

CITY OF OKEECHOBEE

55 SE THIRD AVENUE OKEECHOBEE, FL 34974 DECEMBER 5, 2023 6:00 PM LIST OF EXHIBITS Mayor
Dowling R. Watford, Jr.
Vice Mayor
Monica Clark
Council Members
Noel Chandler
Bob Jarriel
David McAuley

Exhibit 1	November 7 and 21, 2023 Minutes
Exhibit 2	General Employee's Pension Board Reappointment
Exhibit 3	Disposal of Brite Stands by Police Department
Exhibit 4	Disposal of Fujitsu 9Tablets by Police Department
Exhibit 5	Ordinance No. 1281
Exhibit 6	Ordinance No. 1282
Exhibit 7	Resolution No. 2023-09
Exhibit 8	B & B Site Development Proposal
Exhibit 9	Kimley-Horn Agreement



CITY OF OKEECHOBEE, FLORIDA NOVEMBER 7, 2023, REGULAR CITY COUNCIL MEETING

DRAFT MEETING MINUTES

I. CALL TO ORDER

Mayor Watford called the regular meeting of the City Council for the City of Okeechobee to order on November 7, 2023, at 6:00 P.M. in the City Council Chambers, located at 55 Southeast (SE) 3rd Avenue (AVE), Room 200, Okeechobee, Florida. The invocation was offered by Pastor Don Hanna, First United Methodist Church; followed by the Pledge of Allegiance led by Vice Mayor Clark.

II. ATTENDANCE

City Clerk Lane Gamiotea called the roll. Members present to establish a quorum: Mayor Dowling R. Watford, Jr., Vice Mayor Monica M. Clark, and Council Members Noel A. Chandler, Robert "Bob" J. Jarriel, and David R. McAuley.

III. AGENDA AND PUBLIC COMMENTS

- **A.** New Business, item VIII. I, Exhibit 13 was added. An Exhibit, numbered 14, was added for New Business item VIII.B, and an Exhibit, numbered 15, was added for New Business item VIII. A.
- **B.** Motion and second by Council Members Jarriel and McAuley to approve the agenda as amended. **Motion Carried Unanimously**.
- **C.** There were no comment cards submitted for public participation for issues not on the agenda.

IV. PRESENTATIONS AND PROCLAMATIONS

- A. Mayor Watford proclaimed the month of November 2023 as Hospice and Palliative Care Month, Exhibit 1. The Proclamation was presented to Treasure Coast Hospice Representatives, Vice President of Business Development and Community Relations, Ms. Terry Fesler, and Community Outreach Representatives Ms. Lea O'Brien and Mr. Craig Perry, and Nurse Practitioner, Ms. Sunita Dhillon, and read into the record as follows: "Whereas, Medicare's first proven coordinated care model, Hospice, is a program that works offering person-centered, compassionate care, ensuring people dignity, choice, and quality of life; and Whereas, the Hospice model involves an interdisciplinary, teamoriented approach to treatment, including expert medical care, quality symptom control, and comprehensive pain management as a foundation of care; and Whereas, beyond providing physical treatment, Hospice attends to the patient's emotional, spiritual, and family needs, and provides family services like respite care and grief counseling; and Whereas, Hospice and palliative care organizations are advocates and educators about advance care planning that help individuals make decisions about the care they want; and Whereas, forty-one years ago, volunteers came together to establish Treasure Coast Hospice because they wanted their family, friends, and neighbors to have access to compassionate, quality end-of-life care from a locally based hospice provider. Founded in 1982, Treasure Coast Hospice is a non-profit community organization of skilled professionals and dedicated volunteers whose mission is to provide access to compassionate, caring, expert and professional hospice and grief support services to patients and families at the end of life. Today, Treasure Coast Hospice now serves more than 4,000 patients annually, providing holistic patient-centered care and comfort to patients and families in Martin, St. Lucie, and Okeechobee counties. During the next year, Treasure Coast Hospice will celebrate the 10th Anniversary of its specialized pediatric care program, Little Treasures, which improves the quality of life of children and teens with a life-limiting illness by providing support for the entire family. Now therefore, I, Dowling R. Watford, Jr., by virtue of the authority vested in me as Mayor of the City of Okeechobee, do hereby proclaim November 2023 as Hospice and Palliative Care Month in the City of Okeechobee and encourage our residents to learn more about Hospice and palliative care at the end of life and try to help as they can and commend the Treasure Coast Hospice Team for their service to the people of the City of Okeechobee."
- B. Mayor Watford proclaimed the week of November 12 through 18, 2023, as National Nurse Practitioner Week, Exhibit 2. The Proclamation was presented to the President of the Nurse Practitioner's Council of the Treasure Coast, Ms. Karin Klause, and Nurse Practitioner, Ms. Sunita Dhillon, and read into the record as follows: "Whereas, Nurse Practitioners (NPs) play a critical role as trusted providers of health care for patients in our Treasure Coast Community who depend on the more than 355,000 licensed NPs in the United States, 21,000 in the State of Florida, and nearly 1800 on the Treasure Coast, to diagnose, manage, and treat their chronic and acute health care conditions; and Whereas, NPs work to expand health care access in underserved communities, promote health equity in care and improve health outcomes for all by providing high-quality primary, acute and

IV. PRESENTATIONS AND PROCLAMATIONS CONTINUED

- B. Continued. specialty health care services while emphasizing health promotion, disease prevention, health education and counseling, guiding patients to make smarter health and lifestyle choices every day; and Whereas, the confidence that patients have in NP-delivered health care is evidenced by the more than one billion visits made annually to NPs across the country, giving NPs a pivotal role in the health and welfare of our communities; and Whereas, leading governmental and policy entities, including the National Academy of Medicine, National Council of State Boards of Nursing, National Governors Association and Federal Trade Commission, have taken notice of the benefits of providing patients full and direct access to NP-delivered care; and Whereas, the City of Okeechobee is proud to recognize and honor the countless contributions NPs have made over the past half century and will continue to make on behalf of the health and well-being of citizens in our community. Now therefore, I, Dowling R. Watford, Jr., by virtue of the authority vested in me as Mayor of the City of Okeechobee, do hereby proclaim the week of November 12 through 18, 2023, as National Nurse Practitioner Week in the City of Okeechobee."
- **C.** Mayor Watford proclaimed the week of November 15 through 22, 2023, as Farm City Week, **Exhibit 3**. The Proclamation was presented to Mr. Mickey Bandi, President of the Okeechobee Florida Farm Bureau, and read into the record as follows: "Whereas, Florida farmers and ranchers help feed the world by producing a bounty of nutritious foods. To do this, they rely on essential partnerships with urban and rural communities to supply, sell and deliver finished products to consumers across Florida and around the globe; and Whereas, rural and urban communities working together have built our nation's rich agricultural resources so that they contribute to the health and well-being of our country and the strength of our economy; and Whereas, during National Farm City Week, we recognize the importance of this cooperative network. Agriculture and related enterprises employ more than 2 million workers, including farmers and ranchers, shippers, processors, marketers, retailers, inspectors and others who contribute an annual impact of \$149 billion to Florida's economy; and Whereas, farmers and ranchers preserve freshwater recharge areas, wildlife habitat, and greenspace while performing their daily work, and consumers help maintain natural resource conservation practices by purchasing Florida's agricultural products; and Whereas, Farm City Week activities celebrate the mutually beneficial relationships that support the quality of life we all enjoy. This week, as we gather with family and friends around the Thanksgiving table, we count these relationships among our many blessings. Now, therefore I, Dowling R. Watford, Jr., by virtue of the authority vested in me as Mayor of the City of Okeechobee, Florida, do hereby proclaim November 15 through 22, 2023, as Farm City Week, and I do further call upon all citizens to acknowledge and celebrate the achievements of all those who, working together, produce and supply our community, our nation, and the world with an abundance of agricultural products."

V. CONSENT AGENDA

Motion by Council Member Jarriel, second by Vice Mayor Clark to:

- **A.** Dispense with the reading and approve the Revised Minutes for October 17, 2023 [as presented in **Exhibit 4**]; and
- **B.** Temporarily close a portion of Southwest (SW) 3rd and 4th AVE between North (N) and South (S) Park Streets (ST) from 5:00 P.M. on December 8, 2023, to 9:00 P.M. on December 9, 2023, for the Christmas Festival as submitted by Okeechobee Main ST [as presented in **Exhibit 5**]. **Motion Carried Unanimously**.

VI. MAYOR WATFORD OPENED THE PUBLIC HEARING FOR FINAL PLAT ADOPTION POSTPONED FROM OCTOBER 17, AT 6:12 P.M.

- **A.** Motion and second by Council Members Jarriel and McAuley to approve, with contingencies [as listed], Final Plat Application No. 23-003-TRC/FP, proposed development is a 16.2+/- acres commercial subdivision, to be titled: PARK ST COMMERCE CENTER, located in the 1100 to 1200 blocks along the N side of N Park ST/State Road 70 East, just West (W) of the eastern City Limits/Northeast (NE) 13th AVE. The newly platted subdivision will consist of five lots for future commercial development, two master stormwater tracts, rights-of-way NE 3rd ST and NE 13th AVE, and an abandonment of the unimproved and unutilized portion of NE 12th AVE, formerly Mobley ST, submitted by Adam Ramsey, Registered Agent for Park ST Okeechobee, LLC; property owner William R. Grigsby, Jr. [as presented in **Exhibit 6**]:
 - 1. Title commitment legal description and plat legal description must be consistent.
 - Applicant shall provide construction drawings that meet or exceed all applicable standards. The Opinion of Probable Cost and associated Surety Bond shall be modified as necessary to incorporate any revisions to the construction drawings.

VI. PUBLIC HEARING FOR FINAL PLAT ADOPTION CONTINUED

A. Continued. There were no public comments. For clarification, the final plat will not be executed by City officials until the contingencies stated above have been approved by the City's Planner, Reviewing Engineer, **and** Surveyor.

Motion Carried Unanimously.

MAYOR WATFORD CLOSED THE PUBLIC HEARING AT 7:14 P.M.

VII. MAYOR WATFORD OPENED THE FIRST PUBLIC HEARING FOR PROPOSED CHANGES TO THE PERMITTED USES IN SEVERAL ZONING DISTRICTS AT 7:14 P.M.

A. Motion by Vice Mayor Clark, second by Council Member Jarriel to read by title only, proposed Ordinance No. 1281, Land Development Regulation (LDR) Text Amendment Application No. 23-004-TA, adding a definition for Medical Marijuana Dispensaries, removing them as permitted uses in the following zoning districts: Light Commercial (CLT), Heavy Commercial (CHV), Commercial Business District (CBD), and Industrial (IND); and existing facilities to be considered nonconforming [as presented in Exhibit 7]. Motion Carried Unanimously.

City Attorney Greg Hyden read the title of proposed Ordinance No. 1281 into the record as follows: "AN ORDINANCE OF THE CITY OF OKEECHOBEE, FLORIDA, PROHIBITING MEDICAL MARIJUANA DISPENSARIES WITHIN THE CITY OF OKEECHOBEE AS SUBMITTED IN LDR TEXT AMENDMENT APPLICATION NO. 23-004-TA; AMENDING THE CODE OF ORDINANCES CHAPTER 66 GENERAL PROVISIONS, SECTION 66-1 DEFINITIONS; AMENDING CHAPTER 90 ZONING, ARTICLE III DISTRICTS AND DISTRICT REGULATIONS, DIVISION 7 CLT DISTRICT SECTION 90-252 PERMITTED USES, DIVISION 8 CHV DISTRICT SECTION 90-282 PERMITTED USES, DIVISION 9 CBD SECTION 90-312 PERMITTED USES, AND DIVISION 10 IND DISTRICT SECTION 90-342 PERMITTED USES; PROVIDING FOR EXISTING MEDICAL MARIJUANA DISPENSARIES NONCONFORMING; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE."

Motion by Council Members Chandler, second by Vice Mayor Clark, to approve the first reading and set December 5, 2023, as the Final Public Hearing date for proposed Ordinance No. 1281.

Mrs. Raia Black asked whether the Ordinance allowed or prohibited medical marijuana dispensaries. Mayor Watford responded it would prohibit the operation of any new dispensaries and existing ones would be nonconforming uses. **Roll Call Vote**: Chandler-Yea, Clark-Yea, Jarriel-Yea, McAuley-Yea, Watford-Yea.

Motion Carried Unanimously.

MAYOR WATFORD CLOSED THE PUBLIC HEARING AT 7:19 P.M.

VIII. NEW BUSINESS

- A. Mr. David Ramdon, President and Chief Executive Officer of Advanced Medical Sanitation, a biomedical waste facility, is interested in purchasing property within the City's Commerce Center to expand his business. The Council previously declined the offer when informally made through Administrator Ritter. In an effort to explain the method and processing used, Mr. Ramdon gave a detailed explanation, utilizing photographs in a 21-slide presentation, labeled as Exhibit 15. The consensus of the Council was to reconsider selling property within the Commerce Center to Mr. Ramdon, this item will be discussed at a future meeting.
- **B.** Ms. Kaylee King, President of the Okeechobee County Economic Development Council, provided a quarterly update which included a brief overview of their mission, purpose, and membership. Activity from July through October 2023 included 30 business meetings, one site visit, 15 speaking engagements, one new project, and continued work on 12 active projects. Business support for Fiscal Year 2022-23 included 29 prospects. Future projects for 2023-24 include Business Retention and Expansion Program, Positive Community Campaign, Site Selection Inventory-Utility Capacity, support of Okeechobee Junior Leadership Program, Career Fair 2024, Treasure Coast Makers Workforce Campaign, Indian River State College Data Campus Initiative, and continued support of Policom Objectives. The power point is labeled as **Exhibit 14**, this was for informational purposes only, no official action required.
- C. Motion and second by Council Members McAuley and Jarriel to read by title only, proposed Ordinance No. 1282, Abandonment of Right-of-Way (R-O-W) Petition No. 23-002-AC, for the alleyway laying N to S between Lots 3 through 6 and 9 through 12 of Block 34, FIRST ADDITION TO S OKEECHOBEE, Plat Book (PB) 1, Page (PG) 17, Okeechobee County Public Records. Application submitted by Steven M. Guelff, on behalf of property owners, Guelff Family Limited Partnership and Porter Holdings of Okeechobee. The property is located between S Parrott and SW 2nd AVE and SW 17th and 18th ST [as presented in Exhibit 8]. Motion Carried Unanimously.

VIII. NEW BUSINESS CONTINUED

C. Continued. City Attorney Hyden read the title of proposed Ordinance No. 1282 into the record as follows: "AN ORDINANCE OF THE CITY OF OKEECHOBEE, FLORIDA; VACATING AND ABANDONING A CERTAIN R-O-W BEING AN UNIMPROVED PORTION OF AN ALLEYWAY LYING WITHIN BLOCK 34, FIRST ADDITION TO S OKEECHOBEE, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PB 1, PG 17, PUBLIC RECORDS OF OKEECHOBEE COUNTY, FLORIDA, AS SUBMITTED IN ABANDONMENT OF R-O-W PETITION NO. 23-002-AC; DIRECTING THE CITY CLERK TO RECORD THE ORDINANCE IN THE PUBLIC RECORDS OF THE CLERK OF THE CIRCUIT COURT IN AND FOR OKEECHOBEE COUNTY, FLORIDA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Motion by Council Member Chandler, second by Vice Mayor Clark, to approve the first reading and set December 5, 2023, as the Final Public Hearing date for proposed Ordinance No. 1282. There were no comments from the public. **Roll Call Vote**: Chandler-Yea, Clark-Yea, Jarriel-Yea, McAuley-Yea, Watford-Yea.

Motion Carried Unanimously.

D. Motion by Council Member Jarriel, second by Vice Mayor Clark to approve Preliminary Plat Application No. 23-010-TRC/PP, replatting Blocks 4 through 6, 11 through 13, 20, 22, and Lots 1 through 3, 10 through 26, and the W 15-feet of Lot 9 in Block 21, OKEECHOBEE, PB 5, PG 5, Okeechobee County public records, into a new Plat consisting of nine blocks, six stormwater tracts, and rededicating the previously vacated alleyways back to the City, titled MALLARD LANDING, submitted by Holiday Builders, Inc., on behalf of property owners Okeechobee Lots LLC and John B. Lashley, consisting of 31.283± vacant acres located from Northwest 3rd to 7th AVE and 11th to 14th ST [as presented in Exhibit 9].

Motion to amend the motion on the floor by Vice Mayor Clark, second by Council Member Jarriel to include the following contingencies:

- 1. Applicant shall provide revised plat and boundary survey with corrections, noted in redline within Exhibit 9
- 2. Applicant shall provide updated certificates and title commitments with consistent fee simple owners per Code of Ordinances LDR Section 86-73(a)(16).
- 3. Applicant to provide acreage of subject property by block on the boundary survey for review and to confirm consistency with final plat by Staff.
- 4. Applicant shall resubmit infrastructure plans which comply with all local, State, and Federal regulations.
- 5. Upon approval of infrastructure plans by Staff, applicant shall construct all infrastructure improvements according to approved infrastructure plans prior to final plat approval; except that sidewalks are exempt from the required infrastructure improvements to be completed prior to final plat approval and shall be constructed in accordance with contingency 7b below.
- 6. Final plat and required supplementary materials shall be submitted for final plat approval within 12-months from today.
- 7. A developer's agreement submitted to and reviewed by Staff, shall be executed prior to the final plat approval, and meet:
 - a) All requirements of Code of Ordinances LDR Chapter 86.
 - b) Include and adequately address stipulations guaranteeing compensation to the City for any sidewalk improvements that are constructed by the City, should the applicant fail to comply with construct sidewalks as follows: Applicant shall construct sidewalks prior to certificate of occupancy for each dwelling unit. Additionally, continuous sidewalks shall be completed for each block segment within 12 months of the first certificate of occupancy issued for a dwelling unit on that block.

Motion to Amend Carried Unanimously. Motion as Amended Carried Unanimously.

- E. Motion and second by Council Members Jarriel and McAuley to ratify an Agreement in the amount of \$465,170.97 to B & B Site Development, Inc., for the construction of additional dry retention areas and lake segment at the City Commerce Center [as presented in Exhibit 10].

 Motion Carried Unanimously.
- F. Motion by Council Member McAuley, second by Vice Mayor Clark to approve contracting with Dana Safety Supply to install the patrol car equipment in the amount of \$31,301.00 [as presented in **Exhibit 11**].

Motion Carried Unanimously.

G. Motion and second by Council Members Jarriel and McAuley to approve contracting with Graphic Designs to install the patrol car decals in the amount of \$2,790.00 [as presented in Exhibit 12].
Motion Carried Unanimously.

VIII. NEW BUSINESS CONTINUED

H. Administrator Ritter presented an offer by Mr. Al Lewis of Gator Security to purchase a non-conforming lot owned by the City adjacent to their property and cover the cost of the survey. Motion and second by Council Members Jarriel and McAuley to accept the offer of \$16,250.00 [for legal description: Lot 1 of Block 220, FIRST ADDITION TO OKEECHOBEE, PB 1, PG 11 AND PB 5, PG 6, Okeechobee County public records, located at the corner of SE 5th ST and 2nd AVE].

Motion Carried Unanimously.

I. Item added: Motion by Vice Mayor Clark, second by Council Member Jarriel to approve the amended School Resource Officer Agreement with the Okeechobee County School Board for two officers for the 2023-24 School Year [as presented in **Exhibit 13**].

Motion Carried Unanimously.

IX. CITY ATTORNEY UPDATE

- Continuing to work on proposed ordinances regarding Stormwater Management and Smoke Free Parks.
- Reviewed documents for Mallard Landing.
- · Completed satisfaction of mortgage for Shirley Roberts
- On-going issue with title of Cattlemen's Square.
- Amendments to the City Code required due to the adoption of the new Charter are a work in progress.

X. CITY ADMINISTRATOR UPDATE

- Announced the date of the City Employee Christmas Luncheon was changed to December 12, 2023.
- A flyer will be distributed soon with the dates and times for Santa photos at City Hall and his tour throughout the City on the float.

XI. COUNCIL COMMENTS

Council Member Chandler thanked all for the card and best wishes during his recent injury.

Council Member McAuley inquired whether citizens affected by the mandatory water and sewer connection ordinance had been contacted and was advised the Okeechobee Utility Authority is responsible to provide those notifications.

Mayor Watford invited all to attend the Veteran's Day Program in Flagler Park on Saturday, November 11, 2023, 10:00 A.M.

XII. ADJOURNMENT

There being no further items of discussion, Mayor Watford adjourned the meeting at 8:21 P.M.

Submitted By:	
Lane Gamiotea, CMC, City	Clerk

Please take notice and be advised that when a person decides to appeal any decision made by the City Council with respect to any matter considered at this meeting, s/he may need to ensure that 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 media are for the sole purpose of backup for official records of the Clerk.



CITY OF OKEECHOBEE, FLORIDA NOVEMBER 21, 2023, REGULAR CITY COUNCIL MEETING

DRAFT MEETING MINUTES

I. CALL TO ORDER

Mayor Watford called the regular meeting of the City Council for the City of Okeechobee to order on November 21, 2023, at 6:00 P.M. in the City Council Chambers, located at 55 Southeast 3rd Avenue (AVE), Room 200, Okeechobee, Florida. The invocation was offered by Pastor Don Hanna, First United Methodist Church; followed by the Pledge of Allegiance led by Council Member Jarriel.

II. ATTENDANCE

City Clerk Lane Gamiotea called the roll. Members present to establish a quorum: Mayor Dowling R. Watford, Jr., Vice Mayor Monica M. Clark, and Council Members Noel A. Chandler, Robert "Bob" J. Jarriel, and David R. McAuley.

III. AGENDA AND PUBLIC COMMENTS

- **A.** Changes to the agenda were as follows: withdraw item IV. Presentations and Proclamations. For clarification, the Exhibit materials for Consent item V.C. is labeled as number 4, and the motion is corrected to read, "Motion to approve the purchase of a new Spillman CAD/Records server at a cost of \$11,900.00 from ICS Computers"; and for item V.D. the Exhibit materials is labeled as number 3. Add New Business, item VIII.C., Exhibit 7.
- **B.** Motion and second by Council Members Jarriel and McAuley to approve the agenda as amended. **Motion Carried Unanimously**.
- C. One comment card was submitted for public participation for issues not on the agenda, by Mr. Gregg Maynard expressing on behalf of the local Veterans, their disappointment in the short time the Hometown Hero banners were displayed throughout the downtown area in honor of Veterans Day in November. Mayor Watford, Administrator Ritter, and Public Works Director Allen offered assurance the City and Okeechobee Main Street (OKMS), who sponsors this program, will coordinate together to keep this from happening in the future.
- IV. PRESENTATIONS AND PROCLAMATIONS, item withdrawn.

V. CONSENT AGENDA

Motion by Council Member Jarriel, second by Vice Mayor Clark to:

- **A.** Approve the October 2023 Warrant Register [in the amounts: General Fund, \$733,369.39; Public Facilities Improvement Fund, \$106,401.08; Capital Improvement Projects Fund, \$7,015,29; Community Development Block Grant Fund, \$6,883.31; and Appropriations Grant Fund, \$32,948.50; as presented in **Exhibit 1**]; and
- B. Approve the disposal of obsolete police body armor [as presented in Exhibit 2]; and
- **C.** Approve the purchase of a new Spillman CAD/Records server at a cost of \$11,900.00 from ICS Computers [as presented in **Exhibit 4**]; and
- **D.** Approve the purchase of Migration Software for the new Spillman server at a cost of \$7,785.87 [as presented in **Exhibit 3**].

Motion Carried Unanimously.

VI. NEW BUSINESS

- A. Motion by Council Member Jarriel, second by Vice Mayor Clark, to approve end of year Budget Amendments for Fiscal Year 2022-23 [as presented in Exhibit 5].
 Motion Carried Unanimously.
- **B.** Motion by Vice Mayor Clark, second by Council Member McAuley to approve the Roadway Transfer Agreement of the Northeast 13th AVE road segment between Okeechobee County and the City [in relation to the OKEECHOBEE COMMERCE CENTER plat project, as presented in **Revised Exhibit 6**]. **Motion Carried Unanimously**.
- **C.** Added Item: Motion and second by Council Members McAuley and Jarriel to approve the Public Works Department's purchase of a 2024 Ford-F250, single cab truck from Duval Motor Company in the amount of \$45,439.83, under the current Florida Sheriff's Association Contract [as presented in **Exhibit 7**]. **Motion Carried Unanimously**.

VII. CITY ATTORNEY UPDATE

- Completed the review of the Roadway Transfer Agreement approved tonight.
- Continue work on the City-wide smoke-free ordinance.
- Completed the review of the Amended School Resource Officers Agreement with the Okeechobee School Board that was adopted.
- Submitted comments to Mr. Jeff Sumner regarding the proposed Stormwater Management Ordinance, the issue is still pending.

VIII. CITY ADMINISTRATOR UPDATE

- Council agreed by consensus to cancel the December 19, 2023, regular meeting. [This will be presented as an agenda item for official action as per the new Charter.]
- Council agreed by consensus to authorize OKMS to proceed with purchasing/constructing covers/shade over the picnic tables/seating areas within Cattlemen's Square (Block L/Park No. 5 of FLAGER PARK).
- Encouraged the Council to tour the remodeled areas of the downstairs of the Public Safety Building by the Public Works staff. Director Allen has moved his office to the area, the new Human Resources employee will have an office in the building, and there is now a conference area.

IX. COUNCIL COMMENTS

Council Member Jarriel wished everyone a Happy Thanksgiving, confirmed there is a Council meeting before the Annual Christmas Parade, and announced that several local Future Farmer of American students will be recognized at the next meeting.

Council Member McAuley wished everyone a Happy Thanksgiving, and to remember the reason for the upcoming holiday seasons.

Vice Mayor Clark asked and received confirmation that the Annual Employee Christmas Luncheon is on Tuesday, December 12th and not Wednesday the 13th.

X. ADJOURNMENT

There being no further items of discussion, Mayor Watford adjourned the meeting at 6:24 P.M.

Submitted By:		
Lane Gamiotea, CMC	C, City Clerk	

Please take notice and be advised that when a person decides to appeal any decision made by the City Council with respect to any matter considered at this meeting, s/he may need to ensure that 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 media are for the sole purpose of backup for official records of the Clerk.



MEMORANDUM

TO: Mayor Watford & City Council DATE: November 22, 2023

FROM: City Clerk Gamiotea

Employees' Pension Fund,

Board of Trustees

One of the two City residents appointed to the General Employees' Pension Fund Board of Trustees term expires December 31, 2023. She has requested to be re-appointed for another four-year term.

We have advertised for citizens to apply to serve on this Board on multiple media formats since August and have not received any new applications to date.

Please consider re-appointing Ms. Donna Howard to the General Employees' Pension Fund Board of Trustees (City Resident 1 of 2), term being January 1, 2024, through December 31, 2027.

Let me know if you have any questions or need further information.



OKEECHOBEE CITY POLICE DEPARTMENT

TO:

City Administrator Gary Ritter

11/22/2023

FROM:

Lt. Bettye Taylor

Chief Donald Hagan

SUBJECT: Disposal of Assets

I requesting permission to dispose of the following items that were purchased with grant Contract ARS23001 Project M3DA-15-18-12 money in 2015.

These Brite Stands for Fujuitsu Tablets were included in total purchase of laptops and do not have an asset or Property ID #.

Brite	Q704 Stand	FUJQ704DCSA198110615
Brite	Q704 Stand	FUJQ704DCSA198110615



Date: 11/22/2023	_		
Department requesting item to be sold: □Police □Fire □Public Works □General Services □Admin □Clerk □Finance			
Property ID:		Asset ID:	
Reason for Dispos	al:		
Surplus		Other:	
☐Building / Trailor		☐ Fire Apparatus ☐ Heavy Equipment ☐ Office Equipment ☐ Tractor	
Make/Brand:	Brite	Notes:	
Model:	Q704 stand		
Year:	2015		
Serial Number:	FUJQ704DCSA19	9811061	
Current Condition: doesn't work			
Estimated Value a Estimated Value a	at Time of Acquisit at Current Date:	\$UNKNOWN \$55.00	
I hereby request approval to dispose of the above listed item/s via:			
GovDeals.com A	uction Site O	ther: $\frac{11/22/23}{2}$	
Department Head		Date submitted	
Approved this 27th d	ay of November 20	033 by	

City Administrator

Inventory ID	Asset Number		
Short Description: Manufacturer Brite Fujitsu Q704 Model Q704 tablet stand Se	rial Number:		
Please fill in or check Long Description:			
This Equipment: Is Operable Was Operable when Removed from Service	ee (Date Removed:)		
☐ Is Not Operable ■ Operating Condition Unknown			
Manuals: ☐ Included ☐ Not Included			
Software: Included Not Included	(
Computers/ Monitors			
Computer: Processor: Speed: RAM:			
Hard Drive: Size			
Accessories Included: Mouse Keyboard			
Monitor: CRT Flat Panel Size:			
Printers/ Copy Machines/ Fax Machines			
This Equipment: Prints Copies Faxes Scans			
Interface: Parallel Cable Only USB Only Parallel & USB			
☐ Color ☐ Black & White Only Pages per Minute:			
□ Network Card			
Special/Other Features:			
Q704 Tablet stand with keyboard attachment			
Location of Asset: 500 NW 11TH AVE	7.		
For more information contact: BETTYE TAYLOR			
Reminder: Do not close items on or surrounding a holiday, Fridays, or weekends. Stagger	closing times by 10 minutes.		



Date: 11/22/2023			
Department requesting item to be sold: □Police □Fire □Public Works □General Services □Admin □Clerk □Finance			
Property ID:	A	Asset ID:	
Reason for Disposa		□Other:	
☐Building / Trailor ☐Heavy Truck	of item: (Please be sure to fill out the Bus	e Apparatus	
Make/Brand:	Brite	Notes:	
Model:	Q704 stand	· ·	
Year:	2015		
Serial Number:	FUJQ704DCSA198110	061	
Current Condition: doesn't work			
Estimated Value a Estimated Value a	t Time of Acquisition: t Current Date:	\$UNKNOWN \$55.00	
I hereby request approval to dispose of the above listed item/s via: GovDeals.com Auction Site Other:			
		11/22/23	
Department Head		Date submitted	
Approved this 37th da	y of November 2023	by Juy Buttle	

City Administrator

Inventory ID	Asset Number		
Short Description: Manufacturer Brite Fujitsu Q704 Model Q704 tablet stand	Serial Number:		
Please fill in or check Long Description:			
This Equipment: Is Operable Was Operable when Removed from Se	rvice (Date Removed:)		
☐ Is Not Operable ■ Operating Condition Unknown			
Manuals: ☐ Included ☐ Not Included			
Software: Included Not Included			
Computers/ Monitors			
Computer: Processor: Speed: RAM: RAM:			
Hard Drive: Size			
Accessories Included: Mouse Keyboard			
Monitor: CRT Flat Panel Size:			
Duintava/ Cana Machines/ Fay Machines			
Printers/ Copy Machines/ Fax Machines			
This Equipment: Prints Copies Faxes Scans			
Interface: Parallel Cable Only USB Only Parallel & USB			
□ Color□ Black & White Only Pages per Minute:□ Network Card			
Special/Other Features:			
Q704 Tablet stand with keyboard attachment			
	_		
Location of Asset: 500 NW 11TH AVE For more information contact: BETTYE TAYLOR			
Reminder: Do not close items on or surrounding a holiday, Fridays, or weekends. Stage	gger closing times by 10 minutes.		



Date: 11/22/2023	-		
Department requesting item to be sold: □ Police □ Fire □ Public Works □ General Services □ Admin □ Clerk □ Finance			
Property ID:	A	sset ID:	
Reason for Dispos		Other:	
☐Building / Trailor ☐Heavy Truck	of item: (Please be sure to fill out the □Bus □Fire □Marine / Boat □Offi □Generic: Tablet stand	Apparatus	
Make/Brand:	Brite	Notes:	
Model:	Q704 stand		
Year:	2015		
Serial Number:	FUJQ704DCSA198110	61!	
Current Condition: doesn't work			
Estimated Value at Time of Acquisition: \$UNKNOWN Estimated Value at Current Date: \$55.00			
I hereby request approval to dispose of the above listed item/s via: GovDeals.com Auction Site Other:			
	5	11/22/23	
Department Head		Date submitted	
Approved this 27th da	ay of November 20 23	by My	

City Administrator

Inventory ID	Asset Number		
Short Description: Manufacturer Brite Fujitsu Q704 Model Q704 tablet stand	Serial Number:		
Please fill in or check Long Description:			
This Equipment: Is Operable Was Operable when Removed from Se	rvice (Date Removed:)		
☐ Is Not Operable ■ Operating Condition Unknown			
Manuals: ☐ Included ☐ Not Included			
Software: Included Not Included			
Computers/ Monitors			
Computer: Processor: Speed: RAM:			
Hard Drive: Size			
Accessories Included: Mouse Keyboard			
Monitor: CRT Flat Panel Size:			
District Community (For Modis			
Printers/ Copy Machines/ Fax Machines			
This Equipment: Prints Copies Faxes Scans			
Interface: Parallel Cable Only USB Only Parallel & USB			
□ Color □ Black & White Only Pages per Minute: □ Network Card			
- Network Caru			
Special/Other Features:			
Q704 Tablet stand with keyboard attachment			
-			
Location of Asset: 500 NW 11TH AVE			
For more information contact: BETTYE TAYLOR			
Reminder: Do not close items on or surrounding a holiday, Fridays, or weekends. Stage	gger closing times by 10 minutes.		



Date: 11/22/2023 Department requesting item to be sold: ■ Police □ Fire □ Public Works □ General Services □ Admin □ Clerk □ Finance Property ID: Asset ID: **Reason for Disposal:** Surplus Damaged ☐Other: Brief description of item: (Please be sure to fill out the cooresponding form) ☐Building / Trailor □Bus ☐ Fire Apparatus ☐ Heavy Equipment ☐ Heavy Truck **□**Office Equipment □Tractor ☐Marine / Boat ☐Generic: Tablet stand □ Vehicle Brite Make/Brand: Notes: Q704 stand Model: 2015 Year: FUJQ704DCSA19811061! Serial Number: Current Condition: doesn't work **Estimated Value at Time of Acquisition: \$UNKNOWN Estimated Value at Current Date:** \$55.00 I hereby request approval to dispose of the above listed item/s via: GovDeals.com Auction Site Other: Department Head

City Administrator

Approved this 27th day of Newcomber 20 33 by

Inventory ID	Asset Number		
Short Description: Manufacturer Brite Fujitsu Q704 Model Q704 tablet stand Ser	ial Number:		
Please fill in or check Long Description:			
This Equipment: Is Operable Was Operable when Removed from Service	e (Date Removed:)		
☐ Is Not Operable ■ Operating Condition Unknown			
Manuals: ☐ Included ☐ Not Included			
Software: Included Not Included			
Computers/ Monitors Computer: Processor: Speed: RAM:	Operating System:		
Hard Drive: Size	,		
Accessories Included: Mouse Keyboard			
Monitor: CRT Flat Panel Size:			
	-		
Printers/ Copy Machines/ Fax Machines			
This Equipment: ☐ Prints ☐ Copies ☐ Faxes ☐ Scans			
Interface: Parallel Cable Only USB Only Parallel & USB			
☐ Color ☐ Black & White Only Pages per Minute:			
☐ Network Card			
Special/Other Features: Q704 Tablet stand with keyboard attachment			
Q704 Tublet starte with Reyboard attachment			
	-		
Location of Asset: 500 NW 11TH AVE			
For more information contact: BETTYE TAYLOR			
Reminder: Do not close items on or surrounding a holiday, Fridays, or weekends. Stagger	closing times by 10 minutes.		



Date: 11/22/2023 Department requesting item to be sold: ■Police □Fire □Public Works □General Services □Admin □Clerk □Finance Property ID: _____ Asset ID: **Reason for Disposal:** Damaged Surplus ☐Other: Brief description of item: (Please be sure to fill out the cooresponding form) ☐Building / Trailor □Bus ☐Fire Apparatus ☐ Heavy Equipment ☐ Heavy Truck ☐Marine / Boat ■Office Equipment □Tractor ☐Generic: Tablet stand □ Vehicle Brite Make/Brand: Notes: Model: Q704 stand 2015 Year: FUJQ704DCSA19811061! Serial Number: Current Condition: doesn't work **Estimated Value at Time of Acquisition: \$UNKNOWN Estimated Value at Current Date:** \$55.00 I hereby request approval to dispose of the above listed item/s via: GovDeals.com Auction Site Other:

City Administrator

Department Head

Approved this ath day of March 2033 by

Inventory ID	Asset Number
Short Description: Manufacturer Brite Fujitsu Q704 Model Q704 tablet sta	nd Serial Number:
Please fill in or check Long Description:	
This Equipment: Is Operable Was Operable when Removed	d from Service (Date Removed:)
☐ Is Not Operable ■ Operating Condition Unkn	own
Manuals: \square Included \square Not Included	
Software: Included Not Included	
	
Computers/ Monitors	
Computer: Processor: Speed: RA	M:Operating System:
Hard Drive: Size	cluded but Erased (No OS)
Accessories Included: Mouse Keyboard —	
Monitor: CRT Flat Panel Size:	
Printers/ Copy Machines/ Fax Machines	
This Equipment: ☐ Prints ☐ Copies ☐ Faxes ☐ Scans	
Interface: Parallel Cable Only USB Only Parallel & USB	
☐ Color ☐ Black & White Only Pages per Minute:	
☐ Network Card	
Special/Other Features:	
Q704 Tablet stand with keyboard attachment	
[
 	
Location of Asset: 500 NW 11TH AVE	
For more information contact: BETTYE TAYLOR	
Reminder: Do not close items on or surrounding a holiday, Fridays, or wee	kends. Stagger closing times by 10 minutes.



Date: 11/22/2023	_		
Department requesting item to be sold: □ Police □ Fire □ Public Works □ General Services □ Admin □ Clerk □ Finance			
Property ID:		Asset ID:	
Reason for Dispos	al:		
Surplus		Other:	
☐Building / Trailor ☐Heavy Truck	of item: (Please be sure to fill out Bus Marine / Boat Generic: Tablet stand	re Apparatus	
Make/Brand:	Brite	Notes:	
Model:	Q704 stand		
Year:	2015		
Serial Number:	FUJQ704DCSA19811	1061	
Current Condition	n: doesn't work		
	at Time of Acquisition at Current Date:		
I hereby request appro	val to dispose of the above	listed item/s via:	
GovDeals.com A	uction Site Others		
Department Head	<u> </u>	11/22/23 Date submitted	

Approved this 27th day of November 2033 by

Inventory ID	Asset Number
Short Description: Manufacturer Brite Fujitsu Q704 Model Q704 tablet stand	Serial Number:
Please fill in or check Long Description:	
This Equipment: 🗆 Is Operable 🔳 Was Operable when Removed from Se	ervice (Date Removed:)
☐ Is Not Operable ■ Operating Condition Unknown	
Manuals: ☐ Included ☐ Not Included	
Software: Included Not Included	
•	
Computers/ Monitors	
Computer: Processor: Speed: RAM:	Operating System:
Hard Drive: Size □ Included □ Removed □ Included b	
Accessories Included: Mouse Keyboard	
Monitor: CRT Flat Panel Size:	
Printers/ Copy Machines/ Fax Machines	
This Equipment: Prints Copies Faxes Scans	
Interface: Parallel Cable Only USB Only Parallel & USB	
☐ Color ☐ Black & White Only Pages per Minute:	
☐ Network Card	
Smooth 1/Other Fratering	
Special/Other Features: Q704 Tablet stand with keyboard attachment	
Q704 Tablet Starid With Reyboard attachment	
·	
II-	
Location of Asset: 500 NW 11TH AVE	
For more information contact: BETTYE TAYLOR	
Reminder: Do not close items on or surrounding a holiday, Fridays, or weekends. Sta	agger closing times by 10 minutes.



Date: 11/22/2023

	-		
Department requesting item to be sold: □ Police □ Fire □ Public Works □ General Services □ Admin □ Clerk □ Finance			
Dronarty ID.	erty ID: Asset ID:		
Property ID:		AN	sset ID
Reason for Dispos			Other:
Brief description of □Building / Trailor □Heavy Truck	of item: (Please be sure to □Bus	o fill out the Fire Office	
Make/Brand:	Brite		Notes:
Model:	Q704 stand		
Year:	2015		
Serial Number:	FUJQ704DCSA1	1981106	51!
Current Condition	a: doesn't work		
Estimated Value at Time of Acquisition: \$UNKNOWN			
I hereby request approval to dispose of the above listed item/s via:			
GovDeals.com Au	iction Site	Other:	
Department Head Approved this 27th day	Say of Deventor - C	20	Date submitted
Approved tills <u>or Fri</u> da	ay or <u>intropulter</u>	2005	City Administrator

Inventory ID	Asset Number
Short Description: Manufacturer Brite Fujitsu Q704 Model Q704 tablet stand	Serial Number:
Please fill in or check Long Description:	
This Equipment: 🗆 Is Operable 🔳 Was Operable when Removed from S	Service (Date Removed:)
🗆 Is Not Operable 🔳 Operating Condition Unknown	
Manuals: ☐ Included ☐ Not Included	
Software: Included Not Included	
· · · · · · · · · · · · · · · · · · ·	
Computers/ Monitors	
Computer: Processor:Speed:RAM:	
Hard Drive: Size	
Accessories Included: Mouse Keyboard	
Monitor: CRT Flat Panel Size:	
Duintous/Cony Machines/Fox Machines	
Printers/ Copy Machines/ Fax Machines This Equipment: □ Prints □ Copies □ Faxes □ Scans	
Interface: Parallel Cable Only USB Only Parallel & USB	
☐ Color ☐ Black & White Only Pages per Minute:	
□ Network Card	
Special/Other Features:	
Q704 Tablet stand with keyboard attachment	
Location of Asset: 500 NW 11TH AVE For more information contact: BETTYE TAYLOR	
Reminder: Do not close items on or surrounding a holiday, Fridays, or weekends. S	tagger closing times by 10 minutes.
223-1-1-201 Do not blood from on or surrounding a normary, I mays, or weekends. S	mober ordering united by to initiates.



Date: 11/22/2023	ĸ		
Department requesting item to be sold: □Police □Fire □Public Works □General Services □Admin □Clerk □Finance			
Property ID:	A	Asset ID:	
Reason for Disposa Surplus		□Other:	
☐Building / Trailor ☐Heavy Truck	fitem: (Please be sure to fill out the Bus	e Apparatus	
Make/Brand:	Brite	Notes:	
Model:	Q704 stand		
Year:	2015		
Serial Number:	FUJQ704DCSA198110	061!	
Current Condition	doesn't work		
Estimated Value at Time of Acquisition: \$UNKNOWN Estimated Value at Current Date: \$55.00			
I hereby request approval to dispose of the above listed item/s via: GovDeals.com Auction Site Other:			
	5	11/22/23	
Department Head	_	Date submitted	
Approved this 27th da	y of <u>November</u> 20 <u>23</u>	by My My	

Inventory ID	Asset Number
Short Description: Manufacturer Brite Fujitsu Q704 Model Q704 tablet stand Ser	ial Number:
Please fill in or check Long Description:	
This Equipment: 🗆 Is Operable 🔳 Was Operable when Removed from Servic	e (Date Removed:)
☐ Is Not Operable ■ Operating Condition Unknown	
Manuals: ☐ Included ☐ Not Included	
Software: Included Not Included	
·	
Computers/ Monitors	
Computer: Processor: Speed: RAM:	Operating System:
Hard Drive: Size	
Accessories Included: Mouse Keyboard	
Monitor: CRT Flat Panel Size:	
Printers/ Copy Machines/ Fax Machines	
This Equipment: Prints Copies Faxes Scans	
Interface: Parallel Cable Only USB Only Parallel & USB	
☐ Color ☐ Black & White Only Pages per Minute:	
☐ Network Card	
Sandal Modern Fred	
Special/Other Features: Q704 Tablet stand with keyboard attachment	
Q704 Tablet Stand With Reyboard attachment	
Location of Asset: 500 NW 11TH AVE	
For more information contact: BETTYE TAYLOR	
Reminder: Do not close items on or surrounding a holiday, Fridays, or weekends. Stagger	closing times by 10 minutes.



Date: 11/22/2023	=		
Department requesting item to be sold: □Police □Fire □Public Works □General Services □Admin □Clerk □Finance			
Property ID:		_ Asset ID:	
Reason for Dispos	al:		
■Surplus	Damaged	Other:	
☐Building / Trailor ☐Heavy Truck		ut the cooresponding form) Fire Apparatus	
Make/Brand:	Brite	Notes:	
Model:	Q704 stand		
Year:	2015		
Serial Number:	FUJQ704DCSA1981	1061	
Current Condition: doesn't work			
	t Time of Acquisitio t Current Date:		
I hereby request approv	val to dispose of the above	e listed item/s via:	
GovDeals.com Au	oction Site Othe	r:	
Department Head	, 	Date submitted	

City Administrator

Approved this Ath day of November 2023 by

Inventory ID	Asset Number
Short Description: Manufacturer Brite Fujitsu Q704 Model Q704 tablet stand	Serial Number:
Please fill in or check Long Description:	•
This Equipment: 🗆 Is Operable 🔳 Was Operable when Removed from Ser	rvice (Date Removed:)
🗆 Is Not Operable 🔳 Operating Condition Unknown	
Manuals: ☐ Included ☐ Not Included	
Software: □ Included □ Not Included	
Computers/ Monitors	
Computer: Processor: Speed: RAM:	Operating System:
Hard Drive: Size □ Included □ Removed □ Included bu	
Accessories Included: Mouse Keyboard	
Monitor: CRT Flat Panel Size:	
Printers/ Copy Machines/ Fax Machines	
This Equipment: Prints Copies Faxes Scans	
Interface: Parallel Cable Only USB Only Parallel & USB	
☐ Color ☐ Black & White Only Pages per Minute:	
☐ Network Card	
Special/Other Features:	
Q704 Tablet stand with keyboard attachment	
	-
	-
Location of Asset: 500 NW 11TH AVE	
For more information contact: BETTYE TAYLOR	
Reminder: Do not close items on or surrounding a holiday, Fridays, or weekends. Stag	ger closing times by 10 minutes.



Date: 11/22/2023 Department requesting item to be sold: ■ Police □ Fire □ Public Works □ General Services □ Admin □ Clerk □ Finance Property ID: Asset ID: **Reason for Disposal:** Surplus Damaged □Other: Brief description of item: (Please be sure to fill out the cooresponding form) ☐Building / Trailor □Bus ☐ Heavy Equipment ☐ Fire Apparatus ☐Heavy Truck ☐Marine / Boat ■Office Equipment □Tractor ☐Generic: Tablet stand □ Vehicle Brite Make/Brand: Notes: Q704 stand Model: 2015 Year: FUJQ704DCSA19811061! Serial Number:

Estimated Value at Time of Acquisition: \$UNKNOWN Estimated Value at Current Date: \$55.00

I hereby request approval to dispose of the above listed item/s via:

GovDeals.com Auction Site Other:

Current Condition: doesn't work

Department Head

Date submitted

Approved this 37th day of Morsember 2023 by

Eity Administrator

Inventory ID	Asset Number
Short Description: Manufacturer Brite Fujitsu Q704 Model Q704 tablet stand Ser	ial Number:
Please fill in or check Long Description:	
This Equipment: Is Operable Was Operable when Removed from Service	e (Date Removed:)
☐ Is Not Operable ■ Operating Condition Unknown	
Manuals: ☐ Included ☐ Not Included	
Software: Included Not Included	
·	
Computers/ Monitors	
Computer: Processor:Speed:RAM:	Operating System:
Hard Drive: Size □ Included □ Removed □ Included but En	rased (No OS)
Accessories Included: Mouse Keyboard	
Monitor: CRT Flat Panel Size:	
Printers/ Copy Machines/ Fax Machines	
This Equipment: \square Prints \square Copies \square Faxes \square Scans	
Interface: \square Parallel Cable Only \square USB Only \square Parallel & USB	
☐ Color ☐ Black & White Only Pages per Minute:	
☐ Network Card	
Special/Other Features:	
Q704 Tablet stand with keyboard attachment	
FOO NIM AATH AN IT	
Location of Asset: 500 NW 11TH AVE For more information contact: BETTYE TAYLOR	
Reminder: Do not close items on or surrounding a holiday, Fridays, or weekends. Stagger of	closing times by 10 minutes.



Date: 11/22/2023

-	tment requesting item tablic Works □General Serv	to be sold:
Property ID:	A	Asset ID:
Reason for Dispos Surplus		□Other:
☐Building / Trailor ☐Heavy Truck	of item: (Please be sure to fill out the Bus	Apparatus
Make/Brand:	Brite	Notes:
Model:	Q704 stand	
Year:	2015	
Serial Number:	FUJQ704DCSA198110	061!
Current Condition	n: doesn't work	
Estimated Value a Estimated Value a	nt Time of Acquisition: nt Current Date:	\$UNKNOWN \$55.00
I hereby request appro GovDeals.com A	val to dispose of the above li	sted item/s via:
Depositment Hand	5	Date submitted
Department Head Approved this 24h d	ay of <u>November</u> 20 <u>83</u>	

Inventory ID	Asset Number
Short Description: Manufacturer Brite Fujitsu Q704 Model Q704 tablet stand	Serial Number:
Please fill in or check Long Description:	
This Equipment: Is Operable Was Operable when Removed from Se	rvice (Date Removed:)
☐ Is Not Operable ■ Operating Condition Unknown	
Manuals: ☐ Included ☐ Not Included	
Software: Included Not Included	
Computers/ Monitors	
Computer: Processor: Speed: RAM:	
Hard Drive: Size	
Accessories Included: Mouse Keyboard	
Monitor: CRT Flat Panel Size:	
Printers/ Copy Machines/ Fax Machines	
This Equipment: Prints Copies Faxes Scans	
Interface: Parallel Cable Only USB Only Parallel & USB	
□ Color□ Black & White Only Pages per Minute:□ Network Card	
— Network Caru	
Special/Other Features:	
Q704 Tablet stand with keyboard attachment	
Location of Asset: 500 NW 11TH AVE	
For more information contact: BETTYE TAYLOR	
Reminder: Do not close items on or surrounding a holiday, Fridays, or weekends. Stag	gger closing times by 10 minutes.



Date: 11/22/2023	-		
Department requesting item to be sold: □Police □Fire □Public Works □General Services □Admin □Clerk □Finance			
Property ID:		Asset ID:	
Reason for Disposa		□Other:	
☐Building / Trailor ☐Heavy Truck	of item: (Please be sure to fill out to Bus □ Fir □ Marine / Boat □ Of □ Generic: Tablet stand	re Apparatus	
Make/Brand:	Brite	Notes:	
Model:	Q704 stand		
Year:	2015		
Serial Number:	FUJQ704DCSA19811	061:	
Current Condition: doesn't work			
Estimated Value at Time of Acquisition: \$UNKNOWN Estimated Value at Current Date: \$55.00			
I hereby request approval to dispose of the above listed item/s via: GovDeals.com Auction Site Other:			
Department Head	<u> </u>	Date submitted	
	y of November 2003		

City Administrator

Inventory ID	Asset Number			
Short Description: Manufacturer Brite Fujitsu Q704 Model Q704 tablet stand Se	rial Number:			
Please fill in or check Long Description:				
This Equipment: Is Operable Was Operable when Removed from Service	ce (Date Removed:)			
☐ Is Not Operable ■ Operating Condition Unknown				
Manuals: Included Not Included				
Software: Included Not Included				
Computers/ Monitors				
Computer: Processor: Speed: RAM:				
Hard Drive: Size				
Accessories Included: Mouse Keyboard				
Monitor: CRT Flat Panel Size:				
Deintern Come Marking / Frankling				
Printers/ Copy Machines/ Fax Machines				
This Equipment: Prints Copies Faxes Scans				
Interface: ☐ Parallel Cable Only ☐ USB Only ☐ Parallel & USB☐ Color☐ ☐ Black & White Only Pages per Minute:				
□ Network Card				
— Network Card				
Special/Other Features:				
Q704 Tablet stand with keyboard attachment				
				
Location of Asset: 500 NW 11TH AVE For more information contact: BETTYE TAYLOR				
Reminder: Do not close items on or surrounding a holiday, Fridays, or weekends. Stagger closing times by 10 minutes.				



OKEECHOBEE CITY POLICE DEPARTMENT

TO:

City Administrator Gary Ritter

11/17/2023

FROM:

Lt. Bettye Taylor

Chief Donald Hagan

SUBJECT: Disposal of Assets

I am requesting permission to dispose of the following items that were purchased with grant Contract ARS23001 Project M3DA-15-18-12 money in 2015.

Fujitsu Tablet and Scanners- Asset Numbers as follows:

Asset #	Туре	Condition	Asset #	Туре	Condition
807	Brite Scanner	non- working	791	Fujitsu Tablet	Nonworking
808	Brite Scanner	non- working	795	Fujitsu Tablet	Nonworking
809	Brite Scanner	non- working	796	Fujitsu Tablet	Nonworking
810	Brite Scanner	non- working	797	Fujitsu Tablet	Nonworking
811	Brite Scanner	non- working	798	Fujitsu Tablet	Nonworking
812	Brite Scanner	non- working	799	Fujitsu Tablet	Nonworking
813	Brite Scanner	non- working	800	Fujitsu Tablet	Nonworking
814	Brite Scanner	non- working	801	Fujitsu Tablet	Nonworking
815	Brite Scanner	non- working	802	Fujitsu Tablet	Nonworking
816	Brite Scanner	non- working	803	Fujitsu Tablet	Nonworking
817	Brite Scanner	non- working	804	Fujitsu Tablet	Nonworking
818	Brite Scanner	non- working	805	Fujitsu Tablet	Nonworking
819	Brite Scanner	non- working	806	Fujitsu Tablet	Nonworking



Date: 11/17/2023						
Department requesting item to be sold: □ Police □ Fire □ Public Works □ General Services □ Admin □ Clerk □ Finance						
Property ID: 325	59	Asset ID: 807				
Reason for Dispos	al: •Damaged	□Other:				
☐Building / Trailor		1 1				
Make/Brand:	Brite	Notes:				
Model:	LTron					
Year:	2015					
Serial Number:	14233B2FB2					
Current Condition: doesn't work						
Estimated Value at Time of Acquisition: \$805.00 Estimated Value at Current Date: \$5.00						
I hereby request approval to dispose of the above listed item/s via: GovDeals.com Auction Site Other:						
Department Head Approved this 27th da	ov of All and the Co	Date submitted				

City Administrator

Inventory ID 3259	2 <u>-</u> 0	Asset Number 807	
Short Description: Manufacturer Brite	Model_LTron	Serial Number: 14233B2FB2	
Please fill in or check	Long Description:		
This Equipment: 🗆 Is Operable	☐ Was Operable when Remove	d from Service (Date Removed:)	
🔳 Is Not Operab	le \square Operating Condition Unk	nown	
Manuals: □ Included □ Not Inclu	ıded		
Software: 🗆 Included 🗆 Not Inclu	ded		
0			
Computers/ Monitors			
Computer: Processor:	Speed: RA	M: Operating System:	
Hard Drive: Size		~	
Monitor: ☐ CRT ☐ Flat Panel S	ize:		
(
Printers/ Copy Machines/ Fax M			
This Equipment: Prints Cop			
Interface: Parallel Cable Only USB Only Parallel & USB			
☐ Color ☐ Black & White Only Pages per Minute:			
☐ Network Card			
Special/Other Footnum			
Special/Other Features: Does Not Work			
Does Not Work			
			
·			
Location of Asset: 500 NW 11	TH AVE		
For more information contact:	BETTYE TAYLOR		
Reminder: Do not close items on or s	surrounding a holiday, Fridays, or we	ekends. Stagger closing times by 10 minutes.	



Date: 11/17/2023	_		
Department requesting item to be sold: □ Police □ Fire □ Public Works □ General Services □ Admin □ Clerk □ Finance			
Property ID: 326	60	Asset ID: 808	
Reason for Dispos			
Surplus	■Damaged	□Other:	
☐Building / Trailor	□Bus	re to fill out the cooresponding form) □Fire Apparatus □Office Equipment □Tractor Scanner	
Make/Brand:	Brite	Notes:	
Model:	LTron		
Year:	2015		
Serial Number:	14233B07F9		
Current Condition	a: doesn't work		
Estimated Value a Estimated Value a	•		
I hereby request approval to dispose of the above listed item/s via: GovDeals com Auction Site Other:			
Department Head Approved this 27th d	ay of <u>Ne (rembel</u>		
		City Administrator	

Inventory ID 3260		Asset Number 808		
Short Description: Manufacturer Brite	Model LTron	Serial Number: 14233B07F9		
Please fill in or check	Long Description:			
This Equipment: 🗆 Is Operable 🛭	☐ Was Operable when Remove	d from Service (Date Removed:)		
■ Is Not Operabl	le \square Operating Condition Unkr	nown		
Manuals: ☐ Included ☐ Not Includ	ded			
Software: 🗆 Included 🗆 Not Includ	ded			
Computers/ Monitors				
		M: Operating System:		
Hard Drive: Size □ I				
Accessories Included: Mouse				
Monitor: □ CRT □ Flat Panel Si	ze:			
Printers/ Copy Machines/ Fax M				
l	This Equipment: Prints Copies Faxes Scans			
Interface: Parallel Cable Only USB Only Parallel & USB				
□ Color□ Black & White Only Pages per Minute:□ Network Card				
- Network Card				
Special/Other Features:				
Does Not Work	*			
		· · · · · · · · · · · · · · · · · · ·		
				
-				
Location of Asset: 500 NW 11T				
For more information contact: B	SETTYE TAYLOR			
Reminder: Do not close items on or su	ırrounding a holiday, Fridays, or we	ekends. Stagger closing times by 10 minutes.		



Date:			
Department requesting item to be sold: ■Police □Fire □Public Works □General Services □Admin □Clerk □Finance			
Property ID: 326	1	Asset ID: 809	
Reason for Disposa	al: Damaged	□Other:	
•	•	-	
☐Building / Trailor		the cooresponding form) The Apparatus	
Make/Brand:	Brite	Notes:	
Model:	LTron		
Year:	2015		
Serial Number:	14233B2FB3		
Current Condition	doesn't work		
Estimated Value at Estimated Value at	t Time of Acquisition t Current Date:	\$805.00 \$5.00	
I hereby request approval to dispose of the above listed item/s via: GovDeals.com Auction Site Other:			
Department Head		11/22/23 Date submitted	
Approved this Attach	y of <u>Mousean ber</u> 202	3 by City Administrator	

Inventory ID 3261		Asset Number 809		
Short Description: Manufacturer Brite	Model LTron	Serial Number: 14233B2FB3		
Please fill in or check	Long Description:			
This Equipment: 🗆 Is Operable 🛭	☐ Was Operable when Remove	d from Service (Date Removed:)		
■ Is Not Operabl	le \square Operating Condition Unkn	own		
Manuals: □ Included □ Not Inclu	ded			
Software: 🗆 Included 🗆 Not Includ	ded			
:				
Computers/ Monitors				
		M: Operating System:		
Hard Drive: Size 🗆 I				
Monitor: □ CRT □ Flat Panel Si	ze:			
3				
Printers/ Copy Machines/ Fax M				
This Equipment: Prints Cop				
	Interface: Parallel Cable Only USB Only Parallel & USB			
☐ Color ☐ Black & White Only Pages per Minute:				
☐ Network Card				
Special/Other Feetures				
Special/Other Features: Does Not Work				
DOCS NOT WORK				
1				
T				
		_		
Location of Asset: 500 NW 117	TH AVE			
For more information contact:	BETTYE TAYLOR			
Reminder: Do not close items on or se	urrounding a holiday, Fridays, or wee	ekends. Stagger closing times by 10 minutes.		



Date:11/17/2023	Y.		
Department requesting item to be sold: □ Police □ Fire □ Public Works □ General Services □ Admin □ Clerk □ Finance			
Property ID: 326	52	Asset ID: 81	0
Reason for Disposa			
□Surplus	■ Damaged	□Other:	
Brief description o □Building / Trailor □Heavy Truck □Vehicle	□Bus	☐Fire Apparatus ☐Office Equipment	□Heavy Equipment
Make/Brand:	Brite	Notes:	
Model:	LTron		
Year:	2015		
Serial Number:	1423382F1		
Current Condition	doesn't work		
Estimated Value a Estimated Value a		\$805.00 \$5.00	
I hereby request approv	val to dispose of the a	bove listed item/s via:	
GovDeals.com Au	ction Site	Other:	
Department Head) 	Date submitte	23
Approved this ∑† da	y of Dovember		ninistrator

Inventory ID 3262		Asset Number 810	
Short Description: Manufacturer Brite	Model_LTron	Serial Number: <u>1423382F1</u>	
Please fill in or check	Long Description:		
This Equipment: 🗆 Is Operable 🗀	Was Operable when Removed	l from Service (Date Removed:)	
■ Is Not Operable	\square Operating Condition Unkn	own	
Manuals: □ Included □ Not Include	ed		
Software: 🗆 Included 🗆 Not Include	d		
A			
Computers/ Monitors			
		M: Operating System:	
Hard Drive: Size			
Accessories Included: ☐ Mouse ☐			
Monitor: \square CRT \square Flat Panel Size			
Printers/ Copy Machines/ Fax Ma			
This Equipment: Prints Copies			
Interface: Parallel Cable Only	•		
☐ Color ☐ Black & White Only Pages per Minute:			
☐ Network Card			
Special/Other Features:		**************************************	
Does Not Work			
2000 1101 170111			
		_	
		_	
=			
-			
Location of Asset: 500 NW 11TH AVE			
For more information contact: BE	TTYE TAYLOR		
Reminder: Do not close items on or surr	ounding a holiday, Fridays, or wee	kends. Stagger closing times by 10 minutes.	



Date: 11/17/2023	-	
_	tment requesting it ublic Works □General	em to be sold: Services □Admin □Clerk □Finance
Property ID: 32	63	811
Reason for Dispos		
□Surplus	■Damaged	Other:
□Building / Trailor □Heavy Truck		☐Fire Apparatus ☐Heavy Equipment ☐Office Equipment ☐Tractor
Make/Brand:	Brite	Notes:
Model:	LTron	
Year:	2015	
Serial Number:	U62863-C5299178	36
Current Conditio	n: doesn't work	
Estimated Value Estimated Value	at Time of Acquisit at Current Date:	\$805.00 \$5.00
I hereby request appro	oval to dispose of the abo	ove listed item/s via:
✓ GovDeals.com A	uction Site Ot	her:
Department Head)	11/22/23 Date submitted
Approved this 274 x	day of <u>December</u> 20	23 by City Administrator

Inventory ID 3263		Asset Number 811	
Short Description: Manufacturer Brite	Model_LTron	Serial Number: 14233B2F09	
Please fill in or check	Long Description:		
This Equipment: 🗆 Is Operable	☐ Was Operable when Remov	ed from Service (Date Removed:)	
🔳 Is Not Operab	ole \square Operating Condition Unk	nown	
Manuals: ☐ Included ☐ Not Inclu			
Software: 🗆 Included 🗆 Not Inclu	ded		
		·	
Computers/ Monitors			
		M: Operating System:	
Hard Drive: Size		_	
	T		
Monitor: □ CRT □ Flat Panel S 	ıze:		
Drintors/ Copy Machines/ Fax N	Maghines		
Printers/ Copy Machines/ Fax Machines Fax M			
		R	
Interface: Parallel Cable Only USB Only Parallel & USB Color Black & White Only Pages per Minute:			
□ Network Card			
·			
Special/Other Features:			
Does Not Work			
			
Location of A 500 NIM 44:			
Location of Asset: 500 NW 11 For more information contact:			
		eekends. Stagger closing times by 10 minutes.	



Date:			
Department requesting item to be sold: ■Police □Fire □Public Works □General Services □Admin □Clerk □Finance			
Property ID: 326	64	Asset ID: 812	
Reason for Disposa	al: •Damaged	□Other:	
Brief description o □Building / Trailor □Heavy Truck □Vehicle	f item: (Please be sure to f □Bus	☐Fire Apparatus ☐Heavy Equipment ☐Office Equipment ☐Tractor	
Make/Brand:	Brite	Notes:	
Model:	LTron		
Year:	2015		
Serial Number:	14233B2F2A		
Current Condition	doesn't work		
Estimated Value a Estimated Value a	•	ion: \$805.00 \$5.00	
I hereby request approv	val to dispose of the ab	ove listed item/s via:	
GovDeals.com Au	ction Site O	ther:	
Department Head		11/2a/3 Date submitted	
Department Head	d()	1 th	
Approved this 2747 da	ly <u>011/00 Pari [20</u> 20	City Administrator	

Inventory ID 3264		Asset Number 812	
Short Description: Manufacturer Brite	Model LTron	Serial Number: 14233B2F2A	
Please fill in or check	Long Description:		
This Equipment: 🗆 Is Operable [☐ Was Operable when Remove	d from Service (Date Removed:)	
■ Is Not Operab	le \square Operating Condition Unki	nown	
Manuals: ☐ Included ☐ Not Inclu			
Software: 🗆 Included 🗆 Not Inclu	ded		
		-	
Computers/ Monitors			
		M: Operating System:	
Hard Drive: Size			
Accessories included: ☐ Mouse Monitor: ☐ CRT ☐ Flat Panel Si			
Withhiter: CK1 Flat Faher Si			
Printers/ Copy Machines/ Fax M	Machines		

This Equipment: Prints Copies Faxes Scans Interface: Parallel Cable Only USB Only Parallel & USB			
☐ Color ☐ Black & White Only Pages per Minute:			
☐ Network Card			
Special/Other Features:			
Does Not Work			
Location of Asset: 500 NW 117	TH AVE		
For more information contact:			
Reminder: Do not close items on or s	surrounding a holiday, Fridays, or we	ekends. Stagger closing times by 10 minutes.	



Date: 11/17/2023	_		
Department requesting item to be sold: □ Police □ Fire □ Public Works □ General Services □ Admin □ Clerk □ Finance			
Property ID: 320	65	Asset ID: 813	
Reason for Dispos	al: Damaged	□Other:	
□Building / Trailor □Heavy Truck	□Bus	The to fill out the cooresponding form) □ Fire Apparatus □ Office Equipment □ Tractor canner	
Make/Brand:	Brite	Notes:	
Model:	LTron		
Year:	2015		
Serial Number:	1423382FD		
Current Condition	n: doesn't work		
Estimated Value a	-		
I hereby request appro	val to dispose of the	e above listed item/s via:	
GovDeals.com A	uction Site	Other:	
	<i>,</i>	11/22/23	
Department Head		Date submitted	
Approved this Affind	lay of <u>November</u>	2033 by City Administrator	

Inventory ID 3265		Asset Number 813		
Short Description: Manufacturer Brite	Model LTron	Serial Number: 1423382FD		
Please fill in or check Long Description: This Equipment: □ Is Operable □ Was Operable when Removed from Service (Date Removed:) ■ Is Not Operable □ Operating Condition Unknown Manuals: □ Included □ Not Included				
Hard Drive: Size	Speed:RA Included □ Removed □ In □ Keyboard □	M: Operating System: ncluded but Erased (No OS)		
Printers/ Copy Machines/ Fax Machines This Equipment: Prints Copies Faxes Scans Interface: Parallel Cable Only USB Only Parallel & USB Color Black & White Only Pages per Minute: Network Card				
Special/Other Features: Does Not Work				
Location of Asset: 500 NW 117 For more information contact:				
Reminder: Do not close items on or s	surrounding a holiday, Fridays, or wee	ekends. Stagger closing times by 10 minutes.		



Date: 11/17/2023 Department requesting item to be sold: □ Police □ Fire □ Public Works □ General Services □ Admin □ Clerk □ Finance Property ID: 3266 Asset ID: 814 Reason for Disposal: □Other: □ Surplus Damaged Brief description of item: (Please be sure to fill out the cooresponding form) ☐Building / Trailor □Bus ☐Fire Apparatus ☐ Heavy Equipment ☐Marine / Boat ☐ Heavy Truck ■Office Equipment □Tractor ☐Generic: Brite Scanner □Vehicle Brite Make/Brand: Notes: LTron Model: 2015 Year: 14151B18A4 Serial Number: Current Condition: doesn't work Estimated Value at Time of Acquisition: \$805.00 **Estimated Value at Current Date:** \$5.00 I hereby request approval to dispose of the above listed item/s via: ✓ GovDeals.com Auction Site Other: Department Head Approved this 27th day of November 20 23 by

Inventory ID 3266	Asset Number 814
Short Description: Manufacturer Brite Model LTron	Serial Number: 14151B18A4
Please fill in or check This Equipment: ☐ Is Operable ☐ Was Operable when Remo ■ Is Not Operable ☐ Operating Condition Un Manuals: ☐ Included ☐ Not Included Software: ☐ Included ☐ Not Included	
Computers/ Monitors Computer: Processor: Speed: Hard Drive: Size □ Included □ Removed □ Accessories Included: □ Mouse □ Keyboard □ Monitor: □ CRT □ Flat Panel Size:	Included but Erased (No OS)
Printers/ Copy Machines/ Fax Machines This Equipment: □ Prints □ Copies □ Faxes □ Scans Interface: □ Parallel Cable Only □ USB Only □ Parallel & U □ Color □ Black & White Only Pages per Minute: □ Network Card	
Special/Other Features: Does Not Work	
Location of Asset: 500 NW 11TH AVE For more information contact: BETTYE TAYLOR Reminder: Do not close items on or surrounding a holiday, Fridays, or	weekends. Stagger closing times by 10 minutes.



Date: 11/17/2023	_			
Department requesting item to be sold: □Police □Fire □Public Works □General Services □Admin □Clerk □Finance				
Property ID: 326	67	Asset ID: 815		
Reason for Dispos □Surplus	al: Damaged	□Other:		
Brief description of □Building / Trailor □Heavy Truck □Vehicle	□Bus	ofill out the cooresponding form) □Fire Apparatus □Heavy Equipment □Office Equipment □Tractor		
Make/Brand:	Brite	Notes:		
Model:	LTron			
Year:	2015			
Serial Number:	14232B0B9F			
Current Condition	n: doesn't work			
Estimated Value a Estimated Value a	•	\$805.00 \$5.00		
I hereby request approval to dispose of the above listed item/s via: GovDeals.com Auction Site Other:				
Department Head		Date submitted		
Approved this Offind	av of Doug man	20.83 by San Marilla		

City Administrator

Inventory ID 3267		Asset Number 815		
Short Description: Manufacturer Brite	Model_LTron	Serial Number: 14232B0B9F		
Please fill in or check	Long Description:			
This Equipment: 🗆 Is Operable	☐ Was Operable when Remove	d from Service (Date Removed:)		
■ Is Not Operal	ble \square Operating Condition Unki	nown		
Manuals: ☐ Included ☐ Not Incl	uded			
Software: ☐ Included ☐ Not Incl	uded			
Computers/ Monitors				
		M: Operating System:		
Hard Drive: Size		•		
Monitor: □ CRT □ Flat Panel S	Size:			
Printers/ Copy Machines/ Fax				
This Equipment: Prints Copies Faxes Scans				
Interface: Parallel Cable Only USB Only Parallel & USB Color Black & White Only Pages per Minute:				
☐ Network Card	te Only Pages per Minute:			
Network Card				
Special/Other Features:				
Does Not Work				
1				
1				
<				
Location of Asset: 500 NW 11				
For more information contact:	BETTYE TAYLOR			
Reminder: Do not close items on or	surrounding a holiday, Fridays, or we	ekends. Stagger closing times by 10 minutes.		



Date: 11/17/2023				
Department requesting item to be sold: ■Police □Fire □Public Works □General Services □Admin □Clerk □Finance				
Property ID: 326	88	Asset ID: 816		
Reason for Disposa Surplus	al: Damaged	□Other:		
☐Building / Trailor	□Bus	■Office Equipment □Tractor		
Make/Brand:	Brite	Notes:		
Model:	LTron			
Year:	2015			
Serial Number:	14233B2F18			
Current Condition	doesn't work			
Estimated Value a Estimated Value a	•	\$805.00 \$5.00		
I hereby request approval to dispose of the above listed item/s via: GovDeals.com Auction Site Other:				
Department Head	<u> </u>	Date submitted		
Approved this NAIda	v of David make a	20 23 by Mark		

City Administrator

Inventory ID 3268		Asset Number 816			
Short Description: Manufacturer Brite	Model LTron	Serial Number: <u>14233B2F18</u>			
Please fill in or check	Long Description:				
This Equipment: 🗆 Is Operable 🗀 🛚	Was Operable when Remove	ed from Service (Date Removed:)			
■ Is Not Operable [Operating Condition Unk	nown			
Manuals: □ Included □ Not Include					
Software: 🗆 Included 🗆 Not Included	d				
Computers/ Monitors					
		AM: Operating System:			
Hard Drive: Size					
Monitor: □ CRT □ Flat Panel Size:	· <u> </u>				
Printers/ Copy Machines/ Fax Mac	ahinas				
This Equipment: Prints Copies	t				
Interface: Parallel Cable Only U		В			
☐ Color ☐ Black & White Only Pages per Minute:					
☐ Network Card					
19					
Special/Other Features:					
Does Not Work	_				
·					
Location of Asset: 500 NW 11TH	ΔV/E				
For more information contact: BET					
Reminder: Do not close items on or surro	ounding a holiday, Fridays, or we	eekends. Stagger closing times by 10 minutes.			



Date: 11/17/2023	N			
Department requesting item to be sold: □ Police □ Fire □ Public Works □ General Services □ Admin □ Clerk □ Finance				
Property ID: 326	9	Asset ID: 817		
Reason for Disposa	ıl:			
□Surplus	■Damaged	Other:		
Brief description o □Building / Trailor □Heavy Truck □Vehicle	□Bus	☐Fire Apparatus ☐Heavy Equipment ☐Office Equipment ☐Tractor		
Make/Brand:	Brite	Notes:		
Model:	LTron			
Year:	2015			
Serial Number:	1423382FC3			
Current Condition	doesn't work			
Estimated Value at Estimated Value at	•	ion: \$805.00 \$5.00		
I hereby request approv	al to dispose of the ab	ove listed item/s via:		
GovDeals.com Au	ction Site O	ther:		
A		11/22/23		
Department Head		Date submitted		
Approved this Ath da	y of <u>November</u> 20	23 by City Administrator		

Inventory ID 3269		Asset Number 817		
Short Description: Manufacturer Brite	Model_LTron	Serial Number: 1423382FC3		
Please fill in or check	Long Description:			
This Equipment: 🗆 Is Operable 🗆	Was Operable when Removed	d from Service (Date Removed:)		
■ Is Not Operable	\square Operating Condition Unkn	own		
Manuals: \square Included \square Not Include				
Software: 🗆 Included 🗆 Not Include	ed			
- 20				
Computers/ Monitors				
		M: Operating System:		
Hard Drive: Size 🗆 In				
Accessories Included: Mouse				
Monitor: ☐ CRT ☐ Flat Panel Size	e:			
Printers/ Capy Machines/ Fay Me	achinos			
Printers/ Copy Machines/ Fax Ma				
This Equipment: Prints Copies Faxes Scans Interface: Parallel Cable Only USB Only Parallel & USB				
☐ Color ☐ Black & White Only Pages per Minute:				
☐ Network Card		μ.		
Special/Other Features:				
Does Not Work				
Location of Asset: 500 NW 11Th	H AVE			
For more information contact: BE				
Reminder: Do not close items on or sur	rounding a holiday, Fridays, or wee	ekends. Stagger closing times by 10 minutes.		



Date:	-			
Department requesting item to be sold: □ Police □ Fire □ Public Works □ General Services □ Admin □ Clerk □ Finance				
Property ID: 32	70	Asset ID: 818		
Reason for Dispos □Surplus		□Other:		
☐Building / Trailor	□Bus	■Office Equipment □Tractor		
Make/Brand:	Brite	Notes:		
Model:	LTron			
Year:	2015			
Serial Number:	1423B2F27			
Current Conditio	n: doesn't work			
Estimated Value a	•			
I hereby request appro	val to dispose of the	above listed item/s via:		
GovDeals.com A	uction Site	Other:		
	>	11/22/23		
Department Head		Date submitted		
Approved this 37th	lay of November	20.23 by Juffer		
		City Administrator		

Inventory ID 3259		Asset Number 818		
Short Description: Manufacturer Brite	Model_LTron	Serial Number: 1423B2F27		
Please fill in or check	Long Description:			
This Equipment: 🗆 Is Operable 🛚	Was Operable when Removed	from Service (Date Removed:)		
■ Is Not Operable	Operating Condition Unknown	own		
Manuals: ☐ Included ☐ Not Include				
Software: □ Included □ Not Include	ed			
Comment of Maritana				
Computers/ Monitors	G I DA			
Hard Drive: Size		M: Operating System:		
Accessories Included: Mouse				
Monitor: ☐ CRT ☐ Flat Panel Size				
	·			
Printers/ Copy Machines/ Fax Ma	<u>ichines</u>			
This Equipment: Prints Copies Faxes Scans				
Interface: Parallel Cable Only USB Only Parallel & USB				
☐ Color ☐ Black & White	Only Pages per Minute:			
☐ Network Card				
<u> </u>				
Special/Other Features:				
Does Not Work				
-				
		_		
Location of Asset: 500 NW 11TH	I AVE			
For more information contact: BE				
Reminder: Do not close items on or sur	rounding a holiday, Fridays, or wee	kends. Stagger closing times by 10 minutes.		



Date:		
-	tment requesting i ublic Works □Genera	tem to be sold: al Services Admin Clerk Finance
Property ID:		Asset ID: 819
Reason for Dispos □Surplus		□Other:
☐Building / Trailor☐Heavy Truck		☐ Fire Apparatus ☐ Heavy Equipment ☐ Office Equipment ☐ Tractor
Make/Brand:	Brite	Notes:
Model:	LTron	
Year:	2015	
Serial Number:		
Current Condition	n: doesn't work	
Estimated Value a	at Time of Acquisit at Current Date:	\$\\\\\$\\\\\$\\\\\\\\\\\\\\\\\\\\\\\\\\\
I hereby request appro	val to dispose of the ab	ove listed item/s via:
GovDeals.com A	uction Site O	ther:
	5	11/22/23
Department Head		Date submitted
Approved this 2747d	ay of Northhor 20	
		City Administrator

Inventory ID			Asset Number 819	
Short Description: Manufacturer Brite	Model LTron	Ser	ial Number:	
Please fill in or check	Long Description:			
This Equipment: 🗆 Is Operable 🗀	Was Operable when Removed	l from Service	e (Date Removed:)	
■ Is Not Operable	\square Operating Condition Unkn	own		
Manuals: 🗆 Included 🗀 Not Include	e d			
Software: \square Included \square Not Include	d			
Computers/ Monitors				
Computer: Processor:	Speed:RA	M:	Operating System:	
Hard Drive: Size 🗆 Inc	cluded \square Removed \square In	icluded but Ei	rased (No OS)	
Accessories Included: \square Mouse \square	Keyboard 🗆			
Monitor: ☐ CRT ☐ Flat Panel Size				
Printers/ Copy Machines/ Fax Ma	chines			
This Equipment: \square Prints \square Copies	s □ Faxes □ Scans			
Interface: Parallel Cable Only USB Only Parallel & USB				
☐ Color ☐ Black & White Only Pages per Minute:				
☐ Network Card				
Special/Other Features:				
Does Not Work				
T 4 CA 500 NIM 11TU	1 AV/E			
Location of Asset: 500 NW 11TH For more information contact: BE				
Reminder: Do not close items on or surre	ounding a holiday, Fridays, or wee	kends. Stagger o	closing times by 10 minutes.	



Date: 11/22/2023	_	el .
_	tment requesting ublic Works □Gene	item to be sold: ral Services □Admin □Clerk □Finance
Property ID: 31	72	Asset ID: 791
Reason for Dispos	sal:	
□Surplus	Damaged	Other:
Brief description	of item: (Please be sure t	to fill out the cooresponding form)
☐Building / Trailor	□Bus	□ Fire Apparatus □ Heavy Equipment □ Office Equipment □ Tractor
Make/Brand:	Fujitsu	Notes:
Model:	Q704	
Year:	2015	
Serial Number:	Q5400891	
Current Conditio	n: doesn't work	
Estimated Value :	•	\$\frac{1700}{5.00}
I hereby request appro		above listed item/s via: Other:
	i	11/22/23
Department Head		Date submitted
Approved this 3747 d	lay of november	20 23 by My Mull

City Administrator

Inventory ID 3172		Asset Number 791	
Short Description: Manufacturer Fujitsu	Model_Q704	Serial Number: <u>Q5400891</u>	
Please fill in or check	Long Description:		
This Equipment: 🗆 Is Operable 🛭	☐ Was Operable when Remove	ed from Service (Date Removed:)	
■ Is Not Operabl	e 🗆 Operating Condition Unk	nown	
Manuals: ☐ Included ☐ Not Inclu			
Software: 🗆 Included 🗆 Not Includ	ded		
		4	
Computers/ Monitors			
N .		AM:Operating System:	
Hard Drive: Size □ I			
Monitor: □ CRT □ Flat Panel Si	ze:		
Printers/ Copy Machines/ Fax M			
This Equipment: Prints Copi			
Interface: Parallel Cable Only			
☐ Color ☐ Black & White Only Pages per Minute:			
☐ Network Card			
Special/Other Features:		,	
Does Not Work			
Boos Not Work			
· · · · · · · · · · · · · · · · · · ·			
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	4.		
Location of Asset: 500 NW 11TH AVE			
For more information contact: B			
Reminder: Do not close items on or su	nrrounding a holiday, Fridays, or we	ekends. Stagger closing times by 10 minutes.	



PROPERTY DISPOSAL REQUEST FORM

Date: 03/14/2023	-	
-	ment requesting	
		ral Services □Admin □Clerk □Finance
Property ID: 31/	/1 	Asset ID:
Reason for Disposa	al:	
□Surplus	■Damaged	Other:
☐Building / Trailor ☐Heavy Truck	□Bus	o fill out the cooresponding form) □Fire Apparatus □Heavy Equipment □Office Equipment □Tractor
Make/Brand:	Fujitsu	Notes:
Model:	Stylistic Q704	
Year:		
Serial Number:	Q5500586	
Current Condition	POOR	
Estimated Value a Estimated Value a		ition: \$ \$25.00
I hereby request approv GovDeals.com Au		above listed item/s via: Other:
Department Head) 	Date submitted
Approved this 34h da	y of <u>Movember</u>	20 33 by Jeg Rull

Inventory ID 3171		Asset Number	
Short Description: Manufacturer FUJITSU	ModelSYTLISTIC Q704	Serial Number: Q5500586	
Please fill in or check	Long Description:		
This Equipment: 🗆 Is Operable 🗀 V	Vas Operable when Removed from Se	ervice (Date Removed:)	
🗆 Is Not Operable 🗉	Operating Condition Unknown		
Manuals: \square Included \square Not Included	ţ		
Software: \square Included \square Not Included			
Computers/ Monitors			
Computer: Processor:	Speed: RAM:	Operating System:	
Hard Drive: Size			
Accessories Included: 🗆 Mouse 🔻	Keyboard 🗆		
Monitor: ☐ CRT ☐ Flat Panel Size:			
-			
Printers/ Copy Machines/ Fax Mac	hines		
This Equipment: \square Prints \square Copies	☐ Faxes ☐ Scans		
Interface: Parallel Cable Only USB Only Parallel & USB			
☐ Color ☐ Black & White Only Pages per Minute:			
☐ Network Card			
Special/Other Features:			
p 			
9			
500 NIM 44th A	vo. City Porn		
Location of Asset: 500 NW 11th A For more information contact:	ive Oily Daili		
Reminder: Do not close items on or surro	unding a holiday, Fridays, or weekends. Sta	gger closing times by 10 minutes.	



City of Okeechobee

PROPERTY DISPOSAL REQUEST FORM

Date: 03/14/2023		
Depart	ment requesting	item to be sold:
■Police □Fire □Pu	blic Works □Gene	eral Services Admin Clerk Finance
Property ID: 317	' 0	Asset ID:
Reason for Disposa		
□Surplus	■Damaged	Other:
Brief description o □Building / Trailor □Heavy Truck □Vehicle	□Bus	
Make/Brand:	Fujitsu	Notes:
Model:	Stylistic Q704	
Year:		
Serial Number:	Q5500584	
Current Condition	: POOR	
Estimated Value a	•	
Estimated Value a	t Current Date:	\$ <u>25.00</u>
I hereby request approv	val to dispose of the a	above listed item/s via:
GovDeals.com Au	ction Site	Other:
		11/22/23
Department Head		Date submitted
Approved this Hh da	y of <u>November</u>	20 23 by City Administrator

Inventory ID 3170		Asset Number		
Short Description: Manufacturer FUJITSU	Model SYTLISTIC Q704 Ser	ial Number: Q5500584		
Please fill in or check	Long Description:			
This Equipment: 🗆 Is Operable 🗀 Wa	s Operable when Removed from Servic	e (Date Removed:)		
🗌 Is Not Operable 🗏 (Operating Condition Unknown			
Manuals: \square Included \square Not Included				
Software: 🗆 Included 🗆 Not Included				
Computers/ Monitors				
Computer: Processor:	Speed: RAM:	Operating System:		
Hard Drive: Size		·		
Accessories Included: Mouse K	eyboard 🗆			
Monitor: ☐ CRT ☐ Flat Panel Size: _				
		<u>.</u>		
Printers/ Copy Machines/ Fax Machi	nes			
This Equipment: ☐ Prints ☐ Copies ☐	Faxes Scans			
Interface: Parallel Cable Only USB Only Parallel & USB				
☐ Color ☐ Black & White Only Pages per Minute:				
☐ Network Card				
Special/Other Features:				
-				
<u></u>				
,		-		
Location of Asset: 500 NW 11th Ave	e City Barn			
For more information contact:				
Reminder: Do not close items on or surround	ding a holiday, Fridays, or weekends. Stagger	closing times by 10 minutes.		



City of Okeechobee

PROPERTY DISPOSAL REQUEST FORM

Date: 03/14/2023		
Depart	ment requesting	item to be sold:
■Police □Fire □Pu	blic Works Gener	ral Services
Property ID: 316	59	Asset ID:
Reason for Disposa	al: •Damaged	□Other:
•	□Bus	
Make/Brand:	Fujitsu	Notes:
Model:	Stylistic Q704	
Year:		
Serial Number:	Q5500593	
Current Condition	: POOR	
Estimated Value at Estimated Value at	_	\$\frac{\$\\}{25.00}
I hereby request approv	al to dispose of the a	bove listed item/s via:
GovDeals.com Au	ction Site	Other: 11/22/23
Department Head	*	Date submitted
Approved this <u>2.7</u> th da	y of <u>November</u> 2	2033 by City Administrator

Inventory ID 3169		Asset Number		
Short Description: Manufacturer FUJITSU	ModelSYTLISTIC Q704	Serial Number: Q5500593		
Please fill in or check	Long Description:			
This Equipment: 🗆 Is Operable 🕒 Wa	s Operable when Removed from Sei	rvice (Date Removed:)		
🗆 Is Not Operable 🔳 (Operating Condition Unknown			
Manuals: ☐ Included ☐ Not Included				
Software: 🗆 Included 🗆 Not Included				
Computers/ Monitors				
Computer: Processor:	Speed: RAM:	Operating System:		
Hard Drive: Size				
Accessories Included: Mouse Ko		r		
Monitor: □ CRT □ Flat Panel Size: _				
	*			
Printers/ Copy Machines/ Fax Machi	nes			
This Equipment: Prints Copies				
Interface: Parallel Cable Only USB Only Parallel & USB				
☐ Color ☐ Black & White Only Pages per Minute:				
☐ Network Card				
Special/Other Features:				
		_		
Location of Asset: 500 NW 11th Ave	e City Barn			
For more information contact:				
Reminder: Do not close items on or surround	ding a holiday, Fridays, or weekends. Stag	gger closing times by 10 minutes.		



City of Okeechobee

PROPERTY DISPOSAL REQU	JEST FORM

Date: 06/01/2023	er.			
Department requesting item to be sold: □Police □Fire □Public Works □General Services □Admin □Clerk □Finance				
Property ID: 316	88	Asset ID:	-	
Reason for Disposa	al: □Damaged	obsolete obsolete	<u></u> €:	
Brief description o □Building / Trailor □Heavy Truck □Vehicle	□Bus	☐ Fire Apparatus ☐ Heavy Equipment ☐ Office Equipment ☐ Tractor	_	
Make/Brand:	Fujitsu	Notes:		
Model:	Q704			
Year:				
Serial Number:	Q5500595			
Current Condition	very poor			
Estimated Value at Time of Acquisition: \$ Estimated Value at Current Date: \$25.00				
I hereby request approval to dispose of the above listed item/s via: GovDeals.com Auction Site Other:				
Department Head		06/01/2023 Date submitted	7	
Approved this 2 11111 da	y of Moisember 20	033 by Contract of Market		

Inventory ID 3168			Asset Number 798	
Short Description: Manufacturer Fujitsu	Model Q704	Seri	al Number: <u>Q5500595</u>	
Please fill in or check	Long Description:			
This Equipment: Is Operable	Was Operable when Ren	noved from Service	(Date Removed: <u>5/29/2023</u>)	
\square Is Not Operable	□ Operating Condition U	Jnknown		
Manuals: ☐ Included ■ Not Includ	ed			
Software: Included Not Include	ed			
Computers/ Monitors				
Computer: Processor:				
Hard Drive: Size				
Accessories Included: Mouse	•			
Monitor: ☐ CRT ☐ Flat Panel Size	e:			
Printers/ Copy Machines/ Fax Ma				
This Equipment: Prints Copie				
Interface: Parallel Cable Only	<u>.</u>			
☐ Color ☐ Black & White Only Pages per Minute:				
□ Network Card				
Special/Other Features:				
·				
: <u>-</u>				
:				
Location of Asset: 500 NW 11th	Ave Okeechobee Fl 34	472		
For more information contact: Lt		· · -		
Reminder: Do not close items on or sur	rounding a holiday, Fridays, o	r weekends. Stagger o	closing times by 10 minutes.	



City of Okeechobee

PROPERTY DISPOSAL REQUEST FORM

Date: 03/14/2023	- 9			
Department requesting item to be sold: □Police □Fire □Public Works □General Services □Admin □Clerk □Finance				
Property ID: 316	67	Asset ID:	<u> </u>	
Reason for Dispose	al: ■Damaged	□Other:_		
Brief description of □Building / Trailor □Heavy Truck □Vehicle	□Bus	☐Fire Apparatu	is □Heavy Equipment	
Make/Brand:	Fujitsu	Not	es:	
Model:	Stylistic Q704			
Year:				
Serial Number:	Q5500594			
Current Condition	: POOR			
Estimated Value a Estimated Value a	•	\$\frac{1}{25.00}\$)	
I hereby request approv		above listed item/s Other:	s via:	
Department Head) 	Date sub	omitted	
Approved this 27th da	ly OI Moisean Dec	2033 by		

Inventory ID 3167	Asset Number
Short Description: Manufacturer FUJITSU Model SYTLISTIC Q704	Serial Number: Q5500594
Please fill in or check Long Description:	
This Equipment: \square Is Operable \square Was Operable when Removed fro	m Service (Date Removed:)
☐ Is Not Operable ■ Operating Condition Unknown	
Manuals: ☐ Included ☐ Not Included	
Software: Included Not Included	
Computers/ Monitors	
Computer: Processor: Speed: RAM:_	Operating System:
Hard Drive: Size □ Included ■ Removed □ Included	
Accessories Included: Mouse Keyboard	
Monitor: CRT Flat Panel Size:	
	7
Printers/ Copy Machines/ Fax Machines	
This Equipment: ☐ Prints ☐ Copies ☐ Faxes ☐ Scans	
Interface: Parallel Cable Only USB Only Parallel & USB	
☐ Color ☐ Black & White Only Pages per Minute:	_
☐ Network Card	
Special/Other Features:	
Location of Asset: 500 NW 11th Ave City Barn	
For more information contact:	
Reminder: Do not close items on or surrounding a holiday, Fridays, or weekend	s. Stagger closing times by 10 minutes.



City of Okeechobee PROPERTY DISPOSAL REQUEST FORM

Date:	_			
Department requesting item to be sold: ■Police □Fire □Public Works □General Services □Admin □Clerk □Finance				
Property ID: 31	66	Asset ID: 800		
Reason for Dispos	al:			
□Surplus	■Damaged	□Other:		
Brief description □ Building / Trailor □ Heavy Truck □ Vehicle	□Bus	11		
Make/Brand:	Fujitsu	Notes:		
Model:	Q704			
Year:	2015			
Serial Number:	Q5500590			
Current Condition	n: doesn't work			
Estimated Value at Time of Acquisition: \$\frac{1700}{5.00}\$				
I hereby request appro	val to dispose of the	above listed item/s via:		
GovDeals.com A	uction Site	Other:		
	11/22/22			
Department Head		Date submitted		
A 141: 27th a	Annual this 27th day of Naus in his 20 27 by			

City Administrator

Inventory ID 3166		Asset Number 200
Short Description: Manufacturer FUJITSU	Model SYTLISTIC Q704	erial Number: Q5500590
Please fill in or check	Long Description:	
This Equipment: 🗆 Is Operable 🗀 Wa	as Operable when Removed from Serv	rice (Date Removed:)
🗆 Is Not Operable 🔳	Operating Condition Unknown	
Manuals: □ Included □ Not Included		
Software: ☐ Included ☐ Not Included		
		
Computers/ Monitors		
Computer: Processor:	Speed: RAM:	Operating System:
Hard Drive: Size 🗆 Inclu		
Accessories Included: Mouse K		
Monitor: □ CRT □ Flat Panel Size: _		
		•
Printers/ Copy Machines/ Fax Mach		
This Equipment: Prints Copies		
Interface: ☐ Parallel Cable Only ☐ US	•	
☐ Color ☐ Black & White Onl	y Pages per Minute:	
☐ Network Card		
Special/Other Features:		
	-	
Location of Asset: 500 NW 11th Av	e City Barn	
For more information contact:	o ony bann	
Reminder: Do not close items on or surrour	nding a holiday, Fridays, or weekends. Stagg	er closing times by 10 minutes.



City of Okeechobee

PROPERTY DISPOSAL REQUEST FORM

Date: 03/14/2023				
Department requesting item to be sold: □Police □Fire □Public Works □General Services □Admin □Clerk □Finance				
Property ID: 316	<u> </u>	Asse	t ID:	
Reason for Disposa	al: •Damaged	□Otl	her:	
Brief description o □Building / Trailor □Heavy Truck □Vehicle	□Bus	☐Fire App	paratus [☐Heavy Equipment
Make/Brand:	Fujitsu		Notes:	
Model:	Stylistic Q704			
Year:				
Serial Number:	Q5500585			
Current Condition	. POOR			
Estimated Value at Time of Acquisition: \$ Estimated Value at Current Date: \$25.00				
I hereby request approval to dispose of the above listed item/s via: GovDeals com Auction Site Other:				
Department Head)	122 2 2 cate submitte	3 d) ////
Approved this 27th da	y of <u>November</u>	20 <u>2</u> 7 by		Mulle

Inventory ID 3165		Asset Number 801	
Short Description: Manufacturer FUJITSU	Model SYTLISTIC Q704 Ser	ial Number: Q5500585	
Please fill in or check	Long Description:		
This Equipment: 🗆 Is Operable 🗀 Was	Operable when Removed from Service	e (Date Removed:)	
☐ Is Not Operable ■ O	perating Condition Unknown		
Manuals: \square Included \square Not Included			
Software: \square Included \square Not Included			
·	`		
Computers/ Monitors			
Computer: Processor:	Speed: RAM:	Operating System:	
Hard Drive: Size Include	ed Removed Included but E	rased (No OS)	
Accessories Included: Mouse Key	yboard 🗆		
Monitor: ☐ CRT ☐ Flat Panel Size:			
-			
Printers/ Copy Machines/ Fax Machin	les		
This Equipment: \square Prints \square Copies \square Faxes \square Scans			
Interface: Parallel Cable Only USB Only Parallel & USB			
☐ Color ☐ Black & White Only Pages per Minute:			
☐ Network Card			
Special/Other Features:			
٠			
Location of Asset: 500 NW 11th Ave	City Barn		
For more information contact:	Oity Dairi		
Reminder: Do not close items on or surround	ing a holiday, Fridays, or weekends. Stagger	closing times by 10 minutes.	



PROPERTY DISPOSAL REQUEST FORM

Date: 03/14/2023	•			
Depart ■Police □Fire □Pu	ment requesting blic Works □Gene			□Clerk □Finance
Property ID: 316	64	A	sset ID:	801
Reason for Disposa	al: •Damaged] Other:	
Brief description o □Building / Trailor □Heavy Truck □Vehicle	□Bus	□Fire		Heavy Equipment
Make/Brand:	Fujitsu		Notes:	
Model:	Stylistic Q704			
Year:				
Serial Number:	Q5500591			
Current Condition	: POOR			
Estimated Value at Time of Acquisition: \$ Estimated Value at Current Date: \$\frac{25.00}{}				
I hereby request approval to dispose of the above listed item/s via: GovDeals.com Auction Site Other:				
Department Head			Date submitte	d /
Approved this 27th da	y of November:	20 <u>3</u> 3	by City Adm	ninistrator

Inventory ID 3164			Asset Number	802
Short Description: Manufacturer FUJITSU	ModelSYTLISTIC	C Q704 Ser	ial Number: <u>Q55</u>	00591
Please fill in or check	Long Description:			
This Equipment: 🗆 Is Operable 🗀 Was	o Operable when Rei	noved from Servic	e (Date Removed:)
🗆 Is Not Operable 🗏 O	perating Condition	U nknown		
Manuals: □ Included □ Not Included				
Software: 🗌 Included 🗌 Not Included				
Computers/ Monitors				
Computer: Processor:	Speed:	_RAM:	Operating System	
Hard Drive: Size				
Accessories Included: ☐ Mouse ☐ Ke	yboard 🗆			
Monitor: □ CRT □ Flat Panel Size:				
Printers/ Copy Machines/ Fax Machin	<u>1es</u>			
This Equipment: \square Prints \square Copies \square Faxes \square Scans				
Interface: Parallel Cable Only USB Only Parallel & USB				
☐ Color ☐ Black & White Only Pages per Minute:				
☐ Network Card				
Special/Other Features:				
=	City Down			
Location of Asset: 500 NW 11th Ave For more information contact:	City Daili			
Reminder: Do not close items on or surround	ling a holiday, Fridays,	or weekends. Stagger	closing times by 10 n	ninutes.



City of Okeechobee

PROPERTY DISPOSAL REQUEST FORM

Date:	: ×	
_	tment requesting	
■Police □Fire □P	ublic Works □Gene	eral Services
Property ID: 31	63	Asset ID:
Reason for Dispos		□Other:
□Surplus	■Damaged	Other:
Brief description	of item: (Please be sure	to fill out the cooresponding form)
☐Building / Trailor	□Bus	☐Fire Apparatus ☐Heavy Equipment
□Heavy Truck □Vehicle	☐Marine / Boat☐Generic: Tablet☐	□Office Equipment □Tractor
Make/Brand:	Fujitsu	Notes:
Model:	Stylistic Q704	
Year:		
Serial Number:	Q5500588	
Current Conditio	n: POOR	
Estimated Value	-	
Estimated Value	at Current Date:	\$ <u>25.00</u>
I hereby request appro	eval to dispose of the	above listed item/s via:
GovDeals.com A	<u> </u>	Other:
61.5		11/22/23
Department Head		Date submitted
Approved this 37th o	lay of November	20 <u>3</u> 3 by
		City Administrator

Inventory ID 3163		Asset Number
Short Description: Manufacturer FUJITSU	ModelSYTLISTIC Q704 Se	rial Number: <u>Q5500588</u>
Please fill in or check	Long Description:	
This Equipment: 🗆 Is Operable 🗀 W	as Operable when Removed from Service	ee (Date Removed:)
🗆 Is Not Operable 🗏	Operating Condition Unknown	
Manuals: ☐ Included ☐ Not Included		
Software: 🗆 Included 🗆 Not Included		
Computers/ Monitors		
Computer: Processor:	Speed: RAM:	Operating System:
	ıded 🔳 Removed 🔲 Included but E	
Accessories Included: Mouse	Keyboard 🗆	
Monitor: ☐ CRT ☐ Flat Panel Size:		
		
Printers/ Copy Machines/ Fax Mac	hines	
This Equipment: Prints Copies	<u> </u>	
Interface: Parallel Cable Only U	•	
☐ Color ☐ Black & White On	nly Pages per Minute:	
☐ Network Card		
Special/Other Features:		
-		
Location of Asset: 500 NW 11th A	ve City Barn	
For more information contact:		
Reminder: Do not close items on or surrou	unding a holiday, Fridays, or weekends. Stagger	closing times by 10 minutes.



City of Okeechobee

PROPERTY DISPOSAL REQUEST FORM

Date: 03/14/2023	ę.		
Depart ☐ Police ☐ Fire ☐ Pu	ment requesting		n □Clerk □Finance
Property ID: 316		Asset ID:	0071
Reason for Disposa	al: •Damaged	□Other:	
Brief description of □Building / Trailor □Heavy Truck □Vehicle	of item: (Please be sure : □Bus	to fill out the cooresponding for	m) □Heavy Equipment
Make/Brand:	Fujitsu	Notes:	
Model:	Stylistic Q704		
Year:			
Serial Number:	Q5500587		
Current Condition	None working		
Estimated Value a Estimated Value a		\$\frac{\$_{}}{\$25.00}	
I hereby request approv	val to dispose of the a	above listed item/s via	:
GovDeals.com Au	ction Site	Other:	
Department Head		Date submit	123 ted 7 / M
Approved this <u>37</u> hda	y of Movember		Iministrator

Inventory ID 3162		Asset Number 804
Short Description: Manufacturer FUJITSU	Model SYTLISTIC Q704 Se	erial Number: Q5500587
Please fill in or check	Long Description:	
This Equipment: 🗆 Is Operable 🗀 Was	Operable when Removed from Servi	ce (Date Removed:)
🗆 Is Not Operable 🗏 O	perating Condition Unknown	
Manuals: □ Included □ Not Included		pr
Software: \square Included \square Not Included		
Computers/ Monitors		
Computer: Processor:		
Hard Drive: Size		
Accessories Included: Mouse Ke		
Monitor: ☐ CRT ☐ Flat Panel Size:		
Printers/ Copy Machines/ Fax Machin		
This Equipment: Prints Copies		
Interface: Parallel Cable Only USB		
☐ Color ☐ Black & White Only	Pages per Minute:	
☐ Network Card		
Special/Other Features:		
-		
Location of Asset: 500 NW 11th Ave For more information contact:	City Barn	
Reminder: Do not close items on or surround	ling a holiday, Fridays, or weekends. Stagge	r closing times by 10 minutes.



City of Okeechobee

PROPERTY DISPOSAL REQUEST FORM

Date: 03/14/2023	-		
-	tment requesting		
■Police □Fire □Pu	ıblic Works Gene	eral Services Admin Clerk Finance	
Property ID: 316	61	Asset ID: § 0.5	
Reason for Dispos	al: Damaged	□Other:	
□ Surpius	D amaged	Gomer.	
Brief description of □Building / Trailor □Heavy Truck □Vehicle	□Bus	• •	
Make/Brand:	Fujitsu	Notes:	
Model:	Stylistic Q704		
Year:			
Serial Number:	Q5500589		
Current Condition	: POOR		
Estimated Value a Estimated Value a	7	\$25.00	
I hereby request approv	val to dispose of the a	above listed item/s via:	
GovDeals.com Auction Site			
	>	11/22/23	
Department Head		Date submitted	
Approved this 2747 da	ay of <u>November</u>		
		City Administrator	

Inventory ID 3161		Asset Number 805		
Short Description: Manufacturer FUJITSU	Model SYTLISTIC Q704	Serial Number: Q5500589		
Please fill in or check	Long Description:			
This Equipment: 🗆 Is Operable 🗀 Wa	as Operable when Removed from	Service (Date Removed:)		
🗆 Is Not Operable 🔳	Operating Condition Unknown			
Manuals: ☐ Included ☐ Not Included				
Software: 🗆 Included 🗆 Not Included				
Computers/ Monitors				
Computer: Processor:	Speed: RAM:	Operating System:		
Hard Drive: Size	ded 🔳 Removed 🔲 Included	but Erased (No OS)		
Accessories Included: \square Mouse \square K	Ceyboard 🗆			
Monitor: ☐ CRT ☐ Flat Panel Size: _				
		· · · · · · · · · · · · · · · · · · ·		
Printers/ Copy Machines/ Fax Mach	<u>ines</u>			
This Equipment: 🗆 Prints 🗆 Copies 🗆	☐ Faxes ☐ Scans			
Interface: Parallel Cable Only USB Only Parallel & USB				
☐ Color ☐ Black & White Only Pages per Minute:				
☐ Network Card				
Special/Other Features:				
Location of Asset: 500 NW 11th Av	e City Barn			
For more information contact:				
Reminder: Do not close items on or surrour	nding a holiday, Fridays, or weekends.	Stagger closing times by 10 minutes.		



City of Okeechobee PROPERTY DISPOSAL REQUEST FORM

Date: 11/22/2023	: = *	
•	tment requesting	item to be sold: ral Services □Admin □Clerk □Finance
Property ID: 31		Asset ID: 806
Reason for Dispos	sal:	
□Surplus	■Damaged	□Other:
☐Building / Trailor	□Bus	o fill out the cooresponding form) □Fire Apparatus □Heavy Equipment □Office Equipment □Tractor
Make/Brand:	Fujitsu	Notes:
Model:	Q704	
Year:	2015	
Serial Number:	Q5500592	
Current Conditio	n: doesn't work	
Estimated Value Estimated Value	_	ition: \$2441.08
I hereby request appro	_	obove listed item/s via: Other:
Department Head		Date submitted
Approved this 27th o	lay of Mario and are	2023 by Author

City Administrator

Inventory ID 3160		Asset Number 806
Short Description: Manufacturer Fujitsu Q704	Model_Q704	Serial Number: Q5500592
Please fill in or check	Long Description:	
This Equipment: 🗆 Is Operable 🗀 W	as Operable when Remove	d from Service (Date Removed:)
🔳 Is Not Operable 🗆	Operating Condition Unk	nown
Manuals: □ Included □ Not Included		
Software: 🗆 Included 🗆 Not Included		
·		
Computers/ Monitors		
Computer: Processor:	Speed: RA	M: Operating System:
Hard Drive: Size		·
Accessories Included: Mouse	Keyboard 🗆	
Monitor: ☐ CRT ☐ Flat Panel Size:		
-		
Printers/ Copy Machines/ Fax Mach	nines	
This Equipment: \square Prints \square Copies	☐ Faxes ☐ Scans	
Interface: 🗌 Parallel Cable Only 🗌 US	SB Only Parallel & US	3
☐ Color ☐ Black & White Or	ıly Pages per Minute:	
☐ Network Card		
9		
Special/Other Features:		
Does Not Work		
Location of Asset: 500 NW 11TH A For more information contact: BETT		
Reminder: Do not close items on or surrou	unding a holiday, Fridays, or we	ekends. Stagger closing times by 10 minutes.

ORDINANCE NO. 1281

AN ORDINANCE OF THE CITY OF OKEECHOBEE, FLORIDA, PROHIBITING MEDICAL MARIJUANA DISPENSARIES WITHIN THE CITY OKEECHOBEE AS SUBMITTED IN LAND DEVELOPMENT REGULATION (LDR) TEXT AMENDMENT APPLICATION NO. 23-004-TA; AMENDING THE CODE OF ORDINANCES CHAPTER 66 GENERAL PROVISIONS, SECTION 66-1 DEFINITIONS; AMENDING CHAPTER 90 ZONING, ARTICLE III DISTRICTS AND DISTRICT REGULATIONS, DIVISION 7 LIGHT COMMERCIAL (CLT) DISTRICT SECTION 90-252 PERMITTED USES, DIVISION 8 HEAVY COMMERCIAL (CHV) DISTRICT SECTION 90-282 PERMITTED USES, DIVISION 9 CENTRAL BUSINESS (CBD) DISTRICT SECTION 90-312 PERMITTED USES, AND DIVISION 10 INDUSTRIAL (IND) DISTRICT SECTION 90-342 PERMITTED USES; PROVIDING FOR EXISTING MEDICAL MARIJUANA DISPENSARIES NONCONFORMING; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION: PROVIDING FOR SEVERABILITY: PROVIDING FOR AN EFFECTIVE DATE.

- WHEREAS, the City Council of the City of Okeechobee, Florida, has adopted Ordinance Number (No.) 716, as amended, known as the LDRs; and
- WHEREAS, the City of Okeechobee, Florida, has a legitimate interest in periodic review of its Ordinances and LDRs in order to address certain inconsistencies or outdated regulations contained in the Codes; to make amendments to meet changing community standards, or to accommodate new development; and to create new ordinance or regulation to better serve the public and to make the Code a more consistent and easier to understand document; and
- WHEREAS, the Planning Board for the City of Okeechobee, Florida, acting as the Local Planning Agency, reviewed and discussed the proposed amendments, also known as LDR Text Amendment Application No. 23-004-TA, at a duly advertised Public Hearing held on September 21, 2023, and based on findings of fact by the Planning Staff, hereby recommends certain changes, amendments, or modifications to the Code of Ordinances, to present to the City Council for ordinance adoption and codification; and
- WHEREAS, the City Council for the City of Okeechobee, Florida, considered the recommendations by the Planning Board and concludes that enacting such amendments to be in the best interest of its citizens of said City, that said amendments are necessary and appropriate to make the LDRs more consistent and responsive to the needs of the City and its citizens; and
- WHEREAS, on June 16, 2014, Florida's Compassionate Medical Cannabis Act of 2014 became law. This act legalized the cultivation, production, and dispensing of a low-THC derivative product of marijuana for "qualified patients"; and
- **WHEREAS,** on December 19, 2017, the City Council adopted Ordinance No. 1163 which amended the City's LDRs to identify Medical Marijuana Dispensaries as a use permitted within certain zoning districts in the City; and
- WHEREAS, the City Council desires to prohibit Medical Marijuana Dispensaries in all zoning districts of the City of Okeechobee, Florida pursuant to Florida Statutes (F.S.) Section 381.986(11)(b)(1) as amended and succeeded; and
- **WHEREAS,** for the purposes of this Ordinance, <u>underlined</u> type shall denote additions to and strike through shall denote deletions from the original text.
- NOW, THEREFORE, be it ordained before the City Council of 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; that:

SECTION 1: RECITALS.

The foregoing "whereas" clauses are incorporated herein as legislative findings by this reference and made a part hereof for all intents and purposes.

SECTION 2: AMENDMENT TO CODE CHAPTER 66.

That Part II of the Code of Ordinances, Subpart B-LDRs, Chapter 66 General Provisions, Section 66-1. Definitions, is hereby amended to add the following:

Medical marijuana dispensary means a facility licensed or registered by the Florida Department of Health that dispenses medical marijuana or products containing marijuana and related supplies, to qualifying patients or their caregivers, pursuant to statute. A medical marijuana dispensing facility does not cultivate process, transfer, or prepare any form of marijuana or marijuana product.

SECTION 3: AMENDMENT TO CODE CHAPTER 90, ARTICLE III.

That Part II of the Code of Ordinances, Subpart B-LDRs, Chapter 90 Zoning, Article III Districts and District Regulations, is hereby amended to read as follows:

DIVISION 7. CLT DISTRICT

Section 90-252. Permitted uses.

The following principal uses and structures are permitted in the CLT district:

- (1) Professional office, business office, medical office.
- (2) Retail store, retail service.
- (3) Personal service.
- (4) Craft studio.
- (5) Storefront church located in a unit in a multi-use building or shopping center.
- (6) Pet grooming.
- (7) Convenience store.
- (8) Medical marijuana dispensary as defined and regulated in F.S., § 381.986.

DIVISION 8. CHV DISTRICT

Section 90-282. Permitted uses.

The following principal uses and structures are permitted in the CHV district:

- (1) Professional office, business office, medical office.
- (2) Retail service, retail store including outdoor display of merchandise.
- (3) Restaurant, take-out restaurant, cafe.
- (4) Personal service.
- (5) Dry cleaner/laundry, laundromat.
- (6) Funeral home.
- (7) Hotel, motel.
- (8) Private club, nightclub and bar.
- (9) Craft studio.
- (10) Business school.
- (11) Commercial indoor recreation.
- (12) Commercial parking garage or lot, taxi stand, bus terminal.
- (13) Storefront church located in a unit in a multi-use building or shopping center.
- (14) Taxidermist.
- (15) Pet grooming.
- (16) Convenience store.
- (17) Indoor auction house.
- (18) Medical marijuana dispensary as defined and regulated in F.S. § 381.986.
- (19) (18) Pawnshop.

DIVISION 9. CBD DISTRICT

Section 90-312. Permitted uses.

The following principal uses and structures are permitted in the CBD district:

- (1) Professional office, business office, medical office.
- (2) Retail service, retail store including outdoor display of merchandise.
- (3) Restaurant, take-out restaurant, cafe.
- (4) Personal service.
- (5) Dry cleaner, laundry.
- (6) Private club, nightclub, bar.
- (7) Craft studio.
- (8) Business school.
- (9) Commercial indoor recreation.

- (10) Commercial parking garage or lot.
- (11) Storefront church located in a unit in a multi-use building or shopping center.
- (12) Medical marijuana dispensary as defined and regulated in F.S., § 381.986.

DIVISION 10. IND DISTRICT

Section 90-342. Permitted uses.

The following principal uses and structures are permitted in the IND district:

- Business office.
- (2) Business school.
- (3) Retail service, retail store including outdoor display of merchandise.
- (4) Research laboratory.
- Manufacturing, processing, except those which produce explosives. (5)
- Mechanical and repair services. (6)
- (7) Bulk storage of nonhazardous material.
- (8) Off-site sign.
- (9)Outdoor sales and storage, building contractor.
- (10) Wholesale sales and distribution.
- (11) Enclosed warehouse and storage.
- (12) Commercial laundry, dry cleaner.
- (13) Printing.
- (14) Auto service station, car wash.
- (15) Drive-through service.
- (16) Parking garage, parking lot.
- (17) Radio, television or cable reception, transmission or operational facilities.
- (18) Veterinary service.
- (19) Railroad facilities.
- (20) Public utility.
- (21) Public facility.
- (22) Storefront church located in a unit in a multi-use building or shopping center.(23) Restaurant, take-out restaurant, cafe.
- (24) Barbershop, beauty shop.
- (25) Dry cleaner/laundry.
- (26) Nail care.
- (27) Shoe repair.
- (28) Tailor.
- (29) Limited agriculture of a commercial nature on properties on which there is an active agricultural exemption, which was granted by the Okeechobee Property Appraiser not later than September 19, 2013.
- (30) Retail pool supplies and equipment, (including storage of chemicals for use and/or retail sale).
- (31) Water treatment services, (including storage of chemicals for use and/or retail sale).
- (32) Pest control (including storage of chemicals for use and/or retail sale).
- (33) Medical marijuana dispensary as defined and regulated in F.S., § 381.986.
- (34) (33) Pawnshop.
- $\frac{(35)}{(34)}$ Bar.

SECTION 4: EXISTING MEDICAL MARIJUANA DISPENSARIES NONCONFORMING.

Existing medical marijuana dispensary facilities shall be considered nonconforming uses as of the effective date of this Ordinance.

SECTION 5: CONFLICT.

All ordinances or parts or ordinances in conflict herewith are hereby repealed.

SECTION 6: INCLUSION IN THE CODE OF ORDINANCES.

The provisions of this Ordinance shall become and made a part of the City of Okeechobee Code of Ordinances, that the Sections may be renumbered or re-lettered to accomplish such intentions; and the word "Ordinance" may be changed to "Section" or other appropriate word.

SECTION 7: SEVERABILITY.

If any provision or portion of this ordinance is declared by any court of competent jurisdiction to be void, unconstitutional, or unenforceable, then all remaining provisions and portions of this ordinance shall remain in full force and effect.

SECTION 8: EFFECTIVE DATE.

This Ordinance shall be effective upon final adoption on second reading.

INTRODUCED at a Public Hearing for First of November 2023. Roll Call Vote:	Reading a	nd set for Fir	nal Public Hearino	g on this <u>7</u> th day
Council Member Chandler: Council Member/Vice Mayor Clark: Council Member Jarriel: Council Member McAuley: Mayor Watford:	Yes	No	Abstained	Absent
ATTEST:			Dowling	R. Watford, Jr. Mayor
Lane Gamiotea, CMC City Clerk				
PASSED AND ADOPTED after Second Rea 2023. Roll Call Vote:	ading and	Final Public I	learing this <u>5th</u> da	ay of December
Council Member Chandler: Council Member/Vice Mayor Clark: Council Member Jarriel: Council Member McAuley: Mayor Watford:	Yes	No	Abstained	Absent
ATTEST:			Dowling	R. Watford, Jr. Mayor
Lane Gamiotea, CMC City Clerk				
REVIEWED FOR LEGAL SUFFICIENCY:				
John J. Fumero, City Attorney Nason Yeager Gerson Harris & Fumero, P.A.	 \.			

VI. PUBLIC HEARING FOR FINAL PLAT ADOPTION CONTINUED

A. Continued. There were no public comments. For clarification, the final plat will not be executed by City officials until the contingencies stated above have been approved by the City's Planner, Reviewing Engineer, **and** Surveyor.

Motion Carried Unanimously.

MAYOR WATFORD CLOSED THE PUBLIC HEARING AT 7:14 P.M.

VII. MAYOR WATFORD OPENED THE FIRST PUBLIC HEARING FOR PROPOSED CHANGES TO THE PERMITTED USES IN SEVERAL ZONING DISTRICTS AT 7:14 P.M.

A. Motion by Vice Mayor Clark, second by Council Member Jarriel to read by title only, proposed Ordinance No. 1281, Land Development Regulation (LDR) Text Amendment Application No. 23-004-TA, adding a definition for Medical Marijuana Dispensaries, removing them as permitted uses in the following zoning districts: Light Commercial (CLT), Heavy Commercial (CHV), Commercial Business District (CBD), and Industrial (IND); and existing facilities to be considered nonconforming [as presented in Exhibit 7].

Motion Carried Unanimously.

City Attorney Greg Hyden read the title of proposed Ordinance No. 1281 into the record as follows: "AN ORDINANCE OF THE CITY OF OKEECHOBEE, FLORIDA, PROHIBITING MEDICAL MARIJUANA DISPENSARIES WITHIN THE CITY OF OKEECHOBEE AS SUBMITTED IN LDR TEXT AMENDMENT APPLICATION NO. 23-004-TA; AMENDING THE CODE OF ORDINANCES CHAPTER 66 GENERAL PROVISIONS, SECTION 66-1 DEFINITIONS; AMENDING CHAPTER 90 ZONING, ARTICLE III DISTRICTS AND DISTRICT REGULATIONS, DIVISION 7 CLT DISTRICT SECTION 90-252 PERMITTED USES, DIVISION 8 CHV DISTRICT SECTION 90-282 PERMITTED USES, DIVISION 9 CBD SECTION 90-312 PERMITTED USES, AND DIVISION 10 IND DISTRICT SECTION 90-342 PERMITTED USES; PROVIDING FOR EXISTING MEDICAL MARIJUANA DISPENSARIES NONCONFORMING; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE."

Motion by Council Members Chandler, second by Vice Mayor Clark, to approve the first reading and set December 5, 2023, as the Final Public Hearing date for proposed Ordinance No. 1281.

Mrs. Raia Black asked whether the Ordinance allowed or prohibited medical marijuana dispensaries. Mayor Watford responded it would prohibit the operation of any new dispensaries and existing ones would be nonconforming uses. **Roll Call Vote**: Chandler-Yea, Clark-Yea, Jarriel-Yea, McAuley-Yea, Watford-Yea.

Motion Carried Unanimously.

MAYOR WATFORD CLOSED THE PUBLIC HEARING AT 7:19 P.M

VIII. NEW BUSINESS

- A. Mr. David Ramdon, President and Chief Executive Officer of Advanced Medical Sanitation, a biomedical waste facility, is interested in purchasing property within the City's Commerce Center to expand his business. The Council previously declined the offer when informally made through Administrator Ritter. In an effort to explain the method and processing used, Mr. Ramdon gave a detailed explanation, utilizing photographs in a 21-slide presentation, labeled as Exhibit 15. The consensus of the Council was to reconsider selling property within the Commerce Center to Mr. Ramdon, this item will be discussed at a future meeting.
- **B.** Ms. Kaylee King, President of the Okeechobee County Economic Development Council, provided a quarterly update which included a brief overview of their mission, purpose, and membership. Activity from July through October 2023 included 30 business meetings, one site visit, 15 speaking engagements, one new project, and continued work on 12 active projects. Business support for Fiscal Year 2022-23 included 29 prospects. Future projects for 2023-24 include Business Retention and Expansion Program, Positive Community Campaign, Site Selection Inventory-Utility Capacity, support of Okeechobee Junior Leadership Program, Career Fair 2024, Treasure Coast Makers Workforce Campaign, Indian River State College Data Campus Initiative, and continued support of Policom Objectives. The power point is labeled as **Exhibit 14**, this was for informational purposes only, no official action required.
- C. Motion and second by Council Members McAuley and Jarriel to read by title only, proposed Ordinance No. 1282, Abandonment of Right-of-Way (R-O-W) Petition No. 23-002-AC, for the alleyway laying N to S between Lots 3 through 6 and 9 through 12 of Block 34, FIRST ADDITION TO S OKEECHOBEE, Plat Book (PB) 1, Page (PG) 17, Okeechobee County Public Records. Application submitted by Steven M. Guelff, on behalf of property owners, Guelff Family Limited Partnership and Porter Holdings of Okeechobee. The property is located between S Parrott and SW 2nd AVE and SW 17th and 18th ST [as presented in Exhibit 8]. Motion Carried Unanimously.



CITY OF OKEECHOBEE, FLORIDA PLANNING BOARD MEETING SEPTEMBER 21, 2023 SUMMARY OF BOARD ACTION

I. CALL TO ORDER

Chairperson Hoover called the regular meeting of the Planning Board for the City of Okeechobee to order on Thursday, September 21, 2023, at 6:07 P.M. in the City Council Chambers, located at 55 Southeast (SE) Third Avenue, Room 200, Okeechobee, Florida.

II. ATTENDANCE

Roll was taken by Board Secretary Patty Burnette. Chairperson Dawn Hoover, Board Members Phil Baughman, Carl Berlin, Jr., Karyne Brass, and Alternate Board Members Jon Folbrecht and Jim Shaw were present. Vice Chairperson Doug McCoy, and Board Member Mac Jonassaint were absent without consent. Chairperson Hoover moved Alternate Board Members Folbrecht and Shaw to voting position.

III. AGENDA

- **A.** There were no items added, deferred, or withdrawn from the agenda.
- **B.** Motion by Member Folbrecht, seconded by Member Shaw to approve the agenda as presented. **Motion Carried Unanimously**.
- **C.** There were no comment cards submitted for public participation.

IV. MINUTES

A. Motion by Member Baughman, seconded by Member Folbrecht to dispense with the reading and approve the June 15, 2023, Regular Meeting minutes. **Motion Carried Unanimously**.

V. CHAIRPERSON HOOVER OPENED THE PUBLIC HEARING AT 6:09 P.M.

- A. Consider Land Development Regulations (LDR) Text Amendment Application No. 23-002-TA, which proposes to amend Chapter 78, Land Development Standards, Article IV, Stormwater Management, to reflect required changes adopted by the State on stormwater management regulations.
 - 1. City Attorney Stephen Conteaguero with Nason, Yeager, Gerson, Harris & Fumero, briefly reviewed the proposed ordinance stating this is to bring the existing City LDR into conformance with the Florida Department of Environmental Protection. This ordinance is to help protect the City's resources from the harmful effects of unmanaged stormwater runoff. It also addresses illicit discharges and post construction run off.
 - **2.** No public comments were offered.
 - 3. No Ex-Parte disclosures were offered.
 - 4. Motion by Member Folbrecht, seconded by Member Berlin to recommend approval to the City Council for LDR Text Amendment Application No. 23-002-TA, as presented in [Exhibit 1]. The recommendation will be forwarded to the City Council for consideration at Public Hearings, tentatively scheduled for October 17, 2023, and November 21, 2023. Motion Carried Unanimously.
- B. Consider LDR Text Amendment Application No. 23-004-TA, which proposes to amend Section 66-1, adding a definition for Medical Marijuana Dispensaries and Zoning Districts Permitted Uses Section's 90-252 for Light Commercial, 90-282 for Heavy Commercial, 90-312 for Central Business District, and 90-342 for Industrial, to prohibit Medical Marijuana Dispensaries in the City.
 - 1. City Attorney Conteaguero briefly reviewed the proposed ordinance stating this proposed language would prohibit Medical Marijuana dispensaries in all zoning districts in the City and any existing ones would be considered non-conforming uses. Should an existing facility be sold, then the use would not be permitted.
 - 2. No public comments were offered.
 - 3. No Ex-Parte disclosures were offered.
 - 4. Motion by Member Berlin, seconded by Member Shaw to recommend approval to the City Council for LDR Text Amendment Application No. 23-004-TA, as presented in [Exhibit 2]. The recommendation will be forwarded to the City Council for consideration at Public Hearings, tentatively scheduled for November 7, 2023, and December 5, 2023. Motion Carried Unanimously.

Gen 55 S Oke Pho	of Okeechobee eral Services Department J.E. 3 rd Avenue, Room 101 echobee, Florida 39974-2903 ne: (863) 763-3372, ext. 218 (863) 763-1686 APPLICATION FOR TEXT AN	Wallow Wallou.	Petition No. 33 - 004-Th Jurisdiction: PB & CC 2 nd Hearing: 11-7-13 / 12-5-23	
	APPLICANT INFORMATION			
1	Name of Applicant:	ty of Okeechobee		
2	Mailing address: 5	5 SE 3rd Avenue	J.	
3	E-mail address:			
4	Daytime phone(s):			
5	Do you own residential property within the City? () Yes () No If yes, provide address(es)			
6	Do you own nonresidential property within the City? () Yes () No If yes, provide address(es)			
		REQUEST INFORMAT		
7	() Addition of () Addition of		he LDRs) Deletion of a permitted use) Deletion of a special exception use) Deletion of an accessory use	
		ext changes to existing sect s description may be provided	ion(s) showing deletions in strikeout and on separate sheets if necessary.)	
8				

9	Provide a detailed listing of use(s) to be added or deleted and the zoning district(s) and section(s) to be changed. (This description may be provided on separate sheets if necessary.) See attached proposed amendment wording.
	REQUIRED ATTACHMENTS
10	Non-refundable application fee of \$500 Note: Resolution No. 98-11 Schedule of Land Development Regulation Fees and Charges – When the cost for advertising publishing and mailing notices of public hearings exceeds the established fee, or when a professional consultant is hired to advise the city on the application, the applicant shall pay the actual costs.
	Confirmation of Information Accuracy
for us punis	by certify that the information in this application is correct. The information included in this application is e by the City of Okeechobee in processing my request. False or misleading information may be hable by a fine of up to \$500.00 and imprisonment of up to 30 days and may result in the denial of this cation.

Signature	Printed Name	Date

For questions relating to this application packet, call General Services Dept. at (863)-763-3372, Ext. 218

The City Council for the City of Okeechobee, Florida, amends herein Part II of the Code of Ordinances, Subpart B-Land Development Regulations, providing for amendments to Chapter 66- General Provisions, Section 66-1. – Definitions, to add the following:

<u>Medical marijuana dispensary</u> means a facility licensed or registered by the Florida Department of Health that dispenses medical marijuana or products containing marijuana and related supplies, to qualifying patients or their caregivers, pursuant to statute. A medical marijuana dispensing facility does not cultivate process, transfer, or prepare any form of marijuana or marijuana product.

The City Council for the City of Okeechobee, Florida, amends herein Part II of the Code of Ordinances, Subpart B-Land Development Regulations, providing for amendments to Chapter 90-Zoning, Article III - Districts and District Regulations, Division 7 – Light Commercial (CLT) District as follows:

Sec. 90-252. - Permitted uses.

The following principal uses and structures are permitted in the CLT district:

- (1) Professional office, business office, medical office.
- (2) Retail store, retail service.
- (3) Personal service.
- (4) Craft studio.
- (5) Storefront church located in a unit in a multi-use building or shopping center.
- (6) Pet grooming.
- (7) Convenience store.
- (8) Medical marijuana dispensary as defined and regulated in F.S., § 381.986.

The City Council for the City of Okeechobee, Florida, amends herein Part II of the Code of Ordinances, Subpart B-Land Development Regulations, providing for amendments to Chapter 90-Zoning, Article III - Districts and District Regulations, Division 8 – Heavy Commercial (CHV) District as follows:

Sec. 90-282. - Permitted uses.

The following principal uses and structures are permitted in the CHV district:

- (1) Professional office, business office, medical office.
- (2) Retail service, retail store including outdoor display of merchandise.
- (3) Restaurant, take-out restaurant, cafe.
- (4) Personal service.
- (5) Dry cleaner/laundry, laundromat.
- (6) Funeral home.
- (7) Hotel, motel.
- (8) Private club, nightclub and bar.
- (9) Craft studio.
- (10) Business school.
- (11) Commercial indoor recreation.
- (12) Commercial parking garage or lot, taxistand, bus terminal.
- (13) Storefront church located in a unit in a multi-use building or shopping center.
- (14) Taxidermist.
- (15) Pet grooming.
- (16) Convenience store.
- (17) Indoor auction house.
- (18) Medical marijuana dispensary as defined and regulated in F.S. § 381.986.
- (19) (18) Pawnshop.

The City Council for the City of Okeechobee, Florida, amends herein Part II of the Code of Ordinances, Subpart B-Land Development Regulations, providing for amendments to Chapter 90-Zoning, Article III - Districts and District Regulations, Division 9 – Central Business (CBD) District as follows:

Sec. 90-312. - Permitted uses.

The following principal uses and structures are permitted in the CBD district:

- (1) Professional office, business office, medical office.
- (2) Retail service, retail store including outdoor display of merchandise.
- (3) Restaurant, take-out restaurant, cafe.
- (4) Personal service.
- (5) Dry cleaner, laundry.
- (6) Private club, nightclub, bar.
- (7) Craft studio.
- (8) Business school.
- (9) Commercial indoor recreation.
- (10) Commercial parking garage or lot.
- (11) Storefront church located in a unit in a multi-use building or shopping center.
- (12) Medical marijuana dispensary as defined and regulated in F.S., § 381.986.

The City Council for the City of Okeechobee, Florida, amends herein Part II of the Code of Ordinances, Subpart B-Land Development Regulations, providing for amendments to Chapter 90-Zoning, Article III - Districts and District Regulations, Division 10 – Industrial (IND) District as follows:

Sec. 90-342. - Permitted uses.

The following principal uses and structures are permitted in the IND district:

- (1) Business office.
- (2) Business school.
- (3) Retail service, retail store including outdoor display of merchandise.
- (4) Research laboratory.
- (5) Manufacturing, processing, except those which produce explosives.
- (6) Mechanical and repair services.
- (7) Bulk storage of nonhazardous material.
- (8) Off-site sign.
- (9) Outdoor sales and storage, building contractor.
- (10) Wholesale sales and distribution.
- (11) Enclosed warehouse and storage.
- (12) Commercial laundry, dry cleaner.
- (13) Printing.
- (14) Auto service station, car wash.
- (15) Drive-through service.
- (16) Parking garage, parking lot.
- (17) Radio, television or cable reception, transmission or operational facilities.
- (18) Veterinary service.
- (19) Railroad facilities.
- (20) Public utility.
- (21) Public facility.
- (22) Storefront church located in a unit in a multi-use building or shopping center.
- (23) Restaurant, take-out restaurant, cafe.
- (24) Barbershop, beauty shop.
- (25) Dry cleaner/laundry.
- (26) Nail care.
- (27) Shoe repair.
- (28) Tailor.

- (29) Limited agriculture of a commercial nature on properties on which there is an active agricultural exemption, which was granted by the Okeechobee Property Appraiser not later than September 19, 2013.
- (30) Retail pool supplies and equipment, (including storage of chemicals for use and/or retail sale).
- (31) Water treatment services, (including storage of chemicals for use and/or retail sale).
- (32) Pest control (including storage of chemicals for use and/or retail sale).
- (33) Medical marijuana dispensary as defined and regulated in F.S., § 381.986.
- (34) (33) Pawnshop.
- (35) (34) Bar.

Existing medical marijuana dispensary facilities shall be considered non-conforming uses.

ORDINANCE NO. 1282

AN ORDINANCE OF THE CITY OF OKEECHOBEE, FLORIDA; VACATING AND ABANDONING A CERTAIN RIGHT-OF-WAY (R-O-W) BEING AN UNIMPROVED PORTION OF AN ALLEYWAY LYING WITHIN BLOCK 34, FIRST ADDITION TO SOUTH OKEECHOBEE, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 1, PAGE 17, PUBLIC RECORDS OF OKEECHOBEE COUNTY, FLORIDA, AS SUBMITTED IN ABANDONMENT OF R-O-W PETITION NO. 23-002-AC; DIRECTING THE CITY CLERK TO RECORD THE ORDINANCE IN THE PUBLIC RECORDS OF THE CLERK OF THE CIRCUIT COURT IN AND FOR OKEECHOBEE COUNTY, FLORIDA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

- WHEREAS, the City of Okeechobee General Services Department received Abandonment of R-O-W Petition No. 23-002-AC submitted by Steven M. Guelff, Agent on behalf of the property owners, Guelff Family Limited Partnership and Porter Holdings of Okeechobee, for the vacating and abandoning of a certain R-O-W as described in this Ordinance; and
- WHEREAS, Petition No. 23-002-AC was reviewed and discussed by the City of Okeechobee Technical Review Committee at a duly advertised public meeting held on September 21, 2023, and based on the findings recommends approval to the Planning Boarding; and
- WHEREAS, Petition No. 23-002-AC was reviewed and discussed by the City of Okeechobee Planning Board at a duly advertised Public Hearing held on October 19, 2023, and determined that such Petition met the required findings, is consistent with the Comprehensive Plan, and recommends the City Council adopt the Petition; and
- **WHEREAS**, the City Council considered the Petition No. 23-002-AC, the recommendations from the Technical Review Committee and Planning Board, and finds the Petition to be consistent with the Comprehensive Plan, is not the sole access to any property, is in the best interest of the citizens, provides a benefit to the City of Okeechobee; and
- **WHEREAS**, the granting of the Petition will serve a legitimate public interest and is a proper exercise of the municipal authority of the City of Okeechobee as a discretionary function.
- **NOW, THEREFORE,** it is ordained before the City 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; that:
 - **SECTION 1**: The unimproved, dedicated R-O-W described hereafter and as shown on Exhibit A, is hereby closed, vacated, and abandoned by the City of Okeechobee, Florida towit:

THAT PORTION OF THE NORTH TO SOUTH ALLEYWAY, 15-FEET IN WIDTH, LYING BETWEEN LOTS 3 THROUGH 6 AND LOTS 9 THROUGH 12 OF BLOCK 34, FIRST ADDITION TO SOUTH OKEECHOBEE, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 1, PAGE 17, AS RECORDED IN THE PUBLIC RECORDS OF OKEECHOBEE COUNTY, FLORIDA.

SECTION 2: The City Clerk shall cause a certified copy of the Ordinance to be recorded in the public records of Okeechobee County, Florida.

SECTION 3: Conflict. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4: Severability. If any provision or portion of this Ordinance is declared by any court of competent jurisdiction to be void, unconstitutional, or unenforceable, then all remaining provisions and portions of this ordinance shall remain in full force and effect.

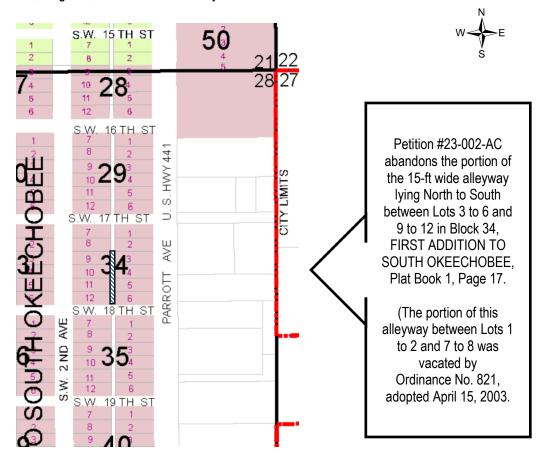
SECTION 5: Effective Date. This Ordinance shall be effective upon final adoption on second reading.

INTRODUCED for First Reading and set for Final Public Hearing on this $\underline{7^{th}}$ day of $\underline{\text{November 2023}}$. Roll Call Vote:

	res	INO	Abstained	Absent
Council Member Chandler:				_
Council Member/Vice Mayor Clark:	-			
· · · · · · · · · · · · · · · · · · ·				
Council Member Jarriel:				
Council Member McAuley:				
Mayor Watford:				
•				
			Dowling	R. Watford, Jr.
ATTEST:				Mayor
Lane Gamiotea, CMC City Clerk				
PASSED AND ADOPTED after Second Rea	ading and	Final Public I	Hearing this <u>5th</u> da	ay of December
2023. Roll Call Vote:				
	Yes	No	Abstained	Absent
Council Member Chandler:				_
Council Member/Vice Mayor Clark:				
Council Member Jarriel:				
Council Member McAuley:				
Mayor Watford:				
			Dowling	R. Watford, Jr.
4 777.07				Mayor
ATTEST:				
Lane Gamiotea, CMC				
City Clerk				
DEMENSED FOR LEGAL CHESIATENCY				
REVIEWED FOR LEGAL SUFFICIENCY:				
·				
John J. Fumero, City Attorney				
Nason Yeager Gerson Harris & Fumero, P.				

ORDINANCE NO. 1282 EXHIBIT A

The following excerpt is from the City of Okeechobee Subdivision May to identify the portion of alleyway to be abandoned as requested by Petition No. 23-002-AC, the subject property is recorded in Plat Book 1, Page 17, Okeechobee County Public Records:



VI. PUBLIC HEARING FOR FINAL PLAT ADOPTION CONTINUED

A. Continued. There were no public comments. For clarification, the final plat will not be executed by City officials until the contingencies stated above have been approved by the City's Planner, Reviewing Engineer, **and** Surveyor.

Motion Carried Unanimously.

MAYOR WATFORD CLOSED THE PUBLIC HEARING AT 7:14 P.M.

VII. MAYOR WATFORD OPENED THE FIRST PUBLIC HEARING FOR PROPOSED CHANGES TO THE PERMITTED USES IN SEVERAL ZONING DISTRICTS AT 7:14 P.M.

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Motion by Council Members Chandler, second by Vice Mayor Clark, to approve the first reading and set December 5, 2023, as the Final Public Hearing date for proposed Ordinance No. 1281.

Mrs. Raia Black asked whether the Ordinance allowed or prohibited medical marijuana dispensaries. Mayor Watford responded it would prohibit the operation of any new dispensaries and existing ones would be nonconforming uses. **Roll Call Vote**: Chandler-Yea, Clark-Yea, Jarriel-Yea, McAuley-Yea, Watford-Yea.

Motion Carried Unanimously.

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VIII. NEW BUSINESS

- A. Mr. David Ramdon, President and Chief Executive Officer of Advanced Medical Sanitation, a biomedical waste facility, is interested in purchasing property within the City's Commerce Center to expand his business. The Council previously declined the offer when informally made through Administrator Ritter. In an effort to explain the method and processing used, Mr. Ramdon gave a detailed explanation, utilizing photographs in a 21-slide presentation, labeled as Exhibit 15. The consensus of the Council was to reconsider selling property within the Commerce Center to Mr. Ramdon, this item will be discussed at a future meeting.
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- C. Motion and second by Council Members McAuley and Jarriel to read by title only, proposed Ordinance No. 1282, Abandonment of Right-of-Way (R-O-W) Petition No. 23-002-AC, for the alleyway laying N to S between Lots 3 through 6 and 9 through 12 of Block 34, FIRST ADDITION TO S OKEECHOBEE, Plat Book (PB) 1, Page (PG) 17, Okeechobee County Public Records. Application submitted by Steven M. Guelff, on behalf of property owners, Guelff Family Limited Partnership and Porter Holdings of Okeechobee. The property is located between S Parrott and SW 2nd AVE and SW 17th and 18th ST [as presented in Exhibit 8]. Motion Carried Unanimously.

VIII. NEW BUSINESS CONTINUED

C. Continued. City Attorney Hyden read the title of proposed Ordinance No. 1282 into the record as follows: "AN ORDINANCE OF THE CITY OF OKEECHOBEE, FLORIDA; VACATING AND ABANDONING A CERTAIN R-O-W BEING AN UNIMPROVED PORTION OF AN ALLEYWAY LYING WITHIN BLOCK 34, FIRST ADDITION TO S OKEECHOBEE, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PB 1, PG 17, PUBLIC RECORDS OF OKEECHOBEE COUNTY, FLORIDA, AS SUBMITTED IN ABANDONMENT OF R-O-W PETITION NO. 23-002-AC; DIRECTING THE CITY CLERK TO RECORD THE ORDINANCE IN THE PUBLIC RECORDS OF THE CLERK OF THE CIRCUIT COURT IN AND FOR OKEECHOBEE COUNTY, FLORIDA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Motion by Council Member Chandler, second by Vice Mayor Clark, to approve the first reading and set December 5, 2023, as the Final Public Hearing date for proposed Ordinance No. 1282. There were no comments from the public. **Roll Call Vote**: Chandler-Yea, Clark-Yea, Jarriel-Yea, McAuley-Yea, Watford-Yea.

Motion Carried Unanimously.

D. Motion by Council Member Jarriel, second by Vice Mayor Clark to approve Preliminary Plat Application No. 23-010-TRC/PP, replatting Blocks 4 through 6, 11 through 13, 20, 22, and Lots 1 through 3, 10 through 26, and the W 15-feet of Lot 9 in Block 21, OKEECHOBEE, PB 5, PG 5, Okeechobee County public records, into a new Plat consisting of nine blocks, six stormwater tracts, and rededicating the previously vacated alleyways back to the City, titled MALLARD LANDING, submitted by Holiday Builders, Inc., on behalf of property owners Okeechobee Lots LLC and John B. Lashley, consisting of 31.283± vacant acres located from Northwest 3rd to 7th AVE and 11th to 14th ST [as presented in **Exhibit 9**].

Motion to amend the motion on the floor by Vice Mayor Clark, second by Council Member Jarriel to include the following contingencies:

- 1. Applicant shall provide revised plat and boundary survey with corrections, noted in redline within Exhibit 9.
- 2. Applicant shall provide updated certificates and title commitments with consistent fee simple owners per Code of Ordinances LDR Section 86-73(a)(16).
- 3. Applicant to provide acreage of subject property by block on the boundary survey for review and to confirm consistency with final plat by Staff.
- 4. Applicant shall resubmit infrastructure plans which comply with all local, State, and Federal regulations.
- 5. Upon approval of infrastructure plans by Staff, applicant shall construct all infrastructure improvements according to approved infrastructure plans prior to final plat approval; except that sidewalks are exempt from the required infrastructure improvements to be completed prior to final plat approval and shall be constructed in accordance with contingency 7b below.
- 6. Final plat and required supplementary materials shall be submitted for final plat approval within 12-months from today.
- 7. A developer's agreement submitted to and reviewed by Staff, shall be executed prior to the final plat approval, and meet:
 - a) All requirements of Code of Ordinances LDR Chapter 86.
 - b) Include and adequately address stipulations guaranteeing compensation to the City for any sidewalk improvements that are constructed by the City, should the applicant fail to comply with construct sidewalks as follows: Applicant shall construct sidewalks prior to certificate of occupancy for each dwelling unit. Additionally, continuous sidewalks shall be completed for each block segment within 12 months of the first certificate of occupancy issued for a dwelling unit on that block.

Motion to Amend Carried Unanimously.

Motion as Amended Carried Unanimously.

- **E.** Motion and second by Council Members Jarriel and McAuley to ratify an Agreement in the amount of \$465,170.97 to B & B Site Development, Inc., for the construction of additional dry retention areas and lake segment at the City Commerce Center [as presented in **Exhibit 10**]. **Motion Carried Unanimously**.
- **F.** Motion by Council Member McAuley, second by Vice Mayor Clark to approve contracting with Dana Safety Supply to install the patrol car equipment in the amount of \$31,301.00 [as presented in **Exhibit 11**].

Motion Carried Unanimously.

G. Motion and second by Council Members Jarriel and McAuley to approve contracting with Graphic Designs to install the patrol car decals in the amount of \$2,790.00 [as presented in Exhibit 12]. Motion Carried Unanimously.

23-002-ACRight-of-Way Abandonment Staff Report



Applicant | Steven M. Guelff
Parcel Identification | 3-28-37-35-0050-00340-0030, 3-28-37-350050-00340-0050, 3-28-37-35-0050-00340-0110, 3-28-37-35-005000340-0070



Prepared for The City of Okeechobee



General Information

Owner: Guelff Family Limited Partnership,

Applicants: Steven M. Guelff and Stephen G Porter

Primary Contact: Steven M. Guelff, (863) 441-2850, drguelff@yahoo.com

Parcel Identification: 3-28-37-35-0050-00340-0030, 3-28-37-35-0050-00340-0050, 3-28-37-35-0050-

00340-0110

Legal Description

Parcel 3-28-37-35-0050-00340-0110:

LOTS 11 AND 12, BLOCK 34, FIRST ADDITION TO SOUTH OKEECHOBEE, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 1, PAGE 17, OF THE PUBLIC RECORDS OF OKEECHOBEE COUNTY, FLORIDA.

Parcel 3-28-37-35-0050-00340-0050:

LOTS 5 AND 6, BLOCK 34, FIRST ADDITION TO SOUTH OKEECHOBEE, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 1, PAGE 17, OF THE PUBLIC RECORDS OF OKEECHOBEE COUNTY, FLORIDA.

Parcel 3-28-37-35-0050-00340-0030:

LOTS 3 AND 4, BLOCK 34, FIRST ADDITION TO SOUTH OKEECHOBEE, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 1, PAGE 17, OF THE PUBLIC RECORDS OF OKEECHOBEE COUNTY, FLORIDA.

Parcel 3-28-37-35-0050-00340-0070:

FIRST ADDITION TO SOUTH OKEECHOBEE (PLAT BOOK 1 PAGE 17) LOTS 7, 8, 9 & 10 BLOCK 34 & THE WEST 1/2 OF THAT PORTION OF VACATED ALLEY ADJOINING LOTS 7 & 8 AS VACATED IN ORB 499 PAGE 506.

Future Land Use, Zoning, and Existing Use of Subject Property

	Existing Right-of-Way	
Future Land Use	Commercial	
Zoning	Heavy Commercial	
Use of Property	Vacant Right-of-Way	
Acreage	0.07	

Future Land Use, Zoning, and Existing Use of Surrounding Properties

	Future Land Use	Zoning	Existing Use
North	Commercial	Heavy Commercial	Retail, Professional Office
South	Commercial	Heavy Commercial	SW 18 th ST, Professional Office, Single-Family Dwelling
East	Commercial	Heavy Commercial	US 441, Retail, Residential Access Driveway
West	Single-Family Residential	Residential Single Family-One	SW 2 nd Ave, Single-Family Dwelling Units



Description of Request and Existing Conditions

The request for consideration by the City of Okeechobee Technical Review Committee is an application to abandon for the portion of the 15 ft wide alleyway lying South to North between Lots 3 to 6 and 9 to 12 of Block 34. The alley is 15 feet wide by 199.58 feet long, totaling 2,994 square feet (0.07 acres). The northern portion of the right-of-way was previously vacated in official record book 499, page 506, and the remaining alley is currently designated as public right-of-way. The Applicant has identified that the two (2) parcels bounding the alleyway to the east will absorb the acreage from the abandonment, enlarging both parcels from 0.325 acres to 0.36 acres respectively. The adjacent property owner has provided a signed letter of no objection to the request. Staff analysis of the submitted application and supplemental documentation is provided below. Areas of deficiency or concern are highlighted in yellow.



Exhibit A: Subject Right-of-Way

Consistency with LDC Section 78-33

City LDC Section 78-33 requires that applicants for right-of-way vacation requests must address the following standards. The applicant has not provided responses to the standards however, a staff analysis is provided below.

1) Proposed vacation is consistent with the comprehensive plan.

Applicant Response: Yes.



Staff Response: The City of Okeechobee Comprehensive Plan does not provide any standards or regulations regarding abandonment or vacation of rights-of-way.

2) Right-of-way to be vacated is not the sole access to any property, and the remaining access is not an easement.

Applicant Response: Not it is not.

Staff Response: Access to the subject property is provided via SW 17th St to the north, SW 18th St to the south, S.R 441 to the east, and SW 2nd Ave to the west. Staff find that the right-of-way is not the sole access to any property on Block 34, and the remaining access is not an easement.

3) Proposed vacation is in the public interest and provides a benefit to the city.

Applicant Response: Yes.

Staff Response: The northern portion of the subject right-of-way has been previously vacated, and the remaining alley has not been improved to facilitate vehicle traffic. Vacating the right-of-way will transfer maintenance responsibilities to the current property owner, which benefits the City, allowing for public resources to be allocated elsewhere; and incrementally increasing the tax base.

4) Proposed vacation would not jeopardize the location of any utility.

Applicant Response: No.

Staff Response: The provided survey indicates that no utilities or utility easements are located within the subject right-of-way. Furthermore, the applicant has obtained a signed petition including Florida Public Utilities, Okeechobee Utility Authority, Comcast Cable, Embarq d/b/a Century Link, and Florida Power & Light authorizing the vacation of the alley.

Recommendation

Based on the materials provided by the applicant and the above analysis, we find that the request to vacate the subject right-of-way is consistent with the City's Comprehensive Plan, the requirements of Sec. 78-33, and is not injurious to the adjacent property owner. Staff recommend **approval** of this request.

Submitted by:

Ben Smith, AICP

Director of Planning

October 11, 2023

City of Okeechobee Planning Board: October 19, 2023



Supplemental Exhibits

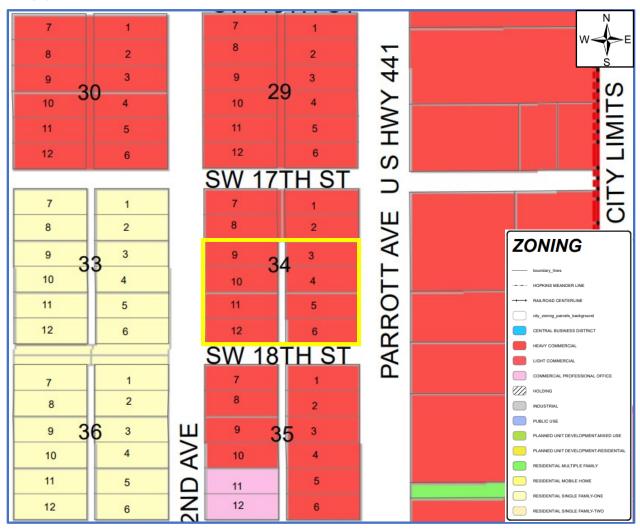


Exhibit B: Existing Zoning Map



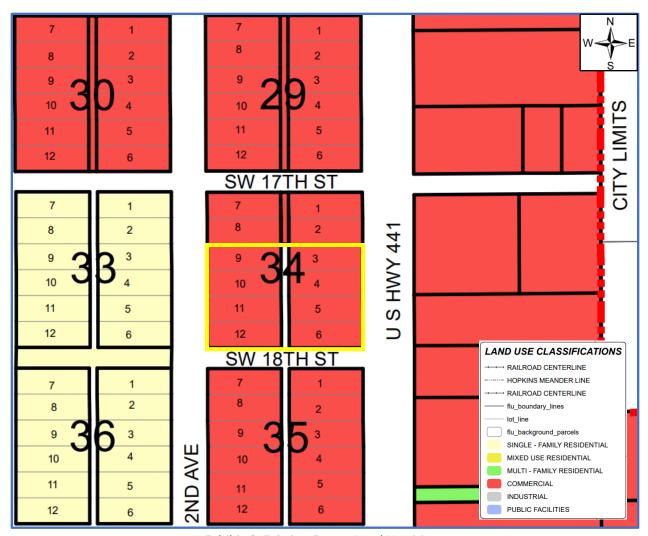


Exhibit C: Existing Future Land Use Map



Exhibit D: Existing Land Uses

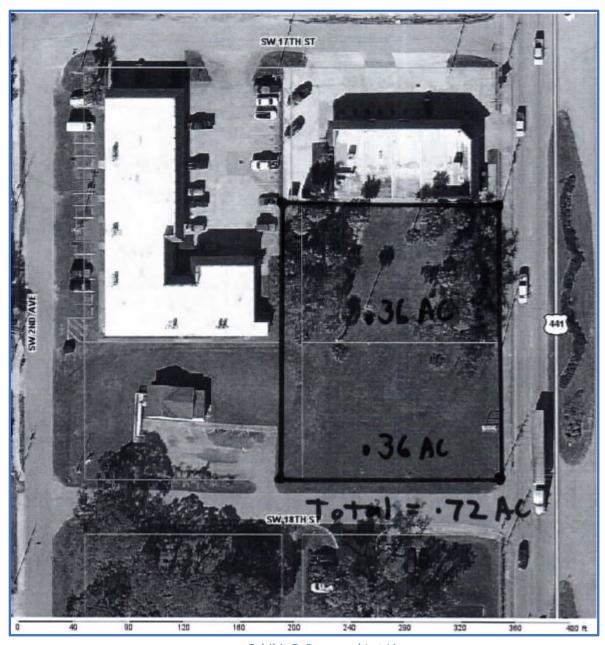


Exhibit E: Proposed Lot Line



CITY OF OKEECHOBEE, FLORIDA PLANNING BOARD MEETING OCTOBER 19, 2023 SUMMARY OF BOARD ACTION

I. CALL TO ORDER

Chairperson Hoover called the regular meeting of the Planning Board for the City of Okeechobee to order on Thursday, October 19, 2023, at 6:00 P.M. in the City Council Chambers, located at 55 Southeast Third Avenue, Room 200, Okeechobee, Florida, followed by the Pledge of Allegiance.

II. ATTENDANCE

Roll was taken by Board Secretary Patty Burnette. Chairperson Dawn Hoover, Board Members Phil Baughman, Carl Berlin, Jr., Karyne Brass, Mac Jonassaint, Jim Shaw and Alternate Board Member Dean Murray were present. Vice Chairperson Doug McCoy was absent without consent and Alternate Board Member Jon Folbrecht was absent with consent. Chairperson Hoover moved Alternate Board Member Murray to voting position.

III. AGENDA

- **A.** There were no items added, deferred, or withdrawn from the agenda.
- **B.** Motion by Member Baughman, seconded by Member Jonassaint to approve the agenda as presented. **Motion Carried Unanimously**.
- **C.** There were no comment cards submitted for public participation.

IV. MINUTES

A. Motion by Member Baughman, seconded by Member Jonassaint to dispense with the reading and approve the September 21, 2023, Regular Meeting minutes. **Motion Carried Unanimously**.

V. CHAIRPERSON HOOVER OPENED THE PUBLIC HEARING AT 6:02 P.M.

- A. Abandonment of Right-of-Way Petition No. 23-002-AC, which requests to abandon a portion of the 15-foot-wide alleyway lying South to North between Lots 3 to 6 and 9 to 12 of Block 34, FIRST ADDITION TO SOUTH OKEECHOBEE, Plat Book 1, Page 17, public records of Okeechobee County.
 - 1. City Planning Consultant Mr. Ben Smith with Morris-Depew Associates, Inc. [attending via Zoom], briefly reviewed the Planning Staff Report recommending approval.
 - Ms. Jerri Hill, Real Estate Agent, on behalf of property owners Guelff Family Limited Partnership and Porter Holdings of Okeechobee was present and available for questions. There were none.
 - 3. No public comments were offered.
 - **4.** No Ex-Parte disclosures were offered.
 - 5. Motion by Member Baughman, seconded by Member Berlin to recommend approval to the City Council for Abandonment of Right-of-Way Petition No. 23-002-AC, as presented in [Exhibit 1, which includes the findings as required for granting a vacation of rights-of-way petitions per Code Section 78-33; Planning Consultant's analysis of the findings and recommendation for approval; and the Technical Review Committee's recommendation for approval]. The recommendation will be forwarded to the City Council for consideration at Public Hearings, tentatively scheduled for November 7, 2023, and December 5, 2023. **Motion Carried Unanimously**.

CHAIRPERSON HOOVER CLOSED THE PULIC HEARING AT 6:06 P.M.

VI. CITY ADMINISTRATOR UPDATE

No updates provided at this time.

VII. ADJOURNMENT

Chairperson Hoover adjourned the meeting at 6:07 P.M.

Submitted by:

Patty M. Burnette, Secretary

Please take notice and be advised that when a person decides to appeal any decision made by the Planning Board with respect to any matter considered at this proceeding, he/she may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. General Services' media are for the sole purpose of backup for official records.



CITY OF OKEECHOBEE, FLORIDA TECHNICAL REVIEW COMMITTEE MEETING SEPTEMBER 21, 2023 SUMMARY OF COMMITTEE ACTION

I. CALL TO ORDER

Chairperson Ritter called the regular meeting of the Technical Review Committee (TRC) for the City of Okeechobee to order on Thursday, September 21, 2023, at 10:00 A.M. in the City Council Chambers, located at 55 Southeast Third Avenue, Room 200, Okeechobee, Florida, followed by the Pledge of Allegiance.

II. ATTENDANCE

The following TRC Members were present: City Administrator Gary Ritter, Building Official Jeffery Newell, Okeechobee County Fire Rescue (OCFR) Bureau Chief Keith Bourgault (OCFR Deputy Fire Marshal Jessica Sasser was present in his place), Police Chief Donald Hagan, (Police Lieutenant Belen Reyna was present in his place), and Public Works Director David Allen. City Planning Consultant Ben Smith and Assistant Planner Bailey Schleifer were present via Zoom. Committee Secretary Patty Burnette and General Services Secretary Keli Trimnal were also present. Okeechobee County Environmental Health Director Dianna May, Okeechobee Utility Authority Executive Director John Hayford, City Attorney Gloria Velaquez, and the Okeechobee County School Board representative were absent.

III. AGENDA

- **A.** New Business Item B to be discussed before New Business Item A.
- **B.** Motion by Building Official Newell, seconded by Public Works Director Allen, to approve the agenda as amended. **Motion Carried Unanimously.**
- **C.** There were no comment cards submitted for public participation.

IV. NEW BUSINESS

- A. Abandonment of Right-of-Way Petition No. 23-002-AC, which requests to abandon a portion of the 15-foot wide Alleyway lying South to North between Lots 3 to 6 and 9 to 12 of Block 34, FIRST ADDITION TO SOUTH OKEECHOBEE, Plat Book 1, Page 17, public records of Okeechobee County, FL.
 - 1. City Planning Consultant Mr. Ben Smith of Morris-Depew Associates, Inc. reviewed the Planning Staff Report recommending approval.
 - 2. No City Staff comments were received.
 - Ms. Jerri Hill, Real Estate Agent on behalf of property owners, Guelff Family Limited Partnership, and Porter Holdings of Okeechobee was available for questions. There were none.
 - 4. No public comments were offered.
 - **5.** There were no Disclosure of Ex-Parte Communications by the Committee.
 - Motion by Building Official Newell, seconded by Public Works Director Allen, to recommend approval to the Planning Board for Abandonment of Right-of-Way Petition No. 23-002-AC as presented in [Exhibit 1, which includes the Planning Consultant's analysis]. **Motion Carried Unanimously**.
- **B.** Site Plan Review Application No. 23-004-TRC, construction of a proposed 4,827 square foot Culver's restaurant with drive through service and associated parking on 2.16± acres, located within the 1200 block along the North side of North Park Street/State Road 70 East, just West of the eastern City Limits/Northeast 13th Avenue.
 - 1. City Administrator Ritter read into the record a letter dated September 19, 2023, that was received from Ms. Blair Knighting, with Kimley-Horn and Associates, Inc., requesting a deferral to the November 16, 2023, TRC Meeting.
 - 2. No City Staff comments were received.
 - 3. Ms. Knighting and Mr. Josh Cockriel, also with Kimley-Horn and Associates, Inc., were available (via Zoom) on behalf of the Applicant, Mr. Adam Ramsay, Registered Agent, Park Street Okeechobee, LLC, and confirmed the request to defer the Application to the November 16, 2023, TRC meeting.
 - **4.** No public comments were offered.
 - **5.** There were no Disclosure of Ex-Parte Communications by the Committee.



CITY OF OKEECHOBEE General Services Department 55 Southeast 3rd Street Okeechobee, Florida 34974 863-763-3372 X 9824 Fax: 863-763-1686

ABANDONMENT OF RIGHT-OF-WAY PETITION

PETITION NO. 23-002-AC

Application fee (non-refundable) \$600.00

Note: (Resolution No. 98-11) Schedule of Land Development Regulation Fees and Charges When the cost for advertising publishing and mailing notices of public hearings exceeds the established fee, or when a professional consultant is hired to advise the city on the application, the applicant shall pay the actual costs.

Date Fee Paid: 6-28-23 Receipt No: 59405

TRC Meeting: 9-21-23 Publication Date: Letters Mailed:

PB/BOA Meeting: 10-19-23 Publication Dates: Letters Mailed: 10-4-23

City Council 1st Reading: 11-7-23 CMR Letter E-mailed:

City Council Public Hearing: 12-5-23

Right-of-way Definition: Land dedicated, deeded, used, or to be used for a street, alley, walkway, boulevard, drainage facility, access for ingress or egress, or other purpose by the public, certain designated individuals, or governing bodies. [F.S. Ch. 177 § 177.031(16)]. Easements for roads and related purposes shall be considered as right-of-way.

Legal Description of the Right-of-Way to be Abandoned:
The Portion of the 15.0 foot wide alley in Block 34 lying between lots 3 through 6 and lots 9 through 12, Block 34 First addition to South Okeechobee, according to the Part Hereof as recorded in Plat Book 1, Park 17 Okeechobee Cannot Note: Upon abandonment of a right-of-way in the City of Okeechobee or First Addition of City of Okeechobee Subdivision's, there may be a Fee Simple Interest from the Hamrick Trust. For more information contact Gil Culbreth, 3550 US Hwy 441 South, Okeechobee, Florida 34974, 863-763-3154.

Purpose of the Right-of-Way Abandonment:

to close the 15 ft alley running through my parals

REV 11/22

* contact info: Jerri Hill 863-634-6796 gmail com

Signature

PETITION NO. 23-002AC

	jerilynn 420 e gmaci cart								
	Name of property owner(s): Guelff Funly Linital Partnership								
	Owner(s) mailing address: 205 Sea Biscut Lane, Lake Pircul								
	Owner(s) e-mail address: # drquelff @ yuhoo. (on Owner(s) daytime phone(s): 863-441-2850 Fax: 863-382-3969								
	Owner(s) daytime phone(s): $863-441-2850$ Fax: $863-382-3969$								
√	Required Attachments								
	Copy of recorded deed of petitioner as well as any other property owner whose property is contiguous to the right-of-way. Letters of Consent or Objection. (If more than one property owner is involved and they are not signing the petition). SEE NOTE BELOW FOR ADDITIONAL INSTRUCTIONS Location map of subject property and surrounding area within 100' (See Information Request Form attached) and dimensions of right-of-way. List of all property owners within 300' of subject property (See Information Request Form attached) Site Plan of property after abandonment. (No larger than 11x 17) Utility Companies Authorization Form. (See attached) Supplementary supporting information: Copy of recorded Plat of the Subdivision where right-of-way exists no larger than 11x17. (Can be obtained from the County Clerk's Office, Court House) PLEASE NOTE: If there are other property owners that are contiguous to the subject right-of-way, a notarized letter must be attached with the following information: date, their name(s), what property they own, and whether they object to or consent to the right-of-way abandonment. (See attached sample letter)								
	Confirmation of Information Accuracy								
The	I hereby certify that the information contained in and/or attached with this petition is correct. The information included in this petition is for use by the City of Okeechobee in processing my request. False or misleading information may be punishable by a fine of up to \$500.00 and imprisonment of up to 30 days and may result in the summary denial of this petition.								
\leq	to My Steven M. Guelff 4/25/23 Printed Name Date								
Sig	nature Printed Name Date								

Checklist for Abandonment of Right-of-Way Petition No. 33-002- HC

	reduon no.	Date	CI / I
	Required Information and Attachments	Rcv'd	Ck'd
1	Application fee (non-refundable) \$600.00		
	Note: (Resolution No. 98-11) Schedule of Land Development Regulation Fees and Charges When the cost for advertising publishing and mailing notices of public hearings exceeds the established fee, or when a professional consultant is hired to advise the city on the application, the applicant shall pay the	6/28	
2	actual costs. Completed and signed petition		1
3	Copy of recorded deed of petitioner as well as any other property owner whose property is contiguous to the right-of-way.		V
4	Letters of Consent or Objection. (If more than one property owner is involved and they are not signing the petition).		
5	Location map of subject property and surrounding area within 100' (See Information Request Form attached) and dimensions of right-of-way.		~
6	List of all property owners within 300' of subject property (See Information Request Form attached)		V
7	Site Plan of property after abandonment. (No larger than 11x 17)	O ₅	
8	Utility Companies Authorization Form. (See attached) Hanvick() FPL () Century link () Comeast () Dua() FPU()	k, ,	W
9	Copy of recorded Plat of the Subdivision where right-of-way exists no Larger than 11x17. (Can be obtained from the County Clerk's Office, Court House)	a .	V

23 002 Ac

PLEASE COMPLETE THE FOLLOWING

FINDINGS REQUIRED FOR GRANTING A VACATION OF RIGHTS-OF-WAYS (Sec. 78-33, page CD78:4 in the LDR's)

It is the Petitioner's responsibility to convince the Technical Review Committee, Planning Board/BOA and City Council that approval of the proposed vacation is justified. Specifically, the Petitioner should provide in his/her application and presentation sufficient explanation and documentation to convince the reviewing body to find that:

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	the state of the s			

The City Staff will, in the Staff Report, address the request and evaluate it and the Petitioner's submission in light of the above criteria and offer a recommendation for *approval* or *denial*).

Parcel ID Number: 3-28-37-35-0050-00340-0110 et

Prepared by and return to: MELANIE ANDERSON Okee-Tantie Title Company, Inc. 105 NW 6th Street Okeechobee, Florida 34972 FILE NO. 39177

Warranty Deed

This Indenture, Executed this November 30, 2021 A.D. Between

JKST HOLDINGS, LLC, A FLORIDA LIMITED LIABILITY COMPANY,

whose address is P.O.BOX 873, Port Salerno, Florida 34992, hereinafter called the grantor, to

GUELFF FAMILY LIMITED PARTNERSHIP, A FLORIDA LIMITED PARTNERSHIP,

whose post office address is: 601 US 27 S, Sebring, Florida 33870, hereinafter called the grantee:

(Whenever used herein the term "grantor" and "grantee" include all the parties to this instrument and the heirs, legal representatives and assigns of individuals, and the successors and assigns of corporations)

Witnesseth, that the grantor, for and in consideration of the sum of Ten Dollars, (\$10.00) and other valuable considerations, receipt whereof is hereby acknowledged, hereby grants, bargains, sells, aliens, remises, releases, conveys and confirms unto the grantee, all that certain land situate in Okeechobee County, Florida, viz:

Legal Description as Exhibit "A"

Parcel ID Number: 3-28-37-35-0050-00340-0110 et

Subject to covenants, restrictions, easements of record and taxes for the current year.

Together with all the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

To Have and to Hold, the same in fee simple forever.

And the grantor hereby covenants with said grantee that the grantor is lawfully seized of said land in fee simple; that the grantor has good right and lawful authority to sell and convey said land; that the grantor hereby fully warrants the title to said land and will defend the same against the lawful claims of all persons whomsoever; and that said land is free of all encumbrances except taxes accruing subsequent to December 31, 2021.

In Witness Whereof, the said grantor has signed and sealed these presents the day and year first above written.

Signed, sealed and delivered in our presence:

Melanie F. Anderson

Witness Printed Name

Witness Printed Name

FLORIDA JKST HOLDINGS, LLC LIMITED LIABILITY COMPANY

(Seal)

BY: SHAUN M. KOGUT, AMBR

Address: P.O.BOX 873, Port Salerno, Florida 34992

State of Florida County of Okeechobee

The foregoing instrument was acknowledged before me by means of [X] physical presence or [N/A] online notarization, this November 30, 2021, by SHAUN M. KOGUT, AUTHORIZED MEMBER OF JKST HOLDINGS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, who produced a drivers license as identification.

> **Notary Public** Print Name:

Melanie F. Anderson

My Commission Expires

MELANIE F. ANDERSON Notary Public - State of Florida Commission # GG 228415 My Comm. Expires Aug 26, 2022 Bonded through National Notary Assn.

Exhibit "A"

Lots 3, 4, 5, 6, 11 and 12, Block 34, First Addition to South Okeechobee, according to the Plat thereof, recorded in Plat Book 1, Page 17, of the Public Records of Okeechobee County, Florida.



File Number: 39177

Legal Description with Non Homestead

Closer's Choice

Owner

Site

Area

Okeechobee County Property Appraiser

Mickey L. Bandi, CFA

Parcel: << 3-28-37-35-0050-00340-0030 (35916) >>





FIRST ADDITION TO SOUTH OKEECHOBEE (PLAT BOOK 1 PAGE 17) LOTS 3 & 4 BLOCK 34 Description* 0.325 AC S/T/R 28-37-35

Use Code** VACANT (0000) Tax District 50 The <u>Description</u> above is not to be used as the Legal Description for this parcel in any legal transaction.

"The <u>Use Code</u> is a Dept. of Revenue code and is used solely for Property Appraisal purposes. Please contact Okeechobee County Planning & Development at 863-785-5548 for zoning info.

Property & Assessment Values

		-	
20	021 Certified Values	20	22 Certified Values
Mkt Land	\$89,540	Mkt Land	\$107,300
Ag Land	\$0	Ag Land	\$0
Building	\$0	Building	\$0
XFOB	\$0	XFOB	\$0
Just	\$89,540	Just	\$107,300
Class	\$0	Class	\$0
Appraised	\$89,540	Appraised	\$107,300
SOH/10% Cap [?]	\$0	SOH/10% Cap [?]	\$0
Assessed	\$89,540	Assessed	\$107,300
Exempt	\$0	Exempt	\$0
Total Taxable	county:\$89,540 city:\$89,540 other:\$89,540 school:\$89,540	Total Taxable	county:\$107,300 city:\$107,300 other:\$107,300 school:\$107,300

Note: Property ownership changes can cause the Assessed value of the property to reset to full Market value, which could result in higher property taxes.

2022 Certified Values updated: 7/13/2023



lles History							
Sale Date	Sale Price	Book/Page	Deed	V/I	Qualification (Codes)	RCode	
11/30/2021	\$330,000	2021015259	WD	I	Q	05 (Multi-Parcel Sale) - show	
11/9/2016	\$100	0782/0789	WD	V	U	11	
11/9/2016	\$110,000	0782/0788	WD	V	Q	01	
11/13/2006	\$0	0618/0161	WD	1	U	03	
10/23/2000	\$110,000	0445/1398	WD	1	U	03	
8/23/2000	\$100	0444/1069	PR		U	01	
10/2/1997	\$0	0398/0944	WD	1	U	03	
11/1/1992	\$0	0339/1092	WD		Ü	03	

▼ Building Characteristics					
Bldg Sketch	Description*	Year Blt	Base SF	Actual SF	Bldg Value
		NONE		***************************************	A

Extra Features	& Out Buildings (Codes)					
Code	Description	Year Blt	Value	Units	Dims	Condition (% Good)
			NOI	NE		

▼ Land Break	cdown	2			
Code	Description	Units	Adjustments	Eff Rate	Land Value
067SP4	SO PARROTT (MKT)	100.000 FF (0.325 AC)	1.0000/.8700 1.0000/.8500000 /	\$1,073 /FF	\$107,300

© Okeechobee County Property Appraiser i Mickey L. Bandi, CFA i Okeechobee, Florida i 863-763-4422

Okeechobee County Property Appraiser Mickey L. Bandi, CFA

2022 Certified Values updated: 7/13/2023

Parcel: <3-28-37-35-0050-00340-0050 (35917) >>

Owner	GUELFF FAMILY LIMITED PARTNERSHIP 601 US 27 S SEBRING, FL 33870-2168							
Site	S PARROTT AVE OKEECHOBEE							
Description*	FIRST ADDITION TO SOUTH OKEECHOBEE (FIRST ADDITION TO SOUTH OKEECHOBEE (PLAT BOOK 1 PAGE 17) LOT 5 & 6 BLOCK 34						
Area	0.325 AC	S/T/R	28-37-35					
		Tax District	50					

Property & A	ssessment Values		
20	021 Certified Values	20	22 Certified Values
Mkt Land	\$89,540	Mkt Land	\$107,300
Ag Land	\$0	Ag Land	\$0
Building	\$0	Building	\$0
XFOB	\$0	XFOB	\$0
Just	\$89,540	Just	\$107,300
Class	\$0	Class	\$0
Appraised	\$89,540	Appraised	\$107,300
SOH/10% Cap [?]	\$0	SOH/10% Cap [?]	\$0
Assessed	\$89,540	Assessed	\$107,300
Exempt	\$0	Exempt	\$0
Total Taxable	county:\$89,540 city:\$89,540 other:\$89,540 school:\$89,540	Total Taxable	county:\$107,300 city:\$107,300 other:\$107,300 school:\$107,300



ales History									
Sale Date	Sale Price	Book/Page	Deed	V/I	Qualification (Codes)	RCode			
11/30/2021	\$330,000	2021015259	WD	I	Q	05 (Multi-Parcel Sale) - show			
11/3/2016	\$140,000	0782/0791	WD	V	Q	05 (Multi-Parcel Sale) - show			
5/25/2004	\$399,900	0534/0047	WD	1	U	02 (Multi-Parcel Sale) - show			
5/25/2004	\$0	0534/0044	QC	V	U	03			
7/30/2003	\$0	0509/0181	QC	V	U	03			
3/1/1971	\$5,300	0000/0000	03	V	Q				

▼ Building Characteristics					
Bldg Sketch	Description*	Year Blt	Base SF	Actual SF	Bldg Value
		NONE			

▼ Extra Featur	res & Out Buildings (Codes)					
Code	Description	Year Blt	Value	Units	Dims	Condition (% Good)
			NOA	U.E.		

Land Break	down				
Code	Description	Units	Adjustments	Eff Rate	Land Value
067SP4	SO PARROTT (MKT)	100.000 FF (0.325 AC)	1.0000/.8700 1.0000/.8500000 /	\$1,073 /FF	\$107,300

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Owner

Site

Area

Okeechobee County Property Appraiser

SEBRING, FL 33870-2168

Use Code** OFFICE BLD 1STY (1700)

Mickey L. Bandi, CFA

Owner & Property Info

Parcel: << 3-28-37-35-0050-00340-0110 (35919) >>>





Tax District 50

1703 SW 2ND AVE OKEECHOBEE FIRST ADDITION TO SOUTH OKEECHOBEE (PLAT BOOK 1 PAGE 17) LOTS 11 & 12 BLOCK 34 Description* 0.325 AC S/T/R 28-37-35

*The <u>Description</u> above is not to be used as the Legal Description for this parcel in any legal transaction.
**The <u>Use Code</u> is a Dept. of Revenue code and is used solely for Property Appraisal purposes. Please contact Okeechobee County Planning & Development at 863-763-548 for zoning info.

Property & Assessment Values 2021 Certified Values 2022 Certified Values Mkt Land \$35,670 Mkt Land \$41,325 Ag Land \$0 Ag Land \$0 Building \$32,611 Building \$34.326 XFOB \$9,003 XFOB \$10,871 Just \$77,284 Just \$86,522 Class \$0 Class \$0 Appraised \$77,284 Appraised \$86,522 SOH/10% \$0 SOH/10% Cap \$0 Cap [?] \$77,284 Assessed \$86,522 Assessed \$0 Exempt \$0 Exempt county:\$77,284 city:\$77,284 Total county:\$86,522 city:\$86,522 Total other:\$77,284 school:\$77,284 Taxable other:\$86,522 school:\$86,522 Taxable

Note: Property ownership changes can cause the Assessed value of the property to reset to full Market value, which could result in higher property taxes.

2022 Certified Values updated: 7/13/2023



es History						30.00
Sale Date	Sale Price	Book/Page	Deed	V/I	Qualification (Codes)	RCode
11/30/2021	\$330,000	2021015259	WD	1	Q	05 (Multi-Parcel Sale) - show
11/3/2016	\$140,000	0782/0791	WD	1	Q	05 (Multi-Parcel Sale) - show
5/25/2004	\$0	0534/0047	WD	I	U	02 (Multi-Parcel Sale) - show
5/25/2004	\$0	0534/0044	QC	1	U	03
7/2/2003	\$0	0509/0183	QC	1	U	03

Bldg Sketch	Description*	Year Blt	Base SF	Actual SF	Bldg Value
Sketch	OFFICE SFR (4700)	1955	819	835	\$34.326

ua realures & C	Out Buildings (Codes)					
Code	Description	Year Blt	Value	Units	Dims	Condition (% Good)
ASPH 2	COM SLB WLK	2006	\$9,351	3744.00	0 x 0	PD (75%)
CONC B	COM SLB WLK	2006	\$1,444	534.00	0 x 0	PD (80%)
CONCI	BUMPERS	2006	\$76	5.00	0 x 0	PD (75%)

▼ Land Break	down				
Code	Description	Units	Adjustments	Eff Rate	Land Value
067SP8	SO SIDE ST (MKT)	100.000 FF (0.325 AC)	1.0000/.8700 1.0000/ /	\$413 /FF	\$41,325

Okeechobee County Property Appraiser | Mickey L. Bandi, CFA | Okeechobee, Florida | 863-763-4422



Department of State / Division of Corporations / Search Records / Search by Entity Name /

Detail by Entity Name

Florida Limited Partnership

GUELFF FAMILY LIMITED PARTNERSHIP

Filing Information

Document Number A0300001525 **FEI/EIN Number** 20-1461126 **Date Filed** 10/27/2003

State FL

Status **ACTIVE**

Last Event REINSTATEMENT

Event Date Filed 01/13/2017

Principal Address

205 SEA BISCUIT LANE LAKE PLACID, FL 33852

Changed: 03/14/2020

Mailing Address

205 SEA BISCUIT LANE LAKE PLACID, FL 33852

Changed: 03/14/2020

Registered Agent Name & Address

GUELFF, STEVEN M 205 SEA BISCUIT LANE LAKE PLACID, FL 33852

Name Changed: 01/13/2017

Address Changed: 03/14/2020

General Partner Detail Name & Address

GUELFF, STEVEN M 205 SEA BISCUIT LANE LAKE PLACID, FL 33852

Annual Reports

Report Year	Filed Date
2021	01/28/2021
2022	04/11/2022
2023	03/07/2023

Document Images

03/07/2023 ANNUAL REPORT	View image in PDF format
04/11/2022 ANNUAL REPORT	View image in PDF format
01/28/2021 - ANNUAL REPORT	View image in PDF format
03/14/2020 ANNUAL REPORT	View image in PDF format
03/29/2019 ANNUAL REPORT	View image in PDF format
01/23/2018 ANNUAL REPORT	View image in PDF format
01/13/2017 - REINSTATEMENT	View image in PDF format
04/27/2015 ANNUAL REPORT	View image in PDF format
01/29/2014 ANNUAL REPORT	View image in PDF format
02/20/2013 ANNUAL REPORT	View image in PDF format
01/05/2012 ANNUAL REPORT	View image in PDF format
02/10/2011 ANNUAL REPORT	View image in PDF format
04/30/2010 ANNUAL REPORT	View image in PDF format
01/28/2009 - ANNUAL REPORT	View image in PDF format
05/01/2008 ANNUAL REPORT	View image in PDF format
06/13/2007 - ANNUAL REPORT	View image in PDF format
02/06/2006 - ANNUAL REPORT	View image in PDF format
01/21/2005 REINSTATEMENT	View image in PDF format
10/27/2003 Domestic LP	View image in PDF format

Prepared By and Return to John D. Cassels, Jr. Esq. Cassels & McCall P.O. Box 968 Okeechobee, Florida 34973 File No. 16-9020 Parcel No: 3-28-37-35-0050-00340-0070 FILE NUM 2016004616
OR BK 775 PG 228
SHARON ROBERTSON, CLERK OF CIRCUIT COURT
OKEECHOBEE COUNTY, FLORIDA
RECORDED 05/17/2016 01:43:17 PM
ANT \$10.00
RECORDING FEES \$18.50
DEED DOC \$0.70
RECORDED BY M Pinon
Pas 228 - 229; (2 pas)

OUIT CLAIM DEED

THIS QUIT CLAIM DEED executed this 12 day of May, 2016, by STEPHEN G. PORTER and MARY A. PORTER, his wife, whose mailing address is 818 Highway 441 Southeast, Okeechobee, FL 34974, first party, to PORTER PROPERTIES MANAGEMENT, LLC., whose mailing address is 818 Highway 441 Southeast, Okeechobee, Florida 34974, second party.

(Wherever used herein, the terms "first party" and "second party" shall include singular and plural, heirs, legal representatives and assigns of individuals and the successors and assigns of corporations, wherever the context so admits or requires.)

WITNESSETH:

That the said first party, for and in consideration of the sum of \$10.00 in hand paid by the said second party, the receipt whereof is hereby acknowledged, does hereby remise, release and quit claim unto the said second party forever, all the right, title, interest, claim and demand which the said first party has in and to the following described lot, piece or parcel of land, situate, lying and being in the County of **OKEECHOBEE**, State of Florida, to wit:

LOTS 7, 8, 9 AND 10, BLOCK 34, FIRST ADDITION TO SOUTH OKEECHOBEE, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK 1, PAGE 17, PUBLIC RECORDS OF OKEECHOBEE COUNTY, FLORIDA. TOGETHER WITH THE WEST ½ OF THAT PORTION OF THE VACATED ALLEY ADJOINING SAID LOTS 7 AND 8 AS VACATED IN OFFICIAL RECORD BOOK 499 AT PAGE 506, PUBLIC RECORDS OF OKEECHOBEE COUNTY, FLORIDA.

THE PROPERTY HEREIN CONVEYED IS NOT THE HOMESTEAD PROPERTY OF THE FIRST PARTY.

SUBJECT TO restrictions, reservations and easements of record, if any.

TO HAVE AND TO HOLD the same together with all and singular the appurtenances thereunto belonging or in any wise appertaining, and all the estate, right, title, interest, lien, equity and claim whatsoever of the said first party, either in law or equity, to the only proper use, benefit and behalf of the said second party forever.

9020-261834.WPD

Signed, Sealed and Delivered in the presence of:

| Color | Co

IN WITNESS WHEREOF the said first party has signed and sealed these presents the day and year

IT IS HEREBY CERTIFIED THAT WE HAVE PREPARED THIS INSTRUMENT FROM INFORMATION GIVEN TO US BY THE PARTIES HERETO. WE DO NOT GUARANTEE EITHER MARKETABILITY OF TITLE, ACCURACY OF DESCRIPTION OR QUANTITY OF LAND AS WE DID NOT EXAMINE THE TITLE TO THE PROPERTY INVOLVED.

first above written.

Owner

Site

Okeechobee County Property Appraiser

Mickey L. Bandi, CFA

Parcel: << 3-28-37-35-0050-00340-0070 (35918) >>

107 SW 17TH ST OKEECHOBEE

Owner & Property Info PORTER PROPERTIES MANAGEMENT 818 US HIGHWAY 441 SE OKEECHOBEE, FL 34974-7422

FIRST ADDITION TO SOUTH OKEECHOBEE (PLAT BOOK 1 PAGE 17) LOTS 7, 8, 9 & 10 BLOCK 34 & THE WEST 1/2 OF THAT PORTION OF VACATED ALLEY ADJOINING LOTS 7 & 8 AS VACATED IN ORB 499 PAGE 506 Description* Area 0.688 AC S/T/R 28-37-35 Use Code** STORES/1 STORY (1100) Tax District 50

*The <u>Description</u> above is not to be used as the Legal Description for this parcel in any legal transaction.
**The <u>Use Code</u> is a Dept. of Revenue code and is used solely for Property Appraisal purposes. Please contact Okeechobee County Planning & Development at 863-765-5548 for zoning info.

Property & /	Assessment Values		-
2	2021 Certified Values	20	22 Certified Values
Mkt Land	\$72,980	Mkt Land	\$84,550
Ag Land	\$0	Ag Land	\$0
Building	\$283,047	Building	\$311,285
XFOB	\$39,238	XFOB	\$49,857
Just	\$395,265	Just	\$445,692
Class	\$0	Class	\$0
Appraised	\$395,265	Appraised	\$445,692
SOH/10% Cap [?]	\$0	SOH/10% Cap [?]	\$10,901
Assessed	\$395,265	Assessed	\$445,692
Exempt	\$0	Exempt	\$0
Total Taxable	county:\$395,265 city:\$395,265 other:\$395,265 school:\$395,265	Total Taxable	county:\$434,791 city:\$434,791 other:\$434,791 school:\$445,692

Note: Property ownership changes can cause the Assessed value of the property to reset to full Market value, which could result in higher property taxes.





Sale Date	Sale Price	Book/Page	Deed	V/I	Qualification (Codes)	RCode
5/13/2016	\$100	0775/0228	QC		U	11
4/13/2016	\$195,500	0773/1029	WD	I.	U	16
1/31/2006	\$0	0592/1005	QC	l l	U	03
6/1/1985	\$60,000	0269/1929	WD	I I	U	03
10/1/1980	\$25,000	0237/1004	WD	V	Q	
9/1/1978	\$0	0221/0971	WD	V	U	03
11/1/1973	\$0	0153/0437	WD	V	U	03
2/1/1970	\$0	0124/0433	WD	V	U	03

Building Characteristics						
Bldg Sketch	Description*	Year Blt	Base SF	Actual SF	Bldg Value	
Sketch	NBHD CENTR (3800)	1985	11269	12734	\$311,285	

Code	Description	Year Blt	Value	Units	Dims	Condition (% Good)
CONC F	PRK STRM/D	1984	\$35,243	12049.00	0 x 0	PD (75%)
CONC I	BUMPERS	1984	\$725	48.00	0 x 0	PD (75%)
ASPH 2	COM SLB WLK	1984	\$9,900	6144.00	0 x 0	PD (65%)
FENC P	6'1/2 PINE	1990	\$272	54.00	0 x 0	PD (50%)
CONC B	COM SLB WLK	2006	\$1,354	534.00	0 x 0	PD (75%)
LNQ1	LGHT QURZ	2000	\$1,323	4.00	0 x 0	PD (75%)
LPQ2	LGHT P QRZ	2002	\$1,040	1.00	0 x 0	PD (75%)

▼ Land Breakdown									
Code	Description	Units	Eff Rate	Land Value					
067SP8	SO SIDE ST (MKT)	200.000 FF (0.688 AC)	1.0000/.8900 1.0000/ /	\$423 /FF	\$84,550				

© Okeechobee County Property Appraiser | Mickey L. Bandi, CFA | Okeechobee, Florida | 863-763-4422

Porter Holdings of Okeechobee 818 Hwy 441 SE Okeechobee, FL 34974

RE: Alley closing

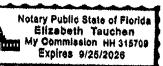
To whom it may concern:

i am writing this letter to let all those involved know, that Porter Properties Management and Porter Holdings of Okeechobee, have absolutely no objection to the closing of the remaining portion of the alley located between \$W 17th and 5W 18th Streets, Okeechobee.

Thank you,

Stephen G. Porter Stephen G. Porter Property Owner

> Elizabeth Sauchen 10/11/23





Department of State / Division of Corporations / Search Records / Search by Entity Name /

Detail by Entity Name

Florida Limited Liability Company

PORTER HOLDINGS OF OKEECHOBEE, LLC

Filing Information

Document Number

L06000043660

FEI/EIN Number

20-4767988

Date Filed

04/26/2006

Effective Date

04/26/2006

State

FL

Status

ACTIVE

Last Event

LC STMNT OF AUTHORITY 21

Event Date Filed

06/01/2016

Event Effective Date

NONE

Principal Address

1700 SOUTH PARROTT AVENUE

OKEECHOBEE, FL 34974

Mailing Address

818 HWY 441 SE

OKEECHOBEE, FL 34974

Registered Agent Name & Address

PORTER, STEPHEN G

818 HWY 441

OKEECHOBEE, FL 34974

Authorized Person(s) Detail

Name & Address

Title MGRM

MARY PORTER TRUST

818 HWY 441 SE

OKEECHOBEE, FL 34974

Title MGR

SCHOPPMEYER, MINDY

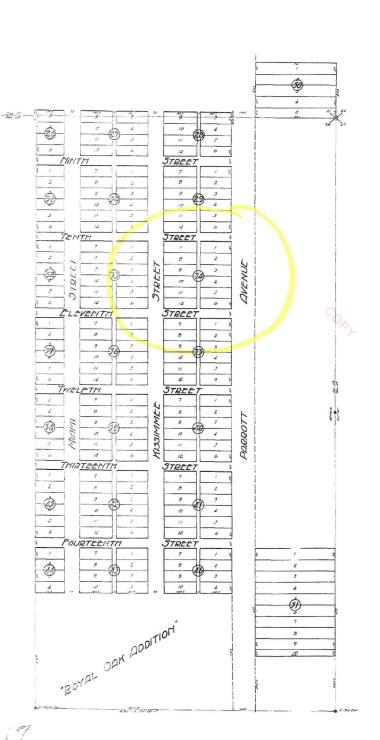
2675 NE 54TH TRAIL OKEECHOBEE, FL 34972

Annual Reports

Report Year	Filed Date
2021	01/27/2021
2022	02/15/2022
2023	02/01/2023

Document Images

02/01/2023 ANNUAL REPORT	View image in PDF format
02/15/2022 ANNUAL REPORT	View image in PDF format
01/27/2021 ANNUAL REPORT	View image in PDF format
01/22/2020 ANNUAL REPORT	View image in PDF format
02/13/2019 ANNUAL REPORT	View image in PDF format
02/11/2018 ANNUAL REPORT	View image in PDF format
01/29/2017 ANNUAL REPORT	View image in PDF format
06/01/2016 CORLCAUTH	View image in PDF format
02/01/2016 ANNUAL REPORT	View image in PDF format
01/30/2015 ANNUAL REPORT	View image in PDF format
01/18/2014 - ANNUAL REPORT	View image in PDF format
02/16/2013 - ANNUAL REPORT	View image in PDF format
01/18/2012 - ANNUAL REPORT	View image in PDF format
01/31/2011 ANNUAL REPORT	View image in PDF format
02/03/2010 ANNUAL REPORT	View image in PDF format
03/31/2009 ANNUAL REPORT	View image in PDF format
03/05/2008 - ANNUAL REPORT	View image in PDF format
04/20/2007 ~ ANNUAL REPORT	View image in PDF format
10/23/2006 LC Amendment	View image in PDF format
04/26/2006 Florida Limited Liability	View image in PDF format



PLATBK 109 17

FIRST ADDITION

JOUTH OKEECHOBEE

A SUBDIVISION OF A PORT OF SECTIONS 21 & 28. T. 375-R 35E

CITY of OKEECHOBEE, OKEECHOBEE COUNTY. STATE of FLORIDA

CCTOBERS 1924

and some much be carry horse

CE Simmer

Cart of Court Court

| LECONO: (T) = Plata Data (F) = Fleid Data = 5/8* Iron Rod & Cap Set (L3 7827) = 3/4* Iron Pipe Found (No Cap), Bent) = 11* Iron Pipe Found (No Cap) = 15/8* Iron Rod & Cap Found (Illegible) O = NAAC" Nall & Disc Set (RZE)

→ = Temporary Benchmark (TBM)

Ø = Wood Power Pole

_ = Handicapped Parking

35

35'

35'

ALTA/NSPS LAND TITLE SURVEY



INDEX DEVELOPMENT
MANAGEMENT
ALTA/NSFS LAND
TITLE SURVEY

OK00101201A

Field Survey Con 4-25-2023

Checked: RPS P.B: S-115, PG-01

Sherco, Inc.
survenue services
(IoNed-Lide Avenue
Aven Park Brede 3382)
Oce (863) 453-4113 Fare (863) 453-4113





(N.T.S.)

Setback Limits Front 20', Rear 10', Side 8' When on a corner lot the setback limit on one side may vary.

ALTA/ASPS LAND TITLE SURVEY CERTIFICATION:
To THII 5 M COMPANY, INC., A FLORIDA CORPORATION, KARLSON LAW GROUP, P.A., AND OLD REPUBLIC NATIONALITICE INSURANCE COMPANY/ATFS:

This is to certify that this map or plat and the survey on which it is based were made in accordance with the 2021 Minimum Standard Detail Requirements for ALTA/NSTS Land Tills Survey, jointly established and adopted by ALTA and NSTS, and includes insore 12,34,54(6);7,9,11(6),14,16,17 and 18 of Table A thereot. The field-work was complete on 4/23/2023. Date of 71 at to NSTS, 54/2025.

Robert Phillip Schuler, P.L.S. Florida Registration # LS 2930 Certificate of Authorization # LB 7827

Lot 7, BLOCK 35

BLOCK 34

142.5'(P) 142.48'(F) == 589"58"53"E

Lot 4

N89°51'04"W (F) 142.5'(P) 142.43'(F)

TBM #1:

MAG Nail & Disc Set (LB 7827)
Elevation = 21.92*
TBM #2:

MAG Nail & Disc Set (LB 7827)
Elevation = 22.83* NAVD 1968

SURVEYOR'S NOTES:

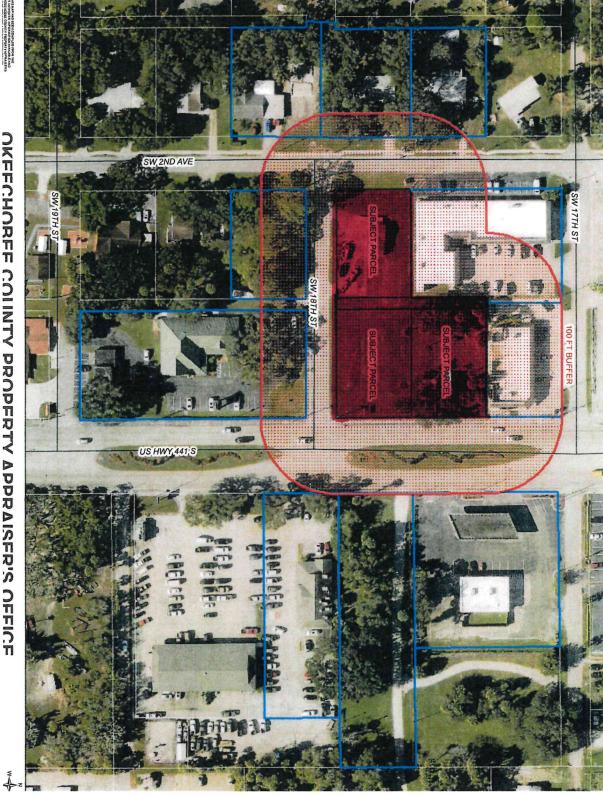
PROPERTY ADDRESS: 1702 S. PARROTT AVE. & 1703 SW 2ND AVENUE OXEFC LOBEE, R. 34974

NGS Monument DES - 8 525 PED - AJ6162

1 Intertice Service is underground and was not located or shown.
2 The legal description shown between was provided by client.
3) The parent shown hereon lies in ZONE "X, according to the Federal Emergreey Marager Flood Insurance Rais May, Community No. 1205X, Paril OMSOC diffective July 16, 2015.
4) Underground Improvements, if any, were not located unless shown hereon.

ITEMS 1 THROUGH 9 ARE NON SURVEY RELATED MATTER OR OTHERWISE NOT PLOTTABLE.

LICAL DESCRIPTION:
(DRI) 78, 77 799 A.F. FIRST ADDITION TO SOUTH DESCRIPTION:
(DRI) 78, 77 799 A.F. FIRST ADDITION TO SOUTH DESCRIPTION TO SOUTH DESCRIPTION



Howproperty Will look after.

Property will all be combined to make one garcel. One parcel is outlined in red.

CITY OF OKEECHOBEE RIGHT-OF-WAY ABANDONMENT PETITION

Utility Companies Authorization Form 23-002-AC

Applicant: Deliver the petition and this form to the following Utility Companies for their comments. It must be signed and dated with a contact number for each person.

Utility Companies: If an easement is needed, provide a complete legal description for it. The City Attorney will address it as a nonexclusive perpetual easement within the Ordinance. If there is going to be a relocated easement, provide legal of where it's to be relocated to. The City Attorney will address this in the Ordinance by denoting the relocated easement is in an attached exhibit to the Ordinance. Additionally, the effective date will be upon the City's receipt of the recorded relocated easement between the owner and utility company and provided on the utility company's form.

B63-467-3708 Donna Padgett Part OF WAY Authorized Signature Typed Name & Title Typed Name & Title Phone No. Date Comcast Cable Daniel Tiburcio Typed Name & Title Daniel Tiburcio Typed Name & Title Date Comcast Cable Daniel Tiburcio Typed Name & Title Daniel Tiburcio Typed Name & Title Date Date Comcast Cable Daniel Tiburcio Typed Name & Title Date Date Date Typed Name & Title Phone No. Date Date Date Date District Onstruction Speci 2 772-321-1566 Date Date District Onstruction Speci 2 772-321-1566 Date Date	NO 05	TAS	FIUN
Donna Padgett Donna Padgett Donna Padgett Donna Padgett Typed Name & Title Phone No. Date Typed Name & Title Date Dat	200 10	\sim	
Authorized Signature Typed Name & Title Phone No. Date	WAY	$\overline{O}f$	
Embarq d/b/a Century Link 141-421-0205 Authorized Signature Camille Knotts Camille K	7-3708	2H _	-17-a=
Authorized Signature Daniel Tiburcio Daniel Tiburcio Daniel Tiburcio Construction Speci 2 772-321-1566 O5/16/202 O5	No.		
Authorized Signature Comcast Cable Daniel Tiburcio Typed Name & Title PROSECOTE Authorized Signature Daniel Tiburcio Toped Name & Title Typed N	ent t	$\mathcal{I}^{\mathbf{n}}$	io obje
Amille Knotts amille knotts@lumen.com Typed Name & Title PRSSCOCK Phone No. Date Comcast Cable Daniel Tiburcio 772-321-1566 daniel_tiburcio2@comcast.com Daniel Tiburcio Daniel Tiburcio Construction Speci 2 772-321-1566 Authorized Signature Typed Name & Title Okeechobee Utility Authority John Hayford 863-763-9460 100 SW 5th Avenue John Hayford, Executive Director Authorized Signature Typed Name & Title John Hayford, Executive Director Typed Name & Title Florida Public Utilities Ivan Gibbs 561-723-3459 Igibbs@chpk.com Juan Gibbs/Engineering Technician S61-723-3459 G-9-2023	t incoff	\sim	<i>u</i> .
Amille knotts@lumen.com Tryed Name & Title Prospector Typed	, <u>v</u>	K"	
Comcast Cable Daniel Tiburcio Typed Name & Title Processor Typed Name & Title Processor Phone No. Date Comcast Cable Daniel Tiburcio T72-321-1566 daniel_tiburcio2@comcast.com Daniel Tiburcio Daniel Tiburcio Construction Speci 2 772-321-1566		<u> </u>	
Comcast Cable Daniel Tiburcio Typed Name & Title PR 3 6 Phone No. Daniel Tiburcio Typed Name & Title Phone No. Daniel Tiburcio Daniel Tiburcio Typed Name & Title Daniel Tiburcio Typed Name & Title Phone No. Date Okeechobee Utility Authority John Hayford 863-763-9460 100 SW 5th Avenue John Hayford, Executive Director Typed Name & Title Florida Public Utilities Ivan Gibbs 561-723-3459 Igibbs@chpk.com Ivan Gibbs/Engineering Technician Sequence Phone No. Date Phone No. May 10, 2023 Date Okeechobee Utility Authority John Hayford, Executive Director Typed Name & Title Phone No. May 10, 2023 Date Okeechobee Utilities Ivan Gibbs/Engineering Technician Sequence Phone No. Bay 10, 2023 Date Okeechobee Utilities Ivan Gibbs/Engineering Technician Sequence Phone No. Bay 10, 2023 Date Okeechobee Utilities Ivan Gibbs/Engineering Technician Sequence Phone No. Bay 10, 2023 Date Okeechobee Utility Authority John Hayford, Executive Director Typed Name & Title Florida Public Utilities Ivan Gibbs/Engineering Technician Sequence Phone No. Sequence			
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Authorized Signature Typed Name & Title Phone No. Date	No.	P	
*REQUIRED ONLY FOR CITY OF OKEECHOBEE & FIRST ADDITION TO CITY OF OKEECHOBEE SUBDIVISIONS		ry of	
Hamrick Estate			
Gil Culbreth, Co-Trustee			
863-763-3154			
Authorized Signature Typed Name & Title Phone No. Date	lo.	P}	

Petition No. 23-002-AC

Affidavit Attesting to the Completeness and Accuracy of the List of Surrounding Property Owners

Signature of Applicant

2023

7/25/20

Date

Name of Applicant (printed or typed)

COUNTY OF HIGH COUNTY OF

The foregoing instrument was acknowledged before me by means of in physical presence or online notarization, this day of (Name of Person) (Name of Person)



LOCAL POPE NOTARY PUBLIC SIGNATURE



HOBEE LLC NC L REV TRUST STMENTS LLC EYE CARE LLC 1249 TLE COMPANY OF TREASURE COAST NA A	C/O JEFFREY S PECHTER 1759 S PARROTT AVE 1759 S PARROTT AVENUE P O DRAWER 1337 8890 NE 12TH LN 606 N PARROTT AVE P O BOX 2198 9050 NE 12TH DR ATTN: ACCOUNTS PAYABLE	280 NE 2ND AVE DEPT 8088	OKEECHOBEE OKEECHOBEE OKEECHOBEE OKEECHOBEE OKECHOBEE OKECHOBEE	FL FL FL FL	33444 34974 34974-1586 34973-1337 34974-8148 34972-2646
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OF TREASURE COAST				TN	38101-2198
NA A	ATTN: ACCOLINTS PAYABLE		OKEECHOBEE	FL	34972-0517
	ATTIN. ACCOUNTS TAIABLE	4500 W MIDWAY ROAD	FT PIERCE	FL	34981-4823
C)	1700 SW 2ND AVE		OKEECHOBEE	FL	34974-6186
	1706 SW 2ND AVE		OKEECHOBEE	FL	34974
L	6121 LANSHIRE DR		TAMPA	FL	33634-3042
A G	1703 SW 3RD AVE		OKEECHOBEE	FL	34974-6188
GRAJEDA	1705 SW 3RD AVE		OKEECHOBEE	FL	34974-6188
NICOLE	1709 SW 3RD AVE		OKEECHOBEE	FL	34974-6188
GS OF OKEECHOBEE	818 US HIGHWAY 441 SE		OKEECHOBEE	FL	34974-7422
TIES MANAGEMENT	818 US HIGHWAY 441 SE		OKEECHOBEE	FL	34974-7422
ELL	1802 S PARROTT AVENUE		OKEECHOBEE	FL	34974
	PO BOX 583		OKEECHOBEE	FL	34973
	PO BOX 583		OKEECHOBEE	FL	34973
DEMIES OF	1811 SW 2ND AVE		OKEECHOBEE	FL	34974-6146
T	1804 SW 2ND AVE		OKEECHOBEE	FL	34974-6168
	PO BOX 3049		OKEECHOBEE	FL	34973
A S	608 AMELIA CIR APT 2		BELLE GLADE	FL	33430
ACELLY	1801 SW 3RD AVE		OKEECHOBEE	FL	34974
ENTOR	1651 SW 32ND AVE		OKEECHOBEE	FL	34974-5433
	399 SW 18TH ST		OKEECHOBEE	FL	34974
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RESOLUTION NO. 2023-09

A RESOLUTION OF THE CITY OF OKEECHOBEE, FLORIDA; ADOPTING, CONFIRMING, AND RATIFYING THE SCHEDULE OF REGULAR MEETINGS FOR 2024 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:
 - <u>Section 1</u>. 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.
 - <u>Section 2</u>. 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.
 - <u>Section 3</u>. The City of Okeechobee Council meeting dates, times, and locations may be amended by a majority vote of the Council.
 - <u>Section 4</u>. 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.

<u>Section 5</u>. Effective Date. This Resolution shall take effect immediately upon adoption.

INTRODUCED AND ADOPTED in Regular Session this 5th day of December 2023.

ATTEST:	Dowling R. Watford, Jr., Mayor
Lane Gamiotea, CMC, City Clerk	
REVIEWED FOR LEGAL SUFFICIENCY:	
John J. Fumero, City Attorney	

RESOLUTION NO. <u>2023-09</u> 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 2024:

January 2, 2024

January 16, 2024

February 6, 2024

February 20, 2024

March 5, 2024

March 19, 2024

April 2, 2024

April 16, 2024

May 7, 2024

May 21, 2024

June 4, 2024

June 18, 2024

July 2, 2024

July 16, 2024

August 6, 2024

August 20, 2024

*September 3, 2024

*September 17, 2024

October 1, 2024

October 15, 2024

November 5, 2024

November 19, 2024

December 3, 2024

December 17, 2024

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

B&B Site Development, Inc. 1505 C South Parrott Avenue Okeechobee, Fl. 34974

Ph: 863-763-6053

Email: bbsitedevelopmentinc@gmail.com



Date: 11/15/2023

To: City of Okeechobee

P: 863-763-9811

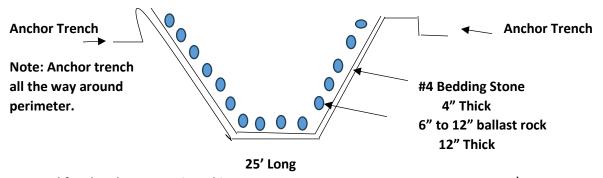
Loc: NE 4th St.

Okeechobee, FL. 34972

Description: Bid Proposal <u>Drainage Pitch Repair</u>

Dear Gary,

B & B Site Development, Inc. agrees to furnish all necessary equipment, labor and materials to do the following:



Respectfully submitted,

Philip J. Baughman

Philip Baughman



November 14th, 2023

Gary Ritter
City Administrator
City of Okeechobee
55 SE 3rd Avenue
Okeechobee, FL 34974

Re: Professional Services for City Hall Hardening Construction Documents

Dear Mr. Allen:

Kimley-Horn and Associates, Inc., ("Kimley-Horn") is pleased to submit this proposal to the City of Okeechobee ("City") for professional engineering services for improvements and general hardening to the City Hall building (the "Project") located at 55 SE 3rd Avenue, Okeechobee County, Florida. Our project understanding, scope of services, and fee are described below.

Project Understanding

Clemons, Rutherford & Associates, Inc, an architectural firm, performed an Envelope Assessment of the Okeechobee City Hall and provided a Report with a Summary of Recommendations and Conceptual Budget based on their Assessment, dated June 1, 2023. It is our understanding The City of Okeechobee utilized this report to apply for the Community Development Block Grant Mitigation Program offered by the State of Florida and is the recipient of a grant from the Department of Economic Opportunity. It is our understanding the grant funding for the engineering and construction of this project is in the amount of \$1,674,750.00 with the project description as follows: Replace Windows with new impact rated windows; replace exterior doors on back porches with impact rated doors; clean, repair and paint stucco; replace decorative molding and soffits; clean and seal cracks on precast front entry, replace back porches floor tile with resinous coating; replace circular louvers with impact rated louvers; replace back porch aluminum canopies with roofing; provide covering over conduits and remove shutters and brackets. Kimley-Horn also proposes replacing the existing roof covering and installing uplift connections and hardening the Heating and Ventilation Air Conditioning System with an enclosure. The City has requested Kimley-Horn to design and prepare construction documents for the improvements described above.

Scope of Services

Task 1: Data Collection and Site Visit

Kimley-Horn shall conduct one site visit to obtain measurements, perform a global mapping of the roof truss and bearing wall element sizes and spacings. While on site, Kimley-Horn will assess the condition of the door and window opening framing supports. It is our understanding that there are no existing structural plans available. If no plans or shop drawings are available, Kimley-Horn will use conservative assumptions, along with our field measurements, as to materials and member sizes.



Task 2: Analysis and Design

Kimley-Horn will perform a limited structural analysis of the existing roof trusses to estimate the forces needed to design a retrofit to the existing trusses and uplift connections. The analysis will investigate the wind loading and dead loads on the roof. This analysis will utilize RISA-3D, an industry-standard finite element analysis program used to create an elastic model considering second-order effects per ASCE/AISC/FBC requirements. The program will calculate reactions for various loading cases to aid in the design of the retrofit to the existing truss configuration and wind uplift connection. Kimley-Horn will use the loading results to design a retrofit of the existing roof truss and to detail a connection between the roof truss and the building wall to resist wind uplift forces.

The existing conditions for the building foundation and building walls are unknown and will not be analyzed or modified as part of this task. The foundation analysis and design will be limited to the column foundations for the replacement of the existing aluminum canopies with permanent roofing structures. A geotechnical engineer will be retained as a subconsultant, to provide a geotechnical report for the design of the new foundations. It is assumed that two (2) borings will be required at an estimated depth of 15'. Geotechnical Engineer shall provide at a minimum the following soil parameters: Soil Friction Angle, Unit Weight, Blow Count, Skin Friction and Bearing Capacity.

Task 3: Construction Documents

Kimley-Horn will utilize the information from Tasks 1 and 2, along with the mitigation activities described in the grant funding agreement to prepare a set of Construction Documents for the following improvements: replacing the roof, retrofitting the windows and doors with impact resistant materials, and hardening the Heating and Ventilation Air Conditioning System enclosure and replacing the existing metal canopies with a permanent roofing system.

Kimley-Horn will prepare repair plans in general conformance with the repair criteria of the Existing Building Code of the Florida Building Code 7th Edition. Plans are anticipated to consist of the following sheets:

- A Cover sheet
- General Notes Sheet(s)
- Quantity Table
- An Overall Site Plan
- Elevation Plan with window and door pressures
- Roof Plan with wind pressures
- Roof Truss Retrofit Details
- Typical Details (HVAC enclosure, Concrete and Stucco Repair)
- Canopy roof, supports and canopy roof foundation The following items will be addressed using technical specifications:
 - Concrete Tile Shingle Roofing
 - Impact Resistant Windows and Doors

Kimley-Horn will utilize a subconsultant, Clemmons Rutherford & Associates (CRA), to develop architectural drawings and specifications to be included in the construction documents. The proposal provided by CRA is included as an attachment to this proposal.



Kimley-Horn will submit draft repair plans to the City for review via electronic submission. Upon receipt of City comments, we will incorporate one (1) round of revisions to address the City's comments, finalize the repair plans, and submit final documents to the City (via electronic format) for their use in soliciting bids to perform the recommended repairs.

If the City does not implement any repair recommended by Kimley-Horn, the City agrees it will not assert any claims in any way related to those conditions for which repair was recommended, and City will indemnify, defend, and hold harmless Kimley-Horn and its employees for any claim arising out of those conditions.

Task 4 -Bid and Permitting Phase Services

Upon completion of Task 3, Kimley-Horn shall conduct one (1) meeting with the City's designated representative to review the final scope of services to be included in a bid package for the City to utilize for issuance of a Request for Proposal (RFP).

The scope for this Task assumes that the preparation of legal up-front documents and contracts is not included and will be provided by the City. Front End Documents, Request for Proposals and other documents utilized to solicit bids will be prepared by the City and their in-house counsel.

Kimley-Horn shall arrange and attend a pre-bid conference at the site to familiarize the Contractors with the project specifics, conditions, related to access and working hours restrictions, important considerations during the construction phase, and to provide answers to Contractor's questions. Kimley-Horn anticipates that a City representative will also attend the pre-bid meeting to listen to Contractor's questions and comments and provide input, and to respond to questions asked by prospective bidders during the site walk-through.

Upon completion of the site walk-through, Kimley-Horn will respond to all prospective bidders' questions in written format and will provide up to one (1) addendum or clarification to the contract documents, if required.

Sealed bids will be submitted directly by the Contractors to the City. Kimley-Horn shall review all received bids, including qualifications of the contractors and completeness of the bids. Kimley-Horn will tabulate the bids received and evaluate compliance of bids with the bidding documents. Kimley-Horn will prepare a written summary of this tabulation and evaluation for the City to review. If requested, Kimley-Horn will notify the selected Contractor on behalf of the City.

Selected contractor will be responsible for submitting construction documents to Authorities Having Jurisdiction (AHJ) for obtaining all required permits. Kimley-Horn will provide 3 printed copies, or one electronic copy, of the full set of plans signed and sealed by a Professional Engineer licensed in the State of Florida to the selected contractor to accompany their building permit submittal. Kimley-Horn will respond to up to two (2) rounds of reasonable comments from AHJ to assist the Contractor with the permitting process.



Services Not Included

Any other services, including but not limited to the following, are not included in this Agreement:

- Independent Testing Lab Services
- Destructive Testing
- Boundary or Topographic Survey
- Exterior Evaluation using any type of Suspended Platforms
- · Exterior Evaluation using drones

Additional Services

Services not provided for in the above scope will be considered additional services and can either be performed at then current hourly rates. Additional services may consist of:

- Additional field inspection days
- · Additional phone meetings
- Milestone Inspection Report preparation
- Construction Phase Services
- Strengthening/evaluating the existing frame or building foundation to comply with the current Florida Building Code.

Information and Services Provided by City

Kimley-Horn shall be entitled to rely on the completeness and accuracy of all information provided by the City. The City shall provide all information requested by Kimley-Horn during the project, including but not limited to the following:

- · Available project record drawings.
- Access to the property.
- Geotechnical Report for proposed column foundations.
- Architectural Renderings and design for proposed permanent roof structures.

Schedule

We will provide our services as expeditiously as practicable with the goal of meeting a mutually-agreed-upon schedule.

Fee and Expenses

Kimley-Horn will perform the services in Tasks 1-4 for the total lump sum fee listed below. Individual task amounts are informational only. All permitting, application, and similar project fees will be paid directly by the City.



Task 1 – Data Collection and Site Visit	\$ 23,426.20
Task 2 – Analysis and Design	\$ 35,555.16
Task 3 –Construction Documents	\$114,330.12
Task 4 – Bid Phase Assistance	\$ 11,696.20
Total Lump Sum Fee	\$185,007.68

Lump sum fees will be invoiced monthly based upon the overall percentage of services performed.

Closure

In addition to the matters set forth herein, our Agreement shall include and be subject to, and only to, the Executed Contract Agreement for Professional Engineering Services between the City of Okeechobee and Kimley-Horn and Associates, Inc. dated January 18th, 2022, which are incorporated by reference. As used in the Agreement, "Engineer" shall refer to Kimley-Horn and Associates, Inc., and "City" shall refer to The City of Okeechobee.

Kimley Horn will begin services after receiving a fully executed Task Assignment from the City of Okeechobee.

We appreciate the opportunity to perform this service for you! Please contact Lauren Smith at (561) 840-0801 or lauren.smith@kimley-horn.com if you have any questions.

Very truly yours,

KIMLEY-HORN AND ASSOCIATES, INC.

By: Mike Schwartz

Senior Vice President

Lauren Smith, P.E. Project Manager

Attachment



APPROVED BY:	
CITY OF OKEECHOBEE	u u
Dowling R. Watford, Jr., Mayor	
ATTEST:	
Lane Gamiotea, CMC, City Clerk	
REVIEWED FOR LEGAL SUFFICIENCY:	
John J. Fumero, City Attorney Nason Yager Gerson Harris & Fumero, P.A.	

ESTIMATE FOR ENGINEERING SERVICES

PROJECT:	City Hall - Hardening Design and CDs										
CLIENT:	City of Okeechobee										
ESTIMATOR:	Sheila Preble							09/21/23			
DESCRIPTION:							BOR (HOURS				
See Statement of	f Work	Principal	Senior	Registered	Professional	Professional	Designer	Senior	SUB	EXP	LINE
		a color bird	Professional	Professional	2	3	1913	Support Staff			TOTAL
		Denise/Angelina		Sheila	Jason		Art		IER/CRA		
Tack 1- Data	Collection and Site Visit						_				
Site Visit	Concention and one visit	5.0		8.0	16.0					\$160.00	\$5,690.04
	I Borings and Coordination	3.0		5.0	2.0				\$9,8-15.00	3100.00	\$11.114.08
Document Re		2.0		4.0	8.0				35,645.00		\$2,619.28
Documentation		20		1.0	8.0						\$1,466.32
	Meetings with Archtiect/Client	5.0		4.0	2.0						\$2,536.48
- Cordination	go	3.0		4.0	2.0						34,330.48
	TOTAL HOURS	12.0	0.0	22.0	36.0	0.0	0.0	0.0	\$9,845,00	\$160,00	
	LABOR (S/HOUR)	5291.48	\$251.58	\$190.00	\$159.54	\$116.52	\$109.05	598.26	1,000	1.000	
	SUBTOTALS	7	50.00	\$4,180.00	\$5,743.44	\$0.00	\$0.00	\$0.00	\$9,845.00	\$160.00	\$23,426.20
Task 2- Anal	lysis and Design										
Analysis		5.0		24.0	60.0						\$15,589.80
Product/Code	e Research	2.0		4.0	8.0						\$2,619.28
Foundation E	Evaluation	4.0		16.0	24.0						\$8.034.88
Roof Design		4.0		16.0	32.0						\$9.311.20
	TOTAL HOURS	15.0	0.0	60.0	124.0	0.0	0.0	0.0	\$0.00	\$0.00	
	LABOR (S/HOUR)	\$291.48	\$251.58	\$190.00	\$159.54	\$116.52	\$109.05	\$98.26	1.000	1,000	
	SUB TOTALS	\$4,372.20	\$0.00	\$11,400.00	\$19,782.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$35,555.16
	struction Documents										
Plans		4.0		16.0	16.0		88.0				\$16.354.96
	Coordination	2.0		10.0	5.0		10.0		\$80.684.00		\$85.055.16
Technical Sp Revisions	beclications	1.0		8.0 4.0	24.0	_	12.0				\$5,640.44
	ngs/Scope Review	3.0		4.0	4.0		12.0				\$2,706.76
	with Architect	2.0		4.0	6.0						\$2,300.20
COORDINATION	TOTAL HOURS	12.0	0.0	46.0	59.0	0.0	110.0	0.0	\$80,684,00	50.00	5200.20
	LABOR (S/IIOUR)	\$291.48	\$251.58	\$190.00	\$159.54	\$116.52	\$109.05	598.26	1.000	1.000	
	SUB TOTALS	\$3,497.76	\$0.00	\$8,740.00	\$9.412.86	\$0.00	\$11,995.50	\$0.00	\$80,68-1.00	\$0.00	\$11-1.330.12
Task 4- Bid	Phase Services										
Invitation to 8	Bid				8.0						\$1,276.32
Pre-Bid Meet	ting	3.0		8.0	16.0						\$4.947.08
Response to		2.0		4.0	8.0		8.0				\$3.491.68
Bid Tabulatio	on	2.0		4.0	4.0						\$1.981.12
	TOTAL HOURS		0.0	16.0	36.0	0.0	8.0	0.0	\$0.00	\$0.00	
	LABOR (S/HOUR)	\$291.48	\$251.58	\$190.00	\$159.54	\$116.52	\$109.05	\$98.26	1.000	1.000	
	SUB TOTALS	52,040 36	\$0.00	\$3,040.00	\$5,743.44	\$0.00	\$872.40	\$0.00	\$0.00	\$0.00	\$11,696.20
	TOTAL										\$185,007.68