

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
MAY 27, 2014**

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 13, 2014 BOCC meeting.
3. Declaration of Surplus Property.
4. Contract Amendment with Synagro South, LLC for sludge management services.
5. Contract Amendment with Karle Enviro-Organic Recycling, Inc. for sludge management services.
6. Resolution approving the technical revisions to the SHIP Local Housing Assistance Plan.

PRESENTATION

7. Presentation/Liverpool Road Railroad Crossing Improvements

Request to present Liverpool Road Railroad Crossing Improvements and Utility Occupancy Fees.

8. Presentation/Road Paving Program

Request to present the DeSoto County Road Paving Program and Draft Prioritization of future paving projects.

REGULAR BUSINESS

9. Resolution/Budget Amendments

Request to adopt the Resolution amending the 2013/14 budget including attachments.

10. Agreement Amendment/Florida Department of Environmental Protection

Request to approve amendment 1 to FDEP Agreement No. LP14022 for time extension and reallocation of budgeted items permitted in the project scope.

11. Resolution/Florida Department of Transportation Section 5311-DART Grant

Request to adopt the Resolution and authorize Chairman to sign all related documents for the FDOT Section 5311 Program - DART Grant.

12. Short Sale/HHRP Mortgage forgiveness

Request to approve the offer of \$1500 as payment for the HHRP second mortgage on the home located at 1 El Verano Avenue.

13. Short Sale/HHRP Mortgage forgiveness

Request to approve the offer of \$8,500 as payment for the HHRP second mortgage on the home located at 406 N. Mills Avenue.

14. Bid Award-Contract/Fiscal Year 13/14 Herbicide Application Services

Request to approve Contract with Dean's Environmental Services for Herbicide Application Services.

15. Bid Award-Contract/Fiscal Year 13/14 Annual Striping Project

Request to approve Contract with Roadscape North Florida for Annual Striping Project.

16. Agreement/Assignment of Water and Wastewater Capacity Reservation

Request to approve consent to assignment of Water and Wastewater Capacity Reservation Agreement.

17. Discussion/Job Description of County Administrator-Hiring Options

To discuss and review the County Administrator's Job Description and options for posting open position.

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

RECESS UNTIL 6:30 PM PUBLIC HEARING

PUBLIC HEARING 6:30 PM

18. Resolution/Special Exception 2014

Request to adopt the Resolution denying SE 2014-02 and the parking of a commercial vehicle on property zoned Residential Mixed, based upon the Planning Commission's recommendation.

19. Resolution/Special Exception 2014-03

Request to adopt the Resolution granting SE 2014-03 allowing the construction of a 230-foot telecommunications tower and ancillary equipment on a 10,000 square foot lease area of a 50± acre parcel, contingent upon conditions.

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.