



## Minutes of the Board of County Commissioners Okeechobee County, Florida

Thursday, May 11, 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	
Laura McCall	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 Bryant Culpepper led the Pledge of Allegiance.

#### II. Public Comments

Mr. Daniel Willis from the Kissimmee Prairie Reserve State Park addressed the Board and discussed the tornado that went through his area and discussed the Kissimmee Prairie Reserve Public Hearing.

Ms. Kathy Scott addressed the Board and discussed the County 100th Birthday and presented the card that all the attendees signed.

Mr. Edward Mucherino from Spot in the Sun addressed the Board and discussed his communications with the Road Department on road maintenance to his area. Road Maintenance Director Pete DePasquale gave Mr Mucherino his business card. Mr. DePasquale explained why the project is delayed.

**Motion:** Motion to close Public Comments.

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

#### III. Revisions

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County Administrator Robbie Chartier stated there are changes to Agenda Item 3g, Bid 2017-06 Reconstruction of River Lake Estates Area Drainage.  
 Commissioner David Hazellief asked to add an item on the Viking Subdivision Workshop he attended, to the end of General Business item 3n.

**Motion:** Motion to accept revisions as stated.

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

**IV. Agenda**

**1. Consent Agenda**

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

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

- a. MINUTES: APRIL 25, 2017 REGULAR SESSION  
 Requested Action: Approve Minutes from April 25, 2017 Regular Session.
- b. WARRANTS 2017-09  
 Requested Action: Approve Warrants List 2017-09.

**2. Proclamations/Public Hearings/Presentations**

- a. 9:00 a.m. PUBLIC HEARING, PETITION T-2017-0295, TEMPORARY USE PERMITS. HALOCO ENTERTAINMENT, APPLICANT

Community Development Director Bill Royce addressed the Board and stated Petition T-2017-0295, Temporary Use Permit. Fortunate Farming, LLC., property owner; HaloCo Entertainment, LLC., applicant. Request for temporary use permits for multiple Okeechobee Mudfest mudding events. The property address is 11569 State Road 70 East.

The Planning Board conducted a public hearing on April 25, 2017. Following the public hearing, the Planning Board unanimously recommended that the Board of County Commissioners authorize the Community Development Department to issue Temporary Use Permits for two Okeechobee Mudfest events per year through the year 2022 subject to conditions as specified in the staff report, including a new condition pertaining to lining up the primary Mudfest entrance with a median crossover upon the completion of construction of State Road 70 as a divided four-lane highway.

Chairman Terry Burroughs opened the Public Hearing.

Mr. Frank Irby addressed the Board and stated Mudfest is a good opportunity for Okeechobee County. Mr. Irby also wanted to know if the County is getting a percentage of entrance fees. The County is not for the first Mudfest event.

Ms. Debra Sales addressed the Board and reviewed the Mudfest hours of operation.

There was a discussion on bon fires and camp fires, with or without the burn ban.

**Requested Action:** Conduct a public hearing and accept input from interested parties regarding Temporary Use Permits for multiple Okeechobee Mudfest Mudding Events.

<b>RESULT:</b>	<b>CONDUCTED</b>
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**Motion:** Motion to close the Public Hearing.

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

**Motion:** Motion to approve and authorize the Community Development Department to issue Temporary Use Permits for multiple Okeechobee Mudfest Mudding Events, subject to conditions as specified.

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

**b. PROCLAMATION - NATIONAL MILITARY APPRECIATION MONTH**

Commissioner Bradley G. Goodbread read while Chairman Terry Burroughs presented a Proclamation to Mr. Charlie Norris, VFW Post, designating the month of May 2017 as National Military Appreciation Month in Okeechobee County, Florida. Mr. Norris addressed the Board and thanked them for the recognition for the veterans in Okeechobee and all of America.

**Requested Action:** Present a Proclamation designating the month of May 2017 as National Military Appreciation Month in Okeechobee County, Florida.

<b>RESULT:</b>	<b>PRESENTED</b>
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**Motion:** Motion to Issue the Proclamation.

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

**c. PROCLAMATION - MENTAL HEALTH AWARENESS MONTH**

Commissioner Bryant Culpepper read while Chairman Terry Burroughs presented a Proclamation to Bobby Keefe, Board Member and Amy Ross, Lead Therapist, of the Suncoast Mental Health Center, designating the month of May, 2017 as Mental Health Awareness Month in Okeechobee County.

Mr. Bobby Keefe addressed the Board and thanked the Board for their support and discussed Veterans Mental Health.

Ms. Ross addressed the Board and discussed a free event coming up, movie showing on mental health at IRSC, June 7, 2017 at 6:00 pm.

**Requested Action:** Present a Proclamation designating the month of May, 2017 as Mental Health Awareness Month in Okeechobee County.

<b>RESULT:</b>	<b>PRESENTED</b>
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**Motion:** Motion to Issue the Proclamation.

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

**d. PROCLAMATION - NATIONAL TRAVEL AND TOURISM WEEK MAY 7 - 13, 2017**

Commissioner Kelly Owens read while Chairman Terry Burroughs presented a Proclamation to Ms. Sharie Turgeon, Tourism Coordinator for Okeechobee County, designating May 7-13, 2017 as National Travel and Tourism Week in Okeechobee County, Florida.

Ms. Sharie Turgeon addressed the Board and thanked the Board for their acknowledgement.

**Requested Action:** Present a proclamation designating May 7-13, 2017 as National Travel and Tourism Week in Okeechobee County, Florida.

<b>RESULT:</b>	<b>PRESENTED</b>
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**Motion:** Motion to Issue the Proclamation.

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

**3. General Business**

**a. FY15/16 AUDITED FINANCIAL STATEMENTS PRESENTATION - CLIFTON LARSON ALLEN**

Julie Fowler and Brian Quinlin of Clifton Larson Allen, LLP addressed the Board and provided a presentation of the FY15/16 Audited Financial Statements.

**Requested Action:** Receive the fiscal year ending September 30, 2016 audited financial statements as submitted by Julie Fowler of Clifton Larson Allen, LLP.

<b>RESULT:</b>	<b>RECEIVED</b>
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**b. PROPERTY APPRAISER, TAX COLLECTOR, DRIVER'S LICENSE (PATCDL) PROPOSED BUILDING LOCATION**

Facilities Maintenance & Development Director Donnie Oden addressed the Board and stated recently the Board of County Commissioners toured four County facilities that are considered for improvements. Touring each facility with the building occupants and staff provided a better understanding of the departments daily operation, services provided, functional abilities and condition of the facility to help assist with the prioritization and strategic planning for the Capital Improvements program.

On April 25, 2017, the Board reviewed the information on the Alderman Building and it was the consensus of the Board to move forward with construction of the proposed PATCDL Building.

The Board asked questions of Mr. Oden.

Chairman Terry Burroughs stated he has been working with the Sheriff to see how to use the Alderman Building.

**Requested Action:** Consensus of the Board to approve the proposed Property Appraiser, Tax Collector, Driver's License Building at the ARC location for the construction of the proposed PATCDL Building.

<b>RESULT:</b>	<b>CONSENSUS OF THE BOARD</b>
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**c. DOUGLAS BROWN COMMUNITY CENTER SUMMER PROGRAM - CHAKA'S STARS FOUNDATION, INC. - SPECIAL RATE REQUEST MAY 2017**

Community Services Director Albie Scoggins addressed the Board and stated several years ago, the County provided summer programs at various facilities throughout the County. The Douglas Brown Community Center (DBCC) was one of these facilities. With the downturn in our economy, attendance and cost at all of our summer program facilities became a issue. Ultimately, the County had to reduce the

number of facilities in order to help meet our funding shortfall. We now only offer one summer program at the Okeechobee County Civic Center located on Hwy. 98. Chaka Smith desired to start his own summer program at the DBCC; which has been operating since 2011. Each year Chaka has asked for a special one-time rate during his summer program. The Board has worked with the Chaka Stars Foundation, Inc. over the past six (6) years in this fashion. Chaka’s summer program is providing a program to many of our youth and it does compliment and provide some relief to the County’s summer program.

**Requested Action:** Approve a facility license agreement and a one-time "Special Use Rate" of \$3,200 for Chaka's Stars Foundation, Inc. to operate a Summer Camp Program at the Douglas Brown Community Center (DBCC) for the seven (7) week period from June 12 - July 28; excluding July 4, 2017 and including six (6) days (or one additional week) of staff training, set-up and cleanup for a total of eight (8) weeks.

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

**d. PUBLIC WORKS DEPARTMENT OFFICE BUILDING DESIGN & LOCATION**

Facilities Maintenance & Development Director Donnie Oden addressed the Board and stated on August 25, 2016, the Board of County Commissioners approved the contract between Okeechobee County and Hall Architects, PA for professional Architectural Services for the Proposed Okeechobee County Public Works Department Office Building.

Upon completion of the Space Needs Analysis, the Architect provided the Board a preliminary floor plan of a 6,100 SF single story building.

On December 15, 2016, the Board agreed to continue with the current process for the design and construction of the proposed Public Works Office Building.

On January 24, 2017, the revised smaller building design was presented for the Boards review. The design was reduced by approximately 1,000 SF. (5,100 s.f.) Upon review, the Board directed Staff to reduce the size of the Building to approximately 3,600-4,000 s.f. and to draft a master plan for the Public Works/Road Department Compound.

On March 7, 2017, each Board Member along with Staff toured the entire Public Works/ Road & Bridges Compound, including all buildings, to assess the current condition and layout.

On April 25, 2017, Staff presented an assessment of the current facility and options for the Board to discuss along with a copy of the revised, reduced size building design (3,750 S.F.) The Board requested that Staff bring back the Design for the 3,750 s.f. and one for 2,500 s.f. for their review and approval.

In speaking with Staff currently housed in the Trailer/Office, even though the County is implementing digitizing of county records, there will always be a certain amount of paper records that will be required and/or needed on site.

The Board asked questions of Mr. Oden and Mr. DePasquale.

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**Requested Action:** Approve the revised conceptual design Option E (3,750 S.F.), for the proposed Public Works Department Office Building for bidding and construction.

<b>RESULT:</b>	<b>APPROVED [4 TO 1]</b>
<b>MOVER:</b>	Bryant Culpepper, Commissioner
<b>SECONDER:</b>	Kelly Owens, Commissioner
<b>AYES:</b>	Terry Burroughs, Bryant Culpepper, Kelly Owens, Bradley G. Goodbread
<b>NAYS:</b>	David Hazellief

**Motion:** Motion to approve modified site location "B" for the proposed Public Works Department Office Building.

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

**e. ROAD PAVING UPDATE AND BUDGET TRANSFER TO COMPLETE FISCAL YEAR PAVING PLAN**

County Administrator Robbie Chartier addressed the Board and stated, instead of reviewing the Road Paving Plan, Road Maintenance Director Pete DePasuale will hand out the road plans for the Board to review and we will bring back to the Board at a future meeting.

**Requested Action:** No Action Taken Board will review report regarding road paving funds utilized to date and it will be put in a future agenda.

<b>RESULT:</b>	<b>NO ACTION TAKEN</b>
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**f. PURCHASE OF CATERPILLAR M320F, 938M, & 279D**

Road Maintenance Director Pete DePasuale addressed the Board and reviewed the three (3) pieces of Caterpillar Equipment he wants to purchase.

The M320F will be an additional piece of equipment for Road Maintenance. It will be a compliment to the M318C Wheeled Excavator that RM currently possesses. This M320F will be used daily to install culverts under roadways and driveways, as well as reconstruct ditches in the County ROW.

The 938M Wheel Loader will be a replacement for our 938G Wheel Loader. Our current 938G was purchased in 1998. Since then it has been used heavily for loading trucks with fill, pushing up piles of tree debris for the burn piles, and loading/unloading material.

The 279D Compact Track Loader will be a replacement for our 873 Bobcat. Our current 873 was purchased in 1996. It has been used for various projects over the years, including brooming off roadways.

**Requested Action:** Approve the purchase of a CATERPILLAR M320F Wheeled Excavator for the amount of \$259,724 per Florida Sheriff's Association Contract

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#FSA16-VEH14.0, Specification #43; and Approve the purchase of CATERPILLAR 938M Wheel Loader for the amount of \$199,680 per Florida Sheriff's Association Contract #FSA16-VEH14.0, Specification #31; and Approve the purchase of CATERPILLAR 279D Compact Track Loader for the amount of \$91,362 per Florida Sheriff's Association Contract #FSA16-VEH14.0, Specification #26.

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

**g. BID AWARD RFP2017-06 - RIVER LAKE ESTATES AREA DRAINAGE RECONSTRUCTION PROJECT**

Public Works Director Lee Evett addressed the Board and stated on October 8, 2015, the BOCC accepted the engineering design proposal and Work Authorization from Kimley-Horn for the reconstruction of the River Lake Estates area drainage project. Related funding was approved. The County Engineer at the time, Gene Schriener of Craig A. Smith and Associates, addressed the Board and stated River Lakes Estates is a subdivision that is county maintained but was constructed without benefit of a cohesive engineered drainage plan. As a result, there are underlying problems with the stormwater system which periodically causes unhealthy sanitary conditions not only for the neighborhood, but for surrounding properties as well. Following the presentation, the BOCC approved the Work Authorization for the design. All engineering has now been completed, permits have been approved, coordination with all utilities has been undertaken, a pre-bid meeting with seven firms represented was held and on April 19th five sealed bids were opened. The Engineer's estimate of construction costs was \$2,164,595. The low bid is \$1,862,008.02. A meeting was held subsequent to the opening with the low bidder to discuss seven specific items that were varied from the engineers estimate. The contractor, Seminole Design - Build, Inc. assured the County that their bid was correct in all aspects.

There was discussion by the Board.

Mr. Evett stated it is going to be a nine (9) month project.

The contractor stated it is his intension to start the first of July.

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**Requested Action:** Approve award Bid 2017-06 River Lake Estates Area Drainage Reconstruction Project to Seminole Design - Build, Inc. (apparent low bidder) in the amount of \$1,862,008.02 and authorize the Chairman to execute a contract with Seminole Design - Build, Inc to be prepared by the County Attorney; and Approve Work Authorization from Kimley-Horn for Post Design Services in the amount of \$45,285; approve Work Authorization from CivilSurv for Construction Engineering Inspection in the amount of \$187,720; and Approve Budget Transfer 17-120 from Fund Road Improvement Trust Fund Reserves in the amount of \$2,281,214; from the transfer funds appropriate \$2,048,209 to fund the low bid from Seminole Design-Build, Inc., plus a 10% contingency; from the transferred funds appropriate \$233,005 for Professional Services-Engineering Work Authorizations as follows: CivilSurv = \$187,720; and Kimley Horn = \$45,285.

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

**h. FLORIDA DEPARTMENT OF TRANSPORTATION AGREEMENT (FDOT) ASSOCIATED WITH THE DESIGN AND CONSTRUCTION FOR RESURFACING N. E. 36TH BOULEVARD (aka CEMETERY ROAD AND NE 39TH BLVD) AND BUDGET RESOLUTION AND AMENDMENT**

Public Works Director Lee Evett addressed the Board and stated FDOT has recently notified the County that funds have been secured for the design and construction of the resurfacing of NE 36th Boulevard (also known as Cemetery Road and NE 39th Blvd) from U.S. 441 to NE 54th Way. Associated safety and drainage improvements will also be addressed, as appropriate and more specifically detailed in Exhibit "A" Scope of Services and Deliverables of Small County Outreach Program Agreement. This road is presently in a difficult state. FDOT has requested the County oversee this project. The grant is a reimbursing grant, where the County fronts the funds and then submits for reimbursement once the project is completed and meets to the satisfaction of FDOT.

The project production dates indicate design plans contracts begin on or before December 31, 2017 and design plans be completed by July 1, 2019. Actual Construction shall begin no later than December 31, 2019 and be completed by December 31, 2021.

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**Requested Action:** Adopt Resolution 2017-19, a Resolution relating to Florida Department of Transportation design and construction for the resurfacing of N.E.36th Boulevard (aka Cemetery Road and NE 39th Blvd), authorizing entering into an FDOT Small County Outreach Program Funding Agreement for Program Project # 436866-1-54-01 in the amount of \$2,641,655 and providing for an effective date; and Adopt Resolution 2017-20, amending the 2016-2017 fiscal budget and appropriating unanticipated grant revenues in the Transportation Trust Fund for said design and construction for the resurfacing of NE 36th Blvd. to be reimbursed by FDOT, providing an effective date and approve BA 17-10 in the amount of \$2,641,655.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Bryant Culpepper, Commissioner
<b>SECONDER:</b>	Kelly Owens, Commissioner
<b>AYES:</b>	Burroughs, Culpepper, Owens, Hazellief, Goodbread

**i. FY17 FINANCIAL UPDATE - YTD MARCH 2017**

Budget Director Kelley Conrad addressed the Board and gave an overview of current combined Financial Update for fiscal year 2017 through March 2017.

**Requested Action:** Receive an overview of current combined Financial Update for fiscal year 2017 through March, 2017.

<b>RESULT:</b>	<b>RECEIVED</b>
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**j. FY18 BUDGET DEVELOPMENT STRATEGY**

County Administrator Robbie Chartier addressed the Board and stated a presentation has been prepared to guide the discussion regarding the potential impact of the State's decision to allow a referendum on the November 2018 ballot to determine whether an additional \$25,000 homestead exemption should be allowed.

Consensus of the Board on budgeting a 3% merit raise comes out to \$178,185, no more than .11 mills, County only.

Current Health Insurance Plan is projected to increase 7%, impact \$102,970, no more than .06 mills

Change Health Insurance Plan to a higher deductible, smaller increase, impact \$36,711, no more than .02 mills.

Also considered using the clinic as mandatory for minor illnesses.

**Requested Action:** Receive a presentation regarding the potential impact of an additional homestead exemption and provide guidance for the continued development of the FY18 budget.

<b>RESULT:</b>	<b>RECEIVED</b>
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**k. 2017-2020 STRATEGIC PLAN**

County Administrator Robbie Chartier addressed the Board and stated through a two day process the on January 26 & 27, 2017 at the Williamson Conference Center, the Board listened to key stakeholders of the community regarding the needs of the

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community and of the organizations they represented. The Board collaborated on the thoughts and ideas heard and developed and narrowed those down into three categories, provided a definition of those ideas, who is responsible to begin implementing and a time frame.

Ms. Chartier reviewed a presentation with the Board and asked for comments.

The Board agreed to bring back a review of the 2017-2020 Strategic Plan to June 8th BOCC Meeting.

**Requested Action:** Consensus of the Board to bring back a review of the finalized Strategic Plan for 2017-2020 at the June 8th meeting.

<b>RESULT:</b>	<b>CONSENSUS OF THE BOARD</b>
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**I. COMMISSIONER PARTICIPATION IN STAFF MEETINGS RELATING TO MUSIC FESTIVAL: SUNDANCE TRAILS RESORT PLANNED DEVELOPMENT DISTRICT**

County Administrator Robbie Chartier addressed the Board and stated a music festival is permissible by a Festival Use Permit enabled by the amended Planned Development District. The ordinance sets out a review process and establishes review criteria beginning on page 6 of the ordinance. The fourth paragraph of the festival section on page 6 states that the specific dates and duration for each major festival are subject to approval by the Community Development Department in coordination with the Sheriff's Office and Fire Rescue Department.

County Attorney Laura McCall and the Board discussed if a Commissioner is on the committee, is the Commissioner able to vote on issues coming from the meetings. The Commissioners discussed holding a public hearing to amend the Ordinance to add a Commissioner to the group.

**Requested Action:** Approve to bring back to the Board a Public Hearing to amend the Sundance Trails Resort Planning and Development District Ordinance to include a Commissioner to attend the major music festival planning meetings of the Community Development Department in coordination with the Sheriff's Office and Fire Rescue Department.

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

**m. OKEE TANTIE RFP ADVISORY BOARD APPOINTMENTS**

County Administrator Robbie Chartier addressed the Board and stated at the Boards direction, each Commissioner was to choose one person to appoint to the Okee Tantie RFP Advisory Board for the purpose of reviewing, ranking and recommending to the Board the awardee of the Request for Proposal.

Commissioner Goodbread recommends..... Eddie Lehman  
 Commissioner Owens recommends .....John Campbell  
 Commissioner Culpepper recommends.....Don Fox

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Commissioner Burroughs recommends .....Frank Irby  
 Commissioner Hazellief recommends.....Wes Williamson

The County Administrator will also participate in these meetings.

**Requested Action:** Approve the appointed five (5) members to the Okee Tantie RFP Advisory Board term to expire when RFP Awarded. Members include Eddie Lehman, John Campbell, Don Fox, Frank Irby and Wes Williamson.

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

n. Viking Subdivision Workshop discussion.

Commissioner David Hazellief gave an overview of the Viking Subdivision Workshop. There was a discussion by the Board and the Sheriff on the law enforcement function in Coquina.

The Board agreed to write a letter to the Coquina District Board to encourage them to enter into an Inter Local Agreement with Sheriff relative to Law Enforcement.

**Motion:** discussion on the Viking Subdivision Workshop.

<b>RESULT:</b>	<b>CONDUCTED</b>
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**Motion:** Write a letter to the Coquina District Board to encourage them to enter into an Inter Local Agreement with Sheriff relative to Law Enforcement.

<b>RESULT:</b>	<b>CONSENSUS OF THE BOARD</b>
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**4. Administration Report**

a. County Administrator Robbie Chartier discussed the following:

1. Fire Engine Pushing Ceremony to be held at Fire Station #1 at 9:00 am on May 16, 2017.
2. Sports Complex Sign is being delivered and placed on May 16, 2017 and unveiling is on June 6., 2017 at 9:00 am.
3. Renaming SE 10th Ave. to Domer Avenue on May 25 at 8:30, meet at the Post Office.
4. OUA having their first Interlocal Agreement Meeting on Wednesday May 24th at 5:30 pm in the boardroom.
5. OUA will be having their Board Meeting in our Boardroom, Clerk will not be charging them for any of her staff time. Ms. Chartier recommended and the Board agreed not to charge OUA for two (2) hours a month for the room.
6. June 8th meeting we will be discussing document scanning.
7. Presentation on the new County Website to the Board.
8. Vendor Registry List and Contract Management for \$1000 per year, finance is good with it.

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**5. Commissioner Reports**

- a. Commissioner Kelly Owens discussed the following:
  - 1. Thanked Beth Albert for handling a complaint.
  - 2. Thanked John Howell and Lee Evett for handling a DOT issue.
- b. Commissioner Bradley G. Goodbread discussed the following:
  - 1. Congratulated Matt Dorriety, Kathy Scott and everyone involved in putting on the 100th Birthday Event.
  - 2. Thanked Robbie Chartier and Pete DePasquale on issues in Pioneer Estates because of poor road signage.
- c. Commissioner Bryant Culpeper discussed the following:
  - 1. 100th Birthday Event.
  - 2. Thank to Pete DePasquale because of an issue on traffic signs.
- d. Commissioner David Hazellief discussed the following:
  - 1. Issue with Building Department Inspector. Fire damage in house, home inspection brought out cover-up. What is the end resolution.
  - 2. Eleven (11) concrete light polls 50-60 feet tall, do we want them at no charge.
- e. Chairman Terry Burroughs discussed the following:
  - 1. Sent Robbie a copy of process we are going to go through with the Long Range Transportation Plan (LRTP) for the extension of SR 710 East, US 441 to 98.
  - 2. Economic Development Organization, received a \$72,000 Rural Development Grant.
  - 3. Mental Health Court Meeting.
  - 4. Asked for list of Capital Projects with status.

**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 4:30 p.m.

BOARD OF COUNTY COMMISSIONERS  
OKEECHOBEE COUNTY, FLORIDA

By:   
Terry W. Burroughs - Chairman

ATTEST:

Sharon Robertson Clerk to the Board of County Commissioners Okeechobee County, Florida	13 of 14 May 11, 2017	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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Sharon Robertson  
Clerk of the Circuit Court & Comptroller

By: *Terry Burroughs*  
Deputy Clerk

Approved: *05/25/2017*



Sharon Robertson Clerk to the Board of County Commissioners Okeechobee County, Florida	14 of 14 May 11, 2017	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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