



Okeechobee County Board of County Commissioners

Meeting Location
304 NW 2nd Street
Okeechobee, FL 34972
863-763-6441
www.co.okeechobee.fl.us

Regular Session

~ Agenda ~

Thursday, January 25, 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

II. Public Comments

III. Revisions

IV. Agenda

1. *Consent Agenda*

- a. MINUTES: JANUARY 10, 2018 WORKSHOP— Jeff Shain
That the Board of County Commissioners approve Minutes from the January 10, 2018 Workshop.
- b. MINUTES: JANUARY 11, 2018 REGULAR SESSION— Jeff Shain
That the Board of County Commissioners approve Minutes from the January 11, 2018 Regular Session.
- c. WARRANTS 2018-2— Jessica Burnette
That the Board of County Commissioners approve Warrants list 2018-2.
- d. REQUEST BY PAUL JACO, RESPONDENT, FOR A REDUCTION OF CODE ENFORCEMENT LIEN— Laura McCall
That the Board of County Commissioners: (A) adopt the Code Enforcement Special Magistrate's Report and Recommendation as to Reduction Request; (B) direct the Chairman to execute the Final Administrative Order; and (C) direct the Chairman to execute a Release of Lien upon the timely payment of the reduced amount.

- e. REQUEST BY ELVIS BARRETT (CURRENT PROPERTY OWNER) FOR A REDUCTION OF CODE ENFORCEMENT LIEN ON PROPERTY PREVIOUSLY OWNED BY ZOLLIE ALDRIDGE, RESPONDENT— Laura McCall

That the Board of County Commissioners: (A) adopt the Code Enforcement Special Magistrate's Report and Recommendation as to Reduction Request; (B) direct the Chairman to execute the Final Administrative Order; and (C) direct the Chairman to execute a Release of Lien upon the timely payment of the reduced amount.

2. Proclamations/Public Hearings/Presentations

- a. PROCLAMATION - POINT IN TIME COUNT DAY— Tracy Rowland

That the Board of County Commissioners issue the Proclamation designating January 26, 2018 as "Point in Time Count Day" in Okeechobee County.

- b. 2018 OKEECHOBEE MUSIC AND ARTS FESTIVAL UPDATE— Bill Royce

That the Board of County Commissioners receive an update on OMF18, the third annual Okeechobee Music and Arts Festival scheduled for March 1-4, 2018.

3. General Business

- a. INDEPENDENT CONTRACTOR'S AGREEMENT WITH GLOBAL MAPPING, INC. TO PROVIDE GIS SERVICES FOR INPUTTING COLLECTED DATA INTO THE ROADWAY, SIGN, AND DRIVEWAY INVENTORY GIS— John Howle

That the Board of County Commissioners approve an Independent Contractor's Agreement with Global Mapping, Inc. in the amount of \$45,000 to input data obtained as part of the Culpepper and Terpening roadway and driveway data collection into the County's GIS system. Request approval of Budget Transfer BT18-19 from Transportation Trust Fund Reserves in the amount of \$45,000.00 to provide fees for these services.

- b. NEW LAND LEASE WITH MAGNA-BON II, LLC, ON LOT 22 IN THE OKEECHOBEE COUNTY AIRPORT INDUSTRIAL PARK— Kathy Scott

That the Board of County Commissioners (BOCC) approve and authorize the Chairman to execute the new Land Lease with Magna-Bon II, LLC on Lot 22 in the Okeechobee County Airport Industrial Park for a twenty (20) year term; beginning November 1, 2017; as prepared by the County Attorney.

- c. BUDGET RESOLUTION TO APPROPRIATE SPONSORSHIP FUNDS RECEIVED FROM THE FLORIDA POWER AND LIGHT COMPANY AND BUDGET AMENDMENT.— Tom Leach

That the Board of County Commissioners approve Resolution 2018-___ amending the 2017-2018 fiscal budget to appropriate unanticipated sponsorship funds received from the Florida Power and Light Company for the Senior Services operating area providing an effective date and approving BA18-07 in the amount of \$800.00.

- d. DONATION FROM FLORIDA POWER AND LIGHT BUDGET RESOLUTION AND BUDGET AMENDMENT— Ralph Franklin

That the Board of County Commissioners accept a donation in the amount of \$25,000 from Florida Power and Light to Fire Rescue for provision of Technical

Rescue Training and approve Resolution 2018-__ amending the FY16/17 budget for unanticipated funds; and approved Budget Amendment 18-05.

- e. RESOLUTION & BUDGET AMENDMENT FOR GRANT AWARD FROM FLORIDA EMERGENCY MEDICAL SERVICES COUNTY GRANT PROGRAM— Ralph Franklin

That the Board of County Commissioners adopt Resolution 2018-__ amending the FY 2017-2018 Budget to appropriate unanticipated funding received from the Florida Emergency Medical Service (EMS) County Grant Program in the amount of \$14,614.00 to provide Emergency Medical Dispatching (EMD) training and approve Budget Amendment 18-06.

- f. RESOLUTION AND GRANT APPLICATION FOR STATE EMS MATCHING GRANT CALENDAR YEAR 2018— Ralph Franklin

That the Board of County Commissioners approve Resolution 2018- supporting application to Florida Department of Health, Emergency Medical Service Program for an EMS Matching Grant and authorize submission of the grant application for Calendar Year 2018 in the amount of \$57,482.00 to provide Traffic Preemption systems on two intersections and fire rescue vehicles.

- g. COQUINA WATER DISTRICT REQUEST TO USE THE BASSINGER CIVIC CENTER TWO FRIDAY'S PER MONTH AT NO CHARGE FOR THEIR WATER DISTRICT MEETINGS— Albie Scoggins

That the Board of County Commissioners consider the Coquina Water Districts request to utilize the Bassinger Civic Center on the 2nd and 4th Friday of each month, at no charge, for their groups meeting.

- h. DISPOSITION OF UNUSED COUNTY REAL PROPERTY (NE 39TH BLVD)— Russell Rowland

That the Board of County Commissioners declare the unused portion of NE 39th Blvd as described in Exhibit "A" as surplus real property and authorize the County Administrator to sell said surplus real property to the highest bidder as defined in Chapter 125.35, Florida Statutes and County Ordinance # 2016-0004.

- i. Resolution Opposing Proposal 95— Kelley Conrad

That the Board of County Commissioners adopt Resolution 2018- urging the opposition of Constitutional Revision Committees Proposal 95

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.