

**PUBLIC MEETING  
BOARD OF COUNTY COMMISSIONERS  
DESOTO COUNTY, FLORIDA  
OCTOBER 23, 2012**

**3:00 PM**

**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 25, 2012 Public Meeting.
3. Approval of update to Personnel Manual, Section 7.9 Military Leave.
4. Resolution in support of an application to the Florida Department of Agriculture and Consumer Services Promotion Facility request for funding.

**PROCLAMATIONS**

**5. Week of the Family**

Request to proclaim the week of November 3 - November 10, 2012 as Week of the Family.

**6. Pancreatic Cancer Awareness Month**

Request to proclaim the month of November as Pancreatic Cancer Awareness Month.

**REGULAR BUSINESS**

**7. Resolution/Budget Amendment**

Request to adopt the Resolution amending the 2011/12 Budget-Amendment # 2012-167.

**8. Resolution/Budget Amendments**

Request to adopt the Resolution amending the 2012/13 Budget-Amendments # 2013-001 and 2013-002.

**9. Approval/Revised Employee Recognition Awards Program Policy**

Request to approve the revised Employee Recognition Policy.

**10. Memorandum of Understanding/Enterprise Florida & County Economic Development**

Request to approve the MOU designating the DeSoto County Economic Development Office as the Board's primary economic development organization.

**11. Short Sale/HHRP Mortgage Forgiveness**

Request to approve the Short Sale offer of \$1,500.00 as payment for the HHRP second mortgage on the home located at 215 Imogene Street.

**12. Short Sale/HHRP Mortgage Forgiveness**

Request to approve the Short Sale offer of \$2,500.00 as payment for the HHRP second mortgage on the home located at 405 North Arcadia Avenue.

**13. Contract/Department of Corrections-DCI Work Squad #WS796**

Request to approve the new contract #WS796 with Department of Corrections-DCI Work Squad replacing the current contract #WS365.

**14. Agreement Amendments/Professional Services Library**

Request to approve Agreement Amendments with 13 Firms as presented for the Professional Services Library.

**15. Work Assignment #24/Weiler Engineering Corporation**

Request to approve Work Assignment #24 with Weiler Engineering Corporation for Engineering Services to provide the design services and plans for Improvements to Lettuce Lake Park.

**ADMINISTRATOR'S REPORT**

**COUNTY ATTORNEY'S REPORT**

**BOARD MEMBER COMMENTS**

**RECESS UNTIL 6:30 PM PUBLIC HEARING**

**PUBLIC HEARING 6:30 PM**

**16. Public Hearing/Community Development Block Grant**

Request to provide information regarding the CDBG Program and to elicit public comment regarding local projects.

**17. Ordinance/Pain Clinics (Pill Mills)**

Request to adopt the Ordinance extending the moratorium on pain clinics (pill mills) for an additional one year.

**18. Ordinance/Phosphate**

Request to adopt the revisions to the Phosphate Mining Ordinance.

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

Request to adopt the revisions to the Biosolids Spreading and Hauling Ordinance.

**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.

10. Cease and Desist. In the event the County Administrator or his designee determines that the action of a Biosolids Hauler endanger the public or are causing harm to private or public property, the County Administrator shall issue a Cease and Desist Order, whereupon the Hauler shall immediately cease all Biosolids hauling in DeSoto County. If the Hauler does not immediately cease all hauling of biosolids in DeSoto County, his Biosolids Hauling Permit may be suspended or revoked by the Board.

### **SECTION 13. SEVERABILITY**

In the event that any portion of this ordinance is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions of this ordinance.

### **SECTION 14. EFFECTIVE DATE**

This ordinance shall be effective immediately upon filing with the Secretary of State in accordance with law.