



CITY OF OKEECHOBEE
PLANNING BOARD AND WORKSHOP
55 SE 3RD AVENUE, OKEECHOBEE, FLORIDA 34974
OFFICIAL AGENDA
SEPTEMBER 17, 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. 20-193, effective August 7, 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 John Fumero
City Planning Consultant Ben Smith
Planning Board Secretary Patty Burnette
General Services Secretary Yesica Montoya
Executive Assistant Robin Brock

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 July 16, 2020, Regular Meeting and Workshop minutes.

V. OPEN PUBLIC HEARING

- A.** Consider Land Development Regulations (LDR) Text Amendment Application No. 20-001-TA, amending Section 90-162 revising permitted uses, and Section 90-165 revising the minimum lot and structure requirements within the RMH Zoning District (**Exhibit 1**)
- 1.** Review Planning Staff Report.
 - 2.** Public comments or questions from those in attendance or submitted to the Board Secretary.
 - 3.** Disclosure of Ex-Parte Communications¹ by the Board.

PUBLIC HEARING ITEMS CONTINUED

- A. LDR Text Amendment Application No. 20-001-TA.
 - 4. Consider a recommendation to the City Council to approve or deny Application.
 - a) Board discussion.
 - b) Vote on motion. The recommendation will be forwarded to the City Council for consideration at Public Hearings, tentatively scheduled for October 20, 2020 and November 17, 2020, 6:00 P.M.

- B. Consider Land Development Regulations (LDR) Text Amendment Application No. 20-002-TA, amending Section 70-340 broadening the applicability of the findings required for granting petitions; Appendix A; Form 1 to clarify the procedures for Comprehensive Plan Amendment Applications; Form 3 to clarify the procedures for Zoning District Boundary Change Petitions; creating Form 19 to provide standards and procedures for administratively initiated Comprehensive Plan FLUM Amendments; creating Form 20 to provide standards and procedures for administratively initiated Zoning District Boundary Change Petitions (**Exhibit 2**)
 - 1. Review Planning Staff Report.
 - 2. Public comments or questions from those in attendance or submitted to the Board Secretary.
 - 3. Disclosure of Ex-Parte Communications¹ by the Board.
 - 4. Consider a recommendation to the City Council to approve or deny Application.
 - a) Board discussion.
 - b) Vote on motion. The recommendation will be forwarded to the City Council for consideration at Public Hearings, tentatively scheduled for October 20, 2020 and November 17, 2020, 6:00 P.M.

CLOSE PUBLIC HEARING

VI. RECESS REGULAR MEETING AND CONVENE WORKSHOP

- A. Planning Staff Report Topic (**Exhibit 3**)
 - 1. Holding Property Rezoning Incentivization Program.

ADJOURN WORKSHOP AND RECONVENE REGULAR MEETING

VII. ADJOURN MEETING

¹Per 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.