

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
JANUARY 13, 2015**

CALL TO ORDER

9:00 AM

PRAYER/PLEDGE OF ALLEGIANCE

INTRODUCTION OF ELECTED OFFICIALS

SET/AMEND

PUBLIC FORUM FOR NON-AGENDA ITEMS

CONSENT AGENDA-MOTION TO APPROVE

1. Accounts and Warrants drawn according to schedule of bills payable.
2. Minutes of November 10, 2014 BOCC Public Meeting and November 24, 2014 Executive Session.
3. Sufficiency of Surety Bonds for the County Officials.
4. Declaration of Surplus Property.

REGULAR BUSINESS

5. Resolution/Budget Amendments

Request to adopt the Resolution amending the 2014/15 Budget including attachments.

6. Resolution/Appointments to Planning Commission/Board of Adjustment

Request to adopt the Resolution appointing Larry Hudson and Gordon Martin and reappointing Mike Provau and Judy Kirkpatrick, to the Planning Commission/Board of Adjustment; and reappoint John Super as an Alternate Seat to the Planning Commission/Board of Adjustment.

7. Resolution/CDBG Award

Request to adopt the Resolution authorizing the Execution of the Community Development Block Grant.

8. Local Housing Plan Amendment/SHIP-LHAP

Request to approve the rental development strategy to the Local Housing Assistance Plan as presented for State Housing Initiative Partnership Plan years 2011-2017.

9. Bid Award/State Housing Initiative Partnership program

Request to approve the bid award as presented for rehabilitation of unit.

10. Agreement/Universal Sign & Accessories

Request to approve the piggyback agreement with Universal Signs & Accessories for supply of sign blanks and other miscellaneous sign supplies.

11. Agreement/EREC

Request to award the bid and execute the agreement with Emergency Response Educator & Consultants for training of triage, treatment, and transport of victims involved in mass casualty incidents.

12. Land Use Plan Amendment/ State Land Use Plan Lease No. 4401

Request to approve the amendment to the Land Use Plan and transmit the letter of request to sublease to the Florida DEP Land Management Section.

13. Partial Release of Lease 4401 & Application for Easement/Division of State Lands

Request to approve the application for easements(s) to be submitted to the Division of State Lands.

ADMINISTRATOR'S REPORT
COUNTY ATTORNEY'S REPORT
BOARD MEMBER COMMENTS
ADJOURNMENT

NOTE: For quasi-judicial matters, any party desiring a verbatim record of the proceeding of this hearing for the purpose of an appeal is advised to make private arrangements for the production of a record. If special accommodations are required in accordance with the Americans with Disabilities Act, individuals should contact the County Administrator's Office by calling 863-993-4800 at least forty-eight hours prior to the hearing.