

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
MAY 8, 2012**

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 April 24, 2012 Public Meeting.
3. Declaration of Surplus Property List.
4. Agreement Extension/LAP Bicycle/Pedestrian Master Plan Consulting Services with Tindale-Oliver & Associates.
5. Contract Amendment/Landfill Access Ramp Construction Services with Clary's Sitework & Development, Incorporated.

PRESENTATION

6. Distinguished Citizen Award

Presentation of the Distinguished Citizens Award for the 2012 Second Quarter to James Westberry.

PROCLAMATION

7. Proclamation/Civility Month

Request to proclaim the month of May as "Civility Month" in DeSoto County.

REGULAR BUSINESS

8. Resolutions/Budget Amendments

Request to adopt the Resolution amending the 2011/12 Budget including Amendment # 2012-78.

9. Resolution/2012 Comprehensive Emergency Management Plan

Request to adopt the Resolution for the 2012 Comprehensive Emergency Management Plan.

10. Agreement/South Florida Community College (SFCC)

Request to approve the Agreement with SFCC for Special Needs Shelter.

11. Declaration of Surplus Property/Vacant County Owned Property

Request to declare the described property as surplus and authorize staff to negotiate the sale.

12. Master Lease Agreement Addendum/Suntrust Equipment Financing and Leasing Corp.

Request to approve the Addendum to the Master Lease Agreement to include adoption of the Resolution as attached.

13. Contract Amendment/Central Concrete Products, Inc.

Request to amend the Contract for the Local Agency Program Sidewalk and Multi-Use Path Construction Services with Central Concrete Products, Inc.

14. Agreement/Marketing Alliance Inc.

Request to approve the Contract with Marketing Alliance Incorporated for Tourism Marketing Design Services.

15. Resolution/Retiree Medical Health Insurance

Request to adopt the Resolution amending the retiree policy.

16. Resolution/Pain Clinics (Pill Mills)

Request to adopt the Resolution extending the moratorium on pain clinics (pill mills).

17. Engagement Letter/County Attorney Services

Request to approve the Engagement Letter for County Attorney Services and authorize the Chairman to execute.

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.