

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
NOVEMBER 13, 2012**

CALL TO ORDER

9:00AM

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 9, 2012 and October 23, 2012 Public Meeting.
3. Vehicle Lease Agreement with Veolia Transportation for two new mini vans through the Federal Transit Administration, Section 5310, Elderly and Persons with Disabilities Program.
4. Amendment to the Contract with ComTel Technology Group for an additional 5 years for maintenance, programming and support of the phone systems.
5. Amendment to the Agreement with Clarke Environmental Mosquito Management, Inc. for a one year extension for mosquito control services.

PRESENTATIONS

6. Award/Distinguished Citizen

Request to present Johnny Patton with the Distinguished Citizens Award for the 2012 fourth quarter.

7. Presentation-Discussion/Structural Site Assessment-Future Fire Station Site

Request discussion and direction from the Board of the site assessment and possible future Fire Station sites.

REGULAR BUSINESS

8. Resolution/Budget Amendments

Request to adopt the Resolution amending the 2012/13 Budget Amendments # 2013-003, 2013-005, and 2013-006.

9. Resolution/Delinquent EMS Accounts

Request to adopt the Resolution to write-off all uncollectable ambulance accounts.

10. Resolution/Caloosa Green Regional Landfill

Request to adopt the Resolution expressing the Board's opposition to rezoning of property in Charlotte County for the Caloosa Green Regional Landfill.

11. Resolution/Planning and Zoning Department Fees

Request to adopt the Resolution of amended and restated Planning and Zoning Department Fee Schedule.

12. Negotiations/Aqua Utilities

Request to authorize negotiations with Aqua Utilities on the County's acquisition of the Lake Suzy Utilities and decline to approve the FGUA Consent Resolution.

13. Memorandum of Understanding/ CSXT

Request to approve the MOU with CSXT for Hull Avenue Improvements.

14. Settlement Offer/Centex Homes (3F Ranch)

Request to approve the Settlement Offer on behalf of Centex Homes concerning termination of their Wastewater Capacity Agreement concerning 3F Ranch.

15. ERU Pool Usage

Request to approve the distribution from the ERU Pool of 64.0 Wastewater ERU's to Big Tree RV Resort.

16. Agreement Amendment/River Oaks RV, Inc. and Schiller Investments

Request to approve the River Oaks RV, Inc. and Schiller Investments Standard Utility Service and Conveyance Agreement Amendment for additional 29 ERU's.

17. Work Assignment/The Weiler Engineering Corporation

Request to approve Work Assignment #33 with The Weiler Engineering Corporation to provide Utility Coordinator for an additional 6 month period.

18. Letter of Commitment and Support/Heartland Brownfields Revitalization Partnership Coalition, CFRPC

Request to participate in the Heartland Brownfields Revitalization Partnership Coalition and to support the Coalition's application for funding for the 2013 fiscal year.

19. Contractor Designation/Advanced Environmental Technologies, LLC

Request to designate Advanced Environmental Technologies, LLC as the contractor for DeSoto County under the LSSI program for the 208 East Cypress property.

20. Cable Easement/Embarq Florida, Inc.

Request to approve easement with Embarq Florida, Inc. for underground cable.

21. Annual Paving Program/Road Prioritization

Request to approve the prioritization list of roadways to be paved with the FY 12/13 Annual Paving Program.

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.