

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
JULY 23, 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 June 24, 2013 Public Meeting.
3. Declaration of Surplus Property.
4. Agreement with South Florida State College.
5. Amendment of personnel manual section 2.9.

PRESENTATION

6. Presentation/Community Development Block Grant-Fair Housing

Presentation of Fair Housing and Equal Opportunity rules and regulations.

REGULAR BUSINESS

7. Land Donation/Habitat for Humanity

Request to approve the donation of one County-owned lot for Affordable Housing to Arcadia-DeSoto County Habitat for Humanity.

8. Approval/Group Insurance FY 13-14

Request to approve the proposed FY 13-14 Health and Life Ins. plans and premiums as recommended.

9. Agreement Negotiations/KimleyHorn & Associates, Inc

Request to proceed with negotiations of an agreement with KimleyHorn & Associates, Inc.

10. Annual Quote/Fire Extinguisher Services

Request to accept the annual quote from All Florida Fire Equipment for fire extinguisher services.

11. Contract Amendment/Central Concrete Products, Inc.

Request to approve the extension of the contract for Landfill Access Road Ditch Paving and Repair.

12. Agreement/Charlotte County Animal Control

Request to approve the agreement between DeSoto County and Charlotte County for Animal Services.

13. Discussion/MSTU-MSBU

Request to have a discussion on MSTU and MSBU.

14. Resolution - Award of Gain Time/County Prisoners Good Behavior

Request to adopt a Resolution continuing the Sheriff's authorization to award gain time to County prisoners for good conduct in accordance with F.S. 951.21.

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

RECESS UNTIL 6:30 PM PUBLIC HEARING

PUBLIC HEARING 6:30 PM

15. Ordinance/5 Cent Local Option Gas Tax

Request to adopt the Ordinance extending the current 5 cent Local Option Gas Tax.

16. Resolution/Utility Rate Revision

Request to adopt the Resolution revising certain Utility rates and charges.

17. Resolution-Agreement/Special Assessment Collections

Request to adopt the Resolution extending the boundaries with FPL to add the additional lights to the Lake Suzy Lighting District.

18. Resolution/Vacate Right of Way 2013-01

Request to adopt the Resolution to set a time and place for a public hearing to abandon a portion of right-of-way on Judy Avenue.

19. Resolution/Special Exception 2013-03

Request to adopt the Resolution granting use of an existing single-family dwelling as a Sunday School.

20. Resolution/Special Exception 2013-04

Request to adopt the Resolution granting certain Industrial Light uses in the Commercial General Zone.

21. Resolution/Special Exception 2013-05

Request to adopt the Resolution granting certain Industrial Light uses in the Commercial General Zone.

22. Resolution/Special Exception 2013-06

Request to adopt the Resolution granting certain Industrial Light uses in the Commercial General Zone.

23. Resolution/Special Exception 2013-07

Request to adopt the Resolution allowing for a private dock with a lift and a well for boat washing on property zoned Residential Single Family -5.

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.