



CITY OF OKEECHOBEE

PLANNING BOARD MEETING AND WORKSHOP

AUGUST 15, 2019, OFFICIAL AGENDA

I. **CALL TO ORDER – Chairperson:** August 15, 2019, Regular Meeting, 6:00 p.m., City Hall, 55 SE Third Avenue, Room 200, Okeechobee, Florida.

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

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

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

IV. **AGENDA – Chairperson.**

A. Requests for the addition, deferral, or withdrawal of items on today's agenda by Staff, Board Members, or the public.

V. **MINUTES – Secretary.**

A. Motion to dispense with the reading and approve the Summary of Board Action for the June 20, 2019, regular meeting and workshop.

VI. **OPEN PUBLIC HEARING – Chairperson.**

A. Comprehensive Plan Small Scale Future Land Use Map Amendment Application No. 19-001-SSA, from Single-Family Residential to Multi-Family Residential, on 0.462± acres located at 210 Southwest 6th Avenue, Lots 10 to 12 of Block 178, CITY OF OKEECHOBEE, Plat Book 5, Page 5, Public Records, Okeechobee County (**Exhibit 1**).

1. Review Planning Staff Report – recommending approval.

2. Hear from the Property Owner or Designee/Agent – Mr. Steve Dobbs, PE, on behalf of Property Owner, 110 Marion Road Inc.

3. Public comment or questions from those in attendance, or submitted to the Board Secretary.

4. Disclosure of Ex-Parte Communications¹ by the Board.

5.a) Consider a recommendation to the City Council to approve or deny Application.

b) Board discussion.

c) Vote on motion.

The recommendation will be forwarded to the City Council for consideration at a Public Hearing, tentatively September 17, 2019, 6 pm.

CLOSE PUBLIC HEARING – Chairperson.

VII. RECESS REGULAR MEETING AND CONVENE WORKSHOP – Chairperson.

A. Planning Staff Report Topics (Exhibit 2).

1. Restaurant parking requirements.
2. Minimum single family dwelling unit floor area and calculation of minimum floor area.

ADJOURN WORKSHOP AND RECONVENE REGULAR MEETING – Chairperson.

VIII. ADJOURN REGULAR MEETING – Chairperson.

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

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

In accordance with the Americans with Disabilities Act (ADA), any person with a disability as defined by the ADA, that needs special accommodation to participate in this proceeding, contact the General Services Department, no later than two business days prior to the proceeding, 863-763-3372.