



CITY OF OKEECHOBEE
MAY 19, 2015
55 SE 3RD AVENUE ★ COUNCIL CHAMBERS ★ OKEECHOBEE, FL 34974
REGULAR CITY COUNCIL MEETING
OFFICIAL AGENDA

- I. **CALL TO ORDER - MAYOR:** May 19, 2015, City Council Regular Meeting, 6:00 p.m.
- II. **OPENING CEREMONIES:** Invocation given by Nancy Vaughan, First United Methodist Church, Director of Children's Ministry;
Pledge of Allegiance led by Mayor.
- III. **MAYOR, COUNCIL MEMBERS, AND STAFF ATTENDANCE - City Clerk**
- Mayor James E. Kirk
Council Member Noel Chandler
Council Member Mike O'Connor
Council Member Gary Ritter
Council Member Dowling R. Watford, Jr.
City Administrator Brian Whitehall
City Attorney John R. Cook
City Clerk Lane Gamiotea
Deputy Clerk Melisa Jahner
Police Chief Denny Davis
Fire Chief Herb Smith
Public Works Director David Allen
- IV. **AGENDA - Mayor**
- A. Requests for the addition, deferral or withdrawal of items on today's agenda.

V. PRESENTATIONS AND PROCLAMATIONS - Mayor

- A. Present a Proclamation of Recognition to First United Methodist Church for its Centennial.
- B. Present a 15-Year Longevity Service Award to Donnie Robertson.
- C. Proclaim the week of May 17 - 23, 2015 as *“National Public Works Week.”*

VI. MINUTES - City Clerk

- A. Motion to dispense with the reading and approve the Summary of Council Action for the May 5, 2015 Regular Meeting.

VII. WARRANT REGISTER - City Administrator

- A. Motion to approve the April 2015 Warrant Register.

General Fund	\$604,804.57
General Fund (Centennial Account)	\$ 11,957.76
Public Facilities Improvement Fund	\$ 49,454.89
Capital Improvement Projects Fund	\$ 42.16

VIII. OPEN PUBLIC HEARING FOR ORDINANCE ADOPTION - Mayor Kirk

- A.1.a) Motion to read proposed Ordinance No. 1122 by title only regarding Rezoning Petition No. 15-001-R, re-designation 1.628 +/- unplatted acres from Commercial Professional Office to Heavy Commercial located between US Highway 441 North and the Okeechobee Health Care Facility (1646 US Highway 441 North) ***Planning Board recommends approval*** - City Planning Consultant (**Exhibit 1**).
- b) Vote on motion to read by title only.
- c) City Attorney to read proposed Ordinance No. 1122 by title only.
- 2.a) Motion to adopt proposed Ordinance No. 1122.
- b) Public comments and discussion.
- c) Vote on motion.

VIII. PUBLIC HEARING FOR ORDINANCE ADOPTION CONTINUED

B.1.a) Motion to read proposed Ordinance No. 1123 by title only regarding Rezoning Petition No. 15-002-R, redesignating 5.01+/- unplatted acres from Okeechobee County Zoning Neighborhood Commercial Two and Agriculture to City Heavy Commercial located between the Okeechobee Health Care Facility (1650 US Hwy 441 North) and Taylor Creek. **Planning Board recommends approval** - City Planning Consultant (**Exhibit 2**).

b) Vote on motion to read by title only.

c) City Attorney to read proposed Ordinance No. 1123 by title only.

2.a) Motion to adopt proposed Ordinance No. 1123.

b) Public comments and discussion.

c) Vote on motion.

C.1.a) Motion to read proposed Ordinance No. 1120 by title only, Voluntary Annexation Petition No. 10, LHCF Properties, LLC, for two unplatted 5.01+/- acres adjacent and contiguous to the Northeast City Limits for the expansion of the Okeechobee Health Care Facility - City Attorney (**Exhibit 3**).

b) Vote on motion to read by title only.

c) City Attorney to read proposed Ordinance No. 1120 by title only.

2.a) Motion to adopt proposed Ordinance No. 1120.

b) Public comments and discussion.

c) Vote on motion.

D.1.a). Motion to read proposed Ordinance No. 1124 by title only, abolishing the creation and regulations for implementing and collecting Impact Fees. **Planning Board recommends approval** - City Planning Consultant (**Exhibit 4**).

VIII. PUBLIC HEARING FOR ORDINANCE ADOPTION CONTINUED

D.1.b) Vote on motion to read by title only.

c) City Attorney to read proposed Ordinance No. 1124 by title only.

2.a) Motion to adopt proposed Ordinance No. 1124.

b) Public comments and discussion.

c) Vote on motion.

CLOSE PUBLIC HEARING.

IX. NEW BUSINESS

A. Motion to extend an offer to purchase, based on an appraisal report in the amount of \$43,000 for property consisting of +/- 7,057 SF vacant commercial lot located at the intersection of SW Park Street and SW 4th Avenue in the downtown area of the City of Okeechobee - City Administrator (**Exhibit 5**).

B. Motion to approve a Small County Outreach Program (SCOP) Agreement in the amount of \$57,750.00 for the project located at SW 2nd Avenue and SW 8th Street - City Administrator (**Exhibit 6**).

C. Presentation of Midyear Review and Motion to approve proposed 2014-2015 Budget Amendments - Finance Director (**Exhibit 7**).

D. Discuss the Summer Meeting Schedule - City Clerk (**Exhibit 8**).

X. ADJOURN MEETING

PLEASE TAKE NOTICE AND BE ADVISED that if any person desires to appeal any decision made by the City Council with respect to any matter considered at this proceeding, such interested person will need a record of the proceeding, and for such purpose may need to ensure a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. City Clerk tapes are for the sole purpose of backup for official records of the Clerk.

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

BE ADVISED that should you intend to show any document, picture, video or items to the Council in support or opposition to any item on the agenda; a copy of the document, picture, video, or item must be provided to the City Clerk for the City's records.