

**PUBLIC MEETING  
BOARD OF COUNTY COMMISSIONERS  
DESOTO COUNTY, FLORIDA  
JANUARY 22, 2013**

**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. Letter to appoint Peggy Waters as the DeSoto County representative for Manatee Community Action Agency, Inc., Board of Directors.
3. Staff recommendation of adequate Surety Bonds.

**PRESENTATIONS**

**4. Certificate/Bravery and Citizenship**

Request to recognize Regnald Jones for outstanding bravery and citizenship while helping a neighbor in need.

**REGULAR BUSINESS**

**5. Resolution-Policy/Fund Balance**

Request to adopt the Fund Balance Policy Resolution with additional approval to incorporate the Policy into the DeSoto County Financial and Accounting Policies Manual.

**6. Resolution/Planning Commission-Board of Adjustment member appointment**

Request to adopt a Resolution appointing a member to the Planning Commission/Board of Adjustment for the remainder of the term of the seat.

**7. Resolution/Appointment of Commissioner to Tourist Development Council**

Request to adopt the Resolution appointing a Commissioner to the Tourist Development Council.

**8. Land Use Plan/Operation Report for State owned Land Leased to County-Lease No.4401**

Request to approve the Land Use Plan as presented for submission to the Florida DEP Land Management Section.

**9. Land Use/Operation Report for State owned Land Lease to County-Lease No.4581 & 4582**

Request to approve the Land Use Plan as presented for submission to the Florida DEP Land Management Section.

**10. Lien Subordination Policy/Waive Loan to Value Requirement**

Request to waive the appraisal and the 95% loan to value requirement of the subordination policy.

**11. Reclassification/Veterans Service Officer**

Request to approve reclassification of the Veteran's Service Officer from a part time to a full time position

**12. Bid Award-Contract/ZEP Construction, Inc.**

Request to award bid for Bridge Scouring Protection Measures and Traffic Railing Retrofit Service to ZEP Construction, Inc.

**13. Application/FDOT Transportation Alternative Funding**

Request the prioritization of projects for submission for FDOT Transportation Alternative Funding.

**14. Bid Award-Contract/Consolidated Productions Groups, Inc.**

Request to award bid for Utilities Emergency Repair Services to Consolidated Productions Groups, Inc.

**15. Staffing/Road and Bridge Department**

Request to approve four additional PW II positions, remove one PW 1 position and add a Spotter 1 Position to Landfill.

**16. School Board Impact Fees**

Request to extend the waiver of imposition and collection of School Board Impact fees through December 31, 2013.

**17. Status Report/Lake Suzy Utilities-Negotiations with Aqua Utilities**

Request to give a status report on the negotiations with Aqua Utilities concerning Lake Suzy Utilities.

**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.