

CITY OF OKEECHOBEE

55 SE THIRD AVENUE OKEECHOBEE, FL 34974 MAY 3, 2022 6:00 PM OFFICIAL AGENDA *Mayor* Dowling R. Watford, Jr. *Council Members* Noel Chandler Monica Clark Bob Jarriel Bobby Keefe

Mission Statement:	The mission of the City of Okeechobee is to provide accommodating services that
Vision Statement:	enhance the quality of life for our citizens and businesses in a fiscally sound manner. The City of Okeechobee will maintain a vibrant and prosperous community built on our heritage, history, unique character, and small-town atmosphere.

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 Comment Card. Citizen comments are limited to 3 minutes per speaker unless otherwise approved by the Mayor.

IV. PRESENTATIONS AND PROCLAMATIONS

- A. Present a Certificate of Outstanding Service to the Okeechobee High School Junior ROTC.
- B. Proclaim the month of May 2022 as "Mental Health Awareness Month" New Horizons
- C. Proclaim the month of May 2022 as "Mental Health Awareness Month" Our Village
- D. Proclaim May 15 22, 2022 as "Water Reuse Week."
- E. Proclaim the month of May 2022 as "Water Conservation Month."
- F. Proclaim May 1 7, 2022 as "Municipal Clerks' Week."

V. PLANNING AND ZONING

The following items are quasi-judicial in nature. In accordance with section 286.0115, Florida statutes, an opportunity for persons to speak on each item will be made available after the applicant and staff have made their presentations on each item. All testimony, including public testimony and evidence, may be made under oath or affirmation. Additionally, each person who gives testimony may be subject to cross-examination. If you do not wish to be either cross-examined or sworn, your testimony will be given its due weight. The general public may request the Board to ask questions of staff or witnesses on their behalf.

Any person presenting documents to the Board should provide the City Clerk with a minimum of 10 copies. Further details of the quasi-judicial procedure may be obtained from the Clerk.

No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Fla. Stat.). In accordance with the Americans with Disabilities Act and Section 286.26, F.S., persons needing a special accommodation to participate in this proceeding should contact the City Clerk's office at 863-763-9814 seventy-two (72) hours in advance of this proceeding.

V. PLANNING AND ZONING CONTINUED

A. Motion to read by title only and adopt proposed Ordinance No. 1252, regarding Petition No. 22-003-R submitted by the property owner, Brian Keith Hickman/Huntermacko "LLC" to rezone from Residential Single Family-One (RSF-1) to Commercial Professional Office (CPO), Lot 1 of Block 3, SOUTH OKEECHOBEE, Plat Book 5, Page 7, Okeechobee County public records. Property located at 804 SW 2nd Avenue, consisting of 0.16+/- acres. The proposed use is to join the property with adjacent lot to the South. *The Planning Board recommends approval.* (Exhibit 1). *Final reading and adoption. Quasi-judicial.*

VI. NEW BUSINESS

- A. Discuss amending the action minutes format to include the names of how individuals vote when it is not unanimous.
- B. Motion to dispense with the reading and approve the April 19, 2022 minutes (Exhibit 2).
- C. Motion to piggyback Broward College Storm Drain Cleaning, Repairs, and Maintenance Agreement with Shenandoah General Construction Company, LLC for the South 4th Street Pipe Lining Project in the amount of \$808,339.13 (Exhibit 3).
- D. Motion to approve a Professional Services Agreement with Morris Depew Associates for planning services (Exhibit 4).

VII. CITY ATTORNEY UPDATE

- VIII. CITY ADMINISTRATOR UPDATE
- IX. CITY COUNCIL COMMENTS
- X. 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.