



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, March 22, 2018

9:00 AM

Historic Courthouse, Room 270

Roll Call

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|----------------------|----------------------|
| 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: MARCH 8, 2018 REGULAR SESSION— Jeff Shain

That the Board of County Commissioners approve Minutes from the March 8, 2018 Regular Session.

- b. WARRANTS 2018-6— Jessica Burnette

That the Board of County Commissioners approve Warrants list 2018-6.

- c. PHYSIO-CONTROL, INC. THREE (3) YEAR TECHNICAL SERVICE AGREEMENT ON FIRE RESCUE LIFEPAK CARDIAC MONITORS / DEFIBRILLATORS.— Ralph Franklin

That the Board of County Commissioners approve a three (3) year Technical Service Agreement with Physio-Control, Inc, for service and maintenance, including upgrades, inspections, and repairs for four (4) LifePak 12's and six (6) LifePak 15's, at a total cost of \$40,956.40, divided into three yearly installments of \$13,652.13 and authorize the issuance of the yearly purchase order.

2. Proclamations/Public Hearings/Presentations

- a. PROCLAMATION - WATER CONSERVATION MONTH— Tracy Rowland
That the Board of County Commissioners issue a Proclamation designating the month of April 2018 as Water Conservation Month in Okeechobee County.
- b. 9:00 A.M. PUBLIC HEARING, PETITION C-2017-0002: REQUEST FOR AN AMENDMENT TO THE OKEECHOBEE COUNTY COMPREHENSIVE PLAN; TREES 15, LLC, PROPERTY OWNER AND APPLICANT— 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 2018-00_____ amending the Okeechobee County Comprehensive Plan and authorize transmittal of the adopted plan amendment to the Florida Department of Economic Opportunity and other state and regional reviewing agencies.
- c. MR. JOHN CREASMAN - REQUEST TO APPEAR OKEECHOBEE UTILITY AUTHORITY (OUA) UPDATE ON POLICIES, PROCEDURES AND OPERATIONS— Tracy Rowland
That the Board of County Commissioners receive comments from Mr. John Creasman of the Okeechobee Utility Authority (OUA) with updates on policies, procedures and operations.
- d. MAGI CABLE - CITIZEN REQUEST TO APPEAR PETER RAULERSON LOG CABIN PROJECT— Tracy Rowland
That the Board of County Commissioners consider the request of Ms. Magi Cable to:
a) that the Board of County Commissioners accept the donation of the property once acquired; and b) that the Board provide insurance, utilities and such support for the log cabin located at the property site.
- e. MS. SOLETTA "LASHAY" WIGGINS - REQUEST TO APPEAR DOUGLAS BROWN WATER PARK AND CALISTHENIC WORKOUT PARK— Tracy Rowland
That the Board of County Commissioners receive comments from Ms. Soletta "Lashay" Wiggins regarding request for Douglas Brown Water Park and Calisthenic workout park.

3. General Business

- a. SHERIFF'S REQUEST FOR BUDGET AMENDMENT FY 17/18 DUE TO ADDITIONAL SCHOOL RESOURCE OFFICERS (SRO)— Becky Barnhart
That the Board of County Commissioners approve the Sheriff's request for a budget amendment up to the amount of \$550,911.00 for seven additional School Resource Officers for six months of FY17/18 due to legislation passed for the "Marjory Stoneman Douglas HS Public Safety Act".
- b. PETITION P-2017-0008, REQUEST FOR PRELIMINARY PLAT APPROVAL, CASTAWAY RANCH— Bill Royce
That the Board of County Commissioners approve the preliminary plat of the proposed Castaway Ranch subdivision; and

That the Board of County Commissioners indicate the County will not accept maintenance responsibility for the internal street and drainage systems.

- c. PETITION P-2017-0006, REQUEST FOR PRELIMINARY PLAT APPROVAL, SAWGRASS ESTATES OF OKEECHOBEE— Bill Royce

That the Board of County Commissioners approve the preliminary plat of the proposed Sawgrass Estates of Okeechobee subdivision; and

That the Board of County Commissioners indicate whether the County will accept maintenance responsibility for the internal street and drainage systems upon completion of construction and a one-year warranty period.

- d. SEMINOLE DESIGN-BUILD REQUEST FOR CHANGE ORDER FOR WELL POINTING REQUIRED TO INSTALL THE DRAINAGE SYSTEM IN RIVER LAKE ESTATES— John Howle

That the Board of County Commissioners consider request from Seminole Design-Build and its subcontractor B&B Site Development for additional compensation in the amount of \$238,416.14 for well pointing required for the installation of the storm sewer system in River Lake Estates and grant 45 additional days due to weather delays.

- e. WORK AUTHORIZATION WITH CULPEPPER AND TERPENING, INC. TO PROVIDE DESIGN SERVICES FOR DRAINAGE IN OAK LAKE ESTATES— John Howle

That the Board of County Commissioners, approve a Work Authorization as prepared by the County Attorney with Culpepper & Terpening in the amount of \$66,415 to prepare plans for drainage improvements in Oak Lake Estates; and approval budget transfer BT18-51 from Road Improvement Fund reserve for contingencies in the amount of \$66,415 to provide fees for these professional services.

- f. WORK AUTHORIZATION WITH JOHNSON ENGINEERING, INC. TO PROVIDE DESIGN SERVICES FOR IMPROVEMENTS TO CR 68 (MICCO BLUFF) FROM KISSIMMEE CATTLE COMPANY TO DEAD END— John Howle

That the Board of County Commissioners approve a Work Authorization with Johnson Engineering in the amount of \$239,794.74 to develop plans for improvements to CR 68 (Micco Bluff Road) from Kissimmee Cattle Company to dead end in accordance with the FDOT Small County Outreach Program (SCOP) & Small County Economic Development (SCED) grant for this project.

- g. WORK AUTHORIZATION WITH JOHNSON ENGINEERING, INC. TO PROVIDE DESIGN SERVICES FOR REPAIRS TO BRIDGE NO. 910045 ON NE 304TH STREET— John Howle

That the Board of County Commissioners approve Work Authorization Number 2 with Johnson Engineering in the amount of \$39,400.00 to develop plans for repairs to Bridge 910045 on NE 304th Street for damages resulting from Hurricane Irma and approve Budget Transfer BT18-53 from Landfill Trust Fund Reserves in the amount of \$39,400.

- h. SELECTION OF ARCHITECTURAL FIRM FOR CONSULTING SERVICES FOR THE PROPOSED PROPERTY APPRAISER, TAX COLLECTOR, DRIVER'S LICENSE BUILDING— Donnie Oden

That the Board of County Commissioners review and approve the Rankings submitted by the Selection Committee for Selection of an Architectural Firm for Consulting Services for the proposed Property Appraiser, Tax Collector, Driver's License Building; and authorize the Administrator to begin negotiations with the top ranked firm, Straughn Trout Architects and execute a Contract between Straughn, Trout Architects and Okeechobee County

or

That the Board elect to review all the proposals and then receive the presentations from the Consultants and rank the firms themselves.

- i. SPORTS COMPLEX TENNIS COURT FENCE REPAIR AND REPLACEMENT BID # 2018-02— Albie Scoggins

That the Board of County Commissioners approve and award bid #2018-02 to Adron Fence Company in the amount of \$54,049 for the replacement and repair of the Tennis Court Fencing at the Okeechobee County Sports Complex; and waive any inconsistencies in the bids.

- j. THE E-911 SPRING RURAL COUNTY GRANT PROGRAM APPLICATION FOR MAINTENANCE COST FOR PUBLIC SAFETY ANSWERING POINT (PSAP) SYSTEM - FISCAL YEAR (FY) 17/18— Ralph Franklin

That the Board of County Commissioners approve submission of E-911 Rural County Grant Program (Spring 04-01-2018) application for FY 2017/2018 for maintenance of the County PSAP in the amount of \$71,250.00.

- k. IAFF COLLECTIVE BARGAINING - REQUEST TO SCHEDULE AN EXECUTIVE SESSION PURSUANT TO SECTION 447.605(1), FLORIDA STATUTES, TO BE HELD ON APRIL 12, 2018— Ralph Franklin

That the Board of County Commissioners approve the scheduling of an Executive Session pursuant to Section 447.605(1), Florida Statutes, regarding collective bargaining with the Local #2918 of the International Association of Fire Fighters (IAFF) Union, to be held on April 12, 2018 beginning at 1:30 p.m.

- l. WORK AUTHORIZATION FOR DMS PLANNING AND RECOVERY CONSULTANTS, INC. (HURRICANE IRMA)— Robbie Chartier

That the Board of County Commissioners approve and authorize the Chairman to execute a Work Authorization with DMS Planning and Recovery Consultants, Inc., for data collection and dissemination, and site visits regarding Hurricane Irma damage; and authorize Budget Transfer (BT) 2018-50 in the amount of \$90,000 from the Landfill Trust Fund reserve to Hurricane Irma Disaster expense.

- m. AUDIT EXTENSION WITH CLIFTONLARSONALLEN FOR AUDITING SERVICES FOR FISCAL YEAR ENDED SEPTEMBER 30, 2017— Kelley Conrad

That the Board of County Commissioners approve an audit extension with CliftonLarsonAllen for Fiscal Year Ended September 30, 2017 extending the deadline from March 31, 2018 to May 15, 2018 (45 days) to allow for the review of the OPEB (Other Post Employment Benefits).

- 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.