



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, August 27, 2020

9:00 AM

Historic Courthouse, Room 270

CALL TO ORDER

Terry Burroughs	Chairman
Bryant Culpepper	Commissioner
Kelly Owens	Commissioner
David Hazellief	Commissioner
Bradley G. Goodbread	Commissioner
Robbie Chartier	County Administrator
Wade Vose	County Attorney
Jeff Shain	Deputy Clerk

I. Commencement

Employee Recognition

II. Public Comments

III. Revisions

IV. Agenda

1. *Consent Agenda*

- a. MINUTES - July 30, 2020 COUNTY BRIEFING UPDATES COVID-19— Thomas Machado
That the Board of County Commissioners approve Minutes from the July 30, 2020 County Briefing updates COVID-19.
- b. MINUTES - AUGUST 6, 2020 COUNTY BRIEFING UPDATES COVID-19— Jeff Shain
That the Board of County Commissioners approve Minutes from the August 6, 2020 County Briefing updates COVID-19.
- c. MINUTES - August 13, 2020 REGULAR SESSION— Thomas Machado
That the Board of County Commissioners approve the Minutes from August 13, 2020 Regular Session.
- d. MINUTES - AUGUST 13, 2020 6:00 PM PUBLIC HEARING PERTAINING TO PROPOSED AMENDMENT TO COUNTY LAND DEVELOPMENT REGULATIONS— Jeff Shain

That the Board of County Commissioners approve Minutes from the August 13, 2020 Public Hearing on Proposed Amendment to Land Development Regulations pertaining to farm animals in the Viking Subdivision.

e. WARRANTS 2020-16— Jessica Burnette

That the Board of County Commissioners approve Warrants list 2020-16 in the amount of \$781,358.36.

f. AIRPORT OBSTRUCTION CLEARING PROJECT REVISION TO TASK AUTHORIZATION FOR AVCON, Inc.— Adam Hied

That the Board of County Commissioners (BOCC) authorize the County Administrator to execute the revised Task Authorization Number 2017-01 for AVCON, Inc., Airport General Consultant, for the Airport Obstruction Clearing Project in the amount of \$141,810 to have a completion date of June 30th, 2020 to coincide with the associated FDOT grant.

g. APPROVAL OF FEMA COVID-19 PUBLIC ASSISTANCE SUBGRANT AGREEMENT Z2012— Russell Rowland

That the Board of County Commissioners approve FEMA COVID-19 Public Assistance Subgrant Agreement Z2012 and authorize the County Administrator to execute said agreement as the Sub-Recipient for Okeechobee County.

h. 2020 - 2021 (REPLACEMENT) IN-HOME SUPPORTIVE SERVICES STANDARD RATE AGREEMENTS— Tom Leach

That the Board of County Commissioners approve and authorize the Chairman to execute the 2020 - 2021 replacement In-Home Supportive Services Standard Rate Agreements between Okeechobee County and service providers: (1) All About You Caregivers, Inc., and (2) Shirley's Personal Care Services of Okeechobee, Inc., for the period of October 1, 2020 - September 30, 2021.

i. RESOLUTION, BUDGET AMENDMENT AND GRANT APPROVAL FOR STANDARD AGREEMENT ICA020-9400— Tom Leach

1. That the Board of County Commissioners approve and authorize the Chairman to execute Standard Agreement ICA020-9400 in the amount of \$98,029.00 for the contract year April 1, 2020 through September 30, 2021.

2. That the Board of County Commissioners approve Resolution 2020 - ____ amending the 2019-2020 fiscal budget to appropriate unanticipated Standard Agreement ICA020-9400 grant funds retroactive to April 1, 2020 for the Senior Services operating area providing an effective date and approve BA 20-16 in the amount of \$98,029.00.

2. Proclamations/Public Hearings/Citizen Requests

a. PROCLAMATION - 2020 OKEECHOBEE "CHOBEE DIRTBAGS" 10U BASEBALL TEAM— Tracy Rowland

That the Board of County Commissioners issue a Proclamation to the 2020 Okeechobee "Chobee Dirtbags" 10U Baseball Team.

- b. 9:00 AM PUBLIC HEARING - ANNUAL RATE RESOLUTION, SOLID WASTE COLLECTION AND DISPOSAL SERVICE NON-AD VALOREM ASSESSMENT— Kelley Conrad
1. That the BOCC conduct a Public Hearing to consider the adoption of the Annual Rate Resolution for Solid Waste Collection and Disposal Service Non-Ad Valorem assessment and;
 2. That the BOCC adopt Resolution 2020- ____ Relating To The Provision Of Solid Waste Collection And Disposal Services, In The Okeechobee County Municipal Service Benefit Unit For Solid Waste Collection And Disposal Services; Establishing The Rate Of Assessment; Re-Imposing Solid Waste Collection And Disposal Service Assessments Against Assessed Property Located Within The Okeechobee County Municipal Services Benefit Unit For Solid Waste Collection And Disposal Services For The Fiscal Year Beginning October 1, 2020; Approving The Assessment Roll; Providing For Severability; Providing An Effective Date.
- c. 9:00 AM PUBLIC HEARING: ANNUAL RATE RESOLUTION, FOR FIRE RESCUE NON-AD VALOREM ASSESSMENT— Kelley Conrad
1. That the BOCC conduct a public hearing to consider the adoption of the Annual Rate Resolution for Fire Rescue Non-Ad Valorem assessment and;
 2. That the BOCC adopt Resolution 2020-____, Relating to the provision of Fire Rescue Services, facilities and programs in the Okeechobee County municipal service benefit unit for fire rescue services; establishing the rate of assessment; re-imposing fire rescue assessments against assessed property located within the Okeechobee County municipal services benefit unit for fire rescue services for the fiscal year beginning October 1, 2020; approving the assessment roll; providing for severability; providing an effective date.
- d. 9:00 AM PUBLIC HEARING - ANNUAL RATE RESOLUTION, FOR EMERGENCY MEDICAL SERVICES (EMS) NON-AD VALOREM TAX ASSESSMENT— Kelley Conrad
1. That the BOCC conduct a Public Hearing to consider the adoption of the Annual Rate Resolution for Emergency Medical Services Non-Ad Valorem tax assessment and;
 2. That the BOCC adopt Resolution 2020- ____, Relating To The Provision Of Emergency Medical Services, Facilities And Programs In The Okeechobee County Municipal Service Benefit Unit For Emergency Medical Services; Establishing The Rate Of Assessment; Re-Imposing Emergency Medical Service Assessments Against Benefited Property Located Within The Okeechobee County Municipal Services Benefit Unit For Emergency Medical Services For The Fiscal Year Beginning October 1, 2020; Approving The Assessment Roll; Providing For Severability; Providing An Effective Date.
- e. 9:00 AM PUBLIC HEARING - ANNUAL RATE RESOLUTION, FOR STREET LIGHTING ASSESSMENTS— Kelley Conrad
1. That the BOCC conduct a Public Hearing to consider the adoption of the Annual

Rate Resolution for Street Lighting Non-Ad Valorem tax assessment and;

2. That the BOCC adopt Resolution 2020- _____, Relating To The Provision Of Street Lights as Authorized by Ordinance 83-3 for the Oak Lake Estates Special Assessment Street Light District and Ordinance 87-5 for the S.W. 18th Court Special Assessment Street Light District for the Fiscal Year Beginning October 1, 2020; Establishing the Rate of Assessment; Reimposing Street Lighting Assessments Against Assessed Property Located Within the Special Assessment Street Light Districts for the Fiscal Year Beginning October 1, 2020; Approving the Assessment Roll; Providing for Severability; Providing an Effective Date.

Regular Agenda

3. Airport/ Industrial Park

- a. There are no scheduled items

4. Budget & SHIP

- a. FY 21 BUDGET DISCUSSION— Kelley Conrad

That the Board of County Commissioners continue review of the FY 20/21 budget.

5. County Attorney

- a. There are no scheduled items

6. Community Development

- a. PETITION B-2020-0087, REQUEST TO ABANDON CERTAIN UTILITY EASEMENTS IN PALM VILLAGE RANCH SUBDIVISION, LOTS 68-69— Bill Royce

That the Board of County Commissioners schedule a public hearing for Thursday, September 24, 2020 at 9:00 a.m. to consider whether to abandon certain utility easements on Lots 68 and 69 in Palm Village Ranch subdivision.

- b. DISCUSSION OF PROPOSED AMENDMENT TO THE OKEECHOBEE COUNTY LAND DEVELOPMENT REGULATIONS— Bill Royce

That the Board of County Commissioners discuss proposed amendments to the land development regulations and provide direction to staff.

7. Community Services

- a. There are no scheduled items

8. Capital Projects/Facilities Maintenance

- a. PROGRESS REPORT ON JAIL EXPANSION & RENOVATION PROJECT— Donnie Oden

That the Board of County Commissioners receive a Progress Report on the Jail Expansion and Renovation Project from the Architect of Record, Joe Mrak with Securitecture, LLC and discuss which option to select and the funding for the project.

9. Human Resources

- a. There are no scheduled items

10. Public Safety

- a. COUNTY BRIEFING MEETING ON COVID-19 (CORONAVIRUS) AND EXTENDING LOCAL STATE OF EMERGENCY FOR A PERIOD OF SEVEN (7) DAYS BEGINNING AUGUST 28, 2020— Tracy Rowland

That the Board of County Commissioners conduct a County Briefing to receive an update on COVID-19 from the Public Safety Director and County Administrator as it relates to various scenarios and how it may impact the public, employees, and its operations;

and authorize the Chairman to execute Resolution 2020-____, extending the Local State of Emergency in response to COVID-19 pandemic. This Resolution of a Local State of Emergency will commence at 8:00 AM EDT on Friday, August 28, 2020 for a period of 7 days unless rescinded earlier by the Board.

- b. There are no scheduled items

11. Public Works

- a. COMPLETE HIGHWAY IMPROVEMENTS-ROADSIDE MOWING-CONTRACT RENEWAL— Bryan Moore

The Board of County Commissioners approve and authorize the Chairman to execute the first Renewal Agreement with Complete Highway Improvements as prepared by the County Attorney, for the mowing, picking up trash and weed eating of designated County Right of Way for an additional two (2) year term, through September 30, 2022 and authorize spending in the amount of \$350,000.00 annually.

12. Solid Waste

- a. There are no scheduled items

13. Tourist Development

- a. There are no scheduled items

14. Administration

- a. VALUE ADJUSTMENT BOARD (VAB) MEMBER APPOINTMENT— Jeff Shain

That the Board of County Commission (BOCC) consider appointment of Lasha Boree to the Citizen member position of the Value Adjustment Board (VAB) for a one year term to expire July 1, 2021.

- b. ADMINISTRATIVE REGULATION 3.07 - POLICY USAGE FOR "THE WILLIAM L. HENDRY COURTROOM" a/k/a COMMISSION CHAMBERS/BOARD ROOM—
Tracy Rowland

That the Board of County Commissioners review and approve Administrative Regulation 3.07 Policy Usage for "The William L. Hendry Courtroom" Room 270, a/k/a Commission Chambers/Board Room.

15. Administration Report

16. Commissioner Comments

17. 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.

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