



# CITY OF OKEECHOBEE

55 SE THIRD AVENUE  
OKEECHOBEE, FL 34974

**NOVEMBER 21, 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

### V. CONSENT AGENDA

- A. Motion to approve October, 2023 Warrant Register (**Exhibit 1**).
- B. Motion to approve the disposal of obsolete police body armor (**Exhibit 2**).
- C. Motion to approve the purchase of a new Spillman Cad/Records server at a cost of \$23,977.00 (**Exhibit 3**).
- D. Motion to approve the migration of Police Software to a new Spillman server at a cost of \$7,787.87 (**Exhibit 4**).

### VI. NEW BUSINESS

- A. Motion to approve end of Year Budget Amendments for fiscal year 2022-2023 (**Exhibit 5**).
- B. Motion to approve the Roadway Transfer Agreement of the NW 13<sup>th</sup> Avenue Road Segment between Okeechobee County and the City of Okeechobee (**Exhibit 6**).

### 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.