



# 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, April 12, 2018

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*

1. EMPLOYEE SERVICE AWARDS TO QUALIFYING EMPLOYEES FOR THE QUARTER ENDING MARCH 31, 2018.— Mariah Anuez  
That the Board of County Commissioners issue Service Awards to qualifying employees for the quarter ending March 31, 2018.

### II. Public Comments

### III. Revisions

### IV. Agenda

#### 1. *Consent Agenda*

- a. MINUTES: FEBRUARY 22, 2018 REGULAR SESSION \*CORRECTED— Jeff Shain  
That the Board of County Commissioners approve Minutes from the February 22, 2018 Regular Session with modification to item 3b, Agri-Civic Center Advisory Committee appointment.
- b. MINUTES: MARCH 22, 2018 REGULAR SESSION— Jeff Shain  
That the Board of County Commissioners approve Minutes from the March 22, 2018 Regular Session.
- c. WARRANTS 2018-7— Jessica Burnette  
That the Board of County Commissioners approve Warrants list 2018-7.

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

- a. PROCLAMATION - NATIONAL LIBRARY WEEK APRIL 8-14th— Tracy Rowland  
That the Board of County Commissioners issue a Proclamation for National Library Week in Okeechobee County for April 8-14, 2018.
- b. NATIONAL CHILD ABUSE PREVENTION MONTH APRIL 2018— Tracy Rowland  
That the Board of County Commissioners issue a Proclamation designating the month of April, 2018 as National Child Abuse Prevention in Okeechobee County, FL.
- c. PROCLAMATION - GUARDIAN AD LITEM MONTH— Tracy Rowland  
That the Board of County Commissioners issue a Proclamation designating the month of April 2018 as Guardian ad Litem month in Okeechobee County, Florida.

**3. General Business**

- a. EXECUTIVE SESSION: LOCAL INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS (IAFF) UNION - COLLECTIVE BARGAINING AT 1:30 P.M.— Robbie Chartier  
That the Board of County Commissioners convene an Executive Session pursuant to Section 447.605(1), Florida Statutes, regarding collective bargaining with the Local International Association of Fire Fighters (IAFF) Union #2918 at 1:30 p.m.
- b. SHERIFF'S REQUEST FOR BUDGET AMENDMENT FY 17/18 DUE TO ADDITIONAL SCHOOL RESOURCE OFFICERS (SRO)— Robbie Chartier  
That the Board of County Commissioners approve the Sheriff's request for a budget amendment up to the amount of \$413,146.46 for five additional School Resource Officers for six months of FY17/18 due to legislation passed for the "Marjory Stoneman Douglas HS Public Safety Act" and approve a budget transfer from General Reserves to the Sheriff's Law Enforcement Budget.
- c. LOBBYIST SERVICES QUARTERLY REPORT ON 2018 LEGISLATIVE SESSION - CAS GOVERNMENTAL SERVICES— Robbie Chartier  
That the Board of County Commissioners receive a quarterly report regarding the 2018 Legislative Session.
- d. CENTENNIAL COMMITTEE RECOMMENDATION TO GRANT HISTORICAL SOCIETY FUNDS REMAINING FROM CENTENNIAL CELEBRATION— Sharie Turgeon  
That the Board of County Commissioners (BOCC) consider a recommendation by the Centennial Committee for donation of remaining Centennial funds as well as the original \$10,000 start up funds to the Historical Society Log Cabin restoration project and approve a budget transfer from General Fund reserves to fund same and;  
  
direct the County Attorney to prepare a grant agreement with the Historical Society for a lump sum distribution for the Log Cabin restoration project and authorize the Chairman to execute a same.
- e. CENTENNIAL COMMITTEE PROMOTIONAL MERCHANDISE— Sharie Turgeon

That the Board of County Commissioners (BOCC) consider a recommendation by the Centennial Committee to donate the remaining Centennial promotional items to the Historical Society at a cost value of \$1,823.61

- f. APPOINTMENTS TO THE CONSTRUCTION INDUSTRY LICENSING BOARD ("A" BOARD)— Bill Royce

That the Board of County Commissioners appoint to the Construction Industry Licensing Board ("A" Board) up to 2 regular members to terms that expire March 1, 2021, up to 1 alternate member to a term that expires March 1, 2021, and up to 1 regular member to a term that expires March 1, 2020.

- g. RECOMMENDATION FOR CHANGES TO THE AGRI-CIVIC CENTER ADVISORY COMMITTEE— Matt Dorriety

That the Board of County Commissioners consider whether or not to reduce the number of members on the Agri-Civic Center Advisory Committee and if so determine, provide direction to the County Attorney to prepare a new Resolution for Board adoption at a later date.

- h. FLORIDA POWER & LIGHT EASEMENT FOR POWER TO THE AGRI-CIVIC CENTER SIGN— Matt Dorriety

That the Board of County Commissioners approve the Grant of Easement (10' wide Utility Easement) between Okeechobee County and Florida Power and Light for a power line to the new Agri-Civic Center sign.

- i. STAFF REPORT: DIVERSION OF FUNDING FROM NEW FENCING TO EMERGENCY REPAIRS TO EXHAUST FANS ON HORSE BARN ROOF.— Matt Dorriety

That the Board of County Commissioners receive a report from staff regarding the emergency repairs to exhaust fans on the horse barn roof. No action requested. Informational only.

- j. RESOLUTION CREATING A 4 COUNTY TRANSPORTATION DISADVANTAGE SERVICE AREA UNDER HEARTLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION (HRTPO)— Robbie Chartier

That the Board of County Commissioners adopt Resolution 2018- supporting the creation of a 4 County TD Service Area under Heartland Regional Transportation Planning Organization (HRTPO).

- k. FIRE STATION NO. 1 RE-ROOF BID No. 2018-09— Donnie Oden

That the Board of County Commissioners award Bid No. 2018-09 for the Re-roof of Fire Station No. 1 to Therma Seal Roof Systems, LLC in the base bid amount of \$118,730 plus Alternate No. 1 to add the Kynar 500 Paint Finish for an additional \$4,900, for a total bid amount of \$123,630 pending Contract review by the County Attorney; and approve Budget Transfer 18-67 from Landfill Trust Reserves to Hurricane Irma expense account.

- l. FPL STAGING AREA ON LOT 16 & 17 IN THE OKEECHOBEE COUNTY INDUSTRIAL PARK— Kathy Scott

That the Board of County Commissioners (BOCC) approve an FPL Staging area on Lot 16 & 17 in the Okeechobee County Industrial Park on a zero cost basis and

authorize the Chairman to execute a hold harmless Agreement as prepared by the County Attorney; term to be a maximum of five (5) months.

- m. REVIEW OF AIRPORT LAND LEASE ON PARCEL 7N WITH MAP UNIVERSAL, LLC— Kathy Scott

That the Board of County Commissioners (BOCC) review special provisions of Airport Land Lease parcel 7N between MAP Universal, LLC, as Tenant and Martin Mobarak and Martin Mobarak as Trustee of Sibrani Revocable Trust, as Guarantor; which is currently in default and determine whether or not to grant an extension of time for the special provisions of the lease.

- n. FLORIDA AVIATION LAND LEASE FOR UNIT B OF THE COUNTY BUILDING (commonly known as the Incubator Building) IN THE INDUSTRIAL PARK— Kathy Scott

1.) That the Board of County Commissioners (BOCC) discuss and determine a lease option for Florida Aviation, LLC and then

2.) approve and authorize the Chairman to execute a Lease, for Unit B of the County Building in the Airport Industrial Park with Florida Aviation Service Technology, Inc. (Florida Aviation), as tenant, and Jack Flinn, as guarantor, for a term of one (1) year with option to renew for two (2) additional one (1) year terms; at a Lease rate determined by the Board per month with annual increase of 3.5%; beginning May 1, 2018 with terms and stipulations specified as to Use, Outside Storage, Outside Work, Aircraft, Waste and Controlling Provisions; as prepared by the County Attorney and

3.) determine and approve a date that current Aircraft being dismantled outside at the Airport shall be completed.

- o. THE PURCHASE OF ONE FORD F150 4X4 FOR FIRE RESCUE FROM GILBERT FORD— Ralph Franklin

That the Board of County Commissioners approve the purchase of one Ford F-150 4x4 1/2 ton Crew Cab for Fire Rescue from Gilbert Ford in the amount of \$30,379.00 and authorize the issuance of the Purchase Order.

- p. FIRE RESCUE PRESENTATION ON CURRENT TRENDS IN EMERGENCY RESPONSE— Ralph Franklin

That the Board of County Commissioners receive a presentation from the Public Safety Director/Fire Chief regarding the current trends in emergency response that Fire Rescue is experiencing and provide direction to the Public Safety Director/Fire Chief on recommendations to address those trends.

- q. BUDGET PROCESS AND SCHEDULING BUDGET WORKSHOPS— Kelley Conrad

That the Board of County Commissioners receive staff report on budget process and schedule budget workshops for July 18, beginning at 1:00 pm, July 19, 20, 23, 24 and 25, beginning at 9:00 am, and schedule the first public hearing to adopt the tentative millage rate and budget on September 11, 2018 at 5:01pm.

- r. STRATEGIC PRIORITY 3 - ECONOMIC DEVELOPMENT— Robbie Chartier

That the Board of County Commissioners discuss strategic priority objective 3 Economic Development and consider whether or not to continue contracted services.

- 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.