

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
JUNE 26, 2012**

3:00 PM

CALL TO ORDER

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 June 12, 2012 Public Meeting.
3. Declaration of Surplus Property List.
4. Resolution/DeSoto County Historical Society for Small Matching Historical Preservation Grant.
5. Sufficiency of Surety Bonds-Determination that Bond coverage is adequate.
6. Resolution/Public Risk Management of Florida Property and Casualty Pool notice of withdrawal.
7. Contract Modification for Department of Economic Opportunity Low-Income Home Energy Assistance Program (LIHEAP).

PRESENTATION

8. 2011/12 Tax Roll Presentation

Presentation of the 2011/12 Tax Roll and request for each Board Member to sign the form to be forwarded to the State.

9. 2010/11 Audit Presentation

Presentation of the 2010/11 Audit by Purvis Gray & Company and request for approval as presented.

10. DeSoto County Extension Update Presentation

Presentation of the DeSoto County Extension Office.

REGULAR BUSINESS

11. Resolution/Budget Amendments

Request to adopt a Resolution amending the 2011/12 Budget-Amendments #2012-91, #2012-94 and #2011-97.

12. Resolution-Addendum to Master Lease Agreement & Escrow Agreement/Suntrust

Equipment

Request to approve the Addendum to the Master Lease Agreement and Escrow Agreement to include adoption of the Resolution and authorize the Chairman to execute the related documents.

13. Work Assignment #14/Weiler Engineering Corporation

Request to approve Work Assignment #14 with Weiler Engineering for professional services and authorize the Chairman to execute.

14. Agreement/Heartland Workforce

Request to approve the Workforce Investment Act National Emergency Grant Worksite Agreement with the Heartland Workforce and authorize the HR Coordinator/Risk Manager to execute the Agreement.

15. Resolution/Florida Boating Improvement Program Grant Application

Request to adopt the Resolution to submit an application for a Florida Boating Improvement Program Grant and authorize the Chairman to sign.

16. Agreement/Division of Emergency Management

Request to approve the Emergency Management Preparedness (EMPA) Agreement #13-BG-06-07-24-01-014 and authorize the Chairman to execute.

17. Agreement/Division of Emergency Management

Request to approve the Emergency Management Preparedness (EMPG) Agreement #13-FG-07-24-01-081 and authorize the Chairman to execute.

18. Bid Award-Contract/Empower Construction Inc.

Request to award the bid for the 2012 Open Grade Paving Project to Empower Construction and authorize the Chairman to execute the Contract.

19. Regional Roadway Network

Request to approve the network of roads for future Federal and State Regional Grant funding considerations.

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

RECESS UNTIL 6:30 PM PUBLIC HEARING

PUBLIC HEARING 6:30 PM

20. Ordinance/RZ #2012-01-Allied Recycling Arcadia, Inc.

Request to adopt an Ordinance rezoning 5.72 +/- acres locate adjacent to 2423 SW US 17 on west side of US 17 south of the existing recycling property from Industrial Light to Industrial Heavy.

21. Ordinance/DeSoto County Fire Prevention Code

Request to adopt the revised DeSoto County Fire Prevention Code Ordinance as presented.

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.