



**CITY OF OKEECHOBEE, FLORIDA
PLANNING BOARD MEETING
MAY 19, 2022
SUMMARY OF BOARD ACTION**

- I. CALL TO ORDER**
Chairperson Hoover called the regular meeting of the Planning Board for the City of Okeechobee to order on Thursday, May 19, 2022, at 6:34 P.M. in the City Council Chambers, located at 55 Southeast Third Avenue, Room 200, Okeechobee, Florida.
- II. ATTENDANCE**
Roll was taken by Board Secretary Patty Burnette. Chairperson Dawn Hoover, Vice Chairperson Doug McCoy, Board Members Karyne Brass, Mac Jonassaint and Alternate Board Members Jim Shaw and David McAuley were present. Board Members Phil Baughman and Rick Chartier were absent with consent. Chairperson Hoover moved Alternate Board Members Shaw and McAuley to voting position.
- III. AGENDA**
- A. There were no items added, deferred, or withdrawn from the agenda.
 - B. Motion by Member Brass, seconded by 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 Member Brass, seconded by Member Jonassaint to dispense with the reading and approve the March 17, 2022, Regular Meeting minutes. **Motion Carried Unanimously.**
- V. CHAIRPERSON HOOVER OPENED THE PUBLIC HEARING AT 6:36 P.M.**
- A. Land Development Regulations (LDR) Text Amendment Petition No. 22-001-TA proposes to amend the regulations for Home Occupations, provided in Section 90-633 within Chapter 90 of the Code of Ordinances.
 - 1. City Attorney Gloria Velazquez reviewed proposed Ordinance No. 1254.
 - 2. There were no public comments offered.
 - 3. There were no Ex-Parte disclosures offered.
 - 4. Motion by Member Jonassaint, seconded by Member McCoy to recommend the City Council approve LDR Text Amendment Petition No. 22-001-TA as presented in [Exhibit 1.] **Motion Carried Unanimously.** The recommendation will be forwarded to the City Council for consideration at Public Hearings tentatively scheduled for June 7, 2022, and July 5, 2022.
- CHAIRPERSON HOOVER CLOSED THE PUBLIC HEARING AT 6:42 P.M.**
- VI. CITY ADMINISTRATOR UPDATE**
Gary reminded Board Members about the Joint Workshop with the City Council on May 24, 2022, at 6 P.M.
- VII.** Chairperson Hoover adjourned the meeting at 6:43 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.