

PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
MAY 14, 2013

CALL TO ORDER

9:00 AM

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 26, 2013, April 9, 2013 and April 23, 2013 Public Meetings.
3. Agreement - Agent of Record Letter for Insurance with Brown & Brown/PRIA
4. Agreement Extension Amendment with Public Risk Insurance Agency.
5. Agreement Amendment with Cabana Construction of S.W. FL., Inc.
6. Authorization Letter to Clarke Environmental Mosquito Management - Dynamic Aviation, Inc.

PROCLAMATIONS

7. SSG Christopher M Ward Day

Request to proclaim May 18, 2013 as SSG Christopher Ward Day.

PRESENTATION

8. Award/Distinguished Citizen

Request to present Adrian Cline with the Distinguished Citizens Award for the 2013 second quarter.

9. 2011/12 Audit Presentation

Request to present the approval of the completed 2011/12 audit.

REGULAR BUSINESS

10. Resolution/Budget Amendment

Request to adopt the Resolution amending the 2012/13 budget including attachments 2013-64 and 2013-65.

11. Resolution/Inventory of Affordable Housing Properties

Request to adopt the Resolution listing publicly owned property that is appropriate for the development of affordable housing.

12. Resolution/Employment Policy

Request to adopt a Resolution to approve the revised Employment Policy for department Directors positions.

13. Lease Amendments-License Agreements/Wireless Communication Equipment Facilities

Request to approve Amendment No. 1 to the License Agreement for Wireless Communication Equipment Facilities between the County and Florida's Rural Broadband Alliance.

14. Bid Award-Contract/Landfill Access Road Ditch Paving and Repair Services

Request to award bid for the Landfill Access Road Ditch Paving and Repair Services to Central Concrete, Inc.

15. Agreement/FDOT

Request to approve the Utility Design by FDOT Consultant Agreement, funding and scope of services for the Hwy 17 Phase III Utility Extension design phase.

16. Agreement/ERU Pool

Request to approve the use of the ERU Pool Agreement for all allocations from the ERU Pool.

17. Resolution-Quit Claim Deed/FDOT

Request to adopt the Resolution and Quit Claim Deed conveying parcel 151 to the Florida Department of Transportation (FDOT) with payment to the County of \$100,000.

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.