



**CITY OF OKEECHOBEE, FLORIDA
PLANNING BOARD
NOVEMBER 18, 2021
SUMMARY OF BOARD ACTION**

I. CALL TO ORDER

Chairperson Hoover called the regular and workshop meeting of the Planning Board for the City of Okeechobee to order on Thursday, November 18, 2021, at 6:02 P.M. in the City Council Chambers, located at 55 Southeast Third Avenue, Room 200, Okeechobee, Florida. Invocation and Pledge of Allegiance was led by Board Member Phil Baughman.

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 Member Jim Shaw were present. Alternate Board Member David McAuley was absent.

III. AGENDA

- A. There were no items added, deferred, or withdrawn from the agenda.
- B. Motion by Board Member Brass, seconded by Vice Chairperson McCoy 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 Papasso, seconded by Board Member Baughman to dispense with the reading and approve the October 21, 2021, Regular Meeting and Workshop minutes. **Motion Carried Unanimously.**

V. CHAIRPERSON HOOVER OPENED THE PUBLIC HEARING FOR QUASI-JUDICIAL ITEM AT 6:04 P.M.

- A. Rezoning Petition No. 21-006-R from Residential Multiple Family to Heavy Commercial on 0.402± acres located at 204 NW 13th Street, Lots 23 and 24 of Block 3, CITY OF OKEECHOBEE, PB 5, PG 5, Public Records of Okeechobee County, for the proposed use of a storage facility.
 - 1. No oath for testimony was administered.
 - 2. City Planning Consultant Mr. Jim LaRue of LaRue Planning and Management Services reviewed the Planning Staff Report and finds the rezoning is reasonably compatible with adjacent uses, consistent with the urbanizing pattern of the area, and consistent with the City's Comprehensive Plan, therefore recommending Approval.
 - 3. Mr. Muhammad Nooruddin, Registered Agent of the Property Owner, NASSA Management Group, LLC was not present.
 - 4. No public comments were offered. For the record there were 15 surrounding property owner notices mailed, signage was posted on the subject parcel and the Petition was advertised in the local newspaper.
 - 5. No Ex-Parte disclosures were offered.
 - 6. Motion by Board Member Baughman, seconded by Board Member Papasso to recommend to the City Council approval of Rezoning Petition No. 21-006-R as presented in [Exhibit 1, which includes the findings as required for granting Petitions per Code Section 70-340; and the Planning Consultant's analysis of the findings and recommendation for approval]. **Motion Carried Unanimously.** The recommendation will be forwarded to the City Council for consideration at Public Hearings tentatively scheduled for December 21, 2021, and January 18, 2022.

CHAIRPERSON HOOVER CLOSED THE PUBLIC HEARING AT 6:08 P.M.

- VI. Chairperson Hoover adjourned the meeting at 6:08 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 Planning Board 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.