



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 24, 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: AUGUST 10, 2017 REGULAR SESSION— Jeff Shain
That the Board of County Commissioners approve Minutes from August 10, 2017 Regular Session.
- b. WARRANTS 2017-16— Jessica Burnette
That the Board of County Commissioners approve Warrants list 2017-16.
- c. ONE (1) YEAR CONTRACT EXTENSION WITH EQ FLORIDA D.B.A. US ECOLOGY FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION, RFP # 2013-15.— Russell Rowland
That the Board of County Commissioners approve and authorize the Chairman to execute the second and final one (1) year contract extension with EQ Florida d/b/a US Ecology under the same terms and conditions as stated in Section 2 C of the Independent Contractors Agreement RFP 2013-15.
- d. BUDGET TRANSFER- BT17-184 GENERAL FUND RESERVES— Kelley Conrad
That the Board of County Commissioners approve Budget Transfer BT17-184 from General Fund Reserves in the amount of \$50,943.00 to Clerk's budget for prior year re-encumbrances approved but not funded.

- e. INCREASE TO PALMDALE OIL COMPANY FUEL CONTRACT— Kelley Conrad

That the Board of County Commissioners approve the increase to the Palmdale Oil Company purchase order to in the amount of \$40,000, bringing the total combined purchases to \$215,000.

2. Proclamations/Public Hearings/Presentations

- a. PROCLAMATION -2017 WORLD SUICIDE PREVENTION DAY— Tracy Rowland

That the Board of County Commissioners issue a Proclamation designating September 10, 2017 as World Suicide Prevention Day in Okeechobee County, Florida.

- b. PROCLAMATION - HUNGER ACTION MONTH - MS. WENDIE BERARDI— Tracy Rowland

That the Board of County Commissioners issue a Proclamation designating the month of September 2017 as Hunger Action Month in Okeechobee County.

- c. 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 adopt Ordinance 2017-_____ amending the Okeechobee County Land Development Regulations.

- d. 9:00 AM PUBLIC HEARING - ANNUAL RATE RESOLUTION, FOR EMERGENCY MEDICAL SERVICES (EMS) NON-AD VALOREM TAX ASSESSMENT— Kelley Conrad

1. That the BOCC conduct a Public Hearing to consider the adoption of the Annual Rate Resolution for Emergency Medical Services Non-Ad Valorem tax assessment and;

2. That the BOCC adopt Resolution 2017- ____, Relating To The Provision Of Emergency Medical Services, Facilities And Programs In The Okeechobee County Municipal Service Benefit Unit For Emergency Medical Services; Establishing The Rate Of Assessment; Re-Imposing Emergency Medical Service Assessments Against Benefited Property Located Within The Okeechobee County Municipal Services Benefit Unit For Emergency Medical Services For The Fiscal Year Beginning October 1, 2017; Approving The Assessment Roll; Providing For Severability; Providing An Effective Date.

- e. 9:00 AM PUBLIC HEARING: ANNUAL RATE RESOLUTION, FOR FIRE RESCUE NON-AD VALOREM ASSESSMENT— Kelley Conrad

1. That the BOCC conduct a public hearing to consider the adoption of the Annual Rate Resolution for Fire Rescue Non-Ad Valorem assessment and;

2. That the BOCC adopt Resolution 2017-_____, Relating to the provision of Fire Rescue Services, facilities and programs in the Okeechobee County municipal service benefit unit for fire rescue services; establishing the rate of assessment; re-

- imposing fire rescue assessments against assessed property located within the Okeechobee County municipal services benefit unit for fire rescue services for the fiscal year beginning October 1, 2017; approving the assessment roll; providing for severability; providing an effective date.
- f. 9:00 AM PUBLIC HEARING - ANNUAL RATE RESOLUTION, SOLID WASTE COLLECTION AND DISPOSAL SERVICE NON-AD VALOREM ASSESSMENT— Kelley Conrad
1. That the BOCC conduct a Public Hearing to consider the adoption of the Annual Rate Resolution for Solid Waste Collection and Disposal Service Non-Ad Valorem assessment and;
 2. That the BOCC adopt Resolution 2017- ____ Relating To The Provision Of Solid Waste Collection And Disposal Services, In The Okeechobee County Municipal Service Benefit Unit For Solid Waste Collection And Disposal Services; Establishing The Rate Of Assessment; Re-Imposing Solid Waste Collection And Disposal Service Assessments Against Assessed Property Located Within The Okeechobee County Municipal Services Benefit Unit For Solid Waste Collection And Disposal Services For The Fiscal Year Beginning October 1, 2017; Approving The Assessment Roll; Providing For Severability; Providing An Effective Date.
- g. 9:00 AM PUBLIC HEARING - ANNUAL RATE RESOLUTION, FOR STREET LIGHTING ASSESSMENTS— Kelley Conrad
1. That the BOCC conduct a Public Hearing to consider the adoption of the Annual Rate Resolution for Street Lighting Non-Ad Valorem tax assessment and;
 2. That the BOCC adopt 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 Ordinance 87-5 for the S.W. 18th Court Special Assessment Street Light District for the Fiscal Year Beginning October 1, 2017; Establishing the Rate of Assessment; Reimposing Street Lighting Assessments Against Assessed Property Located Within the Special Assessment Street Light Districts for the Fiscal Year Beginning October 1, 2017; Approving the Assessment Roll; Providing for Severability; Providing an Effective Date.

3. General Business

- a. SHERIFF'S REQUEST TO SPEND DUE TO MONIES— Becky Barnhart
- That the Board of County Commissioners authorize the Sheriff to spend his collected Due To Monies from FY16/17 up to the amount collected, to offset the greater than anticipated inmate medical expenses.
- b. RECEIVE FINANCIAL UPDATE FROM SHERIFF NOEL STEPHEN— Becky Barnhart
- That the Board of County Commissioners receive the financial update from Sheriff Noel Stephen.

- c. THIRD AMENDED INTERLOCAL AGREEMENT FOR PROVISION OF PRETRIAL SERVICES BETWEEN OKEECHOBEE COUNTY AND ST. LUCIE COUNTY—
Robbie Chartier

That the Board of County Commissioners authorize the Chairman to execute a Third Amended Interlocal Agreement for Provision of Pretrial Services between Okeechobee County and St. Lucie County for a one year term commencing on October 1, 2017 and ending on September 30, 2018 in the amount of \$80,000 to be paid in quarterly installments at the rate of \$20,000 per quarter, pending contract review by County Attorney for legal sufficiency.

- d. VFW POST 10539 SPECIAL EVENT REQUEST TO ALLOW THE SELL OF DRAFT BEER AND A REQUEST TO WAIVE BLEACHER FEE AT C. SCOTT DRIVER RECREATION AREA FOR THE BIG LAKE VFW 10539 LOCAL VETERAN'S ASSISTANCE FISHING TOURNAMENT— Robbie Chartier

That the Board of County Commissioners approve a special event request to allow the sell of draft beer and a request to waive \$150 bleacher fee at C. Scott Driver recreation area for the Big Lake VFW 10539 Local Veteran's Assistance Fishing Tournament based upon the recommended guidelines.

- e. JOHN GURNEY - QUARTERLY ECONOMIC DEVELOPMENT UPDATE— Robbie Chartier

That the Board of County Commissioners receive a quarterly economic development update from John Gurney, Economic Development Director of the Chamber of Commerce of Okeechobee County.

- f. BUSINESS DEVELOPMENT BOARD OF OKEECHOBEE COUNTY REQUEST FOR FY 17/18 FUNDING - JOHN GURNEY— Robbie Chartier

That the Board of County Commissioners consider a request from Business Development Board of Okeechobee County seeking economic development funding to support Business Development Board of Okeechobee activities and approve funding request of \$40,000, for a period of one year beginning October 1, 2017 through September 30, 2018.

- g. ACCEPTANCE OF OKEECHOBEE LANDFILL, INC. EASEMENT FOR PONDS ALONG BERMAN ROAD— John Howle

That the Board of County Commissioners approve and authorize the Chairman to execute the Easement, and then approve for recording the Easement from Okeechobee Landfill, Inc. for 4 pond sites along Berman Road required for Berman Road Improvements.

- h. PURCHASE OF SELF CONTAINED BREATHING APPARATUS (SCBA) BOTTLES FROM TEN-8 FIRE EQUIPMENT— Ralph Franklin

That the Board Of County Commissioners approve and authorize the purchase of 80 Self Contained Breathing Apparatus (SCBA) Bottles manufactured by Mine Safety Appliances (MSA) from Ten-8 Fire Equipment, sole source vendor in the amount of \$73,402.40; declaring exemptions 11& 12.

Funding Fire Rescue Fund.

- i. PURCHASE OF ONE COMPLETE SET OF GENESIS EXTRICATION TOOLS AND A YEARLY SERVICE FROM RESCUE SYSTEMS UNLIMITED— Ralph Franklin
That the Board of County Commissioners approve the purchase of one complete set of Genesis Extrication Tools and a yearly service from Rescue Systems Unlimited and authorize issuance of the purchase order in the amount of \$29,300.00; declaring exemption 9 for standardization of equipment.
- j. AGRI-CIVIC CENTER WETLAND NUMBER 3 FILL PAD OKEECHOBEE COUNTY BID #2017-07 CHANGE ORDER NO. 2— Donnie Oden
That the Board of County Commissioners approve Change Order No. 2 to the contract with B & B Site Development, Inc. for the Agri-Civic Center Wetland Number 3 Fill Pad, Okeechobee County Project No. 2017-07 in the amount of \$12,645.00 for Equipment & labor to push all underbrush, excluding trees, into a central location for future burning by others and to level the existing and new piles of fill material.
- k. UPDATE ON FACILITY USE AGREEMENTS FOR THE OKEECHOBEE COUNTY FAIR AND THE OKEECHOBEE COUNTY YOUTH LIVESTOCK SHOW— Matt Dorriety
That the Board of County Commissioners receive information from the Agri Civic Center Manager regarding the Facility Use Agreements for use of the Agri-Civic Center by the Okeechobee County Fair Association and the Okeechobee Youth Livestock Show, no action requested.
- l. CHECK PRESENTATION FOR THE PURCHASE OF PARK BENCHES & APPROVAL OF BUDGET AMENDMENT 17-13— Albie Scoggins
That the Board of County Commissioners approve and accept the check presented by the Kiwanis Club for the purchase of park benches; approve the purchase and placement of new park benches; and approve budget amendment BA 17-13 for the unanticipated contributions from the Kiwanis Club to purchase this equipment.
- m. Travel and Adventure Show Presentation— Sharie Turgeon
That the Board of County Commissioners (BOCC) receive a presentation from the Tourism Coordinator regarding the Travel and Adventure Shows.
- n. DISCUSSION: FY2017/18 PROPOSED BUDGET— Kelley Conrad
That the Board of County Commissioners receive an update on the tentative FY2017/18 Budget and provide staff further direction regarding review of the budget prior to the September 14, 2017 Public Hearing.
- o. OKEECHOBEE UTILITY AUTHORITY (OUA) FOURTH AMENDED INTERLOCAL AGREEMENT— Robbie Chartier
That the Board of County Commissioners approve and authorize the Chairman to execute the Fourth Amendment to Interlocal Agreement Creating the Okeechobee Utility Authority between Okeechobee County and the City of Okeechobee, Florida.
- p. SCHEDULE OCTOBER, NOVEMBER, AND DECEMBER 2017 BOARD MEETING DATES— Robbie Chartier
That the Board of County Commissioners schedule the October, November, and December 2017 meeting dates.

- 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.