



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

Tuesday, June 5, 2018

Regular Session

Roll Call

I. Commencement

Employee Recognition

II. Public Comments

Approved: Motion to close Public Comments

III. Revisions

County Administrator Robbie Chartier stated General Business Item 3o was added and will be heard before item 3a.

IV. Agenda

1. Consent Agenda

- a. **Approved:** Minutes from the May 24, 2018 Regular Session.
- b. **Approved:** Minutes from the May 24, 2018 Workshop.
- c. **Approved:** Warrants List 2018-11.
- d. **Approved:** the Records Disposition Reports 2018-01 from the Clerk of Court/Finance Department.
- e. **Approved:** and authorize the Chairman to execute Intergovernmental Cooperative Agreement; A Contract and By-Laws for Public Risk Management of Florida (PRM) as amended and restated through April 27, 2018.
- f. **Approved:** and authorize the Chairman to execute the 2018 - 2019 In-Home Supportive Services Standard Rate Agreements between Okeechobee County and service providers: (1) All About You Caregivers, Inc., (2) Shirley's Personal Care Services of Okeechobee, Inc., and (3) VIP America, LLC, for the period of July 1, 2018 - June 30, 2019.

2. Proclamations/Public Hearings/Presentations

- a. **Conducted:** a public hearing and accept input from interested parties regarding Petition R-2018-0710, Berman Ranch, Inc., property owners request for change in zoning from the existing classification of Agriculture (A) to the proposed classification of Heavy Commercial (C-2).

Approved: Motion to close the Public Hearing.

Approved: Motion to grant Petition R-2018-0710, request for a change in zoning from Agriculture (A) to Heavy Commercial (C-2).

- b. **Conducted:** a public hearing and accept input from interested parties regarding Petition R-2018-0711, request for change in zoning from Agriculture (A) to Residential Single Family (RSF).

Approved: Motion to close the Public Hearing.

Approved: Motion to grant Petition R-2018-0711, request for a change in zoning from Agriculture (A) to Residential Single Family (RSF).

3. General Business

- a. **Approved:** the requested dates, March 7-10 2019, for the fourth Okeechobee Music and Arts Festival (OMF.19).
- b. **Approved:** and authorize the Chairman to execute the 2018 Summer Camp Agreement in the amount of \$7,000 between the Okeechobee Board of County Commissioners (BOCC) and the New Horizons of Okeechobee and the Treasure Coast, for services and support of Okeechobee County's 2018 Summer Play Camp; and adopt Resolution 2018-15 amending the FY18/19 budget for unanticipated revenue from New Horizons for Summer Play Camp program and approve Budget Amendment BA18-11 in the amount of \$3,000.
- c. **Adopted:** Resolution 2018-16 classifying certain county real property as surplus and having followed the sealed bid process for disposal of surplus real property accept bids received from Rhonda Waldron and Lolita Bonilla as represented in Exhibit "A" totaling \$56,270.00 to be received into the General Fund.
- d. **Received:** update on the status of roadway hurricane repairs, and the construction in River Lake Estates.

Consensus of the Board: to replace pipes "like for like" on Potter Road and Otter Creek, and advertise for a contractor.

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- e. **Approved:** and authorize the Chairman to execute Grant NR184209XXXXC006 in the amount of \$1,168,159.00 from the U.S. Department of Agriculture Natural Resources Conservation Service providing for the design and construction of the replacement of the weir in Otter Creek, south of Potter Road damaged by Hurricane Irma and the stabilizing of Otter Creek between Potter Road and the double downstream culverts; and adopt Resolution 2018-17 amending the FY17/18 budget for unanticipated NRCS Grant funds and Budget Amendment BA18-10 in the amount of \$1,168,159.00 from the Landfill Trust Fund Hurricane Irma account with reimbursement from the grant; and approve Budget Transfer BT18-109 in the amount of \$116,816 from Landfill Trust Fund Reserves to fund the local match.
- f. **Approved:** and authorize a work authorization with Kimley Horn and Associates, Inc. in the amount of \$81,890.00, for the design of the replacement of the weir in Otter Creek south of Potter Road and the design of stabilization of the channel of Otter Creek between Potter Road and the next double downstream culverts, subject to review by the County Attorney.
- g. **Approved:** a Work Authorization prepared by the County Attorney's Office with Culpepper and Terpening in the amount up to \$188,190.00 to perform construction inspection for the NW 36th Street (Basswood) Sidewalk Improvement Project.
- h. **Approved:** and authorize the Chairman to execute a Work Authorization as prepared by the County Attorney's Office with CivilSurv Design Group in the amount of \$30,445.00 to perform post design construction services for the NW 36th Street (Basswood) Sidewalk Improvement Project.
- i. **Approved:** and authorize the Chairman to execute a Work Authorization prepared by the County Attorney's Office with Kimley-Horn and Associates in the amount of \$7,000.00 to perform post design support services for the Beautification of the Entrance to Lock 7 on SR 78; and approve Budget Transfer BT 18-104 from the Transportation Trust Fund Reserves in the amount of \$7,000.00.
- j. **Approved:** to create an RFP for Long Stick work to include MOT, financial stability, trucks, liability, bid bond process. Contract would be for one (1) year with four (4) one (1) year extensions.

Consensus of the Board: to create a RFP for Ditch Shaping/Cleaning and Related Services including emergency work to be determined by the County Administrator, and to include a list of equipment contractor is required to have.

- k. **Consensus of the Board:** Staff to see if CivilSurv would reduce their rate from \$115.00 to \$75.00 per hour, or go to Culpepper & Terpening for their \$75.00 per hour rate. And bring back to the Board a Work Authorization to perform construction inspection for the 2017/18 Paving Program.
- l. **Approved:** to move forward with foreclosure property Registration and bring Beth Albert from Code Enforcement in to discuss the continuing problem of the condition of homes that have either been abandoned or not maintained during the foreclosure process.
- m. **Conducted:** discussion on municipal annexation or contraction.

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- n. **Conducted:** an Executive Session pursuant to Section 447.605(1), Florida Statutes, regarding collective bargaining with the Local International Association of Fire Fighters (IAFF) Union #2918 following the Regular Session.
- o. **Approved:** the Okeechobee Fraternal Order of Police (FOP) Lodge 69 request for fee waiver of rental fees associated with use of the Agri-Civic Center area on Wednesday, July 4, 2018 to host a Free Community Fireworks Event.

4. Administration Report

5. Commissioner Reports

6. Additional Documents, If Any, Presented At Meeting

V. Adjournment

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