



CITY OF OKEECHOBEE

55 SE THIRD AVENUE
OKEECHOBEE, FL 34974

AUGUST 2, 2022

5:00 PM

**REGULAR MEETING AND
BUDGET WORKSHOP
OFFICIAL AGENDA**

Mayor

Dowling R. Watford, Jr.

Council Members

Noel Chandler

Monica Clark

Bob Jarriel

Bobby Keefe

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

I. CALL TO ORDER

II. ATTENDANCE

III. AGENDA AND PUBLIC COMMENTS

- A. Requests for the addition, deferral, or withdrawal of agenda items.
- B. Motion to adopt agenda.
- C. Public participation for any issues not on the agenda requires an Agenda Item Form or Comment Card. Citizen comments are limited to 3 minutes per speaker unless otherwise approved by the Mayor.

IV. CONSENT AGENDA

- A. Approval of Minutes –July 19, 2022, Regular Meeting (**Exhibit 1**).
- B. Approve appointments to the Planning Board, Board of Adjustment, and Design Review Board by designating Mr. David McAuley from Alternate to Regular Member (replacing Mr. Papasso) and appoint Mr. Carl Berlin as an Alternate Member, terms being August 3, 2022, through April 30, 2023(**Exhibit 2**).

V. PUBLIC HEARING FOR ORDINANCE ADOPTION

- A. Motion to read by title only, and adopt proposed Ordinance No. 1255, regarding Comprehensive Plan Future Land Use Map Amendment Application No. 22-004-SSA, submitted by Anita Nunez/Anita's Rental Properties, Inc., to reclassify 2.41+/- unplatted, vacant acres from Multi-Family Residential to Commercial, located in the 1000 block of the East side of South Parrott Avenue. **Planning Board and Planning Staff recommend approval (Exhibit 3).**
- B. Motion to read by title only, and adopt proposed Ordinance No. 1257, regarding Land Development Regulation Amendment Application No. 22-002-TA, submitted by Staff to reduce the Joinder Application fee in Appendix C, from \$500 to \$100 and rearrange the fees for items 19 and 22. **Planning Board and Planning Staff recommend approval (Exhibit 4).**
- C. Motion to adopt proposed Resolution No. 2022-04, providing for Solid Waste Collection and Disposal Services Cost to continue to be collected as a non-ad valorem Assessment and establish a Preliminary Assessment Rate for residential customers (**Exhibit 5**).
- D. Motion to adopt proposed Resolution No. 2022-05, adopting the Solid Waste Collection and Disposal Services Cost and Assessment Rate for Fiscal Year 2022-23 for residential customers (**Exhibit 6**).

VI. NEW BUSINESS

- A. Review and discuss the City Council's approval of the maximum millage rate for advertisement for 2022 Tax Notices, millage rate of 7.6018 for budget year 2022-2023, as approved by the City Council at the July 19, 2022 City Council meeting.
- B. Motion to approve an engagement letter with Carr, Riggs & Ingram for FY 2022-2023 audit services **(Exhibit 7)**.
- C. Motion to approve disposal of surplus obsolete fire equipment by donation to the Glades County Volunteer Fire Department **(Exhibit 8)**.
- D. Motion to adopt proposed Resolution No. 2022-06, adopting the Commercial Rates for Solid Waste Collection and Disposal Services for Fiscal Year 2022-23 **(Exhibit 9)**.
- E. Motion to approve the Sixth Amendment to the Waste Management, Inc. Franchise Agreement **(Exhibit 10)**.
- F. Motion to adopt proposed Resolution No. 2022-07, approving a Post-Project Maintenance Agreement with the Florida Department of Transportation for a new Stormwater Sewer System Financial Project No. 439032-1-52-01, within a portion of Southwest 21st Street **(Exhibit 11)**.
- G. Motion to approve Piggyback Agreement Addendum No. 5 with Okeechobee Medical Providers, Inc. to continue medical services with Treasure Coast Medical Associates **(Exhibit 12)**.

VII. CITY ATTORNEY UPDATE

VIII. CITY ADMINISTRATOR UPDATE

IX. CITY COUNCIL COMMENTS

X. RECESS REGULAR MEETING AND OPEN BUDGET WORKSHOP

- A. Discuss the proposed 2022-2023 fiscal year budget **(Exhibit 13)**.

XI. ADJOURN WORKSHOP AND RECONVENE IN REGULAR SESSION

- A. Unfinished items or issues discussed during the budget workshop to be addressed.

XII. ADJOURN MEETING

PLEASE TAKE NOTICE AND BE ADVISED that if any person desires to appeal any decision made by the City Council with respect to any matter considered at this proceeding, such interested person will need a record of the proceeding, and for such purpose may need to ensure a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. City Clerk recordings are for the sole purpose of backup for official records of the Clerk. In accordance with the Americans with Disabilities Act (ADA), any person with a disability as defined by the ADA, that needs special accommodation to participate in this proceeding, contact the City Clerk's Office no later than two business days prior to proceeding, 863-763-3372.

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