



**CITY OF OKEECHOBEE, FLORIDA
BOARD OF ADJUSTMENT MEETING
OCTOBER 21, 2021
SUMMARY OF BOARD ACTION**

- I. CALL TO ORDER**
Chairperson Hoover called the regular meeting of the Board of Adjustment for the City of Okeechobee to order on Thursday, October 21, 2021, at 6:03 P.M. in the City Council Chambers, located at 55 Southeast Third Avenue, Room 200, Okeechobee, Florida. The invocation was led by Board Member, Phil Baughman, followed by the Pledge of Allegiance.
- II. ATTENDANCE**
Roll was taken by Board Secretary Patty Burnette. Chairperson Dawn Hoover, Vice Chairperson Doug McCoy, Board Members Phil Baughman, Karyne Brass, Rick Chartier, Mac Jonassaint, Joe Papasso and Alternate Board Members David McAuley and Jim Shaw were present.
- III. AGENDA AND PUBLIC COMMENTS**
- A. There were no items added, deferred, or withdrawn from the agenda.
 - B. Motion by Board Member Chartier, seconded by Board 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 Board Member Baughman, seconded by Board Member Papasso, to dispense with the reading and approve the September 16, 2021, Board of Adjustment Regular Meeting minutes. **Motion Carried Unanimously.**
- V. CHAIRPERSON HOOVER OPENED THE QUASI-JUDICIAL PUBLIC HEARING AT 6:04 P.M.**
- A. Special Exception Petition No. 21-006-SE requests to allow a building trades contractor in the Heavy Commercial Zoning District, (Ref. Code Sec. 90-283(5)) located in the 900 block of Southwest 2nd Street for the proposed use of a general contractor's office including garage area for storage.
 - 1. Notary Public Patty Burnette administered an oath to Mr. Ben Smith, LaRue Planning and Management, 1375 Jackson Street, Suite 206, Fort Myers, Florida, who responded affirmatively.
 - 2. City Planning Consultant Smith briefly reviewed the Planning Staff Report recommending approval with a condition that equipment, materials, heavy machinery, and large trucks would not be stored/parked outside.
 - 3. Mr. Danny Boromei, Registered Agent of the Property Owner, Boromei Construction, was not in attendance.
 - 4. No public comments were offered.
 - 5. No Ex-Parte disclosures were offered.
 - 6. Motion by Board Member Baughman, seconded by Board Member Papasso to approve Special Exception Petition No. 21-006-SE as presented in [Exhibit 1 which includes the standards and findings as required for granting petitions per Code Section 70-373; and the Planning Consultant's analysis of the findings] with the following special condition: that equipment, materials, heavy machinery, and large trucks would not be stored/parked outside. **Motion Carried Unanimously.**
- CHAIRPERSON HOOVER CLOSED THE QUASI-JUDICIAL PUBLIC HEARING AT 6:09 P.M.**
- VI.** Chairperson Hoover adjourned the meeting at 6:09 P.M.

Submitted by:

Patty M. Burnette

Patty M. Burnette, Secretary

Please take notice and be advised that when a person decides to appeal any decision made by the Board of Adjustment 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.