



# Okeechobee County Board of County Commissioners

Meeting Location  
304 NW 2nd Street  
Okeechobee, FL 34972  
863-763-6441  
[www.co.okeechobee.fl.us](http://www.co.okeechobee.fl.us)

## Regular Session

~ Agenda ~

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Thursday, July 10, 2014

9:00 AM

Historic Courthouse, Room 270

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### Roll Call

Frank Irby	Chairman
Ray Domer	Commissioner
Joey Hoover	Commissioner
Bryant Culpepper	Commissioner
Margaret Garrard Helton	Commissioner
Robbie Chartier	County Administrator
Jim Threewits	Deputy County Administrator
John Cassels	County Attorney
Jeff Shain	Deputy Clerk

### I. Commencement

### II. Public Comments

### III. Revisions

### IV. Agenda

#### 1. Consent Agenda

- a. WARRANTS 2014-13— Kelley Conrad  
Approve Warrants List 2014-13.
- b. MINUTES FROM JUNE 26, 2014 REGULAR SESSION— Jeff Shain  
Approve Minutes from June 26, 2014 Regular Session.
- c. END OF YEAR RECAPITULATION FOR THE 2013 TAX ROLL.— Celeste Watford  
That the Board of County Commissioners approve receipt of Recapitulation for the 2013 Tax Roll.
- d. 2014 - 2015 COMMUNITY CARE FOR THE ELDERLY (CCE), ALZHEIMER'S DISEASE INITIATIVE (ADI), and HOME CARE FOR THE ELDERLY (HCE) RENEWAL AGREEMENTS— Wanda Klesper  
That the Board of County Commissioners authorize the Chair to execute the Renewal Agreements for contract year July 1, 2014 through June 30, 2015.
- e. REQUEST BY RESPONDENT, ETHEL JACKSON, FOR A REDUCTION OF CODE ENFORCEMENT LIEN AND RELEASE OF LIEN IF TIMELY PAID— Laura McCall  
That the BOCC (A) Adopt the Code Enforcement Special Magistrate's Report and Recommendation as to Reduction Request; (B) direct the Chairman to execute the

attached Final Administrative Order; and (C) direct the Chairman to execute a Release of Lien upon the timely payment of the reduced amount.

- f. REQUEST BY APPLICANT, RREF RB SBL- FL, LLC, FOR A REDUCTION OF CODE ENFORCEMENT LIEN AND RELEASE OF LIEN IF TIMELY PAID (STEPHEN H. KIRKPATRICK AND BARBARA K. KIRKPATRICK, RESPONDENTS)— Laura McCall

That the BOCC (A) Adopt the Code Enforcement Special Magistrate's Report and Recommendation as to Reduction Request; (B) direct the Chairman to execute the attached Final Administrative Order; and (C) direct the Chairman to execute a Release of Lien upon the timely payment of the reduced amount.

- g. RESOLUTION 2014-15 AND BUDGET AMENDMENT (BA 14-07) AMENDING THE 2013-2014 FISCAL YEAR FIRE RESCUE BUDGET - INSURANCE RECOVERY— Karl Holtkamp

That the Board of County Commissioners adopt Resolution 2014- \_\_\_\_ and approve Budget Amendment (BA 14-07) amending the 2013-2014 (FY) Fire Rescue budget to provide for unanticipated Insurance Recovery funds in the amount of \$14,565.09.

- h. APPROVE THE BUDGET TRANSFER BT 14-63 FROM RESERVES IN THE E-911 FUND FOR THE PUBLIC SAFETY COMPLEX E-911 RECORDER— Karl Holtkamp

That the Board of County Commissioners approve Budget Transfer BT14-63 in the amount of \$30,250 from Reserve for Contingencies in the E-911 Fund to the appropriate expenditure line item for equipment over \$750 to replace the unanticipated failure of the E-911 recorder.

## **2. Public Hearings/Proclamations**

- a. MS. PAT STEED, EXECUTIVE DIRECTOR, CENTRAL FLORIDA REGIONAL PLANNING COUNCIL, PROCLAMATION - 40TH ANNIVERSARY OF THE CENTRAL FLORIDA REGIONAL PLANNING COUNCIL— Robbie Chartier

That the Board of County Commissioners Issue the Proclamation in recognition of the 40th Anniversary of the Central Florida Regional Planning Council.

## **3. General Business**

- a. MS. MAGI CABLE - OKEECHOBEE HISTORICAL SOCIETY - FLORIDA HISTORICAL MARKER PROGRAM— Robbie Chartier

That the Board of County Commissioners consider Ms. Cable's request for Board approval for the Okeechobee Historical Society to apply for a State Historical Marker to be placed at Peter and Louisiana Raulerson's gravesite in Evergreen Cemetery.

- b. ESTABLISH MILLAGE RATE(S) FOR 2014 TAX YEAR— Robbie Chartier

That the Board of County Commissioners determine the General Fund Millage Rate for TRIM Notice purposes; and

That the Board of County Commissioners determine the Law Enforcement MSTU Millage Rate for TRIM Notice purposes; and

That the Board of County Commissioners determine the Jail Bond Millage Rate for TRIM Notice purposes; and

That the Board of County Commissioners set the 1st Public Hearing for the adoption of the FY14/15 Millage Rate(s) and Budget.

- c. FY14/15 SUPERVISOR OF ELECTIONS BUDGET PRESENTATION— Robbie Chartier

That the Board of County Commissioners receive a presentation of the Supervisor of Elections FY 2014-15 Budget request and review with recommendations for funding to staff for inclusion in the FY 2014-15 Proposed County Budget or continue discussions as necessary.

- d. FY14/15 CLERK OF CIRCUIT COURT BUDGET PRESENTATION— Robbie Chartier

That the Board of County Commissioners receive a presentation of the Clerk of Circuit Court's FY 2014-15 Budget request and review with recommendations for funding to staff for inclusion in the FY 2014-15 Proposed County Budget or continue discussions as necessary.

- e. FY14/15 PROPERTY APPRAISER BUDGET PRESENTATION— Robbie Chartier

That the Board of County Commissioners receive a presentation of the Property Appraiser's FY 2014-15 Budget request and review with recommendations for funding to staff for inclusion in the FY 2014-15 Proposed County Budget or continue discussions as necessary.

- f. CONTRACTOR INDUSTRY LICENSING CHANGES— Faye Huffman

1) The Contractor Industry Licensing Board (CILB) recommends the Board of County Commissioners create new licenses for Asphalt Seal-Coat Contractor; and Paving Brick/Paver Brick Systems Contractor.

2) The CILB recommends the BOCC accept and adopt new language for the Painting Contractor, Drywall Contractor, Concrete & Masonry Contractor, and Paving Contractor.

3) The CILB recommends the Non-Structural Restricted Limited (FKA Handyman) license be totally eliminated.

- g. HEALTH INSURANCE FUNDING OPTIONS FOR FISCAL YEAR (FY) 2014-15— Kim Hopkins

That the Board of County Commissioners determine a funding option for the group health insurance plan for FY 2014-15.

- h. AWARD NSP3 REHAB CONTRACT FOR 407 SE 12th AVENUE— Deborah Belcher

That the Board of County Commissioners award the NSP3 grant funded housing rehabilitation contract for 407 SE 12<sup>th</sup> Avenue to American Construction Associates,

Inc. in the amount of \$45,820, and authorize the County Administrator to execute the contract.

i. AWARD NSP3 REHAB CONTRACT FOR 607 SW 14th STREET— Deborah Belcher

That the Board of County Commissioners award the NSP3 grant funded housing rehabilitation contract for 607 SW 14<sup>th</sup> Street to American Construction Associates, Inc. in the amount of \$76,760, and authorize the County Administrator to execute the contract.

j. AWARD NSP3 REHAB CONTRACT FOR 810 SE 9TH STREET— Deborah Belcher

That the Board of County Commissioners award the NSP3 grant funded housing rehabilitation contract for 810 SE 9<sup>th</sup> Street to R. Mossel Construction, Inc. in the amount of \$51,950, and authorize the County Administrator to execute the contract.

k. ADOPTION OF RESOLUTION 2014-16 AUTHORIZING THE DISTRICT 19 MEDICAL EXAMINER TO COLLECT A CREMATION CERTIFICATE FEE— Jim Threewits

Adopt Resolution 2014 - \_\_\_\_ authorizing the District 19 Medical Examiner to charge a fee for the preparation and issuance of a Cremation Certificate; and providing an effective date.

l. AGRI CIVIC CENTER FENCE REPLACEMENT OKEECHOBEE COUNTY BID #2014-10, RESOLUTION 2014-17, AND BUDGET AMENDMENT BA 14-06.— Donnie Oden

That the Board of County Commissioners award Bid #2014-10 to Enviro-Tech Systems, Inc. in the amount of \$22,125 for fence replacement adjacent to the right-of-way on SR 70 East and the Okeechobee County Agri-Civic Center Property; and

Approve Resolution 2014-\_\_\_\_ and Budget Amendment BA 14-06 amending the 2013-2014 Fiscal Year budget to appropriate unanticipated Florida Department of Transportation Funds received for the Agri-Civic Center Fence Replacement in the amount of \$22,125.

These funds are from FDOT taking road frontage property.

m. GPS MONITORING SYSTEM OF NONVIOLENT PRETRIAL INMATES— Robbie Chartier

That the Board of County Commissioners discuss and provide direction to the Administrator on whether or not to pursue an Interlocal Agreement with St. Lucie County on the establishment of a GPS monitoring system for qualified pretrial inmates.

#### 4. Staff Reports

a. STAFF REPORT 2013 ANNUAL - ROAD DEPARTMENT - JUNE 2014— Lee Evett

The Board of County Commissioners receive the 2013 Annual staff report from our Road Maintenance Department relating to drainage maintenance and enhancements.

**b. STAFF REPORT - IMPACT FEES— Robbie Chartier**

That the Board of County Commissioners discuss and provide direction regarding Impact Fees for the FY14/15 Budget.

**5. Commissioner Reports**

**6. Additional Documents, If Any, Presented At Meeting**

**V. Adjournment**

Any person deciding to appeal any decision by the Board of County Commissioners with respect to any matter considered at this meeting or hearing will need to ensure that verbatim record of the proceedings is made and that the record includes the testimony and evidence upon which the appeal will be based.