



# Okeechobee County Board of County Commissioners

## Regular Session

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

~ Agenda ~

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Thursday, May 25, 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

#### *Employee Recognition*

#### 1. RECOGNITION OF FIRE RESCUE EMPLOYEES— Ralph Franklin

That the Board of County Commissioners recognize Driver/Engineer Michael McLeod and Firefighter/Paramedic Ricky Hansford for their efforts at a brush fire on the Prairie.

### II. Public Comments

**Motion:** Motion to Close Public Comments.

### III. Revisions

### IV. Agenda

#### 1. *Consent Agenda*

#### a. MINUTES: May 11, 2017 REGULAR SESSION— Jeff Shain

That the Board of County Commissioners approve Minutes from May 11, 2017 Regular Session.

#### b. WARRANTS 2017-10— Jessica Burnette

That the Board of County Commissioners approve Warrants list 2017-10.

#### c. REQUEST BY ALINE NORMAN (RESPONDENT) FOR A REDUCTION AND RELEASE OF CODE ENFORCEMENT LIEN— Laura McCall

That the Board of County Commissioners: (A) adopt the Code Enforcement Special Magistrate's Report and Recommendation as to Reduction or Release Request; (B) direct the Chairman to execute the Final Administrative Order; and (C) direct the

Chairman to execute a Release, as will be prepared by the County Attorney, upon the timely payment of the amount of \$6,500.00.

- d. REQUEST BY BE A MAN BUY LAND LLC FOR A REDUCTION OF CODE ENFORCEMENT LIEN AND RELEASE OF LIEN AS TO JOSEPH T. ANDERSON AND CHERITH L. ANDERSON, RESPONDENTS— 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 \$330.00 by the Current Property Owner.

- e. POOL CHEMICAL BID RENEWAL - MAY 2017— Albie Scoggins

That the Board of County Commissioners approve the final one (1) year renewal of Bid #2015-03 with Odyssey Manufacturing Co. Of Tampa, FL for pool chemicals in the amount of \$0.87/gallon for liquid chlorine and \$2.50 / gallon for pool acid for a total cost of \$32,100.00 annually.

Funding for this purchase is from the General Fund.

- f. PHYSIO-CONTROL, INC. THREE (3) YEAR TECHNICAL SERVICE AGREEMENT ON FIRE RESCUE LIFEPAK CARDIAC MONITORS / DEFIBRILLATORS.— Karl Holtkamp

That the Board of County Commissioners approve the addition of a LifePak 15 to the three (3) year Technical Service Agreement with Physio-Control, Inc that was approved 3-24-15, for service and maintenance, including upgrades, inspections and repairs for four (4) LifePak 12's and five (5) LifePak 15's at a total cost of \$41,106, divided into three yearly installments. The additional cost will be \$1,430.11 annually.

Funding from Fire Rescue Fund.

## **2. Proclamations/Public Hearings**

- a. 9:00 A.M. PUBLIC HEARING; PETITION B-2017-0066; 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. 9:00 A.M. PUBLIC HEARING; PETITION B-2017-0067; 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.

- c. 9:00 A.M. PUBLIC HEARING; PETITION B-2017-0068; 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.

### **3. General Business**

- a. 1:30 P.M. OKEECHOBEE MUSIC AND ARTS FESTIVAL UPDATE— Bill Royce

That the Board of County Commissioners hear input from the public and offer direction to county staff in the preparations for the 2018 Okeechobee Music and Arts Festival.

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

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

- c. FY17/18 FIRE RESCUE/EMS BUDGET PRESENTATION— Kelley Conrad

That the Board of County Commissioners receive a presentation of the Fire Department's FY 2017-18 Budget request and review with recommendations for funding to staff for inclusion in the FY 2017-18 Proposed County Budget or continue discussions as necessary.

- d. FIRE RESCUE & EMS ASSESSMENT PRESENTATION— Kelley Conrad

That the Board of County Commissioners receive a presentation from Stantec on the updated Fire Rescue and EMS Assessment Rates and direct staff to proceed with the rate adoption process for the new rate structure; including the maximum rate for the next five years.

- e. STAFF APPOINTMENT TO TECHNICAL ADVISORY COMMITTEE (TAC) of HRTPO— Robbie Chartier

That the Board of County Commissioners confirm the appointment of John Howle, County Engineer to the Technical Advisory Committee (TAC) of the Heartland Regional Transportation Planning Organization (HRTPO).

- f. FIRE RESCUE MEMORANDUM OF UNDERSTANDING FOR HOLIDAY TIME POLICY— Ralph Franklin

That the Board of County Commissioners authorize the chairman to sign a Memorandum of Understanding (MOU) between Okeechobee County and Local 2918 of the International Association of Firefighters collectively agreeing to certain criteria to be met by Okeechobee County for the Holiday Time Policy.

- g. FIRE RESCUE MEMORANDUM OF UNDERSTANDING FOR USE OF LIEUTENANTS AS ON-CALL RESPONSE SUPERVISORS— Ralph Franklin

That the Board of County Commissioners authorize the chairman to sign a Memorandum of Understanding (MOU) between Okeechobee County and Local 2918 of the International Association of Firefighters collectively agreeing to certain criteria to be met by Okeechobee County for the Use of Lieutenants as on-call Response Supervisors.

- h. THE E-911 RURAL COUNTY GRANT PROGRAM APPLICATION FOR MAINTENANCE COST FOR BOTH SAFETY ANSWERING POINT (PSAP) SYSTEMS - FISCAL YEAR (FY) 17/18— Karl Holtkamp

That the Board of County Commissioners approve of E-911 Rural County Grant Program application for FY 2017/18 for maintenance of the PSAP and accept the award of the grant in the amount of \$35,729.59.

- i. THE PURCHASE OF ONE 2017 FORD EXPLORER FROM DUVAL FORD FOR CAPITAL IMPROVEMENTS USING STATE BID # 25100000-16-1.— Ralph Franklin

That the Board of County commissioners approve the purchase of one 2017 Ford Explorer for Capital Improvements from Duval Ford in the amount of \$26,517 using State Bid # 25100000-16-1.

- j. THE PURCHASE OF ONE 2017 FORD F-350 4X4 SUPER CAB FROM DUVAL FORD USING STATE BID #25100000-16-1.— Ralph Franklin

That the Board of County Commissioners approve the purchase of one 2017 Ford F-350 Super Cab from Duval Ford for the Agri-Civic Center in the amount of \$31,724.50 using State Bid # 25100000-16-1.

- k. THE PURCHASE OF ONE F350 4X4 SUPER CAB FROM GILBERT FORD— Ralph Franklin

That the Board of County Commissioners approve the purchase of one F350 4x4 Super Cab from Gilbert Ford in the amount of \$40,251.

- l. NEW HORIZONS SUMMER CAMP AGREEMENT FOR OKEECHOBEE COUNTY'S 2017 SUMMER PLAY CAMP— Albie Scoggins

That the Board of County Commissioners approve the Summer Camp Agreement in the amount of \$6,912.20 between the Okeechobee Board of County Commissioners (BOCC) and the New Horizons of Okeechobee and the Treasure Coast, for services and support of Okeechobee County's 2017 Summer Play Camp.

New Horizon's agrees to reimburse the County \$2,912.20 for transportation, activity and miscellaneous fees.

- m. DISCUSSION REGARDING TRESPASS WARNINGS AND COUNTY REAL PROPERTY— John Cassels

That the Board of County Commissioners discuss issues surrounding trespass warnings to individuals on County real property and determine whether the Board of County Commissioners (BOCC) wish to direct staff to prepare an ordinance to implement a trespass warning process.

- n. DISCUSSION: STORM WATER AND ROADWAY MAINTENANCE PLAN— Robbie Chartier

That the Board of County Commissioners provide staff policy formation direction regarding maintenance of roads, swales and non-road (tertiary neighborhood)

drainage systems in general and also more specifically to R-Bar Estates and Oak Lake Circle.

- o. RESOLUTION STEPPING UP INITIATIVE SUPPORTING MENTAL HEALTH COURT PROJECT— Tracy Rowland

That the Board of County Commissioners approve Resolution 2017-\_\_ Stepping-Up Initiative Supporting Mental Health Court Project as proposed by the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Association Foundation.

- p. BID OPENING: 2017-01 OKEE TANTIE ACQUISITION AND REDEVELOPMENT— Robbie Chartier

That the Board of County Commissioners determine it is in the best interest of the County and its residents to accept both responses to the RFP and waive the untimely submission of BassPro's response to the RFP. It is further recommended that the Board publicly open the bids.

- q. CRIMINAL JUSTICE, MENTAL HEALTH, AND SUBSTANCE ABUSE REINVESTMENT GRANT— Robbie Chartier

That the Board of County Commissioners authorize the Chairman to execute a letter designating Southeast Florida Behavioral Health Network (SEFBHN) to submit a Notice of Intent and to be the applicant for Okeechobee County in applying for the Criminal Justice, Mental Health and Substance Abuse (CJMHS) Reinvestment Grant, and further approve the CJMHS Reinvestment Grant proposal for the Okeechobee Mental Health Court and Okeechobee County Drug Court.

**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.