



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

Thursday, January 11, 2018

Regular Session

Roll Call

I. Commencement

Employee Recognition

1. **Presented:** Service Awards to qualifying employees for the quarter ending December 31, 2017

II. Public Comments

Approved: Motion to close Public Comments.

III. Revisions

County Administrator Robbie Chartier addressed the Board and stated an attachment is added to Public Hearing Item 2c, Budget Amendment and Resolution. Also added General Business Item 3c, Board direction on Potential drainage improvement in Oak Lake Estates and Item 3d, discussion on Bass Pro Pending Contract.

Approved: Motion to accept revisions to the agenda.

IV. Agenda

1. Consent Agenda

- a. **Approved:** Minutes from the December 28, 2017 Regular Session.
- b. **Approved:** Warrants List 2018-1.

2. Proclamations/Public Hearings/Presentations

- a. **Conducted:** a public hearing and accept input form interested parties regarding abandoning certain public utilities easements in Palm Village Ranch subdivision.

Approved: Motion to close the Public Hearing.

Approved: Motion to adopt Resolution 2018-01 to abandon certain public utilities easements in Palm Village Ranch subdivision.

- b. **Conducted:** a public hearing and accept input from interested parties regarding a change in zoning from Planned Development (PD) to Neighborhood Commercial-1 (NC-1).

Approved: Motion to close the Public Hearing.

Approved: Motion to deny the request for a change in zoning from Planned Development (PD) to Neighborhood Commercial-1 (NC-1).

- c. **Conducted:** a Public Hearing regarding a Budget Amendment to carry forward prior year encumbrances for fiscal year 2017-18.

Approved: Motion to close the Public Hearing.

Approved: Motion to adopt Resolution 2018-02, amending the 2017-2018 fiscal budget to appropriate prior year encumbrances; and adjust projected balances for same; providing an effective date and approve Budget Amendment BA18-03 in the amount of \$4,647,736.

3. *General Business*

- a. **Approved:** the request from Okeechobee Community Improvement Association to waive the Bleacher Rental Fee of \$150.00 for the Mobile Bleacher Unit used for the Annual Martin Luther King Day Activities at the Douglas Brown Community Center.

- b. **Adopted:** Resolution 2018-03 relating to Florida Department of Transportation resurfacing CR 68 (Micco Bluff), authorizing entering into a FDOT Small County Outreach Program Funding Agreement for Program Project # 436867-1-54-01 in the amount of \$2,641,355 and providing for an effective date.

Approved: Motion to adopt Resolution 2018-04, amending the 2017-2018 fiscal budget and appropriating unanticipated grant revenues in the Transportation Trust Fund for said resurfacing to be repaid by approved FDOT agreements, providing an effective date and approve BA18-04 in the amount of \$2,641,355.

- c. **Approved:** contracting the cleaning of ditches in Oak Lake Estates.

- d. **Approved:** the proposed final draft of the contract with Bass Pro, and authorize the Chairman to execute the Agreement when a signed copy is received from Bass Pro, provided no further material changes are made.

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	2 of 2 January 11, 2018	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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