



**CITY OF OKEECHOBEE**  
**CITY COUNCIL**  
**DECEMBER 15, 2020**  
**LIST OF EXHIBITS**

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Draft Minutes	November 17, 2020 December 1, 2020
Warrant Register	November 2020
Exhibit 1	Resolution No. 2020-19, Special Assessments
Exhibit 2	Presentations of Landscape Architect Services
Exhibit 3	Ordinance No. 1221, 5-Year Capital Improvement Plan
Exhibit 4	Bid Award for SE 6 <sup>th</sup> Street Paving Improvements
Exhibit 5	Additional Fees for eSCRIBE Software
Exhibit 6	Police Special Detail Vendor Fees
Exhibit 7	Police Special Detail/Holiday Detail Rate of Pay
Exhibit 8	Fire Department Separation Agreement Update



**CITY OF OKEECHOBEE, FLORIDA**  
**NOVEMBER 17, 2020, REGULAR CITY COUNCIL**  
**DRAFT MEETING MINUTES**

**I. CALL TO ORDER**

Mayor Watford called the regular meeting of the City Council for the City of Okeechobee to order on Tuesday, November 17, 2020, at 6:00 P.M. in the City Council Chambers, located at 55 Southeast 3rd Avenue, Room 200, Okeechobee, Florida. The invocation was offered by Mayor Watford, followed by the Pledge of Allegiance by Council Member Jarriel.

**II. ATTENDANCE**

To establish a quorum, roll was taken by City Clerk Lane Gamiotea. Members present: Mayor Dowling R. Watford, Jr., Council Members Wes Abney, Monica Clark, Bob Jarriel, and Bobby Keefe.

**III. AGENDA AND PUBLIC COMMENTS**

- A.** No items were added, deferred, or withdrawn from the agenda.
- B.** Motion by Council Member Abney, seconded by Council Member Keefe to approve the agenda as presented. **Motion Carried Unanimously.**
- C.** There was one comment card submitted for public participation for issues not on the agenda. Mr. Dale Barrett voiced his opposition of Council Member Elect Russ Cale taking office in January and advocated for his resignation, with several Council Members stating their agreement. City Attorney Fumero provided legal counsel on the issue.

**IV. PROCLAMATIONS AND PRESENTATIONS**

- A.** The week of November 18 through 25, 2020, was proclaimed as "Farm City Week." Mayor Watford presented the Proclamation to Mr. Mickey Bandi and Miss Lexi Bandi representing Florida Farm Bureau.
- B.** Mrs. Robin Brock was presented a \$250.00 Longevity Service Award and a framed certificate which read "In recognition of your 20-years of service, hard work, and dedication to the City, its citizens, and your fellow employees from November 3, 2000 through November 3, 2020."

**V. CONSENT AGENDA**

Motion by Council Member Keefe, seconded by Council Member Clark to approve consent agenda items **A**, October 2020 Warrant Register; **B**, \$51,514.00 purchase of two 2021 Dodge Challenger Police Package Cars; and **D**, Temporarily close Southwest 3<sup>rd</sup> and 4<sup>th</sup> Avenues on December 11 and 12, 2020 for the Okeechobee Main Street Christmas Festival and Parade. **Motion Carried Unanimously.**

Item **C** was discussed, then a motion was made by Council Member Keefe, seconded by Council Member Jarriel to approve request for \$40,000.00 to further economic growth through Okeechobee County Economic Development Corporation. **Motion Carried Unanimously.**

**VI. MAYOR WATFORD OPENED THE PUBLIC HEARING AT 7:01 P.M.**

- A.** Motion by Council Member Jarriel, seconded by Council Member Keefe to read proposed Ordinance No. 1218 by title only, regarding Land Development Regulations Text Amendment Application No. 20-001-TA. **Motion Carried Unanimously.**

Attorney Fumero read proposed Ordinance No. 1218 by title only as follows: "AN ORDINANCE OF THE CITY OF OKEECHOBEE, FLORIDA; AMENDING CHAPTER 90 OF THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF OKEECHOBEE; AMENDING SECTION 90-162, REVISING PERMITTED USES IN THE RESIDENTIAL MOBILE HOME ZONING DISTRICT; AMENDING SECTION 90-165, REVISING MINIMUM LOT AND STRUCTURE REQUIREMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE."

## VI. PUBLIC HEARING CONTINUED

ITEM A CONTINUED: Motion by Council Member Clark, seconded by Council Member Jarriel to adopt proposed Ordinance No. 1218. Mayor Watford opened the floor for public comment; there was none. **Motion Carried Unanimously.**

- B. Motion by Council Member Keefe, seconded by Council Member Clark to read proposed Ordinance No. 1219 by title only, regarding Land Development Regulations Text Amendment Application No. 20-002-TA. **Motion Carried Unanimously.**

Attorney Fumero read proposed Ordinance No. 1219 by title only as follows: "AN ORDINANCE OF THE CITY OF OKEECHOBEE, FLORIDA; AMENDING CHAPTER 70 OF THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF OKEECHOBEE; AMENDING SECTION 70-340, BROADENING THE APPLICABILITY OF THE FINDINGS REQUIRED FOR GRANTING PETITIONS; AMENDING FORM 1 OF APPENDIX A TO CLARIFY THE PROCEDURES FOR COMPREHENSIVE PLAN AMENDMENT PETITIONS; AMENDING FORM 3 OF APPENDIX A TO CLARIFY THE PROCEDURES FOR ZONING DISTRICT BOUNDARY CHANGE PETITIONS; CREATING FORM 19 IN APPENDIX A TO PROVIDE STANDARDS AND PROCEDURES FOR ADMINISTRATIVELY INITIATED COMPREHENSIVE PLAN FUTURE LAND USE MAP AMENDMENTS; CREATING FORM 20 IN APPENDIX A TO PROVIDE STANDARDS AND PROCEDURES FOR ADMINISTRATIVELY INITIATED ZONING DISTRICT BOUNDARY CHANGE PETITIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE."

Motion by Council Member Jarriel, seconded by Council Member Abney to adopt proposed Ordinance No. 1219. Mayor Watford opened the floor for public comment; there was none. **Motion Carried Unanimously.**

## MAYOR WATFORD CLOSED THE PUBLIC HEARING AT 7:05 P.M.

## VII. NEW BUSINESS

- A. Motion by Council Member Jarriel, seconded by Council Member Clark to approve Addendum No. 4 incorporating Exhibit C Reimbursable Operating Expenses and Exhibit D Monthly Administration Fee to the Agreement with Treasure Coast Medical Associates, Inc. **Motion Carried Unanimously.**
- B. Motion by Council Member Clark, seconded by Council Member Keefe to approve an agreement with the Okeechobee County Sheriff's Office to provide animal control services. **Motion Carried Unanimously.**
- C. Motion by Council Member Jarriel, seconded by Council Member Clark to approve a [railroad reimbursement] maintenance [synchronization of grade crossing traffic control devices] agreement from CSX as required for the installation of a new traffic signal at North 9<sup>th</sup> Street and North Parrott Avenue/U.S. Highway 441. **Motion Carried Unanimously.**
- D. Motion by Council Member Jarriel, seconded by Council Member Keefe to approve a contract with Verizon under State Contract No. DMS-10/11-008C and K&K Systems for the implementation and installation of Wi-Fi hotspots in City [Flagler and Centennial] parks in the amount of \$33,056.31. **Motion Carried Unanimously.**
- E. Motion by Council Member Clark, seconded by Council Member Jarriel to approve Fiscal Year 2019-2020 End of Year Budget Amendments. **Motion Carried Unanimously.**
- F. The Council discussed Flagler Park and City Hall Park hours of operation with **no action taken on this item.**
- G. Motion by Council Member Keefe, seconded by Council Member Jarriel to change the minute format to action minutes only. **Motion Carried four to one.**

**VIII. CITY ATTORNEY UPDATE**

City Attorney Fumero provided the Council with an update on the Fire Services Interlocal Agreement with the County, and Code Enforcement cases.

**IX. COUNCIL COMMENTS**

Council Member Keefe requested a copy of the current landscaping contract and questioned the Public Works Department performing work that is included in that contract. Council Member Clark announced her husband will be providing the music for the City's Tree Lighting Ceremony.

**X.** Mayor Watford wished everyone a happy Thanksgiving and adjourned the meeting at 8:28 P.M.

Submitted By:

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Lane Gamiotea, CMC, City Clerk

Please take notice and be advised that when a person decides to appeal any decision made by the City Council with respect to any matter considered at this meeting, 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. City Clerk media are for the sole purpose of backup for official records of the Clerk.

DRAFT





**CITY OF OKEECHOBEE, FLORIDA**  
**DECEMBER 1, 2020, REGULAR CITY COUNCIL**  
**DRAFT MEETING MINUTES**

**I. CALL TO ORDER**

Mayor Watford called the regular meeting of the City Council for the City of Okeechobee to order on Tuesday, December 1, 2020, at 6:00 P.M. in the City Council Chambers, located at 55 Southeast 3rd Avenue, Room 200, Okeechobee, Florida. The invocation was offered by Mayor Watford, followed by the Pledge of Allegiance by Council Member Keefe.

**II. ATTENDANCE**

To establish a quorum, roll was taken by City Clerk Lane Gamiotea. Members present: Mayor Dowling R. Watford, Jr., Council Members Wes Abney, Bob Jarriel, and Bobby Keefe. Council Member Monica Clark was in attendance via Zoom.com.

**III. AGENDA AND PUBLIC COMMENTS**

- A.** A revised proposed Resolution No. 2020-20, Exhibit 2 was distributed together with a newly proposed Resolution No. 2020-21, all related to New Business Item VI.A.
- B.** Motion by Council Member Jarriel, seconded by Council Member Keefe to approve the agenda as amended. **Motion Carried Unanimously.**
- C.** There were no comment cards submitted for public participation for issues not on the agenda.

**IV. CONSENT AGENDA**

Motion by Council Member Abney, seconded by Council Member Jarriel to approve consent agenda item **A**, November 5, 2020 Town Hall Meeting and Regular Meeting minutes. **Motion Carried Unanimously.**

**V. MAYOR WATFORD OPENED THE PUBLIC HEARING AT 6:04 P.M.**

- A.** Motion by Council Member Jarriel, seconded by Council Member Keefe to read proposed Ordinance No. 1220 by title only, regarding Abandonment of Right-of-Way Petition No. 20-002-SC. **Motion Carried Unanimously.**

Attorney Fumero read proposed Ordinance No. 1220 by title only as follows: "AN ORDINANCE OF THE CITY OF OKEECHOBEE, FLORIDA; VACATING AND ABANDONING A PORTION OF SOUTHWEST 4TH STREET (f/k/a FIFTH AVENUE) AND A PORTION OF SOUTHWEST 5TH STREET (f/k/a FOURTH STREET) MORE PARTICULARLY DESCRIBED HEREIN, LYING WITHIN THE CITY OF OKEECHOBEE, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 5, PAGE 5, PUBLIC RECORDS OF OKEECHOBEE COUNTY, FLORIDA (PETITION NO. 20-002-SC); RESERVING UNTO THE CITY, ITS SUCCESSORS AND ASSIGNS A NON-EXCLUSIVE EASEMENT FOR PUBLIC UTILITIES PURPOSES; DIRECTING THE CITY CLERK TO RECORD THE ORDINANCE IN THE PUBLIC RECORDS OF THE CLERK OF THE CIRCUIT COURT IN AND FOR OKEECHOBEE COUNTY, FLORIDA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE."

Mr. Steve Dobbs noted his attendance on behalf of the applicant. No other public comments were noted. Motion by Council Member Keefe, seconded by Council Member Jarriel to adopt proposed Ordinance No. 1220. **Motion Carried Unanimously.**

**MAYOR WATFORD CLOSED THE PUBLIC HEARING AT 6:09 P.M.**

**VI. NEW BUSINESS**

- A.** Motion by Council Member Keefe, seconded by Council Member Jarriel to adopt [revised] proposed Resolution No. 2020-20 regarding the 2020 General Election and Terms of Office for City Council Member Monica Clark.

**VI. NEW BUSINESS CONTINUED**

ITEM A. CONTINUED: Attorney Fumero read revised proposed Resolution No. 2020-20 by title only as follows: "A RESOLUTION OF THE CITY OF OKEECHOBEE, FLORIDA; ACCEPTING THE OFFICIAL RESULTS FOR THE 2020 GENERAL CITY ELECTION; PROVIDING FOR TERMS OF OFFICE TO BE HELD BY MONICA McCARTHY CLARK, AS AN ELECTED CITY COUNCIL MEMBER; PROVIDING FOR THE CITY CLERK TO ISSUE A CERTIFICATE OF ELECTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE."

**Motion Carried Unanimously.**

Motion by Council Member Keefe, seconded by Council Member Jarriel to adopt proposed Resolution No. 2020-21 accepting the unconditional resignation of Council Member Elect Russ Cale.

Attorney Fumero read proposed Resolution No. 2020-21 by title only as follows: "A RESOLUTION OF THE CITY OF OKEECHOBEE, FLORIDA; ACCEPTING THE UNCONDITIONAL RESIGNATION OF RUSS CALE FROM THE OFFICE OF CITY COUNCIL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE."

**Motion Carried Unanimously.**

- B.** Motion by Council Member Jarriel, seconded by Council Member Keefe to approve an agreement for services with eSCRIBE Software Ltd. [in the amount of \$16,668.00] for webcasting and automated closed captioning. **Motion Carried Unanimously.**
- C.** Motion by Council Member Abney, seconded by Council Member Keefe to award Bid No. PW 05-10-09-20 Southeast 3<sup>rd</sup> Avenue Pavement Improvements to C.W. Roberts Contracting, Inc. in the amount of \$139,848.50. **Motion Carried Unanimously.**
- D.** Motion by Council Member Abney, seconded by Council Member Jarriel to approve Centennial Park Pavilion Rules and Reservation Fee Application. **Motion Carried Unanimously.**
- E.** Motion by Council Member Jarriel, seconded by Council Member Keefe to ratify the Interlocal Agreement for Fire Services between Okeechobee County and the City of Okeechobee, including all exhibits. **Motion Carried Four to One.**

**VII. CITY ATTORNEY UPDATE**

City Attorney Fumero reported he will be working with City Clerk Gamiotea on the Special Election to replace Mr. Cale; and on updating the City's public records policy to give specific procedures for retaining electronic records and researching possible technology applications to assist the City Council in retaining their public records.

**VIII. COUNCIL COMMENTS**

Council Member Jarriel welcomed citizens to be present at meetings and voice their opinions and/or concerns. His comments were echoed by Council Member Keefe. Council Member Clark explained her intent for limiting public attendance to the tree lighting ceremony.

- IX.** Mayor Watford adjourned the meeting at 6:54 P.M.

Submitted By:

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Lane Gamiotea, CMC, City Clerk

Please take notice and be advised that when a person decides to appeal any decision made by the City Council with respect to any matter considered at this meeting, 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. City Clerk media are for the sole purpose of backup for official records of the Clerk.

**City of Okeechobee  
Check Register**

Check Dates 11/01/20 thru 11/30/20, Cash Account 001-101.2100 only, Including Reconciled Checks

Number	Date	Amount	Vendor	Payee	Voided
42319	11/04/20	132,859.16	PAYR	City Of Okeechobee Payroll Account	
42320	11/05/20	1,062.91	PAYR	City Of Okeechobee Payroll Account	
42321	11/06/20	140.65	ADVANCE	Advance Auto Parts	
42322	11/06/20	187.50	AMERD	American Drilling Services, Inc.	
42323	11/06/20	124.61	BOA4	Bank of America - 0752 fka 9846 FD	
42324	11/06/20	2,624.82	BOAPW	Bank of America - 2303 fka 9233 PW	
42325	11/06/20	563.47	BOAADMIN	Bank of America - 2709 fka 0257 Admin	
42326	11/06/20	522.69	BOA12	Bank of America - 7178 fka 6737 PD#2	
42327	11/06/20	723.08	BOA2	Bank of America - 9852 fka 8540	
42328	11/06/20	13.70	BOA-BERN	Bank of America-3135 Bernst	
42329	11/06/20	1,125.00	CASGSLLC	CAS Governmental Services, LLC	
42330	11/06/20	85.44	CITTECH	CIT Technology Finance Service, Inc.	
42331	11/06/20	17.83	CL - LD	CenturyLink	
42332	11/06/20	207.39	CITY	City Electric Supply Co.	
42333	11/06/20	48.93	COMCAST	Comcast	
42334	11/06/20	113.27	COMCAST	Comcast	
42335	11/06/20	837.13	CII	Communications International, Inc.	
42336	11/06/20	300.00	FITN	Fitness Factory	
42337	11/06/20	2,113.85	ICS	ICS Computers Inc.	
42338	11/06/20	957.54	IMS	IMS	
42339	11/06/20	8,905.00	IRCL	Indian River Crime Laboratory	
42340	11/06/20	50.03	KYOCERA	KYOCERA Document Solutions Southeast	
42341	11/06/20	4,681.25	LARU	LaRue Planning & Mngmnt Services, Inc.	
42342	11/06/20	386.28	LAWM	Lawmen's & Shooters' Supply, Inc.	
42343	11/06/20	662.97	MCKESSON	McKesson Medical-Surgical Government	
42344	11/06/20	600.00	MAPA	Michael Adelberg, PA	
42345	11/06/20	11,352.50	NASON	Nason Yeager Gerson Harris & Fumero P.A.	
42346	11/06/20	124.00	NOVET	Northlake Veterinary Hospital	
42347	11/06/20	674.10	OKAR	Okeechobee Army Surplus	
42348	11/06/20	68,157.90	PRMG1	PRM - Health Insurance	
42349	11/06/20	1,830.86	PRMG3	PRM - Life, LTD & STD	
42350	11/06/20	2,779.27	PRMG3	PRM - Life, LTD & STD	
42351	11/06/20	2,537.34	PRMG2	PRM - Vision & Dental	
42352	11/06/20	74.80	RABON	Rabon's Country Feed	
42353	11/06/20	260.00	REIN	Red Ink Printing	
42354	11/06/20	30.00	SELECTSH	Select Shred	
42355	11/06/20	707.83	SMITH	Smith Equipment Repair	
42356	11/06/20	21.45	STLC	St. Lucie Battery & Tire	
42357	11/06/20	420.38	STATE FL	State of Florida Disbursement Unit	
42358	11/06/20	846.00	STRI	Strictly Mobile	
42359	11/06/20	95.00	SUPP	Supplyline	
42360	11/06/20	653.95	TAYR	Taylor Rental - Okeechobee	
42361	11/06/20	74.04	TIZO	Tire Zone of Okeechobee, Inc.	
42362	11/06/20	50.00	TRANSU	TransUnion Risk & Alternative Data	
42363	11/06/20	2,690.00	TCMA	Treasure Coast Medical Associates	
42364	11/06/20	200.00	TYLERST	Tyler Stahl	
42365	11/06/20	375.60	VERI	Verizon Wireless	
42366	11/06/20	488.68	W&WL	W & W Lumber Company of Okeechobee	
42367	11/06/20	4,437.25	WEXB	WEX Bank	

**City of Okeechobee  
Check Register**

Check Dates 11/01/20 thru 11/30/20, Cash Account 001-101.2100 only, Including Reconciled Checks

Number	Date	Amount	Vendor	Payee	Voided
42368	11/06/20	244.61	WITM	Witmer Public Safety Group, Inc.	
42369	11/16/20	44.29	ADVANCE	Advance Auto Parts	
42370	11/16/20	350.00	ALLAMER	All American Medical Training	
42371	11/16/20	227.58	CITTECH	CIT Technology Finance Service, Inc.	
42372	11/16/20	39.25	CITTECH	CIT Technology Finance Service, Inc.	
42373	11/16/20	42.82	FEINTL	Federal Eastern International, Inc.	
42374	11/16/20	165.82	FPU	Florida Public Utilities	
42375	11/16/20	40.00	GALL	GALLS, LLC	
42376	11/16/20	79.00	ICS	ICS Computers Inc.	
42377	11/16/20	38.46	INEW	Independent Newspapers, Inc.	
42378	11/16/20	121.41	MCKESSON	McKesson Medical-Surgical Government	
42379	11/16/20	3,750.00	OKEE	Okeechobee A/C & Ref., Inc.	
42380	11/16/20	522.42	OKAR	Okeechobee Army Surplus	
42381	11/16/20	1,784.44	OKEENEWS	Okeechobee News c/o Independent Newspape	
42382	11/16/20	15.00	SUP	Superior Water Works, Inc.	
42383	11/16/20	228.00	SUPP	Supplyline	
42384	11/16/20	415.00	THRE	Thread Works Embroidery, LLC	
42385	11/16/20	553.95	TIZO	Tire Zone of Okeechobee, Inc.	
42386	11/16/20	11.48	TRS	Total Roadside Services, Inc.	
42387	11/16/20	287.47	TYLAN	Tylander's Office Solutions	
42388	11/16/20	30.98	W&WL	W & W Lumber Company of Okeechobee	
42389	11/18/20	139,560.58	PAYR	City Of Okeechobee Payroll Account	
42390	11/20/20	116.80	C&C	C&C Industrial Enterprise. LLC	
42391	11/20/20	85.44	CITTECH	CIT Technology Finance Service, Inc.	
42392	11/20/20	139.64	COMCAST	Comcast	
42393	11/20/20	134.64	COMCAST	Comcast	
42394	11/20/20	60.84	GILOUT	Gilbert Outdoors	
42395	11/20/20	939.35	HOME	Home Depot Credit Services	
42396	11/20/20	1,775.00	JMCL	JMC Landscaping Services, Inc.	
42397	11/20/20	640.00	KYOCERA	KYOCERA Document Solutions Southeast	
42399	11/20/20	224.70	OKAR	Okeechobee Army Surplus	
42400	11/20/20	12,538.99	OKCO	Okeechobee County - BOCC	
42401	11/20/20	240.00	OKFI	Okeechobee Fitness Center	
42402	11/20/20	2,825.00	OUA	Okeechobee Utility Authority	
42403	11/20/20	80.97	SPI	Safety Products Inc.	
42404	11/20/20	30.55	STLC	St. Lucie Battery & Tire	
42405	11/20/20	420.38	STATE FL	State of Florida Disbursement Unit	
42406	11/20/20	25.00	SUP	Superior Water Works, Inc.	
42407	11/20/20	143.70	SUPP	Supplyline	
42408	11/20/20	200.00	THOMAS	Thomas Ardito	
42409	11/20/20	24.68	TIZO	Tire Zone of Okeechobee, Inc.	
42410	11/20/20	234.79	USB	US Bank Equipment Finance	
42411	11/20/20	80.14	VERI	Verizon Wireless	
42412	11/20/20	61.91	W&WL	W & W Lumber Company of Okeechobee	
42413	11/20/20	36.00	WASH	Wash Mart	
42414	11/30/20	61.07	ADVANCE	Advance Auto Parts	
42415	11/30/20	516.58	AFLAC	American Family Life Assurance Co.	
42416	11/30/20	172.13	CITTECH	CIT Technology Finance Service, Inc.	
42417	11/30/20	55.97	CITTECH	CIT Technology Finance Service, Inc.	

**City of Okeechobee  
Check Register**

Check Dates 11/01/20 thru 11/30/20, Cash Account 001-101.2100 only, Including Reconciled Checks

Number	Date	Amount	Vendor	Payee	Voided
42418	11/30/20	310.00	CG&S	Custom Graphics & Signs, Inc.	
42419	11/30/20	50.00	DAWN	Dawn Hoover	
42420	11/30/20	35.00	DOUG	Douglas McCoy	
42421	11/30/20	171.41	EMCN	EMC National Life Company	
42422	11/30/20	35.00	FELIXGR	Felix Granados	
42423	11/30/20	2,383.57	FPL	Florida Power & Light Company	
42424	11/30/20	497.70	FUCF	Florida Unemployment Comp. Fund	
42425	11/30/20	326.80	GATEHOU	GateHouse West Palm Beach	
42426	11/30/20	9,874.65	GCB	Gilbert Oil Company, Inc.	
42427	11/30/20	801.00	HARRIS	Harris Corporation	
42428	11/30/20	5,200.00	JCNEW	JC Newell Const. Inspect. Services, Inc.	
42429	11/30/20	35.00	JAMESSHA	James Shaw	
42430	11/30/20	35.00	JOEPAP	Joseph Papasso	
42431	11/30/20	962.81	KYOCERA	KYOCERA Document Solutions Southeast	
42432	11/30/20	35.00	KARB	Karyne Brass	
42433	11/30/20	99.38	LAWM	Lawmen's & Shooters' Supply, Inc.	
42434	11/30/20	30.90	LEGAL SH	LegalShield	
42435	11/30/20	238.41	LIBERTY	Liberty National Life Ins. Co.	
42436	11/30/20	35.00	MLJ	Mac L Jonassaint	
42437	11/30/20	275.00	MCC	Municode	
42438	11/30/20	27.81	OREI	O'Reilly Auto Parts	
42439	11/30/20	1,209.16	OUA	Okeechobee Utility Authority	
42440	11/30/20	555.00	POMA	Policy Managers	
42441	11/30/20	233.34	PF&PO	Prof. Firefighters & Paramedics of Okee	
42442	11/30/20	546.16	RBSI	Red Bud Supply, Inc.	
42443	11/30/20	35.00	RICHARDC	Richard Chartier	
42444	11/30/20	12,411.29	SATC	Salem Trust Company	
42445	11/30/20	30.00	SELECTSH	Select Shred	
42446	11/30/20	974.04	SMITH	Smith Equipment Repair	
42447	11/30/20	200.54	SPRINT	Sprint	
42448	11/30/20	534.78	STRI	Strictly Mobile	
42449	11/30/20	142.44	SCHI	Sue Christopher	
42450	11/30/20	63.95	SUPP	Supplyline	
42451	11/30/20	71.63	TAYR	Taylor Rental - Okeechobee	
42452	11/30/20	740.54	TIZO	Tire Zone of Okeechobee, Inc.	
42453	11/30/20	721.52	TRS	Total Roadside Services, Inc.	
42454	11/30/20	16.58	TYLAN	Tylander's Office Solutions	
42455	11/30/20	187.35	UNFC	UniFirst Corp	
42456	11/30/20	30.00	UNWA	United Way	
42457	11/30/20	2,130.00	VANT ICM	Vantage Transfer Agents - 457	
42458	11/30/20	26.28	W&WL	W & W Lumber Company of Okeechobee	
42459	11/30/20	42.25	WALMART	Walmart Community/SYNCB	
42460	11/30/20	32,047.68	WAST	Waste Management Inc. of Florida	
42461	11/30/20	1,200.00	LM	Les McGee	

Total Printed

142 Checks

504,821.25

**City of Okeechobee**  
**Check Register**

Check Dates 11/01/20 thru 11/30/20, Cash Account 301-101.2100 only, Including Reconciled Checks

Number	Date	Amount	Vendor	Payee	Voided
3272	11/06/20	947.60	BOAPW	Bank of America - 2303 fka 9233 PW	
3273	11/06/20	2,861.25	CWROBERT	DW Roberts Contracting, Inc.	
3274	11/06/20	992.28	ES&B	Econo Signs, LLC	
3275	11/06/20	7,699.16	JMCL	JMC Landscaping Services, Inc.	
3276	11/06/20	228.65	SPI	Safety Products Inc.	
3277	11/20/20	437.27	CWROBERT	DW Roberts Contracting, Inc.	
3278	11/20/20	4,870.98	FPL	Florida Power & Light Company	
3279	11/20/20	81.52	HOME	Home Depot Credit Services	
3280	11/30/20	89.38	CWROBERT	DW Roberts Contracting, Inc.	
3281	11/30/20	28.49	CITY	City Electric Supply Co.	
3282	11/30/20	21.99	OREI	O'Reilly Auto Parts	
3283	11/30/20	2,266.00	USA	USA Services of Florida, Inc.	
3284	11/30/20	13.98	W&WL	W & W Lumber Company of Okeechobee	
Total Printed			13	Checks	20,538.55

**City of Okeechobee**  
**Check Register**

Check Dates 11/01/20 thru 11/30/20, Cash Account 304-101.2100 only, Including Reconciled Checks

Number	Date	Amount	Vendor	Payee	Voided
1822	11/03/20	889.27	FPL	Florida Power & Light Company	
1823	11/06/20	1,422.50	AXEN	Axon Enterprise, Inc.	
1824	11/06/20	7,811.22	GLOBALPU	Global Public Safety	
1825	11/06/20	2,349.07	MES	Municipal Emergency Services	
1826	11/06/20	1,396.34	SHI	SHI International	
1827	11/16/20	453.60	GLOBALPU	Global Public Safety	
1828	11/16/20	3,100.00	JEAN	Jeanette's Interiors, Inc	
1829	11/16/20	24,309.47	SDB	Seminole Design Build	
1830	11/16/20	15,037.75	TYLERTEC	Tyler Technologies	
1831	11/30/20	2,399.50	APPLIED	Applied Concepts, Inc.	
1832	11/30/20	1,401.15	MES	Municipal Emergency Services	
Total Printed			11	Checks	60,569.87

Run: 12/04/20  
8:39AM

**City of Okeechobee**  
**Check Register**

Page: 1

Check Dates 11/01/20 thru 11/30/20, Cash Account 601-101.2100 only, Including Reconciled Checks

Number	Date	Amount	Vendor	Payee	Voided
263	11/20/20	75.00	TRS	Total Roadside Services, Inc.	
Total Printed			1	Checks	75.00



## RESOLUTION NO. 2020-19

A RESOLUTION OF THE CITY OF OKEECHOBEE, FLORIDA; ADOPTING THE UNIFORM METHOD FOR THE LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS PURSUANT TO SECTION 197.3632, FLORIDA STATUTES FOR DRAINAGE, ROAD IMPROVEMENTS, INCLUDING, BUT NOT LIMITED TO ROADSIDE DITCHES, SWALES, CULVERTS, AND SIDEWALKS, STREET LIGHTING, STREET RESURFACING, CANAL OR DITCH CLEANING AND MAINTENANCE, FIRE PROTECTION SERVICES AND FACILITIES, STORMWATER TREATMENT, MOSQUITO CONTROL, THE ABATEMENT OF NUISANCES AS DESCRIBED IN CHAPTER 30, SECTIONS 30-31 TO 30-46, OF THE CITY CODE OF ORDINANCES AND CHAPTER 60 FLORIDA STATUTES, AT CERTAIN PROPERTIES, INCLUDING BUT NOT LIMITED TO, THE COST OF ABATING OF NUISANCES AS PROVIDED IN THE AFOREMENTIONED SECTIONS OF THE CITY CODE AND FLORIDA STATUTES AS AMENDED FROM TIME TO TIME, WITHIN THE INCORPORATED AREA OF THE CITY OF OKEECHOBEE, FLORIDA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the City Council for the City of Okeechobee, Florida (the "City") is contemplating the imposition of special assessments for the provision of the costs of providing drainage, road improvements, including, but not limited to roadside ditches, swales, culverts, and sidewalks, street lighting, street resurfacing, canal or ditch cleaning and maintenance, fire protection services and facilities, stormwater treatment, mosquito control, and the abatement of nuisances as described in Chapter 30, Sections 30-31 to 30-46 of the City Code of Ordinances, and as set forth in Chapter 60 Florida Statutes at certain properties, including but not limited to, the cost of abating of nuisances as provided in the aforementioned sections of the City Code and Florida Statutes, as amended from time to time; and

**WHEREAS**, the City intends to use the uniform method for collecting non-ad valorem special assessments for the cost of providing drainage, road improvements, including, but not limited to roadside ditches, swales and sidewalks, street lighting, street resurfacing, culverts, canal cleaning and canal maintenance, ditch cleaning, fire protection services and facilities, stormwater treatment, and mosquito control, and the abatement of nuisances as described in Chapter 30, Sections 30-31 to 30-46 of the City Code of Ordinances, and Chapter 60 Florida Statutes, at certain properties, including but not limited to, the cost of abating of nuisances as provided in the aforesaid codes and statutes, as amended from time to time, to property within the incorporated area of the City as authorized by Section 197.3632, Florida Statutes, as amended, because this method will allow such special assessments to be collected annually commencing on October 1, 2021, in the same manner as provided for ad valorem taxes; and

**WHEREAS**, the City duly advertised and held a Public Hearing prior to the adoption of this Resolution, proof of publication of such hearing being attached hereto as Exhibit A.

**NOW, THEREFORE**, be it resolved before the City Council for the City of Okeechobee, Florida; presented at a duly advertised public meeting; and passed by majority vote of the City Council; and properly executed by the Mayor or designee, as Chief Presiding Officer for the City:

**SECTION 1:** Commencing with the Fiscal Year beginning on October 1, 2021, and with the tax statement mailed for such Fiscal Year, the City intends to use the uniform method of collecting non-ad valorem assessments authorized in Section 197.3632, Florida Statutes, as amended, for collecting non-ad valorem assessments for the cost of providing drainage, road improvements, including, but not limited to roadside ditches, swales, culverts, and sidewalks, street lighting, street resurfacing, canal or ditch cleaning and maintenance, fire protection services, stormwater treatment, mosquito control, and the abatement of nuisances as described in Chapter 30, Sections 30-31 to 30-46 of the City Code of Ordinances, and Chapter 60 Florida Statutes, at certain properties, including but not limited to, the cost of abating of nuisances as provided in Sections 30-31 to 30-46, and Chapter 60 Florida Statutes, as amended from time to time. Such non-ad valorem assessments shall be levied within the entire incorporated area of the City.

**SECTION 2:** The City of Okeechobee shall, at least 20 days prior to a Public Hearing adopting a non-ad valorem assessment roll and an ordinance creating and establishing this non-ad valorem method of collection, provide notice by first class mail, and publication, to each person owning property subject to the assessment, describing the effect of such an ordinance as set forth in Florida Statute Chapter 197.3632(4)(b), and that each property owners right to file objections with the City Council to the adoption of such ordinance within 20 days of such notice.

**SECTION 3:** That the legal description to the boundary within which real property will be subject to this non-ad valorem assessment is attached hereto as Exhibit B.

**SECTION 4:** Upon adoption, the City Clerk is hereby directed to send a copy of this Resolution by United States mail to the Florida Department of Revenue, the Okeechobee County Tax Collector, and the Okeechobee County Property Appraiser by January 10, 2021.

**SECTION 5:** Conflict. All Resolution or parts of Resolutions in conflict herewith are hereby repealed.

**SECTION 6:** Severability. If any section, subsection, sentence, clause, phrase or portion of this Resolution, or application hereof, is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion or provision and such holding shall not affect the validity of the remaining portions or applications here.

**SECTION 7:** Effective Date. This Resolution shall take effect immediately upon adoption.

**INTRODUCED AND ADOPTED** in Regular Session this 15<sup>th</sup> day of December, 2020.

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Dowling R. Watford, Jr., Mayor

**ATTEST:**

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Lane Gamiotea, CMC, City Clerk

**REVIEWED FOR LEGAL SUFFICIENCY:**

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John J. Fumero, City Attorney

**RESOLUTION NO. 2020-XX  
EXHIBIT A**

**Proof of Publication**

The following is a copy of the advertisement being published on November 18, November 25, December 2, and December 9, 2020. The publication affidavit will be inserted upon receipt:

**CITY OF OKEECHOBEE, FL  
NOTICE OF INTENT TO USE UNIFORM METHOD OF  
COLLECTING NON-AD VALOREM ASSESSMENTS**

The City of Okeechobee, Florida ("City") hereby provides notice, pursuant to Section 197.3632(3)(a), Florida Statutes, of its intent to use the uniform method of collecting non-ad valorem special assessment to be levied within the incorporated area of the City, for the cost of providing any or all of the following services: drainage, road improvements, including but not limited to roadside ditches, swales, culverts, and sidewalks, street lighting, street resurfacing, canal or ditch cleaning and maintenance, fire protection services and facilities, storm water treatment and mosquito control, the abatement of nuisances as described in Chapter 30, Sections 30-31 to 30-46 of the City Code of Ordinances and Chapter 60, Florida Statutes, at certain properties, including but not limited to, the cost of abating of nuisances as provided in the aforementioned sections of the City Code and Florida Statute, as amended from time to time, commencing for the fiscal year beginning on October 1, 2021. The City will consider the adoption of a resolution electing to use the uniform method of collecting such assessments authorized by Section 197.3632, Florida Statutes, at a **Public Hearing** to be held on **Tuesday, December 15, 2020, at 6:00 P.M.**, or as soon thereafter as possible, in the Council Chambers, at **City Hall, 55 SE 3rd Avenue, Room 200, Okeechobee, Florida**. Such resolution will state the need for the levy and will contain a legal description of the boundaries of the real property subject to the levy. Copies of the proposed form of resolution, which contains the legal description of the real property subject to the levy, are on file at the Office of the City Clerk of Okeechobee, Florida. All interested persons are invited to attend.

In the event any person decides to appeal any decision made by the City Council with respect to any matter relating to the consideration of the resolution at the above-referenced public hearing, a record of the proceeding may be needed and in such an event, such person may need to ensure that a verbatim record of the public hearing is made, which record includes the testimony and evidence on which the appeal is to be based. In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk's Office no later than seven days prior to proceeding, 863-763-3372; IF YOU ARE HEARING IMPAIRED CALL 1-800-955-8771; IF YOU ARE VOICE IMPAIRED CALL 1-800-955-8770.

**BE ADVISED** that should you intend to show any document, picture, video or items to the City Council in support or opposition of this matter, a copy of the document, picture, video, or item **MUST** be provided at the proceeding to the City Clerk for the City's records.

**RESOLUTION NO. 2020-XX**  
**EXHIBIT B**

**Legal Description to the boundary of the City of Okeechobee, Florida:**

THE TERRITORIAL BOUNDARIES OF THE CITY OF OKEECHOBEE, FLORIDA, AS TODAY'S DATE ARE AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 15 IN TOWNSHIP 37 SOUTH, RANGE 35 EAST, AND THEN RUN SOUTH TO THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 22, TOWNSHIP 37 SOUTH, RANGE 35 EAST, THEN RUN WEST ALONG THE SECTION LINE DIVIDING SECTIONS 22 AND 27 AND 21 AND 28, TO THE SOUTHWEST CORNER OF SECTION 21, TOWNSHIP 37 SOUTH, RANGE 35 EAST, THEN RUN NORTH ALONG THE SECTION LINE DIVIDING SECTIONS 20 AND 21 AND 16 AND 17 TO THE NORTHWEST CORNER OF SECTION 16 IN TOWNSHIP 37 SOUTH, RANGE 35 EAST, THEN RUN EAST ALONG SECTION LINE DIVIDING SECTION 9 AND 16 AND 10 AND 15 TO POINT OF BEGINNING;

AND IN ADDITION TO THE BOUNDARIES SET OUT ABOVE THE FURTHER AND ADDITIONAL TERRITORY BOUNDED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF SECTION 28 TOWNSHIP 37 SOUTH OF RANGE 35 EAST AND THEN RUN SOUTH TO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 37 SOUTH OF RANGE 35 EAST, THEN RUN WEST TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF SECTION 28 TOWNSHIP 37 SOUTH OF RANGE 35 EAST AND THEN RUN NORTH TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 37 SOUTH OF RANGE 35 EAST, AND THEN RUN EAST TO POINT OF BEGINNING;

AND IN ADDITION TO THE BOUNDARIES SET OUT ABOVE THE FURTHER AND ADDITIONAL TERRITORY BOUNDED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SECTION 9, TOWNSHIP 37 SOUTH, RANGE 35 EAST AND BEAR NORTH ALONG THE EAST LINE OF SAID SECTION 9 A DISTANCE OF 325.12 FEET TO THE SOUTH BOUNDARY OF THAT PROPERTY DESCRIBED IN OFFICIAL RECORDS BOOK 207, PAGE 177, PUBLIC RECORDS OF OKEECHOBEE COUNTY, FLORIDA; THEN BEAR SOUTH 89°59'53" WEST ALONG THE SOUTH BOUNDARY OF SAID PROPERTY DESCRIBED IN OFFICIAL RECORDS BOOK 207, PAGE 177, A DISTANCE OF 351.67 FEET TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF STATE ROAD 15 (A/K/A PARROTT AVENUE); THEN BEAR SOUTH 00°00'07" WEST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 301.12 FEET; THEN BEAR NORTH 89°52'43" EAST ALONG SAID ROAD RIGHT-OF-WAY LINE A DISTANCE OF 20.00 FEET; THEN BEAR SOUTH 00°00'07" EAST ALONG SAID ROAD RIGHT-OF-WAY LINE A DISTANCE OF 24.69 FEET TO A POINT ON THE SOUTH LINE OF SAID SECTION 9; THEN BEAR NORTH 89°52'43" EAST ALONG THE SOUTH LINE OF SAID SECTION 9 A DISTANCE OF 331.66 FEET TO THE POINT OF BEGINNING. ALSO: BEGINNING AT THE SOUTHWEST CORNER OF SECTION 10, TOWNSHIP 37 SOUTH, RANGE 35 EAST AND BEAR NORTH ALONG THE WEST LINE OF SAID SECTION 10 A DISTANCE OF 325.12 FEET TO A POINT ON THE SOUTH BOUNDARY OF THAT PROPERTY DESCRIBED IN OFFICIAL RECORDS BOOK 207, PAGE 177; THEN BEAR NORTH 89°59'53" EAST A DISTANCE OF 448.33 FEET ALONG THE SOUTH BOUNDARY OF SAID PROPERTY DESCRIBED IN OFFICIAL RECORDS BOOK 207, PAGE 177; THEN BEAR SOUTH 00°00'07" EAST ALONG THE EXTENSION OF THE EAST BOUNDARY OF SAID PROPERTY DESCRIBED IN OFFICIAL RECORDS OF BOOK 207, PAGE 177, A DISTANCE OF 321.60 FEET TO A POINT ON THE SOUTH LINE OF SAID SECTION 10; THEN BEAR SOUTH 89°32'54" WEST A DISTANCE OF 448.36 FEET TO THE POINT OF BEGINNING. ALL LYING AND BEING IN SECTIONS 9 AND 10, TOWNSHIP 37 SOUTH, RANGE 35 EAST; ADOPTED ON JUNE 6, 1983 BY ORDINANCE NO. 486 RECORDED IN OFFICIAL RECORD BOOK 284 PAGES 372-373, PUBLIC RECORDS OF OKEECHOBEE COUNTY, FLORIDA;

AND IN ADDITION TO THE BOUNDARIES SET OUT ABOVE THE FURTHER AND ADDITIONAL TERRITORY BOUNDED AS FOLLOWS: LOT 6 AND THE SOUTH HALF OF LOT 5 OF BLOCK 44; LOTS 14 THROUGH 16, INCLUSIVE OF BLOCK 45; LOTS 11 THROUGH 16, INCLUSIVE OF BLOCK 52; LOTS 1 THROUGH 6, INCLUSIVE OF BLOCK 53; LOTS 1 THROUGH 6, INCLUSIVE OF BLOCK 68; LOTS 11 THROUGH 16, INCLUSIVE OF BLOCK 69; LOTS 11 THROUGH 16, INCLUSIVE OF BLOCK 76 AND LOTS 1 THROUGH 6, INCLUSIVE OF BLOCK 77 ALL LOCATED IN CONNER'S HIGHLANDS, AS RECORDED IN PLAT BOOK 1, PAGE 21, OFFICIAL RECORDS OF OKEECHOBEE COUNTY; ADOPTED ON AUGUST 1, 1983 BY ORDINANCE NO. 489 RECORDED IN OFFICIAL RECORD BOOK 256 PAGE 991, PUBLIC RECORDS OF OKEECHOBEE COUNTY, FLORIDA;

AND IN ADDITION TO THE BOUNDARIES SET OUT ABOVE THE FURTHER AND ADDITIONAL TERRITORY BOUNDED AS FOLLOWS: LOTS 17 THROUGH 26, INCLUSIVE OF BLOCK 52 AND LOTS 1 THROUGH 10, INCLUSIVE OF BLOCK 69 ALL LOCATED IN CONNER'S HIGHLANDS, AS RECORDED IN PLAT BOOK 1, PAGE 21 OFFICIAL RECORDS OF OKEECHOBEE COUNTY; ADOPTED ON DECEMBER 10, 1984 BY ORDINANCE NO. 526 RECORDED IN OFFICIAL RECORD BOOK 275 PAGE 1231, PUBLIC RECORDS OF OKEECHOBEE COUNTY, FLORIDA;

AND IN ADDITION TO THE BOUNDARIES SET OUT ABOVE THE FURTHER AND ADDITIONAL TERRITORY BOUNDED AS FOLLOWS: LOTS 1 THROUGH 6, INCLUSIVE AND 8 THROUGH 10, INCLUSIVE OF BLOCK 76; LOTS 17 THROUGH 26, INCLUSIVE OF BLOCK 69 ALL LOCATED IN CONNER'S HIGHLANDS, AS RECORDED IN PLAT BOOK 1, PAGE 21 OFFICIAL RECORDS OF OKEECHOBEE COUNTY; ADOPTED ON NOVEMBER 19, 1985 BY ORDINANCE NO. 563 RECORDED IN OFFICIAL RECORD BOOK 280 PAGE 921, PUBLIC RECORDS OF OKEECHOBEE COUNTY, FLORIDA;

AND IN ADDITION TO THE BOUNDARIES SET OUT ABOVE THE FURTHER AND ADDITIONAL TERRITORY BOUNDED AS FOLLOWS: LOTS 1 THROUGH 10, INCLUSIVE OF BLOCK 52; AND LOTS 17 THROUGH 26, INCLUSIVE OF BLOCK 45 ALL LOCATED IN CONNER'S HIGHLANDS, AS RECORDED IN PLAT BOOK 1, PAGE 21 OFFICIAL RECORDS OF OKEECHOBEE COUNTY; ADOPTED ON DECEMBER 2, 1986 BY ORDINANCE NO. 583 RECORDED IN OFFICIAL RECORD BOOK 283 PAGE 790, PUBLIC RECORDS OF OKEECHOBEE COUNTY, FLORIDA;

AND IN ADDITION TO THE BOUNDARIES SET OUT ABOVE THE FURTHER AND ADDITIONAL TERRITORY BOUNDED AS FOLLOWS: PARCEL "C": SOUTH ONE-HALF OF SOUTHWEST ONE-QUARTER OF NORTHWEST ONE-QUARTER OF NORTHWEST ONE-QUARTER. LYING IN SECTION 27, TOWNSHIP 37 SOUTH, RANGE 35 EAST, OKEECHOBEE COUNTY, FLORIDA; ADOPTED ON JANUARY 20, 1987 BY ORDINANCE NO. 587 RECORDED IN OFFICIAL RECORD BOOK 284 PAGE 374, PUBLIC RECORDS OF OKEECHOBEE COUNTY, FLORIDA;

AND IN ADDITION TO THE BOUNDARIES SET OUT ABOVE THE FURTHER AND ADDITIONAL TERRITORY BOUNDED AS FOLLOWS: LOT 7 OF BLOCK 76 LOCATED IN CONNER'S HIGHLANDS, AS RECORDED IN PLAT BOOK 1, PAGE 21 OFFICIAL RECORDS OF OKEECHOBEE COUNTY; ADOPTED ON SEPTEMBER 5, 1989 BY ORDINANCE NO. 613 RECORDED IN OFFICIAL RECORD BOOK 307 PAGES 220-221, PUBLIC RECORDS OF OKEECHOBEE COUNTY, FLORIDA;

AND IN ADDITION TO THE BOUNDARIES SET OUT ABOVE THE FURTHER AND ADDITIONAL TERRITORY BOUNDED AS FOLLOWS: PARCEL I-THE NORTHWEST ONE-QUARTER OF THE NORTHWEST ONE-QUARTER OF THE NORTHEAST ONE-QUARTER; TOGETHER WITH THE NORTHEAST ONE-QUARTER OF THE NORTHWEST ONE-QUARTER LYING NORTH AND EAST OF TAYLOR CREEK; ALSO THE WEST 176 FEET OF THE NORTHEAST ONE-QUARTER OF THE NORTHWEST ONE-QUARTER OF THE NORTHEAST ONE-QUARTER, LESS PLAT OF THE SECOND ADDITION OF OKEECHOBEE ESTATES, ALSO LESS AND EXCEPT THE FOLLOWING DESCRIBED PARCEL: BEGINNING AT THE SOUTHEAST CORNER OF LOT NO. 14, OKEECHOBEE ESTATES, ACCORDING TO RE-PLAT OF LOTS 1 TO 14 OF OKEECHOBEE ESTATES, AS RECORDED IN PLAT BOOK 3, PAGE 55, PUBLIC RECORDS OF OKEECHOBEE COUNTY, FLORIDA, THEN RUN SOUTH 00°22'24" EAST FOR A DISTANCE OF 55 FEET, THEN NORTH 89°37'36" WEST A DISTANCE OF 55 FEET MORE OR LESS TO TAYLOR CREEK, THEN NORTHWESTERLY ALONG THE BOUNDARIES OF TAYLOR CREEK TO A POINT OF AN EXTENDED LINE PARALLEL TO THE SOUTH LINE OF HEREIN DESCRIBED TRACT THEN SOUTH 89°37'36" EAST FOR A DISTANCE OF 100 FEET, MORE OR LESS, TO POINT OF BEGINNING. ALL BEING IN SECTION 27, TOWNSHIP 37 SOUTH, RANGE 35 EAST, OKEECHOBEE COUNTY, FLORIDA. PARCEL V-NORTHEAST QUARTER OF NORTHEAST QUARTER; EAST HALF OF NORTHWEST QUARTER OF NORTHEAST QUARTER LESS AND EXCEPT THE WEST 176.00 FEET OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER ALL BEING IN SECTION 27, TOWNSHIP 37 SOUTH, RANGE 35 EAST; ADOPTED ON OCTOBER 3, 1989 BY ORDINANCE NO. 616 RECORDED IN OFFICIAL RECORD BOOK 307 PAGES 1405-1406, PUBLIC RECORDS OF OKEECHOBEE COUNTY, FLORIDA;

AND IN ADDITION TO THE BOUNDARIES SET OUT ABOVE THE FURTHER AND ADDITIONAL TERRITORY BOUNDED AS FOLLOWS: PARCEL VI-THAT PART OF THE SOUTHWEST QUARTER OF NORTHWEST QUARTER OF NORTHEAST QUARTER LYING NORTH AND EAST OF TAYLOR CREEK; THAT PART OF THE SOUTH HALF OF NORTHEAST QUARTER LYING NORTH AND EAST OF TAYLOR CREEK; THAT PART OF THE NORTH HALF OF SOUTHEAST QUARTER LYING NORTH OF TAYLOR CREEK, ALL BEING IN SECTION 27, TOWNSHIP 37 SOUTH, RANGE 35 EAST; ADOPTED ON JANUARY 2, 1990 BY ORDINANCE NO. 622 RECORDED IN OFFICIAL RECORD BOOK 310 PAGE 480, PUBLIC RECORDS OF OKEECHOBEE COUNTY, FLORIDA;

AND IN ADDITION TO THE BOUNDARIES SET OUT ABOVE THE FURTHER AND ADDITIONAL TERRITORY BOUNDED AS FOLLOWS: ALL THAT CERTAIN PIECE, PARCEL OR TRACT OF LAND SITUATE, LYING AND BEING IN SECTIONS 27 AND 28, TOWNSHIP 37 SOUTH, RANGE 35 EAST, OKEECHOBEE COUNTY, FLORIDA, AS SHOWN ON THE ORIGINAL GOVERNMENT LAND OFFICE (G.L.O.) TOWNSHIP PLAT AND AS APPROVED BY THE SURVEYOR GENERAL ON SEPTEMBER 29, 1903. ALL OF WHICH IS MORE PARTICULARLY BOUNDED AND DESCRIBED AS FOLLOWS, TO-WIT: COMMENCING FOR REFERENCE AT A FOUND 5/8" IRON ROD WITH CAP (STAMPED "PLS 3372") AT THE EAST QUARTER SECTION CORNER OF SAID SECTION 28, TOWNSHIP 37 SOUTH, RANGE 35 EAST; THENCE, BEARING SOUTH 89°30'05" WEST ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 37 SOUTH, RANGE

35 EAST, A DISTANCE OF 297.04 FEET TO SET 7/8" IRON ROD WITH ALUMINUM ALLOY CAP (STAMPED ECD PLS 5179) AND THE POINT AND PLACE OF BEGINNING OF THE HEREIN DESCRIBED PARCEL; THEN, CONTINUING ALONG SAME, BEARING SOUTH 89°30'05" WEST A DISTANCE OF 62.29 FEET TO A SET P.K. NAIL AND DISK (STAMPED LB 6221) ON THE EAST RIGHT-OF-WAY LINE OF U.S. 441, (A/K/A STATE ROAD 15 AND PARROTT AVENUE), 100 FEET WIDE RIGHT-OF-WAY; THEN, LEAVING THE SOUTH LINE OF THE NORTHEAST QUARTER OF SECTION 28, BEARING NORTH 00°10'23" WEST ALONG SAID EAST RIGHT-OF-WAY LINE OF U.S. 441, A DISTANCE OF 242.00 FEET TO THE SOUTH LINE OF BLOCK 51 FIRST ADDITION TO SOUTH OKEECHOBEE, AS RECORDED IN PLAT BOOK 1, PAGE 17, OKEECHOBEE COUNTY, FLORIDA; THEN, LEAVING THE EAST RIGHT-OF-WAY LINE OF U.S. 441, BEARING NORTH 89°30'05" EAST ALONG SAID SOUTH LINE OF BLOCK 51, A DISTANCE OF 359.56 FEET TO A SET 7/8" IRON ROD WITH ALUMINUM ALLOY CAP (STAMPED ECD PLS 5179) ON THE EAST LINE OF SAID SECTION 28; THEN, LEAVING THE SOUTH LINE OF BLOCK 51, BEARING NORTH 00°07'12" WEST ALONG SAID EAST LINE OF SECTION 28 AND ALONG THE EAST LINE OF SAID BLOCK 51, A DISTANCE OF 295.93 FEET TO A SET 7/8" IRON ROD WITH ALUMINUM ALLOY CAP (STAMPED ECD PLS 5179); THEN, LEAVING THE EAST LINE OF SECTION 28 AND THE EAST LINE OF BLOCK 51, BEARING NORTH 89°18'40" EAST A DISTANCE OF 483.36 FEET TO A SET 7/8" IRON ROD WITH ALUMINUM ALLOY CAP (STAMPED ECD PLS 5179); THEN, BEARING NORTH 00°10'23" WEST A DISTANCE OF 121.82 FEET, TO A SET 7/8" IRON ROD WITH ALUMINUM ALLOY CAP (STAMPED ECD PLS 5179); THEN, BEARING NORTH 89°18'40" EAST ALONG THE NORTH LINE OF SOUTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 27 A DISTANCE OF 528.47 FEET TO A SET 7/8" IRON ROD WITH ALUMINUM ALLOY CAP (STAMPED ECD PLS 5179); THEN, BEARING SOUTH 00°10'23" EAST ALONG A LINE 1421.61 FEET EAST OF AND PARALLEL WITH THE CENTERLINE OF THE AFORESAID U.S. 441, A DISTANCE OF 730.00 FEET TO A SET 7/8" IRON ROD WITH ALUMINUM ALLOY CAP (STAMPED ECD PLS 5179); THEN, BEARING SOUTH 89°18'40" WEST A DISTANCE OF 285.41 FEET TO A SET 7/8" IRON ROD WITH ALUMINUM ALLOY CAP (STAMPED ECD PLS 5179); THEN, BEARING SOUTH 18°29'43" EAST A DISTANCE OF 234.56 FEET TO A SET 7/8" IRON ROD WITH ALUMINUM ALLOY CAP (STAMPED ECD PLS 5179); THEN, BEARING SOUTH 00°10'23" EAST A DISTANCE OF 173.72 FEET TO A SET 4"X 4" CONCRETE MONUMENT WITH ALUMINUM ALLOY CAP (STAMPED M.F. LENZ CO. LB 6221); THEN, BEARING SOUTH 89°18'28" WEST ALONG THE NORTH LINE OF LANDS OF CITY MARKETS BUILDING, INC. AS RECORDED IN OFFICIAL RECORDS BOOK 205, PAGE 285 AND OFFICIAL RECORDS BOOK 201, PAGE 73, A DISTANCE OF 1021.76 FEET TO A SET 7/8" IRON ROD WITH ALUMINUM ALLOY CAP (STAMPED ECD PLS 5179), AT THE SOUTHEAST CORNER OF THOSE LANDS OF LOUIS R. DEMICCO AS RECORDED IN OFFICIAL RECORDS BOOK 200, PAGE 893 PUBLIC RECORDS OF OKEECHOBEE COUNTY, FLORIDA; THEN, LEAVING THE NORTH LINE OF LANDS OF CITY MARKETS BUILDING, INC., BEARING NORTH 00°07'12" WEST ALONG THE EASTERLY LINE OF THOSE LANDS OF LOUIS R. DEMICCO, A DISTANCE OF 424.40 FEET TO A SET 7/8" IRON ROD WITH ALUMINUM ALLOY CAP (STAMPED ECD PLS 5179); THEN, CONTINUING ALONG THE LANDS OF LOUIS R. DEMICCO, BEARING SOUTH 89°30'05" WEST A DISTANCE OF 35.00 FEET TO A SET 7/8" IRON ROD WITH ALUMINUM ALLOY CAP (STAMPED ECD PLS 5179); THEN, CONTINUING ALONG THE LANDS OF LOUIS R. DEMICCO, BEARING NORTH 43°44'23" WEST A DISTANCE OF 59.98 FEET TO THE POINT AND PLACE OF BEGINNING; THE ABOVE DESCRIBED PREMISES CONTAIN AN AREA OF 1,182,298.90 SQUARE FEET OR 27.14 ACRES. SUBJECT TO ALL EASEMENTS, CONDITIONS AND RESTRICTIONS AS CONTAINED WITHIN THE CHAIN OF TITLE; ADOPTED ON MARCH 17, 1998 BY ORDINANCE NO. 710 RECORDED IN OFFICIAL RECORD BOOK 403 PAGES 1627-1631, PUBLIC RECORDS OF OKEECHOBEE COUNTY, FLORIDA.

TOGETHER WITH:

**EAST PARCEL (1 of 2):**

A PARCEL OF LAND LYING IN SECTION 10, TOWNSHIP 37 SOUTH, RANGE 35 EAST, OKEECHOBEE COUNTY, FLORIDA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF SAID SECTION 10, THEN PROCEED NORTH 89°32'54" EAST ALONG THE SOUTH LINE OF SAID SECTION 10, ALSO BEING THE SOUTH LINE OF THAT PARCEL OF LAND DESCRIBED IN OFFICIAL RECORDS BOOK 315, PAGE 746, OF THE PUBLIC RECORDS OF OKEECHOBEE COUNTY, FLORIDA, A DISTANCE OF 448.36 FEET TO THE SOUTHEAST CORNER OF THAT PARCEL OF LAND DESCRIBED IN OFFICIAL RECORD BOOK 315, PAGE 746 AND THE POINT OF BEGINNING.

THEN DEPARTING SAID SOUTH LINE, RUN NORTH 00°00'07" WEST ALONG THE EAST LINE OF SAID PARCEL OF LAND DESCRIBED IN OFFICIAL RECORD BOOK 315, PAGE 746, A DISTANCE OF 321.60 FEET TO THE NORTHEAST CORNER OF SAID PARCEL OF LAND; THEN DEPARTING SAID EAST LINE, RUN NORTH 89°59'53" EAST, PERPENDICULAR TO THE PRECEDING COURSE, A DISTANCE OF 374.51 FEET TO A POINT ON THE WEST LINE OF THE TAYLOR CREEK PERMANENT EASEMENT AS DESCRIBED IN OFFICIAL RECORD BOOK 49, PAGE 223 OF THE PUBLIC RECORDS OF OKEECHOBEE COUNTY, FLORIDA; THEN RUN SOUTH 31°40'29" WEST ALONG SAID WEST LINE OF THE PERMANENT EASEMENT, A DISTANCE OF 289.01 FEET TO THE BEGINNING OF A CURVE TO THE LEFT IN SAID WEST LINE, SAID CURVE BEING CONCAVE TO THE SOUTHEAST, HAVING A RADIUS OF 410.00 FEET AND A CENTRAL ANGLE OF 11°32'39"; THEN SOUTHERLY ALONG THE ARC OF SAID CURVE AND CONTINUING ALONG SAID WEST LINE OF THE TAYLOR CREEK PERMANENT EASEMENT, A DISTANCE OF 82.61 FEET TO THE

INTERSECTION WITH THE AFORESAID SOUTH LINE OF SECTION 10; THEN DEPARTING SAID WEST LINE OF THE TAYLOR CREEK EASEMENT, RUN SOUTH 89°32'54" WEST ALONG SAID SOUTH LINE OF SECTION 10, A DISTANCE OF 186.72 FEET TO THE POINT OF BEGINNING AND CONSISTING OF APPROXIMATELY 1.250 ACRES; TOGETHER WITH

**NORTH PARCEL (2 OF 2):**

A PARCEL OF LAND LYING IN SECTION 10, TOWNSHIP 37 SOUTH, RANGE 35 EAST, OKEECHOBEE COUNTY, FLORIDA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF SAID SECTION 10, THEN PROCEED NORTH 89°32'54" EAST ALONG THE SOUTH LINE OF SAID SECTION 10, ALSO BEING THE SOUTH LINE OF THAT PARCEL OF LAND DESCRIBED IN OFFICIAL RECORDS BOOK 315, PAGE 746, OF THE PUBLIC RECORDS OF OKEECHOBEE COUNTY, FLORIDA, A DISTANCE OF 448.36 FEET TO THE SOUTHEAST CORNER OF SAID LANDS DESCRIBED IN OFFICIAL RECORD BOOK 315, PAGE 746;

THEN DEPARTING SAID SOUTH LINE, RUN NORTH 00°00' 07" WEST, A DISTANCE OF 321.60 FEET TO THE NORTHEAST CORNER OF SAID LANDS DESCRIBED IN OFFICIAL RECORD BOOK 315, PAGE 746, ALSO BEING THE SOUTHEAST CORNER OF LANDS DESCRIBED IN OFFICIAL RECORD BOOK 219, PAGE 593 AND THE NORTHWEST CORNER OF SAID LANDS DESCRIBED IN OFFICIAL RECORD BOOK 524, PAGE 180, ALL PER THE PUBLIC RECORDS OF OKEECHOBEE COUNTY, FLORIDA, ALSO BEING THE POINT OF BEGINNING OF THIS DESCRIPTION;

THEN CONTINUE NORTH 00°00'07" WEST, RUNNING ALONG THE EAST LINE OF SAID LANDS DESCRIBED IN OFFICIAL RECORD BOOK 219, PAGE 593, A DISTANCE OF 280.17 FEET;

THEN DEPARTING SAID EAST LINE, RUN NORTH 89°59'53" EAST, PERPENDICULAR TO THE PRECEDING COURSE, A DISTANCE OF 547.38 FEET TO A POINT ON THE WEST LINE OF THE TAYLOR CREEK PERMANENT EASEMENT AS DESCRIBED IN OFFICIAL RECORD BOOK 49, PAGE 223 OF THE PUBLIC RECORDS OF OKEECHOBEE COUNTY, FLORIDA;

THEN RUN SOUTH 31°40' 29" WEST, ALONG SAID WEST LINE OF THE PERMANENT EASEMENT, A DISTANCE OF 329.21 FEET TO THE NORTHEAST CORNER OF THE AFORESAID LANDS DESCRIBED IN OFFICIAL RECORD BOOK 524, PAGE 180;

THEN DEPARTING SAID WEST LINE OF THE TAYLOR CREEK EASEMENT, RUN SOUTH 89°59' 53" WEST, ALONG THE NORTH LINE OF SAID LANDS DESCRIBED IN OFFICIAL RECORD BOOK 524, PAGE 180, A DISTANCE OF 374.51 FEET TO THE POINT OF BEGINNING AND CONSISTING OF APPROXIMATELY 2.960 ACRES.

CONSISTING OF APPROXIMATELY 2,659 ACRES, MORE OR LESS. (TOTAL AREA IN ACREAGE OF THE CITY OF OKEECHOBEE AS HEREIN DESCRIBED AS OF THE DATE OF THE LAST ANNEXATION ON MAY 19, 2015 SET OUT ABOVE).

# CITY OF OKEECHOBEE BOUNDARY





RFQ # ADM 03-32-09-20



**General Landscape Architect Services for City of Okeechobee**

**Group Summary - Final Ranking**

<i>Company Name</i>	<b>Total Points Awarded *</b>	<b>Overall Rank 1 - 5</b>
<b>CPH</b>	<b>11</b>	<b>4</b>
<b>Michael Flaugh</b>	<b>7</b>	<b>5</b>
<b>Calvin, Giodano &amp; Associates</b>	<b>23</b>	<b>1</b>
<b>Community Solutions Group</b>	<b>21</b>	<b>2</b>
<b>CMA</b>	<b>13</b>	<b>3</b>

\*Based upon individual members rankings based upon a 1-5 scale; 5 for 1st - 1 for 5th respectively

**Committee:**

Marcos Montes De Oca, P.E.

David Allen

Justin Bernst

Robin Brock

Patty Burnette

## ORDINANCE NO. 1221

**AN ORDINANCE OF THE CITY OF OKEECHOBEE, FLORIDA; UPDATING THE FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS OF THE CITY'S COMPREHENSIVE PLAN AS MANDATED BY FLORIDA STATUTES SECTION 163.3177(3)(b); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Florida Statutes Section 163.3177(3)(b) requires local governments to annually update a Five-Year Schedule of Capital Improvements which is consistent with the Plan and may be accomplished by ordinance rather than as an amendment to the Local Comprehensive Plan; and

**WHEREAS**, the City's Planning Board, acting as the Local Planning Agency, has reviewed the proposed Five-Year Schedule of Capital Improvements, at a duly advertised meeting held on November 19, 2020 and hereby forwards its recommendation to the City Council; and

**WHEREAS**, the City Council has agreed with the recommendations of the Planning Board that the proposed Five-Year Schedule of Capital Improvements complies with the requirements of Florida Statutes Section 163.3177(3)(b), that the proposed improvements are consistent with the Comprehensive Plan; and

**WHEREAS**, the City Council desires to adopt this Schedule to guide future development of the City and protect the public's health, safety, and welfare.

**NOW, THEREFORE**, be it ordained before the City Council for the City of Okeechobee, Florida; presented at a duly advertised public meeting; and passed by majority vote of the City Council; and properly executed by the Mayor or designee, as Chief Presiding Officer for the City:

**SECTION 1: Revision.** The City Council hereby revises the Capital Improvements Element of its Comprehensive Plan by updating the Five-Year Schedule of Capital Improvements (Five-Year Capital Improvement Plan) attached as Exhibit "A":

**SECTION 2: Conflict.** All ordinances or parts of ordinances in conflict herewith are hereby repealed.

**SECTION 3: Severability.** If any provision or portion of this ordinance is declared by a court of competent jurisdiction to be void, unconstitutional, or unenforceable, then all remaining provisions and portions of this ordinance shall remain in full force and effect.

**SECTION 4: Effective Date.** This Ordinance shall take effect immediately upon its passage.

**INTRODUCED** for First Reading and set for Final Public Hearing on this **15<sup>th</sup>** day of **December**, **2020**.

---

Dowling R. Watford, Jr., Mayor

**ATTEST:**

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Lane Gamiotea, CMC, City Clerk

**PASSED AND ADOPTED** after Second and Final Public Hearing this **5<sup>th</sup>** day of **January**, **2021**.

\_\_\_\_\_  
Dowling R. Watford, Jr., Mayor

**ATTEST:**

\_\_\_\_\_  
Lane Gamiotea, CMC, City Clerk

**REVIEWED FOR LEGAL SUFFICIENCY:**

\_\_\_\_\_  
John J. Fumero, City Attorney

## Ordinance No. 1221 Exhibit "A"

Capital Projects	Funding Source	FY 20-21	FY 21-22	FY 22-23	FY 23-24	FY 24-25	Five Year Total
<b>Transportation Projects</b>							
Median Replacement & Right of Way	Gas Tax	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 50,000
Install Baffle Box & Raise Road Elevation	DEP Grant	\$ 177,537	\$ 0	\$ 0	\$ 0	\$ 0	\$ 177,537
SW 5th Avenue Project	SCOP	\$ 334,951	\$ 0	\$ 0	\$ 0	\$ 0	\$ 334,951
Asphalt Program	Gas Tax	\$ 120,000	\$120,000	\$100,000	\$100,000	\$100,000	\$ 540,000
Sidewalk Program	Gas Tax	\$ 15,000	\$ 15,000	\$ 35,000	\$ 35,000	\$ 35,000	\$ 135,000
Sign Repair/replacement	Gas Tax	\$ 20,000	\$ 20,000	\$ 15,000	\$ 10,000	\$ 10,000	\$ 75,000
Traffic Signal Upgrades	Gas Tax	\$ 7,500	\$ 7,500	\$ 7,500	\$ 7,500	\$ 7,500	\$ 37,500
Street Improvements-SE 8th Ave	DEP Grant	\$ 209,000	\$ 0	\$ 0	\$ 0	\$ 0	\$ 209,000
Street Improvements-SE 8th Ave	SCOP	\$ 0	\$ 75,000	\$ 75,000	\$ 0	\$ 0	\$ 150,000
<b>Sub Total</b>		<b>\$ 893,988</b>	<b>\$247,500</b>	<b>\$242,500</b>	<b>\$162,500</b>	<b>\$162,500</b>	<b>\$1,708,988</b>
<b>Stormwater Projects</b>							
ROW Drainage	Gas Tax	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 50,000
R&M Roads and Culverts	Gas Tax	\$ 10,000	\$ 10,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 65,000
Storm Water Infiltration Repair	Gas Tax	\$ 10,000	\$ 20,000	\$ 20,000	\$ 30,000	\$ 30,000	\$ 110,000
Storm Water Ditch Adjustments	Gas Tax	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 50,000
<b>Sub Total</b>		<b>\$ 40,000</b>	<b>\$ 50,000</b>	<b>\$ 55,000</b>	<b>\$ 65,000</b>	<b>\$ 65,000</b>	<b>\$ 275,000</b>
<b>Parks &amp; Recreation Projects</b>							
Tree Program	General	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ 75,000
Centennial Park - Solar Area Lights	General	\$ 6,000	\$ 6,000	\$ 0	\$ 0	\$ 0	\$ 12,000
Centennial Park - Landscaping	General	\$ 10,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 30,000
Centennial Park - 20x40 Pavilion	General	\$ 60,000	\$ 0	\$ 0	\$ 0	\$ 0	\$ 60,000
Centennial Park -Tables/trash cans	General	\$ 6,000	\$ 0	\$ 0	\$ 0	\$ 0	\$ 6,000
Centennial Park - Fencing	General	\$ 5,000	\$ 0	\$ 0	\$ 0	\$ 0	\$ 5,000
Flagler Parks Irrigation/Landscaping	General	\$ 0	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 20,000
Centennial Park Boat Ramp	General	\$ 0	\$175,000	\$ 0	\$ 0	\$ 0	\$ 175,000
Centennial Park Gazebo	General	\$ 0	\$ 0	\$ 0	\$ 75,000	\$ 0	\$ 75,000
Boat Ramp New Dock	General	\$ 0	\$ 0	\$110,000	\$ 0	\$ 0	\$ 110,000
<b>Sub Total</b>		<b>\$ 102,000</b>	<b>\$206,000</b>	<b>\$135,000</b>	<b>\$100,000</b>	<b>\$ 25,000</b>	<b>\$ 568,000</b>
<b>TOTAL</b>		<b>\$1,035,988</b>	<b>\$503,500</b>	<b>\$432,500</b>	<b>\$327,500</b>	<b>\$252,500</b>	<b>\$2,551,988</b>

## Ordinance No. 1221 Exhibit "A"

Okeechobee County School District Summary of Revenue/Expenditures Available for New Construction and Remodeling Projects Only						
	2019-20	2020-21	2021-22	2022-23	2023-24	Five Year Total
Total Revenues	\$3,382,016	\$168,506	\$387,220	\$659,199	\$906,531	\$5,503,472
Total Project Costs	\$3,382,016	\$1,043,506	\$962,220	\$909,199	\$906,531	\$7,203,472
Difference (Remaining Funds)	\$0	(\$875,000)	(\$575,000)	\$250,000	\$0	(\$1,700,000)
Source: Okeechobee County School District 2019-20 Work Plan						

Okeechobee County School District Capacity Project Schedules									
Project Description	Location		2016-17	2017-18	2018-19	2019-20	2020-21	Total	Funded
Project description not specified	Location not specified	Planned Cost:	\$0	\$0	\$0	\$0	\$0	\$0	No
	Student Stations		0	0	0	0	0	0	
	Total Classrooms		0	0	0	0	0	0	
	Gross Sq Ft		0	0	0	0	0	0	
District Totals	Planned Cost		\$0	\$0	\$0	\$0	\$0	\$0	
	Student Stations		0	0	0	0	0	0	
	Total Classrooms		0	0	0	0	0	0	
	Gross Sq Ft		0	0	0	0	0	0	
Source: Okeechobee County School District 2019-20 Work Plan									



## Staff Report

**To:** Okeechobee Planning Board  
**From:** Ben Smith, AICP  
**Meeting Date:** November 19, 2020  
**Subject:** Capital Improvement Schedule Update for 2020-2021

---

Each year, the City is required to update its Five-Year Schedule of Capital Improvements in the Capital Improvements Element (CIE) of the Comprehensive Plan. This schedule typically includes those capital expenditures that are necessary to maintain the adopted level of service standards identified in the Comprehensive Plan. The City has adopted level of service standards for potable water, sanitary sewer, solid waste, transportation, recreation & open space, drainage and public schools. Projects that are typically included on the schedule include public works types of improvements such as street paving, sidewalks, curb & gutter, stormwater/ drainage, and recreation improvements. The City does not directly control public school standards or the related projects to maintain the standards. Nevertheless, the City is required to adopt the level of service standards set by the Okeechobee County School Board and include in its Five-Year Schedule, the Okeechobee County School Capacity Program adopted by the School Board each year as part of its annual Work Plan.

Due to the legislative changes passed in 2011, the annual update to the capital improvement schedule is still required, but the update is no longer considered an amendment to the City's Comprehensive Plan. The LPA (Planning Board) must still hold a public hearing and make a recommendation to the City Council concerning the update's consistency with the Comprehensive Plan. This recommended update specifically implements the requirements of Objective 4 and Policies 4.3 and 4.4 of the Capital Facilities Element.

As you'll see, the previous 2019-20 five year capital improvement schedule is stricken and replaced by the 2020-21 schedule. Similarly, the previous 2018-19 school district tables are stricken and have been replaced by the latest tables from the School District's 2019-20 Work Plan. The School District informed us that the 2020-21 Work Plan is not yet finalized.

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## **EXHIBIT A**

# Capital Improvements Element

## Goals, Objectives and Policies

- Goal:** The City of Okeechobee shall continue to ensure that public facilities and services are provided, on a fair-share costs basis, in a manner which maximizes the use of existing facilities and promotes orderly growth.
- Objective 1:** The City of Okeechobee shall continue to use the Capital Improvements Element to schedule construction and identify funding sources for the City's capital facility needs in order to accommodate existing and future development, and to replace obsolete or worn-out facilities.
- Policy 1.1: Proposed capital improvements projects shall continue to be ranked and evaluated according to appropriate policies adopted in other elements of the Comprehensive Plan. The following criteria will also be considered:
- (1) whether the proposed project will eliminate a public hazard;
  - (2) whether the proposed project will eliminate capacity deficits;
  - (3) local budget impacts;
  - (4) locational needs based on projected growth patterns;
  - (5) accommodation of new development or redevelopment;
  - (6) financial feasibility; and
  - (7) plans of state agencies or water management districts that provide facilities in Okeechobee.
- Policy 1.2: The City of Okeechobee shall continue to integrate its planning and budgeting processes such that expenditures which are budgeted for capital improvements recognize policies related to public facilities and services set forth in the Comprehensive Plan.
- Policy 1.3: In accordance with Policy 7.1 of the Sanitary Sewer... Element, the City shall complete a stormwater management study to identify drainage deficiencies, and allocate any available funds for that purpose in its Administrative Operating Budget for fiscal year 2013. The 5-Year Schedule of Capital Improvements will be amended as soon as possible to include the study, its projected cost, and the identified revenue source(s).
- Policy 1.4: The City of Okeechobee shall identify its needs for public facility improvements, the revenues required for project funding, and shall itemize the costs for such projects in its 5-Year Schedule of Capital Improvements.
- Objective 2:** The City of Okeechobee shall continue to coordinate land use decisions with the schedule of capital improvements in a manner that maintains the adopted level of service standards and meets existing and future needs.



Policy 2.1: The City of Okeechobee shall continue to use the following level of service standards in reviewing the impacts of new development and redevelopment:

Facility	Level of Service
Sanitary Sewer	130 gallons/capita/day (see Sanitary Sewer, Solid Waste, Drainage, Potable Water, and Natural Groundwater Aquifer Recharge Element)
Potable Water	114 gallons/capita/day (see Sanitary Sewer, Solid Waste, Drainage, Potable Water, and Natural Groundwater Aquifer Recharge Element)
Solid Waste	Average Solid Waste Generation X 13 lbs./person/day X at least 13 years available capacity in Okeechobee County landfill (see Policy 1.4 of Sanitary Sewer...Element)
Principal Arterials	C
Minor Arterials & All Others	D
Recreation and Open Space	3 acres/1,000 persons
Drainage	<i>Interim Standard (see Policy 1.5 of Sanitary Sewer... Element)</i> Design Storm X 25-year storm X 24-hour duration  Facility Design Standards X as required by Florida Administrative Code (see Policy 1.5 of Sanitary Sewer... Element)
Public Schools	
Existing School	Permanent FISH Capacity Considering Utilization Rate
New Elementary	750
New Middle	1000
New K-8	1200
New High School	1500

Policy 2.2: Development orders and permits shall be granted only when required public facilities and services are operating at the established levels of service, or shall be available concurrent with the impacts of the development. Such facilities and services may be provided in phases if development correspondingly occurs in phases; however, required service levels must be maintained at all times during the development process.

Policy 2.3: The City of Okeechobee will maintain a water supply facilities work plan that is coordinated with SFWMD's District Water Supply Plan and the Okeechobee Utility Authority (OUA) by updating its own work plan within 18 months of an update to SFWMD's District Water Supply Plan that affects the City.

Policy 2.4: The City of Okeechobee recognizes that it relies upon the Okeechobee Utility Authority (OUA) facilities for the provision of potable water for its residents, businesses and visitors, and as such the City is part of the greater SFWMD, and that the continued supply of potable water will be dependent upon all local governments striving to maintain demand for potable water at sustainable levels. As such, the City will:

- (1) Continue to maintain relationships with the SFWMD and the Okeechobee Utility Authority (OUA) to maintain or reduce potable water consumption through education, conservation, and participation in ongoing programs of the region, county and city including coordinating local conservation education efforts with the SFWMD and the Okeechobee Utility Authority (OUA) programs.
- (2) Require landscaping in all new development or redevelopment on public water systems to use water-efficient landscaping and require functioning rain-sensor devices on all new automatic irrigation systems.
- (3) The City of Okeechobee shall inform residents and businesses of, and shall encourage their participation in, the Okeechobee Utility Authority (OUA) water conservation programs if they become available.

Policy 2.5: The City of Okeechobee recognizes that the Okeechobee Utility Authority (OUA) provides potable water to the City, its businesses and residents. Although no capital improvement projects are necessary within the City for which the City of Okeechobee has financial responsibility in connection with supply of potable water to the City, its businesses and residents, the City of Okeechobee will support and coordinate with the Okeechobee Utility Authority (OUA), as necessary, to assist in the implementation of Okeechobee Utility Authority (OUA) Capital Improvements projects for the years 2011-2021.

- Objective 3:** In order to maintain adopted level of service standards, future development shall bear a proportionate cost of necessary public facility improvements equivalent to the benefits it receives from the improvements.
- Policy 3.1: The City of Okeechobee shall continue to evaluate potential revenue available for public facility expenditures through alternative sources such as user fees, special benefit units, or special assessments.
- Policy 3.2: The City of Okeechobee shall continue to maintain adopted levels of service by using revenue sources considered under Policy 3.1 to ensure that new development pays a pro rata share of the costs of public facility needs which it generates.
- Policy 3.3: The City of Okeechobee shall continue to continue to apply for and secure grants or private funds when available to finance the provision of capital improvements.
- Objective 4:** The City of Okeechobee shall continue to ensure the provision of needed public facilities within the City limits, based on adopted levels of service as set forth in the Comprehensive Plan. Public facilities needs shall be determined on the basis of previously issued development orders as well as the City's budgeting process and its joint activities with Okeechobee County and the Okeechobee County School District for planning, zoning, and concurrency management.
- Policy 4.1: Existing and future public facilities shall operate at the levels of service established in this plan.
- Policy 4.2: Debt service shall not exceed 20% of annually budgeted revenues.
- Policy 4.3: A five-year capital improvements program and annual capital budget shall be adopted as part of the City of Okeechobee's annual budgeting process. This program shall include the annual review, and revision as needed, of the Five-Year Schedule of Capital Improvements.
- Policy 4.4: The financially feasible School District Five-Year Capital Improvement Plan (Tentative Facilities Work Program) which achieves and maintains the adopted level of service standards for public schools, as approved by the Okeechobee County School Board shall be included and adopted each year as part of the City of Okeechobee's annual budgeting process.
- Objective 5:** The City of Okeechobee shall furnish meaningful opportunities for the School Board to have input and coordination in the City's development review process in order to assist the School Board in their provision of adequate and efficient schools.

Policy 5.1: The City of Okeechobee and the School Board shall coordinate to ensure that schools are adequately and efficiently provided commensurate with growth. Key coordinating mechanisms shall include:

- (a) promotion of joint infrastructure park/school facilities when feasible;
- (b) consideration of the adequacy and availability of educational infrastructure during appropriate review of development order applications;
- (c) ensuring the provision of adequate infrastructure, on and off site, normally associated with new or expanded schools where consistent with state law restrictions on expenditures by the School Board;
- (d) evaluation of the School District's annually updated Capital Improvement Plan to ensure that it is financially feasible and that the adopted level-of-service standard for public schools is achieved and maintained;
- (e) seeking that any new major residential development or redevelopment applicant submit information regarding projected school enrollments from the project; and
- (f) request that the School Board submit site plan information for all timely new schools.

## **Capital Improvements Implementation**

### **City of Okeechobee Comprehensive Plan**

Capital improvement needs identified in the Comprehensive Plan will be met through implementation of a 5-Year Schedule of Capital Improvements. This schedule is adopted by the City Council along with Goals, Objectives and Policies, and must be consistent with the Capital Improvements Element. The purpose of the Schedule is to ensure that the City has adequate revenues to implement the Comprehensive Plan.

The 5-Year Schedule of Capital Improvements focuses on the capital outlay required to meet existing deficiencies and to maintain adopted level of service standards planned for public facilities in the Plan. The City shall advise the OUA on these standards.

FIVE YEAR CAPITAL IMPROVEMENT SCHEDULE							
Capital Projects	Funding Source	2019/ 2020	2020/ 2021	2021/ 2022	2022/ 2023	2023/ 2024	Five-Year Total
Transportation Projects							
Median Replacement & Right of Way	Gas Tax	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$50,000
Install Baffle Box & Raise Road Elevation	DEP	\$177,537					\$177,537
SW 5th Avenue Project	SCOP	\$334,951					\$334,951
SCOP Grant Asphalt	SCOP		\$75,000	\$75,000	\$75,000	\$75,000	\$300,000
Asphalt Program	Gas Tax	\$120,000	\$75,000	\$75,000	\$75,000	\$75,000	\$420,000
Sidewalk Program	Gas Tax	\$15,000	\$60,000	\$60,000	\$60,000	\$60,000	\$255,000
Sign Repair/Replacement	Gas Tax	\$20,000	\$20,000	\$10,000	\$10,000	\$10,000	\$70,000
Traffic Signal Upgrades (School and RRFB)	Gas Tax	\$7,500	\$15,000	\$15,000	\$15,000	\$15,000	\$67,500
Street Improvements-SE 8th Ave	DEP	\$209,000					\$209,000
Sub-Total		\$893,988	\$255,000	\$245,000	\$245,000	\$245,000	\$1,883,988
Stormwater Projects							
ROW Drainage	Gas Tax	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$50,000
R&M Roads and Culverts	Gas Tax	\$10,000	\$15,000	\$15,000	\$15,000	\$15,000	\$70,000
Storm Water Infiltration Repair	Gas Tax	\$10,000	\$25,000	\$25,000	\$50,000	\$75,000	\$185,000
Storm Water Ditch Adjustments	Gas Tax	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$50,000
Sub-Total		\$40,000	\$60,000	\$60,000	\$85,000	\$110,000	\$355,000
Parks & Recreation Projects							
Tree Program	General	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000	\$75,000
Centennial Park - Solar Area Lights (6)	General	\$6,000	\$6,000				\$12,000
Centennial Park - Landscaping	General	\$10,000	\$10,000				\$20,000
Centennial Park - 20x40 Pavilion & Restroom	General	\$60,000					\$60,000
Centennial Park - Tables/trash cans	General	\$6,000					\$6,000
Centennial Park - Playground Fencing	General	\$5,000					\$5,000
Centennial Park - Picnic Table Shelters	General		\$10,000	\$10,000	\$10,000		\$30,000
Boat Ramp Replacement Dock	General		\$110,000				\$110,000
Centennial Park Dock	General			\$150,000			\$150,000
Centennial Park Observation Gazebo	General				\$100,000		\$100,000
Sub-Total		\$102,000	\$151,000	\$175,000	\$125,000	\$15,000	\$568,000
<b>Total</b>		<b>\$1,035,988</b>	<b>\$466,000</b>	<b>\$480,000</b>	<b>\$455,000</b>	<b>\$370,000</b>	<b>\$2,806,988</b>

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FIVE YEAR CAPITAL IMPROVEMENT SCHEDULE							
Capital Projects	Funding Source	2020/2021	2020/2021	2021/2022	2022/2023	2023/2024	Five Year Total
Transportation Projects							
Median Replacement & Right of Way	Gas Tax	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$50,000
Install Baffle Box & Raise Road Elevation	DEP Grant	\$177,537					\$177,537

SW 5th Avenue Project	SCOP	\$334,951					\$334,951
Asphalt Program	Gas Tax	\$120,000	\$120,000	\$100,000	\$100,000	\$100,000	\$540,000
Sidewalk Program	Gas Tax	\$15,000	\$15,000	\$35,000	\$35,000	\$35,000	\$135,000
Sign Repair/replacement	Gas Tax	\$20,000	\$20,000	\$15,000	\$10,000	\$10,000	\$75,000
Traffic Signal Upgrades	Gas Tax	\$7,500	\$7,500	\$7,500	\$7,500	\$7,500	\$37,500
Street Improvements- SE 8th Ave	DEP Grant	\$209,000					\$209,000
Street Improvements- SE 8th Ave	SCOP		\$75,000	\$75,000			\$150,000
<b>Sub Total</b>		<b>\$893,988</b>	<b>\$247,500</b>	<b>\$242,500</b>	<b>\$162,500</b>	<b>\$162,500</b>	<b>\$1,708,988</b>
<b>Stormwater Projects</b>							
ROW Drainage	Gas Tax	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$50,000
R&M Roads and Culverts	Gas Tax	\$10,000	\$10,000	\$15,000	\$15,000	\$15,000	\$65,000
Storm Water Infiltration Repair	Gas Tax	\$10,000	\$20,000	\$20,000	\$30,000	\$30,000	\$110,000
Storm Water Ditch Adjustments	Gas Tax	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$50,000
<b>Sub Total</b>		<b>\$40,000</b>	<b>\$50,000</b>	<b>\$55,000</b>	<b>\$65,000</b>	<b>\$65,000</b>	<b>\$275,000</b>
<b>Parks &amp; Recreation Projects</b>							
Tree Program	General	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000	\$75,000
Centennial Park - Solar Area Lights	General	\$6,000	\$6,000				\$12,000
Centennial Park - Landscaping	General	\$10,000	\$5,000	\$5,000	\$5,000	\$5,000	\$30,000
Centennial Park - 20x40 Pavilion	General	\$60,000					\$60,000
Centennial Park - Tables/trash cans	General	\$6,000					\$6,000
Centennial Park - Fencing	General	\$5,000					\$5,000
Flagler Parks Irr/Landscaping	General		\$5,000	\$5,000	\$5,000	\$5,000	\$20,000
Centennial Park Boat Ramp	General		\$175,000				\$175,000
Centennial Park Gazebo	General				\$75,000		\$75,000
Boat Ramp New Dock	General			\$110,000			\$110,000
<b>Sub Total</b>		<b>\$102,000</b>	<b>\$206,000</b>	<b>\$135,000</b>	<b>\$100,000</b>	<b>\$25,000</b>	<b>\$568,000</b>
<b>TOTAL</b>		<b>\$1,035,988</b>	<b>\$503,500</b>	<b>\$432,500</b>	<b>\$327,500</b>	<b>\$252,500</b>	<b>\$2,551,988</b>

Okeechobee County School District Summary of Revenue/Expenditures Available for New Construction and Remodeling Projects Only						
	2018 – 19	2019 – 20	2020 – 21	2021 – 22	2022 – 23	Five Year Total
Total Revenues	\$0	(\$6,489,479)	(\$5,104,479)	(\$4,719,479)	(\$4,809,479)	(\$21,122,916)
Total Project Costs	\$0	\$0	\$0	\$0	\$0	\$0
Difference (Remaining Funds)	\$0	(\$6,489,479)	(\$5,104,479)	(\$4,719,479)	(\$4,809,479)	(\$21,122,916)
Source: Okeechobee County School District 2018 – 2019 Work Plan						

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Okeechobee County School District Capacity Project Schedules									
Project Description	Location		2016-17	2017-18	2018-19	2019-20	2020-21	Total	Funded
Project description not specified	Location	Planned Cost:	\$0	\$0	\$0	\$0	\$0	\$0	No
	Student Stations		0	0	0	0	0	0	
	Total Classrooms		0	0	0	0	0	0	
	Gross Sq Ft		0	0	0	0	0	0	
District Totals		Planned Cost	\$0	\$0	\$0	\$0	\$0	\$0	
		Student Stations	0	0	0	0	0	0	
		Total Classrooms	0	0	0	0	0	0	
		Gross Sq Ft	0	0	0	0	0	0	
Source: Okeechobee County School District 2018 – 2019 Work Plan									

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Okeechobee County School District Summary of Revenue/Expenditures Available for New Construction and Remodeling Projects Only						
	<u>2019 - 20</u>	<u>2020 - 21</u>	<u>2021 - 22</u>	<u>2022 - 23</u>	<u>2023 - 24</u>	<u>Five Year Total</u>
<u>Total Revenues</u>	<u>\$3,382,016</u>	<u>\$168,506</u>	<u>\$387,220</u>	<u>\$659,199</u>	<u>\$906,531</u>	<u>\$5,503,472</u>
<u>Total Project Costs</u>	<u>\$3,382,016</u>	<u>\$1,043,506</u>	<u>\$962,220</u>	<u>\$909,199</u>	<u>\$906,531</u>	<u>\$7,203,472</u>
<u>Difference (Remaining Funds)</u>	<u>\$0</u>	<u>(\$875,000)</u>	<u>(\$575,000)</u>	<u>\$250,000</u>	<u>\$0</u>	<u>(\$1,700,000)</u>
Source: Okeechobee County School District 2019 - 2020 Work Plan						

Okeechobee County School District Capacity Project Schedules									
<u>Project Description</u>	<u>Location</u>		<u>2016-17</u>	<u>2017-18</u>	<u>2018 - 19</u>	<u>2019 - 20</u>	<u>2020 - 21</u>	<u>Total</u>	<u>Funded</u>
<u>Project description not specified</u>	<u>Location</u>	<u>Planned Cost:</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>No</u>
	<u>Student Stations</u>		<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	
	<u>Total Classrooms</u>		<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	
	<u>Gross Sq Ft</u>		<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	
<u>District Totals</u>	<u>Planned Cost</u>		<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	
	<u>Student Stations</u>		<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	
	<u>Total Classrooms</u>		<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	
	<u>Gross Sq Ft</u>		<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	
Source: Okeechobee County School District 2019- 2020 Work Plan									



**CITY OF OKEECHOBEE, FLORIDA**  
**PLANNING BOARD & WORKSHOP MEETING**  
**NOVEMBER 19, 2020**  
**DRAFT SUMMARY OF BOARD ACTION**

**I. CALL TO ORDER**

Chairperson Hoover called the regular Planning Board and Workshop Meeting for the City of Okeechobee to order on Thursday, November 19, 2020, at 6:00 P.M. in the City Council Chambers, located at 55 Southeast Third Avenue, Room 200, Okeechobee, Florida. The Pledge of Allegiance was led by Chairperson Hoover.

**II.**

**ATTENDANCE**

Roll was taken by Board Secretary Patty Burnette. Chairperson Dawn Hoover, Vice-Chairperson Doug McCoy, Board Members Karyne Brass, Rick Chartier, Felix Granados, and Mac Jonassaint were present. Alternate Board Members Joe Papasso and Jim Shaw were present. Board Member Phil Baughman was absent without consent. Chairperson Hoover moved Alternate Board Member Papasso to a voting position.

**III.**

**AGENDA**

- A.** There were no items added, deferred, or withdrawn from the agenda.
- B.** Motion by Board Member Brass, seconded by Board Member Chartier to approve the agenda as presented. **Motion Carried Unanimously.**

**IV.**

**MINUTES**

- A.** Motion by Board Member Brass, seconded by Alternate Board Member Papasso to dispense with the reading and approve the October 15, 2020, Regular Meeting and Workshop minutes. **Motion Carried Unanimously.**

**V.**

**CHAIRPERSON HOOVER OPENED THE PUBLIC HEARING AT 6:03 P.M.**

- A.** Motion by Board Member Brass, seconded by Board Member Granados to recommend approval of the annual update to the Five-Year Capital Improvements Schedule, finding it to be consistent with the Comprehensive Plan. **Motion Carried Unanimously.**
  - 1.** City Planning Consultant Mr. Ben Smith of LaRue Planning and Management Services reviewed the Planning Staff Report.
  - 2.** No public comments were offered.
  - 3.** No Ex-Parte disclosures were offered.
  - 4.** There was no Board discussion.
  - 5.** The recommendation will be forwarded to the City Council for consideration at Public Hearings, tentatively scheduled for December 15, 2020 and January 5, 2021, 6:00 P.M.

**CHAIRPERSON HOOVER CLOSED THE PUBLIC HEARING AT 6:06 P.M.**



Memo

To: Marcos Montes De Oca  
From: David Allen, Public Works Director  
Date: 12/4/2020  
Re: Request for award of SE 6<sup>th</sup> Street Paving Improvements Project to Excavation Point, Inc.

---

Public Works is requesting the approval to award a contract for paving services, PW 01-10-11-20, FDOT FPN 440373-1 to Excavation Point, Inc. in the amount of \$38,924.00

Four bids were received for the project. The total bid amount for each of the vendors is:

Excavation Point, Inc.	\$38,924.00
CW Roberts Contracting Inc.	\$44,601.90
Florida Blacktop Inc.	\$52,885.38
Boromei Construction, Inc.	\$70,550.00

A detailed bid tabulation for the project along with the actual bid documents from Excavation Point are attached.

This project is a FDOT SCOP-Communities funded project. The grant amount from FDOT is \$54,006.00. It is not anticipated that additional City funds will be needed to complete the project.

Given the approximate nature of asphalt work, it is also requested that the City Administrator be authorized to approve adjustments to the final project cost not to exceed \$5,000.00 to reflect the actual quantities used for the project.

**CITY OF OKEECHOBEE**

**PW 01-10-11-20 November 25, 2020 3:00 PM Bid Opening**

**Okeechobee Southeast 6th Street Pavement Improvements**

**CONTRACTOR:**

		Boromei Construction, Inc				Florida Blacktop, Inc				Excavation Point, Inc				C. W. Roberts Contracting, Inc			
ITEM NO.		UNIT MEASURE	EST. QTY.	UNIT PRICE	AMOUNT	UNIT MEASURE	EST. QTY.	UNIT PRICE	AMOUNT	UNIT MEASURE	EST. QTY.	UNIT PRICE	AMOUNT	UNIT MEASURE	EST. QTY.	UNIT PRICE	AMOUNT
1	MOBILIZATION / DEMOBILIZATION	LUMP SUM	1		\$ 15,000.00	LUMP SUM	1	\$ 6,474.76	\$ 6,474.76	LUMP SUM	1	\$ 4,600.10	\$ 4,600.10	LUMP SUM	1	\$ 5,861.24	\$ 5,861.24
2	MAINTENANCE OF TRAFFIC	LUMP SUM	1		\$ 10,000.00	LUMP SUM	1	\$ 4,767.17	\$ 4,767.17	LUMP SUM	1	\$ 4,100.00	\$ 4,100.00	LUMP SUM	1	\$ 4,991.16	\$ 4,991.16
3	MILL EXISTING ASPHALTIC PAVEMENT, 1" AVERAGE DEPTH	SQUARE YARD	555	\$ 10.00	\$ 5,550.00	SQUARE YARD	555	\$ 10.19	\$ 5,655.45	SQUARE YARD	555	\$ 6.58	\$ 3,651.90	SQUARE YARD	555	\$ 12.90	\$ 7,159.50
4	SUPERPAVE ASPHALTIC CONCRETE, TRAFFIC C (SP-9.5)	TON	200	\$ 200.00	\$ 40,000.00	TON	200	\$ 179.94	\$ 35,988.00	TON	200	\$ 132.86	\$ 26,572.00	TON	200	\$ 132.95	\$ 26,590.00
<b>TOTAL BID AMOUNT</b>					<b>\$ 70,550.00</b>				<b>\$ 52,885.38</b>				<b>\$ 38,924.00</b>				<b>\$ 44,601.90</b>

Posted on November 25, 2020 at 4:00 p.m.

To be removed on December 7, 2020 at 4:00 p.m.

**ORIGINAL**

**SECTION III  
PW 01-10-11-20  
BID DOCUMENTATION**

Excavation Point Inc.

(BIDDER'S COMPANY NAME)

City Council  
City of Okeechobee  
55 S.E. 3rd Avenue  
Okeechobee, FL 34974

I have received the documents titled **OKEECHOBEE SOUTHEAST 6<sup>TH</sup> STREET PAVEMENT IMPROVEMENTS, Project No. PW 01-10-11-20**. I have also received addendum number 1R through 1R and have included these provisions in my Bid. I have examined both the Bid documents and the construction site and submit the following Bid in which I agree:

1. To hold my Bid open until an agreement has been executed between the City of Okeechobee and accepted Bidder, or until ninety (90) days after Bids are opened, whichever is longer.
2. Regarding the Disposition of Bid Security: to accept the provisions of the Instructions to the Bidders.
3. To accomplish the work included in, and in accordance with the Contract Documents, if this Bid is accepted.
4. To start work within 30 calendar days from the Notice to Proceed and there after completing the work within 30 calendar days of commencement of work.
5. Regarding Compensation for the proposed work: if this Bid is accepted, I will construct this project on a unit price basis as reflected in the Bid Unit Price Schedule, Exhibit B of this agreement. Payment will be made upon invoice after completion of all work. NOTE: The City shall not be liable to pay interest on any unpaid balance. Vendor is solely responsible for all taxes, withholding, or social security obligations.
6. Regarding the Award of the Contract: if I am awarded a contract for this project, I understand that the award may be for all or any portion thereof, of the items listed under the Bid Unit Price Schedule.

Bidder: Excavation Point Inc.  
(Company Name)

Date: 11/25/2020

By:   
(Signature)

Title: President

Tal J. Rancourt  
(Printed Name)

Email: mail@excavationpoint.com

Mailing Address: 7944 S. George Blvd Sebring FL 33875

Office Number: 863-471-1997

Fax Number: 863-386-1997

**SECTION IV**  
**PW 01-10-11-20**  
**MINIMUM QUALIFICATIONS FOR BIDDERS**

**Minimum Qualifications:**

1.0 Experience

- 1.1 Bidder must have at least 3 years of experience in providing commercial asphalt roadway resurfacing services.
- 1.2 Bidder has successfully completed at least 12 asphalt resurfacing projects in the last three years.

2.0 References

- 2.1 Bidder must provide at least 3 verifiable references of similar work as referenced in section 1.0 above.
- 2.2 For each reference, Bidder shall submit a completed Reference Form provided in Attachment H. provide the client name, client phone number, and client e-mail address.
- 2.3 Bidder shall provide a written description of the services performed in sufficient detail as they directly relate to the work of this Request for Bid. The description shall include the dates of the period that the Bidder provided the services as well as the contractual amount of the services provided.
- 2.4 The City, in its sole discretion, may reject any and all bids if the City is not able to verify the references provided.

3.0 Discriminatory Vendor List

- 3.1 In accordance with Section 287.134, Florida Statutes, an entity or affiliate who has been placed on the Discriminatory Vendor List, kept by the Florida Department of Management Services, may not submit a bid on a contract to provide goods or services to a public entity; may not submit a bid on a contract with a public entity for the construction or repair of a public building or public work; may not submit bids on leases of real property to a public entity; may not be awarded or perform work as a contractor, supplier, subcontractor or consultant under a contract with any public entity; and may not transact business with any public entity.

4.0 FDOT Certificate of Qualification

- 4.1 An entity or affiliate who has had its Certificate of Qualification suspended, revoked, denied or have further been determined by the Florida Department of Transportation to be a non-responsible contractor may not submit a bid or perform work for the construction or repair of a public building or public work on a contract with the Recipient.

5.0 Bidder certifies that

- 5.1 Bidder meets the qualifications listed in Section IV, 1.0 above.
- 5.2 Bidder has never failed to complete work awarded under a contract due to circumstances that were under Bidder's control.

- 5.3 The Bidder has not been placed on the Discriminatory Vender List kept by the Florida Department of Management Services as listed in section 3.0 above.
- 5.4 The Bidder has not had its Florida Department of Transportation Certificate of Qualification suspended, revoked or denied as listed in section 4.0 above.

Bidder: Excavation Point Inc.  
(Company Name)

Date: 11/25/2020

By:   
(Signature)

Title: President

Tal J. Rancourt  
(Printed Name)

Email: mail@excavationpoint.com

Mailing Address: 7944 S. George Blvd Sebring FL 33875

Office Number: 863-471-1997

Fax Number: 863-386-1997



**EXHIBIT B**  
**BID UNIT PRICE SCHEDULE**  
**PW 01-10-11-20**  
**OKEECHOBEE SOUTHEAST 6<sup>TH</sup> STREET PAVEMENT IMPROVEMENTS**

ITEM NO.	DESCRIPTION	UNIT MEASURE	ESTIMATE D QUANTITY	UNIT PRICE	AMOUNT
1	MOBILIZATION / DEMOBILIZATION	LUMP SUM	1	4600.10	\$4,600.10
2	MAINTENANCE OF TRAFFIC	LUMP SUM	1	4100.00	\$4,100.00
3	MILL EXISTING ASPHALTIC PAVEMENT, 1" AVERAGE DEPTH	SQUARE YARD	555	6.58	\$3,651.90
4	SUPERPAVE ASPHALTIC CONCRETE, TRAFFIC C (SP-9.5)	TON	200	132.86	\$26,572.00
<b>TOTAL BID AMOUNT</b> (Based on Bid Unit Prices & Estimated Quantities)					<b>\$38,924.00</b>


Bidders Company Name Excavation Point Inc.

NOTE: This Bid is on a unit price basis. The total estimated amount is for Bid comparison purposes only. The Contractor should field verify the actual site conditions prior to time of bidding and before submitting the Bid proposal. The Contractor should read the special conditions and the requirements for insurance before submitting a Bid proposal. The Contractor should verify the quantities to be included in the construction contract. The Contractor shall furnish the City of Okeechobee with a Payment and Performance Bond in 100 percent (100%) of the total estimated amount of the contract. The Payment and Performance Bond shall continue in effect for one (1) year after completion and acceptance of the work as guarantee against construction defects. The Contractor in his Bid shall include the cost of said bond.

I have attached the required 5 percent (5%) Bid Security to this Bid.

Bidder: Excavation Point Inc.  
 \_\_\_\_\_  
 (Company Name)

Date: 11/25/2020

By:   
 \_\_\_\_\_  
 (Signature)

Title: President

Tal J. Rancourt  
 \_\_\_\_\_  
 (Printed Name)

Email: mail@excavationpoint.com

Mailing Address: 7944 S. George Blvd Sebring FL 33875

Office Number: 863-471-1997

Fax Number: 863-386-1997

## BID BOND

KNOW ALL MEN BY THESE PRESENTS, that we, Excavation Point, Inc. as Principal and North American Specialty Insurance Company, as Surety, are held and firmly bound unto the City of Okeechobee (the "City"), in the penal sum of \$ 5% of Bid lawful money of the United States, for the payment of which sum, well and truly to be made, we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally, firmly by these presents.

THE CONDITION OF THE OBLIGATION IS SUCH, that whereas the Principal has submitted the accompanying bid, dated November 25th, 2020, for the Contract Documents:

Contract Title:       **OKEECHOBEE SOUTHEAST 6<sup>TH</sup> STREET PAVEMENT IMPROVEMENTS**  
Contract Number:    **PW 01-10-11-20**

NOW, THEREFORE,

1. If the Principal,
  - a. Within seven (7) business days after the date of the Notice of Apparent Low Bidder, provides a Statutory Payment Bond and a Common Law Performance Bond as specified in the General Terms & Conditions or, in lieu of the Statutory Payment Bond or Common Law Performance Bond, provides an alternate form of security as specified in the Contract Documents; and provides the insurance certificate required under the Contract Documents, completed by a lawfully authorized insurance agent; and
  - b. Within seven (7) business days of receipt of the Contract Documents, enters into a written contract with the City, in accordance with the Bid, as accepted, then the above obligations of the Principal and Surety shall be null and void.
2. However, should the Principal fail to fully comply with the conditions of paragraph 1 above, then the Principal and Surety, jointly and severally, shall be liable to the City for the full penal sum of this Bond which shall be forfeited to the City as liquidated damage, but not a penalty, as a result of the Principal's failure to comply with the bid instructions and conditions, regardless of whether the City ultimately decides to change the project requirements or resolicit bids.
3. The remedies provided herein are not to be construed as the City's exclusive remedies for the Principal's failure to enter into a contract with the City but shall be deemed supplemental to all remedies available to the City at law or otherwise.

DATED ON November 25th, 2020.

**FOR NON-CORPORATE BIDDERS:**

\_\_\_\_\_  
(Witness)

\_\_\_\_\_  
(Print Name)

\_\_\_\_\_  
(Witness)

\_\_\_\_\_  
(Print Name)

By: \_\_\_\_\_  
(Signature of Principal)

\_\_\_\_\_  
(Print Name and Title)

\_\_\_\_\_  
Business Address

**FOR CORPORATE BIDDERS:**

ATTEST:

  
\_\_\_\_\_  
~~Secretary~~ WITNESS

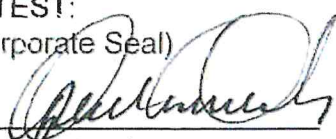
Excavation Point, Inc.  
  
\_\_\_\_\_  
(Signature of Corporate Principal)

Tal J. Rancourt, President  
(Print Name and Title)  
7944 S. George Blvd.,  
Sebring, FL 33875  
\_\_\_\_\_  
Business Address

**SURETY:** North American Specialty Insurance Company

ATTEST:

(Corporate Seal)

  
\_\_\_\_\_  
Secretary Witness

  
\_\_\_\_\_  
(Corporate Surety)  
Christine Morton  
Attorney-in-Fact & FL Licensed Resident Agent  
(Print Name and Title)

1200 Main Street, Ste 800  
Kansas City, MO 64105 (847) 273-1251

\_\_\_\_\_  
Business Address  
Guignard Company / Agency  
1904 Boothe Circle, Longwood, FL 32750

\_\_\_\_\_  
Florida Address for Service of Process

(407) 834-0022  
\_\_\_\_\_  
Telephone Number

(Surety shall provide evidence of signature authority such as a certified copy of Power of Attorney.)

SWISS RE CORPORATE SOLUTIONS

NORTH AMERICAN SPECIALTY INSURANCE COMPANY
WASHINGTON INTERNATIONAL INSURANCE COMPANY
WESTPORT INSURANCE CORPORATION GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Kansas City, Missouri and Washington International Insurance Company a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Kansas City, Missouri, and Westport Insurance Corporation, organized under the laws of the State of Missouri, and having its principal office in the City of Kansas City, Missouri does hereby make, constitute and appoint:

J.W. GUIGNARD, BRYCE R. GUIGNARD, PAUL J. CIAMBRIELLO, APRIL L. LIVELY, JENNIFER L. HINDLEY, MARGIE L. MORRIS, DEBORAH ANN MURRAY, M. GARY FRANCIS, CHRISTINE MORTON, KELLY PHELAN and ALLYSON FOSS WING JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of: ONE HUNDRED TWENTY FIVE MILLION (\$125,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on March 24, 2000 and Westport Insurance Corporation by written consent of its Executive Committee dated July 18, 2011.

"RESOLVED, that any two of the President, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."



By Steven P. Anderson, Senior Vice President of Washington International Insurance Company & Senior Vice President of North American Specialty Insurance Company & Senior Vice President of Westport Insurance Corporation

By Mike A. Ito, Senior Vice President of Washington International Insurance Company & Senior Vice President of North American Specialty Insurance Company & Senior Vice President of Westport Insurance Corporation



IN WITNESS WHEREOF, North American Specialty Insurance Company, Washington International Insurance Company and Westport Insurance Corporation have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 21st day of OCTOBER, 20 19.

North American Specialty Insurance Company
Washington International Insurance Company
Westport Insurance Corporation

State of Illinois ss:
County of Cook

On this 21st day of OCTOBER, 20 19, before me, a Notary Public personally appeared Steven P. Anderson, Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and Senior Vice President of Westport Insurance Corporation and Michael A. Ito Senior Vice President of Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and Senior Vice President of Westport Insurance Corporation, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.



M. Kenny, Notary Public

I, Jeffrey Goldberg, the duly elected Vice President and Assistant Secretary of North American Specialty Insurance Company, Washington International Insurance Company and Westport Insurance Corporation do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company, Washington International Insurance Company and Westport Insurance Corporation which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 25th day of November, 20 20.

**SECTION VIII**  
**PW 01-10-11-20**  
**MISCELLANEOUS**

- A. **No Lobbying:** All respondents are hereby placed on notice that any communication, whether written or oral, with City of Okeechobee elected officials or any City staff or outside Individuals working with the City in respect to this request (with the exception of the General Services personnel designated to receive requests for interpretation or corrections or technical questions), **is prohibited**. These persons shall not be lobbied, either individually or collectively, regarding any request for Bid, qualifications and/or any other solicitations released by the City. **To do so is grounds for immediate disqualification from the selection process.** All respondents must submit the attached No Lobbying Affidavit with their submittal stating that they and their Subcontractor, sub-consultants and agents agree to abide by the no lobbying restrictions in order to be considered for this request. Any respondent that does not submit the required No Lobbying Affidavit will be automatically disqualified from further consideration.

**NOTE:** For respondents' convenience, this certification form is attached and made a part of the procurement package. **See Attachment A**

- B. **Collusion, Gratuities and Kickbacks:** It shall be unethical for any respondent to collude with any other respondent or offer, give or agree to give any City Council member, City employee or City representative (including selection committee members) a gift, gratuity or an offer of employment in connection with any decision, approval, disapproval, recommendation or preparation of any part of the procurement process.

**NOTE:** For respondents' convenience, this certification form is attached and made a part of the procurement package. **See Attachment B**

- C. **Modifications:** The City reserves the right to modify, alter or change the scope or other aspects of this solicitation.

- D. **Level Playing Field:** The contents of this solicitation are intended to provide a level playing field on which Firms or Individuals may base their responses.

- E. **Public Entity Crime Affidavit:** As required by Florida Statute 287.133(2)(a), a person or affiliate who has been placed on the convicted vendor list following a conviction for a Public Entity Crime may not submit a Bid on a contract with a Public Entity for the construction or repair of a public building or a public work, may not submit Bids on leases of real property to a Public Entity, may not be awarded or perform work as a Contractor, supplier, Subcontractor, or consultant under a contract with any Public Entity, and may not transact business with any Public Entity in excess of the threshold amount provided in F.S. 287.017 for Category Two for a period of thirty-six (36) months from the date of being placed on the convicted vendor list. Any person must notify the City within thirty (30) days after a conviction of a Public Entity crime applicable to that person or to an affiliate of that person.

**NOTE:** For respondents' convenience, this certification form is attached and made a part of the procurement package. **See Attachment D**

- F. **Conflict of Interest:** The award hereunder is subject to the provisions of Chapter 112, Florida Statutes. All respondents must disclose with their submission the name of any officer, director, employee or agent who is also a public officer, employee or an agent of the City of Okeechobee City Council, or any of its agencies.

Furthermore, all respondents must disclose the name of any City officer, employee or agent who owns, directly or indirectly, an interest of five percent (5 %) or more in the Firm or any of its parent companies or subsidiaries.

**NOTE:** For respondents' convenience, this certification form is attached and made a part of the procurement package. **See Attachment E**

- G. **Immigration Laws:** Respondents must comply with all applicable immigration laws in their employment practices.

**NOTE:** For respondents' convenience, this certification form is attached and made a part of the procurement package. **See Attachment F**

- H. **Tie Bids:** Preference shall be given to businesses with drug-free workplace programs. Whenever two or more bids which are equal with respect to quality and service are received by the City for the procurement of commodities or contractual services, a bid received from a business that certifies that it has implemented a drug-free workplace program shall be given preference in the award process.

Established procedures for processing tie bids will be followed if none of the tied vendors has a drug-free workplace program.

**ATTACHMENT A  
PW 01-10-11-20  
NO LOBBYING AFFIDAVIT**

**STATE OF FLORIDA**  
**COUNTY OF HIGHLANDS**

This 25 day of November, 2020, Tal J. Rancourt being first duly sworn, deposes and says that he/she is the authorized representative of Excavation Point Inc. (Name of Contractor, Firm or Individual) respondent to the attached request for Bid, or qualifications and/or any other solicitation released by City of Okeechobee, and that the Bidder and any of its agents agrees to abide by the City of Okeechobee no lobbying restrictions in regard to this solicitation.

  
\_\_\_\_\_  
Affiant

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization, this 25 day of November, 2020, by Tal J. Rancourt, who is personally known to me or produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public Signature

Commission No. HH023988



Levi J. Anderson  
Notary Public  
State of Florida  
Comm# HH023988  
Expires 7/27/2024



**ATTACHMENT B**  
**PW 01-10-11-20**  
**ANTI-COLLUSION STATEMENT AND NO GIFTS STATEMENT**


Date: 11/25/2020

Anti-collusion statement: The below-signed Bidder has not divulged to, discussed, or compared his/her Bid with other Bidders and has not colluded with any other Bidder or parties to a Bid whatsoever.

No gifts statement: No premiums, rebates, gifts or gratuities are permitted with, prior to, or after submission of the Bid. Any such violation will result in rejection of the Bid and removal from the Bid list(s).

Firm Name: Excavation Point Inc.

By (printed/typed): Tal J. Rancourt

By (signature): 

Title: President

Mailing Address: 7944 S. George Blvd

City, State, Zip: Sebring FL 33875

Telephone No.: 863-471-1997



**ATTACHMENT C**  
**PW 01-10-11-20**  
**PROPOSER'S CERTIFICATION**

I have carefully examined this Request for Bid (BID)/Request for Proposals (RFP)/ Request for Qualifications (RFQ), which includes scope, requirements for submission, general information and the evaluation and award process.

I acknowledge receipt of the following addenda.

Addendum # <u>1R</u> Date: <u>11/23/20</u>	Addendum # _____ Date: _____
Addendum # _____ Date: _____	Addendum # _____ Date: _____
Addendum # _____ Date: _____	Addendum # _____ Date: _____

I hereby propose to provide the services requested in the City's BID/RFP/RFQ and, if awarded, to enter into the attached draft contract. I agree that the terms and conditions of the City's BID/RFP/RFQ shall take precedence over any conflicting terms and conditions submitted with my proposal and agree to abide by all conditions of the BID/RFP/RFQ, unless a properly completed Exceptions to BID/RFP/RFQ form is submitted. I acknowledge that the City may not accept the proposal due to any exceptions.

I certify that all information contained in my proposal is truthful to the best of my knowledge and belief. I further certify that I am duly authorized to submit this proposal on behalf of the Company as its agent and that the Company is ready, willing and able to perform if awarded a contract.

I further certify, under oath, that this proposal is made without prior understanding, agreement, connection, discussion or collusion with any other person, Company or Corporation submitting a proposal for the same product or service; no gratuities, gifts or kick-backs were offered or given by the Bidder or anyone on its behalf to gain favorable treatment concerning this procurement; no City Council member, employee or agent of City of Okeechobee or of any other Company is interested in said Bid; and that the undersigned executed this Proposer's Certification with full knowledge and understanding of the matters therein contained and was duly authorized to do so.

Excavation Point Inc.  
Name of Business

  
Authorized Signature

Tal J. Rancourt, President  
Name & Title, Typed

7944 S. George Blvd  
Mailing Address

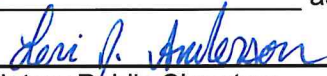
Sebring, FL 33875  
City, State & Zip Code

863-471-1997 / 863-386-1997  
Telephone Number/Fax Number

mail@excavationpoint.com  
Email Address

**STATE OF FLORIDA**  
**COUNTY OF HIGHLANDS**

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization, this 25 day of November, 2020, by Tal J. Rancourt, who is personally known to me or produced \_\_\_\_\_ as identification.

  
Notary Public Signature

Commission No. 4#023988



**Levi J. Anderson**  
Notary Public  
State of Florida  
Comm# HH023988  
Expires 7/27/2024

Project No. PW 01-10-11-20

City of Okeechobee  
Public Works Department

**ATTACHMENT D**  
**PW 01-10-11-20**  
**SWORN STATEMENT PURSUANT TO SECTION 287.133 (3)(a),**  
**FLORIDA STATUTES, ON PUBLIC ENTITY CRIMES**

**THIS FORM MUST BE SIGNED AND SWORN TO IN THE PRESENCE OF A NOTARY PUBLIC OR OTHER OFFICIAL AUTHORIZED TO ADMINISTER OATHS.**

1. This sworn statement is submitted to CITY OF OKEECHOBEE, FLORIDA by: \_\_\_\_\_  
Tal J. Rancourt, President \_\_\_\_\_ (print Individual's name and title) for: \_\_\_\_\_  
\_\_\_\_\_  
Excavation Point Inc. \_\_\_\_\_  
(print name of entity submitting sworn statement) whose business address is \_\_\_\_\_  
7944 S. George Blvd Sebring FL 33875 \_\_\_\_\_ and (if  
applicable) its Federal Employer Identification Number (FEIN) is: 59-3080708 \_\_\_\_\_  
(If the entity has no FEIN, include the Social Security Number of the Individual signing this  
sworn statement: \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_.)
2. I understand that a "public entity crime" as defined in Paragraph 287.133(1)(g), Florida Statutes, means a violation of any state or federal law by a person with respect to and directly related to the transaction of business with any public entity or with an agency or political subdivision of any other state or of the United States, including but not limited to, any Bid or contract for goods or services to be provided to any public entity or an agency or political subdivision of any other state or of the United States and involving antitrust, fraud, theft, bribery, collusion, racketeering, conspiracy, or material misrepresentations.
3. I understand that "convicted" or "conviction" as defined in Paragraph 287.133(1)(b), Florida Statutes, means a finding of guilt or a conviction of a public entity crime, with or without an adjudication of guilt, in any federal or state trial court of record relating to charges brought by indictment or information after July 1, 1989, as a result of a jury verdict, non-jury trial, or entry of a plea of guilty or nolo contendere.
4. I understand that an "affiliate" as defined in Paragraph 287.133(1)(a), Florida Statutes, means:
  - a. A predecessor or successor of a person convicted of a public entity crime; or
  - b. An entity under the control of any natural person who is active in the management of the entity and who has been convicted of a public entity crime. The term "affiliate" includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in the management of an affiliate. The ownership by one person of shares constituting a controlling interest in another person, or a pooling of equipment or income among persons when not for fair market value under an arm's length agreement, shall be a prima facie case that one person controls another person. A person who knowingly enters into a joint venture with a person who has been convicted of a public entity crime in Florida during the preceding 36 months shall be considered an affiliate.

5. I understand that a "person" as defined in Paragraph 287.133(1)(e), Florida Statutes, means any natural person or entity organized under the laws of any state or of the United States with the legal power to enter into a binding contract and which Bids or applies to Bid on contracts for the provision of goods or services let by a public entity, or which otherwise transacts or applies to transact business with a public entity. The term "person" includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in management of an entity.

6. Based on information and belief, the statement which I have marked below is true in relation to the entity submitting this sworn statement. (Indicate which statement applies).

- Neither the entity submitting this sworn statement, nor any of its officers, directors, executives, partners, shareholders, employees, members, or agents who are active in the management of the entity, nor any affiliate of the entity has been charged with and convicted of a public entity crime subsequent to July 1, 1989.
- The entity submitting this sworn statement, or one or more of its officers, directors, executives, partners, shareholders, employees, members, or agents who are active in the management of the entity, or an affiliate of the entity has been charged with and convicted of a public entity crime subsequent to July 1, 1989.
- The entity submitting this sworn statement, or one or more of its officers, directors, executives, partners, shareholders, employees, members, or agents who are active in the management of the entity, or an affiliate of the entity has been charged with and convicted of a public entity crime subsequent to July 1, 1989. However, there has been a subsequent proceeding before a Hearing Officer of the State of Florida, Division of Administrative Hearings and the final Order entered by the Hearing Officer determined that it was not in the public interest to place the entity submitting this sworn statement on the convicted vendor list (attach a copy of the final order).

I UNDERSTAND THAT THE SUBMISSION OF THIS FORM TO THE CONTRACTING OFFICER FOR THE PUBLIC ENTITY IDENTIFIED IN PARAGRAPH 1 ABOVE IS FOR THAT PUBLIC ENTITY ONLY AND THAT THIS FORM IS VALID THROUGH DECEMBER 31 OF THE CALENDAR YEAR IN WHICH IT IS FILED. I ALSO UNDERSTAND THAT I AM REQUIRED TO INFORM THE PUBLIC ENTITY PRIOR TO ENTERING INTO A CONTRACT IN EXCESS OF THE THRESHOLD AMOUNT PROVIDED IN SECTION 287.017, FLORIDA STATUTES FOR CATEGORY TWO OF ANY CHANGE IN THE INFORMATION CONTAINED IN THIS FORM.

Signature 

**STATE OF FLORIDA**  
**COUNTY OF** HIGHLANDS

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization, this 25 day of November, 2020, by Tal J. Rancourt, who is personally known to me or produced \_\_\_\_\_ as identification.

  
Notary Public Signature

Commission No. HH823988



**ATTACHMENT E**  
**PW 01-10-11-20**  
**CONFLICT OF INTEREST DISCLOSURE FORM**

For purposes of determining any possible conflict of interest, all Bidders must disclose if any City of Okeechobee employee(s), elected official(s), or any of its agents is also an owner, corporate officer, director, agent, employee, etc., of their business.

Indicate either "yes" (a City employee, elected official or agent is associated with your business), or "no". If yes, give person(s) name(s) and position(s) with your business.

YES \_\_\_\_\_

NO   x  

Name(s)

Position(s)

Not Applicable

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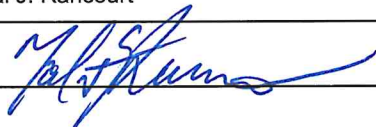
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Firm Name: Excavation Point Inc.

By (Printed): Tal J. Rancourt

By (Signature): 

Title: President

Address: 7944 S. George Blvd Sebring FL 33875

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Phone Number: 863-471-1997



**ATTACHMENT F**  
**PW 01-10-11-20**  
**IMMIGRATION LAW CERTIFICATION**

City of Okeechobee will not intentionally award City contracts to any Contractor who knowingly employs unauthorized alien workers, constituting a violation of the employment provisions contained in 8 U.S.C. Section 1324 a(e) (Section 274a(e) of the immigration and nationality act ("INA")).

City of Okeechobee may consider the employment by any Contractor of unauthorized aliens a violation of Section 274A(e) of the INA. Such violation by the recipient of the employment provisions contained in Section 274A(e) of the INA shall be grounds for unilateral cancellation of the contract by City of Okeechobee.

Respondent attests that it is fully compliant with all applicable immigration laws, specifically relating to the 1986 immigration act and subsequent amendments.

Excavation Point Inc.  
\_\_\_\_\_  
Company Name  
Tal J. Rancourt  
\_\_\_\_\_  
Signature  
Tal J. Rancourt, President  
\_\_\_\_\_  
Title  
11/25/2020  
\_\_\_\_\_  
Date

**STATE OF FLORIDA**  
**COUNTY OF HIGHLANDS**

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization, this 25 day of November, 2020, by Tal J. Rancourt, who is personally known to me or produced \_\_\_\_\_ as identification.

Levi J. Anderson  
\_\_\_\_\_  
Notary Public Signature

Commission No. HH023988



Levi J. Anderson  
Notary Public  
State of Florida  
Comm# HH023988  
Expires 7/27/2024

**ATTACHMENT G**  
**PW 01-10-11-20**  
**DRUG-FREE WORKPLACE CERTIFICATION**

**THE BELOW SIGNED** Bidder/proposer CERTIFIES that it has implemented a drug-free workplace program. In order to have a drug-free workplace program, a business shall:

1. Publish a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance is prohibited in the workplace and specifying the actions that will be taken against employees for violation of such prohibition.
2. Inform employees about the dangers of drug abuse in the workplace, the business's policy of maintaining a drug-free workplace, any available drug counseling, rehabilitation and employee assistance programs, and the penalties that may be imposed upon employees for drug abuse violations.
3. Give each employee engaged in providing the commodities or contractual services that are under quote a copy of the statement specified in subsection 1.
4. In the statement specified in subsection 1, notify the employees that, as a condition of working on the commodities or contractual services that are under quote, the employee will abide by the terms of the statement and will notify the employer of any conviction or plea of guilty or nolo contendere to any violation occurring in the workplace no later than five (5) days after such conviction.
5. Impose a sanction on, or require the satisfactory participation in, drug abuse assistance or rehabilitation program if such is available in the employee's community, by an employee who is convicted.
6. Make a good faith effort to continue to maintain a drug-free workplace through implementation of this section.

As the person authorized to sign this statement, I certify that this Firm complies fully with the above requirements.

Signature: 

Date: 11/25/2020

Company: Excavation Point Inc.

Name: Tal J. Rancourt

Address: 7944 S. George Blvd

Title: President

Sebring, FL 33875

Phone Number: 863-471-1997

**ATTACHMENT H  
CITY OF OKEECHOBEE  
SOUTHEAST 3RD AVENUE PAVEMENT IMPROVEMENTS  
PW 01-10-11-20**

**REFERENCE**

Client Name: Highlands County Board of County Commisioners

Client Phone Number: 863-402-6529

Client E-mail: jharison@highlandsfl.gov

Service Dates: Beginning 9/26/2019 End 5/22/2020

Estimated Annual Contract Amount: \$169,269.40

Description of the services performed as they directly relate to the work of this Request for Bid:

Roadway milling and resurfacing various location throughout Highlands County

298,744 SY Milling and 20,164 Tons Asphalt

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**ATTACHMENT H  
CITY OF OKEECHOBEE  
SOUTHEAST 3RD AVENUE PAVEMENT IMPROVEMENTS  
PW 01-10-11-20**

**REFERENCE**

Client Name: Town of Lake Placid

Client Phone Number: 863-699-3747

Client E-mail: public.work@mylakeplacid.org

Service Dates: Beginning 8/18/2020 End 8/26/2020

Estimated Annual Contract Amount: \$20,475.00

Description of the services performed as they directly relate to the work of this Request for Bid:

Resurface Wirick Street. Mill at tie-ins for flush transitions overlay utilizing an average of 1" depth type S-3 REC asphalt.

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# Qualification Statement

November 25, 2020

To: City of Okeechobee  
55 SE 3<sup>rd</sup> Avenue, Room 101  
Okeechobee, FL 33974

From: Excavation Point Inc.  
7944 S. George Blvd.  
Sebring, Florida 33875

Re: **PW 01-10-11-20 Okeechobee SE 6<sup>th</sup> Street Pavement Improvements**

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1. Five Similar work references.

City of Avon Park - Julian Deleon  
110 East Main Street Avon Park FL 33825 (863) 452-4400  
Infrastructure Construction/Repair Annual Contract 2010 to present

City of Sebring – Ken Fields  
360 S. Commerce Ave FL 33870 (863) 471-5115  
Infrastructure Construction/Repair Annual Contract 2013 to present

Highlands County BOCC – Kenya Anderson  
505 South Commerce Avenue Sebring FL 33870 (863) 402-6877  
Lake Josephine Drive Improvements \$1,848,948.14 02/15/2017 to 12/12/2017

Desoto County BOCC – Mike Giardullo  
201 East Oak Street, Suite 203 Arcadia FL 34266 863-993-4816  
SW Shores Avenue Improvements \$1,266,077.92 03/05/2018 to 11/07/2018

Hardee County Division of Public Works c/o Ron Cauthan 863-646-1402  
205 Hanchey Road Wauchula FL 33873  
Main Street, 8<sup>th</sup> Avenue and Orange Street Improvements \$1,128,304.40 03/03/2015 to 08/26/20105

Highlands County BOCC – Kenya Anderson  
505 South Commerce Avenue Sebring FL 33870 (863) 402-6877  
Tractor Road Improvements \$731,559.12 07/06/2016 to 04/01/2017

2. List of references

Name	Address	City	State	Zip	Telephone
DeSoto County Mike Giardullo	201 East Oak Street, Suite 203	Arcadia	Florida	34266	(863) 993-4816 <a href="mailto:m.giardullo@desotobocc.com">m.giardullo@desotobocc.com</a>
Polston Engineering Dale Polston	PO Box 588	Sebring	Florida	33871	(863) 385-5564 <a href="mailto:dale@polstonengineering.com">dale@polstonengineering.com</a>
City of Sebring Ken Fields	368 S Commerce Ave	Sebring	Florida	33870	(863) 471-5115 <a href="mailto:kenfields@mysebring.com">kenfields@mysebring.com</a>
Highlands County Clinton Howerton	600 S. Commerce Ave	Sebring	Florida	33870	(863) 402-6877 <a href="mailto:chowerton@hcbcc.org">chowerton@hcbcc.org</a>
SBHC Frank Brown	426 School Street	Sebring	Florida	33870	(863) 471-5646 <a href="mailto:brownf@highlands.k12.fl.us">brownf@highlands.k12.fl.us</a>

## Qualification Statement

3. Office resumes attached. Excavation Point, Inc. currently has 36 permanent field employees.

OFFICE/SALES/MGR			
Last Name	First Name	Job Description	Performed Job Description For Excavation Point Since
RANCOURT	TAL	President/Estimator	11/11/1991
DEWEY	DONALD	Paving Project Mgr/Estimator	10/17/1997
SHEETS	MICHELLE	Projects Coordinator	8/16/2007
DUTTON	GREGG	Dispatcher/Truck Driver	3/15/2010
RICHARDSON	MICHAEL	Mechanic/Truck Driver	6/5/2014

DRIVERS		
Last Name	First Name	Driver for Excavation Point Since
BARFIELD	WILLIAM	1/6/2003
BOZARTH	FRANK	10/26/2015
CLARK	JAMES	4/28/2014
COX	MARK	7/10/2012
CRENSHAW	DENNIS	9/29/2014
FOSTER JR.	RONALD	7/24/2017
GODDARD	KEITH	4/17/2018
GOFF	ROGER	5/2/1994
MCINTYRE	DEREK	3/9/2020

FOREMAN/OPERATORS		
Last Name	First Name	Operator for Excavation Point Since
ASBURY	JOHN	7/17/2000
TUCKER	DAVID	8/14/2006
WALKER	ENOCH	10/2/2000
WORLEY	GILBERT	5/19/1997

PAVING CREW		
Last Name	First Name	Paving Crew for Excavation Point Since
BROWN	ZACHARY	6/1/2009
BULLARD	HENRY	5/29/2019
CASARES	ALEXANDER	1/4/2016
COPELAND	LONTERRIUS	2/6/2017
LOZPEZ	HECTOR	10/2/2019
PEACOCK	TIM	3/14/2016
PEARSON	EDWARD	6/10/2019
RODRIGUEZ	RODNEY	1/2/2018
SAMUELS	RESHARRD	12/9/2013

UNDERGROUND CREW		
Last Name	First Name	Paving Crew for Excavation Point Since
CAVALLARO	MICHAEL	1/4/2016
DOUGLAS	EZEKIEL	5/21/2018
MCCLARY	MARK	3/19/2014
MEDOZA-LOPEZ	ROBERTO	6/10/2019
OLVERA	MARTIN	5/26/2015

LABORER/OPERATORS		
Last Name	First Name	Laborer for Excavation Point Since
BENNEFIELD	WILLIAM	3/23/2015
GUTHRIE	STEPHEN	7/19/2018
RICHARDSON	KLENT	5/12/2015
SMITH	ZACHARY	10/10/2019

## Qualification Statement

### 4. List of equipment owned available for use on this Project:

ASSET#	DESCRIPTION	ADDITIONAL
<b>Backhoes/Excavators</b>		
519	2000 CAT 430D Backhoe	
528	2004 Komatsu PC78 US-6 Excavator	Hammer Attachment
567	2014 Wacker Newson 8003 Excavator	
513	2002 Komatsu PC200 LC7 Excavator	
534	2005 Komatsu PC228USLC-3N Excavator	
563	2014 CAT 314 ECR Excavator	
569	2015 Komatsu PC210LC -10 Excavator	
558	2005 Komatsu PC300LC-7L Excavator	
582	2016 Volvo Exc 350EL	
<b>Graders/Dozers</b>		
520	2003 Leeboy 685 Grader	
555	2010 JD 672 Grader	
524	2003 CAT D5GLGP Dozer	
532	2005 JD 650 JXLT Dozer	
542	2006 JD 650 J Dozer	
543	2006 Komatsu D61PS-15 Dozer	
572	2016 Komatsu D39PXI-24 KM with GPS	
583	2020 Komatsu D39PXI-24 KM with GPS	
<b>Loaders</b>		
564	2014 Wacker Newson WL50 Loader	
526	2004 Komatsu WA250L-5 Loader	
539	2005 Komatsu WA250 Loader	
529	2004 Komatsu WA320-5L Loader	
568	2015 Komatsu WA270-7 Loader	
571	2007 Kawasaki 85ZV Loader	
573	2005 Kubota Loader	
579	2013 Komatsu WA320-6 Loader	
<b>Skidsteers</b>		
561	2014 CAT 247B3 Skidsteer	Hammer Attachment
566	2015 CAT 247B3 Skidsteer	Hammer Attachment
577	2015 CAT 247B3-L1 MT Skidsteer	Hammer Attachment
580	2015 CAT 247B3 Skidsteer	Hammer Attachment
584	2020 CAT 289D CH2U Skidsteer	Cat PC206 Cold Planer Attachment
<b>Rollers</b>		
507	1999 Bomag BW11RH Roller	
514	2002 Ingersoll Rand D24 Roller	
535	2000 SuperPac 6620 Vibratory Roller	
559	2013 Bomag BW 138 AD-5 Roller	
574	2015 Bomag BW211D-5 Roller	
581	17 HD 90i V V HF Roller	

## Qualification Statement

4. List of equipment owned available for use on this Project continued:

ASSET#	DESCRIPTION	ADDITIONAL
Miscellaneous		
521	1999 JD 762B Scraper (PAN)	
552	LSPRM-8A Mixer	
565	2000 America Model 1870 Tiger Vac Trailer	
575	2016 Weiler P385B Paver	
586	Massey Ferguson 4607M 2WD Cab & Air With Broom	
587	2018 Wirtgen W200i Milling Machine	
588	2009 CAT AP600D Paver	
589	2019 HAMM H-71VIO Roller	

5. Copy of State Underground Utility/Excavation Contractor License attached
6. EPI Certificate of Insurance attached
7. 2019 State of Florida Corporation Certificate Authorization attached
8. Florida Department of Transportation Certificate of Qualification attached, expires 6/30/21
9. E-Verify attached, Company ID#397547
10. SAM Registration CAGE #5QC81 Expires 2020-12-19

19 Cloverleaf Bypass  
Lake Placid, Florida 33852

Phone (863) 471-1997 ♦ Fax (863) 386-1997  
Email tjrancourt@outlook.com

# Tal Rancourt

---

## Objective

Continue to expanded and build Excavation Point Inc

## Experience

1991–Present                      Excavation Point Inc                      Sebring, FL

### **President/Owner**

Provide complete site development construction. Scope of work includes, but is not limited to: clearing, earthwork, storm drainage, sanitary and water infrastructures, roadway and parking lot construction, recycling of aggregates and roll-off container service. Excavation Point Inc.'s 10yr annual sales average is \$9.2 million/yr. Excavation Point Inc. currently employs a total of 46 personnel. 2 supervisors, 5 office personnel, 3 office support staff, 3 mechanics, 6 working foreman, 27 field employees. Excavation Point, Inc. owned equipment resources are 45 pieces of heavy equipment, 18 heavy trucks, 12 heavy trailers 11 work trucks, numerous support equipment, with unlimited rental ability.

1988–1991                      Spofford Stage Inc                      Lake Placid, FL

### **Supervisor/Estimator**

Provide site development construction. Scope of work includes, but is not limited to: clearing, earthwork, storm drainage, sanitary and water infrastructures.

1985–1988                      Pre Engineered Structures Inc                      Lebanon, NH

### **Supervisor/Estimator**

Provide site development, foundation construction, pre-engineered steel building construction

1981–1985                      Foreman Home Building Industry                      Keene, NH

## Education

1977–1981                      High School                      Keene, NH

State of Florida Underground Utility License RU0066464 since 1994.  
State of Florida Underground Utility License CUC1225279 since 6/21/2016.

## Interests

Lake Placid Regional Utility Advisory Commission, carpentry

## Computer Knowledge

Google Earth, Apple, Account Edge

## **Donald Dewey**

242 Hillside Dr • Lake Placid, FL 33852 • deweyknights@gmail.com • (863) 441-1047

**Estimator and Supervisor for 8 years in the construction and paving industry with an understanding and experience in scheduling, coordinating, supervising and completing numerous types of construction jobs including road construction, road maintenance, and underground utilities.**

### **SUMMARY OF QUALIFICATIONS**

- Skilled in coordinating large and small scale projects.
- Adept at leading and supervising workers while encouraging and maintaining a positive and pleasant work environment with out compromising safety.
- Demonstrated success pinpointing client needs and uncovering potential problem areas through assessment and analysis.
- Articulate and persuasive communicator at ease interacting with the public, clients, team members and management.
- Team-oriented professional eager and willing to lead and work collaboratively with colleagues to successfully achieve goals and expectations.
- Increased client transactions by identifying and cultivating new business relationships.
- Goal-driven to provide schedules, direct efforts and avoid unproductive motions.

### **TECHNICAL SKILLS**

- Well versed in using Microsoft Word, Excel, and Powerpoint.
- Skilled in utilizing computer networks.
- Highly skilled with reading and interpreting engineered plans as well as elevations.
- Trained on layout of projects and use of grade instrumentation.
- Experienced using, and calibrating computer/laser guided equipment.
- Have a strong knowledge of most mechanical and electrical equipment.
- Able to complete complex math equations in the field, check elevations and percentages as well as nearly any quantity calculation.
- Trained to implement safety in the workplace.

## **PROFESSIONAL EXPERIENCE**

**EXCAVATION POINT INC. Sebring, FL 1997-Current**

**TITLE Supervisor and Estimator**

Excavation Point is a total site development company, started in 1991 by Tal Rancourt; it has grown to meet the needs of the community. At only 35 employees Excavation Point is able to complete an abundant amount of work, due the coordination of the office staff and high quality employees.

- With EPI I have worked in all positions that I supervise. I have adequate experience in nearly every function of our business.
- I have operated every piece of equipment that EPI has in its 60 piece fleet.
- My current responsibilities include nearly all facets of the road/underground construction management. Primarily the grading and paving crews. The most important part of my position is to meet with the customer, understand their needs, price the work, schedule and supervise that the project is completed in a proper proficient manor.
- AS Paving Estimator I have priced over 2000 separate projects, and have overseen the completion of nearly three-quarters of them, totaling millions of dollars.
- Along with my supervisor obligations I also am responsible for overseeing all maintenance / repair of trucks and equipment, including repairing them myself when needed.
- Over the past 7 years I have had the pleasure of completing many projects with local municipalities, including but not limited to, managing annual contracts with Desoto County, City of Zolfo, Hardee County School Board, Highlands County School Board, City of Sebring, Town of Lake Placid, City of Lake Wales, City of Avon Park and Highlands County Road and Bridge, just to mention a few.
- When problems arise at Excavation Point, I am the one who gets the call, no matter what the issue; people know that they can count on my past experience, creative thinking and resistance to stress. I will produce a solution.



## **EDUCATION AND TRAINING**

- High School Graduation 2002

LAKE PLACID HIGH SCHOOL

*4.02 GPA*

- Associates of Art Degree 2004

UNIVERSITY OF CENTRAL FLORIDA, Orlando, Florida

*3.5 GPA*

- Maintenance of Traffic certified through 2014
- Notary Public, State of Florida Current
- American Disabilities Act Training
- Class A CDL with tanker certification
- State First responder/fighter fighter I certified.

## **IN CLOSING**

In my career the I have found the only way to lead productively is by example. To maintain a proper example I strive to continue my education, and work hand in hand with crews to stay sharp on skills. From my experience I believe with the proper leadership and direction, crews can be more efficient, and keep a strong morale while always working safely.

Respectively Submitted,

Donald R Dewey

OEC-7057126

# CERTIFICATE OF COMPLETION



**DONALD DEWEY**

Has diligently and with merit completed a

**30-Hour OSHA Hazard Recognition Training for the Construction Industry Course**  
on 1/31/2019

from the OSHA Education Center and the American Safety Council Inc.

A handwritten signature in blue ink, appearing to read "Jeffrey Pairan".

Director: **Jeffrey Pairan**

# MICHELLE SHEETS

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## SUMMARY

Analytical, highly adaptable Project Coordinator with 22+ years of experience facing challenges enthusiastically to achieve consistent quality results. Improves processes to maximize productivity and streamline cross-functional collaboration.

## EXPERIENCE

2007–present   Excavation Point Inc.                         Sebring, FL  
*Projects Coordinator*

- Estimating both small and large commercial projects
- Assist in accounting and payroll
- Maintained coordination of all commercial projects approximately 10-15 at one time (includes communication, billing, material ordering)
- DOT EEO Officer

2003–2016   Sheets Construction Inc.                         Sebring, FL  
*Treasurer & Secretary*

- Performed sales, purchasing and estimating
- Increased accuracy of accounting and payroll
- Supervision of field work

2000–2003   E.O. Koch Construction Co.                         Sebring, FL  
*Projects Coordinator*

- Completed nine commercial projects – Two valued over \$2 million
- Received and reviewed estimates for approval and prepared contractors
- Maintained communication with owner, architect, vendors and subcontractors

1999–2000 Mainstream Construction Group Altamonte Springs, FL  
*Projects Coordinator*

- Coordinated projects throughout the Southeastern United States
- Organized import and export of documents

1997–1999 E.O. Koch Construction Co. Sebring, FL  
*Projects Coordinator*

- Completed fifteen commercial projects – Two valued over \$1 million
- Received and reviewed estimates for approval and prepared contractors
- Maintained communication with owner, architect, vendors and subcontractors

## EDUCATION

---

2004–2008 South Florida Community College Avon Park, FL  
AAS in Drafting and Design

- Graduated *Phi Theta Kappa*

June 21, 2006 Pass General Contractor's Exam

1990–1994 Sebring High School Sebring, FL

## INTERESTS

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Spending time with family, computers, and learning new things

## COMPUTER KNOWLEDGE

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Technically proficient in Microsoft Word & Excel, Quick Books, and Account Edge. Has knowledge of AutoCAD, Master Builder and Peachtree.





RICK SCOTT, GOVERNOR

JONATHAN ZACHEM, SECRETARY



**STATE OF FLORIDA**  
**DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION**  
**CONSTRUCTION INDUSTRY LICENSING BOARD**

THE UNDERGROUND UTILITY & EXCAVATION CO HEREIN IS CERTIFIED UNDER THE  
PROVISIONS OF CHAPTER 489, FLORIDA STATUTES

**RANCOURT, TAL**  
EXCAVATION POINT INC  
7944 S GEORGE BOULEVARD  
SEBRING FL 33875

**LICENSE NUMBER: CUC1225279**

**EXPIRATION DATE: AUGUST 31, 2020**

Always verify licenses online at [MyFloridaLicense.com](http://MyFloridaLicense.com)



Do not alter this document in any form.

This is your license. It is unlawful for anyone other than the licensee to use this document.



# CERTIFICATE OF LIABILITY INSURANCE

OP ID: LL

DATE (MM/DD/YYYY)  
11/24/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> <b>FIRST INSURANCE OF LAKE PLACID</b> 255 E INTERLAKE BLVD. LAKE PLACID, FL 33852- Laurie M. Slade		<b>CONTACT NAME:</b> <b>PHONE (A/C, No, Ext):</b> _____ <b>FAX (A/C, No):</b> _____ <b>E-MAIL ADDRESS:</b> _____ <b>PRODUCER CUSTOMER ID #: EXCAP-1</b>	
<b>INSURED</b> <b>Excavation Point, Inc.</b> 7944 S. George Blvd. Sebring, FL 33872		<b>INSURER(S) AFFORDING COVERAGE</b>	
		<b>INSURER A : Owners Insurance Co.</b>	<b>NAIC #</b> <b>32700</b>
		<b>INSURER B : Auto Owners Insurance Co.</b>	<b>18988</b>
		<b>INSURER C : Florida Citrus, Business &amp;</b>	<b>15764</b>
		<b>INSURER D : Industry</b>	
		<b>INSURER E :</b>	
		<b>INSURER F :</b>	

**COVERAGES**                      **CERTIFICATE NUMBER:**                      **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<b>GENERAL LIABILITY</b>						
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY			72728871	12/30/2019	12/30/2020	EACH OCCURRENCE \$ 1,000,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000
	<input checked="" type="checkbox"/> XCU incl			72728871	12/30/2020	12/30/2021	MED EXP (Any one person) \$ 10,000
	<input checked="" type="checkbox"/> Broad Form incl						PERSONAL & ADV INJURY \$ 1,000,000
GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE \$ 3,000,000
<input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC							PRODUCTS - COMP/OP AGG \$ 3,000,000
B	<b>AUTOMOBILE LIABILITY</b>						
	<input checked="" type="checkbox"/> ANY AUTO			9542217700	07/16/2020	07/16/2021	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
	<input type="checkbox"/> ALL OWNED AUTOS						BODILY INJURY (Per person) \$
	<input checked="" type="checkbox"/> SCHEDULED AUTOS						BODILY INJURY (Per accident) \$
	<input checked="" type="checkbox"/> HIRED AUTOS						PROPERTY DAMAGE (PER ACCIDENT) \$
<input checked="" type="checkbox"/> NON-OWNED AUTOS						PIP \$ 10,000	
B	<input checked="" type="checkbox"/> UMBRELLA LIAB						EACH OCCURRENCE \$ 4,000,000
	<input checked="" type="checkbox"/> EXCESS LIAB			4125735800	12/30/2020	12/30/2021	AGGREGATE \$ 4,000,000
	<input type="checkbox"/> CLAIMS-MADE						\$
DEDUCTIBLE \$							\$
RETENTION \$							\$
C	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b>						<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input checked="" type="checkbox"/> OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)		Y/N	10655927	12/30/2020	12/30/2021	E.L. EACH ACCIDENT \$ 1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	10655927	12/30/2019	12/20/2020	E.L. DISEASE - EA EMPLOYEE \$ 1,000,000
							E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

**CERTIFICATE HOLDER**

CITYOKE

City of Okeechobee  
 55 South East 3rd Ave Rm 101  
 Okeechobee, FL 34974

**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE  
 Laurie M. Slade

# *State of Florida*

## *Department of State*

I certify from the records of this office that EXCAVATION POINT INC. is a corporation organized under the laws of the State of Florida, filed on August 8, 1991.

The document number of this corporation is S71865.

I further certify that said corporation has paid all fees due this office through December 31, 2019, that its most recent annual report/uniform business report was filed on March 15, 2019, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Fifteenth day of March, 2019*



*Laurel M. Bee*  

---

*Secretary of State*

Tracking Number: 1438442650CC

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S71865

**Entity Name:** EXCAVATION POINT INC.

**Current Principal Place of Business:**

7944 S GEORGE BLVD  
SEBRING, FL 33875

**Current Mailing Address:**

7944 S GEORGE BLVD  
SEBRING, FL 33875 US

**FEI Number:** 59-3080708

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

RANCOURT, TAL  
EXCAVATION POINT INC  
7944 S. GEORGE BLVD  
SEBRING, FL 33875 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title P, S  
Name RANCOURT, TAL  
Address 19 CLOVERLEAF BYPASS  
City-State-Zip: LAKE PLACID FL 33852

Title VP  
Name ASBURY, BRIANNA R  
Address 207 CLOVERLEAF RD  
City-State-Zip: LAKE PLACID FL 33852

Title VP  
Name RANCOURT, ERIELLE G  
Address 1703 BUCK STREET  
City-State-Zip: LAKE PLACID FL 33852

Title S, T  
Name RANCOURT, DARLENE M  
Address 19 CLOVERLEAF BYPASS  
City-State-Zip: LAKE PLACID FL 33852

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** EXCAVATION POINT INC. TAL RANCOURT

P,S

03/15/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date





*Florida Department of Transportation*

RON DESANTIS  
GOVERNOR

605 Suwannee Street  
Tallahassee, FL 32399-0450

KEVIN J. THIBAUT, P.E.  
SECRETARY

June 10, 2020

EXCAVATION POINT, INC.  
7944 S GEORGE BLVD  
SEBRING, FLORIDA 33875

\*REVISED\*

RE: CERTIFICATE OF QUALIFICATION

Dear Sir/Madam:

The Department of Transportation has qualified your company for the type of work indicated below. Unless your company is notified otherwise, this Certificate of Qualification will expire 6/30/2021. However, the new application is due 4/30/2021.

**In accordance with S.337.14 (1) F.S. your next application must be filed within (4) months of the ending date of the applicant's audited annual financial statements.**

**If your company's maximum capacity has been revised, you can access it by logging into the Contractor Prequalification Application System via the following link:**  
**<HTTPS://fdotwp1.dot.state.fl.us/ContractorPreQualification/>**

**Once logged in, select "View" for the most recently approved application, and then click the "Manage" and "Application Summary" tabs.**

**FDOT APPROVED WORK CLASSES:**

DRAINAGE, FLEXIBLE PAVING, GRADING, SIDEWALK, Curb & gutter, Driveways, Lift Station, Milling, Rip Rap, Underground Utilities (Water & Sewer).

You may apply for a Revised Certificate of Qualification at any time prior to the expiration date of this certificate according to Section 14-22.0041(3), Florida Administrative Code (F.A.C.), by accessing your most recently approved application as shown above and choosing "Update" instead of "View." If certification in additional classes of work is desired, documentation is needed to show that your company has done such work with your own forces and equipment or that experience was gained with another contractor and that you have the necessary equipment for each additional class of work requested.

All prequalified contractors are required by Section 14-22.006(3), F.A.C., to certify their work underway monthly in order to adjust maximum bidding capacity to available bidding capacity. You can find the link to this report at the website shown above.

Sincerely,

*Darlene Anderson*, for

Alan Autry, Manager  
Contracts Administration Office

AA:cg



Employment Eligibility Verification



Welcome  
Tel Rancourt

User ID  
TRAN0207

Last Login  
07:57 AM - 03/28/2011

[Log Out](#)

- [Home](#)
- [My Cases](#)
- [New Case](#)
- [View Cases](#)
- [My Profile](#)
- [Edit Profile](#)
- [Change Password](#)
- [Change Security Questions](#)
- [My Company](#)
- [Edit Company Profile](#)
- [Add New User](#)
- [View Existing Users](#)
- [Close Company Account](#)
- [My Reports](#)
- [View Reports](#)
- [My Resources](#)
- [View Essential Resources](#)
- [Take Tutorial](#)
- [View User Manual](#)
- [Contact Us](#)

## Company Information

Company Name: Excavation Point Inc.

[View / Edit](#)

Company ID Number: 397547

Doing Business As (DBA) Name:

DUNS Number: 789514106

### Physical Location:

Address 1: 7944 S. George Blvd

Address 2:

City: Sebring

State: FL

Zip Code: 33875

County: HIGHLANDS

### Mailing Address:

Address 1:

Address 2:

City:

State:

Zip Code:

### Additional Information:

Employer Identification Number: 593080708

Total Number of Employees: 20 to 99

Parent Organization:

Administrator:

### Organization Designation:

Employer Category: None of these categories apply

NAICS Code: 237 - HEAVY AND CIVIL ENGINEERING CONSTRUCTION

[View / Edit](#)

Total Hiring Sites: 1

[View / Edit](#)

Total Points of Contact: 2

[View / Edit](#)

[View MOU](#)




**CITY OF OKEECHOBEE**  
**55 SE THIRD AVENUE**  
**OKEECHOBEE, FL 34974**  
Phone: (863)763-3372  
[www.cityofokeechobee.com](http://www.cityofokeechobee.com)

*Okeechobee City Council*  
*Mayor Dowling R. Watford, Jr.*  
*Wes Abney*  
*Monica Clark*  
*Bob Jarriel*  
*Bobby Keefe*

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## MEMORANDUM

TO: Mayor Watford and City Council

FROM: Marcos Montes De Oca, P.E., City Administrator 

Re: eSCRIBE Implementation Services Fees

DATE: December 7, 2020

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During our execution of the contract from Escribe, it was noted the setup and training for the services were not included under the Annual Subscription Bundle or the Annual Closed Captioning Fees as presented at the previous council meeting.

The contract requires configuration and training costs in the amount of \$4,458 for implementation, setup, and service. This fee is not recurring. The cost of the service as, well as these additional configuration fees, will be sought through reimbursement from CARES dollars for the City.

Total Contract for these services will be \$16,668 (approved at previous council meeting) and \$4,458 for implementation services fees for a total contract in the amount of **\$21,126.**

Please note approved budget for this service was \$17,000, however, a corresponding budget amendment for the service, as well as any reimbursement, will be made upon approval and be applied at the Mid-Year Budget Review.





## Financial Proposal

eSCRIBE is pleased to offer, the following annual subscription fees and one-time setup fees to meet the requirements as outlined. eSCRIBE leverages a detailed onboarding approach developed over hundreds of successful customer implementations, allowing us to provide a fixed price, including: activation of the solution on the cloud, customer specific configuration of meeting types, content templates, and initial workflow configuration, administrator, contributor, and participant training, in addition to one on one workshop sessions and go live support for key initial meetings.

eSCRIBE Annual Service and Support Fees			
Module	Fee	Quantity	Total
<b>eSCRIBE Webcasting Bundle</b>	\$ 8,889	1	\$ 8,889
eSCRIBE Webcasting Plus (encoder included)	INCL		
eSCRIBE Automated Closed Captioning	\$ 7,779	1	\$ 7,779
<b>Year 1 Subscription Fees</b>			<b>\$ 16,668</b>
Professional Services			
	Fee	Quantity	Cost
Configuration and Training	\$ 2,229	1	\$ 2,229
Closed Captioning Setup	\$ 2,229	1	\$ 2,229
<b>Implementation Services Fees</b>			<b>\$ 4,458</b>
<b>TOTAL FEES FOR YEAR 1</b>			<b>\$ 21,126</b>

1. All fees are in US Dollars (exclusive of taxes), based on a three (3) year term and are valid until September 30, 2020.
2. Implementation fees are for remote support. Onsite personnel can be arranged. Additional travel and living expenses would apply in addition to the Implementation Fees.
3. Year 1 Subscription and Implementation Services Fees are invoiced upon commencement of the project.
4. Subsequent year(s) Subscription Fees will be due on the anniversary date and will increase from the previous years Subscription Fees by five percent (2.5%).
5. Payment Terms are Net 30 from date of invoice.
6. Fees do not include the migration of any existing meeting content. Should you wish to migrate legacy data, eSCRIBE would be happy to provide a separate estimate based on level of effort.

## Summary

We look forward to further discussions, including a presentation to demonstrate our software. If you have any questions regarding this proposal and/or wish to discuss next steps, please contact eSCRIBE as per below.

Blair MacDonald  
Territory Sales Manager  
(416) 738-6366

# City of Okeechobee



## Police Department

### Memo

To: City Administrator Montes de Oca

From: Chief of Police Robert Peterson

Date: 12/3/20

Re: Holiday Detail Rate Increase

Please consider the following request for increase in officer holiday detail pay rates:

- Regular detail invoice rate: \$35/hr. This is the current rate and would remain unchanged. Officers would continue to make their overtime payrate, 1.5x, for detail hours worked.
- Detail invoice rate on City observed holidays: \$45/hr. This is an increase and would facilitate paying the officers double their regular payrate for detail hours worked. This rate of pay will only apply to details in which the City is reimbursed, i.e. Walmart security details.
- Thank you for your consideration in this matter.

Regards,

A handwritten signature in black ink, appearing to read "Robert Peterson", is written over a white background.

Robert Peterson

Chief of Police

# City of Okeechobee



## Police Department

### Memo

To: City Administrator Montes de Oca

From: Chief of Police Robert Peterson

Date: 12/3/20

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- Thank you for your consideration in this matter.

Regards,

A handwritten signature in black ink, appearing to read "Robert Peterson".

Robert Peterson

Chief of Police

<b>11/30/2020</b>				<b>City DRAFT separation agreement payouts</b>		
<b>City Employee</b>	<b>Rank</b>	<b>Years of Service</b>	<b>*City Base Salary</b>	<b>City Adjusted Base Pay Sum of City Base, Holiday Pay and 106 hrs of OT Inclusive of Incentives</b>	<b>0-10 years</b>	<b>Over 10</b>
					<b>0-5 years of service 5 Weeks</b>	<b>Over 10 years 20 weeks</b>
725	FF/EMT	13	\$ 46,660.10	\$ 50,977.34		\$ 19,606.67
732	Lieutenant	17	\$ 54,324.72	\$ 60,351.14		\$ 23,211.98
739	FF/EMT	1	\$ 40,205.48	\$ 43,925.51	\$ 4,223.61	
742	FF/EMT	3	\$ 40,808.56	\$ 45,184.39	\$ 4,344.65	
744	FF/EMT	2	\$ 40,205.48	\$ 43,925.51	\$ 4,223.61	
753	FF/EMT	0	\$ 39,025.92	\$ 42,636.81	\$ 4,099.69	
755	FF/EMT	1	\$ 39,611.31	\$ 43,276.36	\$ 4,161.19	
757	FF/EMT	1	\$ 39,611.31	\$ 43,276.36	\$ 4,161.19	
765	Fire Chief	29	\$ 80,352.26	\$ 80,352.26		\$ 30,904.72
775	Lieutenant	26	\$ 55,966.68	\$ 55,966.68		\$ 21,525.65
777	Captain	13	\$ 50,523.67	\$ 55,198.39		\$ 21,230.15
778	Admin	22	\$ 44,086.07	\$ 44,086.07		\$ 16,956.18
790	Lieutenant	14	\$ 51,183.89	\$ 55,919.70		\$ 21,507.58
					<b>Total of Separation Payment</b>	
						<b>\$ 180,156.85</b>
*Years of service and salaries are based on employment through 05/31/2020 and assume all employees received satisfactory evaluation and Step if applicable.						

City Employee		Date of Hire	*Years of Service	*City Base Salary	**Number of AL as of 11/30/2020	**Number of SL as of 11/30/2020	Dollar Value of Annual Leave and Sick Leave @ 50%	Dollar Value of Annual Leave and Sick Leave @ 100%	Current Interlocal Obligation to County
725	FF/EMT	2/16/2007	13	\$ 46,660.10	255.0	152.0	\$ 5,603.95	\$ 6,890.66	\$ 6,890.66
732	Lieutenant	6/11/2003	17	\$ 54,324.72	44.0	51.0	\$ 1,369.94	\$ 1,872.59	\$ 1,872.59
739	FF/EMT	9/14/2018	1	\$ 40,205.48	114.0	174.0	\$ 2,932.26	\$ 4,201.44	\$ 4,201.44
742	FF/EMT	6/9/2017	3	\$ 40,808.56	272.0	281.0	\$ 6,107.96	\$ 8,188.36	\$ 8,188.36
744	FF/EMT	6/18/2018	2	\$ 40,205.48	39.0	100.0	\$ 1,298.36	\$ 2,027.78	\$ 2,027.78
753	FF/EMT	6/29/2020	0	\$ 39,025.92	60.0	50.0	\$ 1,203.63	\$ 1,557.64	\$ 1,557.64
755	FF/EMT	12/9/2019	1	\$ 39,611.31	112.0	72.0	\$ 2,127.17	\$ 2,644.59	\$ 2,644.59
757	FF/EMT	12/9/2019	1	\$ 39,611.31	98.0	102.0	\$ 2,141.54	\$ 2,874.55	\$ 2,874.55
765	Fire Chief	2/2/1992	29	\$ 80,352.26	240.0	1,465.0	\$ 37,568.54	\$ 65,865.67	\$ 65,865.67
775	Lieutenant	6/17/1994	26	\$ 55,966.68	295.0	535.5	\$ 11,427.88	\$ 16,865.14	\$ 16,865.14
777	Captain	11/27/2007	13	\$ 50,523.67	254.0	185.5	\$ 6,356.71	\$ 8,057.02	\$ 8,057.02
778	Admin/Sec	10/18/1999	21	\$ 44,086.07	240.0	196	\$ 7,163.99	\$ 9,241.12	\$ 9,241.12
790	Lieutenant	11/3/2006	14	\$ 51,183.89	258.0	113.0	\$ 5,840.83	\$ 6,890.14	\$ 6,890.14
<b>Subtotals</b>							<b>\$ 91,142.77</b>	<b>\$ 137,176.71</b>	<b>\$ 137,176.71</b>
<p>*Years of service and salaries are based on employment through 05/31/2020 and assume all employees received satisfactory evaluation and Step if applicable.</p> <p>**Leave hours based on last available as of 11/30/20. Actual amounts will be adjusted/recalculated based on 05/31/2021 balances.</p>									