

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
MAY 22, 2012**

CALL TO ORDER

3:00 PM

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 May 8, 2012 Public Meeting.
3. Agreement Extension Amendment with Public Risk Insurance Agency.
4. Grant Distribution Approval for 2012 Edward Byrne Memorial JAG Program.

PRESENTATION

5. Presentation/State of Local Emergency Synopsis of the 2012 Hurricane Season Forecast

Request to present the State of Local Emergency Information synopsis of the 2012 Hurricane Season forecast.

REGULAR BUSINESS

6. Resolution/Budget Amendments

Request to adopt a Resolution amending the 2011/12 Budget-Amendments #2012-81 and #2012-82.

7. Resolution/Local Fire Ordinance

Request to adopt a Resolution that continues the suspension of the local fire ordinance.

8. Contract/Annual Paving Services

Request to approve the Piggyback Contract with Roadway Management, Inc. for Annual Paving Services and authorize the Chairman to execute the Contract.

9. Bid Award-Contract/All-Rite Fence Services, Inc

Request to award the Bid and approve contract with All-Rite Fence Services for the Regional Water Reclamation Facility Perimeter Security Fencing Installation.

10. Bid Award-Contract/Odyssey Manufacturing Co.

Request to award the Bid and approve contract with Odyssey Manufacturing Company for the South Water Booster Station conversion from gas to bulk liquid disinfection components.

11. Resolution/ERU Pool

Request to adopt the Resolution and Policy governing the use and allocation of recovered water and wastewater ERUs.

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

RECESS UNTIL 6:30 PM PUBLIC HEARING

PUBLIC HEARING 6:30 PM

12. Ordinance/Land Development Regulations

Request to adopt the Ordinance for the DeSoto County Land Development Regulations.

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.