



CITY OF OKEECHOBEE
TECHNICAL REVIEW COMMITTEE
55 SOUTHEAST THIRD AVENUE, OKEECHOBEE, FLORIDA 34974
OFFICIAL AGENDA
MAY 21, 2020
10:00 A.M.

Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron DeSantis on March 20, 2020, and further extended by Executive Order No. 20-112, effective May 4, 2020, municipalities may conduct meetings, of their governing boards without having a quorum of its members present physically or at any specific location and utilizing communications media technology (CMT) such as a telephonic or video conferencing, as provided by Section 120.54(5)(b)2, Florida Statutes.

I. CALL TO ORDER

- A. Pledge of Allegiance**

II. ATTENDANCE

Voting Members:

Marcos Montes De Oca, City Administrator
David Allen, Public Works Director
Jeffery Newell, Building Official
Bob Peterson, Police Chief
Herb Smith, Fire Chief

Non-Voting Ex-Officio Members:

City Attorney
Ben Smith, City Planning Consultant, LaRue Planning and Management Services
Victor Faconti, Okeechobee County Environmental Health
John Hayford, Okeechobee Utility Authority
School Representative
Patty Burnette, Committee Secretary
Yesica Montoya, General Services Secretary

III. AGENDA

- A. Requests for the addition, deferral or withdrawal of items on today's agenda.**
B. Motion to adopt agenda.

IV. MINUTES

- A. Motion to dispense with the reading and approve the March 19, 2020, Regular Meeting minutes.**

V. NEW BUSINESS

- A. Site Plan Review Application No. 20-003-TRC, construction of a proposed 5,411 square foot RaceTrac convenience store, with vehicle fueling positions on 18.86 ± unplatted acres located in the 900 to 1000 block along East North Park Street/State Road 70 East - Planning Consultant.**
- 1. Review planning Staff Report.**
 - 2. City Staff comments.**

V. NEW BUSINESS CONTINUED

- A.** Site Plan Review Application No. 20-003-TRC continued.
- 3.** Hear from Property Owner or Designee/Agent - Kevin Betancourt, Project Manager on behalf of Property Owner, H2oldings LLC.
 - 4.** Public comments or questions from those attending or submitted to the Committee Secretary.
 - 5.** Disclosure of Ex-Parte Communications¹ by the Committee.
 - 6.** Consider a motion to approve or deny Application with/without contingencies.
 - a)** Discussion.
 - b)** Vote on motion.
- B.** Site Plan Review No. 20-004-TRC, construction of a proposed 4,750 square foot building contractor office with parking and drainage on 1.6 vacant acres located in the 500 to 600 blocks of Northwest 7th Street, Lots 11 to 20 of Block 62, CITY OF OKEECHOBEE, as recorded in Plat Books 1 and 5, Pages 10 and 5, Public Records of Okeechobee County - Planning Consultant.
- 1.** Review planning Staff Report.
 - 2.** City Staff comments.
 - 3.** Hear from Property Owner or Designee/Agent - Steven Dobbs, Project Manager on behalf of Property Owner, Mitchell G. Hancock, Inc.
 - 4.** Public comments or questions from those attending or submitted to the Committee Secretary.
 - 5.** Disclosure of Ex-Parte Communications¹ by the Committee.
 - 6.** Consider a motion to approve or deny Application with/without contingencies.
 - a)** Discussion.
 - b)** Vote on motion.

VI. ADJOURN MEETING

¹ Per Resolution No. 1997-05 Officials must disclose any communication received including the identity of the person, group, or entity; written communication may be read if not received by all Board Members; disclose any expert opinions received; disclose any investigations made; disclosures must be made prior to the vote taken. Persons who have opinions contrary to those expressed in the ex-parte communication are given reasonable opportunity to refute or respond.

Please be advised that should you intend to show any document, picture or video or item to the Board in support or opposition to any item on the Agenda; a copy of the document picture, video or item MUST be provided by the Board Secretary for the City's records.

ANY PERSON DECIDING TO APPEAL any decision made by the Technical Review Committee with respect to any matter considered at this meeting will need to ensure a verbatim record of the proceeding is made and the record includes the testimony and evidence upon which the appeal will be based. General Services media are for the sole purpose of backup for official records of the Department. 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 General Services Department no later than two business days prior to the proceeding, 863-763-3372.