



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, January 11, 2018

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. SERVICE AWARDS TO QUALIFYING EMPLOYEES FOR THE QUARTER ENDING DECEMBER 31, 2017— Mariah Anuez
Service Awards to qualifying employees for the quarter ending December 31, 2017

II. Public Comments

III. Revisions

IV. Agenda

1. *Consent Agenda*

- a. MINUTES: DECEMBER 28 2017 REGULAR SESSION— Jeff Shain
That the Board of County Commissioners approve Minutes from the December 28, 2017 Regular Session.
- b. WARRANTS 2018-1— Jessica Burnette
That the Board of County Commissioners approve Warrants list 2018-1.

2. *Proclamations/Public Hearings/Presentations*

- a. 9:00 A.M. PUBLIC HEARING: PETITION B-2017-0070, REQUEST TO ABANDON CERTAIN PUBLIC UTILITIES EASEMENTS IN PALM VILLAGE RANCH SUBDIVISION— 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 a resolution to abandon certain public utilities easements in Palm Village Ranch subdivision.

- b. 9:00 A.M. PUBLIC HEARING, PETITION R-2017-0709, CHANGE IN ZONING: COKER CATTLE CORPORATION, PROPERTY OWNER; SAKE, LLC., APPLICANT. REQUEST FOR A CHANGE IN ZONING FROM PLANNED DEVELOPMENT (PD) TO NEIGHBORHOOD COMMERCIAL-1 (NC-1).— 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 deny the request for a change in zoning from Planned Development (PD) to Neighborhood Commercial-1 (NC-1).

- c. 9:00 A.M. PUBLIC HEARING; BUDGET AMENDMENT AND RESOLUTION— Kelley Conrad

1. That the BOCC conduct a Public Hearing regarding a Budget Amendment to carry forward prior year encumbrances for fiscal year 2017-18.
2. That the BOCC adopt Resolution 2018- , amending the 2017-2018 fiscal budget to appropriate prior year encumbrances; and adjust projected balances for same; providing an effective date and approve Budget Amendment BA18-03 in the amount of \$4,647,736.

3. General Business

- a. SHIRLEAN GRAHAM : OKEECHOBEE COMMUNITY IMPROVEMENT ASSOCIATION REQUEST TO WAIVE THE BLEACHER RENTAL FEE FOR THE ANNUAL MARTIN LUTHER KING DAY ACTIVITIES— Albie Scoggins

That the Board of County Commissioners approve the request from Okeechobee Community Improvement Association to the waive of the Bleacher Rental Fee of \$150.00 for the Mobile Bleacher Unit used for the Annual Martin Luther King day Activities at the Douglas Brown Community Center.

- b. RESOLUTION RELATING TO FLORIDA DEPARTMENT OF TRANSPORTATION AGREEMENT FOR DESIGN AND CONSTRUCTION OF THE RESURFACING OF CR 68 (MICCO BLUFF) FROM KISSIMMEE CATTLE COMPANY TO DEAD END AND A RESOLUTION TO AMEND FY17/18 BUDGET FOR UNANTICIPATED GRANT FUNDING— John Howle

1. That the Board of County Commissioners adopt Resolution 2018-___, a Resolution relating to Florida Department of Transportation resurfacing CR 68 (Micco Bluff), authorizing entering into a FDOT Small County Outreach Program (SCOP) / Small County Economic Development Funding Agreement for Program Project # 436867-1-54-01 in the amount of \$2,641,355 and providing for an effective date; and

2. That the Board of County Commissioners adopt Resolution 2018-___, amending the 2017-2018 fiscal budget and appropriating unanticipated grant revenues in the Transportation Trust Fund for said resurfacing to be repaid by approved FDOT agreements, providing an effective date and approve BA18-04 in the amount of \$2,641,355.

- c. REQUEST BOARD DIRECTION ON POTENTIAL DRAINAGE IMPROVEMENTS IN OAK LAKE ESTATES— John Howle

That the Board of County Commissioners consider contracting the cleaning of the ditches in Oak Lake Estates.

- d. DISCUSSION ON BASS PRO PENDING CONTRACT AT OKEE-TANTIE AREA— John Cassels

That the Board of County Commissioners (BOCC) review and discuss the proposed final draft of the contract with Bass Pro, and authorize the Chairman to execute the Agreement when a signed copy is received from Bass Pro, provided no further material changes are made.

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.