

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
JANUARY 8, 2013**

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 27, 2012 and December 11, 2012 Public Meeting.
3. Agreement with The Great Florida Birding and Wildlife Trail with the FWC.
4. Contract Amendment to renew with Universal Signs and Accessories.
5. Resolution for the Florida Department of Transportation 5310 Grant Application.
6. Resolution for the Florida Department of Transportation Section 5311-DART Grant Application.
7. Resolution for the Florida Department of Transportation Section 5311 Grant Application.

PRESENTATION

8. Introduction-Brief Presentation/Director of District Management, South District FDEP

Request a brief presentation of introduction by the Director of District Management, South District FDEP.

REGULAR BUSINESS

9. Bid Award/Small Cities Community Development Block Grant and State Housing Initiative Partnership Program

Request to approve the bid award as presented and authorize the Administrator to execute all related documents for rehabilitation of the unit.

10. Flex Time Off /Use Change

Request to approve the language change to Personnel Manual section 2.9, Flex Time Off for Exempt Employees.

11. Fee Schedule/DeSoto County Health Department

Request to approve revision of the DeSoto County Health Department Clinic 2012-2013 Fee Schedule.

12. Historic Map Restoration/Creek Side Digital

Request to authorize digital enhancements of county historical map.

13. Bid Award-Contract/Barclay Development/Brightline Pit

Request to award Bid for Bank Run Shell Material and authorize the Chairman to execute Contract.

14. Bid Award-Contract/Mattauer Environmental, Inc.

Request to award Bid to Mattauer Environmental, Inc. for Herbicide Application Services.

15. Approval-ERU Pool Usage/Request Number 6

Request to approve the distribution from the ERU Pool of 487.0 Water and 352.0 Wastewater ERU's for various proposed customers/businesses.

16. Lettuce Lake Travel Resort and Oak Haven Mobile Home and RV Park

Request to partner with Lettuce Lake Travel Resort and Oak Haven Mobile Home and RV Park for a new 8" water main, as well as request the authority to negotiate a Promissory Note with parks mentioned above and begin due diligence.

17. Utility Budget

Request to review and approve some or all projects and equipment requests for the balance of fiscal year 2012/13.

18. Work Assignments/Baskerville Donovan

Request to approve Work Assignments #10-06 with Baskerville Donovan to provide construction observation services for Phase II of the US17 Utility relocation project.

19. Lake Suzy Utilities/Negotiations with Aqua Utilities

Request to give a status report and discussion on the County's negotiations with Aqua Utilities concerning Lake Suzy Utilities, and also the negotiations between Aqua Utilities and the FGUA.

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.