



# Okeechobee County Board of County Commissioners

Meeting Location  
304 NW 2nd Street  
Okeechobee, FL 34972  
863-763-6441  
[www.co.okeechobee.fl.us](http://www.co.okeechobee.fl.us)

## Regular Session

~ Agenda ~

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Thursday, September 14, 2017

9:00 AM

Historic Courthouse, Room 270

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### 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 24, 2017 REGULAR SESSION— Jeff Shain  
That the Board of County Commissioners approve Minutes from August 24, 2017 Regular Session.
- b. WARRANTS 2017-17— Jessica Burnette  
That the Board of County Commissioners approve Warrants list 2017-17.
- c. 2017-2018 FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION SMALL COUNTY SOLID WASTE GRANT APPLICATION— Russell Rowland  
That the Board of County Commissioners approve and authorize the Chairman to execute the Florida Department of Environmental Protection (FDEP) Consolidated Small County Solid Waste Grant Application in the amount of \$90,909 for the fiscal year 2017/2018.
- d. LIBRARY STATE AID GRANT AGREEMENT RENEWAL 2017-2018— Kresta King  
That the Board of County Commissioners authorize the Chairman to sign the Library State Aid Grant Agreement renewal for the 2017-2018 Fiscal Year in the amount of \$95,819.

- e. TRANSFER FEDERALLY AWARDED INCENTIVE FINDS TO CLERK— Jessica Burnette

That the Board of County Commissioners approve and authorize the transfer of Federally Awarded Child Support Program Incentive funds in the amount of \$552.00 to the Clerk's General Operating account.

## **2. Proclamations/Public Hearings/Presentations**

### **3. General Business**

- a. PETITION B-2017-0069, REQUEST TO ABANDON CERTAIN UTILITY EASEMENTS IN PALM VILLAGE RANCH SUBDIVISION— Bill Royce

That the Board of County Commissioners schedule a public hearing for Thursday, October 12, 2017 at 9:00 a.m. to consider whether to abandon certain utility easements in Palm Village Ranch subdivision.

- b. DISCUSSION: MANDATORY HOOK-UP TO WATER AND SEWER UTILITIES— Robbie Chartier

That the Board of County Commissioners review current code regarding mandatory hook up to water and sewer utilities and provide staff direction.

- c. DISCUSSION RE: RENAMING OF LOCK 7 AREA— Robbie Chartier

That the Board of County Commissioners discuss the renaming of the Lock 7 Entrance Area to: "The Clif Betts, Jr., Lock 7 Area", if agreed, request the County Attorney to prepare a Resolution for the next available agenda.

- d. RESOLUTION 2017- DECLARING CERTAIN COUNTY REAL PROPERTY AS LISTED IN EXHIBIT "A" AS SURPLUS AND AUTHORIZE THE COUNTY ADMINISTRATOR TO DISPOSE OF SAID REAL PROPERTY— Russell Rowland

That the Board of County Commissioners approve Resolution 2017- declaring certain County Real Property as listed in Exhibit "A" as surplus and authorize the County Administrator to dispose of said real property as defined in Chapter 125.35 Florida Statutes and Okeechobee County Ordinance 2016-0004.

- e. CHANGE ORDER #8 TO THE CONSTRUCTION CONTRACT WITH GO UNDERGROUND UTILITIES FOR THE OAK PARK DRAINAGE PROJECT— John Howle

That the Board of County Commissioners approve and authorize the Chairman to execute Change Order No: 8 with Go Underground Utilities, LLC., in the amount of \$64,886.00, which increases the contract amount to \$70,689.53; and increase the contract time by 30 days; and approve Budget Transfer BT17-191 in the amount of \$64,885.78 from the Road Improvement Fund Reserves to cover the cost of this change order.

- f. WORK AUTHORIZATION WITH CULPEPPER AND TERPENING, INC. TO PROVIDE GIS SERVICES FOR ESTABLISHING A ROADWAY, SIGN, AND DRIVEWAY INVENTORY— John Howle

That the Board of County Commissioners approve a Work Authorization with Culpepper & Terpening in the amount of \$192,840 to develop a roadway inventory database, collect roadway data, collect driveway location and data, perform traffic counts on high volume County roads, perform roadway pavement evaluation, collect

sign locations and reflectivity conditions, and input the data into the County's GIS system. Request approval of Budget Transfer BT17-190 in the amount of \$42,840.00 to provide additional fees over the budgeted amount of \$150,000.00.

- g. FAA GRANT AGREEMENT AND JOINT PARTICIPATION AGREEMENT (JPA) WITH FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AVIATION FOR AIRPORT MASTER PLAN UPDATE— Kathy Scott

That the Board of County Commissioners authorize the Chairman to execute the FAA Grant Agreement in the amount \$242,084, adopt Resolution 2017-\_\_\_\_ authorizing the Chairman to execute the Joint Participation Agreement (JPA) between Okeechobee County and Florida Department of Transportation (FDOT) Aviation Financial Project Management Number 441689-94-01 in the amount of \$24,118 and County expenditure from the Airport Capital Improvement funds in the amount of \$2,781 for the Okeechobee County Airport Master Plan Update (Total project cost \$268,983); JPA expiration June 30, 2020.

- h. JOINT PARTICIPATION AGREEMENT (JPA) WITH FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AVIATION FOR AIRPORT OBSTRUCTION CLEARING PROJECT— Kathy Scott

That the Board of County Commissioners adopt Resolution 2017-\_\_\_\_ authorizing the Chairman to execute the Joint Participation Agreement (JPA) between Okeechobee County and Florida Department of Transportation (FDOT) for the Airport Obstruction Clearing Project with funds provided from the FDOT Aviation Financial Project Management Number 441814-1-94-01 in the amount of \$291,810; JPA expiration June 30, 2019.

- i. OKEECHOBEE PAINTING CENTER LAND LEASE IN THE AIRPORT INDUSTRIAL PARK— Kathy Scott

That the Board of County Commissioners (BOCC) approve Okeechobee Painting Center, LLC, as tenant, and Charles C. and Ludimila R. Lima, as guarantors, for development of approximately six (6) acre parcel (Lots 42 & 43 of the planned Industrial Park Plot Plan) as per proposal and BOCC recommendations; with final Lease to be prepared by the County Attorney.

- j. ISSUANCE OF TEN (10) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY (COPCN) FOR MEDICAL CARE AND TRANSPORTATION LOCALLY AND OUT OF THE AREA FOR FISCAL YEAR 2017-2018— Ralph Franklin

That the Board of County Commissioners approve and authorize the Chairman to execute

and issue ten (10) Certificates of Public Convenience and Necessity (COPCN) to:

- 1) Okeechobee County Fire Rescue
- 2) Falck Southeast II, Corp., d/b/a All County Ambulance
- 3) Falck Southeast II, Corp., d/b/a American Ambulance
- 4) Holmes Regional Medical Center / First Flight
- 5) Martin Health System, Advanced Medical Transport

- 6) Life Net
- 7) Positive Medical Transport
- 8) St. Lucie County Fire Rescue / Air One
- 9) Tampa General Hospital / Aeromed
- 10) We Care of the Treasure Coast

to provide Advanced and Basic Life Support Interfacility transportation services locally and out of the area, with limitations as set forth on the individual agencies COPCN, during the Fiscal year 2017-2018.

- k. FIRE RESCUE MEMORANDUM OF UNDERSTANDING FOR TECHNICAL RESCUE TEAM INCENTIVE COMPENSATION— Ralph Franklin

That the Board of County Commissioners approve and authorize the Chairman to execute the Memorandum of Understanding (MOU) between Okeechobee County and Local 2918 of the International Association of Firefighters collectively agreeing to incentive compensation for Technical Rescue Team (TRT).

- l. FIRE RESCUE MEMORANDUM OF UNDERSTANDING FOR SOCIAL MEDIA POLICY— Ralph Franklin

That the Board of County Commissioners approve and authorize the Chairman to execute the Memorandum of Understanding (MOU) between Okeechobee County and Local 2918 of the International Association of Firefighters collectively agreeing to certain criteria to be met by Okeechobee County for the Social Media Policy as it relates to the Bargaining Unit.

- m. STAFF REPORT: FIRE RESCUE FLEET MAINTENANCE AND APPARATUS— Karl Holtkamp

That the Board of County Commissioners receive a Staff Report from the Public Safety Director and the Fleet Services Manager on the status of the fire rescue vehicles.

- n. FL SAFE/PMA IMPLEMENTATION OF ACCOUNTS— Robbie Chartier

That the Board of County Commissioners authorize the Clerk of Circuit Court and Comptroller to utilize PMA Securities, Inc. and PMA Financial Network, Inc. as the County's Financial Advisor and authorize the implementation of investing accounts with FL SAFE based upon a cash flow analysis prepared by PMA Financial Network.

- o. ESTABLISH LEGISLATIVE PRIORITIES FOR 2018— Robbie Chartier

That the Board of County Commissioners 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.

- p. ADMINISTRATIVE REGULATION 3.02 CITIZEN BOARD APPOINTMENT AMENDMENT PERTAINING TO IMPLEMENTATION OF SUNSHINE LAW INFORMATION— Robbie Chartier

That the Board of County Commissioners review, discuss and amend Administrative Regulation 3.02 to include Sunshine Law information into the regulation.

**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.