



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

Thursday, May 11, 2017

Regular Session

Roll Call

I. Commencement

II. Public Comments

Approved: Motion to close Public Comments.

III. Revisions

County Administrator Robbie Chartier stated there are changes to Agenda Item 3g, Bid 2017-06 Reconstruction of River Lake Estates Area Drainage.

Commissioner David Hazellief asked to add an item on the Viking Subdivision Workshop he attended, to the end of General Business item 3n.

Approved: Motion to accept revisions as stated.

IV. Agenda

1. Consent Agenda

a. **Approved:** Minutes from April 25, 2017 Regular Session.

b. **Approved:** Warrants List 2017-09.

2. Proclamations/Public Hearings/Presentations

a. **Conducted:** a public hearing and accept input from interested parties regarding Temporary Use Permits for multiple Okeechobee Mudfest Mudding Events.

Approved: Motion to close the Public Hearing.

Approved: Motion to approve and authorize the Community Development Department to issue Temporary Use Permits for multiple Okeechobee Mudfest Mudding Events, subject to conditions as specified.

b. **Presented:** a Proclamation designating the month of May 2017 as National Military Appreciation Month in Okeechobee County, Florida.

Approved: Motion to Issue the Proclamation.

c. **Presented:** a Proclamation designating the month of May, 2017 as Mental Health Awareness Month in Okeechobee County.

Approved: Motion to Issue the Proclamation.

- d. **Presented:** a proclamation designating May 7-13, 2017 as National Travel and Tourism Week in Okeechobee County, Florida.

Approved: Motion to Issue the Proclamation.

3. General Business

- a. **Received:** the fiscal year ending September 30, 2016 audited financial statements as submitted by Julie Fowler of Clifton Larson Allen, LLP.
- b. **Consensus of the Board:** to approve the proposed Property Appraiser, Tax Collector, Driver's License Building at the ARC location for the construction of the proposed PATCDL Building.
- c. **Approved:** a facility license agreement and a one-time "Special Use Rate" of \$3,200 for Chaka's Stars Foundation, Inc. to operate a Summer Camp Program at the Douglas Brown Community Center (DBCC) for the seven (7) week period from June 12 - July 28; excluding July 4, 2017 and including six (6) days (or one additional week) of staff training, set-up and cleanup for a total of eight (8) weeks.
- d. **Approved:** the revised conceptual design Option E (3,750 S.F.), for the proposed Public Works Department Office Building for bidding and construction.

Approved: Motion to approve modified site location "B" for the proposed Public Works Department Office Building.

- e. **No Action Taken:** Board will review report regarding road paving funds utilized to date and it will be put in a future agenda.
- f. **Approved:** the purchase of a CATERPILLAR M320F Wheeled Excavator for the amount of \$259,724 per Florida Sheriff's Association Contract #FSA16-VEH14.0, Specification #43; and Approve the purchase of CATERPILLAR 938M Wheel Loader for the amount of \$199,680 per Florida Sheriff's Association Contract #FSA16-VEH14.0, Specification #31; and Approve the purchase of CATERPILLAR 279D Compact Track Loader for the amount of \$91,362 per Florida Sheriff's Association Contract #FSA16-VEH14.0, Specification #26.

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- g. **Approved:** award Bid 2017-06 River Lake Estates Area Drainage Reconstruction Project to Seminole Design - Build, Inc. (apparent low bidder) in the amount of \$1,862,008.02 and authorize the Chairman to execute a contract with Seminole Design - Build, Inc to be prepared by the County Attorney; and Approve Work Authorization from Kimley-Horn for Post Design Services in the amount of \$45,285; approve Work Authorization from CivilSurv for Construction Engineering Inspection in the amount of \$187,720; and Approve Budget Transfer 17-120 from Fund Road Improvement Trust Fund Reserves in the amount of \$2,281,214; from the transfer funds appropriate \$2,048,209 to fund the low bid from Seminole Design-Build, Inc., plus a 10% contingency; from the transferred funds appropriate \$233,005 for Professional Services-Engineering Work Authorizations as follows: CivilSurv = \$187,720; and Kimley Horn = \$45,285.
- h. **Adopted:** Resolution 2017-19, a Resolution relating to Florida Department of Transportation design and construction for the resurfacing of N.E.36th Boulevard (aka Cemetery Road and NE 39th Blvd), authorizing entering into an FDOT Small County Outreach Program Funding Agreement for Program Project # 436866-1-54-01 in the amount of \$2,641,655 and providing for an effective date; and Adopt Resolution 2017-20, amending the 2016-2017 fiscal budget and appropriating unanticipated grant revenues in the Transportation Trust Fund for said design and construction for the resurfacing of NE 36th Blvd. to be reimbursed by FDOT, providing an effective date and approve BA 17-10 in the amount of \$2,641,655.
- i. **Received:** an overview of current combined Financial Update for fiscal year 2017 through March, 2017.
- j. **Received:** a presentation regarding the potential impact of an additional homestead exemption and provide guidance for the continued development of the FY18 budget.
- k. **Consensus of the Board:** to bring back a review of the finalized Strategic Plan for 2017-2020 at the June 8th meeting.
- l. **Approved:** to bring back to the Board a Public Hearing to amend the Sundance Trails Resort Planning and Development District Ordinance to include a Commissioner to attend the major music festival planning meetings of the Community Development Department in coordination with the Sheriff's Office and Fire Rescue Department.
- m. **Approved:** the appointed five (5) members to the Okee Tantie RFP Advisory Board term to expire when RFP Awarded. Members include Eddie Lehman, John Campbell, Don Fox, Frank Irby and Wes Williamson.
- n. Viking Subdivision Workshop discussion.

Conducted: discussion on the Viking Subdivision Workshop.

Consensus of the Board: Write a letter to the Coquina District Board to encourage them to enter into an Inter Local Agreement with Sheriff relative to Law Enforcement.

Sharon Robertson Clerk to the Board of County Commissioners Okeechobee County, Florida	3 of 4 May 11, 2017	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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- 4. Administration Report**
- 5. Commissioner Reports**
- 6. Additional Documents, If Any, Presented At Meeting**

V. Adjournment

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