



CITY OF OKEECHOBEE PLANNING BOARD WORKSHOP NOVEMBER 21, 2019, OFFICIAL AGENDA

I. **CALL TO ORDER – Chairperson:** November 21, 2019, Workshop, 6:00 p.m., City Hall, 55 SE Third Avenue, Room 200, Okeechobee, Florida.

II. **OPENING CEREMONIES:** Pledge of Allegiance led by Chairperson.

III. **CHAIRPERSON, BOARD MEMBER AND STAFF ATTENDANCE – Secretary**

Chairperson Dawn Hoover	Alternate Board Member Felix Granados
Vice-Chairperson Doug McCoy	Alternate Board Member Jim Shaw
Board Member Phil Baughman	Administrator Marcos Montes De Oca
Board Member Karyne Brass	Board Attorney John R. Cook
Board Member Rick Chartier	City Planning Consultant Ben Smith
Board Member Mac Jonassaint	Board Secretary Patty Burnette
Board Member Les McCreary	

IV. **ITEMS OF DISCUSSION – Chairperson**

A. Planning Staff Report Topics (Exhibit 1).

1. Amending the City's Comprehensive Plan to identify proposed boundaries of a Commercial Corridor and a Transitional Commercial Overlay and the land use policies for properties within the boundaries of those areas.
2. Potential policies to address inconsistencies between the City's Future Land Use and Zoning maps.

V. **ADJOURN WORKSHOP – Chairperson**

¹Per Resolution No. 1997-05 Officials must disclose any communication received including the identity of the person, group, or entity; written communication may be read if not received by all Board Members; disclose any site visits made; disclose any expert opinions received; disclose any investigations made; disclosures must be made prior to the vote taken. Persons who have opinions contrary to those expressed in the ex-parte communication are given a reasonable opportunity to refute or respond.

ANY PERSON DECIDING TO APPEAL any decision made by the Board with respect to any matter considered at this meeting will need to ensure a verbatim record of the proceeding is made and that the record includes the testimony and evidence upon which the appeal will be based. General Services media are for the sole purpose of backup for official records of the Department.

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 General Services Department, no later than two business days prior to the proceeding, 863-763-3372.