



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

Thursday, April 13, 2017

*Regular Session*

### Roll Call

#### I. Commencement

#### II. Public Comments

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

#### III. Revisions

County Administrator Robbie Chartier asked to add a new agreement to Item 3d and two (2) new items to the Agenda:

1. Item 3m, Appointment of two OUA Sub-Committee Members for Interlocal Agreement review.
2. Item 3n, Debris removal cost estimate for cleanup effort from Tornado damage in Ft. Drum.

**Approved:** Motion to accept additions to the Agenda.

#### IV. Agenda

##### 1. *Consent Agenda*

- a. **Approved:** Minutes from March 23, 2017 Regular Session.
- b. **Approved:** Minutes from April 3, 2017 Workshop.
- c. **Approved:** Warrants List 2017-07.
- d. **Approved:** an increase to Purchase Order 51589 in the amount of \$35,000 for shell rock from the Seminole Tribe of Florida, Inc. and declare as sole source.

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

- a. **Conducted:** a Public Hearing regarding a Medical Marijuana Moratorium Ordinance.

**Approved:** Motion to close the Public Hearing.

**Approved:** Motion to approve the Board waive the requirement that the second public hearing be held after 5:00 PM, but rather be held at 9:00 AM on April 25, 2017, requiring at least a 4/5th vote of the Board.

- b. **Issued:** Service awards to qualifying employees for the January 1, 2017 through March 31, 2017 quarter.
- c. **Received:** a report from the 4H Members who participated in the Okeechobee Youth Livestock Show
- d. **Presented:** a Proclamation designating the month of April 2017 as Water Conservation Month in Okeechobee County.

**Approved:** Motion to Issue the proclamation.

- e. **Presented:** a Proclamation designating the month of April 2017 as Guardian Ad Litem month in Okeechobee County, Florida.

**Approved:** Motion to Issue the proclamation.

- f. **Presented:** a Proclamation for National Child Abuse Prevention Month in Okeechobee County for April 2017.

**Approved:** Motion to Issue the proclamation.

### 3. *General Business*

- a. **Approved:** to accept a donation in the amount of \$2,650 to Fire Rescue from Okeechobee County Fire Rescue Volunteer Division towards the purchase price of a Sparky The Fire Dog Robot.
- b. **Approved:** request by the Delagall Foundation, Inc. to utilize approximately 2400sf of vacant classroom and office space and waive rental fees for the first three (3) months at the Douglass Brown Community Center in order to establish a location to feed Okeechobee School Students with food insecurity issues.
- c. **Consensus of the Board:** to keep the existing Ordinance No: 2002-01 and Resolution No: 2002-11 limiting the maximum number of fishing poles allowed per fisherman at Lock 7 Fishing Pier to three (3).
- d. **Approved:** to rescind their previous approval for T.R.A.C Refrigeration to donate an ice machine to OCRA and the County and approve a new proposal allowing OCRA to receive the Ice Machine Donation from T.R.A.C. Refrigeration, Inc. that will be installed inside of the concession stand at the Okeechobee County Sports Complex, with T.R.A.C. providing routine maintenance and repairs for normal wear and tear.
- e. **Consensus of the Board:** to go out for bid to fence the east and north property lines of the Sports Complex.
- f. **Approved:** and authorize the Chairman to execute a Work Authorization in an amount not to exceed \$28,520 from CivilSurv Design Group for construction engineering and inspection services for the remaining drainage reconstruction in Oak Park subdivision and approve Budget Transfer 2017 - 96 from Road Improvement Fund Reserves in the amount of \$28,520.

Sharon Robertson Clerk to the Board of County Commissioners Okeechobee County, Florida	2 of 3 April 13, 2017	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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- g. **Approved:** to accept the bid for the Agri-Civic Center Wetland Number 3 Fill Pad", Okeechobee County Project No. 2017-07 to B & B Site Development, Inc., for the amount of \$99,070.
- h. **Approved:** Resolution 2017-18 declaring county owned Real Property as listed in Exhibit "A" as surplus and authorize the County Administrator to dispose of said surplus Real Property as defined in Chapter 125.35, Florida Statutes and County Ordinance # 2016-0004.
- i. **Approved:** and authorize the Chairman to execute Renewal of the Aircraft Maintenance / Storage Facility Land Lease and Fuel Farm / Radio Operations Land Lease at the Okeechobee County Airport with MAP Universal, LLC, as Tenant, with Martin Mobarak and Sibrani Revocable Trust as Guarantor, with both Leases commencing on May 1, 2017, and terminating on April 30, 2027; as prepared by the County Attorney.
- j. **Approved:** and authorize the Chairman to execute a Terminal Building Office Lease at the Okeechobee County Airport with MAP Universal, LLC, as Tenant, with Martin Mobarak and Sibrani Revocable Trust, as Guarantors, for a term of ten (10) years commencing on May 1, 2017; terminating on April 30, 2027 with an option to renew for an additional period of ten (10) years beginning on May 1, 2027, and terminating April 30, 2037; with Lease rates, terms and conditions as prepared by the County Attorney.
- k. **Received:** a staff report on the 2017 Bassmaster Elite Series hosted by the Okeechobee County Tourist Development Council (TDC).
- l. **Approved:** to reschedule 2nd meeting in April from Thursday April 27 to Tuesday, April 25 to accommodate the Chairman's Advanced Commissioner Training schedule.
- m. **Approved:** appointment of Commissioners Terry Burroughs and David Hazellief to the OUA Sub-Committee for Interlocal Agreement review and provided direction on engaging outside legal counsel.
- n. **Approved:** Motion to give the County Administrator authority to spend up to \$150,000 with Waste Management or Crowdergulf, who ever is cheaper, to remove the debris from the rights of way, and funding from reserves Fund #133.

#### **4. Administration Report**

#### **5. Commissioner Reports**

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

### **V. Adjournment**

Sharon Robertson Clerk to the Board of County Commissioners Okeechobee County, Florida	3 of 3 April 13, 2017	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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