



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, July 20, 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

II. Public Comments

III. Revisions

IV. Agenda

1. *Consent Agenda*

- a. MINUTES: July 6, 2017 REGULAR SESSION— Jeff Shain
That the Board of County Commissioners approve Minutes from July 6, 2017 Regular Session.
- b. WARRANTS 2017-14— Jessica Burnette
That the Board of County Commissioners approve Warrants list 2017-14.
- c. RESOLUTION DECLARING COUNTY EQUIPMENT AS SURPLUS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO DISPOSE OF SAID SURPLUS PROPERTY AS DEFINED IN CHAPTER 274, FLORIDA STATUTES.— Russell Rowland
That the Board of County Commissioners approve Resolution 2017- declaring certain County Equipment as listed in Exhibit "A" as surplus and authorize the County Administrator to dispose of said surplus equipment as defined in Chapter 274, Florida Statutes.
- d. FRDAP GRANT AGREEMENT FOR LOCK 7— Albie Scoggins
That the Board of County Commissioners authorize the Chairman to sign and execute State of Florida Department of Environmental Protection (DEP) Agreement

No. A 7061 for Florida Recreation Development Assistance Program Grant Agreement in the amount of \$50,000 for Lock 7, subject to review for legal sufficiency by the County Attorney.

- e. SHIP ANNUAL REPORT, FY 2014/2015 CLOSEOUT YEAR, AND STATE FISCAL YEARS 2015/2016 AND 2016/2017 INTERIM YEARS— Bill Royce

That the Board of County Commissioners accept the SHIP annual report that covers State Fiscal Year 2014/2015 closeout year, and State Fiscal Years 2015/2016 and 2016/2017 interim years, and authorize the Chair to execute the Report Certifications for submission to the Florida Housing Finance Corporation.

- f. 2017/2018 EMERGENCY MANAGEMENT PREPAREDNESS ASSISTANCE (EMPA) AND EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)— Mitch Smeykal

That the Board of County Commissioners authorize the Chairman to execute the 2017/2018 Emergency Management Preparedness and Assistance (EMPA) contract #18-BG-07-57-01 Base Grant in the amount of \$105,806; and authorize the Chairman to execute the Federal Emergency Management Program Grant (EMPG) contract #18-FG-07-57-01 in the amount of \$46,612 for the Okeechobee County Emergency Management Program SF 2017/2018.

2. Proclamations/Public Hearings/Presentations

- a. 9:00 A.M. PUBLIC HEARING, REQUEST TO CORRECT ORDINANCE 2017-R-0271, CHANGING ZONING FROM RESIDENTIAL SINGLE FAMILY (RSF) TO AGRICULTURE (A).— Bill Royce

That the Board of County Commissioners conduct a public hearing and accept input from interested parties; and adopt an ordinance correcting the legal description in Ordinance 2017-R-0271 that previously granted a request for a change in zoning from Residential Single Family (RSF) to Agriculture (A).

- b. Public hearing in consideration of the adoption of a proposed Ordinance to extend the various local option gas taxes, and to approve a proposed Interlocal Agreement with the City of Okeechobee— John Cassels

That the Board of County Commissioners (Board) conduct a public hearing on the proposed Ordinance attached to this Agenda Item and following such hearing, determine whether it wishes to renew and extend the various local option gas taxes by adoption of the proposed Ordinance 2017-_____.

Provided the Board adopts proposed Ordinance extending the local option gas taxes, consider approval of the proposed Interlocal Agreement with the City of Okeechobee. Should the City of Okeechobee likewise approve the proposed Agreement, without substantive changes, authorize the Chair to execute the agreement.

3. General Business

- a. FY17/18 CLERK OF CIRCUIT COURT & COMPTROLLER BUDGET PRESENTATION— Peter Nikolakakis

That the Board of County Commissioners receive a presentation of the Clerk of Circuit Court'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.

b. COPS OFFICE GRANT APPLICATION SUBMISSION FY 17/18— Becky Barnhart

That the Board of County Commissioners approve the submission of the FY 2017-2018 Application for the COPS Hiring Program (CHP) Grant by the Okeechobee County Sheriff's Office. This Grant provides funding to fire and re-hire entry level career law enforcement officers.

c. REVIEW JAIL STUDY REPORT RECEIVED FROM SECURITECTURE (RENOVATIONS VS. NEW BUILDING)— Robbie Chartier

That the Board of County Commissioners review the Jail Study Report received from Securitecture and receive comments from Joseph M. Mrak of Securitecture, LLC.; and

That the Board of County Commissioners accept the recommendation by the PSCC to begin moving forward with a process to implement jail renovations rather than building a new jail based on costs.

d. THE PURCHASE AND INSTALLATION OF A DOUBLE-SIDED LED SIGN AND ASSOCIATED HARDWARE AND SOFTWARE FROM SIGNS PLUS— Matt Dorriety

That the Board of County Commissioners approve the purchase and installation of an LED Double Sided Sign with cabinet and all associated hardware and software in the amount of \$107,326 from Signs Plus New Ideas, New Technology, Inc., d/b/a Signs Plus under the Government Services Administration (GSA) Contract #GS-03F-0055W.

e. SPORTS COMPLEX SECURITY FENCING BID NO. 2017-13 AND BUDGET TRANSFER NO: 17-157— Albie Scoggins

That the Board of County Commissioners approve and award bid 2017-13 to Adron Fence Company in the amount of \$61,474; and approve funds in the amount of \$7,000 for tree removal with approval of Budget Transfer No.17-157, for a total amount of \$68,474.00 from Capital Improvements Fund Reserves to cover the costs of the Security Fence and Tree Removal.

f. THE PURCHASE OF ONE 2017 FORD EXPLORER FROM GILBERT FORD FOR CAPITAL IMPROVEMENTS.— Ralph Franklin

That the Board of County Commissioners approve the purchase of one 2017 Ford Explorer for Capital Improvements from Gilbert Ford in the amount of \$27,005.

g. HEALTH SAVINGS ACCOUNT (HSA)— Mariah Anuez

That the Board determine whether or not to provide funds to employees who choose to use the BlueOptions 5180/5181 plan that is affiliated with a Health Savings Account (HSA).

h. PRELIMINARY RATE RESOLUTION, SOLID WASTE COLLECTION & DISPOSAL SERVICE ASSESSMENTS— Kelley Conrad

That the Board of County Commissioners approve Resolution 2017-____, Relating

To The Provision Of Solid Waste Collection And Disposal Services In the Okeechobee County Municipal Service Benefit Unit; Establishing The Estimated Assessment Rate For Solid Waste Collection And Disposal Services For The Fiscal Year Beginning October 1, 2017; Acknowledging Preparation Of An Assessment Roll; Authorizing A Public Hearing And Acknowledging Provision Of Notice Thereof; Providing For Application Of Assessment Proceeds; Providing For Conflicts; Providing For Severability; Providing An Effective Date.

- i. PRELIMINARY RATE RESOLUTION, STREET LIGHTING ASSESSMENTS Oak Lake Estates Special Assessment Street Light District S.W. 18th Court (Partridge Place) Special Assessment Street Light District— Kelley Conrad

That the Board of County Commissioners approve Resolution 2017-____, Relating To The Provision Of Street Lights As Authorized by Ordinance 83-3 For The Oak Lake Estates Special Assessment Street Light District and 87-5 For The S.W. 18th Court Special Assessment Street Light District For The Fiscal Year Beginning October 1, 2017; Acknowledging Preparation Of An Assessment Roll; Authorizing A Public Hearing And Acknowledging Provision Of Notice Thereof; Providing For Application Of Assessment Proceeds; Providing For Conflicts; Providing For Severability; Providing An Effective Date.

- j. ESTABLISH MILLAGE RATE(S) FOR 2017 TAX YEAR— Robbie Chartier

That the Board of County Commissioners determine the General Fund Millage Rate as ____ for TRIM Notice purposes; and

That the Board of County Commissioners determine the Law Enforcement MSTU Millage Rate as ____ for TRIM Notice purposes.

- k. OKEECHOBEE UTILITY AUTHORITY (OUA) MODIFICATIONS TO INTERLOCAL AGREEMENT— Robbie Chartier

That the Board of County Commissioners review and authorize the Chairman to move forward with implementation of recommendations from the OUA Sub-Committee Board for amendments to the Interlocal Agreement between the County, City and OUA. Said modifications to the Interlocal Agreement are paragraphs 4.4, and 4.17 through 4.21, inclusive.

- l. EXECUTIVE SESSION: LOCAL INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS (IAFF) UNION - COLLECTIVE BARGAINING— Robbie Chartier

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

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.