

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
JANUARY 27, 2015**

CALL TO ORDER

3:00 PM

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 24, 2014 and December 9, 2014 BOCC Public Meeting.
3. Approval of Budget/Special Projects Coordinator Position.
4. Approval of the revised job description for the Administrative Services Director Position.
5. Approval of the revised job description for Development Director and authorization to advertise and fill the position.
6. Resolution approving the Rental Development Strategy to the Local Housing Assistance Plan.

PRESENTATION

7. Presentation of the 1st Quarterly Report for Fiscal Year 2014/15.

REGULAR BUSINESS

8. Resolution/Budget Amendment

Request to adopt the Resolution amending the Fiscal Year 2014/15 Budget including attachments 2015-19, 2015-20, 2015-22 and 2015-27.

9. Declaration of Surplus Property

Request to declare the Landfill Scraper as Surplus.

10. Resolution/Florida Department of Transportation Section 5311 Grant Application

Request to adopt the Resolution for the FDOT Section 5311 Program Grant.

11. Resolution/Revised DeSoto County Local Mitigation Strategy (LMS)

Request to adopt the Resolution revising the 2015 DeSoto County LMS.

12. Agreement/Ellis, Ged & Bodden, P.A.

Request to approve the contingency fee agreement with Ellis, Ged & Bodden, P.A. to recover medical expenses from insurance companies.

13. Resolution/Florida Department of Transportation

Request to adopt the Resolution acknowledging and accepting FDOT Agreement FPN 43504815801 for design, construction, and CEI services for the resurfacing of N.E. Roan Road from Turner Avenue to Arcadia Village.

14. Agreement/Florida Department of Transportation

Request to accept FDOT FPN 43504815801 and Agreement for design, construction, and CEI Services for the resurfacing of N.E. Roan Road from Turner Ave - Arcadia Village.

15. Resolution/Florida Department of Transportation

Request to adopt the Resolution acknowledging and accepting FDOT Agreement FPN# 43509715801 for design, construction and CEI Services for the resurfacing of Shores Ave from S.E. C.R 760A to US17.

16. Agreement/Florida Department of Transportation

Request to accept FDOT FPN 43509715801 for design, construction, and CEI Services for the Resurfacing of S.W. Shores Ave from S.E. C.R 760A to US17.

17. Resolution/Florida Department of Transportation

Request to adopt the Resolution acknowledging and accepting FDOT Agreement Amendment for FPN's 430095-1-58-01; 430099-1-58-01; and 430100-1-58-01.

18. Agreement/Florida Department of Transportation

Request to accept FDOT Agreement Amendment for FPN's 430095-1-58-01; 430099-1-58-01; and 430100-1-58-01.

19. Bid Award-Contract/ZEP Construction, Inc.

Request to award Bid for the SCOP Bridge Guardrail Retrofit Projects.

20. Work Assignments/Weiler Engineering Corporation

Request to approve Work Assignments #58, #59 and #60 for CEI Services for Bridges #040004, #040025 and #040005 for the Guardrail Retrofit Project.

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

RECESS UNTIL 6:30 PM PUBLIC HEARING

PUBLIC HEARING 6:30 PM

21. Resolution/Plat Vacation 2014-01

Request to adopt the Resolution granting PV 2014-01 to vacate the described plat of Arcadia Crossings.

22. Resolution/Major Plat (MJP 2014-01)

Request to adopt the Resolution granting MJP 2014-01, to approve the Major Plat Application.

23. Resolution/Special Exception 2014-11

Request to adopt the Resolution granting SE 2014-11, allowing phased development of a house of worship, multi-purpose building and accessory cemetery.

24. Resolution/Future Land Use Map Amendment LS 2014-05

Request to adopt a Resolution transmitting to DEO a revision of the Comprehensive Plan Future Land Use Map.

25. Resolution/Text Amendments to Comprehensive Plan LS 2014-04

To adopt the Resolution transmitting to DEO EAR-based text amendments to Future Land Use, Housing, Intergovernmental and Recreation and Open Space Elements.

26. Ordinance/Text Amendment Comprehensive Plan Amendments LS 2014-01

Request to adopt the Ordinance amending the Comprehensive Plan objectives and policies and revise policies in the Future Land Use and Conservation Elements (LS 2014-01).

27. Ordinance/Text Amendments to Comprehensive Plan LS 2014-02

Request to adopt the Ordinance amending the Concurrency Policy as it relates to Utility Provision in the Future Land Use Element (2014-02).

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.