

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
AUGUST 14, 2012**

CALL TO ORDER

9:00AM

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 17, 2012 Workshop, July 24, 2012 Workshop and July 24, 2012 Public Meeting.
3. Declaration of Surplus Property List.
4. Commercial Lease with Collins Management & Realty, Inc.
5. Contract Change Order with Sutter Roofing.

PRESENTATION

6. Distinguished Citizen Award

Presentation of the Distinguished Citizens Award for the 2012 Third Quarter to Phil Turner Sr.

REGULAR BUSINESS

7. Resolutions/Budget Amendments

Request to adopt the Resolution amending the 2011/12 Budget including Amendment #'s 2012-108, 2012-109, 2012-112, 2012-119, 2012-121, 2012-123, 2012-124.

8. Resolution/Small County Outreach Program Agreement

Request to adopt a Resolution approving an agreement between FDOT and DeSoto County for FDOT to provide funds to the County for Bridge Guardrail Safety Improvements.

9. Interlocal Agreement Amendment/Heartland Workforce Investment Consortium

Request to approve an addendum to the Heartland Workforce Interlocal Agreement.

10. Lease Amendment/Florida Department of Environmental Protection

Request to approve an amendment to Lease No. 4401 requesting an addition of approximately 244 acres of land.

11. Ordinance Request Review/Economic Development Advisory Committee

Request staff direction for a proposed Ordinance developed by the Economic Development Advisory Committee.

12. Approval/Group Insurance for FY 12-13

Request to approve proposed FY 12-13 Health, Dental, Life and Vision plans and premiums as presented.

13. Agreements/Landfill Access Road Construction Settlement and Warranty

Request to approve the Settlement and Warranty Agreements with Clary's Sitework & Development Inc., for completion of the landfill access road construction.

14. Memorandum of Understanding Amendment/Peace River Manasota Regional Water Supply Authority

Request to approve the second amendment of the PRMRWSA MOU.

15. Appointment/Florida Governmental Utility Authority Board of Directors

Request to approve the Appointment of Michael Vuolo as DCU representative to FGUA Board of Directors.

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.