

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
April 24, 2012**

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 March 27, 2012 and April 10, 2012 Public Meetings.
3. Board membership Certification for the Transportation Disadvantaged Local Coordinating Board.
4. Edward Byrne Grants for Law Enforcement use.

REGULAR BUSINESS

5. RESOLUTION/BUDGET AMENDMENT

Request to adopt a Resolution amending the 2011/12 Budget including attachment #2012-75.

6. RESOLUTION/2012 REFUNDING AND CAPITAL IMPROVEMENT LOAN

Request to adopt a Resolution and authorize a loan from Hancock Bank to finance a new fire truck and refinance certain indebtedness for savings and budgetary relief.

7. RESOLUTION/ENERGY EFFICIENCY CONSERVATION STRATEGY

Request to adopt a Resolution approving the County Energy Conservation Strategy as presented.

8. LEASE AGREEMENT/COUNTY RIGHT OF WAY

Request to approve the Lease agreement between DeSoto County and Dennis and Nancy Kirk.

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

RECESS UNTIL 6:30 PM PUBLIC HEARING

PUBLIC HEARING

9. PLAT/MINOR PLAT WITH EASEMENT FOR ACCESS

Request to approve the minor plat of Miller Subdivision and, as part of the plat, the 60 foot wide easement for access to four of the 5 lots.

10. LAND DEVELOPMENT REGULATIONS

Public Hearing to outline and summarize the Land Development Regulation revisions, and provide the public an opportunity to comment on the proposed revisions.

ADJOURNMENT

NOTE: 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.