

**PUBLIC MEETING  
BOARD OF COUNTY COMMISSIONERS  
DESOTO COUNTY, FLORIDA  
OCTOBER 14, 2014**

**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 September 9, 2014 BOCC Meeting.
3. Declaration of Surplus Property.

**REGULAR BUSINESS**

**4. Resolution/Budget Amendment**

Request to adopt the Resolution amending the 2013/14 Budget including attachments.

**5. Resolution/Community Development Block Grant Procurement Policy**

Request to adopt the Resolution approving the Community Development Block Grant Procurement Policy.

**6. Feasibility Study/FPL Services, LLC**

Request to approve the Scope of Work with FPL Services for Demand Side Management and Energy Efficiency Services and authorize a Feasibility Study.

**7. Work Assignment/The Weiler Engineering Corporation**

Request to approve Work Assignment #56 with The Weiler Engineering Corporation for General Miscellaneous Engineering Services.

**8. Contract/Department of Corrections-DCI Work Squad #WS945**

Request to approve the Contract with Department of Corrections #WS945.

**9. Bid Award/HDPE Corrugated Water Tight Pipe**

Request to award the bid for HDPE Corrugated Water Tight Pipe to HD Supply Waterworks.

**10. Bid Award-Contract/Zabatt Power Systems, Inc.**

Request to approve the Contract with Zabatt Power Systems, Inc., for County wide Generator Maintenance and Repair Services.

**11. Bid Award-Contract/Excavation Point, Inc**

Request to approve Contract with Excavation Point, Inc for County Road 661 Railroad Crossing Improvements.

**12. Bid Award-Contract/Go Underground Utilities**

Request to approve the Contract with Go Underground Utilities to install a force main to tie Big Tree RV Resort to the County Wastewater System and perform upgrades to North Booster Station.

**13. Bid Award-Contract/Precision Lift Stations, Inc.**

Request to approve the Contract with Precision Lift Stations, Inc for rehabilitation services for the Lake Suzy Lift Station #6.

**14. Release of Utility Lien**

Request to approve the agreement and Release of lien with Peace River Land Group and purchasers of the Peace River/CR-769 Project property.

**15. Agreements/Saul and Evelyn Paster**

Request to approve the consent to assignment of Water and Wastewater Utility Agreements to the new owners of Lettuce Lake and Oak Haven Parks.

**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.