

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
NOVEMBER 26, 2013**

CALL TO ORDER

3:00PM

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 November 12, 2013 Public Meeting and Workshop.
3. Approval to change Administrative Receptionist position from part-time to full-time.
4. Modification of job descriptions to Turner Center staff.

PROCLAMATION

5. Proclamation/Pancreatic Cancer Awareness Month

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

PRESENTATION

6. Presentation/FDOT

Request to present the FDOT tentative 5 year work program.

REGULAR BUSINESS

7. Resolution/Budget Amendments

Request to adopt a Resolution amending the 2013/14 Budget including attachments 2014-001, 2014-002 and 2014-003.

8. Settlement Agreement/Astaldi Construction Co.

Request to approve Settlement Agreement with specified terms.

9. Agreement/Florida Department of Environmental Protection LP 14021

Request to approve the funding agreement with FDEP LP 14021.

10. Agreement/Florida Department of Environmental Protection LP 14022

Request to approve the funding agreement with FDEP LP 14022.

11. Bid Award-Contract/PSC Environmental, LLC

Request to award the bid for the Household Hazardous Waste Shed Cleanout Program.

12. Agreement-Employment Contract/Public Safety Chief

Request to approve the contract between DeSoto County BOCC and Public Safety Chief.

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

RECESS UNTIL 6:30PM PUBLIC HEARING

13. Ordinance/Community Redevelopment Trust Fund

Request to adopt an Ordinance establishing a Community Redevelopment Trust Fund.

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.