



CITY OF OKEECHOBEE

55 SE THIRD AVENUE
OKEECHOBEE, FL 34974

JULY 21, 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. 20-150, effective June 23, 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. CONSENT AGENDA

- A. Approval of Minutes – June 25, 2020 Joint Workshop and July 7, 2020 Regular Meeting
- B. Warrant Register – June 2020

V. PUBLIC HEARING

- A. Adopt proposed Resolution No. 2020-07 providing for the Collection and Disposal Services of Residential Solid Waste customers and establishing a Preliminary Rate Assessment for services (**Exhibit 1**).
- B. Adopt proposed Resolution No. 2020-08 providing for the Residential Solid Waste and Collection Assessment for Fiscal Year 2020-21 (**Exhibit 2**).

VI. NEW BUSINESS

- A. Update from Florida Department of Health Okeechobee County regarding COVID-19 – Tiffany Collins
- B. Adopt proposed Resolution No. 2020-09 providing for the Commercial Solid Waste and Collection Rates for Fiscal Year 2020-21 (**Exhibit 3**).
- C. Adopt proposed Resolution No. 2020-10, creating the City of Okeechobee Citizens Charter Review Advisory Committee (CCRAC) (**Exhibit 4**).
- D. Approve the maximum millage rate for advertisement for 2020 Tax notices, 8.6018 for budget year 2020-2021 (**Exhibit 5**).
- E. Approve the 2020-2021 Budget Preparation and Millage Calendar setting workshops to be held August 12, 2020 at 5:00 p.m. and August 18, 2020 at 5:00 p.m. (if needed), First Public Hearing September 3, 2020 at 6:00 p.m., and Final Public Hearing September 21, 2020 at 6:00 p.m., all to be held in Council Chambers at 55 SE 3rd Avenue, Okeechobee, Florida (**Exhibit 6**).

VI. NEW BUSINESS CONTINUED

- F. Consider rescheduling the September 2020 City Council regular meetings to coincide with the Budget Hearings.
- G. Discussion regarding Fire Services (**Exhibit 7**).

VII. COUNCIL COMMENTS

VIII. 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.