



# Okeechobee County Board of County Commissioners

Meeting Location  
304 NW 2nd Street  
Okeechobee, FL 34972  
863-763-6441  
[www.co.okeechobee.fl.us](http://www.co.okeechobee.fl.us)

## Regular Session

~ Agenda ~

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Thursday, April 13, 2017

9:00 AM

Historic Courthouse, Room 270

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### 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: MARCH 23, 2017 REGULAR SESSION— Jeff Shain  
That the Board of County Commissioners approve Minutes from March 23, 2017 Regular Session.
- b. MINUTES: April 3, 2017 WORKSHOP— Jeff Shain  
That the Board of County Commissioners approve Minutes from April 3, 2017 Workshop.
- c. WARRANTS 2017-07— Jessica Burnette  
That the Board of County Commissioners approve Warrants list 2017-07.
- d. PURCHASE ORDER FOR SHELL FROM SEMINOLE TRIBE OF FLORIDA, INC.— Pete DePasquale  
That the Board of County Commissioners 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— John Cassels

1. That the Board of County Commissioners (Board) hold the first of two public hearings to consider the adoption of an Ordinance which would extend by six months the current moratorium on issuing permits for medical marijuana dispensing facilities in order to permit the Board an opportunity to review any changes to state law and the County Code of Ordinances and Land Development Regulations that might be necessary to appropriately site such facilities.
2. Following the first public hearing, 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. Note, such a waiver would require at least a 4/5th vote of the Board.
- b. EMPLOYEE SERVICE AWARDS— Mariah Anuez  
That the Board of County Commissioners present service awards to qualifying employees for the January 1, 2017 through March 31, 2017 quarter.
- c. REPORT FROM 4H MEMBERS WHO PARTICIPATED IN OYLS 2017— Lauren Butler  
That the Board of County Commissioners receive a report from the 4H Members who participated in the Okeechobee Youth Livestock Show.
- d. PROCLAMATION - WATER CONSERVATION MONTH— Tracy Rowland  
Issue the Proclamation designating the month of April 2017 as Water Conservation Month in Okeechobee County.
- e. PROCLAMATION - GUARDIAN AD LITEM MONTH— Tracy Rowland  
That the Board of County Commissioners issue a Proclamation designating the month of April 2017 as Guardian ad Litem month in Okeechobee County, Florida.
- f. PROCLAMATION - NATIONAL CHILD ABUSE PREVENTION MONTH APRIL 2017 MS. SUZY HUTCHESON - HELPING PEOPLE SUCCEED (HPS)— Tracy Rowland  
That the Board of County Commissioners issue a Proclamation for National Child Abuse Prevention Month in Okeechobee County for April 2017.

### **3. General Business**

- a. DONATION - FIRE RESCUE VOLUNTEER DIVISION— Ralph Franklin  
That the Board of County Commissioners 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.
- b. THE DELAGALL FOUNDATION, INC. REQUEST TO USE THE CLASSROOM AND OFFICE SPACE AT THE DOUGLAS BROWN COMMUNITY CENTER— Albie Scoggins  
That the Board of County Commissioners consider a request by the Delagall Foundation, Inc. to utilize approximately 2,400sf of vacant classroom and office space and waive rental fees for the first three (3) months at the Douglas Brown Community Center in order to establish a location to feed Okeechobee School Students with food insecurity issues.
- c. REVISE LOCK 7 FISHING PIER RULES FROM 3 TO 5 POLES— Albie Scoggins

That the Board of County Commissioners provide staff direction as to weather or not to revise our existing Ordinance No: 2002-01 and Resolution No: 2002-11 to increase the maximum number of fishing poles allowed per fisherman at the Lock 7 Fishing Pier from three (3) poles to five (5) poles.

- d. ICE MACHINE DONATION FROM T.R.A.C. REFRIGERATION TO OCRA FOR THE SPORTS COMPLEX CONCESSION STAND— Albie Scoggins

That the Board of County Commissioners rescind their previous approval for T.R.A.C Refrigeration to donate an ice machine to OCRA and the County and approve a new 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.

- e. DISCUSSION: FENCING IN THE SPORTS COMPLEX— Robbie Chartier

That the Board of County Commissioners consider whether or not to fence the Sports Complex along the north and east property line or just the east side portion along US 441 N and provide staff direction.

- f. APPROVAL OF CIVILSURV WORK AUTHORIZATION FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES— Lee Evett

That the Board of County Commissioners approve and authorize the Chairman to execute a Work Authorization in an amount not to exceed of \$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.

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

That the Board of County Commissioners REJECT the bid for the Agri-Civic Center Wetland Number 3 Fill Pad”, Okeechobee County Project No. 2017-07 to B & B Site Development, Inc., Incorporated for the amount of \$99,070 and re-bid the project.

- 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.— Russell Rowland

That the Board of County Commissioners approve Resolution 2017- 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.

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

That the Board of County Commissioners (BOCC) 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.

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

That the Board of County Commissioners (BOCC) 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.

- k. STAFF REPORT - 2017 BASSMASTER ELITE SERIES— Sharie Turgeon

That the Board of County Commissioners (BOCC) receive a staff report on the 2017 Bassmaster Elite Series hosted by the Okeechobee County Tourist Development Council (TDC).

- l. RESCHEDULE 2ND MEETING IN APRIL— Robbie Chartier

That the Board of County Commissioners reschedule 2nd meeting in April from Thursday April 27 to Tuesday, April 25 to accommodate the Chairman's Advanced Commissioner Training schedule.

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

That the Board of County Commissioners consider the appointment of two (2) members to the OUA Sub-Committee for Interlocal Agreement review and provide direction on engaging outside legal counsel.

- n. DEBRIS REMOVAL FROM TORNADO DAMAGE IN THE FORT DRUM AREA— Jeff Shain

Debris removal cost estimate from Crowdergulf on tornado damage in the Fort Drum area.

**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.