



HENDRY COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

Tuesday, August 8, 2017

Invocation

Pledge of Allegiance

Regular Meeting, 5:00 p.m.

City Commission Chambers

Clewiston, Florida

Notice for Public Comment: Public comment will be allowed at the time the agenda item is being considered. You will be allowed to speak for up to three minutes and only one time for each item provided a speaker request card is completed prior to the meeting. Be advised that the Board may take action on items not listed on the agenda. If this occurs, public comment will be received at the time the item is considered for up to three minutes provided that you raise your hand to indicate your desire to speak. Comment for non-agenda general discussion by members of the public will be allowed at the end of the regular agenda for up to one minute provided a speaker request card is completed prior to the meeting.

Please silence all electronic devices.

Pledge of Civility:

We will be respectful of one another even when we disagree. We will direct all comments to the issues. We will avoid personal attacks. "Politeness costs so little." - Abraham Lincoln

I. BIDS

1. Bids - Bid #2017-15 – LaBelle Airport - Construction of Terminal Building & Infrastructure
2. Bids- Review of Lobbying Services Contract

II. CONSENT AGENDA

A. Clerk of Circuit Court

1. Payment of Bills
2. Approval of Minutes, BOCC Meeting, July 11, 2017
3. Approval of Minutes, BOCC Workshop, July 11, 2017 - Proposed Residential Rental Housing Permit Pilot Program
4. Approval of Budget Amendment 2017-73

5. Approval Of Budget Supplement 2017-42

6. Option to Purchase Property

B. County Engineering

1. Airglades Airport Lease Amendment With SkyDive Air Adventures

2. LaBelle Airport Supplemental Joint Participation Agreement for the LaBelle Airport Terminal

3. Courthouse Repairs: Chris-Tel Change Order No.2 & Final

4. Change Order #1 and Final with Aim Engineering & Surveying, Inc. for Flaghole Road

5. Helms Road Change Order #2 to STA #3

6. Contract with Aim Engineering & Surveying, Inc. for Forrey Drive from South of Cowboy Way to SR 80 and Lewis Blvd. from Georgia Avenue to US 27

7. Contract with Johnson Engineering, Inc. for W. C. Owen Avenue from Georgia Avenue to US 27

8. Contract with Johnson Engineering, Inc. for Fort Denaud Road from Fort Denaud Bridgeway to Huggetts Road

9. Local Agency Program (LAP) Amendment to Agreement for construction and Construction Engineering and Inspection (CEI) services for a sidewalk along CR 78 in the amount of \$616,200

10. Small County Consolidated Grant Agreement with FDEP

11. Supplemental Task Authorization (STA) #7 with Parker/Mudgett/Smith Architects, Inc. for Phase 2 of the Historic Rehabilitation of the Hendry County Courthouse

C. Office of Management & Budget/Grants

1. Facilities Policy

D. County Attorney

1. Sale of 1236 Carolina Ave., Harlem

2. Approval of Listing Agreement with Sugar Realty for 4 Harlem Parcels

3. Revocation of Ad Valorem Tax Exemption for Bionitrogen Plant FL Hendry, LLC

E. Surplus Equipment

1. Health Department

F. County Administration

1. Re-Bid Vehicle Fleet Maintenance RFP

III. AWARDS, APPEARANCES, AND PRESENTATIONS

1. Proclamation- Breast Feeding

IV. PUBLIC HEARINGS

1. Amendment to Small County Surtax Ordinance

2. Adoption of Amendments to Procurement Ordinance

V. CORRESPONDENCE (Action)

VI. CORRESPONDENCE (FYI)

A. Engineering Department Updates, *Shane Parker, Public Works Director*

B. *Letter- FDOT, PDE Study, From North of SR 82 to South of CR 80 A*

C. *Letter- FDOT, Public Hearing Re-Scheduled August 24, 2017, Proposed widening of Hwy 29*

D. Public Hearing- SR 29 from F Road to Cowboy Way

E. Hope Connections Quarterly Report

F. Litigation Update

VII. STAFF REPORTS

A. Charles T. Chapman IV, County Administrator

1. Authorize the Chairman to Execute a Change Order to the 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) Countywide Grant Due to a Recall on Rifle Optics Equipment, *Janet Papinaw, Grants Director*
2. Approve the Submission of a Grant Application to the Florida Department of Economic Opportunity "*Public Infrastructure Grant*" for the Construction of the Waste Water Force Main from Airglades Airport to the Clewiston Waste Water Treatment Plant Project and Authorize Signature Authority, *Janet Papinaw, Grants Director*

B. Mark Lapp, County Attorney

1. Election of Commissioners

VIII. HEARING OF THE PUBLIC

IX. REPORTS & OTHER BUSINESS

X. AGENDA ADDITIONS

1. Local Agency Program (LAP) Agreement for design, construction, and Construction Engineering and Inspection (CEI) services for a sidewalk along Old CR 78 from CR 78 East to SR 29 in the amount of \$324,657, *Shane Parker, Public Works Director*
2. Harlem Library Board Appointment, *Commissioner Byrd*

XI. BUSINESS BY DISTRICT

ADJOURN BOARD OF COUNTY COMMISSIONERS MEETING

If a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.