

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
JANUARY 28, 2014**

CALL TO ORDER

3:00PM

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 December 17, 2013 Public Meeting.
3. Sufficiency of Surety Bonds.
4. Agreement with South Florida State College for funding to support the SBDC Certified Business Analyst.
5. Letter to appoint staff to Manatee Community Action Agency.
6. Contract Amendment with Universal Signs and Accessories for the furnishing of various sign Materials.
7. Resolution with Florida Department of Transportation section 5310 Program Grant.
8. Resolution with Florida Department of Transportation section 5311 Grant application.
9. Resolution with Florida Department of Transportation section 5311 DART Grant application.

REGULAR BUSINESS

10. Resolution/Budget Amendments

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

11. Resolution/Delinquent Utility Accounts

Request to adopt a Resolution to write-off all uncollectable utility accounts during fiscal year 2012-2013.

12. Outdoor Event Permit

Request to approve Outdoor Event Permit 2014-01 for an organization fundraiser.

13. Revised Organization Chart/County

Request to approve the revised county organizational chart.

14. Re-Organization/DeSoto County Fire Rescue

Request to approve the Re-Organization of the DeSoto County Fire Rescue.

15. Herbicide Maintenance

Request to authorize for bids of herbicide maintenance.

16. Sheriffs Complex

Request to approve ranking and authorize negotiations for Sheriffs Complex property acquisition.

17. Offer Acceptance/Sales Agreement

Request to accept the offer for 13 acres of County owned property located in Peace River Estates Section 1.

18. Opinion of Cost/Alliance Design Group

Request to authorize staff to retain Alliance Design Group to provide an Opinion of Cost of the main Fire Station.

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

RECESS UNTIL 6:30PM PUBLIC HEARING

19. Presentation/Water Facilities Plan

Presentation of Facilities Plan and Funding Support for US 17 Phase III-R.

20. Resolution-Agreement/Florida Department of Transportation

Request to approve the Utility Work by Highway Contractor Agreement and related FDOT Resolution.

ADJOURNMENT

WORKSHOP

To discuss revisions to the Land Development Regulations and receive public comment.

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.