

**PUBLIC MEETING  
BOARD OF COUNTY COMMISSIONERS  
DESOTO COUNTY, FLORIDA  
OCTOBER 9, 2012**

**9:00AM**

**CALL TO ORDER**

**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 September 11, 2012 Public Meeting.
3. Declaration of Surplus Property List.
4. Small County Solid Waste Grant Agreement No. 305SC.
5. A Resolution changing the name of the Rank and File Committee to Employee Advisory Committee.
6. A Resolution for Joint Participation Agreement for Transit Projects.
7. A Vehicle Lease Agreement with Veolia Transportation Services.

**PRESENTATION**

**8. Proclamation/National 4-H Week**

Request to proclaim the week of October 7-13, 2012 as National 4-H Week.

**9. Proclamation/Domestic Violence Awareness Month**

Request to proclaim the month of October as Domestic Violence Awareness Month.

**10. Presentation/Animal Rescue Coalition - Venice Cat Coalition**

Request to present a humane and cost-efficient no-kill program nationally known as Trap-Neuter-Return.

**REGULAR BUSINESS**

**11. Resolutions/Budget Amendments**

Request to adopt the Resolution amending the 2011/12 Budget including Amendment #'s 2012-159, 2012-164, 2012-166.

**12. Resolution/Amendment 4**

Request to adopt a Resolution urging citizens to carefully consider all impacts related to Amendment 4 prior to voting.

**13. Bid Award/Small Cities Community Development Block Grant and State Housing Initiative Partnership Program**

Request to approve Becerra Construction as a participating contractor; approve the bid awards as presented; and authorize the Administrator to execute all related documents for rehabilitation units.

**14. Recycling Program**

Request to approve the Operation of a Trial Recycling Program.

**15. Lease/Arcadia Shoppes, LLC**

Request to approve the lease between DeSoto County BOCC and Arcadia Shoppes, LLC for the operation of DeSoto County Health Department.

**16. Work Assignment #27/Professional Services The Weiler Engineering Corporation**

Request to approve Work Assignment #27 with The Weiler Engineering Corporation for Engineering Services to develop plans for the Temporary Shutdown of the DCI Wastewater Treatment Plant and authorize the Chairman to execute the Work Assignment.

**17. Work Assignments #28, #29, #30/Professional Services The Weiler Engineering Corporation**

Request to approve Work Assignments #28, #29 and #30 with The Weiler Engineering Corporation for Engineering Services to provide the design services and plans for guardrails at various bridges as presented and authorize the Chairman to execute the Work Assignment.

**18. Waiver/Special Exception Application Filing Fee**

Request for determination on the waiver of a Special Exception application fee.

**19. Veterans Organizations-Solicitation**

Request for discussion and direction on action to limit or prevent solicitation in DeSoto County by outside veterans organizations.

**20. Ordinance/Phosphate Mining**

Request to receive public comment and amend by motion as necessary, adoption will occur at the October 23, 2012 Public Hearing.

**21. Ordinance/Biosolids (Sludge)**

Request to receive public comment and amend by motion as necessary, adoption will occur at the October 23, 2012 Public Hearing.

**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.