

**PUBLIC MEETING  
BOARD OF COUNTY COMMISSIONERS  
DESOTO COUNTY, FLORIDA  
JULY 22, 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 June 24, 2014 LDR Workshop.
3. Declaration of Surplus Property
4. Contract Amendment with Odyssey Manufacturing for Utilities Desoto Correctional Institution Water & Wastewater Treatment Plant Chlorine Conversions.
5. Contract Amendment with Fortiline Waterworks for the supply of HDPE Corrugated Water Tight Pipe.
6. Low Income Home Energy Assistance Program Vendor Payment Agreements.
7. Amendment of Small County Consolidated Grant Agreement with FDEP.

**REGULAR BUSINESS**

**8. Resolutions/Budget Amendments**

Request to adopt the Resolutions amending the 2013/14 Budget including attachments 2014-137 and 2014-138.

**9. Resolution/Recording of liens for Demolition-Dilapidated Structures**

Request to adopt the Resolution authorizing liens to be recorded for demolition of dilapidated structures located at 1448 SE Peach Dr., 1802 SW Duke St., and 4313 SW. Hwy 17.

**10. Bid Award/State Housing Initiative Partnership Program**

Request to approve the bid awards for two homes to be rehabilitated under the SHIP program.

**11. Bid Award-Contract/The Dumont Company, Inc**

Request to award bid to The Dumont Company, Inc. for the Supply of Water/Wastewater Treatment Chemicals.

**12. Approval/Group Insurance for FY 14-15**

Request to approve the proposed FY 14-15 Health, Dental, Vision and Life plans and premiums as shown.

**13. Indigent Care Surtax**

Request to authorize that notice be published of the Board's consideration at its next meeting of an Ordinance setting a Referendum on adoption of an Indigent Care Surtax as presented in either Exhibit A or B.

**14. Florida Fire Prevention Code**

Request to authorize publication of a Notice to adopt an Ordinance amending the DeSoto County Fire Prevention Code.

**ADMINISTRATOR'S REPORT**

**COUNTY ATTORNEY'S REPORT**

**BOARD MEMBER COMMENTS**

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

**PUBLIC HEARING 6:30 PM**

**15. Resolution/Special Exception 2014-04**

Request to adopt the Resolution granting SE 2014-04 allowing the parking of a commercial vehicle on property zoned lot of record.

**16. Resolution/Special Exception 2014-06**

Request to adopt the Resolution granting SE 2014-06, allowing a church in Residential Single-Family-3 (RSF-3) and Commercial (CG) zone districts.

**17. Resolution/Future Land Use Element of the Comprehensive Plan**

Request to adopt a Resolution transmitting to Department of Economic Opportunity the Comprehensive Plan Amendment; LS 2014-02 revising the concurrency policy as it relates to utility provision in the Future Land Use Element, based upon the Planning Commission's Recommendation.

**18. Resolution/Future Land Use and Conservation Elements of the Comprehensive Plan**

Request to adopt a Resolution transmitting to Department of Economic Opportunity the Comprehensive Plan Amendment, LS 2014-01 creating and revising definitions, revising policies in the Future Land Use and Conservation Elements as they relate to Phosphate Mining, based upon the Planning Commission's Recommendation.

**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.