



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, February 23, 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: JANUARY 26, 2017 WORKSHOP - STRATEGIC PLANNING DAY 1—
Jeff Shain
That the Board of County Commissioners approve Minutes from January 26, 2017 Workshop, Strategic Planning Day 1.
- b. MINUTES: JANUARY 27, 2017 WORKSHOP - STRATEGIC PLANNING DAY 2—
Jeff Shain
That the Board of County Commissioners approve Minutes from January 27, 2017 Workshop, Strategic Planning Day 2.
- c. MINUTES: FEBRUARY 9, 2017 REGULAR SESSION— Jeff Shain
That the Board of County Commissioners approve Minutes from February 9, 2017 Regular Session.
- d. WARRANTS 2017-04— Jessica Burnette
That the Board of County Commissioners approve Warrants list 2017-04 in the amount of \$1,634,469.38.
- e. REQUEST BY JOE H. BAKER AND WILLIAM J. TOMLINSON, (CURRENT PROPERTY OWNERS) FOR A REDUCTION OF CODE ENFORCEMENT LIEN ON PROPERTY PREVIOUSLY OWNED BY EARLON R. EUGLEY, RESPONDENT—
Laura McCall

That the Board of County Commissioners: (A) adopt the Code Enforcement Special Magistrate's Report and Recommendation as to Reduction Request; (B) direct the Chairman to execute the Final Administrative Order; and (C) direct the Chairman to execute a Release of Lien upon the timely payment of the reduced amount.

- f. RESOLUTION 2017- DECLARING COUNTY VEHICLES AND EQUIPMENT AS SURPLUS— Russell Rowland

That the Board of County Commissioners approve Resolution 2017- declaring certain County Vehicles and Equipment as listed in Exhibit "A" as surplus and authorize the County Administrator to dispose of said surplus property as defined in Chapter 274, Florida Statutes.

- g. GRANT AMENDMENT APPROVAL FOR REVISIONS CONTAINED IN AMENDMENT 003 TO ALZHEIMER'S DISEASE INITIATIVE (ADI) PROGRAM GRANT IZ015-9400— Tom Leach

That the Board of County Commissioners authorize the Chair to execute Amendment 003 to the Alzheimer's Disease Initiative (ADI) Grant Agreement IZ015-9400 which contains a revised reporting schedule.

- h. GRANT AMENDMENT APPROVAL FOR REVISIONS CONTAINED IN AMENDMENT 003 TO COMMUNITY CARE FOR THE ELDERLY (CCE) PROGRAM GRANT IC015-9400— Tom Leach

That the Board of County Commissioners authorize the Chair to execute Amendment 003 to the Community Care for the Elderly (CCE) Grant Agreement IC015-9400 which contains a revised reporting schedule.

- i. GRANT AMENDMENT APPROVAL FOR REVISIONS CONTAINED IN AMENDMENT 004 TO COMMUNITY CARE FOR THE ELDERLY (CCE) PROGRAM GRANT IC015-9400— Tom Leach

That the Board of County Commissioners authorize the Chair to execute Amendment 004 to the Community Care for the Elderly (CCE) Grant Agreement IC015-9400 which contains revisions or additions to sections of the agreement and its attachments as well as required Certifications and Assurances to be signed and submitted.

- j. GRANT AMENDMENT APPROVAL FOR REVISIONS CONTAINED IN AMENDMENT 003 TO EMERGENCY HOME ENERGY ASSISTANCE FOR THE ELDERLY PROGRAM (EHEAP) GRANT IP015-9400— Tom Leach

That the Board of County Commissioners authorize the Chair to execute Amendment 003 to Emergency Home Energy Assistance for the Elderly Program (EHEAP) Grant Agreement IP015-9400 which contains significant revisions to multiple sections and attachments to the original Agreement.

- k. GRANT AMENDMENT APPROVAL FOR REVISIONS CONTAINED IN AMENDMENT 005 TO HOME CARE FOR THE ELDERLY (HCE) PROGRAM GRANT IH015-9400— Tom Leach

That the Board of County Commissioners authorize the Chair to execute Amendment 005 to the Home Care for the Elderly (HCE) Grant Agreement IH015-9400 which contains a revised reporting schedule.

- I. GRANT AMENDMENT APPROVAL FOR REVISIONS CONTAINED IN AMENDMENT 006 TO HOME CARE FOR THE ELDERLY (HCE) PROGRAM GRANT IH015-9400— Tom Leach

That the Board of County Commissioners authorize the Chair to execute Amendment 006 to the Home Care for the Elderly (HCE) Grant Agreement IH015-9400 which contains revisions or additions to sections of the agreement and its attachments as well as required Certifications and Assurances to be signed and submitted.

- m. GRANT AMENDMENT APPROVAL FOR REVISIONS CONTAINED IN AMENDMENT 002 TO OLDER AMERICAN'S ACT (OAA) PROGRAM GRANT IA016-9400— Tom Leach

That the Board of County Commissioners authorize the Chair to execute Amendment 002 to the Older American's Act (OAA) Grant Agreement IA016-9400 which contains a revised reporting schedule.

- n. BUDGET TRANSFER BT 17-70- TOWNS OF OKEECHOBEE, LLC— Corey Wheeler

That the Board of County Commissioners approve and authorize Budget Transfer BT 17-70 in the amount of \$244,398 from Impact Fee Fund Reserves to Grant to Outside Organization - Towns of Okeechobee LLC to appropriate matching funds for the HOME Investment Partnership Grant in accordance with a grant agreement approved November 29, 2016.

2. Proclamations/Public Hearings/Presentations

- a. PRESENTATION OF HEALTHY WEIGHT COMMUNITY CHAMPION CERTIFICATE - Tiffany Collins— Robbie Chartier

That the Board of County Commissioners receive the Healthy Weight Community Champion Certificate from Tiffany Collins on behalf of Florida Department of Health.

- b. COUNTY WIDE BURN BAN— Ralph Franklin

That the Board of County Commissioners receive a briefing from the Public Safety Director/Fire Chief on the implementation of a County Wide Burn Ban.

- c. 1:30 PM CITIZEN REQUEST - MITCHELL TEARDO - VIKING SUBDIVISION ATV USAGE ON PRIVATE EASEMENTS AND ROADS— Robbie Chartier

That the Board of County Commissioners receive comments from Mr. Mitchell Teardo concerning ATV usage on private easements and roads.

3. General Business

- a. DONATION OF OUTSIDE ART EXHIBIT (HORSE) FROM MAIN STREET OF OKEECHOBEE— Robbie Chartier

That the Board of County Commissioners consider whether or not to accept a donation from Main Street of Okeechobee consisting of an outside Art Exhibit (metal horse sculpture and base) for its continued appreciation on promoting Art within the county.

- b. LIBRARY ADVISORY BOARD APPOINTMENT— Kresta King

That the Board of County Commissioners appoint one (1) regular member to the Library Advisory Board, term to expire March 1, 2021.

c. AGRI-CIVIC CENTER ADVISORY COMMITTEE APPOINTMENTS— Matt Dorriety

That the Board of County Commissioners appoint two (2) regular members for the Agri-Civic Center Advisory Committee to terms that expire March 1, 2021, and one (1) regular member to fill a vacant seat with a term that expires March 1, 2019.

d. OKEECHOBEE UTILITY AUTHORITY BOARD APPOINTMENT— Tracy Rowland

That the Board of County Commissioners appoint one (1) member and one (1) alternate member to the Okeechobee Utility Authority; both terms to expire March 1, 2021.

e. APPOINTMENTS TO PLANNING BOARD/BOARD OF ADJUSTMENTS AND APPEALS ("A" BOARD)— Bill Royce

That the Board of County Commissioners appoint up to 3 regular members to terms that expire March 1, 2020 and up to 1 alternate member to a term that expires March 1, 2019, to the Planning Board/Board of Adjustments and Appeals ("A" Board).

f. APPOINTMENTS TO THE CONSTRUCTION INDUSTRY LICENSING BOARD ("A" BOARD)— Bill Royce

That the Board of County Commissioners appoint up to 2 regular members to terms that expire March 1, 2020 to the Construction Industry Licensing Board ("A" Board).

g. CILB REQUEST NEW AND AMENDED SPECIALTY CONTRACTOR LICENSES— John Cassels

- 1) The Board of County Commissioners (BOCC) adopt Resolution 2017- to create a new specialty license for "Asphalt Seal-Coat" Contractor and a new specialty license for "Paving Brick/Paver Brick Systems" Contractor based upon the recommendation of the Construction Industry Licensing Board.

- 2) The Board of County Commissioners (BOCC) adopt Resolution 2017- to amend the scope of the specialty license for "Paving" and the scope of the specialty license for "Insulation" based upon the recommendation of the Construction Industry Licensing Board.

h. IMPROVEMENTS TO PUBLIC SAFETY COMPLEX PARKING— Donnie Oden

That the Board of County Commissioners review and determine which option [Option No. 1 or, Option No. 2] of the Proposed Improvements Public Safety Complex Parking or, provide further direction on how to proceed.

i. HWY 98 ADMINISTRATION ANNEX REPLACE FLOORING IN USDA OFFICES AWARD BID NO. 2016-19— Kenny Murphy

That the Board of County Commissioners award of Bid No. 2016-19 for the purchase of replacement VCT tile, installation and the removal of the existing tile in the USDA area of the Highway 98 Administration Annex to Jeanette's Interiors, Inc. In the amount of \$44,850.00 and waive any inconsistencies in the bid.

j. PROPOSAL FOR THE DEVELOPMENT OF A ROADWAY AND DRAINAGE GIS PLATFORM AND BUDGET TRANSFER— Lee Evett

That the Board of County Commissioners approve and authorize the Chairman to execute a work authorization to Culpepper & Terpening, Inc. for the development of a GIS platform for the establishment of a Roadway Inventory Program in the amount of \$209,460, which includes Task 1.41 traffic count data collection; approve Budget Transfer 17-56 in the amount of \$109,460 from the Transportation Trust fund reserves.

k. POINT AND PAY, LLC (CREDIT/DEBIT CARD SERVICE)— Corey Wheeler

That the Board of County Commissioner's further discuss the acceptance of credit and debit cards for certain transactions.

l. FY17 FINANCIAL UPDATE - YTD DECEMBER 2016— Corey Wheeler

That the Board of County Commissioners receive an overview of current combined Financial Update for fiscal year 2017 through December, 2016.

m. STRATEGIC PLAN 2017— Robbie Chartier

That the Board of County Commissioners adopt the Strategic Plan outline and set workshop dates to further define each objective to assign a responsible party to implement each objective and establish a time frame to complete the objective.

n. SCHEDULE A SITE VISIT WORKSHOP TO VARIOUS COUNTY FACILITIES— Robbie Chartier

That the Board of County Commissioners schedule a site visit workshop at various county facilities to physically view the buildings and understand the occupants needs relative to any future renovation, expansion and/or replacement.

4. Administration Report

5. Commissioner Reports

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.

VI. Action Items