



# 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 ~

---

Thursday, December 6, 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

### 2. Commencement

BOARD REORGANIZATION FOR 2019— Robbie Chartier

That the Board of County Commissioners conduct the Board reorganization for 2019:

#### Employee Recognition

- I. Public Comments
- II. Revisions
- III. Agenda

#### 1. Consent Agenda

- a. MINUTES - NOVEMBER 20, 2018 REGULAR SESSION— Jeff Shain  
That the Board of County Commissioners approve Minutes - November 20, 2018 Regular Session.
- b. WARRANTS 2018-23— Jessica Burnette  
That the Board of County Commissioners approve Warrants list 2018-23.
- c. JOINT MEETING WITH COQUINA WATER CONTROL DISTRICT BOARD OF SUPERVISORS— Robbie Chartier  
That the Board of County Commissioners determine that due to preconditions established by Coquina Water Control District Board of Supervisors, the rescheduling of a Joint Meeting will be postponed to an undetermined date in the future.
- d. ACCEPTANCE OF FIRE STATION #2 STATE FIRE MARSHAL CONSTRUCTION COST REIMBURSEMENT GRANT AGREEMENT— Ralph Franklin

That the Board of County Commissioners approve acceptance of the Florida Department of Financial Services, State Fire Marshal Division, Construction Cost Reimbursement Grant Agreement #FM456 in the amount of \$500,000 for Fire Station #2 and authorize the Chairman to execute the agreement.

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

### **3. General Business**

- a. CITIZEN REQUEST TO APPEAR - JEREMY LARUE, TOTAL ROADSIDE SERVICES, LLC MAXIMUM RATES FOR RECOVERY, TOWING, REMOVAL AND STORAGE OF VEHICLES— Robbie Chartier

That the Board of County Commissioners receive a request from Mr. Jeremy LaRue requesting Board consideration of increasing the maximum rates for recovery, towing, removal and storage of vehicles in Okeechobee County and;

consider approval of a resolution increasing the maximum rates for providing the recovery, towing, removal and storage of vehicles.

- b. MS. MAGI CABLE - OKEECHOBEE HISTORICAL SOCIETY - FLORIDA HISTORICAL MARKER PROGRAM BASINGER CEMETERY— Robbie Chartier

That the Board of County Commissioners consider Ms. Cable's request for approval to submit the Okeechobee Historical Society application for a State Historical Marker to be placed at the Basinger Cemetery located on Hwy 98 North and if approved;

Authorize the Chairman to execute the required signature page for the application, receive a letter of support from the Board, name a contact person and caretaker of the monument and approve a commitment to assist with installation of the marker.

- c. OKEECHOBEE HISTORICAL SOCIETY, INC. - FACILITY USE LICENSE AGREEMENT FOR MUSEUM AND SCHOOLHOUSE— Robbie Chartier

That the Board of County Commissioners approve and authorize the Chairman to execute the Facility Use License Agreement with the Okeechobee Historical Society, Inc. for the exclusive use and occupancy of the Museum and Schoolhouse for a ten (10) year period beginning October 1, 2018 and ending September 30, 2028 with a renewal of five (5) additional periods of five (5) years each, at a license fee of \$1.00, as prepared by the County Attorney.

- d. OKEECHOBEE HISTORICAL SOCIETY, INC. - FACILITY USE LICENSE AGREEMENT FOR RAULERSON LOG CABIN— Robbie Chartier

That the Board of County Commissioners approve and authorize the Chairman to execute the Facility Use License Agreement with the Okeechobee Historical Society, Inc. for the exclusive use and occupancy the Peter and Louisiana Chandler Raulerson Log Cabin for a period of 10 years beginning October 1, 2018 and ending September 30, 2028; with a renewal of five (5) additional periods of five (5) years each, at a license fee of \$1.00, as prepared by the County Attorney.

- e. REVIEW AND DISCUSSION OF SURPLUS COUNTY VEHICLES & EQUIPMENT.— Russell Rowland

That the Board of County Commissioners review the attached list of surplus County owned vehicles and equipment as listed in "Exhibit A".

- f. 1::00 P.M.: APPEARANCE AND DESIGN STANDARDS FOR SINGLE FAMILY DWELLING UNITS— Bill Royce

That the Board of County Commissioners review the appearance and design standards for single family dwelling units from the county land development regulations and provide direction to staff if any amendments to the regulations should be considered.

- g. ADMINISTRATIVE REZONING AND LAND DEVELOPMENT REGULATION AMENDMENT TIMELINES— Bill Royce

That the Board of County Commissioners receive the timeline information.

- h. EMPLOYEE APPRECIATION DAY— Mariah Anuez

That the Board of County Commissioners provide direction on the expectations for the Employee Appreciation Day.

- i. LEGISLATIVE PRIORITIES 2019 DISCUSSION— Robbie Chartier

That the Board of County Commissioners receive the legislative priorities of Florida Association of Counties and consider requesting the Okeechobee County Legislative Delegation to Support FAC priorities and discuss which Projects and Appropriations to be considered before the Florida Legislature during the 2019 Legislative Session.

- j. GAS TAXES AND GAS PRICES— Robbie Chartier

That the Board of County Commissioners receive a presentation regarding Okeechobee County gas taxes and gas prices.

- k. SCRAP/SCOP/TA/CM Priorities for 2024/25 FDOT Work Program— Robbie Chartier

That the Board of County Commissioners provide guidance on priorities of projects to be considered for each funding program 1.) SCOP, 2.) Transportation Alternative, 3.) Congestion Management and 4.) SCRAP so that staff can begin preparing the applications for submittal to the HRTPO by January 28, 2019 for the 2024/25 FDOT Work Program

**4. Administration Report**

**5. Commissioner Reports**

**6. Additional Documents, If Any, Presented At Meeting**

**IV. 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.