

**PUBLIC MEETING  
BOARD OF COUNTY COMMISSIONERS  
DESOTO COUNTY, FLORIDA  
JUNE 10, 2014**

**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. Emergency Management Preparedness Grant (EMPA) Agreement.
3. Emergency Management Performance Grant (EMPG) Agreement.
4. Agreement with State of Florida Department of Transportation for Traffic Signal Maintenance and Compensation.
5. Approval of the 2015 Holiday Schedule.
6. Amendment to the F/Y 2011-2012/2013/2014 Ship Local Housing Assistance Plan and adopt the Resolution.
7. Resolution Agreement related to the Transportation Disadvantaged Planning Grant Agreement.

**REGULAR BUSINESS**

**8. Resolution/Budget Amendments**

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

**9. Ordinance/6th Cent Local Option Gas Tax**

Request to adopt the Ordinance extending the current 6th cent local option gas tax.

**10. Agreement Amendment/Purvis, Gray and Company**

Request to approve the Agreement Amendment with Purvis, Gray and Company for Audit Services.

**11. Funding Certification/SHIP**

Request to approve the FY 2014-2015 SHIP funding certification.

**12. Change Order/SHIP**

Request to approve the change order for additional work at the residence of Eileen Prochaska.

**13. Prioritization of Projects/FDOT Work Program**

Request to approve the prioritization of projects and sign the letter to FDOT for consideration of projects funding.

**14. Agreement/Womack Sanitation**

Request to approve the Garbage Franchise Agreement with Womack Sanitation, Inc.

**15. Resolution/Citizen's Advisory Committee**

Request to adopt the Resolution establishing a Citizens Advisory Committee on RV's in A-10 and A-5 Zoning Districts.

**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.