

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
AUGUST 13, 2013**

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 July 9, 2013 Public Meeting, July 9, 2013 Budget Workshop, July 23, 2013 Budget Workshop and July 23, 2013 Executive Session.
3. Declaration of Surplus Property.
4. Agreement amendment with Trademark Metals Recycling, L.L.C.
5. Agreement renewal with the Medical Director, Dr. Steven Mishkind.
6. A Resolution to apply for the State of Florida Department of Health Bureau of Emergency Medical Services County Grant Program.

PRESENTATION

7. Distinguished Citizen

To present Richard Bowers with the Distinguished Citizen award for the Third Quarter.

8. Heartland 2060

Presentation of the Heartland 2060 Visioning Process occurring throughout the region through the Central Florida Regional Planning Council.

REGULAR BUSINESS

9. Resolution/Budget Amendments

Request to adopt the Resolution amending the 2012/13 budget including attachments 2013-87, 2013-91, 2013-95, 2013-102, 2013-103, 2013-104.

10. Resolution/Economic Development Advisory Committee (EDAC)

Request to adopt the Resolution amending the duties and operating procedures of the EDAC and appointing a new member.

11. Resolution/Enterprise Zone Development Agency (EZDA)

Request to adopt the Resolution appointing members to the Enterprise Zone Development Agency.

12. Resolution/Citizen Advisory Task Force Committee

Request to adopt the Resolution appointing members to the Citizen Advisory Task Force.

13. Resolution/Certificate of Public Convenience and Necessity

Request to adopt the Resolution granting a certificate of public convenience and necessity to West Coast Southern Medical Services, Inc. including Medical Examiner transports.

14. Declaration of Surplus/Vacant County Owned Properties

Request to declare some or all of the presented properties as surplus and provide staff direction to sell, lease or retain listed properties.

15. Code Enforcement Complaints

Request to accept anonymous complaints of alleged code violations or to continue requiring the complainant to provide contact information for the record.

16. Contract Amendment/Fortiline Waterworks

Request to approve the contract amendment with Fortiline Waterworks Inc. for the supply of HDPE corrugated water tight pipe.

17. Contract/Mueller Services

Request to approve Piggyback Contract with Mueller Services for hydrant and valve maintenance, and Repair/Replacement Services.

18. Contract/Mader Electric Motors

Request to approve Piggyback Contract with Mader Electric Motors for equipment repair/replacement services.

19. Letter/Department of Economic Opportunity, Bureau of Community Planning

Request to approve the transmittal of the evaluation and appraisal notification letter to the State Department of Economic Opportunity, Bureau of Community Planning.

20. Lease Amendment/Lake Suzy

Request to approve the amendment to the Lake Suzy lease.

21. Settlement of Statutory Lien/NRH DeSoto

Request to approve the settlement in the amount of \$22,056.00 and release of lien.

22. LDR Section 2202/Parking or Storage of Commercial Vehicles in Residential Districts

A presentation and request for direction concerning LDR Section 2202.

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.