



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

~ Agenda ~

Tuesday, April 25, 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

Employee Presentation

- a. EXECUTIVE FIRE OFFICER CERTIFICATE PRESENTATION TO RALPH FRANKLIN— Mariah Anuez

That the Board of County Commissioners present Ralph Benjamin Franklin, Jr. with his U.S. Fire Administration's National Fire Academy's, Executive Fire Officer certificate.

II. Public Comments

III. Revisions

IV. Agenda

1. Consent Agenda

- a. MINUTES: MARCH 30, 2017 WORKSHOP— Jeff Shain

That the Board of County Commissioners approve Minutes from March 30, 2017 Workshop.

- b. MINUTES: APRIL 13, 2017 REGULAR SESSION— Jeff Shain

That the Board of County Commissioners approve Minutes from April 13, 2017 Regular Session.

- c. WARRANTS 2017-08— Jessica Burnette

That the Board of County Commissioners approve Warrants list 2017-08.

- d. CHANGE ORDER NUMBER ONE DECREASING FINAL COST OF WHIDDEN DITCH PHASE 3 PROJECT— Lee Evett

That the Board of County Commissioners approve Whidden Ditch Phase 3 change order number one (#1) reducing the final cost of the project by (\$24,413.00.)

- e. GRANT AMENDMENT APPROVAL FOR REVISIONS CONTAINED IN AMENDMENT 004 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 004 to Emergency Home Energy Assistance for the Elderly Program (EHEAP) Grant Agreement IP015-9400 which contains an increase to the overall funding for the period of April 1, 2016 - March 31, 2017 as well as minor revisions to various sections and attachments to the original Agreement affected by this increase.

- f. EMERGENCY HOME ENERGY ASSISTANCE PROGRAM (EHEAP) RENEWAL AGREEMENT IP015-9400— Tom Leach

That the Board of County Commissioners authorize the Chair to execute the Emergency Home Energy Assistance Program (EHEAP) Renewal Agreement IP015-9400 in the amount of \$20,979.00 for the term of April 1, 2017 - March 31, 2018.

2. Proclamations/Public Hearings/Presentations

- a. 9:00 AM PUBLIC HEARING: MEDICAL MARIJUANA MORATORIUM ORDINANCE SECOND PUBLIC HEARING— John Cassels

That the Board of County Commissioners (Board) hold the second of two public hearings to consider the adoption of an Ordinance which would impose a six month moratorium on issuing permits for medical marijuana dispensing facilities in order to allow the Board an opportunity to review any changes to the County Code of Ordinances and Land Development Regulations that might be necessary to appropriately site such facilities.

Following the public hearing, the Board consider adoption of Ordinance 2017-0001 declaring zoning in progress and extending the existing moratorium on the acceptance and processing of new application of the establishment of medical marijuana dispensing facilities for a period of 180 days; providing for severability; and providing for an effective date.

3. General Business

- a. REQUEST TO ABANDON CERTAIN UTILITY EASEMENTS IN PALM VILLAGE RANCH SUBDIVISION, LOTS 105-106— Bill Royce

That the Board of County Commissioners schedule a public hearing for Thursday, May 25, 2017 at 9:00 a.m. to consider whether to abandon certain utility easements on Lots 105 and 106 in Palm Village Ranch subdivision.

- b. REQUEST TO ABANDON CERTAIN UTILITY EASEMENTS IN PALM VILLAGE RANCH SUBDIVISION, LOTS 118-119— Bill Royce

That the Board of County Commissioners schedule a public hearing for Thursday, May 25, 2017 at 9:00 a.m. to consider whether to abandon certain utility easements on Lots 118 and 119 in Palm Village Ranch subdivision.

- c. REQUEST TO ABANDON CERTAIN UTILITY EASEMENTS IN PALM VILLAGE RANCH SUBDIVISION, LOTS 74-75— Bill Royce

That the Board of County Commissioners schedule a public hearing for Thursday, May 25, 2017 at 9:00 a.m. to consider whether to abandon certain utility easements on Lots 74 and 75 in Palm Village Ranch subdivision.

- d. OKEECHOBEE COUNTY HAPPY 100TH BIRTHDAY EXTRAVAGANZA CASH AWARDS FOR BBQ AND CAKE CONTEST— Kathy Scott

That the Board of County Commission authorize a cash payment for awards at the Okeechobee County Happy 100th Birthday Extravaganza in the amount of \$600 for the BBQ Contest and \$325 for the Birthday Cake Contest for a total of \$925 from the Okeechobee County Centennial Account. Funds will be confirmed received from awardee via a signed receipt (1099), by a County employee, and if there are no winners for a specific category, funds will be returned to the County Centennial Account.

- e. CENTRAL FLORIDA REGIONAL PLANNING COUNCIL - PAT STEED— Robbie Chartier

That the Board of County Commissioners receive a presentation from Pat Steed, Executive Director for Central Florida Regional Planning Council on the role of the Council and the services provided to Okeechobee County.

- f. 1:30 PM SR 710 EXTENSION PROJECT - FDOT— Robbie Chartier

That the Board of County Commissioners determine whether or not to support the continuation of the Florida Department of Transportation (FDOT) SR 710 Extension project.

- g. EXPIRED LICENSE AGREEMENT BETWEEN THE COUNTY AND THE OKEECHOBEE COUNTY FAIR ASSOCIATION— Matt Dorriety

That the Board of County Commissioners receive information from the Agri Civic Center Director regarding the expired license agreement between the County and the Okeechobee County Fair Association, no action requested. Informational only.

- h. SWIMMING POOL FENCE REPLACEMENT CHANGE ORDER #1— Albie Scoggins

That the Board of County Commissioners approve Change Order #1 to the Contract between Okeechobee County and DeLaney Fence Co. Inc, in the amount of \$2,271.00 to the Sports Complex Swimming Pool Fence Replacement Contract for modifications to the fence height and fabrication of the entrance gate.

Funding from Parks & Recreation 6200 Capital Building Account.

- i. KIMLEY-HORN & ASSOCIATES, INC., PROFESSIONAL SERVICES FOR THE AG CENTER ROOF EXTENSION PROJECT— Donnie Oden

That the Board of County Commissioners approve the Proposal from Kimley-Horn & Associates for Professional Services for the Ag Center Roof Extension Project in the amount of \$45,000 through a Work Authorization under the Master Agreement with Okeechobee County dated March 9, 2015.

- j. WARMING KITCHEN ADDITION FOR C. SCOTT DRIVER PAVILION AWARD BID NO. 2017-04— Donnie Oden

That the Board of County Commissioners Award Bid No. 2017-04 to Abney Building & Consulting, Inc. In the amount of \$82,137.60 for the lump sum amount for the

Warming Kitchen Addition for C. Scott Driver Pavilion Project; and waive any inconsistencies in the bid.

- k. ADDITIONS TO THE LANDING STRIP CAFE' PROJECT AWARD BID No. 2017-03— Donnie Oden

That the Board of County Commissioners award Bid No. 2017-03 to Platinum Performance Group, Inc. in the amount of \$217,900 for the lump sum amount for the Additions to the Landing Strip Cafe' Project; and waive any inconsistencies in the bid;

and

Approve Budget Transfer BT17 - in the amount of \$78,750 from Capital Projects Reserves Account # 303-01-511-00-9991 to the Additions to the Landing Strip Cafe' Renovations/ Expansion Account # 303-21-542-20-6200 for funds needed for the construction costs.

- l. EVALUATION OF FOUR COUNTY FACILITIES AND BOARD DIRECTION ON TYPE OF IMPROVEMENTS AND PRIORITIZATION OF EACH FACILITY— Donnie Oden

That the Board of County Commissioners review the information on the Okeechobee County Jail & Sheriff's Office, Alderman Building, Fire Station No. 2 and the Public Works Facility, prioritize the projects and give staff direction on how to proceed with each project.

- m. FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION MEETING IN OKEECHOBEE— Robbie Chartier

That the Board of County Commissioners determine whether or not to sponsor a dinner for the Florida Fish and Wildlife Conservation Commission Meeting in September and determine a dollar amount.

- n. MENTAL HEALTH COURT CASE MANAGER - JOB DESCRIPTION— Mariah Anuez

That the Board of County Commissioners approve the job description of Mental Health Court Case Manager and incorporate the position into pay grade 15.

- o. OKEE TANTIE ACQUISITION AND REDEVELOPMENT RFP 2017-01 SUBMISSION DEADLINE EXTENSION & ESTABLISH A REVIEW COMMITTEE— Robbie Chartier

That the Board of County Commissioners determine whether or not to extend the current Request for Proposal (RFP) submission deadline of May 1, 2017 for the Okee Tantie Acquisition and Redevelopment Project and determine the number of days and;

That the Board of County Commissioners determine whether or not to establish a citizen advisory review committee of the proposals for the Okee Tantie Acquisition and Redevelopment project.

- 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.