



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 ~

Thursday, June 22, 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 Recognition

1. EMPLOYEE SERVICE AWARDS— Kara Dockery

That the Board of County Commissioners present service awards to qualifying employees for the April 1, 2017 through June 30, 2017 quarter.

II. Public Comments

Motion: Motion to Close Public Comments.

III. Revisions

IV. Agenda

1. ***Consent Agenda***

a. MINUTES: June 8, 2017 REGULAR SESSION— Jeff Shain

That the Board of County Commissioners approve Minutes from June 8, 2017 Regular Session.

b. WARRANTS 2017-12— Jessica Burnette

That the Board of County Commissioners approve Warrants list 2017-12.

c. THIRD RENEWAL OF THE CONTINUING SERVICES CONTRACT FOR PROFESSIONAL SERVICES WITH AVCON, INC. AT THE OKEECHOBEE COUNTY AIRPORT AND INDUSTRIAL PARK— Kathy Scott

That the Board of County Commissioners (BOCC) approve and authorize the Chairman to execute the third Renewal Agreement of the current contract for Professional Services at the Okeechobee County Airport with AVCON, Inc.; provide

for a term beginning August 14, 2017 and ending August 13, 2018; as prepared by the County Attorney.

- d. 2017-2018 COMMUNITY CARE FOR THE ELDERLY (CCE) FLORIDA RURAL LEGAL SERVICES STANDARD RATE AGREEMENT— Tom Leach

That the Board of County Commissioners authorize the Chair to execute the Community Care for the Elderly (CCE) Standard Rate Agreement with Florida Rural Legal Services for the contract year July 1, 2017 through June 30, 2018. Funding for these services is provided through the CCE Grant, the annual cost of which is on an as needed basis.

- e. 2017 - 2018 IN-HOME SUPPORTIVE SERVICES STANDARD RATE AGREEMENTS— Tom Leach

That the Board of County Commissioners authorize the Chairman to execute the 2017 - 2018 In-Home Supportive Services Standard Rate Agreements between Okeechobee County and (1) All About You Caregivers, Inc., (2) Shirley's Personal Care Services, Inc., and (3) VIP America, LLC, Service Providers for the period of July 1, 2017 - June 30, 2018.

2. Proclamations/Public Hearings/Presentations

- a. PRESENTATION BY MS. DANA TRABULSY ON BEHALF OF THE TREASURE COAST BUSINESS SUMMIT— Tracy Rowland

That the Board of County Commissioners receive a presentation from the Treasure Coast Business Summit presenting the 1st Annual Trailblazer Award to Commissioner Kelly Owens.

3. General Business

- a. EXECUTIVE SESSION: LOCAL INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS (IAFF) UNION - COLLECTIVE BARGAINING AT 1:30 P.M.— Ralph Franklin

That the Board of County Commissioners convene an Executive Session pursuant to Section 447.605(1), Florida Statutes, regarding collective bargaining with the Local International Association of Fire Fighters (IAFF) Union #2918 at 1:30 p.m.

- b. TOURIST DEVELOPMENT COUNCIL (TDC) BOARD MEMBER APPOINTMENT-TERM TO EXPIRE JULY 1, 2021— Sharie Turgeon

That the Board of County Commission (BOCC) consider appointment of Margaret Garrard Helton to one(1) regular member position of the Tourist Development Council Board (TDC), term to expire July 1, 2021.

- c. HEALTH COUNCIL OF SOUTHEAST FLORIDA - OKEECHOBEE APPOINTMENT— Robbie Chartier

That the Board of County Commissioners Appoint one (1) member to the Health Council of Southeast Florida; term to expire June 22, 2019.

- d. ACCEPT COMMUNITY DEVELOPMENT BLOCK GRANT AND APPROVE BUDGET RESOLUTION AND AMENDMENT— Deborah Belcher

That the Board of County Commissioners accept the \$750,000 Community Development Block Grant from the Florida Department of Economic Opportunity, and

authorize the Chairman and/or the County Administrator to sign and submit the grant documents to DEO and approve Resolution 2017-__ amending the fiscal year 2016-17 budget for unanticipated revenues and approve BA17-12 in the amount of \$750,000 for same.

- e. LANDING STRIP CAFE REQUEST FOR WAIVER OF ONE MONTH RENT— Kathy Scott

That the Board of County Commissioners (BOCC) consider whether or not to waive one month rent in the amount of \$1,398.01 for the Landing Strip Cafe in consideration of their cooperation to close during the renovation of the Airport Terminal Restaurant area to expedite the project.

- f. AIRPORT FUEL - GALLONS SOLD AND FUEL PRICE STAFF REPORT— Kathy Scott

That the Board of County Commissioners (BOCC) receive staff report on Airport Fuel - Gallons Sold Report and Fuel Price Update.

- g. SOCIAL MEDIA POLICY— Mariah Anuez

That the Board of County Commissioners approve the Social Media Policy and incorporate into the Employee Handbook with a fourteen day grace period on implementation; in order to remain compliant with the Fire Rescue Union Contract, Article 24, Section 2.

- h. RESOLUTION 2017-__ SUPPORTING THE TREASURE COAST COUNCIL OF LOCAL GOVERNMENTS (TCCLG) IN PROMOTING HOME RULE AUTHORITY— Robbie Chartier

That the Board of County Commissioners approve Resolution 2017 - __ in supporting the Treasure Coast Council of Local Governments in Promoting Home Rule Authority; and directing certified copies of this Resolution to be provided to various officials.

- i. COMMITTEE RECOMMENDATION: OKEE-TANTIE ACQUISITION AND REDEVELOPMENT RFP— Robbie Chartier

That the Board of County Commissioners accept the recommendation from the Okee Tantie RFP Review Committee to conditionally designate the first ranked respondent as the Designated Developer of Okee Tantie Campground and Marina site and accept the recommendation from the Okee Tantie RFP Review Committee to conditionally designate the first ranked respondent as the Designated Developer of Okee Tantie Campground and Marina site and direct staff to begin the process of developing an agreement.

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.