



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, March 9, 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. WARRANTS 2017-05— Jessica Burnette

That the Board of County Commissioners approve Warrants list 2017-05.

b. MINUTES: FEBRUARY 23, 2017 REGULAR SESSION— Jeff Shain

That the Board of County Commissioners approve Minutes from February 23, 2017 Regular Session.

c. RESOLUTION DECLARING COUNTY EQUIPMENT AS SURPLUS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO DISPOSE OF SAID SURPLUS PROPERTY— Russell Rowland

That the Board of County Commissioners approve Resolution 2017-___ declaring certain County 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.

d. RESOLUTION & BUDGET AMENDMENT 17-07 FOR REIMBURSEMENT FOR CERTAIN EXPENDITURES RELATED TO OKEECHOBEE MUSIC FESTIVAL— Corey Wheeler

That the Board of County Commissioners approve Resolution 2017-___ amending the 2016-2017 fiscal budget to appropriate additional unanticipated reimbursements for certain expenditures related to acoustics for the Okeechobee Music Festival in

the Unincorporated Service Fund - Planning Department operating area providing an effective date, approve BA 17-07 in the amount of \$10,000.

- e. FOURTH ANNUAL CONTRACT RENEWAL WITH ANDERSEN ANDRE CONSULTING ENGINEERS, INC. (AACE) FOR PROFESSIONAL SERVICES - GEOTECHNICAL AND MATERIALS TESTING SERVICES— Donnie Oden

That the Board of County Commissioners approve the fourth annual contract renewal with Andersen Andre Consulting Engineers, Inc. (AACE) to provide Professional Services for Geotechnical and Material Testing Services with a term of March 14, 2017 to March 13, 2018 under the same terms and conditions.

- f. RENEWAL OF LYNCH PAVING CONTRACT— Lee Evett

That the Board of County Commissioners approve and authorize the Chairman to execute a Renewal of Independent Contractor's Agreement (as prepared by the County Attorney) with Lynch Paving for a period of one (1) year beginning March 17, 2017 and ending March 16, 2018, with an option to renew for up to one (1) additional one (1) year term; anticipated expenditures under this contract will be \$1,100,000 as budgeted in the Transportation Trust Fund.

2. Proclamations/Public Hearings/Presentations

- a. 9:00 A.M. PUBLIC HEARING; PETITION B-2017-0065; REQUEST TO ABANDON CERTAIN PUBLIC UTILITIES EASEMENTS IN PALM VILLAGE RANCH 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-_____ to abandon certain public utilities easements in Palm Village Ranch subdivision.

- b. PROCLAMATION - AMERICAN RED CROSS MONTH 2017— Tracy Rowland

That the Board of County Commissioners issue a Proclamation designating March 2017 as American Red Cross Awareness Month in Okeechobee, Florida.

- c. MS. LORETTA TOTH - PROCLAMATION CHILDREN'S WEEK— Tracy Rowland

That the Board of County Commissioners issue a Proclamation designating the week of March 26 - 31, 2017 as Children's Week in Okeechobee County, Florida.

3. General Business

- a. OKEECHOBEE UTILITY AUTHORITY (OUA) BOARD APPOINTMENT— Robbie Chartier

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

- b. APPROVAL OF FDOT MAINTENANCE AGREEMENT - SIDEWALKS AT VARIOUS LOCATIONS - U.S. 441 AND SR 78— Lee Evett

That the Board of County Commissioners approve a Florida Department of Transportation Agreement, required by the Federal Highway Administration, that obligates the County to maintain the constructed sidewalk improvements at various

locations in the area of the U.S. 441 and SR 78 intersection in perpetuity and adopt Resolution 2017- authorizing the Chairman to enter into said Agreement

c. LOCK 7 CONCEPTUAL MASTER PLAN— Donnie Oden

That the Board of County Commissioners review the Lock 7 Conceptual Master Plan and provide additional input or, provide further direction on how to proceed.

d. RESOLUTION OPPOSING PREEMPTION OF COUNTY HOME RULE POWERS— Robbie Chartier

That the Board of County Commissioners approve Resolution 2017- Opposing Preemption of County Home Rule Powers as proposed by the Florida Legislature.

e. STRATEGIC PLAN GOAL 2.0 INFRASTRUCTURE & CAPITAL ASSET MANAGEMENT— Robbie Chartier

That the Board of County Commissioners discuss each objective and further define the goals of Infrastructure & Capital Asset Management

f. ALTON CHANDLER CIVIC CENTER GLASS AND WINDOW REPLACEMENT BID— Albie Scoggins

That the Board of County Commissioners Award Bid No. 2017-02 to Envision Glass & Aluminum LLC In the lump sum amount of \$29,725.00 for the Replacement of the Windows at the Alton Chandler Civic Center.

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.