



Minutes of the Board of County Commissioners Okeechobee County, Florida

Thursday, April 13, 2017

Regular Session

The Board met this date in a Regular Session in the Okeechobee County Historic Courthouse in the "Judge William L. Hendry Courtroom", Room 270, at 304 NW 2nd Street in Okeechobee, Florida at 9:00 AM.

Roll Call

Attendee Name	Title	Status	Arrived
Terry Burroughs	Chairman	Present	
Bryant Culpepper	Commissioner	Present	
Kelly Owens	Commissioner	Present	
David Hazellief	Commissioner	Present	
Bradley G. Goodbread	Commissioner	Present	
Robbie Chartier	County Administrator	Present	
John Cassels	County Attorney	Present	
Jeff Shain	Deputy Clerk	Present	

I. Commencement

Chairman Terry Burroughs called the meeting to Order. Father Shevlin offered the invocation, after which Commissioner Bradley G. Goodbread led the Pledge of Allegiance.

II. Public Comments

Emergency Operations Management Director Mitch Smeykal addressed the Board and gave a presentation on the timeline of events of the tornado which hit Okeechobee April 6, 2017.

Motion: Motion to close Public Comments.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bryant Culpepper, Commissioner
SECONDER:	Kelly Owens, Commissioner
AYES:	Burroughs, Culpepper, Owens, Hazellief, Goodbread

III. Revisions

County Administrator Robbie Chartier asked to add a new agreement to Item 3d and two (2) new items to the Agenda:

1. Item 3m, Appointment of two OUA Sub-Committee Members for Interlocal Agreement review.
2. Item 3n, Debris removal cost estimate for cleanup effort from Tornado damage in Ft. Drum.

Motion: Motion to accept additions to the Agenda.

Sharon Robertson Clerk to the Board of County Commissioners Okeechobee County, Florida	1 of 15 April 13, 2017	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kelly Owens, Commissioner
SECONDER:	Bradley G. Goodbread, Commissioner
AYES:	Burroughs, Culpepper, Owens, Hazellief, Goodbread

IV. Agenda

1. Consent Agenda

Items 1a through 1d were approved by the Board to include the amended warrants.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kelly Owens, Commissioner
SECONDER:	David Hazellief, Commissioner
AYES:	Burroughs, Culpepper, Owens, Hazellief, Goodbread

a. MINUTES: MARCH 23, 2017 REGULAR SESSION

Requested Action: Approve Minutes from March 23, 2017 Regular Session.

b. MINUTES: April 3, 2017 WORKSHOP

Requested Action: Approve Minutes from April 3, 2017 Workshop.

c. WARRANTS 2017-07

Requested Action: Approve Warrants List 2017-07.

d. PURCHASE ORDER FOR SHELL FROM SEMINOLE TRIBE OF FLORIDA, INC.

Requested Action: Approve an increase to Purchase Order 51589 in the amount of \$35,000 for shell rock from the Seminole Tribe of Florida, Inc. and declare as sole source.

2. Proclamations/Public Hearings/Presentations

a. 9 AM PUBLIC HEARING: MEDICAL MARIJUANA MORATORIUM ORDINANCE FIRST PUBLIC HEARING

County Attorney John Cassels addressed the Board and stated the proposed ordinance that would extend the existing six month moratorium on issuing permits for medical marijuana dispensing facilities, for an additional six months has been prepared and presented for the first of two public hearings that would be required prior to adoption by the Board. The extension of the moratorium would allow County staff and the Board time to review any adopted legislation on the subject currently pending in the 2017 legislative session as well as the existing County Code and Land Development Regulations in the order to determine what changes, if any, would be required to appropriately site such dispensing facilities. The definition of "dispensing facilities" has also been clarified to include growing and processing facilities for medical marijuana.

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To extend the existing moratorium without a lapse, the public hearings were advertised for 9:00 AM on April 13, 2017 and 9:00 AM on April 25, 2017. However, the time for the second public hearing would have to be authorized by at least a 4/5th vote of the Board to be held before 5:00 PM on that date. Given the publication schedules, should the Board wish to have an evening meeting for the second public hearing on the moratorium, that hearing would have to be rescheduled for the first meeting in May.

Chairman Terry Burroughs opened the Public Hearing.

Requested Action: Conduct a Public Hearing regarding a Medical Marijuana Moratorium Ordinance.

RESULT:	CONDUCTED
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Motion: Motion to close the Public Hearing.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bradley G. Goodbread, Commissioner
SECONDER:	Bryant Culpepper, Commissioner
AYES:	Burroughs, Culpepper, Owens, Hazellief, Goodbread

Motion: Motion to approve the Board waive the requirement that the second public hearing be held after 5:00 PM, but rather be held at 9:00 AM on April 25, 2017, requiring at least a 4/5th vote of the Board.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bryant Culpepper, Commissioner
SECONDER:	David Hazellief, Commissioner
AYES:	Burroughs, Culpepper, Owens, Hazellief, Goodbread

b. EMPLOYEE SERVICE AWARDS

County Administrator Robbie Chartier addressed the Board and stated the following employees met requirements for service awards during the January 1, 2017 through March 31, 2017:

5 Years		
Albie Scoggins	Parks and Recreation	Director
10 years		
Theodore(Ted)Adriance	Facilities Services	Electrician
Kim Bass	Library	Library Specialist
Larry Cato	Facilities Maintenance	Building Maintenance Tech I
Christian(Adam)Durrance	Fire/Rescue	Firefighter/Paramedic
Matthew Vinson	Fire/Rescue	Firefighter/Paramedic

15 years
 Donald Arnold Fire/Rescue Firefighter/Paramedic
 Justin Hazellief Fire/Rescue Firefighter/Paramedic

25 years
 Karl Holtkamp Fire Rescue Deputy Public Safety Director

County Administrator Robbie Chartier discussed the passing last night of Veteran's Affairs Coordinator Betsy Grindslade.

Requested Action: Issue Service awards to qualifying employees for the January 1, 2017 through March 31, 2017 quarter.

RESULT:	ISSUED
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c. REPORT FROM 4H MEMBERS WHO PARTICIPATED IN OYLS 2017

Ms. Lauren Butler, UF/Ag Extension Director, addressed the Board and stated she and Ms. Debbie Clements, 4H Agent III, would like to present 4H Members to provide a report to the Board about participation in the Okeechobee Youth Livestock Show (OYLS).

Several 4H Members addressed the Board and gave a report about their participation as a 4H Member and in the Okeechobee Youth Livestock Show (OYLS).

Requested Action: Receive a report from the 4H Members who participated in the Okeechobee Youth Livestock Show

RESULT:	RECEIVED
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d. PROCLAMATION - WATER CONSERVATION MONTH

Commissioner Kelly Owens read while Chairman Terry Burroughs presented Ms. Abby Johnson, St. Johns River Water Management District, a Proclamation designating the month of April 2017 as Water Conservation Month in Okeechobee County.

Ms. Johnson addressed the Board and thanked the Board for their support.

Requested Action: Present a Proclamation designating the month of April 2017 as Water Conservation Month in Okeechobee County.

RESULT:	PRESENTED
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Motion: Motion to Issue the proclamation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hazellief, Commissioner
SECONDER:	Bryant Culpepper, Commissioner
AYES:	Burroughs, Culpepper, Owens, Hazellief, Goodbread

e. PROCLAMATION - GUARDIAN AD LITEM MONTH

Chairman Terry Burroughs read and presented Mr. H.L. "Vern" Melvin, Circuit Director, a Proclamation designating the month of April 2017 as Guardian Ad Litem month in Okeechobee County, Florida.

Mr. Melvin addressed the Board and thanked the Board for the Proclamation and described the organization. The Guardian Ad Litem Program is a group of people (volunteers and staff) who care about children. Guardians Ad Litem (GALs) are volunteers, who are appointed by the Court to advocate - speak up - for the best interest of a child who has been abused, neglected, or abandoned. The majority of these children have been removed from their homes and placed with relatives or foster parents.

Mr. Melvin introduced Ms. Marleen Burns a Guardian Ad Litem and Mr. Steve Dobbs a Guardian Ad Litem.

Requested Action: Present a Proclamation designating the month of April 2017 as Guardian Ad Litem month in Okeechobee County, Florida.

RESULT:	PRESENTED
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Motion: Motion to Issue the proclamation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bryant Culpepper, Commissioner
SECONDER:	David Hazellief, Commissioner
AYES:	Burroughs, Culpepper, Owens, Hazellief, Goodbread

f. PROCLAMATION - NATIONAL CHILD ABUSE PREVENTION MONTH APRIL 2017 MS. SUZY HUTCHESON - HELPING PEOPLE SUCCEED (HPS)

Commissioner Bryant Culpepper read while Chairman Terry Burroughs presented Ms. Carolyn Moses Program Manager of Healthy Families, a Proclamation designating April 2017 as HPS Child Abuse Prevention Month in Okeechobee County, Florida.

Ms. Moses addressed the Board and described the organization and how it helps the children.

Requested Action: Present a Proclamation for National Child Abuse Prevention Month in Okeechobee County for April 2017.

RESULT:	PRESENTED
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Motion: Motion to Issue the proclamation.

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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kelly Owens, Commissioner
SECONDER:	Bradley G. Goodbread, Commissioner
AYES:	Burroughs, Culpepper, Owens, Hazellief, Goodbread

3. General Business

a. DONATION - FIRE RESCUE VOLUNTEER DIVISION

Deputy Public Safety Director/Fire Chief Karl Holtcamp addressed the Board and stated Recently Fire Rescue received a donation from Okeechobee County Fire Rescue Volunteer Division towards the purchase of a Sparky The Fire Dog Robot. Okeechobee County Fire Rescue has had a Sparky The Fire Dog Robot for several years. During the period of ownership the department renamed the robot to "Patches". Patches was used to help deliver fire safety messages to the children. Overtime time, Patches became in need of repairs and those repairs would not have been cost effective.

Requested Action: Approve to accept a donation in the amount of \$2,650 to Fire Rescue from Okeechobee County Fire Rescue Volunteer Division towards the purchase price of a Sparky The Fire Dog Robot.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kelly Owens, Commissioner
SECONDER:	Bryant Culpepper, Commissioner
AYES:	Burroughs, Culpepper, Owens, Hazellief, Goodbread

b. THE DELAGALL FOUNDATION, INC. REQUEST TO USE THE CLASSROOM AND OFFICE SPACE AT THE DOUGLAS BROWN COMMUNITY CENTER

Community Services Director Albie Scoggins addressed the Board and stated the Delagall Foundation, Inc. is a Florida Non-Profit 501(c)3 whose main goal is to feed Okeechobee School Students with food insecurity issues. In Okeechobee, over eighty percent (80%) of our County Students receive free and reduced lunches during the school year. The objective of the foundation is to make sure that school aged students are provided meals during the summer and after school hours when their only source of food may be the free and reduced lunch program they receive at school. The Delagall Foundation, Inc. is requesting the use of approximately 2,400 sf of vacant classrooms (Classrooms #2 and #3) and the office area at the Douglas Brown Community Center that was formerly occupied by Little Peoples Academy in order to operate their program. In addition to feeding students, they would also utilize the area to store non-perishable food items, tables, chairs and miscellaneous equipment used to support their program.

Requested Action: Approve request by the Delagall Foundation, Inc. to utilize approximately 2400sf of vacant classroom and office space and waive rental fees for the first three (3) months at the Douglass Brown Community Center in order to establish a location to feed Okeechobee School Students with food insecurity issues.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bradley G. Goodbread, Commissioner
SECONDER:	Bryant Culpepper, Commissioner
AYES:	Burroughs, Culpepper, Owens, Hazellief, Goodbread

c. REVISE LOCK 7 FISHING PIER RULES FROM 3 TO 5 POLES

Community Services Director Albie Scoggins addressed the Board and stated at the March 9, 2017 BOCC meeting during public comment, Bobbi Jo Carpenter requested that the Board of County Commissioners consider changing the limit for the number of fishing poles per person allowed at the Lock 7 Fishing Pier from three (3) poles per fisherman to five (5) poles per fisherman. The Park Specific Rules for Okeechobee Parks are outlined in Resolution 2002-11 and were adopted by the Board of County Commissioners on March 14, 2002 that specifically set the maximum number of fishing poles per person at the Lock 7 Fishing Pier.

Requested Action: Consensus of the Board to keep the existing Ordinance No: 2002-01 and Resolution No: 2002-11 limiting the maximum number of fishing poles allowed per fisherman at Lock 7 Fishing Pier to three (3).

RESULT:	CONSENSUS OF THE BOARD
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d. ICE MACHINE DONATION FROM T.R.A.C. REFRIGERATION TO OCRA FOR THE SPORTS COMPLEX CONCESSION STAND

County Administrator Robbie Chartier addressed the Board and stated at the Board of County Commission meeting on February 23, 2017, County Administrator Robbie Chartier addressed the Board and asked if they would consider allowing T.R.A.C. Refrigeration to donate an ice machine to OCRA and the County which would be located inside the concession stand at the Okeechobee County Sports Complex.

The BOCC approved this request and the County Attorney prepared a Release, Waiver, and Indemnification Agreement with T.R.A.C and OCRA. After reviewing the agreement, T.R.A.C. had a few concerns regarding the overall responsibility and insurance requirements outlined in the agreement as it related to the ice machine. Staff is suggesting a new proposal be approved in which the ice machine will be donated to OCRA for use at the Okeechobee County Sports Complex and the League's insurance will cover the ice machine, OCRA and T.R.A.C Refrigeration will be responsible for repairs and maintenance on the ice machine under normal wear and tear; however any abuse or misuse of the machine will not be covered . They will also allow other groups and organizations to have access to the ice machine as stated in the original proposal.

County Administrator Robbie Chartier addressed the Board and stated there will be a new agreement that you authorize the Chairman to sign which is more specific.

Requested Action: Approve to rescind their previous approval for T.R.A.C Refrigeration to donate an ice machine to OCRA and the County and approve a new

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proposal allowing OCRA to receive the Ice Machine Donation from T.R.A.C. Refrigeration, Inc. that will be installed inside of the concession stand at the Okeechobee County Sports Complex, with T.R.A.C. providing routine maintenance and repairs for normal wear and tear.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bradley G. Goodbread, Commissioner
SECONDER:	Kelly Owens, Commissioner
AYES:	Burroughs, Culpepper, Owens, Hazellief, Goodbread

e. DISCUSSION: FENCING IN THE SPORTS COMPLEX

County Administrator Robbie Chartier addressed the Board and stated due to the vandalism, after school fights and high school students parking at the Sports Complex during the school day, staff has been considering how to eliminate these issues. The Sheriff's office has patrolled the area, but cannot always be there. The High School has a parking policy that prohibits certain students from parking on campus and they look for other locations to park. The Sports Complex has been the location of some fights after school, creating an unwelcoming environment for other patrons. Fencing the Sports Complex after school is out, will provide the time to implement a new plan and discourage parking in the fall by high school students and hopefully deter students from gathering to fight.

Facilities Maintenance & Development Director Donnie Oden answered questions from the Board. Ms. Chartier stated the estimated cost is \$66,000.

Requested Action: Consensus of the Board to go out for bid to fence the east and north property lines of the Sports Complex.

RESULT:	CONSENSUS OF THE BOARD
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f. APPROVAL OF CIVILSURV WORK AUTHORIZATION FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES

Public Works Director Lee Evett addressed the Board and stated the Oak Park drainage re-construction effort is nearing completion. The project was designed by and Construction Engineering and Inspection Services (CE&I) were provided by Craig A. Smith and Associates. In keeping with our policy of having CE&I services provided by a separate entity than the design firm, the County Engineer has provided a Work Authorization for the remainder of the project, approximately 3 months.

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Requested Action: Approve and authorize the Chairman to execute a Work Authorization in an amount not to exceed \$28,520 from CivilSurv Design Group for construction engineering and inspection services for the remaining drainage reconstruction in Oak Park subdivision and approve Budget Transfer 2017 - 96 from Road Improvement Fund Reserves in the amount of \$28,520.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kelly Owens, Commissioner
SECONDER:	David Hazellief, Commissioner
AYES:	Burroughs, Culpepper, Owens, Hazellief, Goodbread

g. AGRI-CIVIC CENTER WETLAND NUMBER 3 FILL PAD OKEECHOBEE COUNTY BID #2017-07

Facilities Maintenance & Development Director Donnie Oden addressed the Board and stated the Wetland Enhancements to Wetlands No. 1 and 3 have been completed and approved by SFWMD. Staff is in the process of completing the Agri-Civic Center Wetland Mitigation Plan for Wetland No. 3. The last item to complete the mitigation plan for wetland no. 3 is to fill in the portion of the wetland that was permitted by SFWMD so the County could use that portion for future improvements. The bid is for the removal of the organics, prepare area and backfill with some onsite material and some offsite material bringing the fill area to an elevation 29.0 feet, seed and mulch the fill area and sod the slopes.

An Invitation to Bid was advertised and received by the Board on March 17, 2017. There were six (6) Bid packages sent out to vendors. The County received (1) one bid on March 17, 2017 as follows: B & B Site Development, Inc. \$99,070.00. Staff recommended to reject the bid and the Board chose after discussion to accept the bid.

Requested Action: Approve to accept the bid for the Agri-Civic Center Wetland Number 3 Fill Pad”, Okeechobee County Project No. 2017-07 to B & B Site Development, Inc., for the amount of \$99,070.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bradley G. Goodbread, Commissioner
SECONDER:	David Hazellief, Commissioner
AYES:	Burroughs, Culpepper, Owens, Hazellief, Goodbread

h. RESOLUTION DECLARING COUNTY OWNED REAL PROPERTY AS SURPLUS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO DISPOSE OF SAID SURPLUS REAL PROPERTY AS DEFINED IN CHAPTER 125.35, FLORIDA STATUTES AND OKEECHOBEE COUNTY ORDINANCE # 2016-0004.

Assistant to County Administrator/Special Projects Russell Rowland addressed the Board and stated in 2014, Okeechobee County obtained ownership of Real Property located at 6960 NE 11th Lane due to unpaid property taxes. The property is approximately 0.229 of a acre in size and has a estimated land value of \$4,000. The property has a 1962 Mobile Home Structure and a small shed which are in very poor condition and have no surplus value due to age, vandalism and poor structural

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conditions. Staff has inspected the property and determined the property serves no useful function to the county and should be declared surplus. Due to the unsafe condition of the structure and property, Staff has obtained the service of a local demolition contractor to demolish the structure and remove all overgrown non-native trees and debris from the property to bring the property up to county code standards. The cost for this project is \$2,700, which is covered by the Solid Waste Grant Funding.

Requested Action: Approve Resolution 2017-18 declaring county owned Real Property as listed in Exhibit "A" as surplus and authorize the County Administrator to dispose of said surplus Real Property as defined in Chapter 125.35, Florida Statutes and County Ordinance # 2016-0004.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kelly Owens, Commissioner
SECONDER:	Bryant Culpepper, Commissioner
AYES:	Burroughs, Culpepper, Owens, Hazellief, Goodbread

i. MAP UNIVERSAL, LLC, RENEWAL OF THE AIRCRAFT MAINTENANCE / STORAGE FACILITY AND FUEL FARM / RADIO OPERATIONS LAND LEASES AT THE OKEECHOBEE COUNTY AIRPORT.

Airport Manager Kathy Scott addressed the Board and stated the Original Land Leases for the Aircraft Maintenance / Storage Facility and the Fuel Farm / Radio Operations were entered into by The Fuel Farm, Inc, as tenant and James G. Confalone and Karen L. Confalone, as guarantors, on May 1, 1997, for a term of twenty (20) years; commencing on May 1, 1997 and terminating April 30, 2017. On June 12, 1997, an Option To Renew Land Leases was entered into which provided for two (2) additional periods of ten (10) years. The first renewal period would commence on May 1, 2017 and terminate on April 30, 2027 with a second and last renewal period commencing on May 1, 2027 and terminating on April 30, 2037.

Since purchasing the assets of Aeronautical Associates, LLC, and approval of the Assignment of the Land Leases by the BOCC, Mr. Mobarak, MAP Universal, LLC (dba Okeechobee Jet Center), has provided services at Okeechobee County Airport as per the Land Leases, lowered fuel prices in order to attract aviation business to the airport and has kept all financial obligations with Okeechobee County consistently current.

Commissioner Hazellief asked staff questions and staff responded regarding the cost of fuel at the Clewiston airport compared to Okeechobee. Then the Chairman asked staff to provide a report on gallons sold.

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Requested Action: Approve and authorize the Chairman to execute Renewal of the Aircraft Maintenance / Storage Facility Land Lease and Fuel Farm / Radio Operations Land Lease at the Okeechobee County Airport with MAP Universal, LLC, as Tenant, with Martin Mobarak and Sibrani Revocable Trust as Guarantor, with both Leases commencing on May 1, 2017, and terminating on April 30, 2027; as prepared by the County Attorney.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bradley G. Goodbread, Commissioner
SECONDER:	Bryant Culpepper, Commissioner
AYES:	Burroughs, Culpepper, Owens, Hazellief, Goodbread

j. NEW TERMINAL BUILDING OFFICE LEASE WITH MAP UNIVERSAL, LLC, (DBA, OKEECHOBEE JET CENTER)

Airport Manager Kathy Scott addressed the Board and stated on July 24, 2000 a Terminal Building Office Lease was entered into by The Fuel Farm, Inc, as tenant, and James G. Confalone and Karen L. Confalone, as guarantors, commencing on May 1, 1997 and terminating April 30, 2017 with no further options to renew. As with the Aircraft Maintenance / Storage and Fuel Farm / Radio Operation Land Leases, the Terminal Office Lease was further assigned to Aeronautical Associates, LLC and then to MAP Universal, LLC. With no renewal options, Mr. Mobarak, MAP Universal, LLC., is requesting a New Lease to coincide with the terms of the other Fixed Based Operator (FBO) Land Leases for the services they provide at Okeechobee County Airport.

The new Terminal Building Office Lease with MAP Universal, LLC, will commence on May 1, 2017 for a term of ten (10 years; terminating on April 30, 2027 with an option to renew for an additional period of ten (10) years beginning on May 1, 2027, and terminating April 30, 2037. The guarantor of this lease will be Mr. Martin Mobarak and Sabrini Revocable Trust. The Lease Rate for Office No. 1 & 2 will be \$4,800 Annually, which shall be paid monthly at the rate of \$400 and adjusted every five (5) years at a rate of fifteen (15) percent. (3% per year as per approved Airport / Industrial Park current Land Lease rate.)

Requested Action: Approve and authorize the Chairman to execute a Terminal Building Office Lease at the Okeechobee County Airport with MAP Universal, LLC, as Tenant, with Martin Mobarak and Sibrani Revocable Trust, as Guarantors, for a term of ten (10) years commencing on May 1, 2017; terminating on April 30, 2027 with an option to renew for an additional period of ten (10) years beginning on May 1, 2027, and terminating April 30, 2037; with Lease rates, terms and conditions as prepared by the County Attorney.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bryant Culpepper, Commissioner
SECONDER:	Kelly Owens, Commissioner
AYES:	Burroughs, Culpepper, Owens, Hazellief, Goodbread

k. STAFF REPORT - 2017 BASSMASTER ELITE SERIES

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Tourism Coordinator Sharie Turgeon addressed the Board and stated on January 12, 2017 the BOCC approved the Contract to host the 2017 Bassmaster Elite Series at C. Scott Driver Park as recommended by the Okeechobee County TDC Advisory Board. The event started with an Angler's Meeting on February 22 at the KOA Convention Center followed by a four (4) day tournament from February 23-26. B.A.S.S. estimates that the Bassmaster Elite Series will bring a host city partner over \$2 million in economic impact during the tournament week and promotion of the destination to a national audience with a media value over \$250,000. The Elite Series team also hopes to rally the community with a free, family friendly festival which is coordinated by the host community. B.A.S.S. provides press coverage via releases to over 1,500 news outlets pre and post event.

Ms. Turgeon gave a presentation to the Board.

Requested Action: Receive a staff report on the 2017 Bassmaster Elite Series hosted by the Okeechobee County Tourist Development Council (TDC).

RESULT:	RECEIVED
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I. RESCHEDULE 2ND MEETING IN APRIL

County Administrator Robbie Chartier addressed the Board and stated Commissioner Burroughs advanced commissioner training class is scheduled for Thursday, April 27th, in order to accommodate this training, it is necessary to reschedule this meeting to Tuesday, April 25th.

Requested Action: Approve to reschedule 2nd meeting in April from Thursday April 27 to Tuesday, April 25 to accommodate the Chairman's Advanced Commissioner Training schedule.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hazellief, Commissioner
SECONDER:	Kelly Owens, Commissioner
AYES:	Burroughs, Culpepper, Owens, Hazellief, Goodbread

m. APPOINT TWO OUA SUB-COMMITTEE MEMBERS FOR INTERLOCAL AGREEMENT REVIEW

On March 30, 2017 the Board participated in a workshop with the City of Okeechobee and Okeechobee Utility Authority (hereinafter OUA) to discuss the current Interlocal Agreement. During the workshop, it was agreed upon by all participants to facilitate and organize a "sub-committee" appointing members from each entity to review the Interlocal Agreement for possible revisions.

It was suggested that "sub-committee" would consist of two members from each of the following Boards: City of Okeechobee, Okeechobee Utility Authority, and Okeechobee County Board of County Commissioners.

There was a discussion by the Board on who wanted to serve on the OUA sub-committee.

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Requested Action: Approve appointment of Commissioners Terry Burroughs and David Hazellief to the OUA Sub-Committee for Interlocal Agreement review and provided direction on engaging outside legal counsel.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bradley G. Goodbread, Commissioner
SECONDER:	Bryant Culpepper, Commissioner
AYES:	Burroughs, Culpepper, Owens, Hazellief, Goodbread

n. DEBRIS REMOVAL FROM TORNADO DAMAGE IN THE FORT DRUM AREA

Assistant to County Administrator/Special Projects Russell Rowland addressed the Board to discuss the contract to CrowderGulf for the tasks and costs to remove and dispose of debris from the April 6th tornado in the Fort Drum Area.

The cost estimate covers costs to load and haul mixed debris directly to the local landfill, remove dangerous hanging limbs from the county right of way and private property, and the removal and disposal of hazardous stumps partially hanging trees from the right of way and private property.

The estimated cost is \$132,575 and the project would take up to 30 days to complete, plus the additional cost for debris disposal of \$43,125 for a total estimate of 175,700.

Because the County isn't supposed to cleanup private property unless there is a state of emergency, Mr. Rowland stated there is so much debris on some properties that if it were moved to the County right of way it would be too much debris by the road and possibly cause an issue, also some of the rights of way are not big enough to hold all the debris.

County Attorney John Cassels discussed the issue of using public funds for private use.

The Board discussed different options and agreed with the following, Private Property owners will have to move their debris to a right of way and either Waste Management or CrowderGulf will remove it.

County Administrator Robbie Chartier suggested getting a price from both Waste Management and Crowder Gulf of Task1: Load and Haul Mixed Debris directly to final disposal as well as the cost of equipment.

Funding would come from reserves fund #133.

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Requested Action: Approve Motion to give the County Administrator authority to spend up to \$150,000 with Waste Management or Crowdergulf, who ever is cheaper, to remove the debris from the rights of way, and funding from reserves Fund #133.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kelly Owens, Commissioner
SECONDER:	David Hazellief, Commissioner
AYES:	Burroughs, Culpepper, Owens, Hazellief, Goodbread

4. Administration Report

- a. County Administrator Robbie Chartier discussed the following:
 - 1. Meeting in Tallahassee, discussed meetings and classes.
 - 2. SR 710 and DOT discussion will be on next meetings agenda.
 - 3. Trespass Ordinance, bring back to Board for discussion.
 - 4. County Wide Noise Ordinance, discussion took place between the Board, County Administrator and County Attorney. It was the consensus of the Board for Staff to bring back an agenda item for further discussion on Temporary Use Permits with db levels set in the permit.
 - 5. Meeting with Safebuilt on backlog of expired permits.
 - 6. Online permits and ability to see what is open, only open for Contractors by Contractor, or can anyone inquire. What are the feature capabilities of the software.
 - 7. One Commissioner should be appointed to the Music Festival Temporary Permit Team. Staff to bring back an agenda item for discussion.

5. Commissioner Reports

- a. Commissioner Kelly Owens discussed the following:
 - 1. Berman Road paving is completed. When will striping be completed.
 - 2. Asked for Spot in the Sun road update.
 - 3. Treasure Island trash dumping.
 - 4. Consider Employee Recognition be moved up in the Agenda after item I. Commencement. County Attorney John Cassels working on a new agenda outline.

- b. Commissioner Bradley G. Goodbread discussed the following:
 - 1. Drug Court graduation.
 - 2. Put a public off-leash dog park in the County.

- c. Commissioner David Hazellief discussed the following:
 - 1. Look into vacant lot for sale near courthouse.
 - 2. Location of Metal Horse, agreement stipulates at the Courthouse. Board is reconsidering a new location.

- d. Commissioner Bryant Culpepper discussed the following:

Sharon Robertson Clerk to the Board of County Commissioners Okeechobee County, Florida	14 of 15 April 13, 2017	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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1. Status on placement of cell tower on Lofton Road.
2. Status of Basswood sidewalks.
3. No Wake signs needed in River Oak Acres in the Kississimmi River off 70 West. Not the County, maybe USACOE.

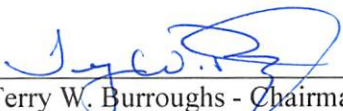
- e. Chairman Terry Burroughs discussed the following:
1. Review by Sound people on the Music Festival, first meeting in May.
 2. Dumping of trash on the side of the road.
 3. Summary of items from meeting in Tallahassee last week.
 4. Medical Marijuana Senate and House Bills.
 5. Keeping Home Rule where it belongs.
 6. Seeking out funds for Okee-Tantie Waste Water.

6. Additional Documents, If Any, Presented At Meeting

V. Adjournment

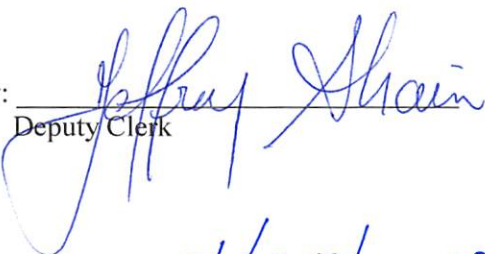
There being no further business to come before the Board, Chairman Terry Burroughs declared the Regular Session of the Board of County Commissioners adjourned at 3:40 p.m.

BOARD OF COUNTY COMMISSIONERS
OKEECHOBEE COUNTY, FLORIDA

By: 
Terry W. Burroughs - Chairman

ATTEST:

Sharon Robertson
Clerk of the Circuit Court & Comptroller

By: 
Deputy Clerk

Approved: 4/25/2017



Sharon Robertson Clerk to the Board of County Commissioners Okeechobee County, Florida	15 of 15 April 13, 2017	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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