

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
SEPTEMBER 10, 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 August 13, 2013 Public Meeting and August 27, 2013 Workshop.
3. Application for annual State Aid through Florida Department of State, Division of Library and Information Services.
4. Contract extension with Pence Lawn Care.
5. Contract extension with Premier Cleaning Technologies, LLC.

PRESENTATIONS

6. Presentation/Urban Boundary

Presentation of information regarding update of Urban Boundary and Roadway Functional Classification in DeSoto County.

REGULAR BUSINESS

7. Resolution - Agreement Amendment/LAP

Request to adopt the Resolution and Agreement Amendment with FDOT for funding of Bike/Pedestrian Master Plan Project.

8. Bid Award - Agreement/Kimley-Horn and Associates, Inc.

Request to award bid for the Design of the LAP Bike/Pedestrian Master Plan to Kimley Horn and Associates, Inc.

9. Fee Waiver/Turner Center

Request to allow the waiver of rental fee for a Church fundraiser.

10. Bid Award/Garden Street Iron and Metal Incorporated

Bid award and Contract with Garden Street Iron and Metal Incorporated for Scrap-Waste Tire Disposal Services.

11. Bank Offer/Code Enforcement Lien

Request to accept or deny offer for satisfaction of a Code Enforcement lien.

12. Approval/Policy Renewal

Request approval to Bind for Property & Casualty Insurance coverage under Option C with the optional Pollution Policy.

13. Bid Award - Contract/Excavation Point

Request to award bid for the FY 12/13 Annual Paving Project to Excavation Point.

14. Offer Acceptance and Sales Agreement/1106 Rainbow Avenue

Request to accept the two highest offers for the County owned property located at 1106 Rainbow Avenue.

15. Work Assignment #42-Professional Services/The Weiler Engineering Corporation

Request to approve Work Assignment #42 with The Weiler Engineering Corporation for Design Engineering Services.

16. Contract/Health Department

Request to approve the 2013/14 Core Contract between the State of Florida Department of Health and DeSoto County Commissioners.

17. Amendment/Fee Schedule

Request to approve the amended Fee Schedule for County Fiscal year 2013/2014 for the Department of Health in DeSoto County.

18. Award of Funds/Tourism Development Marketing Grant Program

Request to award Tourist Development Tax funds in the amount of \$750.00 to the DeSoto County Arts and Humanities Council.

19. Grant Agreement/Florida Department of Economic Opportunity and Participating Party Agreement/Allied Recycling, Inc

Request to accept the Federal Fiscal Year 2012 Federally Funded sub grant agreement from the Florida Department of Economic Opportunity and to approve the Participating Party Agreement with Allied Recycling Inc.

20. Resolution/State Legislative Priorities FY 2013-14

Request to approve Legislative Priorities for the 2014 Legislative Session and appoint a person to present the Board's priorities during the DeSoto County Delegation Meeting.

21. Conveyance Agreement/Lettuce Lake Travel Resort

Request to approve the Utility Service and Conveyance Agreement between DeSoto County and Lettuce Lake Travel Resort.

22. Resolutions/Extending Tax Rolls

Request to adopt the Resolutions Extending Tax Rolls and Excluding Tax Notices which are for \$5.00 or less.

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.