



CITY OF OKEECHOBEE

55 SE THIRD AVENUE
OKEECHOBEE, FL 34974

JUNE 16, 2020

6:00 PM

REGULAR MEETING

OFFICIAL AGENDA

Mayor

Dowling R. Watford, Jr.

Council Members

Wes Abney

Monica Clark

Bob Jarriel

Bobby Keefe

Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron DeSantis on March 20, 2020, and extended by Executive Order No. 20-139, effective June 5, 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 telephonic or video conferencing, as provided by Section 120.54(5)(b)2, Florida Statutes.

I. CALL TO ORDER

II. ATTENDANCE

III. AGENDA AND PUBLIC COMMENTS

- A. Requests for the addition, deferral, or withdrawal of agenda items.
- B. Motion to adopt agenda.
- C. Public participation for any issues not on the agenda requires an Agenda Item Form or a Comment Card. Citizen comments are limited to 3 minutes per speaker unless otherwise approved by the Mayor.

IV. PROCLAMATIONS AND PRESENTATIONS

- A. Present a Certificate of Retirement and Retirement Badge to Police Detective Bill Saum.

V. CONSENT AGENDA

- A. Approval of Minutes – May 19, 2020 and June 2, 2020
- B. Approval of Warrant Register – May 2020
- C. Approval of a Temporary Maintenance Easement located at 703 SW 6th Street (**Exhibit 1**).

VI. PUBLIC HEARING

- A. Adopt proposed Ordinance No. 1212 regarding Comprehensive Plan Small Scale Future Land Use Map Amendment Application No. 20-002-SSA to reclassify 2.87+/- acres located along SW 7th Avenue from Single and Multi-Family Residential to Industrial submitted by Loumax Development, Inc. *Planning Board is recommending denial* (**Exhibit 2**).

VII. NEW BUSINESS

- A. Update from Florida Department of Health Okeechobee County regarding COVID-19 – Tiffany Collins
- B. Overview and discussion of Draft Economic Development Strategy and Disaster Resiliency Plan – Jennifer Codo-Salisbury, Deputy Director of Central Florida Regional Planning Council (**Exhibit 3**).
- C. Motion to read by title only, approve first reading, and set final public hearing date to July 7, 2020 for proposed Ordinance No. 1213 regarding Rezoning Petition No. 20-001-R for 2.87+/- acres located along SW 7th Avenue from Residential Multiple Family to Industrial submitted by Loumax Development, Inc. (**Exhibit 4**).

VII. NEW BUSINESS CONTINUED

- D. Motion to read by title only, approve first reading, and set final public hearing date to July 7, 2020 for proposed Ordinance No. 1214 regarding Rezoning Petition No. 20-002-R for 0.50+/- acres located at 204 East South Park Street from Residential Multiple Family to Central Business District submitted by Best Value Real Estate, LLC (**Exhibit 5**).
- E. Overview of Charter Review (**Exhibit 6**).
- F. Discuss summer meeting schedule.

VIII. COUNCIL COMMENTS

IX. ADJOURN MEETING

PLEASE TAKE NOTICE AND BE ADVISED that if any person desires to appeal any decision made by the City Council with respect to any matter considered at this proceeding, such interested person will need a record of the proceeding, and for such purpose may need to ensure a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. City Clerk recordings are for the sole purpose of backup for official records of the Clerk. 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 City Clerk's Office no later than two business days prior to proceeding, 863-763-3372.

BE ADVISED that should you intend to show any document, picture, video, or item to the Council in support or opposition to any item on the agenda; a copy of the document, picture, video, or item must be provided to the City Clerk for the City's records.