

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
SEPTEMBER 25, 2012**

CALL TO ORDER

3:00 PM

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 September 10, 2012 Budget Hearing and September 11, 2012 Public Meeting.
3. Declaration of Surplus Property List.
4. Contract with Florida Department of Agriculture and Consumer Services for Mosquito Control.
5. MOU with USF Small Business Development Center dedicating and defining the value of specific in-kind contributions of space and office equipment to SBDC

PRESENTATION

6. Proclamation/Mental Health Week

Request to present a Proclamation for Mental Health Week to Kathleen Sansosti, the Program Director for Selby House Drop in Center.

REGULAR BUSINESS

7. Resolution/Budget Amendments

Request to adopt a Resolution amending the 2011/12 Budget-Amendment #2012-151.

8. Resolution/Economic Development Advisory Committee

Request to adopt a Resolution superseding and amending the resolution that established the EDAC.

9. Application/ Southwest Florida Water Management District

Request to approve the application for the Cooperative Funding Program with Southwest Florida Water Management District.

10. Contract/The State of Florida, Department of Health

Request to approve the 2012/2013 Core Contract between State of Florida, DeSoto County Health Department and the DeSoto Board of County Commissioners.

11. Amendment/Fee Schedule

Request to approve the amendment to the DeSoto County Health Department Fee Schedule.

12. Agreement- Amendment/Chemical Pollution Control of Florida

Request to approve the amendment to the Agreement with Chemical Pollution Control of Florida for household hazardous Waste Shed Cleanout Program.

13. Contract Amendment/Odyssey Manufacturing Company

Request to approve the amendment to the Contract with Odyssey Manufacturing Company for Utilities Booster Station Conversion.

14. Work Assignment/Nova Engineering

Request to approve the Work Assignment with Nova Engineering for additional assessment activities.

15. Work Assignment/The Weiler Engineering Corporation

Request to approve the Work Assignment #25 with The Weiler Engineering Corporation for Professional Engineering Services.

16. Work Assignment/The Weiler Engineering Corporation

Request to approve the Work Assignment #26 with The Weiler Engineering Corporation for Professional Engineering Services for the renewal of Landfill operating permit.

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

RECESS UNTIL 6:30 PM PUBLIC HEARING

PUBLIC HEARING 6:30 PM

17. Resolution/Plat Vacate 2012-01

Request to adopt the Resolution granting PV 2012-01, to vacate the described portion of the plat of Peace River Terrace.

18. Adoption/2012-2013 Final Budget

Request to adopt the 2012/2013 Final Budget.

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.