

**PUBLIC MEETING  
BOARD OF COUNTY COMMISSIONERS  
DESOTO COUNTY, FLORIDA  
MAY 28, 2013**

**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 14, 2013 Public Meeting and May 14, 2013 Workshop.

**PRESENTATION**

**3. Presentation/District 12, Chief Medical Examiner**

Request to present a review from the Medical Examiner, Dr. Russell Vega

**4. Presentation/Pepper Ave. Bridge #044036**

Request to present the current condition of the Pepper Ave. Bridge.

**PROCLAMATION**

**5. Proclamation/Civility Month**

Request to proclaim the month of May as Civility Month.

**REGULAR BUSINESS**

**6. Resolutions/Budget Amendments**

Request to adopt the Resolutions amending the 2012/13 Budget including attachments 2013-67, 2013-70, 2013-71 and 2013-72.

**7. Resolution/Economic Development Advisory Committee Appointment**

Request to adopt the Resolution appointing members to serve on the Economic Development Advisory Committee as presented and to appoint a member as the County Commission appointment.

**8. Letter of Commitment/Community Development Block Grant**

Request to approve the revised letter of commitment as presented.

**9. Short Sale/SHIP Mortgage forgiveness**

Request to approve the Short Sale offer for the SHIP second mortgage on a home.

**10. Bid Award-Agreement/BOCC and Emergency Response Educators & Consultants**

Request to award the bid and accept the agreement with EREC.

**11. Agreement/Venice Island Development, Inc**

Request to approve the Utility Service and Conveyance Agreement with Venice Island Development, Inc..

**ADMINISTRATOR'S REPORT**

**COUNTY ATTORNEY'S REPORT**

**BOARD MEMBER COMMENTS**

**RECESS UNTIL 6:30 PM PUBLIC HEARING**

**PUBLIC HEARING 6:30 PM**

**12. Ordinance/County Comprehensive Plan Text Changes**

Request to adopt the Ordinance implementing text changes to the Portable Water, Conservation and Intergovernmental Coordination Elements of the Comprehensive Plan.

## **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.