

**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.