



Okeechobee County Board of County Commissioners

Meeting Location
304 NW 2nd Street
Okeechobee, FL 34972
863-763-6441
www.co.okeechobee.fl.us

Regular Session

~ Agenda ~

Thursday, January 12, 2017

9:00 AM

Historic Courthouse, Room 270

Roll Call

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

I. Commencement

II. Public Comments

III. Revisions

IV. Agenda

1. *Consent Agenda*

- a. MINUTES: DECEMBER 29, 2016 REGULAR SESSION— Jeff Shain
That the Board of County Commissioners approve Minutes from December 29, 2016 Regular Session.
- b. WARRANTS 2017-01— Jessica Burnette
That the Board of County Commissioners approve Warrants list 2017-01.

2. *Proclamations/Public Hearings*

- a. 9:00 A.M. PUBLIC HEARING, PETITION B-2016-0064, SIZEMORE CORPORATION, PROPERTY OWNER AND APPLICANT. REQUEST TO ABANDON AN ALLEY RIGHT-OF-WAY IN RIVERSIDE PARK SUBDIVISION— Bill Royce
That the Board of County Commissioners conduct a public hearing and accept input from interested parties; and
That the Board of County Commissioners adopt Resolution 2017-01 vacating and abandoning an alley right-of-way in Riverside Park subdivision.
- b. 9:00 A.M. PUBLIC HEARING, PETITION R-2016-0705, CHANGE IN ZONING: JOHN A. WILCOX, JR. AND JUDY T. WILCOX, PROPERTY OWNERS AND

APPLICANTS. REQUEST FOR A CHANGE IN ZONING FROM RESIDENTIAL SINGLE FAMILY (RSF) TO AGRICULTURE (A).— Bill Royce

That the Board of County Commissioners conduct a public hearing and accept input from interested parties; and

That the Board of County Commissioners grant Petition R-2016-0705, request for a change in zoning from Residential Single Family (RSF) to Agriculture (A).

3. General Business

- a. B.A.S.S ELITE SERIES TOURNAMENT HOST AGREEMENT— Sharie Turgeon

That the Board of County Commissioners approve and authorize the Chairman to execute a Host Agreement with B.A.S.S., LLC for the 2017 B.A.S.S. Elite Series Tournament, February 23-26, 2017 in the amount of \$40,000.00 as reviewed by the County Attorney and up to \$10,000.00 for additional event deliverables as approved by the Tourist Development Council.

- b. SPECIAL EVENT REQUEST FOR ALCOHOLIC BEVERAGES ON PREMISES AT C. SCOTT DRIVER RECREATION AREA FOR THE 2017 BASSMASTER ELITE / BASS BASH— Sharie Turgeon

That the Board of County Commissioners approve a request to allow alcoholic beverages at C. Scott Driver recreation area for the 2017 Bassmaster Elite Series tournament and Bass Bash event based upon the recommended guidelines.

- c. COUNTY'S ANNUAL SCOP/SCRAP SUBMISSION— Lee Evett

That the Board of County Commissioners approve the submission of South Berman Road as the County's first priority submission for FDOT SCRAP funding

- d. CHAMBER OF COMMERCE ECONOMIC DEVELOPMENT REPORT - JOHN GURNEY— Robbie Chartier

That the Board of County Commissioners receive a report from John Gurney on the accomplishments of the Chamber of Commerce on Economic Development activities for the 2016 calendar year.

- e. ACOUSTICAL CRITERIA FOR MUSIC FESTIVALS AT SUNDANCE TRAILS RESORT - RESOLUTION 2017— Bill Royce

That the Board of County Commissioners adopt Resolution 2017- __ establishing acoustical criteria for music and other festivals at Sundance Trails Resort.

- f. 1:30 PM WORKSHOP ON SUNSHINE LAW, ADMINISTRATIVE FORM OF GOVERNMENT, AND RELATED TOPICS— Laura McCall

That the Board of County Commissioners hold a Workshop on the Sunshine Law, Administrative Form of Government, and related topics.

4. Administration Report

5. Commissioner Reports

- a. COMMISSIONER OWENS: DECORUM OF COMMISSIONERS AND MEETINGS— Robbie Chartier

That the Board of County Commissioners discuss and build consensus regarding proper decorum of Commissioners, meetings, agendas and communication inclusive of County Code 2.16-2.19 Rules of Decorum and Civility.

6. *Additional Documents, If Any, Presented At Meeting*

V. *Adjournment*

Any person deciding to appeal any decision by the Board of County Commissioners with respect to any matter considered at this meeting or hearing will need to ensure that verbatim record of the proceedings is made and that the record includes the testimony and evidence upon which the appeal will be based.