



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

Thursday, January 25, 2018

*Regular Session*

### Roll Call

#### I. Commencement

##### *Employee Recognition*

#### II. Public Comments

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

#### III. Revisions

County Administrator Robbie Chartier addressed the Board and asked the Board to add Item 3i to General Business; Resolution opposing Constitutional Revision Commission Proposal 95.

Chairman Terry Burroughs added Item 3j, discussion on turn lanes to go left off of US 441 onto Potter Road.

**Approved:** Motion to approve revisions to the Agenda.

#### IV. Agenda

##### 1. *Consent Agenda*

- a. **Approved:** Minutes from the January 10, 2018 Workshop.
- b. **Approved:** Minutes from the January 11, 2018 Regular Session.
- c. **Approved:** Warrants List 2018-2.
- d. **Approved:** adoption of the Code Enforcement Special Magistrate's Report and Recommendation as to Reduction Request to \$1,750; directed the Chairman to execute the Final Administrative Order; and directed the Chairman to execute a Release of Lien upon the timely payment of the reduced amount.
- e. **Moved to General Business:** 4463 : Request for Reduction of Code Lien - Aldridge (Respondent)

**Approved:** Motion to accept changes to the Consent Agenda.

## 2. Proclamations/Public Hearings/Presentations

- a. **Presented:** a Proclamation designating January 26, 2018 as "Point in Time Count Day" in Okeechobee County.

**Approved:** Motion to issue the Proclamation.

- b. **Pulled from Agenda:** Okeechobee Music and Arts Festival Update moved to the February 6th Board Meeting.

## 3. General Business

**Approved:** 4463 : Request for Reduction of Code Lien - Aldridge (Respondent). Reduction Request to zero dollars; directed the Chairman to execute the Final Administrative Order; and directed the Chairman to execute a Release of Lien.

- a. **Approved:** an Independent Contractor's Agreement with Global Mapping, Inc. in the amount of \$45,000 to input data obtained as part of the Culpepper and Terpening roadway and driveway data collection into the County's GIS system; and approve Budget Transfer BT18-19 from Transportation Trust Fund Reserves in the amount of \$45,000.00 to provide fees for these services.
- b. **Approved:** and authorize the Chairman to execute the new Land Lease with Magna-Bon II, LLC on Lot 22 in the Okeechobee County Airport Industrial Park for a twenty (20) year term; beginning November 1, 2017; as prepared by the County Attorney.
- c. **Adopted:** Resolution 2018-05 amending the 2017-2018 fiscal budget to appropriate unanticipated sponsorship funds received from the Florida Power and Light Company for the Senior Services operating area providing an effective date and approving BA18-07 in the amount of \$800.00.
- d. **Adopted:** Resolution 2018-06 amending the 2017-2018 fiscal budget to appropriate unanticipated revenues; providing for an effective date; and acceptance of a donation in the amount of \$25,000 from Florida Power and Light to Fire Rescue for the providing of Technical Rescue Training and approve Budget Amendment 18-05.
- e. **Adopted:** Resolution 2018-07 amending the FY 2017-2018 Budget to appropriate unanticipated funding received from the Florida Emergency Medical Service (EMS) County Grant Program in the amount of \$14,614.00 to provide Emergency Medical Dispatching (EMD) training and approve Budget Amendment 18-06.
- f. **Adopted:** Resolution 2018-08 supporting application to Florida Department of Health, Emergency Medical Service Program for an EMS Matching Grant and authorize submission of grant application for Calendar Year 2018 in the amount of \$57,482.00 to provide Traffic Preemption systems on two intersections and fire rescue vehicles.
- g. **Approved:** to deny the Coquina Water Districts request to utilize the Bassinger Civic Center on a scheduled basis at no charge for their groups meeting.

Sharon Robertson Clerk to the Board of County Commissioners Okeechobee County, Florida	2 of 3 January 25, 2018	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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- h. **Adopted:** Resolution 2018-09 to declare the unused portion of NE 39th Blvd as described in Exhibit "A" as surplus real property and authorize the County Administrator to sell said surplus real property in a sealed bid.
- i. **Adopted:** Resolution 2018-10 urging the Constitutional Revision Commission to oppose Constitutional Revision Commission Proposal 95 that would eliminate Home Rule and force locals to Tallahassee for all local issues.
- j. **Consensus of the Board:** Motion to push forward with requesting turn lanes to go left off of US 441 onto Potter Road.

**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 January 25, 2018	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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