

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
NOVEMBER 10, 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 October 14, 2014 BOCC Meeting.
3. Declaration of Surplus Property.
4. Agreement with South Florida State College.
5. Agreement amendment for FDEP LP 14022.

PRESENTATIONS

6. Presentation/Distinguished Citizen Award

Request to present Larry Hudson with the Distinguished Citizens Award for the 2014 fourth Quarter.

7. Presentation/DeSoto County Economic Development Anaysis

A presentation of the Economic Development Analysis from a corporate site selector perspective.

REGULAR BUSINESS

8. Resolution/DeSoto County Tourist Development Council Appointment

Request to adopt the Resolution appointing members and restating TDC composition.

9. Bid award/State Housing Initiative Partnership Program

Request to approve the bid award to Clean Cuts, LLC for the rehabilitation of one home.

10. State Housing Initiative Partnership Plan/ Review of the Local Housing Assistance Plan

Request to remove the language restricting the home from having an in ground pool under the down payment/closing cost assistance strategy in the LHAP.

11. Agreement Amendment/City of Arcadia

Request to approve the Amendment to the Interlocal Agreement between the City of Arcadia and DeSoto County.

12. Solicitation Award-Agreement/Southern Strategy Group of Tampa Bay, LLC

Request to approve the agreement with Southern Strategy Group of Tampa Bay, LLC for State Lobbying Services and Networking of Grants with Appropriations.

13. License Agreement/Lift Station

Request to approve a License Agreement for use of County property by the Utility Department for a lift Station.

14. Ordinance/Pain Clinics

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

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.