CITY OF OKEECHOBEE
PLANNING BOARD AND WORKSHOP
55 SE 3RD AVENUE, OKEECHOBEE, FLORIDA 34974
OFFICIAL AGENDA
JULY 16, 2020
6:00 P.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. 20-150, effective June 23, 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
Chairperson Dawn Hoover
Vice Chairperson Doug McCoy
Board Member Phil Baughman
Board Member Karyne Brass
Board Member Rick Chartier
Board Member Felix Granados
Board Member Mac Jonassaint
Alternate Board Member Joe Papasso
Alternate Board Member Jim Shaw

City Attorney
City Planning Consultant Ben Smith
Planning Board Secretary Patty Burnette
General Services Secretary Yesica Montoya

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 May 21, 2020, Regular Meeting minutes.

V. OPEN PUBLIC HEARING
    A. Abandonment of-Right-of-Way Petition No. 20-001-AC-SC requesting to vacate a portion of NW 10th Street, running East to West lying South of Lots 17-26 of Block 28, & North of Lots 1-10 of Block 39, approx. 70-feet by 512.5-feet, OKEECHOBEE, Plat Book 5 Page 5, Public Records, Okeechobee County, and vacate the East to West alley in Block 39.(**Exhibit 1**)
       1. Review Planning Staff Report - **recommending approval**.
       2. Hear from Property Owner or Designee/Agent - Omar Abuaita.
       3. Public comments or questions from those in attendance or submitted to the Board Secretary.

PUBLIC HEARING ITEM CONTINUED

A.   Abandonment of-Right-of-Way Petition No. 20-001-AC-SC.
   4.   Disclosure of Ex-Parte Communications[1] by the Board.
   5.   Consider a recommendation to the City Council to approve or deny Petition.
      a)   Board discussion.
      b)   Vote on motion. The recommendation will be forwarded to the City Council for consideration at a Public Hearing, tentatively August 4, 2020, 6:00 P.M.

CLOSE PUBLIC HEARING

VI.   **RECESS REGULAR MEETING AND CONVENE WORKSHOP**

A.   Planning Staff Report Topic (**Exhibit 2).**
   1.   Holding properties.

ADJOURN WORKSHOP AND RECONVENE REGULAR MEETING

VII.   **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 site visits made; 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 a reasonable opportunity to refute or respond.

Please be advised that should you intend to show any document, picture, video or items 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 to the Board Secretary for the City's records.

ANY PERSON DECIDING TO APPEAL any decision made by the Board with respect to any matter considered at this meeting will need to ensure a verbatim record of the proceeding is made and that 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.