



Action Notes of the Board of County Commissioners Okeechobee County, Florida

Thursday, January 12, 2017

Regular Session

Roll Call

I. Commencement

II. Public Comments

1. **Approved:** Motion to close Public Comments

III. Revisions

County Administrator Robbie Chartier addressed the Board and asked to add an item to declare certain property as surplus.

Approved: Motion to accept revision to the agenda.

IV. Agenda

1. *Consent Agenda*

- a. **Approved:** Minutes from December 29, 2016 Regular Session.
- b. **Approved:** Warrants List 2017-01.

2. *Proclamations/Public Hearings*

Approved: Resolution 2017-02 declaring certain County office furniture as listed in Exhibit A as surplus and authorize the County Administrator to dispose of this property.

- a. **Conducted:** a public hearing and accept input from interested parties.

Approved: Motion to close the Public Hearing.

Approved: Motion to adopt Resolution 2017-01 vacating and abandoning an alley right-of-way in Riverside Park subdivision.

- b. **Conducted:** a public hearing and accept input from interested parties.

Approved: Motion to close the Public Hearing.

Approved: Motion to grant Petition R-2016-0705, request for a change in zoning from Residential Single Family (RSF) to Agriculture (A).

3. *General Business*

- a. **Approved:** and authorize the Chairman to execute a Host Agreement with B.A.S.S., LLC for the 2017 B.A.S.S. Elite Series Tournament, February 23-26, 2017 in the amount of \$40,000.00 as reviewed by the County Attorney and up to \$10,000.00 for additional event deliverables as approved by the Tourist Development Council.
- b. **Approved:** a request to allow alcoholic beverages at C. Scott Driver recreation area for the 2017 Bassmaster Elite Series tournament and Bass Bash event based upon the recommended guidelines.
- c. **Approved:** the submission of South Berman Road as the County's first priority submission for FDOT SCRAP funding.

Consensus of the Board: for staff to submit a spreadsheet of roads needing repair to the Board before the next meeting so the Board can prioritize at the 01/24/2017 BOCC Meeting.

- d. **Deferred:** to next meeting January 24, 2017, a report from John Gurney on the accomplishments of the Chamber of Commerce on Economic Develop activities for the 2016 calendar year.
- e. **Approved:** Resolution 2017-03 establishing acoustical criteria for music and other festivals at Sundance Trails Resort. With addition of 120 minutes per day for four sessions at higher db levels and the mutually agreed upon parameters for the db ranges.
- f. **Conducted:** a Workshop on the Sunshine Law, Administrative Form of Government, and related topics.

4. *Administration Report*

5. *Commissioner Reports*

- a. **Conducted:** discussion regarding proper decorum of Commissioners, meetings, agendas and communication.

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

V. *Adjournment*

Sharon Robertson Clerk to the Board of County Commissioners Okeechobee County, Florida	2 of 2 January 12, 2017	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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