GLADES COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

Tuesday, January 8, 2019 at 9:00 am

CALL TO ORDER / PRAYER / PLEDGE

AGENDA AMENDMENTS
Note: Unanimous Board Action is required to amend agenda for official vote.

PRESENTATIONS / AWARDS

PUBLIC HEARINGS

1. Case Number RZ18-04 Glen Harvey
2. Case Number RZ18-03 Brent Starts

CONSENT AGENDA

3. Approve County Warrants
4. Approve minutes of the October 9, 2018 Regular Meeting
5. Approve minutes of the November 26, 2018 Regular Meeting
6. Approve minutes of the December 18, 2018 Regular Meeting

PUBLIC INPUT ON BUSINESS AGENDA ITEMS

Anyone wishing to provide public comment on an Agenda Item please fill out a comment card on the table at the entrance to the Commission Chambers.

BUSINESS AGENDA

7. The Florida Senate Local Funding Initiative Request (US 27 Corridor Infrastructure)
8. Board Selections of Chair and Vice-Chair
9. 2019 Appointments for Commissioners Service

CONSTITUTIONAL OFFICERS
COUNTY ATTORNEY
COUNTY MANAGER
PUBLIC INPUT ON NON-AGENDA ITEMS
COMMISSIONERS ITEMS AND COMMENTS
ADJOURN

AGENDA ITEM SUMMARY
BOARD OF COUNTY COMMISSIONERS

SUBJECT: Case Number RZ18-04 Glen Harvey

DEPARTMENT REQUEST:
The Community Development Department requests that the Board of County Commissioners approve the adoption of an ordinance rezoning approximately 532 acres from Residential General and Commercial to Planned Development, with approval of Property Development Regulations, Phasing of Development, Schedule of Uses, Criteria of the Overall Development and the Conceptual Master Plan as attached to the ordinance.

BACKGROUND/SUMMARY OF REPORT:
Mr. Harvey is requesting a change from Commercial General and Residential General to Planned Development PD on 532 +/- acres. The purpose of the request is provide a single family residential development with neighborhood commercial.

MOTION FOR APPROVAL:
"I move to approve adoption of an
"ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GLADES COUNTY, FLORIDA, AMENDING THE OFFICIAL ZONING MAP OF GLADES COUNTY BY REZONING CERTAIN TRACTS OF LAND FROM COMMERCIAL GENERAL (C-2) AND RESIDENTIAL GENERAL (RG) TO PLANNED DEVELOPMENT (PD) FOR 532 +/- ACRES; PROPERTY OWNER GLENN C. HARVEY; CASE NUMBER RZ18-04; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE", conditioned on:

1. satisfaction of all required state agency permits;
2. securing the acquisition of Access Road from the South Florida Water Management District;
3. Developer's Agreement between the developer and the county providing financial assurance for Access Road roadway improvements and maintenance pursuant to Chapter 137 of the Glades County LDRs Section 137-6. - Financial assurances for improvements;
4. providing permanent access easement over Access Road for the South Florida Water Management District employees and contractors;
5. the roadway improvements to SR 78 for a left-turn lane for westbound traffic at the project entrance and the roadway improvements to Access Road being constructed simultaneously and completed in Phase I;
6. providing 30 percent of open space for the residential portion of the development;
7. approval of title opinion by County Attorney; and

approval of Property Development Regulations, Phasing of Development, Schedule of Uses, Criteria of the Overall Development and the Conceptual Master Plan as attached to the ordinance and based on the findings of fact and analysis in the staff report dated December 4, 2018."

REQUEST BY:

Susan BuChans, Community Development Director MEETING DATE: January 8, 2019

Glades County
Amended Staff Report and Recommendation
REZONING

CASE NUMBER: RZ18-04

DATE: December 4, 2018

CASE TYPE: Application for Rezoning

REQUEST: G Harvey ("Applicant") request to rezone approximately 532 +/- acres (Property) from Commercial General (CG) and Residential General (RG) to Planned Development (PD).

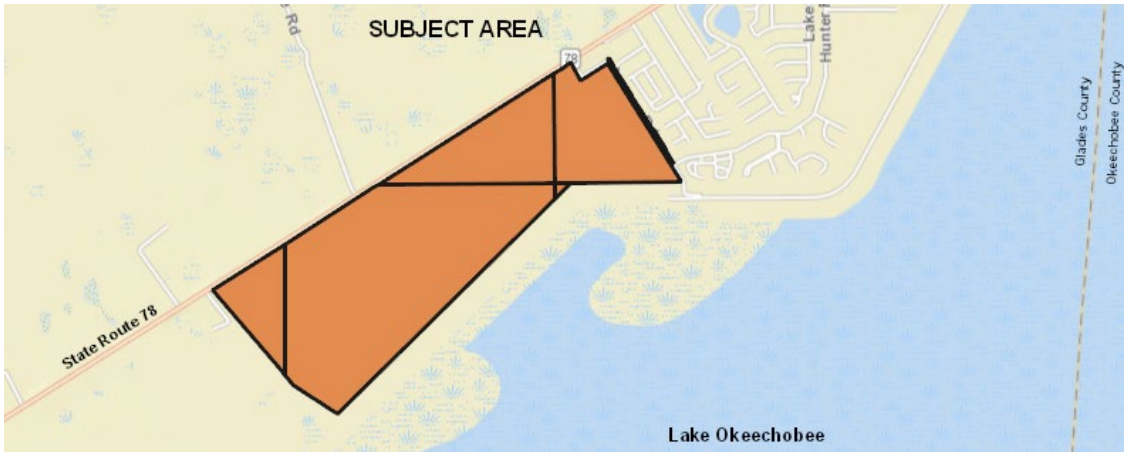
AGENT: Steven L. Dobbs, Dobbs Engineering

STAFF RECOMMENDATION: Approval conditioned on:

1. satisfaction of all required state agency permits;
2. securing the acquisition of Access Road from the South Florida Water Management District;
3. a Developer's Agreement between the developer and the county providing financial assurance for Access Road roadway improvements and maintenance pursuant to Chapter 137 of the Glades County LDRs Section 137-6. - Financial assurances for improvements;
4. providing permanent access easement over Access Road for the South Florida Water Management District employees and contractors;
5. the roadway improvements to SR 78 for a left-turn lane for westbound traffic at the project entrance and the roadway improvements to Access Road being constructed simultaneously and completed in Phase I;
6. providing 30 percent of open space for the residential portion of the development; and
7. approval of title opinion by County Attorney.

LOCATION: The Applicant's Property labeled "Subject Area" below is located approximately 2.4 miles south of the Kissimmee River on State Route 78.

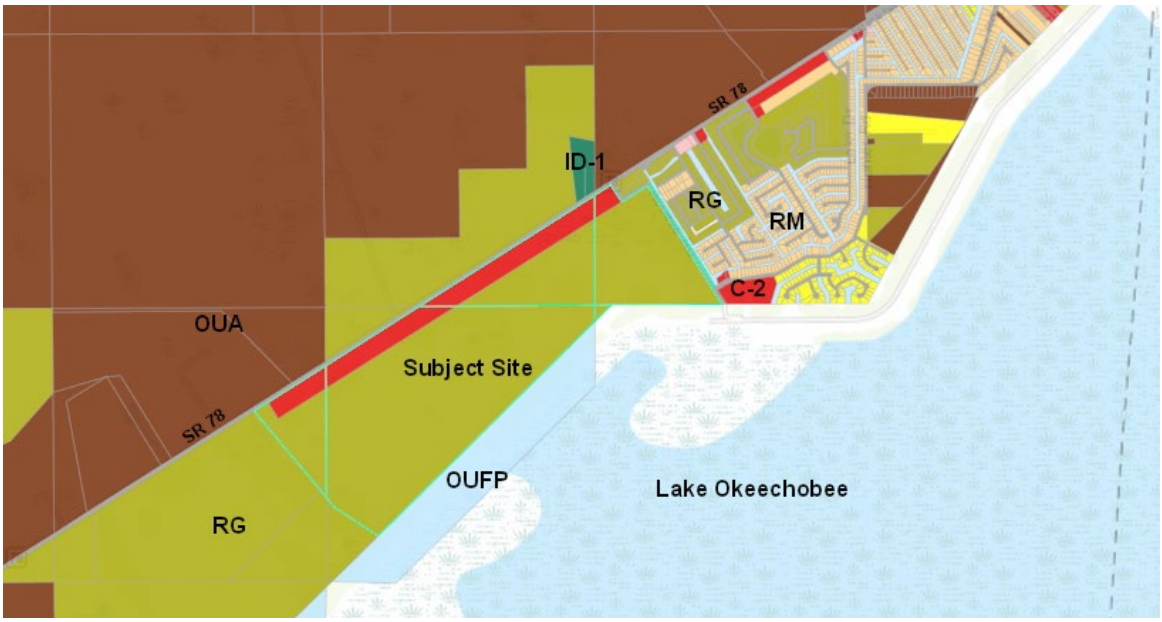
Site Map



I. SURROUNDING LAND DESIGNATIONS AND USES

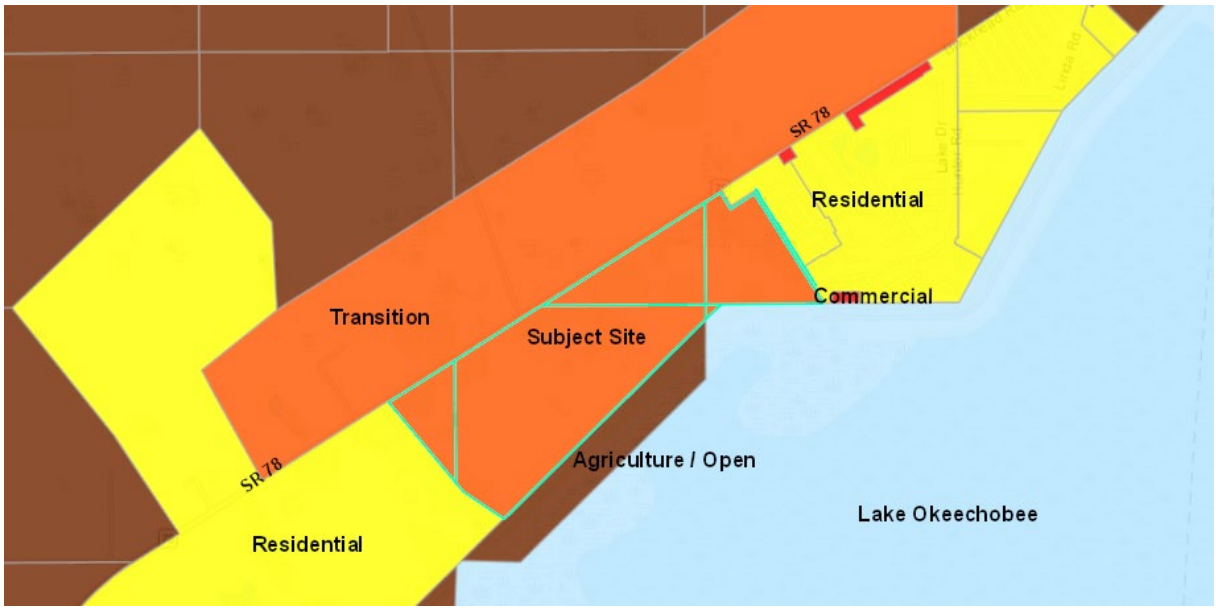
Zoning: The Applicant's Property labeled "Subject Site" is surrounded by Open Use Agriculture, Residential General, Open Use Flood Plain, Commercial General, Residential Mixed, and Light Industrial zoning districts.

Zoning Map



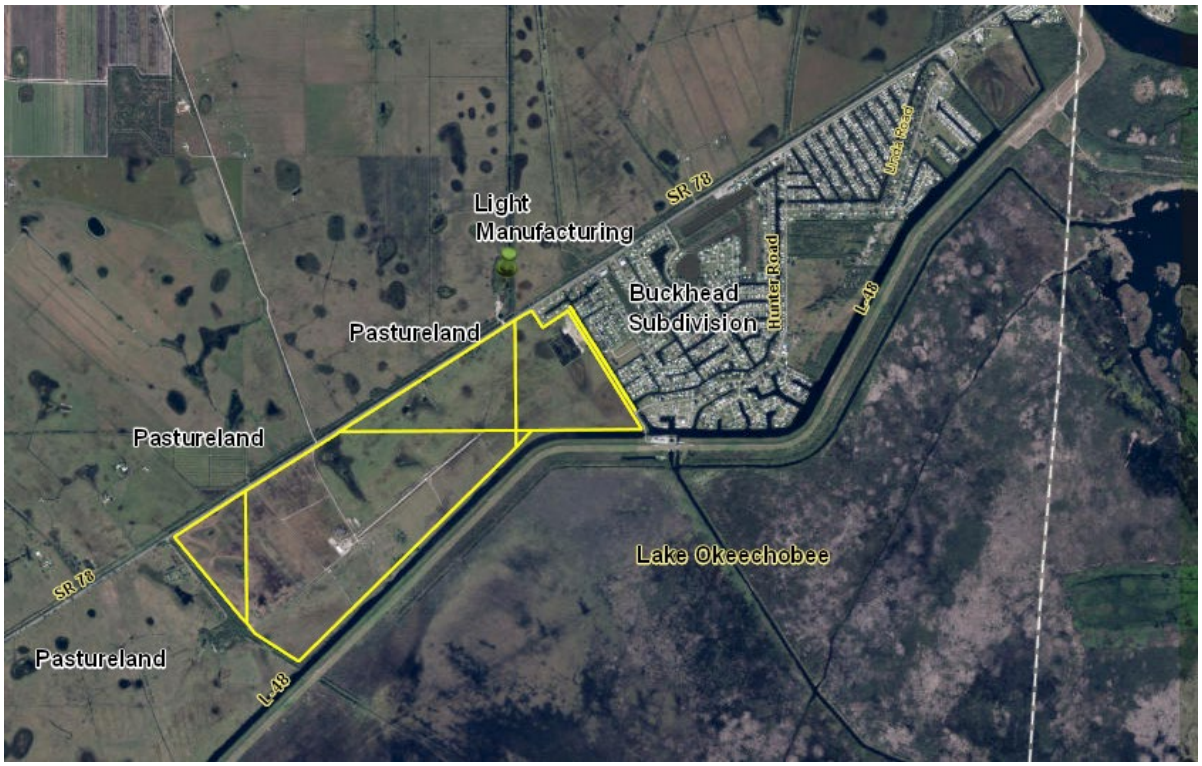
Future Land Use: The Applicant's Property labeled "Subject Site" is surrounded by Residential, Transition, Agriculture / Open and Commercial future land use designations.

Future Land Use Map



Existing Land Use:
Existing land uses are pastureland, mobile homes, an RV park, and light manufacturing.

Existing Land Use Map



II. ANALYSIS

In the November 13, 2018, Planning and Zoning (P&Z) Board meeting for RZ04-18 G. Harvey, the public hearing was continued by the P&Z to its December 11, 2018, meeting and the Board of County Commissioners January 8, 2019, meeting. This continuance provides the Applicant time to submit the materials required in the staff report dated, November 13, 2018. Case No. RZ04-18 was advertised for a continued hearing, which included an amendment to the application and to include Parcel 2; A35-38-34-A00-005A-0000. Parcel 2 is a strip of land between Access Road and the canal, running parallel to Access Road. The Application has been amended for residential acreage, overall acreage, the number of lots and the addition of Parcel 2; A35-38-34-A00-005A-0000.

The Property totals 532 +/- acres in size and is vacant pasturelands. It is currently zoned CG and RG for the parcel numbers: A04-39-34-A00-0060-0000; A03-39-34-A00-0010-0000; A34-38-34-A00-0030-0000; A02-39-34-A00-0010-0000; A35-38-34-A00-0060-0000; and A35-38-34-A00-005A-0000. The legal description matches the parcel numbers above and the title opinion will be confirmed by the County Attorney. The underlying future land use designation is Transition. A request has been made to rezone the Property to PD, designed in 4 phases,

in order to provide a single family residential development with neighborhood commercial uses. Approximately 56 +/- acres are designated for commercial development and 476 +/- acres are designated for residential development. This proposed zoning is consistent with its underlying land use designation. Per the Glades County Comprehensive Plan, the maximum densities for the Transition future land use designation are a gross residential density of 7 residential units per acre and a maximum floor to area ratio for non-residential uses of 0.25. The proposed projects overall gross residential density is 1.19 units per acre and its overall floor area ratio is 0.22 for the commercial development.

The conceptual master plan is proposed to be designed in 4 phases and consists of: 509 single family lots, 450,000 square feet (sq ft) of retail commercial, wetlands, common areas, open space and parks, internal road rights-of-way, a Florida Department of Transportation (FDOT) drainage area, Access Road and a left-turn lane for westbound traffic on State Route 78 at the project entrance. Phase I is anticipated to begin construction in 2019, if approved. Phase I will include the improvements to SR 78 for the left-turn lane, the acquisition and roadway improvements to Access Road, internal roadways, parks and open spaces, retention areas, proposed commercial development with required improvements and infrastructure, and is detailed further below. The Applicant's updated materials state that the open space will include picnic areas and plazas, as well as bicycle and pedestrian paths.

The Property has approximately 8,269 lineal feet of frontage along State Road 78 and approximately 3,731 lineal feet along Access Road, which is a South Florida Water Management District (SFWMD) Access Road, S-127. The Applicant is to acquire Access Road from the SFWMD and improve it to Glades County Land Development Regulations and Subdivision roadway standards. The SFWMD and their workers are to be provided permanent access over this improved roadway. Also, the Applicant is to provide financial assurances for all improvements pursuant to Chapter 137, Subdivisions, Section 137-6, in the Glades County Code of Ordinances (See Attachment "A"). All roadway improvements to SR 78, as required in the Traffic Study dated October 18, 2018, for a left-turn lane for westbound traffic at the project entrance, and the roadway improvements to Access Road are to be constructed simultaneously and completed in Phase I. A planned development with more than 100 units is required to have two points of access to a public road. This unit threshold will be met and tied to Phase II because Phase I is proposing 90 residential units.

On-site systems (septic systems) are proposed for wastewater collection and treatment for Phase I. Phases II, III, and IV will connect to a public wastewater utility system if available or a community system or package treatment unit will be provided by the developer. The Applicant will install wastewater collection lines during the site development process for Phase I. This allows the landowners to connect to a public wastewater utility service when it becomes available. Provisions for potable water service will be coordinated between the Applicant and Okeechobee Utility Authority. All commercial and residential lots will be served with potable water from Okeechobee Utility Authority. This coordination will ensure development onsite doesn't exceed Okeechobee Utility Authority allowable potable water supply capacity.

The Applicant proposes to extend the sidewalk along SR 78 as required by FDOT into the existing development, along the connecting drive, and connect into the commercial development. This sidewalk is to integrate into a walkway system that extends throughout the commercial site. If the sidewalk is extended along the frontage of the subject site, within the SR 78 right-of-way, a pedestrian walkway will be extended from that sidewalk into the commercial development alongside the direct access way. The paved roads within the development will be low traffic volume.

All residential planned developments that are comprised of more than ten acres are required to provide a minimum of 30 percent of open space within the residential portion of the development. This standard has not been met. The proposed conceptual master plan provides for 12.3 percent of open space for the residential portion of the development, which is 476 +/- acres in size. This equates to 13.5 percent of open space for the overall development.

The Application's Development Regulations state that the number of proposed regular and handicapped parking are shown on the conceptual plan. Parking locations, sizes, and numbers are considered through the PD process and are provided in both the ordinance and the conceptual master plan.

Florida Power and Light is the provider for electric utility service. The collection of solid waste will be through a private hauler. Dumpster style waste receptacles will be provided on-site for the commercial development.

The FDOT stormwater detention pond and detention ponds for the development are identified on the conceptual master plan. The proposed development is under permit review for a surface water management under South Florida Water Management District Environmental Remorse Permit, Application #'s 180628-662 and 180626- 656.

The traffic study, dated October 18, 2018 that was submitted with the rezoning application is an evaluation from the change in land use at buildout for the Glen Harvey Parcels for a traffic study, dated June 29, 2017. The earlier traffic study, dated June 29, 2017, is provided because the revised traffic study references this earlier traffic study and it also has background information that is not within the revised traffic study. The traffic impact study concludes the proposed development will not adversely affect the current level of service on SR 78.

An environmental assessment was performed for the property. Observed during this assessment were Sandhill Cranes and the American Alligator, both listed Species of Special Concern. They are considered to have the potential to occur on the site. One eagles nest was observed along the frontage of the site within a dead cypress tree. No eagles were observed. The site includes 14 wetlands and 3 surface water and several ditches. The wetlands were delineated for the site and are to be preserved.

Review of Applicant's Planned Development District

The master plan for a PD district is a conceptual development plan that showcases the overall view for the proposed project, delineates the development that is to occur in phases and ensures the continuity of the overall development is maintained.

The Applicant's proposed Property Development Regulations, Phasing Schedule and Schedule of Uses are detailed. The Property Development Regulations include a purpose and intent, which provides a broad general statement that is important in setting goals to be achieved for the PD District. The development is proposed to be constructed in 4 phases with various phases of the infrastructure to be completed during the phases. The proposed schedule of uses are consistent with the purpose and intent. There are residential and commercial uses. The neighborhood commercial uses function as a small commercial area for the proposed development and will serve the existing neighborhood. Lot area requirement have been provided for each use. Site design details range from infrastructure, landscaping, services and signage for this PD District. The Applicant has provided a separate PD Intent and Purpose for the application and much has been inserted into the PD Ordinance.

III. LAND DEVELOPMENT DISTRICTS

A. Current Zoning District:

Commercial General (C-2) 56 +/- acres

Scope and intent. This district is intended to create a mid-level district desirable in situations dealing with uses for which neighborhood commercial is too restrictive. Manufacturing of any type is prohibited.

Residential General (RG) 476+/- acres

Scope and intent. This district is intended to include lands developed and suitable for development as indicated in the comprehensive land development plan, for low to medium density urban residential use, with a compatible mixture of residential types. Special emphasis is on a compatible mixture of residential uses.

District Classification	Parcel Area		Buildable Units/Acre	Setbacks (Ft)			Maximum Building Height (ft)	Maximum Lot Coverage
	Dimensions	Width (ft)		Front	Rear	Sides		
C-2 Commercial General	22,500 sq ft	150		30	25	10	45	90%
RG – Residential General single-family	10,000 sq ft	80	4.35	25	10	7	35	45%
duplex	10,000 sq ft	80	4.5	25	10	7	35	40%
multifamily	6,222 sq ft	100	10.9	25	10	10	35	40%

B. Proposed Zoning District:

Applicant's Proposed PD:

Scope and Intent. The purpose and intent of this proposed Planned Development District is to provide a Phased Development that overall will have 509 single family lots, 450,000 sq ft of retail commercial, wetlands for conservation and recreational areas, road rights-of-way, a FDOT drainage area and a left-turn lane for westbound traffic on State Route 78 at the project entrance. It will be developed in 4 phases.

Classifications

*Residential**

Minimum Lot Size:	0.5 acres
Minimum Lot Width:	100 feet
Front Setback:	25 feet
Side Setback:	10 feet
Rear Setback:	25 feet
Boat House:	0 feet
Maximum Building Height:	35 feet
Maximum Lot Coverage:	45 %

*Commercial**

Minimum Lot Size:	22,500 sq ft
Minimum Lot Width:	150 feet
Front Setback:	35 feet *
Side Setback:	10 feet
Rear Setback:	25 feet
Maximum Building Height:	45 feet
Maximum Lot Coverage:	80%
Maximum Floor Area Ratio	0.22

(refer to the conceptual master plan for the F.A.R. for each Phase)

* Development along SR 78 shall be required to conform to Glades County Land Development Regulations, Section 125-214. Base Building line requirements. See Attachment "B".

IV. FUTURE LAND USE MAP DESIGNATIONS

Existing

***Transition*:** Mixed Use Areas in which the present primary use is agricultural, but which have scattered residential and nonresidential use areas and are likely to be infilled with additional residential uses. This category will not include more than 2.5% of the total land area of Glades County. The maximum densities are a gross residential density of 7 residential units per acre and the maximum floor to area ratio for non-residential uses shall be 0.3.

All Glade County zoning districts are consistent with the Transition land use designation.

V. CONSISTENCY WITH COMPREHENSIVE PLAN

Future Land Use Element

Policy I-1.1A: All rezoning requests shall be reviewed by the County to ensure compatibility with surrounding neighborhoods and with the Comprehensive Plan and the Future Land Use Map Series. Incompatible proposals shall not be approved.

Staff Review: The PD rezoning process provides the County, the Applicant, and the citizens the best opportunity to ensure that the proposed development will be compatible with the land development regulations and the surrounding neighborhoods. A conceptual master plan and an Ordinance will be adopted by the Glades County Board of County Commissioners (BOCC) that will address all property development criteria and regulations specific to the PD land.

Policy I-1.3A: A diversity of land uses is encouraged to provide for the housing, retail and wholesale trade, working, institutional, recreational, agricultural, and industrial and public utility needs of the residents of Glades County.

1: Ensure that zoning reflects a diversity of uses in the Land Development Code and/or Regulations, consistent with other policies within the Plan.
2: New residential developments undergoing rezoning that are over 100 acres in size are required to include a mix of land uses to provide for some of the residents service needs.
3: This mix of land uses shall include no more than 85% residential with the remaining 15% allocated between low intensity non-residential uses, civic uses, parks and/or conservation uses.

Staff Review: The PD rezone request provides a mixture land uses as shown on the conceptual master plan: single family, retail commercial, wetlands for conservation and recreational areas.

Infrastructure Element

Policy IV-1.1A: The following level-of-service standards are hereby adopted, and shall be used as the basis for determining the availability of facility capacity and the demand generated by a development:

Facility Type	Level-of-Service Standard
Sanitary Sewer Facilities	100 gallons per capita per day*
Potable Water Facilities	125 gallons per capita per day*
Solid Waste Facilities	4.5 – 7.0 pounds per capita per day
Stormwater Management Facilities System	Historic discharge for 25 year - 3 day storm event Water Quality Standards contained in Ch. 17-3, F.A.C. and the Design Standards contained in Ch. I7-25, F.A.C.
Flood Protection for Buildings	100 year 3-day storm event

In order to ensure that these levels of service standards are maintained, methodologies for determining available capacity and demand shall incorporate appropriate peak demand coefficients for each facility and for the type of development proposed.

* A lower level of service may be acceptable for recreational vehicle development, if substantiated with data.

Staff Review: Development will not exceed level of service standards for the following facilities: sanitary sewer, potable water, solid waste, stormwater facilities, and flood protection.

Transportation Element

Policy II-1.1D: The County shall regulate development to maintain the level of service standard of "C", or better, peak hour, on all County and State arterials and collectors, and shall expand and promote FDOT to expend funds necessary to maintain, expand, or create roads to maintain this LOS through the continuing 5 Year Capital Improvement Program. Special Transportation Areas may be created for limited areas, or times, with lower LOS than C, but will be identified and approved through comprehensive plan amendments.

Staff Review: The traffic study, dated October 18, 2018, which was submitted with the rezoning application is an evaluation from the change in land use at buildout for the Glen Harvey Parcels for a traffic study, dated June 29, 2017. This earlier traffic study, dated June 29, 2017, is referenced in the most recent study and has background information not provided in the revised traffic study.

Based on the analysis of the revised traffic study, a left-turn lane is needed westbound at the project entrance. With a posted speed of 60 mph, a deceleration length of 405 feet is required.

The traffic impact study concludes the proposed development will not adversely affect the current level of service on SR 78. The site plan development and platting will comply with FDOT and County standards. All roadways constructed onsite will meet the transportation needs of the development and prevent adverse impact on surrounding properties.

VI. REZONING CONSIDERATIONS

When recommending whether to rezone a classification of land, the factors listed below are what the Community Development Department evaluates, where applicable:

#	EVALUATION CRITERIA	STAFF FINDINGS
1	The proposed change is contrary to the established land use pattern.	There is a similar uses adjacent to the proposed use. The proposed change will not be contrary to the land use pattern.

#	EVALUATION CRITERIA	STAFF FINDINGS
2	The proposed change would create an isolated district unrelated to adjacent and nearby districts	This is not an isolated district as there is a fully developed area called Buckhead Ridge adjacent to it.
3	The proposed change would materially alter the population pattern and thereby increase or overtax the load on public facilities, such as schools, utilities, streets, etc.	This proposed development should not reduce the level of service for public facilities.
4	Existing district boundaries are illogically drawn in relation to existing conditions on the property proposed for change.	N/A
5	The proposed change would be contrary to the Future Land Use Map and would have an adverse effect on the Comprehensive Plan.	The proposed uses are considered consistent.
6	Changed or changing conditions made the passage of the proposed amendment necessary.	N/A
7	Changed or changing conditions will adversely influence living conditions in the neighborhood.	The development conditions for this proposed Planned Development District are suitable to the area, thereby enhancing adjacent properties.
8	The proposed change will create or excessively increase traffic congestion or otherwise affect public safety.	The proposed change will increase traffic minimally. The FDOT permitted tum lane will enhance public safety as Buckhead Ridge uses the Access Road and there will be planned interconnectivity to allow them to use the proposed tum lane for this project, which will enhance the safety of existing and future residents.
9	The proposed change will create a drainage problem.	No, the project will continue to drain to the rim canal as it does currently and be controlled to basin maximum rates which are less than existing discharge off the property.
10	The proposed change will seriously reduce light and air to adjacent areas.	No.
11	The proposed change will adversely affect property values in the adjacent area.	No it should not.
12	The proposed change will be a deterrent to the improvement or development of adjacent property in accord with existing regulations.	No. The proposed development is a residential development, similar to the area.
13	The proposed change will constitute a grant of special privilege to an individual owner as contrasted with the public welfare.	No.
14	There are substantial reasons why the property cannot be used in accord with existing zoning.	Yes, the County requirement that projects over 150 lots must be developed under Planned Development.
15	Whether the change suggested is out of scale with the needs of the neighborhoods or the County.	No.

#	EVALUATION CRITERIA	STAFF FINDINGS
16	It is impossible to find other adequate sites in the County for the proposed use in districts already permitting such use.	There are other sites in the County. However, this property is adjacent to an existing RV park. The proposed resort development is close to the public boat ramp, Lake Okeechobee and Caloosahatchee River.

IV. FINDINGS OF FACT.

The Board of County Commissioners (Board) finds that this ordinance is consistent with the adopted Glades County Comprehensive Plan. The Board finds that this ordinance is necessary to promote, protect, and improve the public health, safety, comfort, good order, appearance, convenience and general welfare of Glades County, Florida.

a. The application and the proposed planned development ordinance are in compliance with the county comprehensive plan, this land development code, and any other applicable code or regulation;

Staff Comment: The application and proposed development is in conformance with Future Land Use (FLU) Policy I-1.4F. Residential. The density proposed is 1.19 residential units per acre, which is less than the gross of 7 residential units per acre. Its overall floor area ratio proposed for the commercial development is 0.22, which is less than the maximum 0.25 floor area ratio.

The proposed development is in conformance with the land development code, and any other applicable code or regulation. A planned development ordinance allows the Applicant and the County to create appropriate development regulations to address one or more uses and unit types. Planned developments allow for flexibility in siting, design and integration of uses. A recommendation of approval conditioned with a seven (7) conditions has been provided to insure compliance and can be found on page 1 of this document.

b. The planned development ordinance includes regulations to ensure that the planned development will meet or exceed all performance and locational standards set forth in the county comprehensive plan.

Staff Comment: The proposed planned development ordinance is in conformance with Future Land Use (FLU) Policy I-1.4F. Residential, as stated above.

c. The request is consistent with the densities, intensities and general uses set forth in the county comprehensive plan and the land development code;

Staff Comment: The proposed development is in conformance with Future Land Use (FLU) Policy I-1.4F. Residential, for densities and intensities. This same section of the comprehensive plan requires, "Projects greater than 150 units shall occur in the form of a Planned Unit Development, be compact, connect to central water and sewer, include a variety of residential units (single family units and multi-family units), and also include the following amenities: parks, and bicycle and

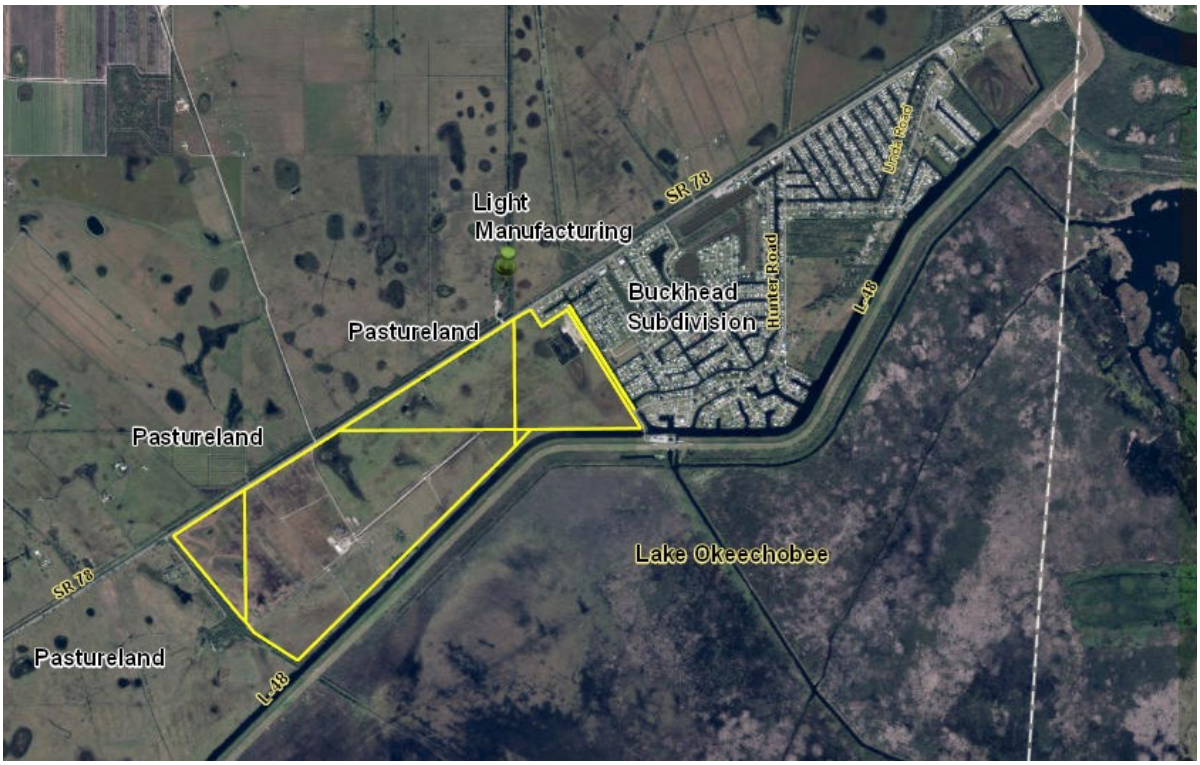
pedestrian pathways that are connected in order to promote alternative modes of transportations. Projects greater than 500 units shall also include neighborhood retail uses".

This proposed project is requesting a planned development. The density proposed is 1.19 residential units per acre, which is less than the gross of 7 residential units per acre. Its overall floor area ratio proposed for the commercial development is 0.22, which is less than the maximum 0.25 floor area ratio. On-site systems (septic systems) are proposed for wastewater collection and treatment for Phase I. Phases II, III, and IV will connect to a public wastewater utility system if available or a community system or package treatment unit will be provided by the developer. The Applicant will install wastewater collection lines during the site development process for Phase I. All commercial and residential lots will be served with potable water from Okeechobee Utility Authority. The open space will include picnic areas and plazas, as well as bicycle and pedestrian paths.

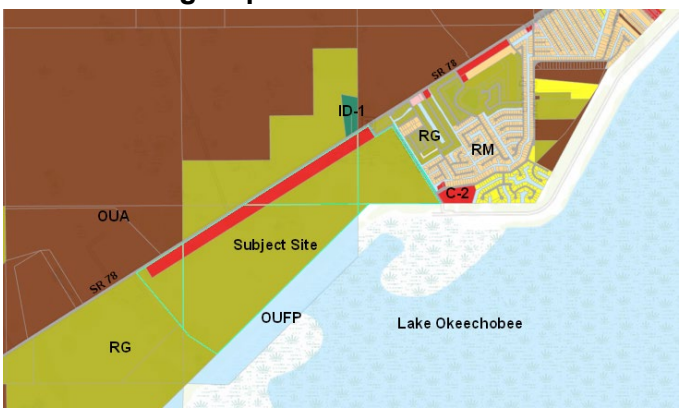
d. The request is compatible with existing or approved uses in the surrounding area or can be made compatible using provisions contained in the planned development ordinance;

Staff Comment: The subject site is requesting a zoning change from Commercial General and Residential General to Planned Development. The surrounding existing land uses are pastureland, mobile homes, an RV park, and light manufacturing. Their respective zoning/ land uses are shown below.

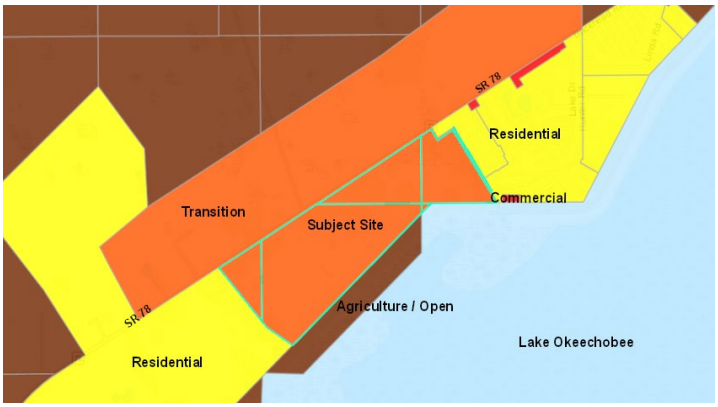
Existing Land Uses Map



Zoning Map



Land Use Map



The surrounding zoning districts are Open Use Agriculture, Commercial General, Light Industrial and Open Use Floodplain. The subject site is surrounded by Residential and Commercial future land use designations. As shown in the Existing Land Use Map, the adjacent property is Buckhead Ridge Subdivision. The zoning map shows other commercially zoned property along SR 78 adjacent to Buckhead Ridge Subdivision. Many of the uses proposed for the subject site are adjacent to the site and located in the general area.

a. Approval of the planned development ordinance will not place an undue burden upon existing or committed transportation or other services and facilities and will be served by adequate infrastructure. The planned development ordinance shall address the infrastructure to be provided and the necessary mitigation. The planned development ordinance can require the implementation program and the details of the mitigation to address the impacts on public facilities to be addressed in an adopted development agreement.

Staff Comment: The traffic study concluded the proposed development will not adversely affect the current level of service on SR 78. All roadway improvements to SR 78 for a left-turn lane, and the roadway improvements to Access Road are conditioned to be constructed simultaneously and completed in Phase I. There are conditions of approval to secure the acquisition of Access Road from the SFWMD, provide a Developer's Agreement between the developer and the county for Access Road roadway improvements and maintenance, and establishment of a permanent access easement over Access Road for the SFWMD. On-site systems (septic systems) are proposed for wastewater collection and treatment for Phase I. Phases II, III, and IV will connect to a public wastewater utility system if available or a community system or package treatment unit will be provided by the developer. Wastewater collection lines will be installed during the site development process for Phase I to connect to a public wastewater utility system or package treatment unit. All commercial and residential lots will be served with potable water from Okeechobee Utility Authority. Florida Power and Light is the electric utility service provider. Solid waste collection will be through a private hauler.

Scope and intent. It is the purpose and intent of this section to create a stand-alone land development regulation for a specific site, by a planned development ordinance that allows the applicant and the county to create appropriate development regulations to address one or more uses and unit types. The regulations will allow the county and the applicant to address the internal integration and the external buffers or interaction, as appropriate. All property development criteria and regulations shall be addressed in the planned development ordinance for the specific site, including but not limited to, a schedule of allowed uses, buffering, setbacks, infrastructure requirements, development parameters, property development regulations, open space, and the density and intensity of development. The planned development ordinance for a specific site can be designed to accommodate a mix of residential uses, a mix of commercial uses, a mix of industrial uses or a mix of residential, nonresidential, institutional, conservation and recreation uses. The application shall be filed for the predominant use in the proposed development. The planned development ordinance for a specific site shall include all of the development regulations necessary to address each use and unit type and to address any unique uses and/or design features. All planned development ordinances must be consistent with the Comprehensive Plan. A planned development application must be filed when a planned development ordinance is required by the comprehensive plan, the land development code, or if the size of the property is in excess of the acreages that requires a planned development approval as described herein. This procedure will result in a newly defined zoning ordinance being created and the applicant's property being subject to the terms and conditions of the planned development ordinance.

Staff respectfully submits this staff report for your review.

Susan BuChans, AICP
Community Development Director

Attachment "A"

Chapter 137, Subdivisions, Section 137-6. Financial Assurance for improvements
Excerpted for Glades County Land Develoment Regulations

Sec. 137-6. - Financial assurances for improvements.

(a) *Applicability.*

(1) The provisions of this section apply to all proposed developments in the county, including private road subdivisions

(2) Nothing in this section shall be construed as relieving a developer from any requirement relating to concurrency requirements of this chapter.

(3) This section does not modify existing agreements between a developer and the county for subdivisions platted and final development orders granted prior to the effective date of the ordinance from which this chapter is derived; provided, such agreements are current and comply with all conditions and terms thereof.

(b) *Improvement agreements required.* The approval of any development plan shall be subject to the developer providing assurance that all required improvements, including, but not limited to, storm drainage facilities, streets and highways, water and sewer lines, shall be satisfactorily constructed according to the approved development plan. The following information shall be provided:

(1) Agreement that all improvements, whether required by this chapter or constructed at the developer's option, shall be constructed in accordance with the standards and provisions of this chapter.

(2) The term of the agreement indicating that all required improvements shall be satisfactorily constructed within the period stipulated. The term shall not exceed five years from the recording of the plat or 30 percent occupancy of the development, whichever comes first.

(3) The projected total cost for each improvement. Cost for construction shall be determined by either of the following:

a. Estimate prepared and provided by the applicant's engineer.

b. A copy of the executed construction contract provided.

(4) Specification of the public improvements to be made and dedicated together with the timetable for making improvements.

(5) Agreement that upon failure of the applicants to make required improvements (or to cause them to be made) according to the schedule from making those improvements, the county shall utilize the security provided in connection with the agreement to make the required improvements (or to cause them to be made).

(6) Provision of the amount and type of security provided to ensure performance.

(7) Provision that the amount of the security may be reduced periodically, but not more than two times during each year, subsequent to the completion, inspection and acceptance of improvements by the county.

(c) *Amount and type of security.*

(1) The amount of the security listed in the improvements agreement shall be approved as adequate by the director.

(2) Security requirements may be met by, but are not limited to, the following

a. Cashier's check.
b. Certified check.
c. Cash.
d. Developer/lender/county agreement.
e. Interest bearing certificate of deposit.
f. Irrevocable letters of credit.
g. Surety bond.

(3) The amount of security shall be 125 percent of the total construction costs for the required developer-installed improvements. The amount of security may be reduced commensurate with the completion and final acceptance of required improvements. In no case, however, shall the amount of the bond be reduced to less than 125 percent of the cost of completing the remaining required improvements.

(4) Application for reduction in the security amount shall be made to the community development department and must be approved by the board of county commissioners.

(d) *Completion of improvements.*

(1) When improvements are completed, final inspection shall be conducted and corrections, if any, shall be completed before final acceptance is recommended by the county engineer. A recommendation for final acceptance shall be made upon receipt of a certification of project completion and one copy of all test results.

(2) As required improvements are completed and accepted, the developer may apply for release of all or a portion of the bond consistent with requirements in subsection (c) of this section.

(e) *Maintenance of improvements.*

(1) A maintenance agreement and security shall be provided to assure the county that all required improvements shall be maintained by the developer according to the following requirements:

a. The period of maintenance shall be a minimum of two years. Longer maintenance periods may be required if recommended by the county engineer.
b. The maintenance period shall begin with acceptance by the county of the construction of the improvements.
c. The security shall be in the amount of 15 percent of the construction cost of the improvements.
d. The original agreement shall be maintained by the director of the community development department.

(2) Whenever a proposed development provides for the creation of facilities or improvements which are not proposed for dedication to the county, a legal entity shall be created to be responsible for the ownership and maintenance of such facilities and/or improvements.

a. When the proposed development is to be organized as a condominium under the provisions of F.S. ch. 718, common facilities and property shall be conveyed to the condominium's association pursuant to that law.

b. When the proposed development is to be organized as a community development district under the provisions of F.S. ch. 190, common facilities and property shall be conveyed to the community development district pursuant to that law.

c. When no condominium association or community development district is to be organized, an owner's association shall be created, and all common facilities and property shall be conveyed to that association.

d. No development order shall be issued for a development for which an owner's association is required until the documents establishing such association have been reviewed and approved by the county attorney.

(3) An organization established for the purpose of owning and maintaining common facilities not proposed for dedication to the county shall be created by covenants running with the land. Such covenants shall be included with the final plat. Such organization shall not be dissolved nor shall it dispose of any common facilities or open space by sale or otherwise without first offering to dedicate the same to the county.

(4) Whenever a proposed development provides for the creation of facilities or improvements which are proposed for dedication to the county, the county may require a municipal services taxing unit be created to fund continued maintenance of the improvements.

(Ord. No. 2006-14, § 5(exh. 5, § 4(A)(c)), 5-9-2006)

Attachment "B"

Sec. 125-214. – Base building line requirements
Excerpted for Glades County Land Develoment Regulations

Sec. 125-214. – Base building line requirements

(a) In order to accomplish the intent and purposes of the comprehensive land development and major street plans, base building line requirements have been established for streets and the proposed extensions thereof within the unincorporated area of the county as set out in this subsection. All yards required by this chapter shall be measured from such base building lines. Where no yard requirements are set out for a zoning district, no building or structure or any part thereof, sign, canopy or parking area shall extend street ward beyond the base building line, except as specifically set out in this chapter. In case of conflict between these minimum requirements and other requirements contained herein or other county codes and ordinances, the most restrictive regulations shall apply.

(b) In all commercial and industrial districts no building or other structure shall be erected within 35 feet of the centerline of any street where a greater setback has not been established as set out below.

(c) On the following streets, setback lines are determined by dividing by two the rights-of-way indicated and measured from the centerline of the street rights-of-way:
(1) U.S. 27, 300 feet.
(2) State Road 29, 100 feet.
(3) State Road 80, 100 feet.
(4) State Road 78, 100 feet.
(5) State Road 74 in west half of county, 80 feet.
(6) Secondary Road 721, 80 feet.
(7) Secondary Road 720 in eastern half of county, 80 feet.
(8) Secondary Road 720 in western half of county, 60 feet.
(9) Secondary Road 731, 60 feet.
(10) State Road 72 in eastern half of county, 60 feet.
(11) Ortona Road, 60 feet.
(12) Goodno Road, 60 feet.
(Ord. No. 75-3, § 5.19, 8-25-1975)

ORDINANCE NO. 2018 - __

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GLADES COUNTY, FLORIDA, AMENDING THE OFFICIAL ZONING MAP OF GLADES COUNTY BY REZONING CERTAIN TRACTS OF LAND FROM COMMERCIAL GENERAL (C-2) AND RESIDENTIAL GENERAL (RG) TO PLANNED DEVELOPMENT (PD) FOR 532 +/- ACRES; PROPERTY OWNER GLENN C. HARVEY; CASE NUMBER RZ18-04; PROVIDING FOR SCRIVENER'S ERRORS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissions of Glades County, Florida, has adopted Ordinance 75-3 in which a revised Official Zoning Map was adopted for said County; and

WHEREAS, the Board of County Commissions of Glades County, Florida, has adopted Ordinance 2012-7, in which revised Planned Development district regulations were adopted for said County and such regulations create the opportunity for adoption of a Planned Development Ordinance to allow the applicant and the County to create appropriate site and use specific development regulations; and

WHEREAS, the owner of the property more particularly described hereafter has heretofore filed an application pursuant to the Land Development Regulations of Glades County for the purpose of rezoning a certain tract of land consisting of approximately 532 acres from Commercial General (56+/- acres) and Residential General (476+/- acres) to Planned Development zoning district; and

WHEREAS, Case #RZ18-04 was heard by the Glades County Planning and Zoning Board in a public hearing on December 13, 2018 and, based on the findings and analysis of the Staff Report dated December 4, 2018, and the findings of fact in evidence at that hearing, the Board recommended approval of the rezoning; and

WHEREAS, Case #RZ18-04 was heard by the Glades County Board of County Commissioners in a public hearing on January 8, 2019, and the Board of County Commissioners found such application to be complete and, based on the contents of the application and the review of the application, finds the requested rezoning consistent with the County's Comprehensive Plan and Land Development Code and the densities, intensities and general uses set forth therein; and

WHEREAS, the Board of County Commissioners find this Planned Development Ordinance includes regulations to ensure that the Planned Development will meet or exceed all performance and locational standards set forth in the County's Comprehensive Plan; and

WHEREAS, the Board of County Commissioners find such rezoning request compatible with existing or approved uses in the surrounding area or can be made compatible using provisions contained in this Planned Development Ordinance; and

WHEREAS, the Board of County Commissioners find the approval of this Planned Development Ordinance will not place an undue burden upon existing or committed transportation or other services and facilities; and

WHEREAS, the Board of County Commissioners finds that, based on the findings and analysis of the Staff Report dated December 4, 2018, and the findings of fact in evidence at that hearing and after due consideration, it is the best interest of the inhabitants of said County to amend aforesaid revised Zoning Map as herein set forth;

NOW, THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Glades County, Florida, that:

SECTION 1: REZONING GRANTED

The application for the requested rezoning, including its reports, studies and exhibits, is approved, and the requested rezoning as reflected in Exhibits "B", “C”, “D” and “E” from Commercial General and Residential General to Planned Development zoning district is granted as to the following described real property located in Glades County, Florida, to-wit:

See attached Exhibit "A."

SECTION 2: PROPERTY DEVELOPMENT CRITERIA AND REGULATIONS

The property site plan and development criteria and regulations for the site described in the requested rezoning is as set forth in the attached Exhibits "B", “C”, “D” and “E” and all development within the site shall be subject to the terms and conditions of the requirements of Exhibits "B", “C”, “D” and “E” and the land development regulations in effect on the effective date of this ordinance. If the terms and conditions set forth in this Ordinance conflict with other land development regulations of the County's Land Development Code, the terms and conditions of this ordinance shall govern the development of the property described in Exhibit "A."

SECTION 3: ORDINANCE NO. 75-3 AND OFFICIAL ZONING MAP AMENDMENT

That the Glades County Ordinance 75-3, which included the Official Zoning Map, is hereby amended to reflect the new zoning designation of the subject real property as described in Exhibit "A."

SECTION 4: SCRIVENER’S ERRORS

Corrections of typographical errors which do not affect the intent of this rezoning may be authorized by the County Manager, or the County Manager’s designee, without need of public hearing, by filing a corrected ordinance with the County Clerk.

SECTION 5: SEVERABILITY

If any provision or portion of this ordinance is held or declared to be unconstitutional, invalid or void, such holding shall not affect the remaining portions of this Ordinance. If this Ordinance shall be held to be inapplicable to any person, property or circumstances, such holding shall not affect the applicability of this Ordinance to any other person, property or circumstances.

SECTION 6: EFFECTIVE DATE

This Ordinance shall take effect upon the adoption of this Ordinance by the Board, and upon a filing of a certified copy hereof with the Florida Department of State.

The foregoing Ordinance was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and being put to a vote, the vote was as follows:

John Ahern	_____
Tim Stanley	_____
Donna Storter Long	_____
Donald Strenth	_____
Weston Pryor	_____

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PASSED AND DULY ADOPTED by the Board of County Commissioners of Glades County Florida, during a Public Hearing, this 8th day of January 2019.

ATTEST:

BOARD OF COUNTY COMMISSIONERS GLADES COUNTY, FLORIDA

_____
Sandra Brown
Clerk of the Circuit Court

_____
John Ahern
Chairman

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

_____
Richard W. Pringle
County Attorney

EXHIBIT “A”

LEGAL DESCRIPTION:
(PARCEL 1) O.R.B. 307, PG. 943
A PORTION OF SECTIONS 34 AND 35, TOWNSHIP 38 SOUTH, RANGE 34 EAST AND SECTIONS 2, 3 AND 4, TOWNSHIP 39 SOUTH, RANGE 34 EAST, GLADES COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
COMMENCE AT THE STATE BRASS CAP IN CONCRETE MARKING THE SOUTHWEST CORNER OF SAID SECTION 4;
THENCE NORTH 89°30'32" EAST ALONG THE SOUTH LINE OF SAID SECTION 4, A DISTANCE OF 823.40 FEET;
THENCE NORTH 00°24'01" WEST ALONG A LINE PARALLEL TO THE WEST LINE OF SAID SECTION 4, A DISTANCE OF 1,369.40 FEET TO THE INTERSECTION THEREOF WITH THE SOUTH RIGHT-OF-WAY LINE OF STATE ROAD NO. 78;
THENCE NORTH 57°49'30" EAST ALONG THE SOUTH LINE OF SAID STATE ROAD NO. 78, A DISTANCE OF 3,679.57 FEET FOR THE POINT OF BEGINNING;
THENCE CONTINUE NORTH 57°46'30" EAST ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 8,303.33 FEET TO THE INTERSECTION THEREOF WITH THE WEST RIGHT-OF-WAY LINE OF THE CENTRAL AND SOUTHERN FLORIDA FLOOD CONTROL DISTRICT ACCESS ROAD FOR STRUCTURE 127;
THENCE SOUTH 32°10'30" EAST ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 400.00 FEET; THENCE CONTINUE ALONG SAID RIGHT-OF-WAY LINE, ON A BEARING NORTH 57°49'30" EAST, A DISTANCE OF 597.93 FEET;
THENCE CONTINUE ALONG SAID RIGHT-OF-WAY LINE, ON A BEARING SOUTH 32°16'00" EAST, A DISTANCE OF 2,733.29 FEET TO A POINT OF INTERSECTION THEREOF WITH THE NORTHEAST RIGHT-OF-WAY LINE OF LEVEE (L-48); SAID POINT ALSO BEING ON THE SOUTH LINE OF SECTION 35, TOWNSHIP 38 SOUTH, RANGE 34 EAST;
THENCE SOUTH 89°34'54" WEST ALONG SAID RIGHT-OF-WAY LINE, A DISTANCE OF 2,160.02 FEET;
THENCE CONTINUE ALONG SAID RIGHT-OF-WAY LINE ON A BEARING OF SOUTH 45°26'00" WEST, A DISTANCE OF 6,439.43 FEET;
THENCE NORTH 59"51'24" WEST, A DISTANCE OF 1,050.62 FEET; THENCE NORTH 38°57'48" WEST, A DISTANCE OF 2,464.51 FEET TO THE POINT OF BEGINNING.
TOGETHER WITH:
(PARCEL 2) O.R.B. 316, PG. 906
COMMENCE AT THE SOUTHWEST CORNER OF SECTION 35, TOWNSHIP 38 SOUTH, RANGE 34 EAST, GLADES COUNTY, FLORIDA, THENCE NORTH 89°34'54" EAST ALONG THE SOUTH BOUNDARY LINE OF SAID SECTION 35 AND THE NORTHERLY RIGHT OF WAY LINE 0F L-48 2568.76 FEET T0 NORTHEASTERLY RIGHT OF WAY LINE OF SAID ACCESS ROAD;
THENCE NORTH 32°16' WEST 437.66 FEET TO THE POINT OF BEGINNING;
THENCE CONTINUE NORTH 32°16'WEST ALONG RIGHT OF WAY LINE AND ITS EXTENSI0N 2410.08 FEET;
THENCE NORTH 57°49'16" EAST 23 FEET;
THENCE SOUTH 32°16' EAST 2410.04 FEET;
THENCE SOUTH 57°44'04" WEST 23 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED LAND ALSO KNOWN AS:
(THE FOLLOWING DESCRIPTION TO BE USED FOR PLATTING)
(PARCEL 1)
COMMENCE AT THE SOUTHWEST CORNER OF SECTION 4, TOWNSHIP 39 SOUTH, RANGE 34 EAST THENCE NORTH 89°29'59" EAST ALONG THE SOUTH LINE OF SAID SECTION 4, A DISTANCE OF 823.40 FEET TO A POINT ON A LINE PARALLEL WITH THE WEST LINE OF SAID SECTION 4;
THENCE NORTH 00°27'22" WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 1368.10 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF STATE ROAD NUMBER 78 AS SHOWN ON FLORIDA'S DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY MAINTENANCE MAP, MAP SECTION 05020-000, DATED AUGUST OF 2014;

THE FOLLOWING FOUR CALLS ARE ALONG SAID SOUTH RIGHT-OF-WAY LINE;
1)THENCE NORTH 57°49'47" EAST, A DISTANCE OF 3681.45 FEET TO THE POINT OF BEGINNING;
2)THENCE NORTH 57°49'47" EAST, A DISTANCE OF 2072.29;
3)THENCE NORTH 57°48'46" EAST, A DISTANCE OF 2770.06;
4)THENCE NORTH 57°49'26" EAST, A DISTANCE OF 3460.71 TO A POINT OF INTERSECTION WITH THE WESTERLY RIGHT-OF-WAY LINE OF SOUTH FLORIDA WATER MANAGEMENT DISTRICT'S ACCESS ROAD FOR STRUCTURE (S-127); THE FOLLOWING THREE CALLS ARE ALONG SAID WESTERLY AND SOUTHERLY RIGHT-OF-WAY LINE;
1)THENCE SOUTH 32°10'34" EAST, A DISTANCE OF 398.89;
2)THENCE NORTH 57°49'57" EAST, A DISTANCE OF 597.92;
3)THENCE SOUTH 32°16'04" EAST, A DISTANCE OF 2733.87 TO A POINT OF INTERSECTION WITH THE NORTHERLY RIGHT-OF-WAY LINE OF LEVEE (L-48), SAID POINT ALSO BEING ON THE SOUTH LINE OF SECTION 35, TOWNSHIP 38 SOUTH, RANGE 34 EAST;
THENCE SOUTH 89°34'44" WEST ALONG THE NORTHERLY RIGHT-OF-WAY LINE OF LEVEE (L-48) ALSO BEING THE SOUTH LINE OF SECTION 35, TOWNSHIP 38 SOUTH, RANGE 34 EAST, A DISTANCE OF 2160.98;
THENCE SOUTH 45°26'00" WEST ALONG SAID NORTHERLY RIGHT-OF-WAY LINE OF LEVEE (L-48), A DISTANCE OF 6438.67;

THENCE NORTH 59°53'11" WEST, A DISTANCE OF 1050.18;
THENCE NORTH 38°57'14" WEST, A DISTANCE OF 2464.28 TO THE POINT OF BEGINNING;
(PARCEL 2)
COMMENCE AT THE SOUTHWEST CORNER OF SECTION 35, TOWNSHIP 38 SOUTH, RANGE 34 EAST, THENCE NORTH 89°34'44" EAST ALONG THE SOUTH LINE OF SAID SECTION 35 AND THE NORTHERLY RIGHT OF WAY LINE 0F LEVEE (L-48), A DISTANCE OF 2568.12 FEET T0 NORTHEASTERLY RIGHT-OF-WAY LINE OF SOUTH FLORIDA WATER MANAGEMENT DISTRICT'S ACCESS ROAD FOR STRUCTURE (S-127)
THENCE NORTH 32°16'04" WEST ALONG SAID NORTHEASTERLY RIGHT-OF-WAY LINE, A DISTANCE OF 437.67 FEET TO THE POINT OF BEGINNING;
THENCE CONTINUE NORTH 32°16'04" WEST ALONG SAID NORTHEASTERLY RIGHT-OF WAY-LINE, A DISTANCE OF 2409.57 FEET TO THE SOUTH LINE OF LOT 8, AS SHOWN ON THE UNRECORDED PLAT OF VIVIAN H. PEARCE, RECORDED IN OFFICIAL RECORDS BOOK 75, PAGE 1157, OF THE PUBLIC RECORDS OF GLADES COUNTY, FLORIDA;
THENCE NORTH 57°49'57" EAST ALONG SAID SOUTH LINE, A DISTANCE OF 10.00 FEET TO THE WESTERLY CANAL RIGHT-OF-WAY LINE WITH A RIGHT-OF-WAY WIDTH OF 60.00 FEET;
THENCE SOUTH 32°10'03" EAST ALONG SAID WEST CANAL RIGHT-OF-WAY LINE, A DISTANCE OF 2409.55 FEET;
THENCE SOUTH 57°43'54" WEST, A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING.

EXHIBIT "B"

Property Development Regulations

Purpose and Intent:

The purpose of this Planned Development District is to provide a neighborhood single family residential type development with neighborhood commercial uses and have a positive impact for Glades County. The development proposes to develop approximately 532 acres of agricultural lands to Single Family Residential and commercial uses. The intent is to provide for:

(1) Single-family residential units.
(2) Open space, bicycle and pedestrian paths around the lakes and picnic areas and plazas.
(3) Neighborhood commercial area near the entrance to provide convenient services to the residents, local area and travelers.

All development on site shall be constructed in accordance with federal, state, and county regulations. If any information contained herein the Property Development Regulations conflict with any federal, state, or county regulations, the regulations set forth by government agencies shall prevail. The Applicant is required to obtain satisfaction of all required federal, state, or county permits.

A site development plan must be approved by Glades County Community Development prior to development onsite. The applicant shall provide the requirements required by Glades County for the building plan application. The applicant will also obtain permits to connect to existing county facilities prior to development.

Phasing of Development

PD Phasing Schedule

Site development will occur in 4 phases as depicted in the Conceptual Master Plan. Each phase will be submitted for preliminary plat prior to development. The Conceptual Master Plan is shown in Exhibit "C". Identified in each phase below are the requirements specific to each. Development requirements that apply equally to the overall proposed development are detailed under Specific Standards and Criteria for the Overall Development.

Phase 1.
Roads: The developer shall:

1. Secure the acquisition of Access Road from the South Florida Water Management District.
2. Provide a Developer's Agreement between the developer and the county providing financial assurance for Access Road roadway improvements and maintenance pursuant

to Chapter 137 of the Glades County LDRs Section 137-6. - Financial assurances for improvements (Exhibit “E”);
3. Provide a permanent access easement over Access Road for the South Florida Water Management District employees and contractors;
4. Construct the roadway improvements to SR 78 for a left-turn lane for westbound traffic at the project entrance and the roadway improvements to Access Road being simultaneously and be completed in Phase I.

Wastewater:
1. On-site systems (septic systems) will be used for wastewater collection and treatment for Phase I only.
2. The developer shall install wastewater collection lines for Phase I during the site development process.

Phase II

Roadways:
1. Provide two points of access to a public road.
2. A traffic study is to be prepared for Phase II.

Wastewater:
1. Connect to a public wastewater utility system if available or a community system or package treatment unit will be provided by the developer.
2. The wastewater system is to provide service to all 4 Phases.

Phase III

Roadways:
1. A traffic study is to be prepared for Phase III.

Wastewater:
1. Connect to a public wastewater utility system if available or a community system or package treatment unit will be provided by the developer.

Phase IV

Roadways:
1. A traffic study is to be prepared for Phase IV.

Wastewater:
2. Connect to a public wastewater utility system if available or a community system or package treatment unit will be provided by the developer.

Schedule of Uses

Uses: Permitted principal uses and structures in this district shall be:

Residential Uses
Dwellings:
Single Family Detached
Accessory Apartment/Guest House
Agriculture and Associated Buildings -No sales, slaughterhouses, produce stands, retail sales
Farming
Forestry/Silviculture
Home Occupation

Neighborhood Commercial Uses
Agriculture
Assembly, indoor only and affiliated with church/youth center
Automobile Service Stations/Car Wash
Beauty and Barber Shops
Blueprint, Printing, Reproduction Services; Bookstore
Business with Drive-thru
Colleges, vocational and non-vocational
Contractors/Construction Offices, no outdoor storage
Construction Material Sales, indoors only
Convenience Stores with Fuel
Day Care Facilities, Child and Adult
Drugstores
Dry Cleaning
Employment Agency
Florist
Government, including emergency facilities, libraries, etc.
Grocery Store
Gun Range, indoor only
Lawn and Garden Supplies
Laundromat
Medical Offices
Micro-brewery
Museums
Offices and Business Services
Pet Stores
Public Utility Facilities

Recreation Indoors, such as gyms, dance studios, bowling alleys, arcades, and similar uses;
Recreation Outdoors, limited to activities affiliated with church/youth center such as basketball, baseball, volleyball, tennis, etc.
Repair Shops, small, non-automotive items, indoors only
Restaurants with drive-thru
Retail Sales Establishments
Schools, public and private
Signs, in accordance with LDC Chapter 133
Social Services
Studios
Theaters
Veterinary Clinic/Hospital, no outdoor boarding

Prohibited Uses
No sales, slaughterhouses, produce stands, retail sales for Agriculture and Associated Buildings

Specific Standards and Criteria for the Overall Development

The following property development regulations, standards and criteria shall be specific to the overall PD. The Conceptual Master Plan in Exhibit "C" shows the site layout, access, structures, ancillary features, and drainage structures in relation to the property boundaries.

Maximum Gross Residential Density: 1.19
Maximum Floor Area Ratio for Non-Residential Uses Overall: 0.22.
Refer to the Conceptual Master Plan for individual Phase F.A.R.

Commercial Design Standards
The commercial area shall be built with a uniform design theme. This design theme shall be reflected in all portions of the development. Upon submittal of the first building permit, a design theme manual will be submitted illustrating examples of buildings, signage, lighting, etc. There shall be no metal buildings allowed, but metal roofs are allowed.

Parking lots, delivery areas, loading docks and/or Dumpsters associated with commercial uses shall be oriented away from residential uses internal to the planned development, unless a landscaped buffer is provided.

Classifications

*Residential**

Minimum Lot Size:	0.5 acres
Minimum Lot Width:	100 feet
Front Setback:	25 feet
Side Setback:	10 feet
Rear Setback:	25 feet
Boat House:	0 feet
Maximum Building Height:	35 feet
Maximum Lot Coverage:	45 %

*Commercial**

Minimum Lot Size:	22,500 sq ft
Minimum Lot Width:	150 feet
Front Setback:	* feet
Side Setback:	10 feet
Rear Setback:	25 feet
Maximum Building Height:	45 feet
Maximum Lot Coverage:	80%
Maximum Floor Area Ratio Overall	0.22

* Base Building Line requirement pursuant to Section 125-214 (a)(b)(c). See Exhibit "D".

Parking

Use	Criteria
Single Family Home	1 space / unit
Retail	1 space per 250 gsf
Office	1 space 300 gsf
Restaurant	1 space per 75 gsf
Medical / Indoor Recreation	1 space per 180 gsf
Elementary / Junior High School	2 spaces per classroom
Senior High School	1 space per employee, plus 1 space per 6 students
College	1 space per employee, plus 1 space per 3 students
All handicapped parking will be provided in accordance with ADA Accessible Parking Requirements	

Landscaping

Other than the Options below, the proposed development shall meet all of the requirements of Section 125-217 of the Code of Laws and Ordinances, which requires a Type D buffer along the rights-of-way.

Landscape Buffer Adjacent to Residential Lots, pursuant to Conceptual Master Plan shown as Exhibit "C":

Option 1:

A 10-foot wide buffer along the western edge, abutting the proposed residential parcels and along the south property line abutting the north side of the most northern proposed residential parcel. The buffer shall consist of 4 trees that at maturity, have an average height of thirty (30) feet and 20 shrubs that shall be maintained at a minimum height of six (6) feet (per 100 linear feet).

Option 2:

A 10-foot wide buffer shall be provided along the western edge, abutting the proposed residential parcel and along the south property line abutting the north side of the most northern proposed residential parcel. The buffer shall consist of 3 trees that at maturity, have an average height of thirty (30) feet and 8 shrubs (per 100 linear feet) that shall be maintained at a minimum height of four (4) feet, and shall include a six-foot high continuous fence or wall. Plantings shall be placed on the side of the wall abutting the proposed residential parcels.

Roadways

Roadways shall comply with Glades County Land Development Regulations and Subdivision roadway standards. Secure the acquisition of Access Road from the South Florida Water Management District.

The Applicant is to: (1) secure the acquisition of Access Road from the South Florida Water Management District; (2) provide a Developer's Agreement between the developer and the county providing financial assurance for Access Road roadway improvements and maintenance pursuant to Chapter 137 of the Glades County LDRs Section 137-6. - Financial assurances for improvements; (3) provide a permanent access easement over Access Road for the South Florida Water Management District employees and contractors; and (4) construct the roadway improvements to SR 78 for a left-turn lane for westbound traffic at the project entrance and the roadway improvements to Access Road being simultaneously and be completed in Phase I.

Pedestrian and Bicycle Access

The applicant will extend the sidewalk along SR 78 once required by FDOT into the existing development, along the connecting drive, and connect into the commercial development. The sidewalk will integrate into a walkway system that extends throughout the commercial site.

If the sidewalk is extended along the frontage of the subject site, within the SR 78 right-of-way, a pedestrian walkway will be extended from that sidewalk into the commercial development alongside the direct access way.

Bicycle paths and sidewalks are not proposed along the roadways in the residential portion of the development.

Potable Water

Potable Water service to the site will be coordinated between the applicant and Okeechobee Utility Authority. All commercial and residential lots will be served with potable water from Okeechobee Utility Authority.

Sanitary Sewer

The first phase will be served by septic tanks but will be equipped with wastewater collection lines to tie into municipal sewer when available. Onsite sewage treatment systems will be needed for additional phases. Wastewater collection lines will be designed during the site development process. Sanitary sewer utility service will be provided by the Okeechobee Utility Authority.

Stormwater

The site is under permit review for a surface water management under South Florida Water Management District Environmental Remorse Permit, Application #'s 180628-662 and 180626-656.

Electric Utility

Electric utility service will be available and provided to the site through Florida Power and Light.

Lighting

All lighting for the subject site, outside of the residential lots, shall be directed into to the subject site. No direct glare shall be visible beyond the boundary of the property. Shielding shall be utilized to protect adjacent properties from light pollution. No lighting shall be directed toward nor shall light be directly visible from residential lots, as labeled on the site plan.

Garbage

Solid Waste collection services will be contracted through a private hauler. No garbage containers shall be located along the boundary with residential without the required landscape buffer. Commercial development shall provide Dumpster style waste receptacles and shall be placed onsite in accessible locations.

Off-street Loading

Along the boundary with residential lots, as labeled on the master plan, off-street loading shall not occur prior to 8 AM or after 9 PM.

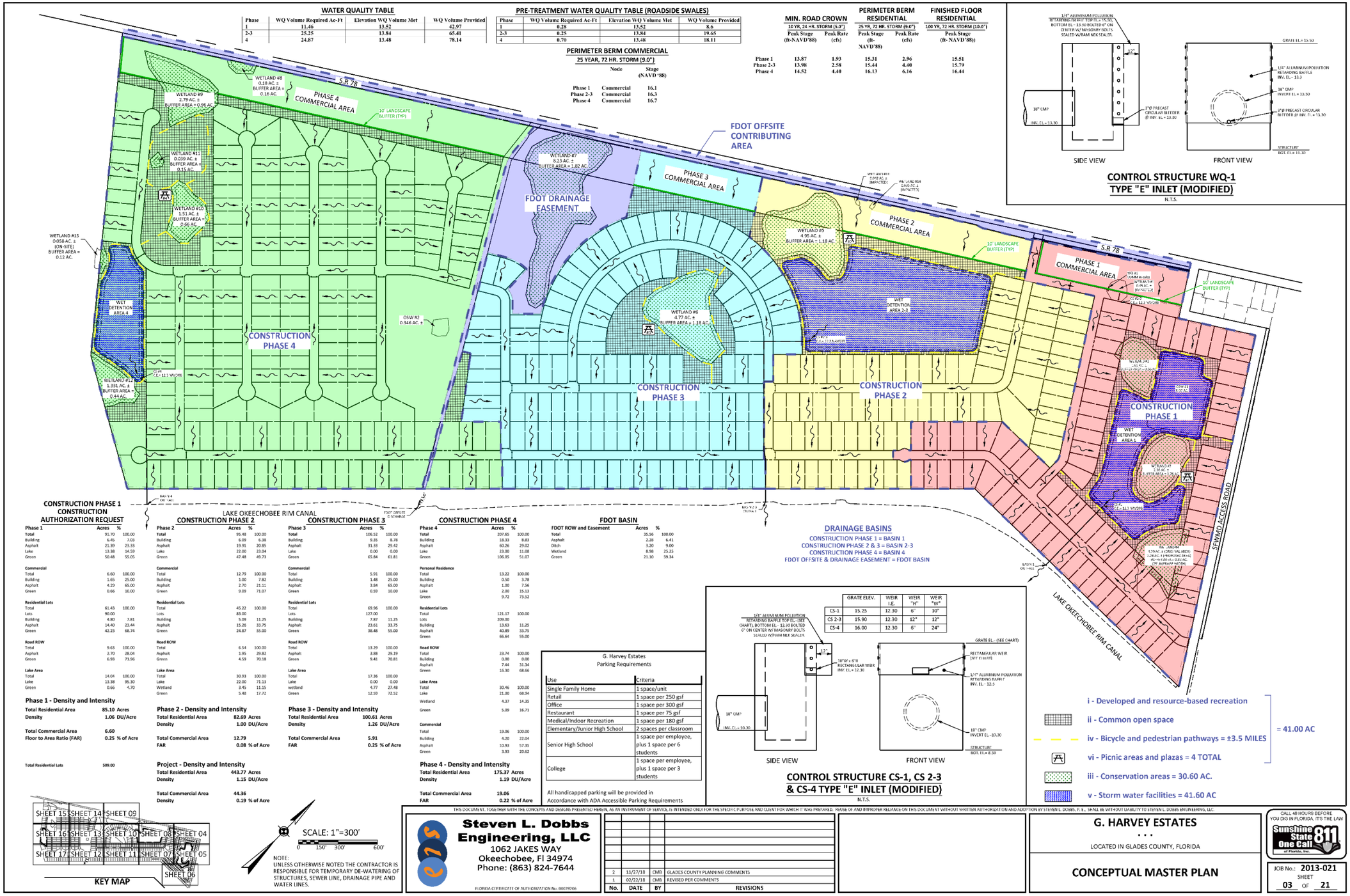
Open Space

A minimum of 30 percent of open space shall be provided within the residential portion of the development. Each phase will have access to the amenities within the neighborhood such as the open spaces, picnic areas and plazas, bicycle and pedestrian paths around the lakes, and miles of private roadway.

Signage

The commercial development site will be allowed 200 square feet of freestanding signage. Signs on the property shall be oriented away from any abutting residential district. On a sign with more than one face, each face will count toward total square footage. The sign may be placed within 15 feet of the front lot line. Each business can have an identification sign attached to the building above their front door or front window. Total square footage of each sign shall be no greater than 20 square feet. All other signage will conform to Chapter 133 - Signs, of the Code of Laws and Ordinances.

EXHIBIT "C"



WATER QUALITY TABLE

Phase	WQ Volume Required Ac-Ft	Elevation WQ Volume Met	WQ Volume Provided
1	11.46	13.52	42.97
2-3	25.25	13.84	65.41
4	24.87	13.48	78.14

PRE-TREATMENT WATER QUALITY TABLE (ROADSIDE SWALES)

Phase	WQ Volume Required Ac-Ft	Elevation WQ Volume Met	WQ Volume Provided
1	0.28	13.52	8.6
2-3	0.25	13.84	19.65
4	0.70	13.48	18.11

PERIMETER BERM COMMERCIAL
25 YEAR, 72 HR. STORM (9.0")

	Node	Stage (NAVD '88)
Phase 1	Commercial	16.1
Phase 2-3	Commercial	16.3
Phase 4	Commercial	16.7

	MIN. ROAD CROWN 10 YR, 24 HR. STORM (5.0") Peak Stage (ft-NAVD'88)	Peak Rate (cfs)	PERIMETER BERM RESIDENTIAL 25 YR, 72 HR. STORM (9.0") Peak Stage (ft-NAVD'88)	Peak Rate (cfs)	FINISHED FLOOR RESIDENTIAL 100 YR, 72 HR. STORM (10.0") Peak Stage (ft- NAVD'88))
Phase 1	13.87	1.93	15.31	2.96	15.51
Phase 2-3	13.98	2.58	15.44	4.40	15.79
Phase 4	14.52	4.40	16.13	6.16	16.44

CONTROL STRUCTURE WQ-1
TYPE "E" INLET (MODIFIED)
N.T.S.

CONSTRUCTION PHASE 1
CONSTRUCTION AUTHORIZATION REQUEST

Phase 1	Acres	%
Total	91.70	100.00
Building	6.45	7.03
Asphalt	21.39	23.33
Lake	13.38	14.59
Green	50.48	55.05
Commercial		
Total	6.60	100.00
Building	1.65	25.00
Asphalt	4.29	65.00
Green	0.66	10.00
Residential Lots		
Total	61.43	100.00
Lots	90.00	
Building	4.80	7.81
Asphalt	14.40	23.44
Green	42.23	68.74
Road ROW		
Total	9.63	100.00
Asphalt	2.70	28.04
Green	6.93	71.96
Lake Area		
Total	14.04	100.00
Lake	13.38	95.30
Green	0.66	4.70
Total Residential Lots	509.00	

Phase 1 - Density and Intensity

Total Residential Area	85.10	Acres
Density	1.06	DU/Acre
Total Commercial Area	6.60	
Floor to Area Ratio (FAR)	0.25	% of Acre

CONSTRUCTION PHASE 2

Phase 2	Acres	%
Total	99.48	100.00
Building	6.09	6.38
Asphalt	19.91	20.85
Lake	22.00	23.04
Green	47.48	49.73
Commercial		
Total	12.79	100.00
Building	1.00	7.82
Asphalt	2.70	21.11
Green	9.09	71.07
Residential Lots		
Total	45.22	100.00
Lots	83.00	
Building	5.09	11.25
Asphalt	15.26	33.75
Green	24.87	55.00
Road ROW		
Total	6.54	100.00
Asphalt	1.95	29.82
Green	4.59	70.18
Lake Area		
Total	30.93	100.00
Lake	22.00	71.13
Wetland	3.45	11.15
Green	5.48	17.72

Phase 2 - Density and Intensity

Total Residential Area	82.69	Acres
Density	1.00	DU/Acre
Total Commercial Area	12.79	
FAR	0.08	% of Acre

Project - Density and Intensity

Total Residential Area	443.77	Acres
Density	1.15	DU/Acre
Total Commercial Area	44.36	
Density	0.19	% of Acre

CONSTRUCTION PHASE 3

Phase 3	Acres	%
Total	106.52	100.00
Building	9.35	8.78
Asphalt	31.33	29.42
Lake	0.00	0.00
Green	65.84	61.81
Commercial		
Total	5.91	100.00
Building	1.48	25.00
Asphalt	3.84	65.00
Green	0.59	10.00
Residential Lots		
Total	69.96	100.00
Lots	127.00	
Building	7.87	11.25
Asphalt	23.61	33.75
Green	38.48	55.00
Road ROW		
Total	13.29	100.00
Asphalt	3.88	29.19
Green	9.41	70.81
Lake Area		
Total	17.36	100.00
Lake	0.00	0.00
wetland	4.77	27.48
Green	12.59	72.52

Phase 3 - Density and Intensity

Total Residential Area	100.61	Acres
Density	1.26	DU/Acre
Total Commercial Area	5.91	
FAR	0.25	% of Acre

CONSTRUCTION PHASE 4

Phase 4	Acres	%
Total	207.65	100.00
Building	18.33	8.83
Asphalt	60.26	29.02
Lake	23.00	11.08
Green	106.05	51.07
Personal Residence		
Total	13.22	100.00
Building	0.50	3.78
Asphalt	1.00	7.56
Lake	2.00	15.13
Green	9.72	73.52
Residential Lots		
Total	121.17	100.00
Lots	209.00	
Building	13.63	11.25
Asphalt	40.89	33.75
Green	66.64	55.00
Road ROW		
Total	23.74	100.00
Building	0.00	0.00
Asphalt	7.44	31.34
Green	16.30	68.66
Lake Area		
Total	30.46	100.00
Lake	21.00	68.94
Wetland	4.37	14.35
Green	5.09	16.71
Commercial		
Total	19.06	100.00
Building	4.20	22.04
Asphalt	10.93	57.35
Green	3.93	20.62

Phase 4 - Density and Intensity

Total Residential Area	175.37	Acres
Density	1.19	DU/Acre
Total Commercial Area	19.06	
FAR	0.22	% of Acre

FDOT BASIN

FDOT ROW and Easement	Acres	%
Total	35.56	100.00
Asphalt	2.28	6.41
Ditch	3.20	9.00
Wetland	8.98	25.25
Green	21.10	59.34

DRAINAGE BASINS
CONSTRUCTION PHASE 1 = BASIN 1
CONSTRUCTION PHASE 2 & 3 = BASIN 2-3
CONSTRUCTION PHASE 4 = BASIN 4
FDOT OFFSITE & DRAINAGE EASEMENT = FDOT BASIN

G. Harvey Estates
Parking Requirements

Use	Criteria
Single Family Home	1 space/unit
Retail	1 space per 250 gsf
Office	1 space per 300 gsf
Restaurant	1 space per 75 gsf
Medical/Indoor Recreation	1 space per 180 gsf
Elementary/Junior High School	2 spaces per classroom
Senior High School	1 space per employee, plus 1 space per 6 students
College	1 space per employee, plus 1 space per 3 students

All handicapped parking will be provided in Accordance with ADA Accessible Parking Requirements

	GRATE ELEV.	WEIR I.E.	WEIR "H"	WEIR "W"
CS-1	15.25	12.30	6"	10"
CS 2-3	15.90	12.30	12"	12"
CS-4	16.00	12.30	6"	24"

CONTROL STRUCTURE CS-1, CS 2-3
& CS-4 TYPE "E" INLET (MODIFIED)
N.T.S.

- i - Developed and resource-based recreation
- ii - Common open space
- iv - Bicycle and pedestrian pathways = ±3.5 MILES
- vi - Picnic areas and plazas = 4 TOTAL
- iii - Conservation areas = 30.60 AC.
- v - Storm water facilities = 41.60 AC

= 41.00 AC

NOTE:
UNLESS OTHERWISE NOTED THE CONTRACTOR IS RESPONSIBLE FOR TEMPORARY DE-WATERING OF STRUCTURES, SEWER LINE, DRAINAGE PIPE AND WATER LINES.

THIS DOCUMENT, TOGETHER WITH THE CONCEPTS AND DESIGNS PRESENTED HEREIN, AS AN INSTRUMENT OF SERVICE, IS INTENDED ONLY FOR THE SPECIFIC PURPOSE AND CLIENT FOR WHICH IT WAS PREPARED. REUSE OF AND IMPROPER RELIANCE ON THIS DOCUMENT WITHOUT WRITTEN AUTHORIZATION AND ADOPTION BY STEVEN L. DOBBS, P.E., SHALL BE WITHOUT LIABILITY TO STEVEN L. DOBBS ENGINEERING, LLC.

Steven L. Dobbs Engineering, LLC
1062 JAKES WAY
Okeechobee, Fl 34974
Phone: (863) 824-7644
FLORIDA CERTIFICATE OF AUTHORIZATION No. 00029208

No.	DATE	BY	REVISIONS
2	11/27/18	CMB	GLADES COUNTY PLANNING COMMENTS
1	02/22/18	CMB	REVISED PER COMMENTS

G. HARVEY ESTATES
LOCATED IN GLADES COUNTY, FLORIDA

CONCEPTUAL MASTER PLAN

CALL 48 HOURS BEFORE YOU DIG IN FLORIDA, IT'S THE LAW
Sunshine State One Call of Florida, Inc. 811

JOB No.: 2013-021
SHEET 03 OF 21

EXHIBIT "D"

Sec. 125-214. – Base building line requirements
Excerpted for Glades County Land Develoment Regulations

Sec. 125-214. – Base building line requirements

(a) In order to accomplish the intent and purposes of the comprehensive land development and major street plans, base building line requirements have been established for streets and the proposed extensions thereof within the unincorporated area of the county as set our in this subsection. All yards required by this chapter shall be measured from such base building lines. Where no yard requirements are set out for a zoning district, no building or structure or any part thereof, sign, canopy or parking area shall extend street ward beyond the base building line, except as specifically set out in this chapter. In case of conflict between these minimum requirements and other requirements contained herein or other county codes and ordinances, the most restrictive regulations shall apply.

(b) In all commercial and industrial districts no building or other structure shall be erected within 35 feet of the centerline of any street where a greater setback has not been established as set out below.

(c) On the following streets, setback lines are determined by dividing by two the rights-of-way indicated and measured from the centerline of the street rights-of-way:
(1) U.S. 27, 300 feet.
(2) State Road 29, 100 feet.
(3) State Road 80, 100 feet.
(4) State Road 78, 100 feet.
(5) State Road 74 in west half of county, 80 feet.
(6) Secondary Road 721, 80 feet.
(7) Secondary Road 720 in eastern half of county, 80 feet.
(8) Secondary Road 720 in western half of county, 60 feet.
(9) Secondary Road 731, 60 feet.
(10) State Road 72 in eastern half of county, 60 feet.
(11) Ortona Road, 60 feet.
(12) Goodno Road, 60 feet.
(Ord. No. 75-3, § 5.19, 8-25-1975)

EXHIBIT "E"

Chapter 137, Subdivisions, Section 137-6. Financial Assurance for improvements
Excerpted for Glades County Land Develoment Regulations

Sec. 137-6. - Financial assurances for improvements.

(a) *Applicability.*

(1) The provisions of this section apply to all proposed developments in the county, including private road subdivisions

(2) Nothing in this section shall be construed as relieving a developer from any requirement relating to concurrency requirements of this chapter.

(3) This section does not modify existing agreements between a developer and the county for subdivisions platted and final development orders granted prior to the effective date of the ordinance from which this chapter is derived; provided, such agreements are current and comply with all conditions and terms thereof.

(b) *Improvement agreements required.* The approval of any development plan shall be subject to the developer providing assurance that all required improvements, including, but not limited to, storm drainage facilities, streets and highways, water and sewer lines, shall be satisfactorily constructed according to the approved development plan. The following information shall be provided:

(1) Agreement that all improvements, whether required by this chapter or constructed at the developer's option, shall be constructed in accordance with the standards and provisions of this chapter.

(2) The term of the agreement indicating that all required improvements shall be satisfactorily constructed within the period stipulated. The term shall not exceed five years from the recording of the plat or 30 percent occupancy of the development, whichever comes first.

(3) The projected total cost for each improvement. Cost for construction shall be determined by either of the following:

a. Estimate prepared and provided by the applicant's engineer.

b. A copy of the executed construction contract provided.

(4) Specification of the public improvements to be made and dedicated together with the timetable for making improvements.

(5) Agreement that upon failure of the applicants to make required improvements (or to cause them to be made) according to the schedule from making those improvements, the county shall utilize the security provided in connection with the agreement to make the required improvements (or to cause them to be made).

(6) Provision of the amount and type of security provided to ensure performance.

(7) Provision that the amount of the security may be reduced periodically, but not more than two times during each year, subsequent to the completion, inspection and acceptance of improvements by the county.

(c) *Amount and type of security.*

(1) The amount of the security listed in the improvements agreement shall be approved as adequate by the director.

(2) Security requirements may be met by, but are not limited to, the following

a. Cashier's check.
b. Certified check.
c. Cash.
d. Developer/lender/county agreement.
e. Interest bearing certificate of deposit.
f. Irrevocable letters of credit.
g. Surety bond.

(3) The amount of security shall be 125 percent of the total construction costs for the required developer-installed improvements. The amount of security may be reduced commensurate with the completion and final acceptance of required improvements. In no case, however, shall the amount of the bond be reduced to less than 125 percent of the cost of completing the remaining required improvements.

(4) Application for reduction in the security amount shall be made to the community development department and must be approved by the board of county commissioners.

(d) *Completion of improvements.*

(1) When improvements are completed, final inspection shall be conducted and corrections, if any, shall be completed before final acceptance is recommended by the county engineer. A recommendation for final acceptance shall be made upon receipt of a certification of project completion and one copy of all test results.

(2) As required improvements are completed and accepted, the developer may apply for release of all or a portion of the bond consistent with requirements in subsection (c) of this section.

(e) *Maintenance of improvements.*

(1) A maintenance agreement and security shall be provided to assure the county that all required improvements shall be maintained by the developer according to the following requirements:

a. The period of maintenance shall be a minimum of two years. Longer maintenance periods may be required if recommended by the county engineer.
b. The maintenance period shall begin with acceptance by the county of the construction of the improvements.
c. The security shall be in the amount of 15 percent of the construction cost of the improvements.
d. The original agreement shall be maintained by the director of the community development department.

(2) Whenever a proposed development provides for the creation of facilities or improvements which are not proposed for dedication to the county, a legal entity shall be created to be responsible for the ownership and maintenance of such facilities and/or improvements.

a. When the proposed development is to be organized as a condominium under the provisions of F.S. ch. 718, common facilities and property shall be conveyed to the condominium's association pursuant to that law.

b. When the proposed development is to be organized as a community development district under the provisions of F.S. ch. 190, common facilities and property shall be conveyed to the community development district pursuant to that law.

c. When no condominium association or community development district is to be organized, an owner's association shall be created, and all common facilities and property shall be conveyed to that association.

d. No development order shall be issued for a development for which an owner's association is required until the documents establishing such association have been reviewed and approved by the county attorney.

(3) An organization established for the purpose of owning and maintaining common facilities not proposed for dedication to the county shall be created by covenants running with the land. Such covenants shall be included with the final plat. Such organization shall not be dissolved nor shall it dispose of any common facilities or open space by sale or otherwise without first offering to dedicate the same to the county.

(4) Whenever a proposed development provides for the creation of facilities or improvements which are proposed for dedication to the county, the county may require a municipal services taxing unit be created to fund continued maintenance of the improvements.

(Ord. No. 2006-14, § 5(exh. 5, § 4(A)(c)), 5-9-2006)

SUSAN E. O'ROURKE, P.E., Inc.

Traffic Engineering, Transportation Planning

TRAFFIC ANALYSIS

FOR

GLEN HARVEY PARCELS

Prepared for:

Mr. Steven Dobbs
200 NW 5th Street
Okeechobee, FL 34972

Prepared by:

Susan E. O'Rourke, P.E., Inc.
969 SE Federal Highway
Suite 402
Stuart, Florida 34994
772-781-7918

June 29, 2017
XR17042.0

Prepared by: Susan E. O'Rourke, P.E., Inc. Certificate of Authorization: #26869 969 SE Federal Highway, Ste. 402 Stuart, Florida 34994 772-781-7918	Professional Engineer Susan E. O'Rourke, P.E. Date signed and sealed: 06/29/2017 License #: 42684

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SEORourke@comcast.net

SUSAN E. O'ROURKE, P.E., Inc.

Traffic Engineering, Transportation Planning

June 29, 2017

Mr. Steven Dobbs
200 NW 5th Street
Okeechobee, FL 34972

Re: Glen Harvey Parcels

Dear Mr. Dobbs:

Susan E. O'Rourke, P.E., Inc. has completed the analysis of the Residential Development to be located on the southeast side of SR 78, in Glades County. The steps in the analysis and the ensuing results are presented herein.

It has been a pleasure working with you. If you have any questions or comments, please give me a call.

Respectfully submitted,
SUSAN E. O'ROURKE, P.E., INC.

Susan E. O'Rourke, P.E.
Registered Civil Engineer – Traffic

C5.GlenHarveyParcels_06.29.2017

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APPENDICES

APPENDIX A: Site Plan
APPENDIX B: 2016 Glades County Annual Average Report
APPENDIX C: Driveway Analysis / FDOT Pre-App Comments

INTRODUCTION

Susan E. O'Rourke, P.E., Inc. was retained to prepare a traffic analysis for the proposed Mixed Use Development to be located on the southeast side of SR 78, in Glades County just south of Buckhead Ridge. The project will have a primary access point approximately 1,200 feet west of Access Road and emergency access off Access Road. The purpose of this report is to determine the project's impact on the surrounding roadway system, its compliance with Glades County concurrency requirements, and the turn lane requirements of the driveway.

In order to make the determination, the following analytical steps were taken:

- summary of the project,
- summary of existing lane geometrics,
- summary of the existing traffic volumes,
- assessment of project traffic,
- determination of study area
- assignment other traffic plus growth
- evaluation of total traffic

Each of these steps is outlined herein.

PROJECT DESCRIPTION

The Mixed Use Development includes up to 500 single family homes, 450,000 square feet of shopping center, and 49 RV spots. The project is expected to be complete by 2022. The project location is shown in **Figure 1**.

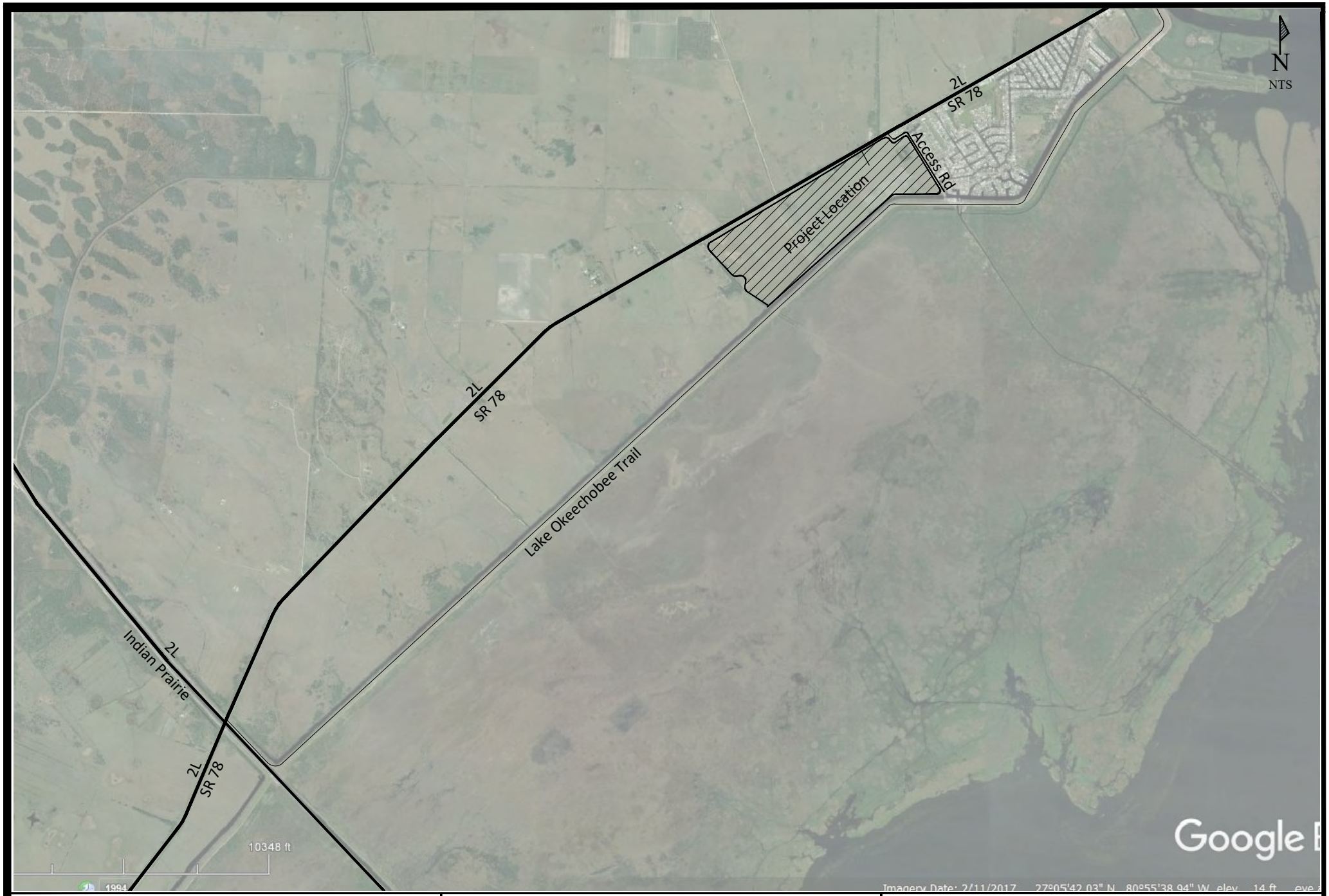
EXISTING CONDITIONS

The study area roadways were defined in terms of existing lane geometrics, existing traffic volumes and existing peak hour service volumes.

Existing Lane Geometrics and Traffic Control

The study area was reviewed to determine the existing number and type of lanes and the traffic control along the roadway. Each roadway is described below.

SR-78 is a two-lane north/south undivided arterial.



2

Susan E. O'Rourke, P.E. Inc.	LEGEND ● = TRAFFIC SIGNAL = STOP SIGN 6LD = # OF LANES	FIGURE 1 Project Location GLEN HARVEY PARCELS
Project Job No: XR17042.0 Date: May 5, 2017		

Existing Traffic Volumes/ Service Volume

FDOT 2016 traffic reports.

PROJECT TRAFFIC

To estimate traffic generation, the ITE Trip Generation, 9th Edition trip rates were applied to the proposed Mixed Use Development of up to 500 dwelling units; 450,000 square foot shopping center and 49 RV lots. These calculations provide an estimate of the typical trip generation. Trip generation for the project is shown in **Table 1**.

The AM peak hour total trips would be 645 with 283 trips entering and 362 trips exiting the project. The PM peak hour total trips would be 1207 with 632 trips entering and 575 trips exiting the project.

PROJECT DISTRIBUTION/ ASSIGNMENT

The project traffic was distributed by general geographic direction and then assigned to the roadway network.

Distribution/Assignment – The general distribution led to an assignment of trips to the roadway network. **Figure 2** illustrates the project percent assignment.

Table 1 - Trip Generation

Daily

Land Use	ITE Code	Intensity	Units	Trip Generation Rate	Directional Split		Gross Trips			Internalization Trips				Net External Trips			Pass-by Trips		Net New Trips		
					In	Out	In	Out	Total	In	Out	Total	%	In	Out	Total			In	Out	Total
Single Family Detached	210	500	DU	Ln(T)=0.92Ln(X)+2.72	50%	50%	2,309	2,308	4,617	46.0	23.0	69.0	1.5%	2,263	2,285	4,548	-	0.0%	2,263	2,285	4,548
Shopping Center	820	450,000	Sft	Ln(T)=0.65Ln(X)+5.83	50%	50%	9,026	9,026	18,052	54.0	46.0	100.0	0.6%	8,972	8,980	17,952	6,104	34.0%	5,920	5,928	11,848
RV	416	49	Lots	T=8.92(X) (1)	50%	50%	219	218	437	-	31.0	31.0	7.1%	219	187	406	41	10.0%	198	167	365
TOTALS							**11,554**	**11,552**	**23,106**	**100**	**100**	**200**	**0.9%**	**11,454**	**11,452**	**22,906**	**6,145**	**26.8%**	**8,381**	**8,380**	**16,761**

*ITE 9th Edition was used.

(1) Daily rate for RV Park not available so rate for Hotel (ITE 310) was used

AM Peak Hour

Land Use	ITE Code	Intensity	Units	Trip Generation Rate	Directional Split		Gross Trips			Internalization Trips				Net External Trips			Pass-by Trips		Net New Trips		
					In	Out	In	Out	Total	In	Out	Total	%	In	Out	Total			In	Out	Total
Single Family Detached	210	500	DU	T=0.70(X)+9.74	25%	75%	90	270	360	2.0	3.0	5.0	1.4%	88	267	355	0	0.0%	88	267	355
Shopping Center	820	450,000	Sft	T=0.96(X)	62%	38%	268	164	432	4.0	2.0	6.0	1.4%	264	162	426	145	34.0%	191	90	281
RV	416	49	Lots	T=0.16(X) + 2.93	36%	64%	4	7	11	-	1.0	1.0	9.1%	4	6	10	1	10.0%	4	5	9
TOTALS							**362**	**441**	**803**	**6**	**6**	**12**	**1.5%**	**356**	**435**	**791**	**146**	**18.5%**	**283**	**362**	**645**

*ITE 9th Edition was used.

PM Peak Hour

Land Use	ITE Code	Intensity	Units	Trip Generation Rate	Directional Split		Gross Trips			Internalization Trips				Net External Trips			Pass-by Trips		Net New Trips		
					In	Out	In	Out	Total	In	Out	Total	%	In	Out	Total			In	Out	Total
Single Family Detached	210	500	DU	Ln(T)=0.90Ln(X)+0.51	63%	37%	282	165	447	130.0	70.0	200.0	44.7%	152	95	247	0	0.0%	152	95	247
Shopping Center	820	450,000	Sft	Ln(T)=0.67Ln(X)+3.31	48%	52%	788	853	1,641	70.0	132.0	202.0	12.3%	718	721	1,439	489	34.0%	474	476	950
RV	416	49	Lots	Ln(T)=0.71Ln(X)-0.06	65%	35%	10	5	15	3.0	1.0	4.0	26.7%	7	4	11	1	10.0%	6	4	10
TOTALS							**1,080**	**1,023**	**2,103**	**203**	**203**	**406**	**19.3%**	**877**	**820**	**1,697**	**490**	**28.9%**	**632**	**575**	**1,207**

*ITE 9th Edition was used.



Susan E. O'Rourke, P.E. Inc.	LEGEND	FIGURE 2 PERCENT ASSIGNMENT GLEN HARVEY PARCELS
Project Job No: XR17042.0 Date: June 6, 2017		

5

PERCENT IMPACT/ TOTAL TRAFFIC/ CONCURRENCY REVIEW

The project traffic was assigned to the roadway network based on the assignment. **Table 2** summarize the traffic on the network along with traffic from existing, growth, other projects and project traffic for the PM peak hour. The growth in traffic was calculated using historic growth between the years of 2012 and 2016. That rate was applied to the existing traffic to get 2020 traffic, buildout of the development. The total traffic was then compared to the available capacity to determine if the project causes the capacity to be exceeded. As shown, no links will exceed capacity. All links will operate at acceptable levels of service.

DRIVEWAY ANALYSIS

The project will have a primary access point approximately 1,200 feet west of Access Road and emergency access off Access Road. SR-78 has an access classification of 4 with a posted speed limit of 60 mph. Driveway connections require 660 feet and full access points require 2640 feet of separation. Since the driveway will not meet that minimum, and based on estimated volumes and a pre-app with the FDOT, additional turn lanes are proposed. **Figure 3** illustrates the driveway volumes. The main driveway was analyzed using HCM software. The analysis shows an average queue length of 125 feet for the westbound left-turn lane into the project. Using FDOT Index 301 design standards for a turn lane, a total turn lane length of 530 feet, including the 50 foot taper, is required.

The driveway will require two outbound lanes, the westbound left-turn lane and a painted median to provide an area for vehicles turning left out to "shadow".

The driveway HCM analysis as well as the FDOT pre-app comments are included in **Appendix C**.

CONCLUSION

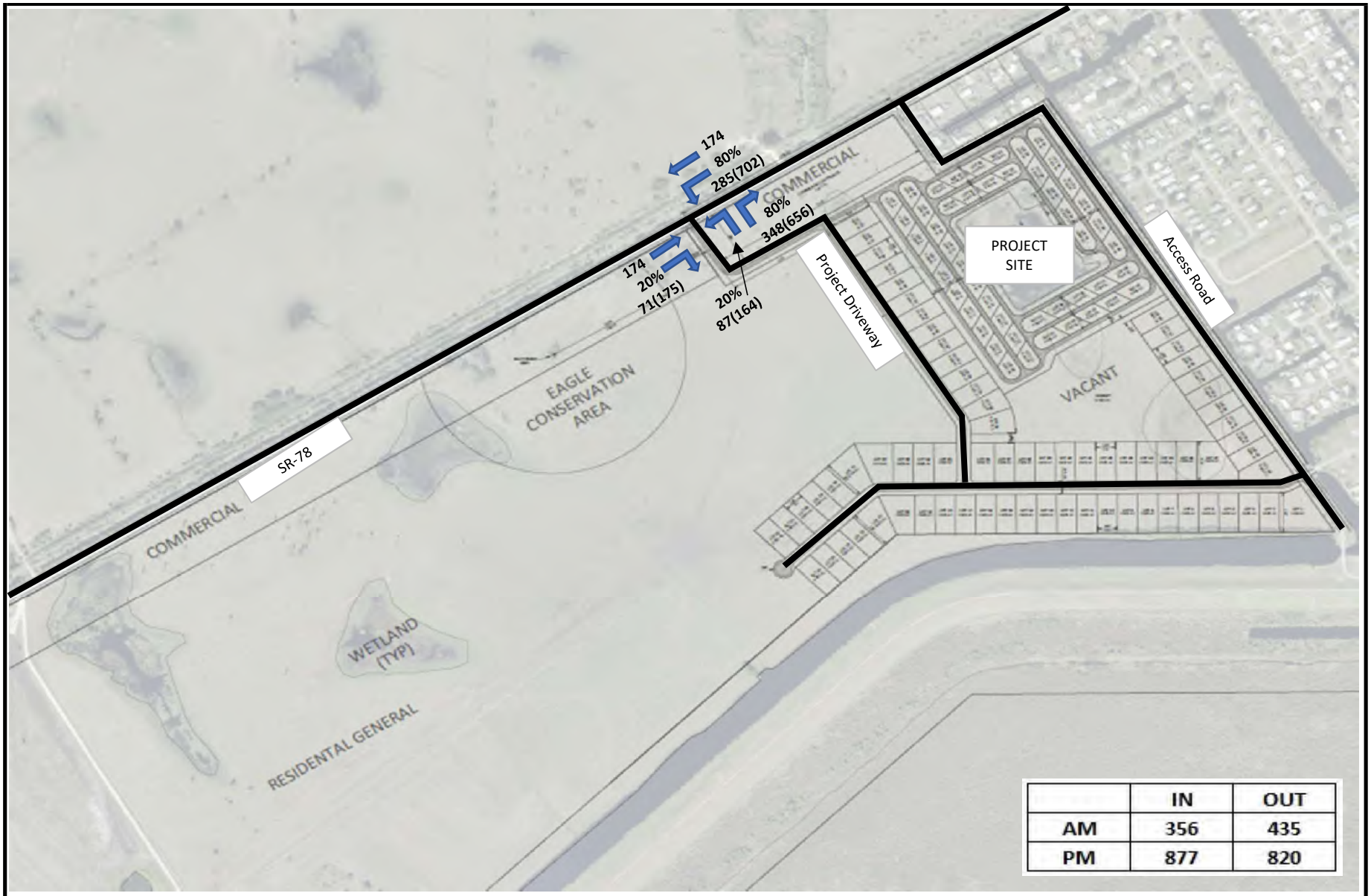
The Mixed Use Development has a traffic impact of 16,761 daily trips; 645 AM trips and 1207 PM peak hour trips. These trips would not cause the capacity of the roadway to be exceeded. A 530-foot westbound left turn lane will be required on SR-78 for traffic turning into the project's main driveway, along with a painted median on the eastbound approach. No other roadway improvements are required.

TABLE 2 : Link Analysis - Peak Hour (PM)

Segment	From	To	Functional Classification	Direction	In/ Out	2016 AADT	Directional Generalized Service Capacity	K Factor	D Factor	2016 Volume-Peak Hr Direction	2020 Volume-Peak Hr Direction	Project Traffic - Peak Hr Peak Direction	Project % Assignment	Total 2020 Traffic	Project % of Capacity	Meets Concurrency (Yes/NO)	2012 AADT	Growth Rate 2012-2016
US 98/441	Wolff Rd.	SR 78	Major Collector	NB	Out	12,200	2,120	0.09	0.574	630	656	230	40%	886	11%	YES	16,700	0.92
	Wolff Rd.	SR 78	Major Collector	SB	In	12,200	2,120	0.09	0.574	630	656	253	40%	909	12%	YES	16,700	0.92
	SR 78	18th Terrace	Major Collector	EB	Out	7,600	850	0.09	0.574	393	426	144	25%	570	17%	YES	7,000	1.02
	SR 78	18th Terrace	Major Collector	WB	In	7,600	850	0.09	0.574	393	426	158	25%	584	19%	YES	7,000	1.02
SR 78	Indian Prarie	Project Driveway	Major Collector	NB	Out	3,000	430	0.095	0.529	151	174	115	20%	289	27%	YES	2,600	1.04
	Indian Prarie	Project Driveway	Major Collector	SB	In	3,000	430	0.095	0.529	151	174	126	20%	300	29%	YES	2,600	1.04
	Project Driveway	Kissimmee River Bridge	Major Collector	EB	Out	3,000	850	0.095	0.529	151	174	460	80%	634	54%	YES	2,600	1.04
	Project Driveway	Kissimmee River Bridge	Major Collector	WB	In	3,000	850	0.095	0.529	151	174	506	80%	680	59%	YES	2,600	1.04
	Kissimmee River Bridge	16th Avenue	Major Collector	EB	Out	5,600	850	0.095	0.546	290	301	403	70%	704	47%	YES	5,400	1.01
	Kissimmee River Bridge	16th Avenue	Major Collector	WB	In	5,600	850	0.095	0.546	290	301	442	70%	744	52%	YES	5,400	1.01
	16th Avenue	US 98/441	Major Collector	EB	Out	6,400	850	0.095	0.529	322	335	374	65%	708	44%	YES	6,400	1.00
	16th Avenue	US 98/441	Major Collector	WB	In	6,400	850	0.095	0.529	322	335	411	65%	745	48%	YES	6,400	1.00

Source: FDOT 2016 Traffic Data

	IN	OUT
PM Trips	632	575
Yrs Grown	4	



Not To Scale	**Susan E. O'Rourke, P.E., Inc.** 969 SE Federal Hwy Suite 402 Stuart, FL 34994	**KEY** XX(XX)= AM(PM)	**Figure 3 - Driveway Volumes** Glen Harvey Parcels

APPENDIX A

Site Plan



Steven L. Dobbs Engineering, LLC
1062 JAKES WAY
Okeechobee, Fl 34974
Phone: (863) 824-7644

GLEN HARVEY PARCEL

LOCATED IN GLADES COUNTY, FLORIDA

Traffic Exhibit

JOB No.: 2013-021
SHEET
01 OF 01

APPENDIX B

2016 Glades County Annual Average Report

TABLE 9

Generalized **Peak Hour Directional** Volumes for Florida's **Rural Undeveloped Areas** and **Developed Areas Less Than 5,000 Population**[1]

12/18/12

INTERRUPTED FLOW FACILITIES

STATE SIGNALIZED ARTERIALS

Lanes	Median	B	C	D	E
1	Undivided	*	670	740	**
2	Divided	*	1,530	1,580	**
3	Divided	*	2,360	2,400	**

Non-State Signalized Roadway Adjustments

(Alter corresponding state volumes by the indicated percent.)

Non-State Signalized Roadways - 10%

Median & Turn Lane Adjustments

Lanes	Median	Exclusive Left Lanes	Exclusive Right Lanes	Adjustment Factors
1	Divided	Yes	No	+5%
1	Undivided	No	No	-20%
Multi	Undivided	Yes	No	-5%
Multi	Undivided	No	No	-25%
–	–	–	Yes	+ 5%

One-Way Facility Adjustment

Multiply the corresponding directional volumes in this table by 1.2

BICYCLE MODE[2]

(Multiply motorized vehicle volumes shown below by number of directional roadway lanes to determine two-way maximum service volumes.)

Rural Undeveloped

Paved Shoulder/Bicycle Lane Coverage	B	C	D	E
0-49%	*	70	110	170
50-84%	60	120	180	580
85-100%	140	210	1,000	>1,000

Developed Areas

Paved Shoulder/Bicycle Lane Coverage	B	C	D	E
0-49%	*	120	260	840
50-84%	100	240	720	1,000
85-100%	320	1,000	>1,000	**

PEDESTRIAN MODE[2]

(Multiply motorized vehicle volumes shown below by number of directional roadway lanes to determine two-way maximum service volumes.)

Sidewalk Coverage	B	C	D	E
0-49%	*	*	120	460
50-84%	*	80	430	770
85-100%	180	520	860	>1,000

UNINTERRUPTED FLOW FACILITIES

FREEWAYS

Lanes	B	C	D	E
2	1,680	2,500	3,040	3,500
3	2,500	3,720	4,560	5,400
4	3,360	4,980	6,080	7,200

Freeway Adjustments

Auxiliary Lanes Present in Both Directions + 1,000

UNINTERRUPTED FLOW HIGHWAYS

Rural Undeveloped

Lanes	Median	B	C	D	E
1	Undivided	240	430 *	740	1,490
2	Divided	1,340	2,100	2,660	3,020
3	Divided	2,020	3,150	4,000	4,530

Developed Areas

Lanes	Median	B	C	D	E
1	Undivided	450	850 *	1,200	1,640
2	Divided	1,350	2,120	2,730	3,110
3	Divided	2,020	3,180	4,090	4,670

Passing Lane Adjustments

Alter LOS B-D volumes in proportion to the passing lane length to the highway segment length

Uninterrupted Flow Highway Adjustments

Lanes	Median	Exclusive left lanes	Adjustment factors
1	Divided	Yes	+5%
Multi	Undivided	Yes	-5%
Multi	Undivided	No	-25%

[1] Values shown are presented as peak hour directional volumes for levels of service and are for the automobile/truck modes unless specifically stated. This table does not constitute a standard and should be used only for general planning applications. The computer models from which this table is derived should be used for more specific planning applications. The table and deriving computer models should not be used for corridor or intersection design, where more refined techniques exist. Calculations are based on planning applications of the Highway Capacity Manual and the Transit Capacity and Quality of Service Manual.

[2] Level of service for the bicycle and pedestrian modes in this table is based on number of motorized vehicles, not number of bicyclists or pedestrians using the facility.

* Cannot be achieved using table input value defaults.

** Not applicable for that level of service letter grade. For the automobile mode, volumes greater than level of service D become F because intersection capacities have been reached. For the bicycle mode, the level of service letter grade (including F) is not achievable because there is no maximum vehicle volume threshold using table input value defaults.

Source:

Florida Department of Transportation
Systems Planning Office
www.dot.state.fl.us/planning/systems/sm/los/default.shtm

* West of Orange
** West of Orange

Site Information	
Feature	**1**
Road Name	E SR 78 NE
Site	050014
Description	SR-78, N OF ACCESS RD
Section	05020000
Milepoint	27.218
AADT	**3000**
Site Type	Portable
Class Data	No
K Factor	9.5
D Factor	52.9
T Factor	29.2
TRAFFIC REPORTS (provided in format)	
Glades County	**Annual Average Daily Traffic**
	Historical AADT Data
	No Synopsis Report Available

Print this window. Close this window.

Site Information	
Feature	**1**
Road Name	SR-78
Site	910114
Description	SR 78, NE OF KISSIMMEE RIVER BRIDG E OKEECHOBEE COUNTY
Section	91010000
Milepoint	0.13
AADT	**5600**
Site Type	Portable
Class Data	No
K Factor	9.5
D Factor	54.6
T Factor	17.6
TRAFFIC REPORTS (provided in format)	
Okeechobee County	**Annual Average Daily Traffic**
	Historical AADT Data
	No Synopsis Report Available

Print this window. Close this window.

Site Information	
Feature	**1**
Road Name	SR-78
Site	910218
Description	SR 78, 0.3 MI SW OF SR 15/700/US 98/441
Section	91010000
Milepoint	4.481
AADT	6400
Site Type	Portable
Class Data	No
K Factor	9.5
D Factor	54.6
T Factor	16.2
TRAFFIC REPORTS (provided in Z format)	
Okeechobee County	**Annual Average Daily Traffic**
	Historical AADT Data
	No Synopsis Report Available

Print this window. Close this window.

Site Information	
Feature	**1**
Road Name	US98/US441
Site	910215
Description	SR 15/700/US 98/441, SOUTH OF WOLFF R OAD
Section	91020000
Milepoint	1.341
AADT	**12200**
Site Type	Portable
Class Data	Yes
K Factor	9
D Factor	57.4
T Factor	10.3
TRAFFIC REPORTS (provided in format)	
Okeechobee County	**Annual Average Daily Traffic**
	Annual Vehicle Classification
	Historical AADT Data
	Synopsis 910215
	Vehicle Class History

Print this window. Close this window.

Site Information	
Feature	**1**
Road Name	US-98/441
Site	910216
Description	SR 15/700/US 98/441, 500' NORTHEAST O F SR 78
Section	91050000
Milepoint	0.095
AADT	**7600**
Site Type	Portable
Class Data	No
K Factor	9
D Factor	57.4
T Factor	10
TRAFFIC REPORTS (provided in 7 format)	
Okeechobee County	**Annual Average Daily Traffic**
	Historical AADT Data
	No Synopsis Report Available

Print this window. Close this window.

FLORIDA DEPARTMENT OF TRANSPORTATION
2016 ANNUAL AVERAGE DAILY TRAFFIC REPORT - REPORT TYPE: ALL

COUNTY: 05 GLADES

SITE	SITE TYPE	DESCRIPTION	DIRECTION 1		DIRECTION 2		AADT TWO-WAY	"K" FCTR	"D" FCTR	"T" FCTR
0002		SR 25/US 27, NW OF SR 78	N	3100E	S	2900E	6000 F	9.5	56.3F	52.4P
0003		SR 25/US 27, E OF SR 78	W	3900E	E	3800E	7700 F	9.5	56.3F	43.8P
0004		SR 25/US 27,SE OF CALOOSAHATCHEE RIVER BRIDGE	W	5500E	E	5400E	10900 F	9.5	56.3F	37.4P
0005		CR 720, EAST OF US 27	E	100E	W	150E	250 F	9.5	55.8F	9.3P
0007		SR 25/US 27, NORTH OF SR 29	N	3300E	S	3100E	6400 F	9.5	56.3F	34.0P
0008		SR 29, NORTHEAST OF SR 78	N	1400E	S	1500E	2900 F	9.5	57.3F	28.6P
0011		SR 78, EAST OF SR 29	E	1200E	W	1200E	2400 F	9.5	57.3F	26.3P
0014		SR-78, N OF ACCESS RD	E	1500E	W	1500E	3000 F	9.5	52.9F	29.2P
0272	T	SR-78,0.9 MI NORTH OF US-27,GLADES CO.	E	1747	W	1765	3512 C	9.5	52.9A	25.4A
1000		SR 29, SOUTHWEST OF SR 78 GLADES COUNTY	N	2400E	S	2500E	4900 F	9.5	57.3F	25.7P
1001		SR 29, SOUTHWEST OF SR 25/US 27	N	1700E	S	1900E	3600 F	9.5	57.3F	37.3P
1234		RIVERSIDE DR W, BTWN US 27 AND AVENUE N	N	100E	S	100E	200 F	9.0	55.8F	27.9F
1254		OLD LAKEPORT RD NW, BTWN TED BECK RD AND SR 78	E	250E	W	250E	500 F	9.0	55.8F	27.9F
4000		RAINEY SLOUGH ROAD, NORTH OF CR 74	N	90E	S	90E	180 S	9.5	55.8F	35.0P
4003		KIRBY THOMPSON ROAD, NORTH OF HENDRY COUNTY LINE	N	250E	S	300E	550 S	9.5	55.8F	16.9P
4004		C.R. 720 / 1ST STREET, NORTH OF SOUTH CENTRAL FL	N	150E	S	150E	300 S	9.5	55.8F	4.7P

SITE TYPE : BLANK= PORTABLE; T= TELEMETERED
"K" FACTOR : DEPARTMENT ADOPTED STANDARD K FACTOR BEGINING WITH COUNT YEAR 2011
AADT FLAGS : C= COMPUTED; E= MANUAL EST; F= FIRST YEAR EST; S= SECOND YEAR EST; T= THIRD YEAR EST; R= FOURTH YEAR EST; V= FIFTH YEAR EST; 6= SIXTH YEAR EST; X= UNKNOWN
"D/T" FLAGS : A= ACTUAL; F= FACTOR CATG; D= DIST FUNCL; P= PRIOR YEAR; S= STATEWIDE DEFAULT; W= ONE-WAY ROAD; X= CROSS REF

FLORIDA DEPARTMENT OF TRANSPORTATION
2016 ANNUAL AVERAGE DAILY TRAFFIC REPORT - REPORT TYPE: ALL

COUNTY: 05 GLADES

SITE	SITE TYPE	DESCRIPTION	DIRECTION 1	DIRECTION 2	AADT TWO-WAY	"K" FCTR	"D" FCTR	"T" FCTR
4006		YAUN RD, E OF PARK AVE E	E 40E	W 30E	70 S	9.5	55.8F	8.3P
4010		CR-371, 50 FT S OF HARDEE CO/L	N 90E	S 90E	180 S	9.5	55.8F	28.0P
4011		C.R. 731, NORTH OF LOBLOLLY BAY STREET / C.R. 72	N 60E	S 50E	110 S	9.5	55.8F	25.5P
4012		RAINEY SLOUGH ROAD, NORTH OF UNNAMED ROAD	N 90E	S 90E	180 S	9.5	55.8F	28.3P
4013		C.R. 721, NORTH OF S.R. 78	N 1500E	S 1500E	3000 S	9.5	55.8F	14.7P
4015		C.R. 721, NORTH OF TUCKER RIDGE ROAD	N 1300E	S 1300E	2600 S	9.5	55.8F	15.2P
4016		C.R. 720 / C.R. 731, EAST OF KIRBY THOMPSON ROAD	E 650E	W 650E	1300 S	9.5	55.8F	25.6P
4020		C.R. 74, EAST OF CHARLOTTE COUNTY LINE	E 650E	W 650E	1300 S	9.5	55.8F	68.6P
4021		C.R. 720, EAST OF S.R. 78	E 200E	W 200E	400 S	9.5	55.8F	8.0P
4022		CR 721, S OF BULL HEAD RD	N 850E	S 850E	1700 F	9.5	55.8F	27.9F

SITE TYPE : BLANK= PORTABLE; T= TELEMETERED
"K" FACTOR : DEPARTMENT ADOPTED STANDARD K FACTOR BEGINING WITH COUNT YEAR 2011
AADT FLAGS : C= COMPUTED; E= MANUAL EST; F= FIRST YEAR EST; S= SECOND YEAR EST; T= THIRD YEAR EST; R= FOURTH YEAR EST; V= FIFTH YEAR EST; 6= SIXTH YEAR EST; X= UNKNOWN
"D/T" FLAGS : A= ACTUAL; F= FACTOR CATG; D= DIST FUNCL; P= PRIOR YEAR; S= STATEWIDE DEFAULT; W= ONE-WAY ROAD; X= CROSS REF

APPENDIX C

Driveway Analysis

FDOT Pre-App Comments

HCS 2010 Two-Way Stop Control Summary Report

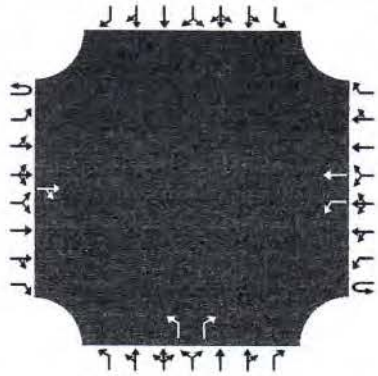
General Information

Analyst	Dinsmore
Agency/Co.	OREP
Date Performed	6/19/2017
Analysis Year	2020
Time Analyzed	AM
Intersection Orientation	East-West
Project Description	Glen Harvey

Site Information

Intersection	SR-78 / Project Drive
Jurisdiction	Glades
East/West Street	Sr-78
North/South Street	Project Drive
Peak Hour Factor	0.95
Analysis Time Period (hrs)	0.25

Lanes



Major Street: East-West

Vehicle Volumes and Adjustments

Approach	Eastbound				Westbound				Northbound				Southbound			
Movement	U	L	T	R	U	L	T	R	U	L	T	R	U	L	T	R
Priority	1U	1	2	3	4U	4	5	6		7	8	9		10	11	12
Number of Lanes	0	0	1	0	0	1	1	0		1	0	1		0	0	0
Configuration				TR		L	T			L		R				
Volume (veh/h)			174	71		285	174			87		348				
Percent Heavy Vehicles						3				3		3				
Proportion Time Blocked																
Right Turn Channelized	No				No				No				No			
Median Type	Left Only															
Median Storage	1															

Delay, Queue Length, and Level of Service

Flow Rate (veh/h)						300				92		366				
Capacity						1299				127		817				
v/c Ratio						0.23				0.72		0.45				
95% Queue Length						0.9				4.1		2.3				
Control Delay (s/veh)						8.6				85.1		12.9				
Level of Service (LOS)						A				F		B				
Approach Delay (s/veh)					5.3				27.4							
Approach LOS					A				D							

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HCS 2010 Two-Way Stop Control Summary Report

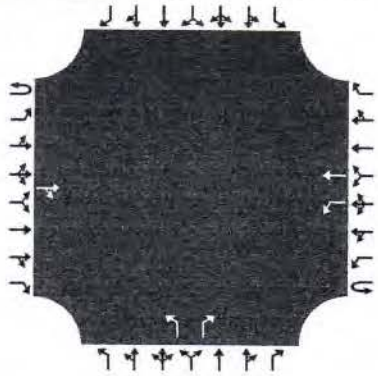
General Information

Analyst	Dinsmore
Agency/Co.	OREP
Date Performed	6/19/2017
Analysis Year	2020
Time Analyzed	PM
Intersection Orientation	East-West
Project Description	Glen Harvey

Site Information

Intersection	SR-78 / Project Drive
Jurisdiction	Glades
East/West Street	Sr-78
North/South Street	Project Drive
Peak Hour Factor	0.95
Analysis Time Period (hrs)	0.25

Lanes



Major Street: East-West

Vehicle Volumes and Adjustments

Approach	Eastbound				Westbound				Northbound				Southbound			
Movement	U	L	T	R	U	L	T	R	U	L	T	R	U	L	T	R
Priority	1U	1	2	3	4U	4	5	6		7	8	9		10	11	12
Number of Lanes	0	0	1	0	0	1	1	0		1	0	1		0	0	0
Configuration				TR		L	T			L		R				
Volume (veh/h)			174	175		702	174			164		656				
Percent Heavy Vehicles						3				3		3				
Proportion Time Blocked																
Right Turn Channelized	No				No				No				No			
Median Type	Left Only															
Median Storage	1															

Delay, Queue Length, and Level of Service

Flow Rate (veh/h)						739				173		691				
Capacity						1185				451		761				
v/c Ratio						0.62				0.38		0.91				
95% Queue Length						4.6				1.8		12.3				
Control Delay (s/veh)						12.9				17.9		37.7				
Level of Service (LOS)						B				C		E				
Approach Delay (s/veh)					10.4				33.7							
Approach LOS					B				D							

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4.6 x 25 = 115 say 125

****
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****

From: Clark, Mark [mailto:Mark.Clark@dot.state.fl.us]
Sent: Tuesday, April 18, 2017 9:23 AM
To: Steven L. Dobbs <sdobbs@stevedobbsengineering.com>; pberger@bergerrealestate.com
Cc: McCormick, Steve <Steve.McCormick@dot.state.fl.us>; ORegan, Leanna <Leanna.ORegan@dot.state.fl.us>; Anderson, John C <John.Anderson@dot.state.fl.us>; Inga Williams (IWilliams@MYGLADES.COM) <IWilliams@MYGLADES.COM>; Kautz, Nathan <Nathan.Kautz@dot.state.fl.us>
Subject: Pre-Application Minutes Glen Harvey Parcels (Sect 05020, MP: 27.02)

All,

A meeting was held on April 17th,, 2017, at FDOT's LaBelle Operation Center. The stipulations agreed to during the meeting were based upon conceptual information provided to the department at the time of the meeting and are subject to change pending any changes to the development plans for the property, changes to the existing state roadway system, or changes to the department's standards or specifications that could impact the development of said property.

- This meeting was held to provide FDOT an opportunity to provide comments in regards to the development of the Glen Harvey Parcels located on the east side of SR 78n in Glades County just south of Buckhead Ridge.

- This portion of SR 78 has an Access Management Classification of 4 with a posted speed of 60 mph. The established spacing standard is 660 feet between driveway connections and 2640 feet for full median openings and signals.

- The development team provided a conceptual plan showing the development of approximately 85 single family units. The also explained the property is mixed use with commercial up front and residential in the rear.

- A concept plan reflected two access points the main access would be from an existing county roadway, the second access was proposed as a new driveway on SR 29 located approximately 600' southwest of the county road.

- The development team explained the County wants to bring the county roadway up to standards and in an effort to work with the County the property owner is proposing to make the county roadway the main access for the development and have the second access on SR 78 as an emergency access.

- FDOT staff explained the Department would have operational and safety concerns with this access. There does not seem to be adequate width to construct the left turn lane and transition at this location due to constraint and limited right of way.

- FDOT staff stated due to the location of the parcel, it would be reasonable to assume the majority of the trips will be to and from Okeechobee (left in, right out traffic). On two lane high speed roadways the additional of a left turn lane for a site this large will likely be a requirement.

- FDOT staff explained the property should be evaluated for full build out, applying the highest and best use of the property, so the offsite improvements will provide for any future development.

- Discussion turned to finding a location on the property that would accommodate the offsite improvements and the potential to create a frontage road on the parcel that will provide for both the residential and commercial. The general feel would be to find a location that can serve the parcel(s) and provide enough separation that a left turn lane and transition can be constructed to standards.

- Once an acceptable location for the driveway is found, the driveway will have to be designed to District One standards an include an inbound lane width of 16 feet a outbound lane width of 12 feet with a minimum ingress and egress radii of 50 feet.

- Additional offsite improvements may be required, those improvements will be reviewed once Department has an opportunity to review the traffic impacts for the development. It should be noted a right of way donation may be required to accommodate certain offsite improvements.

- Staff explained if deceleration lanes are required for this development they will be design per Standard Index # 301 and based on the posted speed limit. It should be noted proper queue storage will be required for all left turn lanes, right turn lane are consider free flow movements and will not require queue storage in the design.

- If a left turn lane is warranted, the required transition area will be design per Standard Index # 526 using the appropriate side widening.

- A traffic impact analysis must include trip generation based on the latest edition of the ITE trip generation manual, A.M & P.M. peak hour movement, traffic distribution and turning movement analysis provide in graphic format and analysis of the impacts of the development to SR 78.

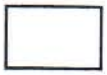
NOTES

- It should be noted, outparcel will not be granted direct access to the state facility. Prior to the issuance of a connection permit for this project, the applicant will be required to submit a copy of the outparcel deeds stating: *No direct access to SR 78 will be allowed. Internal access only*. Wording must be places on the plan sheets as well.

- Per F.A.C. 14-96.003(4): "Traffic control features and devices in the right of way such as traffic signals, channelizing islands, medians, median openings, and turn lanes are operational and safety characteristics of the State Highway System and are not means of access. The Department may install, remove, or modify any present or future traffic control feature or device in the right of way to promote traffic safety in the right of way or promote efficient traffic operations on the highway. A connection permit is only issued for connections and not for any present or future traffic control devices at or near the permitted connections. The permit may describe these features and/or devices, but such description does not create any type of interest in such features."

Please respond to this e-mail within five (5) business days if you believe the information provided above does not accurately summarize the meeting. If there are no comments or suggested changes, the above meeting notes will be considered as acceptable.

Mark Clark
Access Management Specialist
FDOT Southwest Area Office
mark.clark@dot.state.fl.us
(239) 225 -1984



Virus-free. www.avast.com

AGENDA ITEM SUMMARY
GLADES COUNTY PLANNING COMMISSION

SUBJECT:

Case Number RZ18-03 Brent Starts.

DEPARTMENT REQUEST:

The Community Development Department requests that the Board of County Commissioners continue the rezoning request for RZ18-03.

BACKGROUND/SUMMARY OF REPORT:

Case Number RZ18-03 was continued by the Planning and Zoning Board at its December 8, 2019 meeting. At the request of the Applicant, the Planning and Zoning Board continued Case Number RZ18-03 to its next scheduled meeting of January 8, 2019.

MOTION FOR APPROVAL:
"I move to recommend Case Number RZ18-03 be continued to the next Board of County Commissioners day meeting after the Planning and Zoning Commission makes its formal recommendation to the Board of County Commissioners."

MOTION FOR DENIAL:
"I move to recommend that the Board of County Commissioners deny to continue Case Number RZ18-03, for the following reasons..."

REQUEST BY:

Susan BuChans,
Community Development Director

MEETING DATE: January 8, 2019

AGENDA ITEM SUMMARY
GLADES COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT: County Warrants	
DEPT/DEPT REQUEST: Finance Director, Tiffany Patterson	
BACKGROUND/DETAIL OF REPORT: **County Warrants**	
BUDGET IMPACT: Yes / No – If Yes, how much? From where? Yes	
COORDINATION WITH: Finance	
MOTION(S): **State Draft Motion**	
REQUEST BY: Finance	January 8, 2019 Business Agenda

Glades County, Florida
Check/Voucher Register
101000 - CASH IN BANK
18/19 APC-JANEL023 - WEEKLY
From 12/28/2018 Through 12/28/2018

Document Number	Vendor Name	Effective Date	Transaction Amount	Transaction Description
84826	COLONIAL LIFE & ACCIDENT INS. CO.	12/28/2018	584.53	12/18 DED FOR 01/19 IS PREM - BCN #E8817462
84827	FIRST NATIONAL BANK OMAHA-6015	12/28/2018	26.75	2 MOPS-EMS
84827	FIRST NATIONAL BANK OMAHA-6015	12/28/2018	48.94	2019 DAILY CALENDAR + SHIPPING - EM
84827	FIRST NATIONAL BANK OMAHA-6015	12/28/2018	126.34	FUEL-EM
84827	FIRST NATIONAL BANK OMAHA-6015	12/28/2018	55.00	GLADES CO. ANIMAL CONTROL LICENSE RENEWAL-PUBLIC SAFETY
84827	FIRST NATIONAL BANK OMAHA-6015	12/28/2018	32.70	SCREW PLUG/SEAL RING-PUBLIC SAFETY
84828	FIRST NATIONAL BANK OMAHA-6717	12/28/2018	25.00	2018 LC MOBILE WORKSHOP T. STANLEY - BOCC
84828	FIRST NATIONAL BANK OMAHA-6717	12/28/2018	125.00	ELEVATOR LICENSE RENEWAL-BOCC
84828	FIRST NATIONAL BANK OMAHA-6717	12/28/2018	79.80	PURELL HAND SANITIZER - COURTHOUSE
84828	FIRST NATIONAL BANK OMAHA-6717	12/28/2018	361.63	TAMPA MARIOT WATERSIDE-BOCC
84829	FIRST NATIONAL BANK OMAHA - 6569	12/28/2018	612.00	3 NIGHT LODGE/AMENITY/PARKING WESTIN HOTEL - SOE
84829	FIRST NATIONAL BANK OMAHA - 6569	12/28/2018	90.72	WESTIN HOTELS MISC. CHARGES - SOE
84830	FL POWER & LIGHT	12/28/2018	113.30	POLLYWOG RD EMS
84830	FL POWER & LIGHT	12/28/2018	3.56	WEST GLADES
84831	FLORIDA DEPARTMENT OF HEALTH	12/28/2018	300.00	RENEWAL PUBLIC SAFETY TEL. CERT. - E911
84832	HENDRY-GLADES SUNDAY NEWS	12/28/2018	62.01	NOTICE OF BOCC MEETING CHANGES DEC/2018 - BOCC
84833	LAKEPORT WATER ASSOCIATION	12/28/2018	62.00	HARNEY POND
84833	LAKEPORT WATER ASSOCIATION	12/28/2018	62.00	LAKEPORT CC
84833	LAKEPORT WATER ASSOCIATION	12/28/2018	49.50	LAKEPORT VFD

Glades County, Florida
Check/Voucher Register
101000 - CASH IN BANK
18/19 APC-JANEL023 - WEEKLY
From 12/28/2018 Through 12/28/2018

Document Number	Vendor Name	Effective Date	Transaction Amount	Transaction Description
84834	PERFORMANCE NAPA	12/28/2018	5.29	BARS LEAK/2579 F150 MAINTENANCE - ROAD DEPT
84834	PERFORMANCE NAPA	12/28/2018	2.56	BATTERY CABLE LUG -
84834	PERFORMANCE NAPA	12/28/2018	145.36	BELT/CAT RENTAL TREE TRIMMER- ROAD DEPT
84834	PERFORMANCE NAPA	12/28/2018	18.07	BELT/EDGER OIL/4047 F150 - ROAD DEPT
84834	PERFORMANCE NAPA	12/28/2018	7.49	BELT/EDGER-ROAD DEPT
84834	PERFORMANCE NAPA	12/28/2018	5.86	COUPLING/3532 MACK-ROAD DEPT
84834	PERFORMANCE NAPA	12/28/2018	59.55	FLEETRUNNER BELT - FIRE DEPT
84834	PERFORMANCE NAPA	12/28/2018	4.52	FUSE 3884 TRUCK - ROAD DEPT
84834	PERFORMANCE NAPA	12/28/2018	18.08	FUSE/3884 - ROAD DEPT
84834	PERFORMANCE NAPA	12/28/2018	2.90	GREASE FITTING/2319 SHOP TRUCK-ROAD DEPT
84834	PERFORMANCE NAPA	12/28/2018	3.18	LIGHT CONECTOR 3136 TRAILER - ROAD DEPT
84834	PERFORMANCE NAPA	12/28/2018	21.30	OIL FILTER-FIRE DEPT
84834	PERFORMANCE NAPA	12/28/2018	54.57	PARTS - ROAD DEPT
84835	NATIONAL EMERGENCY NUMBER ASSOCIATION	12/28/2018	142.00	NENA 911 MEMBERSHIP - 911
84836	RICOH USA INC	12/28/2018	115.62	PERIODIC PAYMENT 1-31/1/19 - CO. AGENT
84836	RICOH USA INC	12/28/2018	143.20	PERIODIC PAYMENT COPY MACHINE - CM
84837	CENTURYLINK	12/28/2018	214.93	SW
84838	VISION ACE HARDWARE	12/28/2018	10.21	ADAPTER/PLUG-MAINTEN...
84838	VISION ACE HARDWARE	12/28/2018	41.84	BREAKER/ORTONA CC - MAITENANCE

Glades County, Florida
Check/Voucher Register
101000 - CASH IN BANK
18/19 APC-JANEL023 - WEEKLY
From 12/28/2018 Through 12/28/2018

Document Number	Vendor Name	Effective Date	Transaction Amount	Transaction Description
84838	VISION ACE HARDWARE	12/28/2018	59.51	HOSE NOZZLE/RUSTAID/CAULK - MAINTENANCE
84838	VISION ACE HARDWARE	12/28/2018	45.27	JACK MODE CAT5/FILTERS - MAINTENANCE
84838	VISION ACE HARDWARE	12/28/2018	6.67	KEYS/OLD HEALTH DEPT-MAINTENANCE
84838	VISION ACE HARDWARE	12/28/2018	41.84	LED SHOP LIGHT /A. WARD BATHROOMS -MAINTENANCE
84838	VISION ACE HARDWARE	12/28/2018	79.02	POOL CHEM ALG/SHOCK/LED SHOPLIGHT- MAINTENANCE
84838	VISION ACE HARDWARE	12/28/2018	14.86	SILICONE-MAINTENANCE
84838	VISION ACE HARDWARE	12/28/2018	24.85	SWITCH/WIRE/GALV. NIPPLE/CONDUIT BODY - MAINTENANCE
84838	VISION ACE HARDWARE	12/28/2018	27.98	SWITHC/TOWELS - MAINTENANCE
84838	VISION ACE HARDWARE	12/28/2018	25.65	WEDGE BIT/DOUBLE ROLLER CATCH/NUTS-MAINTENAN...
84839	WALMART COMMUNITY/GEMB	12/28/2018	126.90	SUPPLIES-ANIMAL CONTROL
Report Total			4,289.86	

Glades County, Florida
Check/Voucher Register
101000 - CASH IN BANK
18/19 APC-JANEL022 - MONTHLY
From 1/8/2019 Through 1/8/2019

Document Number	Vendor Name	Effective Date	Transaction Amount	Transaction Description
84841	AIM ENGINEERING & SURVEYING	1/8/2019	5,916.50	C.140205 EXT. ARMY CORP OF ENG. PERMIT FOR MOORE HAVEN CANAL
84842	AIM ENGINEERING & SURVEYING	1/8/2019	890.00	C. 140228 BOATER SAFETY NO WAKE ZONE AT HARNEY POND
84843	APPLIED AQUATIC MANAGEMENT INC	1/8/2019	2,500.00	AQUATIC PLANT MANAGEMENT SERV. - BOCC
84844	BAUDVILLE	1/8/2019	36.08	PERPETUAL PLAQUE - EM
84845	BIG T TIRE	1/8/2019	1,336.00	TIRE/LABOR/ 2181 GRADER-ROAD DEPT.
84845	BIG T TIRE	1/8/2019	131.50	TIRE/RECYCLE TRAILER - ROAD DEPT
84846	CPR COURIER	1/8/2019	180.00	CPR COURIER FROM LEE CO. TO GLADES CO. -SAO
84847	CAS GOVERNMENTAL SERVICES, LLC	1/8/2019	1,500.00	PROJ 18-0711 2018/19 LEGISLATIVE SERVICES-BOCC
84848	CLARKE PEST CONTROL SERVICES, INC	1/8/2019	4,000.00	SUBTERRANEAN TERMITE IN COURTHOUSEVTREATED 12/11/18-BOCC
84849	DAVID HARDIN, GLADES COUNTY SHERIFF	1/8/2019	416,132.00	REQ # 4 - JANUARY/2019
84850	DOMINION VOTING SYSTEMS, INC.	1/8/2019	4,000.00	2018 RECOUNT SUPPORT - ON SITE SERVICES - SOE
84851	DSM TECHNOLOGY CONSULTANTS	1/8/2019	6.12	AGREEMENT CJI DATA/MONTHLY BILLING NOVEMBER 2018
84851	DSM TECHNOLOGY CONSULTANTS	1/8/2019	6.12	AGREEMENT CJI DATA/MONTHLY BILLING OCTOBER 2018

Glades County, Florida
Check/Voucher Register
101000 - CASH IN BANK
18/19 APC-JANEL022 - MONTHLY
From 1/8/2019 Through 1/8/2019

Document Number	Vendor Name	Effective Date	Transaction Amount	Transaction Description
84851	DSM TECHNOLOGY CONSULTANTS	1/8/2019	121.54	AGREEMENT MSP/MONTHLY BILLING NOVEMBER 2018
84851	DSM TECHNOLOGY CONSULTANTS	1/8/2019	121.54	AGREEMENT MSP/MONTHLY BILLING OCTOBER 2018
84851	DSM TECHNOLOGY CONSULTANTS	1/8/2019	127.25	AGREEMENT WH/MONTHLY BILLING NOVEMBER 2018
84851	DSM TECHNOLOGY CONSULTANTS	1/8/2019	126.36	AGREEMENT WH/MONTHLY BILLING OCTOBER 2018
84852	EMS CONSULTANTS	1/8/2019	1,819.90	MEDICAL TRANSPORTATION NOV/2018
84853	ENVIRONMENTAL SYSTEMS RESEARCH INST.	1/8/2019	100.00	ARCGIS ONLINE SERV. CREDITS-PLANNING
84854	FCCMA	1/8/2019	315.00	ICMA MEMBERSHIP M. MARTIN - CM
84855	FLORIDA HARDWARE COMPANY	1/8/2019	540.66	CLEANING SUPPLIES - ROAD DEPT
84856	FSASE	1/8/2019	450.00	FCEP CLASSES-SOE
84857	GAIL JONES, GLADES COUNTY TAX COLLECTOR-REQ	1/8/2019	39,603.66	REQ #4 JANUARY/2019
84858	GLADES COUNTY SOLID WASTE	1/8/2019	99.36	LANDFILL FEES FOR NOVEMBER 2018 - INV #13 - ROAD DEPT
84859	HENDRY COUNTY BOARD OF CO. COMMISSIONERS	1/8/2019	7,346.32	MULTI CO. EXTENSION REIMB. JAN-MAR 2019
84860	HENDRY REGIONAL CORPORATE HEALTH	1/8/2019	108.00	DRUG TEST - PARKS AND ROAD DEPT
84861	HENRY SCHEIN INC.	1/8/2019	493.08	INJECTIONS -PUBLIC SAFETY
84861	HENRY SCHEIN INC.	1/8/2019	496.68	MEDICAL SUPPLIES-PUBLIC SAFETY
84862	ICOMPASS TECHNOLOGIES	1/8/2019	6,235.00	AUDIO MANAGER YEARLY

Glades County, Florida
Check/Voucher Register
101000 - CASH IN BANK
18/19 APC-JANEL022 - MONTHLY
From 1/8/2019 Through 1/8/2019

Document Number	Vendor Name	Effective Date	Transaction Amount	Transaction Description
84863	JACK BYLSMA	1/8/2019	186.00	REFUND PERMIT FEE # 1800950 J. BYLSMA
84864	JESSE WALLACE	1/8/2019	195.00	EMS PRINTER/ASSIST WITH LANDFILL PRINTER
84865	JOHNSON CONTROLS FIRE PROTECTION LP	1/8/2019	446.25	ALARM AND DETECTION LABOR - HEALTH DEPT
84866	JOHNSON ENGINEERING	1/8/2019	1,500.00	PROJ 20149640-004 GLADES CO. ENV. MONITORING-BOCC
84867	KELLY TRACTOR CO	1/8/2019	80.67	SWITCH 1843 GRADER - ROAD DEPT
84868	LORIE WARD, GLADES COUNTY PROPERTY APPRAISER	1/8/2019	145,497.78	REQ. 2ND QUARTER JANUARY-MARCH/2019 - PAO
84869	MARTIN MURPHY	1/8/2019	24.25	HARDEE CO. MEETING LUNCHEON
84870	MIKE'S HYDRAULIC LLC	1/8/2019	176.54	FITTING/HOSE 2181 GRADER-ROAD DEPT
84870	MIKE'S HYDRAULIC LLC	1/8/2019	45.32	FITTING/HOSE RENTAL-ROAD DEPT
84871	MUNICIPAL EMERGENCY SERVICES DEPOSITORY ACCOUNT	1/8/2019	2,967.92	QUADRAFOG/TWISTER NOZZLES - PUBLIC SAFETY
84872	OFFICE DEPOT	1/8/2019	126.03	OFFICE SUPPLIES - EM
84873	ORIGINAL EQUIPMENT COMPANY	1/8/2019	29.05	OIL DRY- ROAD DEPT
84874	POLICE LEGAL SCIENCES, INC	1/8/2019	720.00	RENEW DISPATCH PRO - YEARLY SUBSC. JAN-DEC 2019 - 911
84875	PORT LABELLE COMMUNITY DEVELOPMENT DISTRICT	1/8/2019	1,416.30	MOWING CONTRACT IN PORT LABELLE - ROAD DEPT
84876	QUILL CORPORATION	1/8/2019	139.99	OFFICE SUPPLIES - COUNTY AGENT
84876	QUILL CORPORATION	1/8/2019	11.03	OFFICE SUPPLIES-RETURN CLOCK

Glades County, Florida
Check/Voucher Register
101000 - CASH IN BANK
18/19 APC-JANEL022 - MONTHLY
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Document Number	Vendor Name	Effective Date	Transaction Amount	Transaction Description
84876	QUILL CORPORATION	1/8/2019	114.32	OFFICE SUPPLIES-ROAD DEPT
84877	REVIZE, LLC	1/8/2019	2,100.00	TO UPDATE THE CURRENT WEBSITE TO ADA COMPLIANT
84878	REXEL	1/8/2019	339.20	LED BULBS - MAINTENANCE
84878	REXEL	1/8/2019	218.75	LED BULBS BHR CC - MAINTENANCE
84879	RING POWER CORPORATION	1/8/2019	882.60	BLADE RENTAL/BOLTS TREE TRIMMING HEAD-ROAD DEPT
84880	SANDRA BROWN-GLADES COUNTY CLERK OF COURTS	1/8/2019	39,916.92	REQ. #4 - JANUARY/2019
84881	SCS ENGINEERS	1/8/2019	4,912.50	GLADES CO. STABILIZATION REPORT
84882	SQUARE 9 SOFTWORKS, INC.	1/8/2019	240.73	GLADES COUNTY PORTION OF SOFTWARE ASSURANCE RENEWAL
84883	SUPPLYLINE	1/8/2019	138.40	CLEANING SUPPLIES - COURTHOUSE
84884	TAYLOR ELECTRIC AND AIR CONDITIONING, INC.	1/8/2019	625.00	FILTER SYSTEM FOR ICE MACHINE - ROAD DEPT
84884	TAYLOR ELECTRIC AND AIR CONDITIONING, INC.	1/8/2019	2,850.00	ICE MACHINE REPLACEMENT - ROAD DEPT
84885	TERMINIX PROCESSING CENTER	1/8/2019	221.16	PEST CONTROL 1 YEAR IN ADVANCE-BOCC
84885	TERMINIX PROCESSING CENTER	1/8/2019	48.00	QTR. PEST CONTROL - COURTHOUSE
84885	TERMINIX PROCESSING CENTER	1/8/2019	45.00	QTR. PEST CONTROL - NEW HEALTH DEPT.
84885	TERMINIX PROCESSING CENTER	1/8/2019	170.00	QTR. PEST CONTROL - TRAINING CENTER

Glades County, Florida
Check/Voucher Register
101000 - CASH IN BANK
18/19 APC-JANEL022 - MONTHLY
From 1/8/2019 Through 1/8/2019

Document Number	Vendor Name	Effective Date	Transaction Amount	Transaction Description
84886	TOTAL FIRE PROTECTION	1/8/2019	522.00	LABOR/EQUIPMENT DIG AROUND FIRE DEPT
84887	UNITED MECHANICAL INC	1/8/2019	5.02	GLADES PORTION OF SPARE FUSES
84888	VITAL RECORDS CONTROL OF FL, LLC	1/8/2019	15.40	VRC SERVICES -GLADES PORTION
84889	VR SYSTEMS, INC.	1/8/2019	11,677.00	VOTER FOCUS REG. SOFTWARE SUPPORT/WEB FOCUS/WEB BUILDER-SOE
84890	WASTE MANAGEMENT	1/8/2019	32,065.40	MSW HAULED - S/W
84891	WITMER PUBLIC SAFETY GROUP, INC	1/8/2019	1,030.99	TOOLS - PUBLIC SAFETY
90	DONNA STORTER	1/8/2019	136.17	MILEAGE-NOV/2018
91	DR JOSEPH D LEMMONS, DO	1/8/2019	1,692.42	CONT. SERV. JANUARY 2019
92	LENICE HUBBARD	1/8/2019	1,198.00	CLEANING CONTRACT RESTROOMS & PARKS JANUARY/2019
93	TIMOTHY STANLEY	1/8/2019	590.96	MILEAGE NOVEMBER/2018

Glades County, Florida
Check/Voucher Register
101111 - CASH-IGRC
18/19 APC-JANEL022 - MONTHLY
From 1/8/2019 Through 1/8/2019

Document Number	Vendor Name	Effective Date	Transaction Amount	Transaction Description
10372	RG TOWERS LLC	1/8/2019	2,700.00	RG TOWERS RENT FOR JAN/FEB/MAR/2019 - PUBLIC SAFETY

Glades County, Florida
Check/Voucher Register
101123 - E911 MAINTENANCE GRANT
18/19 APC-JANEL022 - MONTHLY
From 1/8/2019 Through 1/8/2019

Document Number	Vendor Name	Effective Date	Transaction Amount	Transaction Description
125	ISC, INC. DBA VENTURE TECHNOLOGIES	1/8/2019	1,800.00	VIPER MAINTENANCE-DECEMBER/2018

Glades County, Florida
Check/Voucher Register
101700 - SHIP
18/19 APC-JANEL022 - MONTHLY
From 1/8/2019 Through 1/8/2019

Document Number	Vendor Name	Effective Date	Transaction Amount	Transaction Description
1777	LABELLE CONSTRUCTION, INC	1/8/2019	7,975.00	DRAW 1 2018- L. & E. RODRIGUEZ - SHIP
1778	MOSSEL-HODGES CONSTRUCTION, INC.	1/8/2019	25,235.00	DRAW #2 RFP#2018 DEMO-REBULD-1 B. MALLARD - SHIP
1779	NEAL LONG CONSTRUCTION CO	1/8/2019	27,016.90	DRAW #2 DEMOLITION/SITE WORK/FOUND. & PLUMBING-SHIP
1780	SANDRA BROWN-GLADES COUNTY CLERK OF COURTS	1/8/2019	27.00	RECORDING FEES INST. NO. 201822003122/S. MADRID - SHIP
Report Total			814,810.64	

Glades County, Florida
Check/Voucher Register
101000 - CASH IN BANK
18/19 APC-DECEL021 - WEEKLY
From 12/21/2018 Through 12/21/2018

Document Number	Vendor Name	Effective Date	Transaction Amount	Transaction Description
84809	AMERICAN HERITAGE LIFE INSURANCE COMPANY	12/21/2018	2,530.28	11/18 DED FOR 12/18 INS PREM.
84810	FEDERAL EXPRESS CORPORATION	12/21/2018	37.48	OVERNIGHT HOTEL CHECK TO HILTON FOR 911
84811	FIRST NATIONAL BANK OMAHA-0149	12/21/2018	25.31	WRIST REST/SANDISK CRUZER- BUILDING DEPT. + BOCC
84812	FIRST NATIONAL BANK OMAHA-1695	12/21/2018	318.56	VALVE ASY/LABOR/SUPPLIES ANIMAL CONTROL-ROAD DEPT
84813	FL POWER & LIGHT	12/21/2018	5.11	E/O SR 29
84814	GLADES ELECTRIC CO-OP	12/21/2018	666.56	78 N COUNTY BARN
84814	GLADES ELECTRIC CO-OP	12/21/2018	10.77	78X LOOP STRT LIGHT CIR
84814	GLADES ELECTRIC CO-OP	12/21/2018	56.51	HARNEY POND PARK
84814	GLADES ELECTRIC CO-OP	12/21/2018	153.76	HARNEY POND RESTROOMS + SEC LIGHT
84814	GLADES ELECTRIC CO-OP	12/21/2018	56.41	HWY 27 BOARHAMMOCK FLASHER
84814	GLADES ELECTRIC CO-OP	12/21/2018	93.47	INDIAN HILLS VFD
84814	GLADES ELECTRIC CO-OP	12/21/2018	228.00	JAMES CLENDENING
84814	GLADES ELECTRIC CO-OP	12/21/2018	194.75	LAKEPORT ACTION ASSOCIATION
84814	GLADES ELECTRIC CO-OP	12/21/2018	175.24	LAKEPORT FIRE DEPT.
84814	GLADES ELECTRIC CO-OP	12/21/2018	56.41	PALMDALE FIRE DEPT.
84814	GLADES ELECTRIC CO-OP	12/21/2018	136.47	SR 78 E ANIMAL CONTROL
84815	HENDRY-GLADES SUNDAY NEWS	12/21/2018	477.00	LEGAL AD CONCURRENT NOTICE OF CDBG FUNDING
84816	HOME DEPOT CREDIT SERVICES	12/21/2018	640.77	ANIMAL CONTROL SUPPLIES - PUBLIC SAFETY
84816	HOME DEPOT CREDIT SERVICES	12/21/2018	21.96	TWIST LOCK - MAINTENANCE
84817	INDEPENDENT NEWSMEDIA INC. USA	12/21/2018	97.92	REQ FOR PROP. #09-2018
84818	INDEPENDENT NEWSMEDIA INC. USA	12/21/2018	275.40	NOTICE OF INTENT

Glades County, Florida
Check/Voucher Register
101000 - CASH IN BANK
18/19 APC-DECEL021 - WEEKLY
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Document Number	Vendor Name	Effective Date	Transaction Amount	Transaction Description
84819	NATIONWIDE RETIREMENT SOLUTIONS	12/21/2018	250.00	PLAN #55995001 - GLADES COUNTY EMPLOYEES' RETIREMENT
84820	RICOH USA INC	12/21/2018	95.04	COPIES 11/4-12/3/18 - BUILDING & PLANNING
84821	CENTURYLINK	12/21/2018	65.84	EMS-MUSE
84822	STATE OF FLORIDA DISBURSEMENT UNIT	12/21/2018	18.00	CHILD SUPPORT M. THOMPSON
84823	STATE OF FLORIDA DISBURSEMENT UNIT	12/21/2018	216.00	CHILD SUPPORT R. GRIFFEN
84824	UNIFIRST CORPORATION	12/21/2018	227.57	EMPLOYEES' UNIFORMS - ROAD DEPT
84824	UNIFIRST CORPORATION	12/21/2018	22.79	JACKET/EMBLEM/HANDLI... DEPT
84824	UNIFIRST CORPORATION	12/21/2018	45.58	JACKET/EMBLEM/HANDLI... DEPT
84824	UNIFIRST CORPORATION	12/21/2018	38.00	WIPERS-ROAD DEPT.
84825	READYREFRESH BY NESTLE	12/21/2018	5.18	WATER/RENTAL-SOE

Glades County, Florida
Check/Voucher Register
101111 - CASH-IGRC
18/19 APC-DECEL021 - WEEKLY
From 12/21/2018 Through 12/21/2018

Document Number	Vendor Name	Effective Date	Transaction Amount	Transaction Description
10371	GLADES ELECTRIC CO-OP	12/21/2018	88.00	TOWER LAKEPORT

Glades County, Florida
Check/Voucher Register
101700 - SHIP
18/19 APC-DECEL021 - WEEKLY
From 12/21/2018 Through 12/21/2018

Document Number	Vendor Name	Effective Date	Transaction Amount	Transaction Description
1774	INDEPENDENT NEWSMEDIA INC. USA	12/21/2018	91.80	DISASTER REHAB-THATCHER
1775	INDEPENDENT NEWSMEDIA INC. USA	12/21/2018	110.16	DEMOL. AND CONST. OF A HOME
1776	INDEPENDENT NEWSMEDIA INC. USA	12/21/2018	264.10	RE-ADV. REQ FOR PROPOSAL AND RFP DEADLINE FOR DEMOL OF HOUSE
Report Total			7,796.20	

Glades County, Florida
Check/Voucher Register
101000 - CASH IN BANK
18/19 APC-DECEL019 - WEEKLY
From 12/14/2018 Through 12/14/2018

Document Number	Vendor Name	Effective Date	Transaction Amount	Transaction Description
84793	BERNER OIL COMPANY INC	12/14/2018	8,547.91	GAS ON/OFF ROAD - ROAD DEPT
84795	CITY OF MOORE HAVEN	12/14/2018	308.86	ANNEX BUILDING
84795	CITY OF MOORE HAVEN	12/14/2018	167.52	CC WATER PARK
84795	CITY OF MOORE HAVEN	12/14/2018	152.62	CLERK'S STORAGE
84795	CITY OF MOORE HAVEN	12/14/2018	92.96	CONCESSION STAND
84795	CITY OF MOORE HAVEN	12/14/2018	3,838.83	COURTHOUSE ELECTRICITY
84795	CITY OF MOORE HAVEN	12/14/2018	279.76	COURTHOUSE WATER
84795	CITY OF MOORE HAVEN	12/14/2018	245.19	DOYLE CONNER BUILDING - REC. HALL
84795	CITY OF MOORE HAVEN	12/14/2018	107.60	DOYLE CONNOR BLDG (LOBBY/BATH)
84795	CITY OF MOORE HAVEN	12/14/2018	305.61	FIRE DEPT - STORAGE
84795	CITY OF MOORE HAVEN	12/14/2018	239.67	GCRTC
84795	CITY OF MOORE HAVEN	12/14/2018	68.69	MOORE HAVEN FIRE DEPT. - WATER
84795	CITY OF MOORE HAVEN	12/14/2018	633.59	NEW HEALTH DEPT.
84795	CITY OF MOORE HAVEN	12/14/2018	743.93	OFFICE AT DOYLE CONNOR BLDG
84795	CITY OF MOORE HAVEN	12/14/2018	121.78	RODEO ARENA
84795	CITY OF MOORE HAVEN	12/14/2018	10.34	SHOW BARN
84795	CITY OF MOORE HAVEN	12/14/2018	9.18	SWINE/POLE BARN
84795	CITY OF MOORE HAVEN	12/14/2018	156.52	WATER PARK STREET LIGHT
84795	CITY OF MOORE HAVEN	12/14/2018	12.98	WATER PARK/BASKETBALL PARK
84795	CITY OF MOORE HAVEN	12/14/2018	288.76	WATER/GARBAGE-EMS
84796	COMPUTER INFORMATION & PLANNING, INC.	12/14/2018	241.43	GLADES PORTION OF BOMS ANNUAL RENEWAL
84797	DIVISION OF ELECTIONS	12/14/2018	21,546.15	REFUND OF GRANT AND INTEREST EARNED
84798	FL POWER & LIGHT	12/14/2018	109.16	MUSE CC
84799	LLC CENTURYLINK COMMUNICATIONS	12/14/2018	754.20	INTERNET/TRAINING CENTER

Glades County, Florida
Check/Voucher Register
101000 - CASH IN BANK
18/19 APC-DECEL019 - WEEKLY
From 12/14/2018 Through 12/14/2018

Document Number	Vendor Name	Effective Date	Transaction Amount	Transaction Description
84800	U S POSTAL SERVICE	12/14/2018	62.00	POST OFFICE BOX RENTAL ANNUAL FEE 2018-2019 - SOE
84801	RICOH USA INC	12/14/2018	39.53	COPIER-FAX-SCANNER - JUDGE
84802	RICOH USA INC	12/14/2018	0.79	COPIES FOR RICOH MP301SPF - JUDGE
84802	RICOH USA INC	12/14/2018	147.96	COPY MACHINE - COUNTY MANAGER
84803	CENTURYLINK	12/14/2018	4,582.28	911 MAINTENANCE
84803	CENTURYLINK	12/14/2018	508.73	COUNTY AGENT
84803	CENTURYLINK	12/14/2018	154.95	COUNTY JUDGE FAX
84803	CENTURYLINK	12/14/2018	2,257.04	COURTHOUSE PRI-PHONE CIRCUIT
84803	CENTURYLINK	12/14/2018	289.11	CT/ADMIN
84803	CENTURYLINK	12/14/2018	2,521.17	ROAD DEPT- COURTHOUSE-EMS
84803	CENTURYLINK	12/14/2018	200.29	ROAD DEPT.
84804	SYN TECH SYSTEMS	12/14/2018	2,650.00	STANDARD MAINTENANCE ROAD DEPT FUEL SYSTEM
84805	UNIFIRST CORPORATION	12/14/2018	248.77	EMPLOYEES' UNIFORMS
84805	UNIFIRST CORPORATION	12/14/2018	38.00	SHOP RAGS
84806	VERIZON WIRELESS	12/14/2018	1,146.28	EMPLOYEES' PHONES
84807	VERIZON WIRELESS	12/14/2018	17.63	SAO
84808	READYREFRESH BY NESTLE	12/14/2018	6.99	WATER/CUPS-COUNTY AGENT
84808	READYREFRESH BY NESTLE	12/14/2018	19.45	WATER/CUPS/RENT-BUILDING DEPT
84808	READYREFRESH BY NESTLE	12/14/2018	22.85	WATER/RENT - CM
Report Total			53,897.06	

Glades County, Florida
Check/Voucher Register
101000 - CASH IN BANK
18/19 APC-DECEL020 - SPECIAL RUN
From 12/12/2018 Through 12/12/2018

Document Number	Vendor Name	Effective Date	Transaction Amount	Transaction Description
84730	DOMINION VOTING SYSTEMS, INC.	12/12/2018	4,500.00	ON SITE SERV. ELECTION DAY/2018 GEN. ELECTION-SOE
Report Total			4,500.00	

Glades County, Florida
Check/Voucher Register
101000 - CASH IN BANK
18/19 APC-JANEL024 - SPECIAL RUN
From 12/28/2018 Through 12/28/2018

Document Number	Vendor Name	Effective Date	Transaction Amount	Transaction Description
84840	FIRST NATIONAL BANK OMAHA-6717	12/28/2018	142.00	NENA 911 MEMBERSHIP - 911
Report Total			142.00	

AGENDA ITEM SUMMARY
GLADES COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT: Approve minutes of October 9, 2018 Regular Meeting	
DEPT/DEPT REQUEST: Clerk's Office	
BACKGROUND / DETAIL OF REPORT: A copy of the minutes of the October 9, 2018 is attached.	
BUDGET IMPACT: Yes/No – If yes, how much? From where? None	
COORDINATION WITH:	
MOTION: Move to approve/deny approval of the October 9, 2018 Regular Meeting minutes.	
REQUEST BY: Sandra Brown, Clerk of Court	**Meeting Date:** January 8, 2019
	Agenda # Consent Agenda

MINUTES OF THE GLADES COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING ON TUESDAY, OCTOBER 9, 2018 AT 9:00 A.M. IN THE COUNTY COMMISSIONERS MEETING ROOM, GLADES COUNTY COURTHOUSE, MOORE HAVEN, FLORIDA

The Glades County Board of County Commissioners met on Tuesday, October 9, 2018 at 9:00 a.m. with the following Commissioners present:

John Ahern, Chairman
Tim Stanley, Vice Chairman
Donna Storter Long
Donald Strenth
Weston Pryor

Others present:

Julie Mann Braddock, Administrative Secretary
Sandra H. Brown, Clerk of Court
Martin Murphy, County Manager
Richard Pringle, County Attorney
Bob Jones, Public Safety Director
Tiffany Patterson, Finance Director
Susan Whidden, BOCC Administrative Assistant
Gabrielle Ibietatorremendia, Human Resources Director
Archie Branch, Public Works Director
Angela Snow-Colegrove, Emergency Management Director
Matthew Howard, Johnson Engineering
Tycee Prevatt, Glades Extension Agent
Joe Pepe, Director - Glades Health Department
Susan BuChans, Community Development Director
Cindy Ricker, SHIP Coordinator
Paul McGahee, Glades Electric/TDC Member
Chris Felker, Lake Okeechobee News
12 citizens

CALL TO ORDER
Chairman Ahern called the meeting to order at 9:00 a.m.

PRAYER
Commissioner Storter Long gave the invocation.

PLEDGE
Steve Hein led the Pledge of Allegiance.

AGENDA AMENDMENTS
Note: Unanimous Board Action is required to amend agenda for official vote.

County Manager Murphy requested 2 amendments to the agenda. He asked that the Bid Award for the Muse Fire House be added as Item #13 and an Engagement Letter with CliftonLarsenAllen be added as Item #14 under the Business Agenda items.

ON MOTION of Commissioner Storter Long seconded by Commissioner Pryor the Board amended the agenda.

Motion carried by 5 – 0 vote.

PRESENTATIONS / AWARDS

1. Proclamation for Community Planning Month

Susan BuChans, Community Development Director, stated this Proclamation celebrated Community Planning Month. She stated this was an opportunity for the County to recognize the Planning Commission, the Board, and all of the citizens who participate in the Community planning process.

Mrs. BuChans read the Proclamation into the record.

ON MOTION of Commissioner Storter Long seconded by Commissioner Strenth the Board adopted a Proclamation declaring October as Community Planning Month.

Motion carried by 5 - 0 vote.

Commissioner Storter Long asked the current and former members of the Planning & Zoning Board that were present to stand and be recognized. She stated this was not an easy job. She thanked the members for their service.

PUBLIC HEARINGS

There were none.

CONSENT AGENDA

2. Approved payment of County Warrants (Exhibit A)

3. $30 Surcharge Transfer to 2018/2019 Budget (See Exhibit B)

ON MOTION of Commissioner Storter Long seconded by Commissioner Pryor the Board approved the Consent Agenda items.

Motion carried by 5 – 0 vote.

PUBLIC INPUT ON BUSINESS AGENDA ITEMS

Anyone wishing to provide public comment on an Agenda Item please fill out a comment card on the table at the entrance to the Commission Chambers.

Steve Dobbs was signed up to speak regarding the Water Management District's access road in Buckhead Ridge. He asked that his comments be heard when the item was called.

BUSINESS AGENDA

4. Resolution to apply for the Florida Fish and Wildlife Conservation Commission (FWC) Derelict Vessel Removal Grant Program

Susan BuChans, Community Development Director, stated there were several minor modifications made to the resolution since the packets had been distributed to the Board. She passed out a new document showing the modifications. She stated the changes were shown as stricken through and underlined. She explained that this resolution was required to apply for the Florida Fish & Wildlife Conservation Commission's (FWC) Derelict Vessel Removal Grant Program. She stated there were 4 derelict vessels within some of the canals in Glades County. She stated FWC had a program for grants for local governments to be reimbursed for the removal of these vessels. She stated there were several upcoming grant cycles in October, November, and January. She stated at this point the County would not be able to make the October grant cycle. She stated two vessels were located in Indian Hills in the Caloosahatchee Canal, a third vessel was in the Hicpochee Canal, and the fourth in the Turkey Creek Marina. She stated the first step in the process would be for the Board to adopt this resolution which would authorize staff to apply for the grant and execute a contract, if awarded. She stated she would bring back the cost information as soon as she could gather it. She stated the County must first be eligible. She stated a case would need to be opened with FWC on each vessel. She stated the vessel could not be tied to a dock. She explained that if the vessel was tied to a dock then it would become a Code Enforcement issue.

Chairman Ahern asked if FWC had started a file on any of the vessels.

Mrs. BuChans stated they had not.

County Manager Murphy stated estimates for removal of the vessels would be received from qualified vendors when the grant process got started.

Attorney Pringle stated he had spoken with John Iglehart, Director South District Office for the Department of Environmental Protection, at the Regional Office in Fort Myers. He stated he had attempted to get to DEP to assist the County with this process; but unfortunately, the jurisdiction of these matters had been given to the Florida Wildlife Commission. He stated the determining factor would be whether or not there was any connection or line between the abandoned vessel and the shore line or dock. He stated if there was any connection then the vessel, by definition, would not be considered an abandoned vessel and FWC grant funds would not be available.

Commissioner Pryor asked who the boats belonged to. He stated it was not fair to have every tax payer have to pay to clean up someone else's trash.

Commissioner Storter Long asked if the County could assess any of the 25% match to the property owner of record.

Attorney Pringle stated he believed so, if the vessel owner could be identified. He stated the cost of the recovery of the money versus the amount of money to be recovered may

be prohibitive. He stated there was an indication that one of the vessels was in very bad condition and would most likely be very difficult to remove.

Commissioner Storter Long thanked County Manager Murphy and Mrs. BuChans for pursuing this matter.

Vice Chairman Stanley stated the Caloosahatchee River was a navigable waterway controlled by the Corps of Engineers and US Coast Guard. He asked why they would not be responsible for taking care of these vessels.

Attorney Pringle stated it was his understanding that everyone had agreed to have FWC as the point person/entity.

Chairman Ahern read the title of the Resolution into the record.

ON MOTION of Commissioner Storter Long seconded by Vice Chairman Stanley the Board adopted Glades County Resolution No. 2018-15 authorizing Glades County staff to apply to the Florida Fish and Wildlife Conservation Commission Derelict Vessel Removal Grant Program in one of the upcoming grant application cycles in November 2018 or January 2019 for the removal of derelict vessels.

Commissioner Strenth stated he had been informed that if the County applied for this grant it would forfeit its boat registration money from now on. He asked at what point the County would stop after these 4 vessels.

County Manager Murphy stated there was nothing indicating this in anything he had read to date within the grant instruction; however, he would verify prior to the submission of the application.

Vice Chairman Stanley asked how much revenue came in on registration fees per year.

Tiffany Patterson, Finance Director, stated she would estimate the figure at $6,000.00 per year.

Vice Chairman Stanley agreed that this would need to be verified prior to submission. He asked if there were any of the vessels that were close enough to County property that they could be pulled out and hauled off. He suggested having the Public Works Department look into what the costs would be to do the removal in-house.

Commissioner Storter Long stated the vessel in Ortona was.

Motion carried by 5 – 0 vote.

Mrs. BuChans stated Mr. Branch had taken the photographs for the packets and had done a great job.

5. TDC Board Alternate

County Manager Murphy stated the Board had appointed Brooke Hendry of the Fisheating Creek Outpost to the TDC Board. He stated due to unforeseen circumstances, Mrs. Hendry had been unable to attend all of the meetings. He asked that the Board appoint April McDuffie as the alternate for the Fisheating Creek Outpost until Mrs. Hendry could fully return to work.

Commissioner Storter Long stated applicants normally filled out an application and asked the Ms. McDuffie do so.

ON MOTION of Commissioner Storter Long seconded by Vice Chairman Stanley the Board appointed April McDuffie of the Fisheating Creek Outpost as the alternate to the TDC Board once she provided an application and a determination was made on whether or not a Resolution was required.

Sandra H. Brown, Clerk of Court, stated she believed appointment to the TDC Board required a Resolution.

Attorney Pringle stated he would research the matter and bring it back to the Board at the next meeting if a Resolution was required.

Motion carried by 5 – 0 vote.

6. Award 2018-Disaster-1-Thatcher- Rehab Bid

Cindy Ricker, SHIP Director, stated she had received 3 bids on this project. She stated 2 of the responders had not provided all of the required documentation. She stated she had provided a summary of each responder's figures. She stated she had reached out to Attorney Pringle on some of the requirements that had not been met. She stated some of the numbers submitted on the bid from LaBelle Construction were excessive.

Commissioner Storter Long commented on the number of copies required. She asked if Ms. Ricker had a preference on what to do with this bid.

Ms. Ricker stated she would like to re-bid the project and make a few modifications to the requirements in the Request for Bids process.

Chairman Ahern commented on all of the figures being rounded off.

Attorney Pringle stated if the Board wished to re-bid the project they should reject all of the responses and direct staff to re-bid.

ON MOTION of Commissioner Storter Long seconded by Commissioner Strenth the Board rejected all bids received on the 2018-Disaster-1-Thatcher-Rehab project and directed staff to advertise for re-bid after the Request for Bids modifications were complete.

Commissioner Pryor commented on the requirements that the County had on the bids and suggested that if they were not all met that the bids should be rejected.

Motion carried by 5 – 0 vote.

7. Unencumber SHIP Funds for Applicant 2018-DPA-2-Stafford

Ms. Ricker stated Ms. Stafford had decided to go with a lender that was willing to give her a personal money mortgage. She stated Ms. Stafford would no longer need the SHIP funds for the down payment. She requested that the Board unencumber the funds.

ON MOTION of Vice Chairman Stanley seconded Commissioner Strenth the Board approved the un-encumbrance of SHIP funds in the amount of $20,000.00 for Applicant 2018-DPA-2-Stafford.

Motion carried by 5 – 0 vote.

8. Change Order Request and Special Exception Request for Amounts over Strategy

Ms. Ricker stated the cost of the bonds had now been included in the figures for the following projects: Mallard - 3% of $98,000.00 totaled $2,940.00 for a grand total of $100,940.00 for the project and Hoyt - 3% of $131,150.00 totaled $3,934.50 for a grand total of $135,084.50. She explained that the Hoyt project was already over the $100,000.00 and the Board had made a special exception for the overage. She stated the cost of the bond and had also put the Mallard project over the $100,000.00 threshold.

Commissioner Storter Long questioned the cost sheets attached to the agenda item summary.

Ms. Ricker stated these were additional costs that would be charged in the mortgage.

ON MOTION of Commissioner Storter Long seconded by Commissioner Pryor the Board approved the change orders to increase the Demo/Rebuild strategies over the LHAP maximum amounts for the Mallard contract and the Hoyt contract.

Motion carried by 5 – 0 vote.

9. Change Order Request for LaBelle Construction

Ms. Ricker stated when the contractor went to apply for a permit it had been discovered that a survey was required. She stated this requirement was not there in 2017. She stated she had questioned this and had explained to staff in the Planning & Zoning Department that the ramp was being replaced/repaired and that a new ramp was not being constructed. She stated Planning & Zoning staff had provided a copy of the Ordinance that showed the requirement.

Vice Chairman Stanley questioned what the contract said regarding the building permit.

Ms. Ricker stated she had not included the cost of a survey because she did not believe it was needed.

Vice Chairman Stanley suggested that in the future the bid include all required permits/surveys.

ON MOTION of Commissioner Storter Long seconded by Commissioner Pryor the Board approved the change order request for LaBelle Construction in the amount of $475.00 for 2018-BF-Rehab-1-Rodriguez Wheelchair Ramp.

Motion carried by 5 – 0 vote.

10. Non-Ad Valorem Special Assessment for Fire

Bob Jones, Public Safety Director, stated this would be the first step in providing direction to staff if the Board wanted the ability to assess a MSBU for fire in the future. He stated the notice would have to be advertised for 4 consecutive weeks.

Attorney Pringle stated this notice of intent was a prerequisite that the Board would have to do before the end of the year in order to potentially pursue the process in the next calendar year. He stated this would provide notification to the Tax Collector and the Property Appraiser that the Board intended to possibly pursue a non-ad valorem assessment in the following year.

ON MOTION of Commissioner Storter Long seconded by Commissioner Strenth the Board authorized Attorney Pringle to advertise the intent of Glades County to adopt a Non-Ad Valorem Special Assessment for Fire.

Motion carried by 5 – 0 vote.

Attorney Pringle stated the next step would be a Resolution that he would bring before the Board at the December day meeting.

11. South Florida Water Management District Access Road in Buckhead Ridge

Susan BuChans, Community Development Director, stated Access Road in Buckhead Ridge was owned by the South Florida Water Management District (SFWMD) and provided access to their structure named S-127 and was entered through SR 78. She stated there were several independent developments that used Access Road, Buckhead Ridge being one of them and 5 lots in the Vivian Pearce Unrecorded Subdivision that front on the road. She stated this information was being brought to the Board today because there was a future project that would like to utilize Access Road as part of its development. She stated SFWMD was contacted back in 2013 as to whether Buckhead Ridge had formal access and who owned the road. She stated an update to their title search was done and it was discovered that SFWMD owned the road. She stated she had spoken with SFWMD regarding the purchase of the road. She stated they were agreeable and there were 2 ways to complete the purchase. She stated if someone in

the public wished to purchase the property it would have to go through the public bid process. She stated there would be no guarantee that the person would get the road because it would be a public bid. She stated because SFWMD was a government entity they were able to sale to another government entity. She stated this sale would go before SFWMD's governing board for approval. She stated she had provided 4 different scenarios for this purchase: A. The developer would purchase Access Road and bring it up to County standards and the County would accept it as a public roadway; B. The County would purchase the road and the developer would reimburse the County and then the developer would bring it up to County standards; C. The developer and the County would establish a Cost-Sharing Agreement for purchasing the road and bringing it up to County standards; D. The County would purchase the road and bring it up to County standards. She stated she had discussed this matter with Archie Branch, Public Works Director, regarding the costs involved in bringing the road up to County standards. She stated the cost he had provided was for asphalt only and did not include any man hours, utilization of equipment, or reconstruction of the land area for drainage. She stated Steve Dobbs was also present if the Board had any questions.

Commissioner Storter Long asked if the County had spent any money maintaining this road for all of these years.

Mrs. BuChans stated some costs may have been incurred for mowing.

Mr. Branch agreed.

Steve Dobbs, 1062 Jake's Way, stated he had been working on this project for a while. She stated he had also reached out to DOT because the road was listed as CR 78B. He stated DOT could not find anything that showed that the road had been dedicated to the County. He stated former County Manager Carlisle had indicated that he would try to get a block grant to rebuild the road. He stated he was not aware at the time that the County did not own the road. He commented on putting the road up for public bid. He suggested the County acquire the road. He stated this project would not go to the Planning & Zoning Board until November.

Commissioner Storter Long stated she liked a combination of choices B & C. She agreed that the developer was not the only person who would benefit from this road. She suggested the County acquire the road, pay for the purchase and for bringing it up to standards, and then prepare a Cost-Sharing Agreement with the developer.

Mr. Dobbs showed map of project. He stated sewer was needed for the project and acquisition of the road was in Phase I of the project. He stated his client would also be required to put in a turning lane. He stated he had discussed several ideas with Vice Chairman Stanley.

Vice Chairman Stanley stated the developer had indicated he was willing to pay for the road. He stated he believed it would be a significant cost to bring the road up to standards.

Mr. Branch stated there would be a lot more involved in improving the road. He stated he would work on getting an estimate of cost for the Board.

Mr. Dobbs stated he believed it would cost approximately $200,000.00 to bring the road up to standards. He stated the right of way was 70 feet. He stated he had also improved the drainage for the road in his permit.

Mrs. BuChans explained the process of developing a plat. She stated a rezoning would have to be done first for a Planned Development. She stated the Board could put in some conditions at this point. She stated the Board could condition the development on the roadway being constructed prior to any Certificates of Occupancy being issued. She stated by the time the developer came in with his Preliminary Plat no lots could be sold or houses constructed until the roadway improvements were complete.

Attorney Pringle stated the question before the Board today was whether or not the Board wanted to move forward with making the road a public roadway or at least investigate making it a public roadway.

Vice Chairman Stanley stated he would support this development. He stated he was concerned with taking this road over from WMD and it not being up to DOT standards. He stated if someone wrecked on the road the County could be sued. He expressed concern with the cost of bringing the road up to standards.

County Manager Murphy stated there were still a lot of unknowns and a lot of information that needed to be verified. He suggested staff meet with the developer and the engineer to identify potential costs and liabilities and then present a plan to the Board regarding how to move forward.

Attorney Pringle suggested including a discussion with WMD regarding what their intentions were for the road.

ON MOTION of Commissioner Storter Long seconded by Commissioner Pryor the Board directed staff (including the County Manager, Planning Director, and Vice Chairman Stanley) to meet with the entities involved to determine all of the facts and to bring a recommendation back to the Board.

Motion carried by 5 – 0 vote.

Attorney Pringle stated 2 drawings were shown by Mr. Dobbs and requested that those be provided to him so that they could be made a part of the record.

12. Discuss Policy and Procedure Review and the Safety Manual

County Manager Murphy stated the last review of the County's Personnel Policy Manual was done in 2014. He stated as recently as August, the Board had acted to form a committee of employees charged with reviewing the current document. He stated that group has been meeting regularly and had worked diligently to identify several sections

of the manual that should be updated; however, there remained a great deal of work to be done. He stated he had noted several administrative regulations that were relevant in today's workplace but had not been addressed in the current document. He stated there had been many changes and amendments in the Fair Labor Standards Act and State legislation in recent years and the County needed to ensure that this important document was consistent with all state and federal labor regulations. He stated it had also come to his attention that the current job descriptions were outdated and did not necessarily reflect the actual work being done. He stated in some situations there were no job descriptions for the titles listed. He stated resolving both concerns would require a concerted effort and some outside expertise. He requested authorization to solicit requests for proposal for a comprehensive review and revision of the current Personnel Policy Manual that would be reviewed by staff prior to submission for final review, revision (if necessary) and action by the Board. He stated he would further direct the HR Director to work closely with all of the Department Heads to review and revise current job descriptions for review by him prior to submission for final review, revision (if necessary) and action by the Board.

Commissioner Storter Long asked if PRM could assist with the review. She stated they had in the past.

County Manager Murphy stated he would certainly ask them to.

Commissioner Storter Long asked how much time and money if would take to update the job descriptions.

County Manager Murphy stated he had received a couple of estimates on both the review of the Manual and the job descriptions. He stated the job description review was estimated to cost approximately $4,000.00 - $4,500.00. He stated the review of the Personnel Manual was approximately $6,000.00 - $6,500.00.

ON MOTION of Commissioner Storter Long the Board directed County Manager Murphy to work with the existing committee (with his guidance) to review and make revisions to the policies and procedures, if needed, and to submit a Request for Proposals for the job descriptions.

Commissioner Storter Long asked who all was on the committee.

County Manager Murphy stated he would prefer to select his own committee. He stated he believed there was a much broader representation of employees who actually had subordinate employees needed. He stated he would also like to enlist the assistance of the Constitutional Officers. He stated there were currently about 10 members on the committee heavily weighted towards one particular department. He stated several of the members currently did not supervise employees. He stated he felt it was important that management was directly involved in drafting and reviewing the Personnel Policy.

Commissioner Storter Long questioned why County Manager Murphy would need the Constitutional Officers on the committee. She stated they had their own Personnel Policy Manuals that were different from the County's.

County Manager Murphy stated the Constitutional Officers had internal, departmental policies but his effort was to unify all of the employees and to operate under one administrative regulation.

Commissioner Storter Long explained that the Constitutional Officers were sovereign and could not be made to change their Personnel Policies.

County Manager Murphy stated he understood this. He stated he was hoping that by working together an agreement could be made on a set of regulations that met the needs of all of the departments. He stated he would like to at least try and have the Constitutional Officers on the committee and get everyone working under one manual.

Vice Chairman Stanley stated he realized the Constitutional Officers were separate; however, everyone worked for the County. He stated if the job descriptions were unified there would be less employees leaving to go to other counties because one was paid more than the other. He stated they would all be paid the same amount. He stated he felt this would benefit the employees, as well.

Sandra H. Brown, Clerk of Court, stated Cody and Associates had done a study and prepared job descriptions for the Clerk's Office several years ago. She stated the County had also had a study done which included job descriptions and salary and pay ranges. She explained that Constitutional Offices were separate and did not have to follow the County's policies and procedures. She stated for the most part her office did follow the County's Personnel Policy, but she did have her own.

County Manager Murphy stated he did not believe there was a great disparity in the way the different offices were run and managed. He stated it would be clearer and run smoother if he could get a consensus from all of the Constitutional Officers and other Department Heads on what an Administrative Manual should look like. He stated a lot of the very basic rules were not being applied consistently. He stated a lot of the rules not being followed were not written anywhere. He stated some examples were compensatory time, exempt versus non-exempt employees, equal opportunity, affirmative action, personnel requisition forms, position classifications, recruiting, testing, selection, distribution of payroll checks, and code of ethics. He stated in talking with some of the Constitutional Officers he felt they were all verbally in agreement with how the offices should operate; however, it was not written anywhere. He stated he felt it was important that everyone had a set of guidelines that they could adhere to moving forward.

Commissioner Storter Long stated these things fell under a good Administration Policy but she did not see them as part of the Personnel Policy.

Commissioner Pryor stated he agreed with having the Constitutional Officers on the committee. He stated Ms. Brown had been here a long time and knew how things had been done over the years. He stated he believed she would have some great ideas.

County Manager Murphy stated if the employees had any ideas or input they should direct that to their Department Heads, Supervisor, or Constitutional Officer so that the information could be brought to the committee.

Commissioner Storter Long asked how the job descriptions were coming along so far.

Gabrielle Ibietatorremendia, Human Resources Director, stated she had the employees complete a position description questionnaire in 2016. She stated she had worked on some of the job descriptions. She stated this was very time consuming and would welcome a third party to assist her.

Commissioner Storter Long withdrew her motion on the floor.

Ms. Ibietatorremendia stated she could get job descriptions from surrounding counties and through the pool with PRM.

County Manager Murphy stated he would respectfully request that the Board go out for RFP on both the Policy Manual and job descriptions.

Commissioner Storter Long stated she knew that PRM could help; however, it may be at the end of the process in just reviewing the documents.

Ms. Ibietatorremendia explained that the committee had gone through the Personnel Policy Manual and identified what was missing, needed revision or updating. She stated she had included Ms. Brown and Mrs. Patterson in this process since a lot of the things impacted payroll. She stated she had also included PRM because there were a lot of policies required by PRM that had to be in the Personnel Policy Manual for insurance requirements. She stated she had also included PRM's legal counsel.

Chairman Ahern asked if the Board wished to authorize County Manager Murphy to proceed with the RFP's.

It was the consensus of the Board to allow County Manager Murphy to get prices on both.

OM MOTION of Commissioner Pryor seconded by Commissioner Storter Long the Board authorized County Manager Murphy to select a committee under his guidance to review and make changes to policy and procedures, if needed; to solicit RFP's for a comprehensive review and revision of the current Personnel Policy Manual that would be reviewed by staff prior to submission for final review, revision (if necessary) and action by the Board; and to solicit RFP's for a comprehensive review and revision of the current job descriptions that would be reviewed by staff prior to submission for final review, revision (if necessary) and action by the Board.

Motion carried by 5 – 0 vote.

13. Award Bid for Muse Fire House

Bob Jones, Public Safety Director, stated he had put out for 5 bids and 2 had responded. He stated Clyde Johnson had submitted a bid in the amount of $109,012.00 and Slayton in the amount of $109,033.00. He stated he and David Mercer had opened and reviewed both bids. He stated Mr. Johnson's bid was very detailed. He explained how the building would be constructed. He clarified that the motion should forego any bid bonds.

ON MOTION of Vice Chairman Stanley seconded by Commissioner Storter Long the Board awarded the bid for the Muse Fire House to Clyde Johnson in the amount of $109,012.00.

Motion carried by 5 – 0 vote.

Ms. Brown asked if the balance would be paid from capital outlay and if so, a motion would be needed.

ON MOTION of Vice Chairman Stanley seconded by Commissioner Storter Long the Board authorized payment of the balance out of one cent sales tax funds and that the bid bond be foregone.

Motion carried by 5 – 0 vote.

14. Engagement Letter with CliftonLarsonAllen

Sandra H. Brown, Clerk of Court, stated this was the same Engagement Letter that was done every year. She stated the Board had previously approved the agreement.

ON MOTION of Commissioner Pryor seconded by Commissioner Storter Long the Board the authorized the Chairman to sign the Engagement Letter dated September 21, 2018 with CliftonLarsonAllen, LLP.

Motion carried by 5 – 0 vote.

CONSTITUTIONAL OFFICERS / DEPARTMENT HEADS

Archie Branch, Public Works Director, stated the paving in Muse had been completed. He stated the paving off of Seminole in Crescent Acres had also been completed. He stated he had some smaller repairs that would be done in-house on Loblolly Bay Road. He stated this would help hold the costs down. He stated he had ordered some new signage and replaced some old signage. He stated there were a couple of special ordered signs on Silver Lake Road that would take a little while for delivery. He stated he would also be doing some road repairs near West Glades south of the school. He stated he had reviewed the SCOP and SCRAP plans and they were a mess. He stated he had a 5-year plan done for the paving and some of the work had been put through and some had not. He stated Clyde Johnson Roofing would begin work on the roof at the Road

Department during the first week of November. He stated the fuel tank bids had been set aside; however, he would be meeting with a representative from Pro Industries today at 1:30 p.m. He stated he would get some updated bids on the tanks. He stated something needed to be done soon to replace the 3 tanks. He stated he would bring the bid back to the Board for approval. He stated he was still waiting for another bid on the exterior restrooms. He stated the first bid he received was $31,000.00 for one restroom. He suggested that maybe the Board would like to look into purchasing portable restrooms. He stated he could gather information on them if the Board would like.

Commissioner Storter Long stated she would like to see some prices on the portable restrooms. She requested that Mr. Branch provide a schedule for the recycling pickup.

Vice Chairman Stanley asked if there were standards on the recycling that could be posted.

Mr. Branch stated he would get the information to Vice Chairman Stanley and a schedule to Commissioner Storter Long.

Major Hinson stated the head count at the jail facility this morning was 471 inmates.

Joe Pepe, Glades County Health Department, stated he was still covering Charlotte County as Interim Administrator. He stated a search had been conducted and the first round of interviews completed. He stated he would serve until the position was filled. He stated he had been asked to serve on the Surgeon General's Ad Hoc Advisory Board for school health. He stated there had been lots of conversations since the Parkland shootings regarding school health programs. He stated he had been touring the state and doing research on adverse childhood experiences. He stated he attended a conference on Friday with the Trust for America's Health Foundation and the Hartford Foundation. He stated they were beginning exploratory discussions on how to mobilize the health department in Hendry and Glades counties and begin the process of being designated as an age friendly community. He stated these communities were designed for not only the needs of adults aged 60 and older, but also preventable injuries. He stated the process would involve the hospitals, medical providers, and multiple other agencies. He stated older adults looking to move down to the area tended to look at designations such as this. He stated he was continuing to deploy staff to help support North Carolina and the impending storm in the Panhandle. He stated to firm up the County's emergency response systems he had completed the pre-staging of special needs shelters and supplies on both sides of the County. He stated he had also implemented some back up contracts for oxygen and food supplies, if needed.

Tycee Prevatt, County Extension Agent, stated this was National 4-H Week. She stated one of the national mandates for 4-H was a healthy living program. She stated she had been able to obtain a very large grant this year and she would be able to work with the high school, Moore Haven Elementary, and West Glades Ag teachers to help them build a school wide garden. She stated everything would be provided for the garden. She stated the kids would also learn how to prepare the food. She stated they would teach

them healthy choices and incorporate them into their diets. She stated the grant would also provide some summer assistance.

COUNTY MANAGER

County Manager Murphy introduced Travis Hendry who was recently hired for the Courthouse Maintenance/Janitorial position.

COUNTY ATTORNEY

Attorney Pringle stated he had received the Agreement with Duda regarding Bronson Road. He stated $250,000.00 had been wired to his trust account and would be given to Mrs. Patterson for deposit today. He stated there had been a condemnation suit where DOT had condemned a piece of land for the widening of Hwy 80 in Glades County. He stated this case had been concluded and a final judgment signed. He stated a check had been made payable to the County in the amount of $55,000.00. He stated he had held several discussions with the successful responder and his lawyer regarding the hotel site and how to protect the County and allow the responder to move forward with the project. He stated the responder would be using third party financing to do the construction. He stated because of this the County's ability to control and have a reversion clause in the deed was no longer a viable option. He stated he was looking at other ways to handle the project. He stated a ground lease arrangement would allow the County to continue to own the land.

PUBLIC INPUT ON NON-AGENDA ITEMS

There was none.

COMMISSIONERS ITEMS AND COMMENTS

Commissioner Strenth invited everyone to attend the Lakeport Homeowners Association meeting tonight. He stated there would be a potluck dinner served at 6:30 p.m. and the meeting would be held at 7:00 p.m.

Vice Chairman Stanley stated when Mr. Helfenberger was with the County he had talked about having an assessment done on all of the roads and streets within the County so that a list of priority roads for paving could be compiled. He suggested getting some cost estimates for this assessment. He stated the County needed an official plan for paving and improvements.

Commissioner Storter Long suggested using Transportation Trust funds.

Chairman Ahern suggested that Vice Chairman Stanley work with County Manager Murphy and Mr. Branch on getting some estimates.

Vice Chairman Stanley commented on the SCOP and SCRAP programs. He stated there was a pump station located at Indian Prairie Canal and numerous duck hunters had been coming there for the last 40 years. He stated the hunters were camping on TIIF lands. He stated one of the hunters had informed him yesterday that the Glades County Sheriff's

Department had told them that the County was taking over the property and they would no longer be able to camp there.

Attorney Pringle stated the County would have no control over that property unless they had some kind of management agreement with the State. He stated to his knowledge the County did not have any kind of agreement.

Commissioner Storter Long requested that Mrs. Patterson have an updated balance on the one cent sales tax funds at the next meeting. She also asked how much fuel tax had been received from the Loves Travel Center. She commented on a complaint about a parking situation on a culdesac in Buckhead Ridge. She asked Mrs. BuChans if this situation had been resolved.

Mrs. BuChans stated she had not received an update yet. She stated she will meet with Mr. Branch after the meeting to determine the dimensions of the culdesac. She stated both homeowners were within their right of way. She stated the Sheriff's Department had already been out to the property and stated it was a dispute between 2 property owners and they could not get involved in civil matters.

Commissioner Storter Long suggested that a tickler file be maintained for outstanding items. She stated the Planning & Zoning Board would meet tonight regarding the new animal ordinance in Port LaBelle.

Commissioner Pryor had no comments.

Chairman Ahern stated County Manager Murphy was continuing to work on the list Mr. Carlisle had left of follow up items. He stated he was continuing to work on the permit for the Moore Haven Canal. He stated he had talked with Senator Rubio's office again last week regarding additional funding for the project.

ADJOURN

ON MOTION Commissioner Pryor seconded by Commissioner Strenth the Board adjourned the meeting.

Motion carried by 5 – 0 vote.

There being no further discussion, Chairman Ahern adjourned the meeting at 11:31 a.m.

_____

John Ahern, Chairman

ATTEST:

_____
Sandra H. Brown, Clerk of the Circuit Court

Approved:_____

THESE MINUTES ARE NOT A VERBATIM RECORD. TAPES ARE AVAILABLE FOR ANYONE INTERESTED IN LISTENING TO THE ENTIRE MEETING.

AGENDA ITEM SUMMARY
GLADES COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT: Approve minutes of November 26, 2018 Regular Meeting	
DEPT/DEPT REQUEST: Clerk's Office	
BACKGROUND / DETAIL OF REPORT: A copy of the minutes of the November 26, 2018 is attached.	
BUDGET IMPACT: Yes/No – If yes, how much? From where? None	
COORDINATION WITH:	
MOTION: Move to approve/deny approval of the November 26, 2018 Regular Meeting minutes.	
REQUEST BY: Sandra Brown, Clerk of Court	**Meeting Date:** January 8, 2019
	Agenda # Consent Agenda

MINUTES OF THE GLADES COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING ON MONDAY, NOVEMBER 26, 2018 AT 6:00 P.M. IN THE COUNTY COMMISSIONERS MEETING ROOM, GLADES COUNTY COURTHOUSE, MOORE HAVEN, FLORIDA

The Glades County Board of County Commissioners met on Monday, November 26, 2018 at 6:00 p.m. with the following Commissioners present:

John Ahern, Chairman
Tim Stanley, Vice Chairman
Donna Storter Long
Donald Strenth

Not present:

Weston Pryor

Others present:
Julie Mann Braddock, Administrative Secretary
Sandra H. Brown, Clerk of Court
Martin Murphy, County Manager
Bob Jones, Public Safety Director
Archie Branch, Public Works Director
Connie Vanassche, CAS Governmental Services
Gabrielle Ibietatorremendia, Human Resources Director
Shelly Ridgdill, Sheriff's Office - Finance Director
David Hardin, Glades County Sheriff
Aletris Farnam, Glades County Supervisor of Elections
Gene Schriner
4 citizens

CALL TO ORDER
Chairman Ahern called the meeting to order at 6:00 p.m.

PRAYER
Commissioner Storter Long gave the invocation.

PLEDGE
Vice Chairman Stanley led the Pledge of Allegiance.

AGENDA AMENDMENTS
Note: Unanimous Board Action is required to amend agenda for official vote.

PRESENTATIONS / AWARDS
There were none.

PUBLIC HEARINGS

There were none.

CONSENT AGENDA

1. **Approved payment of County Warrants (Exhibit A)**
2. **Approved the minutes of the October 22, 2018 Regular Meeting**
3. **Approved the minutes of the November 13, 2018 Regular Meeting**
4. **Approve Schedule of BOCC Regular Meetings for 2019**

THE REGULARLY SCHEDULED MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF GLADES COUNTY are normally held on the second Tuesday of each month at 9:00 a.m. and on the fourth Monday of each month at 6:00 p.m. in the Commissioners Room, Second Floor, Glades County Courthouse, 500 Avenue J, Moore Haven, Florida. The dates and times for the meetings for 2019 are as follows:

January 8 at 9:00 a.m. and
January 28 at 6:00 p.m.
February 12 at 9:00 a.m. and
February 25 at 6:00 p.m.
March 12 at 9:00 a.m. and
March 25 at 6:00 p.m.
April 9 at 9:00 a.m. and
April 22 at 6:00 p.m.
May 14 at 9:00 a.m.
May 28 at 6:00 p.m. (Moved to Tuesday due to Memorial Day)
June 11 at 9:00 a.m. and
June 24 at 6:00 p.m.
July 9 at 9:00 a.m. and
July 22 at 6:00 p.m.
August 13 at 9:00 a.m. and
August 26 at 6:00 p.m.
September 10 at 9:00 a.m. and
September 23 at 6:00 p.m.
October 8 at 9:00 a.m. and
October 28 at 6:00 p.m.
November 12 at 9:00 a.m. and
November 25 at 6:00 p.m.
December 10 at 9:00 a.m.
December 23 at 6:00 p.m.

5. **Records Disposition Document 2018-4 Human Resources Office – See Exhibit B)**
6. **Delete the following Surplus Property Record Items:**
   #3002 – Toshiba Telephone System – Building & Zoning Department
   #3513 – Dell Laptop Computer – Emergency Management
   #2455 – Lumen Projector – EMS/Emergency Management
   #2480 – Ambulance Cot – EMS
   #1427 – Hurst Jaws of Life – Ortona Fire Department

ON MOTION of Vice Chairman Stanley seconded by Commissioner Strenth the Board approved the Consent Agenda items.

Motion carried by 4 – 0 vote.

PUBLIC INPUT ON BUSINESS AGENDA ITEMS

Anyone wishing to provide public comment on an Agenda Item please fill out a comment card on the table at the entrance to the Commission Chambers.

There was none.

BUSINESS AGENDA

7. Resolution No. 2018-18 Amending Sheriff Budget

Sandra H. Brown, Clerk of Court, stated this resolution would amend the Sheriff's budget to reflect grants he had received throughout the year.

Chairman Ahern read the title of the Resolution into the record.

ON MOTION of Commissioner Storter Long seconded by Commissioner Strenth the Board adopted Glades County Resolution No. 2018-18 Amending the 2017/2018 Sheriff's Budget.

Motion carried by 4 – 0 vote.

8. Resolution No. 2018-19 Amending the 2017/2018 County Budgets

Ms. Brown stated this resolution was required at the end of the fiscal year to show line item expenditures and any revenues received.

Chairman Ahern read the title of the Resolution into the record.

ON MOTION of Commissioner Storter Long seconded by Vice Chairman Stanley the Board adopted Glades County Resolution No. 2018-19 Amending the 2017/2018 County Budgets.

Motion carried by 4 – 0 vote.

9. Sheriff's Request for Law Enforcement Trust funds

Sheriff Hardin requested $6,258.00 from the Law Enforcement trust fund to be used for Drug & Crime Prevention Programs.

Commissioner Storter asked if any of these funds could be used for the Explorer Group.

Sheriff Hardin stated he had looked into funding options for the group and had some very encouraging prospects. He stated the Explorer Group would kick off after the new year.

ON MOTION of Vice Chairman Stanley seconded by Commissioner Strenth the Board approved the Sheriff's request for funds in the amount of $6,258.00 from the Law Enforcement Trust fund to be used for Drug & Crime Prevention Programs.

Motion carried by 4 – 0 vote.

10. Acknowledge Receipt of the 2018 Annual Financial Reports

Ms. Brown stated the Annual Financial Reports were required at the end of each fiscal year. She stated any funds left over were refunded to the County.

ON MOTION of Vice Chairman Stanley seconded by Commissioner Storter Long the Board acknowledged receipt of the following 2018 Annual Financial Reports: Clerk of Court; Property Appraiser; Sheriff; Supervisor of Elections; and Tax Collector.

Vice Chairman Stanley stated the Clerk of Court had given back $45,937.38; Property Appraiser - $14,769.00; Sheriff - $137,501.08; Supervisor of Elections - $0; and the Tax Collector - $6304.97.

Motion carried by 4 – 0 vote.

11. Award Bid for Publishing Delinquent Tax Assessments (2018)

County Manager Murphy stated that pursuant to Florida Administrative Code 12D13.03 the Board of County Commissioners shall select the publisher and advertise property and delinquent taxes as provided by Chapter 50 of the Florida Statutes. He stated the Board shall select the newspaper in which said advertisements shall be placed no later than the first Board meeting in February. He stated on November 21, 2018 bids had been opened. He stated 2 bids were received: Hendry Glades Sunday News in the amount of .12 cents per line for Real Estate taxes and .12 cents per line for Tangible taxes and the Lake Okeechobee News (formerly Glades County Democrat) in the amount of .10 cents per line for Real Estate taxes and .10 cents per line for Tangible taxes.

ON MOTION of Commissioner Storter Long seconded by Commissioner Strenth the Board awarded the bid for the publication of the Delinquent Tax Assessments (2018) to the Lake Okeechobee News in the amount of .10 cents per line for Real Estate taxes and .10 cents per line for Tangible taxes.

Motion carried by 4 – 0 vote.

12. Agreement with Foster & Foster to prepare the Other Post-Employment Benefits Report for 2018 and 2019

Ms. Brown stated this report was required every year for the audit. She stated Foster & Foster had prepared the report for years. She stated the proposed price for 2018 was $8,300.00. She stated the price for 2019 would go back to the interim price if there were no substantial changes.

ON MOTION of Vice Chairman Stanley seconded by Commissioner Strenth the Board approved the extension of the agreement with Foster & Foster to prepare the OPEB (Other Post-Employment Benefits) Report for 2018 and 2019 and a cost of $11,800.00 and authorized the Chairman to sign on behalf of the Board.

Motion carried by 4 – 0 vote.

13. Approve Satisfaction of CDBG Mortgage

County Manager Murphy asked that the Board approve the satisfaction of a CDBG mortgage for Vera Broughton in the amount of $71,600.00. He stated Ms. Broughton had successfully completed all terms of the mortgage.

ON MOTION of Commissioner Strenth seconded by Vice Chairman Stanley the Board approved satisfaction of the following CDBG Mortgage: Vera Broughton in the amount of $71,600.00 and authorized the Chairman to sign on behalf of the Board.

Motion carried by 4 – 0 vote.

14. Certificate of Public Convenience and Necessity

Bob Jones, Public Safety Director, stated these certificates were a state requirement for EMS operations. He stated he had gone out 4 years on these certificates.

ON MOTION of Commissioner Storter Long seconded by Vice Chairman Stanley the Board approved the Certificate of Public Convenience and Necessity for the following: Glades County Emergency Medical Services, Okeechobee County, Seminole Tribe, West Coast Southern, and Positive Mobility beginning January 1, 2019 thru December 31, 2023 and authorized the Chairman to sign on behalf of the Board.

Motion carried by 4 – 0 vote.

15. Award Bid for Catering Services for the Holiday Luncheon

County Manager Murphy stated several proposals had been solicited to cater this year's holiday luncheon. He stated one proposal had been received from Kurbside Treat's in the amount of $1,725.00. He requested that the Board approve the expenditure.

There was a discussion regarding the number of guest that would attend.

Commissioner Storter Long suggested that only County employees and Constitutional Officers and their employees be invited.

Ms. Brown stated in the past the School Board employees and the City of Moore Haven employees had been invited. She stated it would be entirely up to the Board who to invite.

Sheriff Hardin stated the Sheriff's Office would be hosting their own luncheon.

Ms. Brown stated everyone in the courthouse and the County Agent had been invited in year's past.

It was the consensus of the Board to invite the same guests as last year.

ON MOTION of Commissioner Storter Long seconded by Vice Chairman Stanley the Board awarded the bid for catering services for the Glades County Holiday Luncheon to Kurbside Treats in the amount of $1,725.00 for 125 guests and authorized County staff to follow up and make final arrangements for the luncheon.

Commissioner Storter Long questioned the required deposit.

County Manager Murphy stated he would ask about having the deposit waived.

Motion carried by 4 – 0 vote.

CONSTITUTIONAL OFFICERS / DEPARTMENT HEADS

Sheriff Hardin recognized Aletris Farnam, Supervisor of Elections, for the job she did on the recent recount. He stated he was proud to be a part of the process and believed it had been done very professionally. He stated there were currently 491 inmates at the jail facility. He stated of the total, 28 were US Marshalls, 41 were County inmates, and the remainder were ICE inmates.

Aletris Farnam, Supervisor of Elections, thanked Vice Chairman Stanley for being a part of the Canvassing Board this year. She stated she would be leaving for a conference on Saturday and was sure the recount would be a popular topic.

Bob Jones, Public Safety Director, stated he would be taking Medic 1 up to Sanford after December 4th to begin the remount process. He stated the truck should be back sometime in early June.

Chairman Ahern stated the hotel project seemed to be moving along well.

COUNTY ATTORNEY

There was no discussion.

COUNTY MANAGER

County Manager Murphy stated there had been recent developments in the Public Safety Department as it related to the Animal Control Officer. He stated he had received a letter from City Councilman Eighner advising that the City had added $3,100.00 to their budget for an increase in the hourly wage of the County's Animal Control Officer by $1.50/hour. He stated Mr. Eighner had requested better presence of the Officer in the City when the Sanitation truck was running. He stated he would be responding to Mr. Eighner's letter next week. He stated he would advise him that the Animal Control Officer was currently working with at least 3 different agencies to investigate the opportunities of running a spay/neuter program for the County. He stated the services would be offered at minimal

cost. He stated he hoped to begin the program by February or March. He stated the Public Safety Director was preparing a Procedures Manual that outline the general procedures and policies that governed the way the Animal Control operation was managed. He stated the manual would describe in detail the responsibilities and duties of the Animal Control office and protocols for receiving, logging, dispatching, and responding to calls. He stated once the manual was finalized, supervision and management of the Animal Control Officer would be overseen by the County Public Works Department. He stated was working with Wright Construction to address leakage from a shut off valve in the standing pipe in the fire lane water system at the Training Center. He stated they were trying to contact the sub-contractor that Wright Construction had used on the installation of that infrastructure. He stated he would be reviewing the original contract to verify that the work was still under warranty. He stated he had requested some proposals from qualified companies to redesign the County's website to ensure ADA accessibility compliance to WCAG standards and provide regular audits to verify continued compliance. He stated Glades County would save $103,000.00 according to a report by the Florida Association of Counties as a result of the defeat of Amendment 1 on the 2018 ballot. He explained that Amendment 1 had proposed an increase of the homestead exemption by exempting the assessed valuation of homestead property greater than $100,000.00 up to $125,000.00 for all levies other than school districts. He stated Mr. Branch had scheduled pressure washing projects for the Library and the Doyle Conner Building during the month of December. He stated the days of bundled Constitutional Amendments would end under a Bill filed by Senator Bradley. He stated he, along with other Commissioners, would be attending the Florida Association of Counties legislative conference starting tomorrow.

Vice Chairman Stanley asked how the Animal Control Officer was compensated for time worked on Saturdays.

County Manager Murphy stated the employee would earn compensatory time if more than 40 hours was worked. He stated one of the proposals the City had suggested was that the employee be scheduled to work ½ on Saturdays to cover the City. He stated there would be no real benefit to this. He stated he could not guarantee any hours for any specific location within the County.

Chairman Ahern stated the City would be flexible on the hours. He stated they also understood that the County could not give a $1.50/hour raise.

County Manager Murphy stated if the Board wished to entertain the idea of having the employee work 4 hours on Saturday, they could simply reduce the hours worked during the week.

Chairman Ahern stated the City would probably put funds into facility improvements, if needed. He stated the City had purchased the truck for the Animal Control Officer and they paid $25,000.00 per year towards the position's budget.

Commissioner Storter Long suggested that the City allow the Animal Control Officer to be their employee. She asked how many of the calls were in the City and how many were outside City limits. She commented on not receiving a monthly report anymore. She clarified that the County did not have any mutual aid agreement for animal control with any municipality or political subdivision. She stated it was up to the County to take care of the calls.

PUBLIC INPUT ON NON-AGENDA ITEMS
There was none.

COMMISSIONERS ITEMS AND COMMENTS
Commissioner Storter Long stated she had received a phone call from Tom Gaskins with a question about his address. She stated GeoComm had renumbered every address within the County in 2008. She stated Mr. Gaskins had one parcel of property with 3 houses on it and had been given 3 numbers at the time. She stated she had referred him to Susan Whidden. She stated Mrs. Whidden was not able to assign addresses due to the fact that she had no GIS training. She suggested that Mrs. Whidden be allowed to obtain the training. She asked if the contract would cover training.

County Manager Murphy stated the contract did not provide for any training.

Chairman Ahern stated GeoComm provided the numbers.

Commissioner Storter Long asked what they were being paid and exactly what they were being paid for.

Tiffany Patterson, Finance Director, stated GeoComm was paid $24,000.00 and funding was covered under one of the 911 grants.

Commissioner Storter Long stated the Ortona Community Association had not yet received a phone bill. She stated the OCA was also having a contest for someone to create a logo. She stated the prize would be $100.00.

Vice Chairman Stanley invited everyone to attend the Buckhead Ridge Homeowners' meeting on Thursday. He stated a potluck dinner would be served at 6:30 p.m. and the meeting would begin at 7:00 p.m. He stated he had not had much more communication with Water Management District regarding the Access Road. He stated he had watched the tapes of the Governing Board meeting. He stated the October 10th meeting had a discussion regarding the issue. He stated one of the members had suggested that WMD use land they already owned to create the reservoir. He stated this reservoir would be 10 feet deep and cover 4,000 acres. He stated he could live with this idea.

Commissioner Storter Long questioned how many septic tanks would be in the first phase of the new proposed development at Buckhead Ridge.

Vice Chairman Stanley stated there would be 90 septic tanks in the first phase.

Commissioner Strenth stated there was nothing major going on in Lakeport. He asked Mr. Jones if he had ever come up with a proposed schedule for the replacement of ambulances and fire trucks.

Mr. Jones stated he had sent the schedule to Mr. Carlisle but it was never funded in the budget. He stated he would be writing another grant to do another ambulance remount. He stated the Board needed to start putting some funds aside for replacement units in the near future. He stated the oldest engine was a 2000 and was located in Moore Haven. He stated Ortona would need an engine sooner or later.

J. C. Long, resident of Ortona, asked when a discussion was going to be held about getting some new firemen. He stated he lived near a fire station but it was not manned.

Diane Cianfrani, stated the discussion had been brought up numerous times. She stated the Board had spent $30,000.00 on a study 4 years ago and information from that study could be used to update the reports. She stated the Board needed to get a MSBU in place. She stated some would be better than none.

Vice Chairman Stanley stated a new study would be needed because agricultural lands could no longer be taxed. He stated he believed the Board should look into special districts. He stated it was not fair for one community to pay for everyone else in the County to have fire services.

Chairman Ahern explained that there was a process that would have to be completed to create a special district. He commented on some information that had been gathered from the Property Appraiser's office.

There was a discussion regarding countywide fire services and the assessment of a MSBU.

Mr. Jones stated the level of service needed to be decided upon first.

Chairman Ahern suggested holding a workshop on this topic sometime in January.

Commissioner Storter Long suggested holding the workshop after the day meeting in January.

It was the consensus of the Board to hold a workshop to discuss countywide fire services on January 8th immediately following the Board meeting.

Commissioner Storter Long questioned the high bids on the park restrooms. She stated there had been some discussion about possibly building them in-house.

Mr. Branch stated he had spoken with H.L. Bennett about drawing up some specs. He stated Mr. Bennett would be donating his services since the restrooms were for the public.

Chairman Ahern commented on the CDBG grants that the City and County both had for waste water. He stated there would be a request for more funding from the legislature this year. He stated a study had been done to go further south of town with the project. He commented on the list of items that would be presented at the legislative session.

ADJOURN

ON MOTION of Vice Chairman Stanley seconded by Commissioner Strenth the Board adjourned the meeting.

Motion carried by 4 – 0 vote.

There being no further discussion, Chairman Ahern adjourned the meeting at 7:34 p.m.

_____

John Ahern, Chairman

ATTEST:

_____

Sandra H. Brown, Clerk of the Circuit Court

Approved:_____

THESE MINUTES ARE NOT A VERBATIM RECORD. TAPES ARE AVAILABLE FOR ANYONE INTERESTED IN LISTENING TO THE ENTIRE MEETING.

AGENDA ITEM SUMMARY
GLADES COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT: Approve minutes of December 18, 2018 Regular Meeting	
DEPT/DEPT REQUEST: Clerk's Office	
BACKGROUND / DETAIL OF REPORT: A copy of the minutes of the December 18, 2018 is attached.	
BUDGET IMPACT: Yes/No – If yes, how much? From where? None	
COORDINATION WITH:	
MOTION: Move to approve/deny approval of the December 18, 2018 Regular Meeting minutes.	
REQUEST BY: Sandra Brown, Clerk of Court	**Meeting Date:** January 8, 2019
	Agenda # Consent Agenda

MINUTES OF THE GLADES COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING ON TUESDAY, DECEMBER 18, 2018 AT 9:00 A.M. IN THE COUNTY COMMISSIONERS MEETING ROOM, GLADES COUNTY COURTHOUSE, MOORE HAVEN, FLORIDA

The Glades County Board of County Commissioners met on Tuesday, December 18, 2018 at 9:00 a.m. with the following Commissioners present:

John Ahern, Chairman
Tim Stanley, Vice Chairman
Donna Storter Long
Donald Strenth
Weston Pryor

Others present:

Julie Mann Braddock, Administrative Secretary
Sandra H. Brown, Clerk of Court
Martin Murphy, County Manager
Richard Pringle, County Attorney
Bob Jones, Public Safety Director
Connie Vanassche, CAS Governmental Services
Cindy Ricker, SHIP Coordinator
Gabrielle Ibietatorremendia, Human Resources Director
David Hardin, Glades County Sheriff
Tiffany Patterson, Finance Director
Dale Milita, CAS Governmental Services
Chris Felker, Okeechobee County News
Archie Branch, Public Works Director
Susan BuChans, Community Development Director
Aletris Farnam, Supervisor of Elections
Gene Schriner, President – Craig A. Smith & Associates, Inc.
6 citizens

CALL TO ORDER
Chairman Ahern called the meeting to order at 9:00 a.m.

PRAYER
Dale Milita gave the invocation.

PLEDGE
Sheriff Hardin led the Pledge of Allegiance.

AGENDA AMENDMENTS
Note: Unanimous Board Action is required to amend agenda for official vote.

Commissioner Storter Long requested that a discussion regarding office closures on New Year's Eve – December 31st be added to the agenda.

ON MOTION of Commissioner Storter Long seconded by Commissioner Pryor the Board amended the agenda as stated.

Motion carried by 5 – 0 vote.

PRESENTATIONS / AWARDS

1A. Presentation by the Florida Tobacco Cessation Alliance

Kurt Goerke, American Lung Association - Florida Tobacco Cessation Alliance, presented a plaque to the Glades County Sheriff's Office for the Silver Level Wellness Award. He read the plaque inscription into the record.

PUBLIC HEARINGS

1. Resolution 2018- Electing to use the Uniform Method of Collection a Non-ad Valorem Special Assessment(s) levied within the County

Attorney Pringle stated the Board had previously asked him to go through the preliminary steps to notice the public hearing required by Florida law for 4 consecutive weeks. He stated this public hearing had been properly noticed. He stated this hearing was not to approve or impose a non-ad valorem assessment but to merely state the County's intention to consider imposing a non-ad valorem assessment for either fire protection services or emergency rescue services in the upcoming calendar year. He stated statute required the Board to hold this public hearing and adopt this resolution on or before December 31st. He stated the Tax Collector and Property Appraiser would be noticed after adoption.

Attorney Pringle read the title of the Resolution into the record.

Chairman Ahern called for public comment. There was none.

Commissioner Pryor stated he was still not ready to tax the people of Glades County for fire services. He stated if one of the communities in the County wished to implement a special district they could pursue that. He stated he could not see the benefit of taxing everyone in the County. He asked how many fire fighters would be needed to see a benefit.

Commissioner Strenth stated he did not believe special districts would work for Glades County because of how wide spread the communities were.

Vice Chairman Stanley stated the Board would be holding a workshop on this issue after the next Board meeting in January. He stated he did not see any sense in discussing this issue right now.

Commissioner Storter Long stated the Board could not even consider a special assessment if this resolution was not passed.

ON MOTION of Commissioner Storter Long seconded by Commissioner Strenth the Board adopted Glades County Resolution No. 2018- 20, electing to use the Uniform Method of Collection a Non-ad Valorem Special Assessment(s) levied within the County; stating a need for such levy; providing for the mailing of this resolution; providing for scrivener's errors; providing for conflicts; providing for liberal construction; providing for severability; providing for an effective date; and authorized the Chairman to sign on behalf of the Board.

Chairman Ahern took a roll call vote:

Commissioner Strenth - Yes
Vice Chairman Stanley – Yes
Commissioner Storter Long – Yes
Commissioner Pryor – No
Chairman Ahern – Yes

Motion carried by 4 – 1 vote.

Commissioner Pryor voted against the motion on the floor.

CONSENT AGENDA

2. Approved payment of County Warrants (Exhibit A)

ON MOTION of Commissioner Storter Long seconded by Commissioner Pryor the Board approved the Consent Agenda items.

Chairman Ahern noted that there were several expenses listed for "Water" Park instead of "Washington" Park.

Motion carried by 5 – 0 vote.

PUBLIC INPUT ON BUSINESS AGENDA ITEMS

Anyone wishing to provide public comment on an Agenda Item please fill out a comment card on the table at the entrance to the Commission Chambers.
There was none.

BUSINESS AGENDA

3. Resolution 2018- Relating to the 2019 Legislative Session

Chairman Ahern stated the sewer going south of the River down the Hwy 27 corridor had been left off of the list.

Connie Vanassche, CAS Governmental Services, stated there was a consensus at the last CCPWA meeting to move forward with a local funding request through the legislature for that project. She stated she had been working with Mr. Schriner and his staff to come up with a scope of work and a cost estimate. She stated there were 200 septic tanks in the northeast section and the cost would be over $4 million dollars. She stated she had

talked with Mr. Schriner about phasing the project to bring the County into a more fundable range. She stated a lift station and forced main would be required first.

Gene Schriner, President – Craig A. Smith & Associates, Inc., showed a phasing approach map. He stated each section would cost less than $1 million.

Mrs. Vanassche stated the other part of the equation would be to get the County prepared for its legislative delegation. She stated the House and the Senate forms must be filled out and submitted as a part of the County's delegation package. She stated these packages needed to be submitted before the delegation hearing. She stated the House deadline for any local funding project request was February 5th. She stated Representative Pigman's staff would need time to input the request in their portal. She suggested submitting the package as soon as possible. She stated she was not sure how much the County wanted to ask for with the Hwy 27 infrastructure project.

Chairman Ahern stated the exact amount was an unknown at this time. He stated the airport project was becoming a reality pretty quick.

Mrs. Vanassche asked if the Board would like to add the Hwy 27 infrastructure project to the resolution.

It was the consensus of the Board to add the Hwy 27 infrastructure project to the resolution.

Vice Chairman Stanley asked what the chances were that the County would receive appropriations for the proposed Muse Public Safety Building.

Mrs. Vanassche stated Hurricane Michael had costs the State a lot of money. She stated she was not sure if the County would receive any appropriations for the building but would certainly ask.

Chairman Ahern asked if the list needed to be prioritized.

Mrs. Vanassche stated the list could be prioritized if the Board wished. She stated she would need to know what the Board's priorities were.

Sandra H. Brown, Clerk of Court, stated several years back when the Board did its legislative resolution, the Clerks' had a proposed bill that the Board had supported. She stated this year the Clerk's Association would be proposing a new bill to try and correct the formula of how the Clerk's budgets were funded. She stated over the past 6 – 8 years the Clerks' budgets had been cut by approximately $40 million. She stated a Revenue Estimating Committee estimated the Clerks' revenues for the year and this was what the budgets were figured on, even though the Clerks' brought in more revenues they were not allowed to use them. She stated these revenues were swept back to the State's general fund. She stated her budget had been cut $40,000.00 this year even though

traffic fines were way up. She asked that the Board consider adding support of the Clerks' Bill into the resolution.

It was the consensus of the Board to add support of the Clerks' Bill into the resolution.

Chairman Ahern read the title of the resolution into the record.

ON MOTION of Commissioner Storter Long seconded by Commissioner Pryor the Board adopted Glades County Resolution No. 2018- 21, relating to the 2019 Legislative Session, as amended; added the US Hwy 27 corridor utility project and support of the Glades County Clerk of Court's legislative issues; and authorized the Chairman to sign on behalf of the Board.

Motion carried by 5 – 0 vote.

4. Satisfactions of CDBG and SHIP Mortgages

Cindy Ricker, SHIP Coordinator, stated she had 4 applicants who had successfully completed the CDBG and SHIP program requirements and were ready for satisfaction.

ON MOTION of Commissioner Pryor seconded by Vice Chairman Stanley the Board approved the satisfaction of the below listed mortgages and authorized the Chairman to sign on behalf of the Board:

Hubert and Cynthia Bustin – SHIP in the amount of $30,000.00 recorded at OR Book 278 Page 112
Francisco and Eulio Cardenas – SHIP in the amount of $30,000.00 recorded at OR Book 279 Page 123
Francisco and Eulio Cardenas – CDBG in the amount of $27,500.00 recorded at OR Book 278 Page 878
Francisco and Eulio Cardenas – CDGB in the amount of $29,576.50 recorded at OR Book 278 Page 276

Motion carried by 5 – 0 vote.

5. Award Bid for RFP 2018-Disaster-1-Thatcher-Rehab

Ms. Ricker stated 2 bidders had responded to this RFP. She stated one bid was from American Construction in the amount of $24,880.00 and the other from LaBelle Construction in the amount of $26,000.00.

Vice Chairman Stanley asked if these were Guaranteed Maximum Prices.

Commissioner Storter Long asked if Guaranteed Maximum Price language should be included in the contract.

Attorney Pringle stated the language should be added.

ON MOTION of Vice Chairman Stanley seconded by Commissioner Strenth the Board awarded the bid for RFP 2018-Disaster-1-Thatcher Rehab to American Construction in the amount of $24,880.00 (Guaranteed Maximum Price) and authorized the County Manager and SHIP Coordinator to execute the contract on behalf of the Board.

Motion carried by 5 – 0 vote.

6. Award Bid for RFP-2018-Demo/Rebuild-2-Gillette

Ms. Ricker stated this was a moderate income family that had been awarded $60,000.00. She stated the applicants would be providing the rest of the funds for the construction of this home. She stated 2 bids had been received. She stated one was from Mossel-Hodges Construction in the amount of $171,320.00 and the other was from Neal Long Construction in the amount of $208,000.00.

Chairman Ahern asked if the Gillette's had looked at the bids.

Ms. Ricker stated she had informed them of the bids. She stated they did have the additional funding already in place. She stated the funds were tight and the applicants may choose to make some changes to the plans.

County Manager Murphy asked if the applicants funds would be expended first and then the County's funds.

Ms. Ricker stated this was correct. She stated when she initially sat down with the applicants she had included all of their assets and used the formula to determine the award amount. She stated at the time the applicants owned a home in North Carolina. She stated there would be some fees that would come out of the $60,000.00, such as the appraisal and home counseling.

Commissioner Storter Long questioned the Board determining who would build the home when the County was only putting up $60,000.00 of the full construction price.

Ms. Brown questioned who would hold the funds until they were expended. She stated the additional funds could not be comingled with SHIP funds.

Attorney Pringle stated there were 2 different topics being discussed. He stated the first was whether or not the County was going to award a SHIP grant in the amount of $60,000.00 to the applicants. He stated the second topic was who would be entering into the agreement with the construction company to build the house and what level of involvement would the County have in that process. He stated he was not sure the County had a binding position in that contract. He stated he believed the Board would approve the grant and that would be it. He stated the applicants would then enter into the agreement with the construction company and would be money at risk for the balance. He stated he believed the County could enter into an agreement with the applicants that stated no checks would be cut until the end of the project. He stated the applicants would have to expend their funds first. He stated the County was funding a part of a construction

purchase price; however, the County was not the purchaser or contracting party in the construction agreement.

Ms. Ricker stated in most cases all three parties signed the mortgage agreement.

Ms. Brown asked if the $60,000.00 would be paid to the contractor.

Ms. Ricker stated this was correct. She stated the funds were never paid to the individual.

Attorney Pringle stated there would be a 3 party agreement that had specific language in it that stated that the County's risk would not exceed $60,000.00 and would then describe the County's payment procedures.

Commissioner Storter Long suggested approval subject to review by legal counsel.

Ms. Ricker suggested having the bank set up an escrow account to hold the funds.

Attorney Pringle stated the agreement language would bind the County. He stated he would want to make sure that the agreement stated that the County's maximum exposure would be $60,000.00 and specific language on how the County's proceeds would be paid out.

Ms. Ricker stated the funds would be distributed according to a draw schedule. She stated there was a bond payment so the County had that protection also.

Commissioner Pryor asked why the Board would be giving someone $60,000.00 that already had $111,000.00 cash to spend.

Ms. Ricker stated the applicants did fit the criteria and met all of the financial requirements.

ON MOTION of Commissioner Storter Long seconded by Vice Chairman Stanley the Board approved RFP 2018-Demo/Rebuild-2-Gillette in an amount not to exceed $171,320.00 with Mossel-Hodges Construction and authorized the SHIP Coordinator and Chairman to sign the contract after review by the County Attorney for legal sufficiency and protection of the County.

Motion carried by 5 – 0 vote.

7. Hotel Site Development Project

Attorney Pringle stated he and Chairman Ahern had been involved in negotiations with New Moore Haven, LLC for the purchase and development of the hotel site property. He stated the Chairman wanted to protect the County's interest in making sure that a hotel and restaurant were constructed on the site. He stated New Moore Haven, LLC wanted to acquire ownership of the property free and clear with a payment of cash and then be able to be self-controlled on the future developments on the property. He stated a ground

lease arrangement had been negotiated. He stated the ground lease would describe actions that the tenant would have to satisfy. He stated they would have to provide design and construction documents, third party financing documents, and hotel franchise documents. He stated they would then have to construct the hotel/restaurant and obtain a certificate of occupancy. He stated the property would then be conveyed to New Moore Haven, LLC. He requested that the Board authorize completion of negotiations for a ground lease agreement. He stated the agreement had as many protections as he could put into a ground lease to protect the County. He explained that if the Board approved all of the documents mentioned above then the project would proceed.

ON MOTION of Commissioner Storter Long seconded by Commissioner Pryor the Board approved the use of a ground lease to New Moore Haven, LLC; authorized Chairman Ahern, Attorney Pringle, and County Manager Murphy to negotiate the remaining terms of a ground lease with New Moore Haven, LLC; and authorized Chairman Ahern, or his designee, to execute the finalized ground lease agreement.

Motion carried by 5 – 0 vote.

8. Discussion regarding office closures on New Year's Eve (this item was added to the agenda by amendment)

Chairman Ahern stated all State offices/agencies would be closed on New Year's Eve and asked if the Board would like to also close the County's offices.

Ms. Brown stated she would have a skeleton crew in her office. She stated Gail Jones, Tax Collector, and Lori Ward, Property Appraiser, would also have a few employees coming in to work.

ON MOTION of Vice Chairman Stanley seconded by Commissioner Strenth the Board closed all County Offices on Monday, December 31, 2018 (New Year's Eve).

Motion carried by 5 – 0 vote.

CONSTITUTIONAL OFFICERS/DEPARTMENT HEADS

Ms. Brown stated the deed to the Okeechobee Utilities Authority for the sewage treatment facility in Buckhead would be recorded today. She stated Mr. Conley had prepared the deed and Chairman Ahern had signed the deed yesterday. She stated this action had previously been approved by the Board.

Mr. Branch stated his crew had recently started pressure cleaning the community buildings. He stated the library and Doyle Conner buildings had been pressure cleaned as well. He stated the old boat that was located in the Bowden Subdivision canal had been removed. He stated the property at 1163 Latum Belle had been demolished and cleared. He stated he was still waiting on permission from the adjacent landowner to demolish and clean the rest of the property. He stated he was approximately 60% done with cleaning up the River on the east side. He stated he had met with US Sugar last week regarding cleaning up Tobias Avenue from SR 78 to the rail road tracks. He stated

he had obtained written permission from US Sugar to remove the fence and cabbages alongside of the road so that the County could maintain its ditch to the top of the road. He stated the pasture land had been purchased on the Raulerson's property and he had spoken with the new owner. He stated he had also given permission to clean the ditch on his right of way.

Sheriff Hardin reported that there were 410 inmates in the facility as of this morning. He recognized Mrs. Teresa Coco for her efforts with the Students Working Against Tobacco Program. He stated Mrs. Coco did a tremendous amount of work with the student population in Glades County. He stated Aletris Farnam, Supervisor of Elections was also a part of this program.

Mrs. Farnam stated she was still wrapping up reports from the recent election. She stated she had received notice that Amendment 4 had passed. She stated this amendment would allow felons who had served their time to fill out an oath and register to vote. She stated this would begin on January 8th.

Susan BuChans, Community Development Director, gave an update on the derelict boats issue. She stated FWC had issued its next application process for its grants. She stated this grant period would run from January 2, 2019 through February 15, 2019. She stated she would be submitting an application. She stated based upon the FWC investigation into the 4 derelict boats located in Glades County waterways, only 1 of them was considered eligible for the grant. She stated one of the boats was on private property and Commissioner Storter Long had asked what FWC's criteria was for private property. She stated she had checked Florida Statute and could not find any reference. She stated she had contacted an FWC Officer and he had explained that private property was a policy they had enacted. She stated FWC only dealt with vessels located within the navigable waterways of the State. She stated she had also turned the 4 vessels into the Corps of Engineers; however, the Corps had indicated that the boats were not within their jurisdiction.

Commissioner Storter Long stated the vessel was located on the waterway and asked if the Corps could be cited.

Attorney Pringle asked if the Corps was the uplands owner.

Commissioner Storter Long stated they were not.

Mrs. BuChans stated the vessel located in the Caloosahatchee at Lake Hicpochee was the only vessel that would qualify for the grant. She stated the vessel was already in the State database. She stated the other 2 vessels were moored or tied to someone else's property. She stated these vessels would be handled through Code Enforcement.

Attorney Pringle stated action could be brought against the owner of the vessel.

Commissioner Storter Long thanked Mrs. BuChans for her efforts with this matter.

Chairman Ahern asked if Mrs. BuChans had any updates on the work that the Code Enforcement Officer was doing throughout the County.

Mrs. BuChans stated he would be working in the Palmdale area today.

Bob Jones, Public Safety Director, stated FEMA would be requesting that the State release the relief funds from Hurricane Irma. He stated the funds amounted to approximately $1.5 million and were sitting at the State level.

COUNTY ATTORNEY

Attorney Pringle stated the Madrid SHIP foreclosure action had been resolved. He stated a mortgage modification had been done and had extended the time frame on the mortgage for one year. He stated the Professional Services Agreement with Craig A. Smith for the Washington Park Sewer Project had been executed. He stated there were several land use cases that were working their way through Planning & Zoning and would be coming to the Board for consideration in the near future. He stated there was a project down by the new airport that was coming, a residential project on Hwy 78 North, and a RV Park approval project across the River.

COUNTY MANAGER

County Manager Murphy stated Total Fire Protection had made the necessary repairs to the fire line at the Training Center.

Chairman Ahern stated some of the stuff that was done to begin with was done incorrectly and had to be repaired. He stated County Manager Murphy would be in contact with Wright Construction to see who the sub-contractor was that did the work improperly.

Mr. Jones explained what repairs were done.

Commissioner Storter Long requested that the Personnel Policy Review Committee reconvene and move forward with reviewing the policies and job descriptions. She stated the bids for having an outside firm do both had come in at $30,000.00. She stated she believed that with PRM and Mr. Murphy's professional review staff could do this on their own.

County Manager Murphy stated when the RFP was put together he had included both the revision of the policy manual and the review, update, and creation of job descriptions. He stated some of the companies that had reported interest in responding to the RFP had stated that they had never received it. He stated unfortunately the email addresses that were provided were not correct. He stated only one response had been received in an amount of $30,000.00. He stated he had since taken the job description portion of the RFP out and he had directed the HR Director to attempt to create, review and update the job descriptions. He stated he would be sending the RFP out again after the holidays and hope for a better response.

Commissioner Storter Long stated she believed the review committee was capable of doing the review of the policy manual. She suggested PRM be allowed to review the manual.

Commissioner Pryor suggested using the Florida Association of Counties as well.

County Manager Murphy stated it was a pretty important document and the scope that the previous committee was working on was far too narrow. He stated it was important that the County have a much broader and comprehensive document. He stated he had asked the consultant to develop a new Personnel Policy Manual. He stated what the County had now was sorely deficient.

Commissioner Storter Long expressed concern with writing a new manual.

Commissioner Strenth questioned wasting time and money on people that we thought knew what they were doing when the County could pay someone that does this for a living. He stated a consultant could do this right the first time.

Vice Chairman Stanley stated the policy would need to be written and legal. He stated right now the County did not have a Travel Policy. He stated the policy we had was archaic. He stated he did not see a problem with going out for more bids.

Ms. Brown stated she was not sure who originally drafted the current Personnel Policy but there were a lot of revisions needed. She stated there were several policies that had been recently adopted by the Board that were not included in the Personnel Policy.

County Manager Murphy commented on the poor response that was received.

Chairman Ahern, Commissioner Strenth, Commissioner Pryor, and Vice Chairman Stanley all agreed that professional help should be sought.

Commissioner Storter Long asked for a copy of the RFP.

County Manager Murphy stated he would provide Commissioner Storter Long a copy of the RFP.

PUBLIC INPUT ON NON-AGENDA ITEMS

There was none.

COMMISSIONERS ITEMS AND COMMENTS

Commissioner Strenth wished everyone a Merry Christmas and Happy New Year. He commended County Manager Murphy on doing a great job for the County.

Vice Chairman Stanley invited everyone to attend the Homeowners' Association meeting at Buckhead Ridge on the 27th beginning with a potluck dinner at 6:30 p.m. with the meeting to follow at 7:00 p.m. He also invited everyone to attend the boat parade on Sunday beginning at 12:30 p.m. and a golf cart parade on Saturday night.

Commissioner Storter Long asked if any changes had been made regarding the Access Road.

Vice Chairman Stanley stated County Manager Murphy had spoken with the Corps and Water Management District and had told them that the County would give up the right of way along the corridor of Hwy 78 but would like some property left in the Buckhead Ridge area for improvements. He stated he had not heard anything from them since.

County Manager Murphy stated they had indicated to him that the County should be getting a letter prior to the end of the year that would include a map that would delineate the area that they feel they could make available for private development.

Commissioner Storter Long stated the Ortona Community Association would be hosting its annual Adult Christmas party on Thursday night. She stated the Children's party had been held on Saturday night. She stated the spaghetti dinners would begin again in January. She wished everyone a Merry Christmas.

Commissioner Pryor wished everyone a Merry Christmas and stated it had been a pleasure working with everyone this past year.

Chairman Ahern stated there had been some questions raised about the Good Wheels budget and what services they were providing. He stated they had not received their federal funding and were only doing emergency transports at this time. He stated he had spoken with Senator Albritton's office yesterday and had asked them to check into the situation and get him an update.

Bonnie Driggers, resident of Lakeport, stated she was trying to sale a piece of property and was having difficulty. She stated she had tried to get in touch with Attorney Pringle to no avail. She stated she had received a letter from the Planning & Zoning Department last week informing her that the lot was not a legal lot. She questioned how the property was purchased in 2004 on a SHIP loan and deemed legal at that time. She stated a full title search had been done. She stated Okeetantie Title had done an updated title search and found that there were some encroachments that would need to be taken care of. She stated she believed this could be done by vacating the road. She questioned how it was sold to begin with if it was not a legal lot.

Chairman Ahern asked that Attorney Pringle take a look at the letter and what information Mrs. Driggers had to see if he could help her.

Vice Chairman Stanley stated he hoped that in the next year the Board could adopt a Code Enforcement Policy that was enforceable. He stated there was a home in Buckhead Ridge that had been vacant since the homeowner passed away. He stated no one had been paying the taxes and the yard was overgrown. He stated the trailer had sat vacant for 4 years and had been in perfect shape; however, over the years trees had grown through the roof. He stated no one was taking care of these properties. He suggested

having contractors come in and mow and liens be placed against the property. He stated once they reached a certain amount they could be foreclosed on.

Commissioner Storter Long stated this was a good point. She suggested getting a professional to review the Code Enforcement Policy and get it up to date.

Chairman Ahern agreed. He stated this was a county wide problem. He asked that this item be placed on the next agenda. He wished everyone a Happy Holiday and reminded the Board of the Christmas luncheon following the meeting.

ADJOURN

ON MOTION of Commissioner Pryor seconded by Commissioner Strenth the Board adjourned the meeting.

Motion carried by 5 – 0 vote.

There being no further discussion, Chairman Ahern adjourned the meeting at 11:16 a.m.

_____
John Ahern, Chairman

ATTEST:

_____
Sandra H. Brown, Clerk of the Circuit Court

Approved:_____

THESE MINUTES ARE NOT A VERBATIM RECORD. TAPES ARE AVAILABLE FOR ANYONE INTERESTED IN LISTENING TO THE ENTIRE MEETING.

AGENDA ITEM SUMMARY
GLADES COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT: Legislative Delegation Packet

DEPT/DEPT REQUEST:
Mr. Martin Murphy, County Manager and Connie Vanassche, of CAS Governmental Services

BACKGROUND/DETAIL OF REPORT:

Review Resolution with corrected language (included)

Florida Senate Local Funding Application (included)

Glades County & the City of Moore Haven through the City County Public Works Authority (CCPWA) continues to address protection of State waters - Lake Okeechobee, Caloosahatchee River Basin & Estuary & Everglades West Coast Watersheds (Fort Myers area) & ultimately south into the Fla. Everglades. Funding is for engineering, final design, permitting & construction services to install a forcemain across the Caloosahatchee River via a trench-less technology method called Horizontal Directional Drilling (HDD) & connect to existing forcemain at 8th St. & US 27 & to Sportsman Village RV pkg plant. Project generates potential economic development for Glades County & surrounding areas as the cargo distribution route from Airglades Airport will follow US 27 north, generating employment opportunities & demands for housing, goods & services demands. Provides increased service, reliability & for centralized sewer treatment, reducing pollutants & improved water quality.

BUDGET IMPACT: Yes / No – If Yes, how much? From where?

Not at this time

COORDINATION WITH:

County Staff and CAS Governmental Services

MOTION(S):

I Move to Approve/Disapprove the Florida Senate Local Funding initiative Request and authorize County Staff to move forward with the application.

REQUEST BY: Mr. Martin Murphy, County Manager and Connie Vanassche, of CAS Governmental Services	January 8, 2018 Business Item

RESOLUTION 2019-XX

A RESOLUTION OF THE GLADES COUNTY BOARD OF COUNTY COMMISSIONERS, GLADES COUNTY, FLORIDA RELATING TO THE 2019 LEGISLATIVE SESSION.

WHERAS, during this meeting the Commission identified several state and local issues that are of interest to Glades County; and

WHEREAS, the Commission has determined that the issues identified to be addressed during the 2019 Legislative Session are in the best interest of the residents of Glades County; and

WHEREAS, the Commission determined that the best mechanism for delivery of these issues is in the development of a Legislative Packet.

NOW, THEREFORE, BE IT RESOLVED BY THE GLADES COUNTY BOARD OF COUNTY COMMISSION, GLADES COUNTY, FLORIDA, THAT:

1. The Commission requests support and funding for the Glades County Public Safety Building;

2. The Commission requests support and funding for the Glades County Northeast Section Septic to Sewer Improvements project;

3. The Commission requests support in obtaining financial assistance to bring wastewater infrastructure across the Caloosahatchee River up to the Glades County boundary line as outlined in the U.S. 27 Corridor Utility Study by Florida Gulf Coast University. The Commission requested this study to seek an assessment of existing conditions relating to Glades County's potable water and sanitary sewer infrastructure and provide recommendations for prioritized improvements and public investment. The Study provided a preliminary assessment in order to help guide future infrastructure needs, investments in utility expansion projects, and land use planning, which will be closely tied to the timing of "catalyst" projects in the region, such as the Airglades Airport and America's Gateway Logistics Center.

4. The Commission requests that you *oppose* any budget or legislation with un-funded mandates and legislation that impedes local elected officials to implement existing and/or creating ordinances to protect our residents or the ability to address local issues.

5. The Commission requests to support the County's position to *oppose* legislation that pre-empts local governments from creating, passing, adopting and implementing local ordinances to protect residents or the ability to address local issues and any legislation to require local governments to get approvals prior to adopting ordinances;

6. The Commission requests support for legislation for mitigation and development credits; PILT revision to provide revenue based on best use value; (i.e., funding source – percentage of bed tax to use toward infrastructure).

7. The Commission requests support for continuing Payment in-lieu of Taxes (PILT) for the Private Correctional Facility and for eligible agencies controlled/owned lands in Glades County.

8. The Commission requests support in obtaining additional technical and financial assistance from FDEP, SFWMD and/or the Florida Legislature in the efforts to continue improvements to the Moore Haven Canal (¾ mile out of 7 miles completed)**.**

9. The Commission requests continued support for FDOT funding –

- For the FDOT Small County Resurface Assistance Program (SCRAP)
- For the FDOT Small County Outreach Program (SCOP).
- For improvements for US 27 and SR 78.

10. The Commission requests to remove the requirement for State appropriations (i.e., DEO, FDEP, etc.), SCOP and SCRAP to be paid by reimbursement for counties in the Rural Areas of Opportunity (RAO) communities and for fiscally constrained counties and to develop a methodology of advancing funds.

11. The Commission requests continued funding of State grant programs: Florida Recreational Development Assistance Program (FRDAP), Economic Development Transportation Fund (EDTF), Rural Infrastructure, and FDOT SCOP Program for Rural Areas of Opportunity (RAO) communities.

12. The Commission requests to support programs and funding for Economic Development, Small Businesses, the County's Industrial Park, tourism for rural communities; (i.e., Rural Infrastructure Grants and EDTF Grants, FRDAP, etc.).

13. The Commission requests to *not* support all utilities to be brought under the Public Service Commission; if this were to occur, it will add an increased financial burden for this community.

14. The Commission supports "Clerk's Serve Florida Act" legislation to modernize the budget process and allow the Clerks of the Court to provide high-quality services without growing government, raising taxes or fees.

15. The Commission supports the City of Moore Haven Legislative issues.

16. The Commission supports the Glades County School Board Legislative issues.

17. The Commissions approves and supports the Florida Association of Counties and the Small County Coalition issues, as appropriate.

This resolution shall become effective upon adoption by the Commission.

This Resolution was duly passed and adopted this ___ day, _____, 20____

GLADES COUNTY FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

BY:_____
John Ahern, Chairman

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

_____
Richard W. Pringle, County Attorney

ATTEST: (SEAL)

_____
Sandra Brown, Clerk of Courts

Appropriations Project Request - Fiscal Year 2019-20

For projects meeting the Definition of House Rule 5.14

Only Members of the Florida House of Representatives can officially submit an Appropriations Project Request

Questions #1 – #20 must be answered for all appropriations project requests, except #14 on information technology and #17 on Services are not required for water projects. Questions #21 - #37 are for water projects only pursuant to s. 403.885, F.S. Also, Question #5 defaults to the "Department of Environmental Protection" for water projects.

Your request will not be officially submitted unless all questions and applicable sub parts are answered.

1. **Title of Project:** Glades County US 27 Utility Corridor Infrastructure *(For Education projects please put the name of the school preceding the title. e.g., "University of XX– new program or new building". For water project please put the name of the County or City preceding the title.)*
2. **Date of Submission:** *Leave blank .This field will be auto-generated at the time of submission .*
3. **House Member Sponsor**: *Leave this field blank; the submitting member's name is automatically generated by the APR system.*
4. **DETAILS OF AMOUNT REQUESTED:**
   a. Has funding been provided in a previous State budget for this activity? ○ Yes ◉ No *If answer to 4a is "No" skip 4b and 4c and proceed to 4d, Col E*
   b. What is the most recent fiscal year the project was funded? _____
   c. Were the funds provided in the most recent fiscal year subsequently vetoed? ○ Yes ◉ No
   d. Complete the following Project Request Worksheet to develop your request.

FY:	Input Prior Year Appropriation for this project for FY 2018-19 (If appropriated in FY 2018-19 enter the appropriated amount, even if vetoed.)			Develop New Funds Request for FY 2019-20 (Requests for additional RECURRING funds in Column E are prohibited.)		
Column:	A	B	C	D	E	F
Funds Description:	Prior Year Recurring Funds	Prior Year Nonrecurring Funds	Total Funds Appropriated (Recurring plus Nonrecurring: column A + column B)	**Recurring Base Budget** (Will equal non-vetoed amounts provided in column A)	**Additional Nonrecurring Request** ***If you leave Column E as zero, and are not requesting additional nonrecurring funding, there is no need to submit an AP request form. If you need advice on how to proceed with your request or would like to verify that you do not need to submit an AP request form, please call House Appropriations at (850) 717-4810.***	**TOTAL Nonrecurring plus Recurring Base Funds** (Will equal the amount from the Recurring base in Column D plus the Additional Nonrecurring Request in Column E.)
Input Amounts:	$0	$0	*{Automatic Calculation}*	*{Automatic Calculation}*	$2,700,000	*{Automatic Calculation}*

5. Are funds for this issue requested in a state agency's Legislative Budget Request submitted for FY 2019-20? ○ Yes ◉ No *Select No if LBR's have not yet been submitted for fiscal year.*

   a. If yes, which state agency?

   b. If no, which is the most appropriate state agency to place an appropriation for the issue being requested?

   For example, if the requested issue pertains to services provided to inmates at correctional facilities, the Department of Corrections would be the most appropriate state agency. If the requested issue is for a local emergency management or disaster preparedness issue the correct Department is the Executive Office of the Governor which contains the Division of Emergency Management)

   Dept. of Environmental Protection

   c. Has the appropriate state agency for administering the funding, if the request were appropriated, been contacted? ○ Yes ◉ No

   d. Describe penalties for failing to meet deliverables or performance measures which the agency should provide in its contract to administer the funding if appropriated.

   Description: Non payment of invoices; corrective action plan

6. Requester:

   a. Name: Martin Murphy, County Manager

   b. Organization: Glades County

   c. Email: mmurphy@myglades.com

   d. Phone #: (863) 946-6000

7. Contact for questions about specific technical or financial details about the project *Please check "same" if same as requester.*,r same as "requester"}

a. Name: same as requester

b. Organization:

c. Email:

d. Phone #:

8. If there is a registered lobbyist working to secure funding for this project, fill out the information below If not, click None. ☐ None

Please supply the name of the primary lobbyist making contacts regarding the request.

If yes, please provide:

a. Name: Connie Vanassche

b. Firm: CAS Governmental Services, LLC

c. Email: ccvgovser@gmail.com

d. Phone #: (561) 512-0089

9. Organization or Name of entity receiving funds:

If the entity ultimately receiving the funds is a state agency, the request might not be an appropriations project as defined by House Rule 5.14. Please refer to House Rule 5.14 to ensure that the request fits the definition of an appropriations project.

a. Name: Glades County Board of County Commissioners

b. County (County where funds are to be expended) Glades

c. Service Area (Counties being served by the service(s) provided with funding) Glades County

Please note that the County where the funds are to be expended, often is, but may not always be, the County receiving the services. For example, a building may be built in and/or funds expended in Leon County for a particular program that may provide either statewide services or services to Leon, Gadsden, and Wakulla counties.

10. What type of organization is the entity that will receive the funds? Local Government

If other (Please describe)

11. What is the specific purpose or goal that will be achieved by the funds being requested?

Funding is for engineering & construction services to install a forcemain across the Caloosahatchee River via a trench-less technology (Horizontal Directional Drilling) to connect existing forcemain at 8th St. & US 27 & to Sportsman Village RV old/failing pkg. plant. Generates potential economic development for Glades County & surrounding areas as cargo distribution route from Airglades Airport follows US 27 north, generating employment opportunities, demands for housing, goods & services.

12. Provide specific details on how funds will be spent. (Select all that apply)

Provide specific details by selecting all appropriate Spending Categories which best reflect the proposed use of the requested funds. If funds are not requested for a Spending Category listed do not select it. In the Description column for each selected category, succinctly describe in detail what the funds in that Spending Category will be used for (E.g., "Salaries will be used to hire a part time driver to assist with delivery of meals.") In the Nonrecurring column, list the amount to be spent on the selected category. NOTE: The sum of amounts for each Spending Category must equal the total nonrecurring request (See 4d, Column E).

Spending Category	Choose YES or NO	Description	**Non-Recurring** (Total should equal 4d, Col. E) Enter "0" if request is zero for the category
Administrative Costs:			
a. Executive Director/Project Head Salary and Benefits	○ Yes ◉ No	n/a	$0
b. Other Salary and Benefits	○ Yes ◉ No	n/a	$0
c. Expense/Equipment/Travel/Supplies/ Other	○ Yes ◉ No	n/a	$0
d. Consultants/Contracted Services/Study	◉ Yes ○ No	Contractual Engineering Services	$360,000

Spending Category	Choose YES or NO	Description	**Non-Recurring** (Total should equal 4d, Col. E) Enter "0" if request is zero for the category
Operational Costs:			
e. Salaries and Benefits	○ Yes ◉ No	n/a	$0
f. Expenses/Equipment/Travel/Supplies/ Other	○ Yes ◉ No	n/a	$0
g. Consultants/Contracted Services/ Study	○ Yes ◉ No	n/a	$0
Fixed Capital Construction/Major Renovation:			
h. Construction/Renovation/Land/Planning Engineering	◉ Yes ○ No	Contractual Construction Services	$2,340,000
i. **¢h¢![w9v¦9{¢95**			$2,700,000

13. For the Fixed Capital Costs requested with this issue In Question 12, a YES was selected for "h. Fixed Capital Outlay" costs), what type of ownership will the facility be under when complete? (Select one correct option). Local Government (e.g. police, fire or local government buildings, local roads, etc.)

If the requested funding includes proposed Fixed Capital Costs as indicated by Question 12h, select the ownership category for the owner of the facility being planned, constructed, renovated, or improved or which represents the owner of land being purchased, improved or surveyed.

If other, please describe:

14. Is the project request an information technology project? Yes ○ No ◉ ***Water projects skip to #15***

If the requested funding described in Question 12 is for an information technology products or services project, select "YES". If "NO" is selected there will be no need to answer Questions 14a through f.

a. Will this information technology project be managed within a state agency to support state agency program goals? ○ Yes ○ No

b. What is the total cost (all years) to design and build the project?

This project budget should total all non-recurring costs expected over the entire project lifecycle by fiscal year, identifying all one-time costs from project initiation to implementation.

c. What are the ongoing (annual recurring) maintenance and operation costs once the project is completed?

Operational and maintenance (O&M) costs should total the annual amount necessary to sustain the project once completed, to include personnel (state FTE and contractors), application maintenance (such as annual software as a service (SaaS) licensing/usage costs, hardware lease/purchase), data center services, plant and facility costs (such as call center space or offices for support staff), and any other recurring costs.

d. Can the state agency fund the ongoing annual recurring costs within its current operating budget? Yes ○ ○ No

e. What are the specific business objectives or needs the IT project is intended to address?

Provide a clear statement of need that describes the conditions that created, or significantly contributed to, the problem or opportunity being addressed by the project. Document the current status of the program or service and describe in detail all areas that need improvement that the project will address, i.e., current inefficiencies, problems and/or shortfalls.

f. Based upon the identified business objectives or needs, what are the success factors that must be realized in order for the state agency to consider the proposed IT project a success?

Clearly identify the results that must be achieved from the proposed solution that will prove the project was successful. Propose any quantifiable business metrics that could be used to determine project success.

15. Is there any documented show of support for the requested project in the community including public hearings, letters of support, major organizational backing, or other expressions of support?

Please describe: ○ Yes ○ No

City of Moore Haven/Glades County Public Works Authority Meeting 11/26/18; DEO Rural Economic Development Initiative 12 County Roundtable 7/10/18; Economic Development Council; 6/27/18 Open House

If you are unable to describe the documented show of support please answer "No". If support for the requested funding is documented select "YES". If "YES", provide in the description in Question 15 the date of approval, the dates of meetings where support was documented, types of meetings, names or numbers of people or organizations writing letters of support or any supporting information regarding the documented support.

16. Has the need for the funds been documented by a study, completed by an independent 3rd party, for the area to be served? ◉ Yes ○ No

Please Describe:

Glades County US 27 Corridor Utility Study by Florida Gulf Coast University Study 8-27-18

If you are unable to describe the documented study please answer "No". If support for the requested funding is documented by a Study select "YES". If "YES", provide in the description in Question 16a, the title, author and date of the report or study, who requested the study or report, and briefly describe report or study findings which support funding.

17. Will the requested funds be used directly for services to citizens? ○ Yes ◉ No *Water projects skip to #18*

If the funds requested are for direct services to citizens, select the description that best fits the population group being served. More than one group may be picked. If the group being served is not listed check "Other" and provide a brief description of the group.

a. What are the activities and services that will be provided to meet the purpose of the funds?

b. Describe the direct services to be provided to the citizens by the funding requested.

c. Describe the target population to be served (i.e., "the majority of the funds requested will serve these target populations or groups:"). Select all that apply to the target population:

- ☐ Elderly persons
- ☐ Persons with poor mental health
- ☐ Persons with poor physical health
- ☐ Jobless persons
- ☐ Economically disadvantaged persons
- ☐ At-risk youth
- ☐ Homeless

- ☐ Developmentally disabled
- ☐ Physically disabled
- ☐ Drug users (in health services)
- ☐ Preschool students
- ☐ Grade school students
- ☐ High school students
- ☐ University/college students
- ☐ Currently or formerly incarcerated persons
- ☐ Drug offenders (in criminal Justice)
- ☐ Victims of crime
- ☐ General (The majority of funds will benefit no specific group)
- ☐ Other

If Other, please describe:

d. How many in the target population are expected to be served? Click to Select

If the funds requested are for direct services to citizens, select the numbers of citizens in the group expected to be served. For example if the requested funds will provide meals for 100 low-income seniors, select "51-100" for the number served provided the requested funds were approved.

18. What benefits or outcomes will be realized by the expenditure of funds requested (Select each Benefit/Outcome that applies):

Expected Outcomes from Expenditure of Funds Requested:

First Column, *select any number of the listed outcomes that apply. If the expected outcome is not listed for the requested funds, select "Other" and provide a brief description.*

Second Column, *for each outcome selected, describe the specific measure of the benefit or outcome. For example, an outcome may be improving physical health. A measure may be reduced blood pressure in patients with high blood pressure. Another example may be an outcome of reducing substance abuse. A measure may be clean urinalyses.* ***Do not select as a measure the number of persons receiving services.***

Third Column, *describe how that outcome will be measured. For example, the outcome of improved physical health, where the measure may be reduced blood pressure could be measured by recording the blood pressure of all patients receiving services after 2, 4 and 6 months of treatment and comparing the results to untreated populations and to other populations with differing treatments. On the outcome of reducing substance abuse, the measure may be the percentage of treatment recipients who have clean urinalysis 6 months after completing treatment.*

Check each that applies	Benefit or Outcome	Provide a specific measure of the benefit or outcome	Describe the Method for measuring level of benefit or outcome
☑	Improve physical health	reduction of polluants entering State protected waters	removal of old failing package plant & connection to regional wastewater treatment system; improved surface, ground water quality

Check each that applies	Benefit or Outcome	Provide a specific measure of the benefit or outcome	Describe the Method for measuring level of benefit or outcome
☐	Improve mental health		
☐	Enrich cultural experience		
☐	Improve agricultural production/ promotion/education		
☐	Improve quality of education		
☑	Enhance/preserve/improve environmental or fish and wildlife quality	provides for safe means to process wastewater treatment	conversion to central sewer system & measuring subsequent water quality in Lake Okeechobee Watershed Basin & Caloosahatchee River Basin & Estuary
☑	Protect the general public from harm (environmental, criminal, etc.)	provides for safe means to process wastewater effluent	conversion to central sewer system & measuring subsequent water quality in Lake Okeechobee Watershed Basin & Caloosahatchee River Basin & Estuary
☐	Improve transportation conditions		

Check each that applies	Benefit or Outcome	Provide a specific measure of the benefit or outcome	Describe the Method for measuring level of benefit or outcome
☑	Increase or improve economic activity	keeps Floridians working; addresses US 27 Utility study by Florida Gulf Coast University, addressing future cargo distribution route needs,	employment maintained from project; increase in revenues; meeting recommendation of Fla. Gulf Coast University study; addresses findings from DEO Rural Economic Development
☐	Increase tourism		
☐	Create specific immediate job opportunities		
☐	Enhance specific individual's economic self sufficiency		
☐	Reduce recidivism		
☐	Reduce substance abuse		
☐	Divert from Criminal/Juvenile justice system		

Check each that applies	Benefit or Outcome	Provide a specific measure of the benefit or outcome	Describe the Method for measuring level of benefit or outcome
☑	Improve wastewater management	improved water quality with reduction of pollutants entering critical State waters, increased service & reliability. Compliance with permitting agencies.	Replacement of old, failing pkg. plant & conversion to central sewer system; measuring subsequent water quality; providing infrastructure for economic development by
☐	Improve stormwater management		
☑	Improve groundwater quality	reduced runoff pollutants entering water sources. Compliance with permitting agencies.	Replacement of old, failing pkg. plant & conversion to central sewer system; measuring subsequent water quality
☑	Improve drinking water quality	improved water quality with reduction of pollutants entering critical State waters, increased service & reliability. Compliance with permitting agencies.	Conversion to central sewer system & measuring subsequent water quality
☑	Improve surface water quality	Reduction of contaminants leaching into the environment.	Conversion to central sewer system & measuring subsequent water quality
☑	Other (Please describe) Improved State protected water sources	Improves water quality flowing to Lake Okeechobee Watershed Basin; Caloosahatchee River Basin &	Reduction of pollutants entering Lake Okeechobee Watershed Basin; Caloosahatchee

19. Provide the total cost of the project for FY 2019 -20 from all sources of funding (Enter "0" if amount is zero):

Type of Funding	Amount	% of Total *(Automatically Calculates)*	Are the other sources of funds guaranteed in writing?
1. Amount Requested from the State in this Appropriations Project Request:	*{Automatically pulls from request Total 4.d. Col E}*	*{Automatic percentage calculation}*	N/A
2. Federal:	$0	*{Automatic percentage calculation}*	○ Yes ◉ No *{ yes/no required for any positive answer in Amount}*
3. State: (Excluding the requested Total Amount in #4d, Column F)	$0	*{Automatic percentage calculation}*	○ Yes ◉ No *{ yes/no required for any positive answer in Amount}*
4. Local:	$36,050	*{Automatic percentage calculation}*	◉ Yes ○ No *{ yes/no required for any positive answer in Amount}*
5. Other:	$0	*{Automatic percentage calculation}*	○ Yes ◉ No *{ yes/no required for any positive answer in Amount}*
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20. Is this a multi-year project requiring funding from the state for more than one year? ○ Yes ◉ No

a. How much state funding would be requested after 2019-20 over the next 5 years? Click to Select.....

Estimate the approximate probable total state funding that will be requested over the next 5 years, including the current request. Include both nonrecurring funding needed and annual operating funding that will be requested when you chose an answer.

b. How many additional years of state support do you expect to need for this project? Click to Select.....

c. What is the total project cost for all years including all federal, local, state, and any other funds? Select the single answer which best describes the total project cost. If funds requested are for ongoing services or for recurring activities, select "ongoing activity". ongoing activity - no total cost

Provide the total nonrecurring cost of the project for all years assuming the project has a beginning and a completion. Include all funds required to complete the project including federal, state, local and other funds needed. For any projects that are ongoing in nature (such as recurring administrative or operating costs, or ongoing costs to provide services) select "on-going activity – no total cost")

The questions below are additional questions for water projects only

21. What is the revenue source of ongoing operating Funds? budget

Input the revenue source that will be used for any ongoing operating costs (e.g., ad valorem, gas tax, stormwater fee, etc.)

22. Has local approval been given for ongoing operating funds? ○ Yes ◉ No

Indicate "Yes" or "No" if the local government that will be providing the ongoing operating funds has given approval. An example of local approval would be an approved motion at a county commission meeting to fund the ongoing operating funds for the project.

23. Have you applied for alternative state funding? N/A
If Other, please describe:

fiscally constrained County

24. Has project been addressed in a local, regional, or state plan? ○ Yes ◉ No

Indicate "Yes" or "No" and if yes, input the name of the plan and cite the page numbers in the plan that refer to the requested project. An example of a local plan is the City of Miami Beach Stormwater Master Plan. An example of a regional plan is the Regional Water Supply Plan by the Central Florida Water Initiative. An example of a state plan is the Florida Forever Five Year Plan.

a. If Yes, Insert Plan Name and Cite Page Numbers

25. Is the project for a financially disadvantaged community? ◉ Yes ○ No
Indicate "Yes" or "No" if the project is for a financially disadvantaged community as defined in Chapter 62-552, F.A.C.

26. What is the population economic status?

Rural Area of Critical Economic Concern (as designated by the Governor)

27. What is the status of planning? Not Ready

Planning is the systematic identification of project tasks, task schedules, and resources required for task accomplishment. Select the planning status as of the date that you are filling out the form. Select "Ready" if the project planning process has begun or is completed. Select "Not Ready" if the planning process has not been initiated.

28. What percentage of the planning process has been completed? 0%

Input the percentage of the project planning process that has been completed as of the date that you are filling out the form. If the planning process has not begun, input 0%.

29. What is the estimated planning completion date? 12/31/2020

Input the estimated date when the planning process will be completed. If already complete, input the date the planning process was completed.

30. What is the status of design? Not Ready

Design is a model, sketch, drawing, outline, description, or specification used to create the vision of that which is to be created. Select the design status as of the date that you are filling out the form. Select "Ready" if the project design process has begun or is completed. Select "Not Ready" if the design process has not been initiated.

31. What percentage of design has been completed? 0%

Input the percentage of the project design process that has been completed as of the date that you are filling out the form. If the design process has not begun, input 0%.

32. What is the estimated design completion date? 12/31/2021

Input the estimated date when the design process will be completed. If already complete, input the date the design process was completed.

33. List all required permits

FDEP, SFWMD, Army Corps of Engineers

Input all of the permits that are required to complete the project. Permits could be required by federal, state, and local governments.

34. What is the status of permitting? Planned

It is likely that a permit(s) will be required for a water project. Select the permitting status as of the date that you are filling out the form. Select "Planned" if no permit requests have been submitted yet. Select "Submitted" if permit requests have been submitted and are pending but have not yet been received. Select "Received" if the permits have been received.

35. What is the status of construction? Not Ready

Construction is the actual building or implementation of the project. Select the construction status as of the date that you are filling out the form. Select "Ready" if the project construction process is ready to begin or has begun. Typically the construction process is only ready when the planning, design, and permitting processes have been completed. Select "Not Ready" if the construction process is not ready to begin and planning and/or design still need to be done.

36. What percentage of construction has been completed? 0%

Input the percentage of the project construction process that has been completed as of the date that you are filling the form. If the construction process has not begun, input 0%.

37. What is the estimated completion date of construction? 12/31/2022

The Florida Senate
Local Funding Initiative Request
Fiscal Year 2019-2020

1. **Project Title** US 27 Utility Corridor Infrastructure

2. **Senate Sponsor** Ben Albritton

3. **Date of Request** 12/14/2018

4. **Project/Program Description**

Glades County & the City of Moore Haven through the City County Public Works Authority (CCPWA) continues to address protection of State waters - Lake Okeechobee, Caloosahatchee River Basin & Estuary & Everglades West Coast Watersheds (Fort Myers area) & ultimately south into the Fla. Everglades. Funding is for engineering, final design, permitting & construction services to install a forcemain across the Caloosahatchee River via a trench-less technology method called Horizontal Directional Drilling (HDD) & connect to existing forcemain at 8th St. & US 27 & to Sportsman Village RV pkg plant. Project generates potential economic development for Glades County & surrounding areas as the cargo distribution route from Airglades Airport will follow US 27 north, generating employment opportunities & demands for housing, goods & services demands. Provides increased service, reliability & for centralized sewer treatment, reducing pollutants & improved water quality.

5. **State Agency to receive requested funds** Department of Environmental Protection

State Agency contacted? ○ Yes ◉ No

6. **Amount of the Nonrecurring Request for Fiscal Year 2019-2020**

Type of Funding	Amount
Operations	0
Fixed Capital Outlay	2,700,000
Total State Funds Requested	2,700,000

7. **Total Project Cost for Fiscal Year 2019-2020 (including matching funds available for this project)**

Type of Funding	Amount	Percentage
Total State Funds Requested (from question #6)	2,700,000	98.7 %
Matching Funds		
Federal	0	0.0 %
State (excluding the amount of this request)	0	0.0 %
Local	36,050	1.3 %
Other	0	0.0 %
Total Project Costs for Fiscal Year 2019-2020	2,736,050	100.0 %

8. **Has this project previously received state funding?** ○ Yes ◉ No

If yes, provide the most recent instance:

Fiscal Year (yyyy-yy)	Amount		Specific Appropriation #	Vetoed
	Recurring	Nonrecurring		

9. **Is future-year funding likely to be requested?** ○ Yes ◉ No

If yes, indicate nonrecurring amount per year.

The Florida Senate
Local Funding Initiative Request
Fiscal Year 2019-2020

10. **Details on how the requested state funds will be expended**

Spending Category	Description	Amount
Administrative Costs:		
Executive Director/ Project Head Salary and Benefits	n/a	0
Other Salary and Benefits	n/a	0
Expense/Equipment/ Travel/Supplies/Other	n/a	0
Consultants/ Contracted Services/ Study	Contractual Engineering Services	360,000
Operational Costs: Other		
Salary and Benefits	n/a	0
Expense/Equipment/ Travel/Supplies/Other	n/a	0
Consultants/ Contracted Services/ Study	n/a	0
Fixed Capital Construction/Major Renovation:		
Construction/ Renovation/Land/ Planning Engineering	Contractual Construction Services	2,340,000
Total State Funds Requested (must equal total from question #6)		2,700,000

11. **Program Performance**

a. What specific purpose or goal will be achieved by the funds requested?

Goal is to provide necessary infrastructure to improve economic development, maintain employment, address future distribution needs being created with the expansion of the Airglades Airport & address the DEO Rural Economic Development Initiative 12-County Roundtable priority projects. Engineering services are needed to expand existing wastewater infrastructure along the US 27 Corridor that includes preliminary design, surveying, permitting, final design, construction plans, bidding, project management & construction services to install a force main under the Caloosahatchee River & connect to the existing 8" force main located on US 27 & 8th St. & to Sportsman Village RV package plant. This backbone infrastructure is a catalyst for economic development for the County & surrounding areas. Improve life, health & safety of citizenry, reduce pollutants, protection of State water resources with centralized treatment of effluent.

b. What activities and services will be provided to meet the intended purpose of these funds?

Activities & services through the County's procurement policy/procedures are to seek engineering & construction services to install a force main under the Caloosahatchee River & connect to the existing 8" force main located on US 27 & 8th St. & to Sportsman Village RV community package plant.

c. What direct services will be provided to citizens by the appropriation project?

Improve life, health & safety of citizenry by reduction of pollutants entering State water resources.

d. Who is the target population served by this project? How many individuals are expected to be served?

Target population is Glades County citizenry, residents, visitors, business community & surrounding areas.

e. What is the expected benefit or outcome of this project? What is the methodology by which this outcome will be measured?

The expected benefit/outcome is employment maintained from project, address US 27 Corridor Study & DEO Rural Economic Development Initiative 12 County Roundtable findings & future distribution cargo route needs due to expansion of the Airglades Airport that will be a distribution hub for goods & services for the State of Florida; reduction of pollutants entering State protect waters - Caloosahatchee River Basin & Estuary, Lake Okeechobee Watershed Basin, Everglades West Coast Watersheds (Fort Myers area) & ultimately south into the Fla. Everglades. Improved life, health & safety of residents, visitors, citizenry, improved water quality, reduction of pollutants through centralized treatment of effluent.

f. What are the suggested penalties that the contracting agency may consider in addition to its standard penalties for failing to meet deliverables or performance measures provided for in the contract?

non payment of invoices; corrective action plan

The Florida Senate
Local Funding Initiative Request
Fiscal Year 2019-2020

12. **The owners of the facility to receive, directly or indirectly, any fixed capital outlay funding. Include the relationship between the owners of the facility and the entity.**

Glades County is the entity, owner & requestor.

13. **Requestor Contact Information**

a. First Name: Martin Last Name: Murphy

b. Organization: Glades County Board of County Commisson

c. E-mail Address: mmurphy@myglades.com

d. Phone Number: (863) 946-6000 Ext. 8

14. **Recipient Contact Information**

a. Organization: Glades County Board of County Commission

b. Municipality and County: Glades

c. Organization Type

- ○ For-profit Entity
- ○ Non-Profit 501(c) (3)
- ○ Non-Profit 501(c) (4)
- ◉ Local Entity
- ○ University or College
- ○ Other (please specify)

d. First Name: Martin Last Name: Murphy

e. E-mail Address: mmartin@myglades.com

f. Phone Number: (863) 946-6000

15. **Lobbyist Contact Information**

a. Name: Connie Vanassche

b. Firm Name: CAS Governmental Services, LLC

c. E-mail Address: ccvgovser@gmail.com

d. Phone Number: (561) 512-0089 Ext.

The Florida Senate
Local Funding Initiative Request
Fiscal Year 2019-2020

Please complete the questions below for Water Projects only.

16. **Have you applied for alternative state funding?**

- [ ] Waste Water Revolving Loan
- [ ] Drinking Water Revolving Loan
- [ ] Small Community Wastewater Treatment Grant
- [ ] Other (please specify)
- [x] N/A

17. **What is the population economic status?**

- [x] Financially Disadvantaged Community (ch. 62-552, F.A.C.)
- [x] Financially Disadvantaged Municipality (ch. 62-552, F.A.C.)
- [x] Rural Area of Economic Concern
- [x] Rural Area of Opportunity (s. 288.0656, Florida Statutes)
- [ ] N/A

18. **What is the status of construction?**

Not Ready

19. **What percentage of the construction has been completed?**

0%

20. **What is the estimated completion date of construction?**

12/31/2022

The information provided will be posted to the Florida Senate website for public viewing if sponsored by a Senator.

AGENDA ITEM SUMMARY
GLADES COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT: Board Selection of Officers of Chair and Vice-Chair

DEPT/DEPT REQUEST:

BOCC

BACKGROUND/DETAIL OF REPORT:

Each year the BOCC elects officers to the seat of Chair and Vice-Chair by the nomination and vote of the BOCC to hold those positions. The BOCC can nominate any of the Commissioners to the designated seats or elect to have the current seats remain as they are. The Commission has total discretion regarding the selection under Florida Statute 125.01 Powers and Duties-

(1) The legislative and governing body of a county shall have the power to carry on county government. To the extent not inconsistent with general or special law, this power includes, but is not restricted to, the power to:
(a) Adopt its own rules of procedure, select its officers, and set the time and place of its official meetings.

BUDGET IMPACT: Yes / No – If Yes, how much? From where?

No

COORDINATION WITH:

County Manager, Mr. Martin Murphy and County Attorney, Mr. Richard Pringle

MOTION(S):

As approved by the unanimous vote of the BOCC.

REQUEST BY:	January 8, 2019
County Manager, Mr. Martin Murphy	Business Agenda

AGENDA ITEM SUMMARY
GLADES COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT: 2019 Appointments for Commissioners Service
DEPT/DEPT REQUEST: County Manager, Mr. Martin Murphy
BACKGROUND/DETAIL OF REPORT: **Each year Glades County Commissioners are assigned to serve on various Boards (as listed on the attached)**
BUDGET IMPACT: Yes / No – If Yes, how much? From where? No
COORDINATION WITH: County Manager, Mr. Martin Murphy
MOTION(S): **No Motion Needed** **Give staff direction if there are any changes to be made.**

REQUEST BY: County Manager, Mr. Martin Murphy	January 8, 2019 Business Agenda

Agency/Committee	2018 Appointments	Ahern	Stanley	Pryor	Strenth	Storter	Murphy
(16) County Coalition for Lake Okeechobee	Pryor/Storter			X		open	
Area Agency on Aging (AAA)	Storter					NO	
Canvassing board in election years	Stanley/Pryor		X			X	
Community Traffic Safety Team (CTST)	Strenth/Carlisle/Randolph				X	open	X
Economic Development Council (EDC)	Ahern/Carlisle	X				open	X
Fisheating Creek Settlement Agreement Advisory Board (SAAB)	Strenth				X	open	
Florida Association of Counties (FAC)	Stanley/Pryor		X	X		open	
FHERO	Stanley/Carlisle		X			NO	X
Glades Correctional Development Corp. (GCDC)	Ahern	X				open	
Glades County Regional Training Center Steering Committee	Ahern/Pryor	X		X		open	
Glades Youth Livestock/Doyle Conner Building	Ahern	X				open	
Heartland Library Cooperative Board of Directors	Storter					2	
Juvenile Justice Circuit Advisory Board	Storter					4	
Lee Memorial Trauma Advisory Board	Storter					3	
Liaison to Legislature and Tallahassee Agencies	Stanley/Pryor		X	X		NO	
Metropolitan Planning Org.	Stanley/Carlisle		X			open	
Moore Haven Canal Moonshine Marsh project Liaison	Ahern/Strenth	X			X	open	
Risk Management/Insurance	Storter/Gabby	X				1	X
Seminole Tribe of Florida (STF) Liaison	Strenth				X	open	
Small County Coalition (SCC)	Ahern/Pryor	X		X		open	
Southwest Florida Regional Planning Council (RPC)	Storter/Strenth				X	open	
Tobacco-Free Partnership	Strenth				X	open	
Tourism Development Council (TDC)	Stanley		X			NO	
Transportation Disadvantage Local Coordination Board (LCB)	Storter					open	
United Way	Stanley		X			open	
HRTPO	Stanley		X			open	X

Agency/Committee	2018 Appointments	**Ahern**	Stanley	Pryor	Strenth	Storter	Murphy
(16) County Coalition for Lake Okeechobee	Pryor/Storter						
Area Agency on Aging (AAA)	Storter						
Canvassing board in election years	Stanley/Pryor						
Community Traffic Safety Team (CTST)	Strenth/Carlisle/Randolph						
Economic Development Council (EDC)	Ahern/Carlisle	X					
Fisheating Creek Settlement Agreement Advisory Board (SAAB)	Strenth						
Florida Association of Counties (FAC)	Stanley/Pryor						
FHERO	Stanley/Carlisle						
Glades Correctional Development Corp. (GCDC)	Ahern	X					
Glades County Regional Training Center Steering Committee	Ahern/Pryor	X					
Glades Youth Livestock/Doyle Conner Building	Ahern	X					
Heartland Library Cooperative Board of Directors	Storter						
Juvenile Justice Circuit Advisory Board	Storter						
Lee Memorial Trauma Advisory Board	Storter						
Liaison to Legislature and Tallahassee Agencies	Stanley/Pryor						
Metropolitan Planning Org.	Stanley/Carlisle						
Moore Haven Canal Moonshine Marsh project Liaison	Ahern/Strenth	X					
Risk Management/Insurance	Storter/Gabby	X					
Seminole Tribe of Florida (STF) Liaison	Strenth						
Small County Coalition (SCC)	Ahern/Pryor	X					
Southwest Florida Regional Planning Council (RPC)	Storter/Strenth						
Tobacco-Free Partnership	Strenth						
Tourism Development Council (TDC)	Stanley						
Transportation Disadvantage Local Coordination Board (LCB)	Storter						
United Way	Stanley						
HRTPO	Storter						

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(16) County Coalition for Lake Okeechobee	Pryor/Storter						
Area Agency on Aging (AAA)	Storter						
Canvassing board in election years	Stanley/Pryor		X				
Community Traffic Safety Team (CTST)	Strenth/Carlisle/Randolph						
Economic Development Council (EDC)	Ahern/Carlisle						
Fisheating Creek Settlement Agreement Advisory Board (SAAB)	Strenth						
Florida Association of Counties (FAC)	Stanley/Pryor		X				
FHERO	Stanley/Carlisle		X				
Glades Correctional Development Corp. (GCDC)	Ahern						
Glades County Regional Training Center Steering Committee	Ahern/Pryor						
Glades Youth Livestock/Doyle Conner Building	Ahern						
Heartland Library Cooperative Board of Directors	Storter						
Juvenile Justice Circuit Advisory Board	Storter						
Lee Memorial Trauma Advisory Board	Storter						
Liaison to Legislature and Tallahassee Agencies	Stanley/Pryor		X				
Metropolitan Planning Org.	Stanley/Carlisle		X				
Moore Haven Canal Moonshine Marsh project Liaison	Ahern/Strenth						
Risk Management/Insurance	Storter/Gabby						
Seminole Tribe of Florida (STF) Liaison	Strenth						
Small County Coalition (SCC)	Ahern/Pryor						
Southwest Florida Regional Planning Council (RPC)	Storter/Strenth						
Tobacco-Free Partnership	Strenth						
Tourism Development Council (TDC)	Stanley		X				
Transportation Disadvantage Local Coordination Board (LCB)	Storter						
United Way	Stanley		X				
HRTPO	Stanley		X				

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(16) County Coalition for Lake Okeechobee	Pryor/Storter			x			
Area Agency on Aging (AAA)	Storter						
Canvassing board in election years	Stanley/Pryor			x			
Community Traffic Safety Team (CTST)	Strenth/Carlisle/Randolph						
Economic Development Council (EDC)	Ahern/Carlisle						
Fisheating Creek Settlement Agreement Advisory Board (SAAB)	Strenth						
Florida Association of Counties (FAC)	Stanley/Pryor			x			
FHERO	Stanley/Carlisle						
Glades Correctional Development Corp. (GCDC)	Ahern						
Glades County Regional Training Center Steering Committee	Ahern/Pryor			x			
Glades Youth Livestock/Doyle Conner Building	Ahern						
Heartland Library Cooperative Board of Directors	Storter						
Juvenile Justice Circuit Advisory Board	Storter						
Lee Memorial Trauma Advisory Board	Storter						
Liaison to Legislature and Tallahassee Agencies	Stanley/Pryor			x			
Metropolitan Planning Org.	Stanley/Carlisle						
Moore Haven Canal Moonshine Marsh project Liaison	Ahern/Strenth						
Risk Management/Insurance	Storter/Gabby						
Seminole Tribe of Florida (STF) Liaison	Strenth						
Small County Coalition (SCC)	Ahern/Pryor			x			
Southwest Florida Regional Planning Council (RPC)	Storter/Strenth						
Tobacco-Free Partnership	Strenth						
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Transportation Disadvantage Local Coordination Board (LCB)	Storter						
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Community Traffic Safety Team (CTST)	Strenth/Carlisle/Randolph				X		
Economic Development Council (EDC)	Ahern/Carlisle						
Fisheating Creek Settlement Agreement Advisory Board (SAAB)	Strenth				X		
Florida Association of Counties (FAC)	Stanley/Pryor						
FHERO	Stanley/Carlisle						
Glades Correctional Development Corp. (GCDC)	Ahern						
Glades County Regional Training Center Steering Committee	Ahern/Pryor						
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Metropolitan Planning Org.	Stanley/Carlisle						
Moore Haven Canal Moonshine Marsh project Liaison	Ahern/Strenth				X		
Risk Management/Insurance	Storter/Gabby						
Seminole Tribe of Florida (STF) Liaison	Strenth				X		
Small County Coalition (SCC)	Ahern/Pryor						
Southwest Florida Regional Planning Council (RPC)	Storter/Strenth				X		
Tobacco-Free Partnership	Strenth				X		
Tourism Development Council (TDC)	Stanley						
Transportation Disadvantage Local Coordination Board (LCB)	Storter						
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Community Traffic Safety Team (CTST)	Strenth/Carlisle/Randolph					yes	
Economic Development Council (EDC)	Ahern/Carlisle					yes	
Fisheating Creek Settlement Agreement Advisory Board (SAAB)	Strenth					yes	
Florida Association of Counties (FAC)	Stanley/Pryor					yes	
FHERO	Stanley/Carlisle					no	
Glades Correctional Development Corp. (GCDC)	Ahern					yes	
Glades County Regional Training Center Steering Committee	Ahern/Pryor					yes	
Glades Youth Livestock/Doyle Conner Building	Ahern					yes	
Heartland Library Cooperative Board of Directors	Storter					2	
Juvenile Justice Circuit Advisory Board	Storter					4	
Lee Memorial Trauma Advisory Board	Storter					3	
Liaison to Legislature and Tallahassee Agencies	Stanley/Pryor					no	
Metropolitan Planning Org.	Stanley/Carlisle					yes	
Moore Haven Canal Moonshine Marsh project Liaison	Ahern/Strenth					yes	
Risk Management/Insurance	Storter/Gabby					1	
Seminole Tribe of Florida (STF) Liaison	Strenth					yes	
Small County Coalition (SCC)	Ahern/Pryor					yes	
Southwest Florida Regional Planning Council (RPC)	Storter/Strenth					yes	
Tobacco-Free Partnership	Strenth					no	
Tourism Development Council (TDC)	Stanley					yes	
Transportation Disadvantage Local Coordination Board (LCB)	Storter					yes	
United Way	Stanley					yes	

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Canvassing board in election years	Stanley/Pryor						
Community Traffic Safety Team (CTST)	Strenth/Carlisle/Randolph						X
Economic Development Council (EDC)	Ahern/Carlisle						X
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Florida Association of Counties (FAC)	Stanley/Pryor						
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HRTPO	Storter						X