

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
MARCH 11, 2014**

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 February 11, 2014 Public Meeting.

REGULAR BUSINESS

3. Resolution/Budget Amendments

Request to adopt the Resolution amending the 2013/14 Budget including attachments # 2014-56, 2014-59, 2014-60, and 2014-61.

4. Resolution-Grant Application/Florida Fish & Wildlife Conservation Commission

Request to adopt the Resolution to submit an application for a Florida Boating Improvement Program Grant.

5. Outdoor Event Permit/DeSoto Historical Society

Request to approve Outdoor Event Permit OE 2013-01 to allow a one day outdoor event on March 15, 2014 from 7:00AM to 6:00PM (includes clean-up) at DeSoto County Veterans Memorial Park.

6. Utility Service and Conveyance Agreement/Thornton Creek Motor Coach Resort

Request to approve the Utility Service and Conveyance Agreement between DeSoto County and Thornton Creek Motor Coach Resort, LLC.

7. Process going forward/Land Development Regulations

Request to approve the LDR revision process going forward that includes a Planning Commission Workshop on April 1 and Public Hearings before the Board of County Commissioners on April 22 and May 27, 2014.

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.