

**PUBLIC MEETING  
BOARD OF COUNTY COMMISSIONERS  
DESOTO COUNTY, FLORIDA  
DECEMBER 17, 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 26, 2013 Workshop.
3. Declaration of Surplus Property.
4. Confirmation and contract approval for new Library Director.

**PRESENTATION**

**5. Presentation/Kimley-Horn and Associates, Inc.**

Presentation of 60% Design for Improvements to Intersections on Oak Street in Downtown Arcadia.

**REGULAR BUSINESS**

**6. Resolution/Budget Amendments**

Request to adopt a Resolution amending the 2013/14 Budget including attachments 2014-004, 2014-005, 2014-006, 2014-008, 2014-009, 2014-011, 2014-012, 2014-013 and 2014-014.

**7. Policy/Boat Ramp Closure**

Request to approve the policy for the closure of Veterans Memorial Park Boat Ramp during flood stage.

**8. Certification/Transportation Disadvantaged Local Coordinating Board Members**

Request to approve the Board Membership Certification for the Transportation Disadvantaged Local Coordinating Board.

**9. Annual Paving Project/Pembroke Circle Paving/Golden Melody Subdivision Storm water**

**Improvements**

Request to approve Pembroke Circle for the FY 13/14 Annual Paving Project and Golden Melody Subdivision Storm water Improvements Project.

**10. Agreement-Amendment/O'Brien's Response Management, Inc.**

Request to approve agreement amendment for Debris Management services.

**11. Bid Award-Contract/Go Underground Utilities, LLC**

Request to award the bid for the Hull Avenue Water Main Improvement Project.

**12. Purchase/Utilities Vehicle**

Request to replace a vehicle in the Utilities Department.

**13. Reorganization/Utilities Operational Staffing**

Request to approve the Utilities Department Operations Staff Reorganization and revised job descriptions.

**14. Work Assignment #46/ The Weiler Engineering Corporation**

Request to approve Work Assignment #46 with The Weiler Engineering Corporation for options on the Lake Suzy Wastewater Pumping Station.

**15. License Agreement/Seminole Gulf Railway and Indemnity - Fee Agreement/CSX**

Request to approve the License Agreement for Underground Pipe with Seminole Gulf Railway and the Fee Agreement.

**16. Grant of Easement/CSX**

Request to approve the Grant of Easement from CSX for access to Hull Road water line.

**17. Grants of Easement/Rights of Way and Utilities**

Request to approve the Grant of Easement for Waterline on Private Property and Grant of Easement for ISSS Area.

**ADMINISTRATOR'S REPORT**  
**COUNTY ATTORNEY'S REPORT**  
**BOARD MEMBER COMMENTS**  
**RECESS UNTIL 6:30PM PUBLIC HEARING**

**18. Resolution/Special Exception 2013-09**

Request to adopt a Resolution granting SE 2013-09, allowing the parking of commercial vehicles on property zoned Residential Multi-Family-Mixed (RMF-M).

**19. Resolution/Special Exception 2013-10**

Request to adopt a Resolution granting SE 2013-10, allowing the parking of a commercial vehicle on property zoned Residential Multi-Family-Mixed (RMF-M).

**20. Resolution/County and School Impact Fee**

Request to adopt Resolutions which extend the waiver of imposition and collection of County and School Board Impact Fees through December 31, 2014.

**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.