

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
FEBRUARY 11, 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 January 14, 2014 Public Meeting.
3. Declaration of Surplus Property.
4. Contract with the Department of Economic Opportunity for (LIHEAP).

PRESENTATION

5. Award/Distinguished Citizen

To award Marty Dow with the Distinguished Citizens Award for the 2014 First Quarter.

6. Proclamation/Future Business Leaders of America-Phi Beta Lambda

Request to Proclaim February 13, 2014 as Future Business Leaders of America-Phi Beta Lambda.

7. Proclamation/Florida Public Health

Request to Proclaim February as the 125th Anniversary of Florida Public Health.

8. Proclamation/Severe Weather Awareness Week

Request to Proclaim February 24 - 28, 2014 as Severe Weather Awareness Week.

REGULAR BUSINESS

9. Resolution/Budget Amendments

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

10. Resolution/Appointing members to the Library Advisory Board

Request to adopt a Resolution appointing members to the Library Advisory Board.

11. Agreement/Financial Lease Agreement/Caterpillar

Request to approve the lease agreement with Caterpillar Financial Services Corp. for a lease of a new Wheel Loader for Landfill.

12. Resolution/Budget Reserve Accounts

Request to adopt the Resolution codifying the policy establishing reserve accounts.

13. Release of Easement/Kingsway Country Club

Request to release the easement conveyed to the County by Kingsway Country Club, Inc.

14. Resolution/Set Time and Place for Public Hearing 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.

15. Economic Development Advisory Committee Recommendation/Use of Redevelopment Fund

Request to authorize the use of the Redevelopment Trust Fund for the purpose of addressing any dilapidated structures along the U.S. 17 through the standard Code Enforcement process.

16. Award of Funds/Tourism Development Marketing Grant Program FY 2014

Notification/Acknowledgement of Award

Request to award Tourist Development Tax funds in the amount of \$1,425.00 to the DeSoto County Arts and Humanities Council as presented.

17. State Homeland Security Grant Program Agreement/Florida Division of Emergency Management

Request to approve State Homeland Security Grant Program Agreement #14DS-L5-07-24-01.

18. Work Assignment #28-2/The Weiler Engineering Corporation

Request to approve Work Assignment #28-2 with The Weiler Engineering Corp. for professional services.

19. Work Assignment #49/The Weiler Engineering Corporation

Request to approve Work Assignment #49 with The Weiler Engineering Corporation for Utility Improvements at North Booster Station and Big Tree RV.

20. Contract/Charlotte County Bio-Recycling Center, LLC

Request to approve the Piggyback Contract for use of the Biosolids Management Contract for sludge disposal.

21. Contract Amendment/Sludge Management Contract/Synagro South, LLC

Request to approve the contract reducing the hauling fee by designating the Charlotte County Bio Recycling Center, LLC as the disposal site of sludge.

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.