

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
AUGUST 28, 2014**

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 22, 2014 BOCC Public Meeting, July 24, 2014 Budget Workshop and July 31, 2014 Emergency Budget Meeting.
3. Resolution for the Florida Department of Transportation Section 5316 Program Grant.
4. Resolution for the Florida Department of Transportation Section 5317 Program Grant.
5. Annual SHIP report certification for State fiscal years 2011-2012 through 2013-2014.
6. Proclamation for Childhood Cancer Awareness Month.
7. Contract addendum with Digitech Computer, Inc.

REGULAR BUSINESS

8. Resolutions/Budget Amendments

Request to adopt the Resolutions amending the 2013/14 Budget including attachment 2014-154.

9. Bid Award-Contract/Custodial Services

Request to award bid and approve Contract with Premier Cleaning Technologies, LLC.

10. Bid Award-Contract/Pence Lawn Care

Request to award bid and approve Contract with Pence Lawn Care.

11. Promissory Note/Utility Customers

Request to approve the Promissory Note for new Utility Customers and determine a timeframe for payback.

12. Work Assignment #55/The Weiler Engineering Corporation

Request to approve Work Assignment #55 with The Weiler Engineering Corporation for CEI Services for the Carlstrom Field Road project.

13. Waiver/Code Enforcement Interest Accumulation

Request to approve or deny the request for waiver of interest accumulated per Resolution No. 2007-67.

14. Contract/County Administrator

Request to approve the contract with Mandy Hines for the County Administrator position.

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

RECESS UNTIL 6:30 PM PUBLIC HEARING

PUBLIC HEARING 6:30 PM

15. Resolution/Golden Melody Lighting District

Request to adopt the Resolution to increase the Non-Ad Valorem Assessment rate increase for Golden Melody Lighting District.

16. Resolution/Harlem Heights Lighting District

Request to adopt the Resolution to increase the Non-Ad Valorem Assessment rate increase for Harlem Heights.

17. Resolution/Kings Crossing Lighting District

Request to adopt the Resolution to increase the Non-Ad Valorem Assessment rate increase for Kings Crossing Lighting District.

18. Resolution/Special Exception 2014-07

Request to adopt the Resolution granting SE 2014-07 allowing the reuse of a store, boat ramp, pavilion and infrastructure for recreational/leisure uses (airboat tours).

19. Resolution/Special Exception 2014-08

Request to adopt the Resolution granting SE 2014-08 allowing a church expansion with the construction of a 1,500 square foot children's play area in the Residential Multi-Family-Mixed zone district.

20. Resolution/PUD

Request to adopt the Resolution permitting the rezoning of 515± acres from Agriculture-10 (A-10) to Planned Unit Development (PUD).

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.