

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
JANUARY 14, 2014**

CALL TO ORDER

9:00AM

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 26, 2013 Public Meeting and Minutes of November 26, 2013 Executive Session.
3. Declaration of Surplus Property.
4. Interlocal Agreement with Lee County Housing Finance Authority for Bond.
5. Florida Department of Transportation Lobbying Certificate for Section 5316 and Section 5317 grants.
6. Approval of Annual Certified Budget for Mosquito Control FY 2013-2014.

PRESENTATION

7. Presentation/Herbicide Application Pilot Program

Presentation of FY 13 Herbicide Application Pilot Program and Future Herbicide Projects.

8. Funding Analysis/ Major Capital Projects

Presentation of Funding Analysis for Major Capital Projects.

REGULAR BUSINESS

9. Resolution/Budget Amendments

Request to adopt a resolution amending the 2013/14 Budget including attachments.

10. Resolution Amendment/Conference Room Rental

Request to adopt a Resolution amending original Resolution 2010-63, eliminating the deposit refund.

11. Resolution/Uniform Chart of Accounts Mandate

Request to adopt a Resolution opposing the 2011 legislation to impose the recommended Chart of Accounts.

12. Reorganization/Reserves Accounts

Request to approve the reorganization of Reserves.

13. Resolution/Set Public Hearing for Vacation of Portions of Rights-of-Way

Request to adopt a Resolution setting a public hearing for the closing and abandonment of portions of rights-of-ways.

14. Resolution/Delinquent EMS Accounts

Request to adopt the Resolution to write-off all uncollectable ambulance accounts.

15. Purchase Agreement/Chameleon Software

Request to approve the purchase of Chameleon Software with License Agreement from HLP Inc.

16. Lease Determination/State Lease Lands

Request a termination of Lease No. 4496 through the Florida Department of Environmental Protection.

17. Contract Amendment/ Consolidated Productions Groups, Inc.

Request to approve a one year extension of the Contract with Consolidated Productions Groups, Inc.

18. Resolution - Agreement/Florida Department of Transportation

Request to approve the Utility Work by Highway Contractor Agreement (FPID 193898-2-56-02) and adopt related FDOT Resolution.

19. Work Assignment #48/The Weiler Engineering Corporation

Request to approve Work Assignment #48 with The Weiler Engineering Corporation retaining Engineering Services.

20. PRMRWSA 2015-2035 Projection

Request the approval of DeSoto County's Peace River Manasota Regional Water Supply Authority 2015-2035 Water needs Projection.

21. Partial Release of Mortgage

Request to approve the Partial Release of Mortgage.

22. Engagement Letter/ Busack Law Firm, P.A.

Request to approve a Letter of Engagement with Busack law Firm, P.A.

23. Revised Exhibit/ Master Water Supply Process of Language

Request to present the revised Exhibit C Master Water Supply Process and Language.

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.