



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, August 10, 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 12, 2017 BUDGET WORKSHOP— Jeff Shain
That the Board of County Commissioners approve Minutes from July 12, 2017 Budget Workshop.
- b. MINUTES: JULY 13, 2017 BUDGET WORKSHOP— Jeff Shain
That the Board of County Commissioners approve Minutes from July 13, 2017 Budget Workshop.
- c. MINUTES: JULY 14, 2017 BUDGET WORKSHOP— Jeff Shain
That the Board of County Commissioners approve Minutes from July 14, 2017 Budget Workshop.
- d. MINUTES: JULY 20, 2017 REGULAR SESSION— Jeff Shain
That the Board of County Commissioners approve Minutes from July 20, 2017 Regular Session.
- e. WARRANTS 2017-15— Jessica Burnette
That the Board of County Commissioners approve Warrants list 2017-15.

- f. RENEWAL CONTRACT - CAS GOVERNMENTAL SERVICES, LLC - LEGISLATIVE SERVICES— Robbie Chartier

That the Board of County Commissioners approve and authorize the Chairman to execute the renewal contract for CAS Governmental Services, LLC, Legislative Services, for one (1) year; term to expire September 30, 2018, in the amount of \$28,000. The terms and conditions under the Independent Contractor's Agreement dated September 25, 2015 remain in effect. This contract shall be prepared by the County Attorney, to include their goals and objectives.

- g. GRANT AMENDMENT APPROVAL FOR REVISIONS CONTAINED IN AMENDMENT 004 TO ALZHEIMER'S DISEASE INITIATIVE (ADI) PROGRAM GRANT IZ015-9400— Tom Leach

That the Board of County Commissioners authorize the Chair to execute Amendment 004 to the Alzheimer's Disease Initiative (ADI) Grant Agreement IZ015-9400 which contains minor changes and additions to the original agreement.

- h. GRANT AMENDMENT APPROVAL FOR REVISIONS CONTAINED IN AMENDMENT 005 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 005 to Emergency Home Energy Assistance for the Elderly Program (EHEAP) Grant Agreement IP015-9400 which contains minor changes and additions to the original agreement.

- i. 2017-2018 ALZHEIMER'S DISEASE INITIATIVE (ADI), COMMUNITY CARE FOR THE ELDERLY (CCE), AND HOME CARE FOR THE ELDERLY (HCE) GRANT RENEWAL AGREEMENTS— Tom Leach

That the Board of County Commissioners authorize the Chair to execute the Alzheimer's Disease Initiative (ADI), the Community Care for the Elderly (CCE) and the Home Care for the Elderly (HCE) grant renewal agreements for the period of July 1, 2017 through June 30, 2018.

2. Proclamations/Public Hearings/Presentations

- a. 9:00 A.M. PUBLIC HEARING, PROPOSED AMENDMENT TO THE OKEECHOBEE COUNTY LAND DEVELOPMENT REGULATIONS— 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 announce that a second public hearing on the proposed amendments to the land development regulations will be conducted on Thursday, August 24, 2017 at 9:00 a.m. in the Judge William L. Hendry Courtroom, Room 270, Historic Okeechobee County Courthouse, 304 NW 2nd Street, Okeechobee, Florida.

- b. REPORT FROM 4H MEMBERS WHO PARTICIPATED AT THE NATIONAL HOLSTEIN CONVENTION— Lauren Butler

That the Board of County Commissioners receive a report from the 4H Members who participated at the National Holstein Convention.

3. General Business

- a. PURCHASE OF ONE 2017 FORD F-350 4X4 SUPER CAB FROM GILBERT FORD.— Ralph Franklin

That the Board of County Commissioners approve the purchase of one 2017 Ford F-350 4X4 Super Cab from Gilbert Ford for the Agri-Civic Center in the amount of \$31,830.00.

- b. RESOLUTION TO SUPPORT STATE LEGISLATION THAT WOULD MAKE TEXTING WHILE DRIVING A PRIMARY OFFENSE— Robbie Chartier

That the Board of County Commissioners adopt Resolution 2017-___ urging the Florida Legislature to enact legislation that would make texting while driving a primary offense.

- c. LOBBYIST 2017 QUARTERLY REPORT AND LEGISLATIVE PRIORITIES 2018 DISCUSSION— Robbie Chartier

That the Board of County Commissioners receive CAS Governmental Services quarterly report and;

establish legislative priorities requesting the Okeechobee County Legislative Delegation to Support Certain Projects, Appropriations and Consideration of Rural Counties before the Florida Legislature during the 2018 Legislative Session.

- d. ACCEPTANCE OF PROPOSAL FOR CONSTRUCTION MATERIALS TESTING SERVICES FROM ANDERSEN ANDRE CONSULTING ENGINEERS, INC. FOR SW 28 STREET AND SW 3RD TERRACE— John Howle

That the Board of County Commissioners accept and authorize the Chairman to execute the proposal from Andersen Andre Consulting Engineers, Inc. in the amount of \$41,885.00 to perform construction materials testing services during the construction of the SW 28th Street and SW 3rd Terrace Roadway Improvements and authorize the County Administrator or designee to manage the contract and;

Approve Budget Transfer BT 17-164 from the Road Improvement Trust Fund Reserves in the amount of \$41,885.00.

- e. JUDICIAL CENTER FOYER GLASS TINTING BUDGET TRANSFER— Donnie Oden

That the Board of County Commissioners approve Budget Transfer BT17-171 in the amount of \$12,440 from Capital Improvement Fund Reserves to the Capital Projects line item expenditure: Judicial Center Foyer Glass Tinting.

- f. PUBLIC SAFETY COMPLEX PARKING LOT EXPANSION AWARD BID No. 2017-12— Donnie Oden

That the Board of County Commissioners award Bid No. 2017-12 to Seminole Design-Build, Inc. in the amount of \$110,132.86 for the Public Safety Complex Parking Lot Expansion Project; and waive any inconsistencies in the bid.

- g. PUBLIC WORKS DEPARTMENT OFFICE BUILDING ADDITIONAL INFORMATION REGARDING LOCATION— Donnie Oden

That the Board of County Commissioners review the additional information attached

and how it applies to each of the locations; and choose which location best provides a strategic position that will support the complex layout and planning into the future.

h. **DISCUSSION REGARDING LOCAL OPTIONS FOR THE REGULATION OF MEDICAL MARIJUANA— John Cassels**

That the Board of County Commissioners (Board) discuss the recent state medical marijuana legislation and the options for local regulation of medical marijuana dispensaries in Okeechobee County and provide staff direction.

i. **FY2017/18 BUDGET OVERVIEW & 5 YEAR CAPITAL IMPROVEMENT PLAN— Kelley Conrad**

That the Board of County Commissioners receive an update from the budget workshops and review the tentative FY2017/18 budget as well as the 5 Year Capital Improvement Plan and provide staff direction on same.

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.