



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, May 11, 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: APRIL 25, 2017 REGULAR SESSION— Jeff Shain
That the Board of County Commissioners approve Minutes from April 25, 2017 Regular Session.
- b. WARRANTS 2017-09— Jessica Burnette
That the Board of County Commissioners approve Warrants list 2017-09.

2. *Proclamations/Public Hearings/Presentations*

- a. 9:00 a.m. PUBLIC HEARING, PETITION T-2017-0295, TEMPORARY USE PERMITS. HALOCO ENTERTAINMENT, APPLICANT— 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 authorize the Community Development Department to issue Temporary Use Permits for multiple Okeechobee Mudfest Mudding Events, subject to conditions as specified below.
- b. PROCLAMATION - NATIONAL MILITARY APPRECIATION MONTH— Tracy Rowland

That the Board of County Commissioners issue a Proclamation designating the month of May 2017 as National Military Appreciation Month in Okeechobee County, Florida.

- c. PROCLAMATION - MENTAL HEALTH AWARENESS MONTH— Tracy Rowland

That the Board of County Commissioners issue a Proclamation designating the month of May, 2017 as Mental Health Awareness Month in Okeechobee County.

- d. PROCLAMATION - NATIONAL TRAVEL AND TOURISM WEEK MAY 7 - 13, 2017— Tracy Rowland

That the Board of County Commissioners issue a proclamation designating May 7-13, 2017 as National Travel and Tourism Week in Okeechobee County, Florida.

3. General Business

- a. FY15/16 AUDITED FINANCIAL STATEMENTS PRESENTATION - CLIFTON LARSON ALLEN— Kelley Conrad

That the Board of County Commissioners receive a presentation of the fiscal year ending September 30, 2016 audited financial statements as submitted by Julie Fowler of Clifton Larson Allen LLP.

- b. DOUGLAS BROWN COMMUNITY CENTER SUMMER PROGRAM - CHAKA'S STARS FOUNDATION, INC. - SPECIAL RATE REQUEST MAY 2017— Albie Scoggins

That the Board of County Commissioners approve the facility license agreement and a one-time "Special Use Rate" of \$3,200 for Chaka's Stars Foundation, Inc. to operate a Summer Camp Program at the Douglas Brown Community Center (DBCC) for the seven (7) week period from June 12 - July 28; excluding July 4, 2017 and including six (6) days (or one additional week) of staff training, set-up and cleanup for a total of eight (8) weeks.

- c. PROPERTY APPRAISER, TAX COLLECTOR, DRIVER'S LICENSE (PATCDL) PROPOSED BUILDING LOCATION— Donnie Oden

That the Board of County Commissioners review the information on the proposed Property Appraiser, Tax Collector, Driver's License Building and choose a location for the construction of the proposed PATCDL Building at Location No. 1 or Location No. 2; or give staff further direction on how to proceed with the proposed project.

- d. PUBLIC WORKS DEPARTMENT OFFICE BUILDING DESIGN & LOCATION— Donnie Oden

That the Board of County Commissioners review and approve one of the attached revised conceptual designs, Option E (3,750 S.F.) or Option F (2,500 S.F.), for the proposed Public Works Department Office Building for bidding and construction; or, give staff further direction regarding how the Board would like to proceed with this project;

and

that the Board of County Commissioners review the attached Compound Layout and determine a location for the proposed Public Works Department Office Building in Location A, Location B or Location C; or give staff further direction regarding how the Board would like to proceed.

- e. ROAD PAVING UPDATE AND BUDGET TRANSFER TO COMPLETE FISCAL YEAR PAVING PLAN— Robbie Chartier

That the Board of County Commissioners receive a report regarding road paving funds utilized to date and approved BT17-124 in the amount of \$700,000 from Reserve for Future Improvements and Reserve for Contingencies to appropriate additional funds to complete the current year paving plan.

- f. PURCHASE OF CATERPILLAR M320F, 938M, & 279D— Pete DePasquale

That the Board of County Commissioners approve the purchase of a CATERPILLAR M320F Wheeled Excavator for the amount of \$259,724 per Florida Sheriff's Association Contract #FSA16-VEH14.0, Specification #43.

That the Board of County Commissioners approve the purchase of CATERPILLAR 938M Wheel Loader for the amount of \$199,680 per Florida Sheriff's Association Contract #FSA16-VEH14.0, Specification #31.

That the Board of County Commissioners approve the purchase of CATERPILLAR 279D Compact Track Loader for the amount of \$91,362 per Florida Sheriff's Association Contract #FSA16-VEH14.0, Specification #26.

- g. BID AWARD RFP2017-06 - RIVER LAKE ESTATES AREA DRAINAGE RECONSTRUCTION PROJECT— Lee Evett

That the Board of County Commissioners award Bid 2017-06 River Lake Estates Area Drainage Reconstruction Project to Seminole Design - Build, Inc (apparent low bidder) in the amount of \$1,862,008.02 and authorize the Chairman to execute a contract with Seminole Design - Build, Inc to be prepared by the County Attorney; and

Approve Work Authorization from Kimley-Horn for Post Design Services in the amount of \$45,285; approve Work Authorization from CivilSurv for Construction Engineering Inspection in the amount of \$187,720; and

Approve Budget Transfer 17-120 from Fund Road Improvement Trust Fund Reserves in the amount of \$2,281,214; from the transfer funds appropriate \$2,048,209 to fund the low bid from Seminole Design-Build, Inc., plus a 10% contingency; from the transferred funds appropriate \$233,005 for Professional Services-Engineering Work Authorizations as follows: CivilSurv = \$187,720; and Kimley Horn = \$45,285.

- h. FLORIDA DEPARTMENT OF TRANSPORTATION AGREEMENT (FDOT) ASSOCIATED WITH THE DESIGN AND CONSTRUCTION FOR RESURFACING N. E. 36TH BOULEVARD (aka CEMETERY ROAD AND NE 39TH BLVD) AND BUDGET RESOLUTION AND AMENDMENT— Lee Evett

1. That the Board of County Commissioners adopt Resolution 2017-___, a Resolution relating to Florida Department of Transportation design and construction for the resurfacing of N.E.36th Boulevard (aka Cemetery Road and NE 39th Blvd), authorizing entering into an FDOT Small County Outreach Program Funding

Agreement for Program Project # 436866-1-54-01 in the amount of \$2,641,655 and providing for an effective date; and

2. That the Board of County Commissioners adopt Resolution 2017-____, amending the 2016-2017 fiscal budget and appropriating unanticipated grant revenues in the Transportation Trust Fund for said design and construction for the resurfacing of NE 36th Blvd. to be reimbursed by FDOT, providing an effective date and approve BA 17-10 in the amount of \$2,641,655.

i. FY17 FINANCIAL UPDATE - YTD MARCH 2017— Kelley Conrad

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

j. FY18 BUDGET DEVELOPMENT STRATEGY— Robbie Chartier

That the Board of County Commissioners receive a presentation regarding the potential impact of an additional homestead exemption and provide guidance for the continued development of the FY18 budget.

k. 2017-2020 STRATEGIC PLAN— Robbie Chartier

That the Board of County Commissioners review and provide comments to finalize the Strategic Plan for 2017-2020.

l. COMMISSIONER PARTICIPATION IN STAFF MEETINGS RELATING TO MUSIC FESTIVAL: SUNDANCE TRAILS RESORT PLANNED DEVELOPMENT DISTRICT— Robbie Chartier

That the Board of County Commissioners consider whether or not to designate a Commissioner to attend the major music festival planning meetings of the Community Development Department in coordination with the Sheriff's Office and Fire Rescue Department

m. OKEE TANTIE RFP ADVISORY BOARD APPOINTMENTS— Robbie Chartier

That the Board of County Commissioners appoint five (5) members to the Okee Tantie RFP Advisory Board term to expire when RFP Awarded.

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.