



**CITY OF OKEECHOBEE
NOVEMBER 5, 2013
REGULAR CITY COUNCIL MEETING AND
CLOSED EXECUTIVE SESSION
OFFICIAL AGENDA**

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- I. CALL TO ORDER - MAYOR:** November 5, 2013, City Council Regular Meeting, 6:00 p.m.
- II. OPENING CEREMONIES:** Invocation given by Rev. Cary McKee, More to Life Ministries;
Pledge of Allegiance led by Mayor.
- III. MAYOR, COUNCIL MEMBERS, AND STAFF ATTENDANCE - City Clerk.**
- Mayor James E. Kirk
Council Member Devin Maxwell
Council Member Mike O'Connor
Council Member Dowling R. Watford, Jr.
Council Member Clayton Williams
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. PROCLAMATIONS AND PRESENTATIONS - Mayor.**
- A.** Proclaim November 5, 2013 as "*Patrick Smith's Florida, A Land Remembered Day.*"

IV. PROCLAMATIONS AND PRESENTATIONS CONTINUED.

- B. Proclaim November 17, 2013 as *“Retired Educators Day.”*
- C. Proclaim the month of November 2013 as *“National Adoption Month.”*
- D. Proclaim the month of November 2013 as *“National Runaway Month.”*
- E. Present Kim Barnes with a 10-Year Longevity Service Award.
- F. Present Kenneth Keller with a Certificate of Appreciation for service on the Planning Board/Board of Adjustments and Appeals/Design Review Board.

V. MINUTES - City Clerk.

- A. Motion to dispense with the reading and approve the Summary of Council Action for the October 1, 2013 Regular Meeting.
- B. Motion to amend City Council Minutes, August 20, 2013, page 6 of 24, and September 17, 2013, page 12 of 12 - City Clerk (**Exhibit 1**).

VI. AGENDA - Mayor.

- A. Requests for the addition, deferral or withdrawal of items on today’s agenda.

VII. WARRANT REGISTER - City Administrator.

- A. Motion to approve the September 2013 Warrant Register.

General Fund	\$452,589.34
Public Facilities Improvement Fund	\$ 38,636.55
Community Development Block Grant Fund	\$ 24,815.17
Community Development Block - Economic Grant Fund	\$ 1,259.43
Capital Improvement Projects Fund	\$ 65,602.11
Capital Improvement Projects Fund - Impact Fee	\$ 49,753.00
Law Enforcement Special Fund	\$ 50.00

VIII. NEW BUSINESS.

- A.1.a)** Motion to read by title only and set November 19, 2013 as a final public hearing date for proposed Ordinance No. 1106, amending Ordinance No. 971, Section 3 Right of Reversion, Alley Closing Application No. 85 for Blocks 4, 12, 13, 20, and 21, City of Okeechobee - City Attorney (**Exhibit 2**).
- b)** Vote on motion to read by title only and set final public hearing date.
- c)** City Attorney to read proposed Ordinance No. 1106 by title only.
- 2.a)** Motion to approve the first reading of proposed Ordinance No. 1106.
- b)** Discussion.
- c)** Vote on motion.
- B.** Consider a revised application for a street closing for the 2013 Top of the Lake Christmas Festival to close SW 3rd and 4th Avenues mid block in front of Park #4 to mid block Park #3 on SW Park Street from 4:00 p.m. December 6, 2013 to 11:00 p.m. December 7, 2013 - City Administrator (**Exhibit 3**).
- C.** Consider a street closing application submitted by Rock Solid Christian Academy to close SW 4th Street between SW 5th Avenue and SW 6th Avenue for a 5K race on January 4, 2014 from 6:00 a.m. to 10:00 a.m. - City Administrator (**Exhibit 4**).
- D.** Consider Citizen Board Appointments - City Clerk (**Exhibit 5**).
- E.** Motion to adopt proposed Resolution No. 2013-12 rescinding Resolution No. 2013-10 approving a revised locally funded agreement and memorandum of agreement with FDOT - City Attorney (**Exhibit 6**).
- F.** Motion to award the purchase of thirteen (13) 2014 Dodge Charger Police package squad cars to Auto Nation Chrysler Dodge Jeep Ram, Pembroke Pines, Florida at a unit cost of \$21,159.00 under the Florida Sheriff's Association purchasing process - Police Chief (**Exhibit 7**).
- G.** Motion to approve the purchase of related equipment for the squad cars, including light bars, consoles and parts necessary including the installation from Dana Safety Supply, Doral, Florida at a total cost of \$36,131.00 under a sole source purchasing process - Police Chief (**Exhibit 8**).

VIII. NEW BUSINESS CONTINUED.

- H. Motion to award the purchase of a 2014 Ford 350 4x2, 1-ton crew cab utility dump truck to Gilbert Ford in the amount of \$32,929.50 for use in the Public Works Department - Public Works Director (**Exhibit 9**).
- I. Motion to award the purchase of a 2014 Ford 4x4, ½ ton crew cab pickup truck to Auto Nation Chrysler Dodge Jeep Ram in the amount of \$26,536.00 for use by the Public Works Director - Public Works Director (**Exhibit 10**).
- J. Motion to approve Project Authorization #1 to the Agreement for Professional Engineering Services of Culpepper & Terpening, Inc. for landscape improvements for the Florida Highway Beautification Grant - City Administrator (**Exhibit 11**).
- K. Motion to approve an agreement with the Florida Department of Environmental Protection, providing financial assistance for the City of Okeechobee Storm Water Retrofit/Conveyance Grant - City Administrator (**Exhibit 12**).

IX. CLOSED EXECUTIVE SESSION - Mayor.

- A. Discuss pending litigation, Case No.20013CA000424, the State of Florida Department of Transportation vs. the City of Okeechobee and the Hamrick Trust - City Attorney.

X. RECONVENE REGULAR MEETING.**XI. 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.