

CITY OF OKEECHOBEE

55 SE THIRD AVENUE OKEECHOBEE, FL 34974 AUGUST 17, 2021 5:00 P.M. REGULAR MEETING AND FINAL BUDGET WORKSHOP OFFICIAL AGENDA *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 Comment Card. Citizen comments are limited to 3 minutes per speaker unless otherwise approved by the Mayor.

IV. PRESENTATION AND PROCLAMATIONS

- A. Proclaim the month of September 2021 as Hunger Action Month.
- B. Present a Certificate of Appreciation to Former City Administrator Marcos Montes De Oca.

V. CONSENT AGENDA

- A. Consider a Temporary Street Closing request from Okeechobee Main Street to close SW 3rd Avenue between Hwy 70 and SW Park Street for "Movie Night in the Park" on October 9, 2021, November 13, 2021, December 10, 2021, January 8, 2022, February 12, 2022, March 5, 2022, and April 9, 2022 from 5:00 p.m. to 9:00 p.m. (Exhibit 1).
- B. Consider a Temporary Street Closing request from Okeechobee Main Street to close SW 3rd Avenue and SW 4th Avenue for the Labor Day Festival on September 5, 2021 at 3:00 p.m. until September 6, 2021 at 10:00 p.m. (Exhibit 2).

VI. NEW BUSINESS

- A. Motion to read by title only and set September 7, 2021 as the final public hearing date for proposed Ordinance No. 1236 to revise Section 2-172, Chapter 34, and Table 2 of Appendix G of the City Code of Ordinances to reflect changes as a result of the City entering into an Interlocal Agreement with Okeechobee County to provide fire services within the City (Exhibit 3).
- B. Consider adoption of Resolution No. 2021-06 to amend the schedule of fees for inspection and enforcement of fire safety codes to adopt Okeechobee County's inspection fee schedule (Exhibit 4).
- C. Consider settlement offer for Bella Rose Day Spa and Salon, LLC, D/B/A Bella Rose Day Spa, in the appellate case of Bella Rose Day Spa and Salon, LLC, D/B/A Bella Rose Day Spa v. City of Okeechobee, Florida, in the Circuit Court of the Nineteenth Judicial Circuit in and for Okeechobee County, Circuit Case No. 21-AP-100, City Case No. 200312003 (Exhibit 5).

VII. CITY ATTORNEY UPDATE

VIII. CITY ADMINISTRATOR UPDATE

IX. COUNCIL COMMENTS

X. RECESS REGULAR MEETING AND OPEN BUDGET WORKSHOP

A. Discuss the proposed 2021-2022 fiscal year budget

XI. ADJOURN WORKSHOP AND RECONVENE IN REGULAR SESSION

A. Unfinished items or issues discussed during the budget workshop to be addressed.

XII. 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.