



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

Tuesday, April 25, 2017

Regular Session

Roll Call

I. Commencement

Employee Presentation

- a. **Presented:** Ralph Benjamin Franklin, Jr. with his U.S. Fire Administration's National Fire Academy's, Executive Fire Officer certificate.

II. Public Comments

Approved: Motion to close Public Comments

III. Revisions

There were no revisions to the Agenda.

IV. Agenda

1. *Consent Agenda*

- a. **Approved:** Minutes from March 30, 2017 Workshop.
- b. **Approved:** Minutes from April 13, 2017 Regular Session.
- c. **Approved:** Warrants List 2017-08.
- d. **Approved:** Whidden Ditch Phase 3 change order number one (#1) reducing the final cost of the project by (\$24,413.00.)
- e. **Approved:** and authorize the Chair to execute Amendment 004 to Emergency Home Energy Assistance for the Elderly Program (EHEAP) Grant Agreement IP015-9400 which contains an increase to the overall funding for the period of April 1, 2016 - March 31, 2017 as well as minor revisions to various sections and attachments to the original Agreement affected by this increase.
- f. **Approved:** and authorize the Chair to execute the Emergency Home Energy Assistance Program (EHEAP) Renewal Agreement IP015-9400 in the amount of \$20,979.00 for the term of April 1, 2017 - March 31, 2018.

2. Proclamations/Public Hearings/Presentations

- a. **Conducted:** the second of two public hearings to consider the adoption of an Ordinance which would impose a six month moratorium on issuing permits for medical marijuana dispensing facilities in order to allow the Board an opportunity to review any changes to the County Code of Ordinances and Land Development Regulations that might be necessary to appropriately site such facilities.

Approved: Motion to close the Public Hearing

Approved: Motion to adopted Ordinance 2017-0001 declaring zoning in progress and extending the existing moratorium on the acceptance and processing of new application of the establishment of medical marijuana dispensing facilities for a period of 180 days; providing for severability; and providing for an effective date.

3. General Business

- a. **Approved:** to schedule a public hearing for Thursday, May 25, 2017 at 9:00 a.m. to consider whether to abandon certain utility easements on Lots 105 and 106 in Palm Village Ranch subdivision.
- b. **Approved:** to schedule a public hearing for Thursday, May 25, 2017 at 9:00 a.m. to consider whether to abandon certain utility easements on Lots 118 and 119 in Palm Village Ranch subdivision.
- c. **Approved:** to schedule a public hearing for Thursday, May 25, 2017 at 9:00 a.m. to consider whether to abandon certain utility easements on Lots 74 and 75 in Palm Village Ranch subdivision.
- d. **Approved:** a cash payment for Awards at the Okeechobee County Happy 100th Birthday Extravaganza in the amount of \$600 for the BBQ Contest and \$325 for the Birthday Cake Contest for a total of \$925 from the Okeechobee County Centennial Account. Funds will be confirmed received from awardee via a signed receipt (1099), by a County employee, and if there are no winners for a specific category, funds will be distributed to contestants at the discretion of the committee.
- e. **Received:** a presentation from Pat Steed, Executive Director for Central Florida Regional Planning Council on the role of the Council and the services provided to Okeechobee County.
- f. **Consensus of the Board:** to support the continuation of the Florida Department of Transportation (FDOT) SR 710 Extension Project.
- g. **Received:** information from the Agri-Civic Center Manager regarding the expired license agreement between the County and the Okeechobee County Fair Association.

Consensus of the Board: that Mr. Dorriety work through the dates for the two organizations and create license agreements. When completed report back to Board with results.

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- h. **Approved:** Change Order #1 to the Contract between Okeechobee County and DeLaney Fence Co. Inc. in the amount of \$2,271.00 to the Sports Complex Swimming Pool Fence Replacement Contract for modifications to the fence height and fabrication of the entrance gate.
- i. **Approved:** the Proposal from Kimley-Horn & Associates for Professional Services for the Ag Center Roof Extension Project in the amount of \$45,000 through a Work Authorization under the Master Agreement with Okeechobee County dated March 9, 2015.
- j. **Approved:** to award Bid No. 2017-04 to Abney Building & Consulting, Inc. in the amount of \$82,137.60 for the lump sum amount for the Warming Kitchen Addition for C. Scott Driver Pavilion Project; and waive any inconsistencies in the bid.
- k. **Approved:** to award Bid No. 2017-03 to Platinum Performance Group, Inc. in the amount of \$217,900 for the lump sum amount for the additions to the Landing Strip Cafe' Project; and waive any inconsistencies in the bid; and approve Budget Transfer BT17 -107 in the amount of \$78,750 from Capital Projects Reserves Account # 303-01-511-00-9991 to the additions to the Landing Strip Cafe' Renovations/ Expansion Account # 303-21-542-20-6200 for funds needed for the construction costs.
- l. **Received:** review of the information on the Okeechobee County Jail & Sheriff's Office, Alderman Building, Fire Station No. 2 and the Public Works Facility.

Consensus of the Board: to prioritize the Projects and give Staff direction on how to proceed with each project. Priority 1. Fire Station #2 renovation, 2. New Public Works Building (3750sf or 2500sf), 3. New PATCDL Building. Jail is a priority, could be built in pods for a phased approach.

- m. **Approved:** to sponsor a dinner for the Florida Fish and Wildlife Conservation Commission Meeting in September and allow a dollar amount not to exceed \$1000.
- n. **Approved:** the job description of Mental Health Court Case Manager and incorporate the position into pay grade 15.
- o. **Approved:** extending the current Request for Proposal (RFP) submission deadline of May 1, 2017 for the Okee-Tantie Acquisition and Redevelopment Project by 15 days to May 16, 2017.

Approved: Motion to establish a citizen advisory board to review the proposals for the Okee-Tantie Acquisition and Redevelopment Project, and bring a recommendation to the BOCC.

p. **Administration Report**

4. Commissioner Reports

5. Additional Documents, If Any, Presented At Meeting

V. Adjournment

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