

PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
JUNE 24, 2014

CALL TO ORDER

3:00PM

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 27, 2014 BOCC Public Meeting and May 27, 2014 LDR Workshop.
3. Declaration of Surplus Property.
4. Amendment extending the agreement with Seacoast National Bank for Banking Services.
5. Sufficiency of the Surety Bonds for County Officials.

ADDRESS THE BOARD

6. The Honorable Ben Albritton, State Representative.

PRESENTATION

7. Proclamation/CFRPC

To present a Proclamation to CFRPC for their 40th Anniversary.

REGULAR BUSINESS

8. Resolution/Water Improvement Acceptance

Request to adopt a resolution accepting water improvement constructed by Oak Haven Park, LLC within the DeSoto County easement to property.

9. Policy/Lightning Detection System

Request to discuss the Lightning Detection System Policy at Brewer Park.

10. Maintenance and Support/VTScada from Trihedral Engineering Limited

Request to authorize the implementation of VTScada as an emergency measure.

11. Bid award/State Housing Initiative Partnership Program

Request to approve the bid award to Jewel Contracting for the rehabilitation of a home under the SHIP program.

12. Offer Acceptance-Sales Agreement/8463 SW Riverside Drive

Request to accept the offer for the County owned property located at 8463 SW Riverside Drive.

13. Offer Acceptance-Sales Agreement/1276 SE Maple Drive

Request to accept the offer for the County owned property located at 1276 SE Maple Drive.

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

RECESS UNTIL 6:30PM PUBLIC HEARING

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.