

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
AUGUST 12, 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. Minutes of June 24, 2014 Public Meeting, July 8, 2014 Public Meeting and July 8, 2014 LDR Workshop.
3. Declaration of Surplus Property.
4. Lease agreement with Veolia Transportation Services, Inc.
5. Contract Extension with Garden Street Iron & Metal of SW Florida, Inc., for the pickup of scrap/waste tires.
6. Resolution requesting FDOT convey to the County property for a Lift Station at the NW Corner of US-17 and SW Skates Street.
7. Grant application for Affordable Care Act New Access Point Grant.

PRESENTATIONS

8. Distinguished Citizen Award

To present Cary Mercer with the Distinguished Citizens Award for the 2014 third quarter.

9. Veterans Wall Project Update

To present the Board with an update on the status of the Vietnam Traveling Wall Project.

10. Third Quarterly Report for 2013/14

To present the Board with the third quarterly report for 2013/14 revenue and expenses through June 30, 2014.

11. EDAC Redevelopment Trust Fund Program Initiatives

To present the outlining program recommendations for the Redevelopment Trust Fund established by the Board.

REGULAR BUSINESS

12. Agreement/Florida Department of Environmental Protection

Request to approve the DeSoto County DEP Agreement No. LP14025.

13. Deed in Lieu of Foreclosure/SHIP Mortgage forgiveness

Request to approve Deed in Lieu of Foreclosure offer for home located at 2403 SE Pointer Ave.

14. Bid Award-Contract/Carlstrom Field Road Improvements

Request to award bid for Carlstrom Field Road Construction Improvement Services to Excavation Point, Inc., and approve the Contract.

15. Agreement/NHC-FL101, LLC for Big Tree R. V. Resort

Request to approve the Utility Service and Conveyance Agreement between DeSoto County and NHC-FL101, LLC for Big Tree R. V. Resort.

16. Indemnity Agreement/Lake Nancy

Request to approve the Indemnity Agreement with MS Rialto Heritage Lake, LLC

17. Continuing Disclosure Certificate

Request to approve a Continuing Disclosure Certificates for the Peace River Manasota Regional Water Supply Authority.

18. Agreement Amendment/City of Arcadia

Request to approve the third amendment to the Interlocal Agreement between the City of Arcadia and DeSoto County to adjust the water charge for the next 6 months.

19. Ordinance/DeSoto County Fire Prevention Code

Request to adopt the Ordinance amending the DeSoto County Fire Prevention Code establishing criteria and conditions for waiver or modification by the Board of Code provisions.

20. Agreement/DeSoto County School Board

Request to approve an Interlocal Agreement with the DeSoto County School Board concerning the DeSoto Payment from the PRMRWSA.

21. Ordinance/Indigent Care Sales Surtax

Request to adopt an Ordinance setting a Referendum on whether DeSoto County shall levy an Indigent Care Sales Surtax as presented.

22. Land Development Regulations

Request to approve publication of notice for two Public Hearings on the LDR revisions.

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.