



# CITY OF OKEECHOBEE

55 SE THIRD AVENUE  
OKEECHOBEE, FL 34974

**DECEMBER 20, 2022**

**6:00 PM**

## REGULAR MEETING OFFICIAL AGENDA

### **Mayor**

Dowling R. Watford, Jr.

### **Council Members**

Noel Chandler

Monica Clark

Bob Jarriel

Bobby Keefe

### **I. CALL TO ORDER**

### **II. ATTENDANCE**

### **III. AGENDA AND PUBLIC COMMENTS**

- A. Requests for the addition, deferral, or withdrawal of agenda items.
- B. Motion to adopt agenda.
- C. Public participation for any issues not on the agenda requires an Agenda Item Form or Comment Card. Citizen comments are limited to 3 minutes per speaker unless otherwise approved by the Mayor.

### **IV. PRESENTATIONS AND PROCLAMATIONS**

- A. Present a Certificate of Appreciation to Mr. David McAuley for his volunteerism on the Planning Board, Board of Adjustment, and Design Review Board.
- B. Recognize Council Member Bobby Keefe for his years of service on the City Council, January 7, 2019 through January 2, 2023.

### **V. CONSENT AGENDA**

- A. Motion to dispense with the reading and approve the Minutes from December 6, 2022
- B. Motion to approve Warrant Register – November 2022
- C. Motion to approve the city taking ownership of SE 12<sup>th</sup> Drive from Airi Acres HOA (**Exhibit 1**).

### **VI. NEW BUSINESS**

- A. County Fire Update by Chief Franklin.
- B. Present the Conduct of Election Report for the 2022 General Election (**Exhibit 2**).
- C. Motion to adopt proposed Resolution No. 2022-09, accepting the 2022 General Election Results for the Office of three City Council Members, providing their responsibilities, compensation, benefits, and dates of office (**Exhibit 3**).
- D. Motion to adopt proposed Resolution No. 2022-10, accepting the 2022 General Election Results for the Charter Referendum Question (**Exhibit 4**).
- E. Motion to adopt proposed Resolution No. 2022-11, accepting the results of the 2022 uncontested Office of the City Clerk, providing the responsibilities, compensation, benefits, and dates of office (**Exhibit 5**).
- F. Motion to read by title only, approve the first reading and set January 17, 2023, as the final public hearing and adoption date for proposed Ordinance No. 1270, amending Chapter 14 Businesses, Section 14-173 Fireworks and Chapter 30, Environment, Section 30-43 Public Nuisances of the Code of Ordinances (**Exhibit 6**).
- G. Consider appointment(s) and/or changes to Regular and Alternate Members appointed to the Planning Board, the Board of Adjustment, and the Design Review Board (**Exhibit 7**).
- H. Discussion regarding City owned vacant property, Lot 1 of Block 220, FIRST ADDITION TO OKEECHOBEE, Plat Book 1, Page 11, located at SE 5<sup>th</sup> Street and 2<sup>nd</sup> Avenue (**Exhibit 8**).
- I. Discussion of new Advertising Legislation by John Fumero.

### **VII. CITY ATTORNEY UPDATE**

**VIII. CITY ADMINISTRATOR UPDATE**

**IX. COUNCIL COMMENTS**

**X. ADJOURN MEETING**

**PLEASE TAKE NOTICE AND BE ADVISED** that if any person desires to appeal any decision made by the City Council with respect to any matter considered at this proceeding, such interested person will need a record of the proceeding, and for such purpose may need to ensure a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. City Clerk recordings are for the sole purpose of backup for official records of the Clerk. In accordance with the Americans with Disabilities Act (ADA), any person with a disability as defined by the ADA, that needs special accommodation to participate in this proceeding, contact the City Clerk's Office no later than two business days prior to proceeding, 863-763-3372.

**BE ADVISED** that should you intend to show any document, picture, video, or item to the Council in support or opposition to any item on the agenda; a copy of the document, picture, video, or item must be provided to the City Clerk for the City's records.