

**PUBLIC MEETING  
BOARD OF COUNTY COMMISSIONERS  
DESOTO COUNTY, FLORIDA  
APRIL 22, 2014**

**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 April 8, 2014 Public Meeting.
3. Declaration of Surplus.
4. Amendment to the State Aide to Library's Grant Agreement.
5. Agreement with South Florida State College for the use of the college as a Special Needs Shelter.

**PRESENTATIONS**

6. To Proclaim May 9, 2014 as Child Care Provider Appreciation Day.
7. To Proclaim the month of April as "Water Conservation Month".
8. To Proclaim May 1, 2014 as DeSoto County Day of Prayer.

**REGULAR BUSINESS**

**9. Resolution/Budget Amendments**

Request to adopt a resolution amending the 2013/14 Budget including attachments 2014-76, 2014-77, 2014-79, 2014-80, 2014-82, 2014-83.

**10. Presentation/Quarterly Budget Review**

To present the quarterly financial report.

**11. Resolution/State Housing Initiative Partnership (SHIP) Local Housing Assistance Plan**

Request to adopt the Resolution approving the SHIP Local Housing Assistance Plan.

**12. Resolution/Public Risk Management of Florida (PRM) Property and Casualty Pool**

Request to adopt a Resolution and allow the Board Chairman to sign letter providing notice to PRM of intent to withdraw from pool effective the end of current policy term for P & C.

**13. Resolution/DeSoto County Volunteer Program Policy**

Request to adopt a Resolution and approve the DeSoto County Volunteer Program Policy.

**14. Agreement Amendment/Marketing Alliance, Inc.**

Request to approve Agreement Amendment with Marketing Alliance, Inc. for Economic Development and Tourism Marketing Design Services.

**15. Debt Purchase Agreement-Promissory Note/FDEP State Revolving Fund**

Request to approve the SRF Clean Water Debt Purchase Agreement and Promissory Note for the extension of force main, along US 17 from CR 760A to Heard Street.

**16. Construction Loan Agreement/FDEP State Revolving Fund Program**

Request to approve the SRF Drinking Water Construction Loan Agreement for the extension of water main, along US 17 from CR 760A to Heard Street.

**17. Presentation-Discussion/Community Conversations**

To present and discuss the information from Community Conversations.

**18. Contract Amendment/Marine Contracting Group, Inc**

Request to approve the Contract Amendment with Marine Contracting Group, Inc.

**19. Bid Award-Contract/Excavation Point Inc.**

Request to approve the Contract with Excavation Point Inc., for the Golden Melody Subdivision Storm water Improvement Project.

**20. Contract Amendment/Go Underground Utilities, LLC**

Request to approve a time extension for Go Underground Utilities, LLC on the Lake Suzy Force main Extension.

**21. Bid Award-Contract/Odyssey Manufacturing Co.**

Request to approve a Contract with Odyssey Manufacturing Company for the DeSoto Correctional Institution Water & Wastewater Treatment Plant conversion from gas to bulk liquid disinfection components.

**22. Agreement/The Weiler Engineering Corporation**

Request to approve the agreement with The Weiler Engineering Corporation for professional Engineering Services.

**23. Discussion/ Florida Fire Prevention Code**

Request for a Presentation and Discussion on the Florida Fire Prevention Code.

**ADMINISTRATOR'S REPORT**

**COUNTY ATTORNEY'S REPORT**

**BOARD MEMBER COMMENTS**

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

**24. Resolution/Special Exception 2014-01**

Request to adopt the Resolution granting SE 2014-01 allowing the church and ancillary classrooms in the Residential Multi-Family-Mixed (RMF-M) zone district.

**25. Resolution/Rezoning 2014-01**

Request to adopt the Resolution granting RZ 2014-01, allowing the rezoning of 3± acres from Industrial Light (IL) to Commercial General (CG)

**26. Plat/Minor Plat with Easement**

Request to approve the minor plat of the Nott's Dairy Subdivision and to approve, as part of the plat, a 33-foot wide easement for access to 4 out of the 5 lots.

**27. Land Development Regulations**

To discuss the Land Development Regulations for future adoption of 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.