



## HENDRY COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA

Monday, September 26, 2022  
Invocation  
Pledge of Allegiance

Regular Meeting, 6:00 pm  
County Commission Chambers  
LaBelle, Florida

[Click Here for Live Stream of Meetings](#)

**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 the 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**

### **II. CONSENT AGENDA**

Emma J. Byrd  
District 1

Darrell Harris  
District 2

Mitchell Wills  
District 3

Ramon Iglesias  
District 4

Karson Turner  
District 5

- A. Clerk of Circuit Court
  - 1. Payment of Bills
  - 2. August 23, 2022 BOCC Meeting Minutes 6 - 22  
[Approval of minutes, August 23, 2022 BOCC Meeting](#)
  - 3. August 23, 2022 Budget Workshop Minutes 23 - 32  
[Approval of minutes, 8-23-22 Budget Workshop](#)
- B. County Engineering
  - 1. Airglades Airport – Amendment to Commercial Lease Agreement between Hendry County and Expert Aviation, Inc. 33 - 34  
[Agenda Item Request - AIR-22-183 - Pdf](#)
  - 2. Airglades Airport – Amendment to Lease Agreement between Hendry County and Jacobs Flight Services, LLC 35 - 36  
[Agenda Item Request - AIR-22-185 - Pdf](#)
  - 3. LaBelle Airport – Supplemental Task Authorization #14 with AECOM for General Consulting Services in the amount of \$15,000 37 - 39  
[Agenda Item Request - AIR-22-174 - Pdf](#)
  - 4. Mosquito Control MSBU – Approval of Annual Certified Budget for Mosquito Control (FY 2022/2023) 40 - 45  
[Agenda Item Request - AIR-22-176 - Pdf](#)
  - 5. PLUS – Application with Glades Electric Cooperative, Inc. for Electrical Service 46 - 49  
[Agenda Item Request - AIR-22-187 - Pdf](#)
  - 6. Road & Bridge – Change Order No. 1 for Miscellaneous Paving 2022 contract with OHLA USA, Inc. 50 - 54  
[Agenda Item Request - AIR-22-177 - Pdf](#)
  - 7. Transit – Shirley Conroy Rural Area Capital Assistance Program Grant Award Acceptance 55 - 79  
[Agenda Item Request - AIR-22-178 - Pdf](#)
  - 8. Airglades Airport – Supplemental Task Authorization #15 with AECOM for General Consulting Services in the amount of \$15,000 80 - 82  
[Consent - Airports STA #15 with AECOM for Airglades Airport General Consulting Services](#)
- C. County Administrator
  - 1. Accept the award from the State of Florida, EMPG in the amount of \$47,357.00. 83 - 151  
[Agenda Item Request - AIR-22-172 - Pdf](#)

- |     |  |           |
|-----|--|-----------|
| 2.  | Authorize a 3-month contract extension with Datafy for no additional charge.<br><a href="#">Agenda Item Request - AIR-22-171 - Pdf</a>   | 152 - 154 |
| 3.  | Approve expenditures up to the total amount of \$10,000 from the Tourist Development Council to fund the All Florida Junior Rodeo Association events hosted at the Hendry County - LaBelle Rodeo Grounds November 19-20, 2022 and April 22-23, 2023.<br><a href="#">Agenda Item Request - AIR-22-182 - Pdf</a> | 155 - 157 |
| 4.  | Volunteer Fire Department Handbook<br><a href="#">Vfdhandbookconsent_09202022131239 (5)</a>  | 158 - 168 |
| 5.  | ZOLL Maintenance Contract<br><a href="#">Zollconsent_09202022144711</a>  | 169 - 174 |
| 6.  | Ricky Rescue Ride Agreement<br><a href="#">Ricky Rescue Ride Agree_09192022155204</a>  | 175 - 181 |
| 7.  | Amendments to State Housing Initiatives Partnership (SHIP) Local Housing Assistance Plan (LHAP)<br><a href="#">LHAP Revision 2022-2023</a>   | 182 - 184 |
| 8.  | Disposition of Surplus Vehicles, Hendry County Board of County Commissioners<br><a href="#">Consent Agenda Item - surplus EM dept vehicle - 20220920 Disposition 2005 Crown Vic EM 20220920</a>  | 185 - 187 |
| 9.  | 7G028 – Law Enforcement Salary Assistance for Fiscally Constrained Counties<br><a href="#">Consent Agenda Item - Law Enforcement Salary Assistance Award - 20220920</a><br><a href="#">7G028 - Hendry - LESA Award original</a>  | 188 - 201 |
| 10. | Ratification of Application for HUD Grant<br><a href="#">Consent - Heartland Homeless Funding Request Ratification</a>   | 202 - 209 |
| D.  | Planning & Community Development   |           |
| E.  | County Attorney  |           |

**III. AWARDS, APPEARANCES, AND PRESENTATIONS**

**IV. PUBLIC HEARINGS - FINAL BUDGET HEARINGS FOR FISCAL YEAR 2022-23**

- |    |   |           |
|----|---|-----------|
| A. | Final Budget Hearings Fiscal Year Ending 2022-2023; Final Millage<br><a href="#">Final Budget Hearings FY2022-23, Final Millage</a><br><a href="#">FY2022-23 final millage rate res</a> | 210 - 212 |
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B.	Final Budget Hearings Fiscal Year Ending 2022-2023, Final Budget <a href="#">Final Budget Hearings FY2022-23, final budget</a> <a href="#">FY2022-23 final budget</a>	213 - 215
C.	Amendments to ordinance relating to alcoholic beverages at County recreational facilities <a href="#">County Recreation Facilities Alcoholic Beverages Ordinance</a>	216 - 220
D.	Amendments to ordinance relating to smoking in County parks <a href="#">County Parks Smoking Ordinance</a>	221 - 224
<b>V.</b>	<b>CORRESPONDENCE (ACTION)</b>	
<b>VI.</b>	<b>CORRESPONDENCE (FYI)</b>	
A.	Engineering Department for September 26, 2022 <a href="#">FYI #1 - Correspondence - Project Update</a> <a href="#">Agenda Item Request - AIR-22-179 - Pdf</a>	225 - 229
<b>VII.</b>	<b>STAFF REPORTS</b>	
A.	Mark Lapp, County Attorney	
1.	Petition to establish the Olde Florida Community Development District <a href="#">Olde Florida CDD</a>	230 - 271
B.	Shane Parker, Public Works Director	
1.	Mid-County MSBU – Ladeca - Maintenance of Roads East of Everhigh Acres Road <a href="#">Agenda Item Request - AIR-22-181 - Pdf</a>	272 - 273
2.	Wheeler Road MSBU – Notice of Road Dedication for Townsend Canal Grade <a href="#">Agenda Item Request - AIR-22-180 - Pdf</a>	274 - 283
C.	Jennifer Davis, County Administrator	
<b>VIII.</b>	<b>OLD BUSINESS</b>	
<b>IX.</b>	<b>HEARING OF THE PUBLIC</b>	
<b>X.</b>	<b>REPORTS &amp; OTHER BUSINESS</b>	
<b>XI.</b>	<b>BUSINESS BY DISTRICT</b>	

**ADJOURN BOARD OF COUNTY COMMISSIONERS MEETING**

Emma J. Byrd  
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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.