

**PUBLIC MEETING  
BOARD OF COUNTY COMMISSIONERS  
DESOTO COUNTY, FLORIDA  
FEBRUARY 25, 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 January 28, 2014 Turner Center Workshop, January 28, 2014 Public Meeting and January 28, 2014 LDR Workshop.
3. Declaration of Surplus Property.
4. Contract amendment with Marine Contracting Group, Inc.
5. Acceptance of Committee Recommendation for LAP Gateway Signs CEI Services with KCCS.

**PRESENTATION**

**6. Presentation/Carlstrom Field Road**

A Presentation of the 60% design of S.E. Carlstrom Field Road.

**REGULAR BUSINESS**

**7. Resolution/Budget Amendments**

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

**8. Agreement/Budget Services**

Request to approve the agreement with Milestone Professional Services, Inc., to assist with preparation and presentation of the 2014/15 Annual Budget.

**9. Resolution/Economic Development Advisory Committee Appointment**

Request to adopt the Resolution appointing members to serve on the Economic Development Advisory Committee.

**10. Memorandum of Understanding/Small Business Development Center**

Request to approve the MOU between the County and the SBDC.

**11. Resolution/CDBG Application**

Request to approve the CDBG application and adopt an enabling Resolution.

**12. Bid award/State Housing Initiative Partnership Program**

Request to approve the bid awards as presented for rehabilitation of the units.

**13. Buyout option/Lease Agreement**

Request to accept the buyout option in the lease agreement ending in April 2014 for the 930H Wheel loader.

**14. Agreement/Professional Services Library**

Request to approve agreements for continuing Professional Services with the firms as presented.

**ADMINISTRATOR'S REPORT**

**COUNTY ATTORNEY'S REPORT**

**BOARD MEMBER COMMENTS**

**RECESS UNTIL 6:30PM PUBLIC HEARING**

**15. Resolution/Special Assessment Collections**

Request to adopt the Resolution allowing for the Uniform Method of Collection for the existing and potential Municipal Services Benefit Units of Special Districts.

**16. Resolution/Special Exception**

Request to adopt the Resolution granting SE 2013-11, allowing a church in an existing commercial building located in Commercial General Zone District.

**17. Resolution/Special Exception**

Request to adopt the Resolution granting SE 2013-12, allowing a church in Residential Single-Family-3 (RSF-3) Zone District.

**18. Resolution/Special Exception**

Request to adopt the Resolution granting SE 2013-13, allowing outdoor entertainment (music) at an existing bar and grill in the Commercial Established (CE) Zone District.

**19. Resolution/Rezoning**

Request to adopt the Resolution granting RZ 2013-03, allowing the rezoning of 20+ acres from Residential Single-Family-3 (RSF-3) to Agriculture-5 (A-5).

**20. Resolution/Vacation of Rights-of-Ways (VR 2013-02)**

Request to adopt the Resolution closing and abandoning of portions of rights-of-ways for Florida, Henderson and Ogden Avenues, Fort Ogden, DeSoto County.

**21. Plat/Minor Plat with Easement for Access**

Request to approve the minor plat of the Nott's Dairy Subdivision and to approve, as part of the plat, and 33-foot wide easement for access to four lots of the 5 lots.

**22. Ordinance-Amendment/County Utility Ordinance 2010-21**

Request to adopt the Ordinance amending County Ordinance 2010-21.

**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.