeechobee County public records (Exhibit 2).
- B. Motion to read by title only and set September 7, 2021 as the final public hearing date for proposed Ordinance No. 1232, Right-of-Way Abandonment Petition No. 21-002-AC submitted by Shaun and Desiree Penrod, to close the east to west alley in Block 121, CITY OF OKEECHOBEE, Plat Book 5, Page 5 Okeechobee County public records (Exhibit 3).
- C. Motion to approve a proposal with Craig A. Smith & Associates to provide professional engineering services for a modification to the South Florida Water Management District Permit for Okeechobee Commerce Center (Exhibit 4).
- D. Discuss a request by Bobbi Poole for shower facilities for the homeless (Exhibit 5).
- E. Presentation of the scope and design of Cattlemen's Square in Flagler Park by Calvin, Giordano & Associates (Exhibit 6).
- F. Discuss the process for the property owners of Blocks 110 and 121, CITY OF OKEECHOBEE, Plat Book 5, Page 5, to resubmit a Comprehensive Plan Small Scale Future Land Use Map Amendment Application and Rezoning Petition.

VII. NEW BUSINESS CONTINUED

- G. The City Administrator is requesting approval to adjust the final cost of SE 3rd Avenue paving not to exceed \$7,248.00 bringing the total completed cost from \$139, 848.50 to \$147,096.50 (Exhibit 7).
- H. The City Administrator is requesting approval to adjust the final cost of SE 6th Street paving not to exceed \$4,413.61 bringing the total completed cost from \$38,924.00 to \$43,337.61 (Exhibit 8).
- I. Motion to approve the designation of India Riedel as the City's Representative and Board Member and Gary Ritter as Alternate to the PRM Property and Casualty Insurance Trust pursuant to the requirements of Article 6.1 of the Bylaws (Exhibit 9).
- J. Motion to appoint the Mayor and one Council Member to the Okeechobee Utility Authority Work Group.
- K. Motion to approve disposal of Fire Department equipment (Exhibit 10).

VIII. CITY ATTORNEY UPDATE

IX. CITY ADMINISTRATOR UPDATE

X. COUNCIL COMMENTS

XI. 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.