

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
AUGUST 27, 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 July 23, 2013 Public Meeting.
3. Declaration of Surplus Property.
4. SHIP Annual Report for State FY 2010-2011 through 2012-2013.

PRESENTATION

5. Presentation/Hull Avenue Improvements

Presentation of Hull Avenue Improvements to be undertaken by CSX.

REGULAR BUSINESS

6. Resolution/Budget Amendments

Request to adopt the Resolution amending the FY 2012/2013 budget including attachments 2013-109, 2013-112, 2013-113, 2013-114.

7. Contract/Clark Environmental

Request to approve the piggyback contract with Clark Environmental for Mosquito Control Services.

8. Bid Award-Agreement/Purvis Gray & Company, LLC

Request to award the bid for Audit Services to Purvis Gray & Company, LLC and authorize the Chairman to execute the Agreement.

9. Grant Program/2013 Rural County

Request to approve the applications and subsequent award for the E911 Rural County Grant Program.

10. Public Hearing/Community Development Block Grant

A Public Hearing to share general CDBG program information.

11. Grant Application/Affordable Care Act New Access Point Grant

Request to authorize the submission of a grant application for the purpose of maintaining and improving the DeSoto Primary Care Program.

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

RECESS UNTIL 6:30 PM PUBLIC HEARING

12. Resolution/Vacation of Right-of-Way

Request to adopt the Resolution to extend the Public Hearing of the Vacate of Right of Way to a portion of right-of-way on Judy Ave.

13. Resolution/Special Exception 2013-08

Request to adopt the Resolution granting SE 2013 allowing the phased development of a house of worship, multi-purpose building and cemetery on property zoned Ag-5.

14. Resolution/Rezone

Request to adopt the Resolution permitting the rezoning of 18.7 acres from Residential Single Family-4 with planned Unit Development Overlay to Agriculture 5.

15. Resolution/Rezone

Request to adopt the Resolution permitting the rezoning of 57.9 acres from Residential Single Family-3 to Planned Unit Development.

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.