

**PUBLIC MEETING  
BOARD OF COUNTY COMMISSIONERS  
DESOTO COUNTY, FLORIDA  
NOVEMBER 24, 2014**

**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 October 28, 2014 BOCC Public Meeting
3. Contract with Air Mechanical & Service Corporation for repair services on the Turner Center Chiller System.
4. Contract Amendment with William Szary for the Water and Gas Monitoring Services at the Landfill.
5. Contract Amendment with Barclay Development & Consulting, LLC, for the supply of Bank-Run Shell Material.

**REGULAR BUSINESS**

**6. Resolution/Budget Amendments**

Request to adopt the Resolution amending the 2014/15 Budget including attachment 2015-06 and 2015-07.

**7. Resolution/Impact Fees Waiver**

Request to adopt the Resolutions Waiving the imposition and collection of County and School Board Impact Fees through December 31, 2015.

**8. Resolution/Delinquent Utility Accounts**

Request to adopt the Resolution to write-off all uncollectable utility accounts during fiscal year 2013/14

**9. Agreement Amendment/Thornton Creek Motor Coach Resort**

Request to approve an amendment to the Utility Service and Conveyance Agreement for Thornton Creek Motor Coach Resort to allocate additional ERUs for Water and Wastewater.

**10. Change Order/Go Underground**

Request to approve Change order #1 as a deduction for the Direct Purchase of construction materials.

**11. Temporary Use Permit/Agricultural Education Opportunity**

Request to approve the Temporary Use 2014-11 Ochoa, Ag Ed Opportunity.

**12. Election/Chairman - Vice Chairman**

To elect a new Chairman and Vice Chairman for the upcoming year.

**ADMINISTRATOR'S REPORT**

**COUNTY ATTORNEY'S REPORT**

**BOARD MEMBER COMMENTS**

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

**PUBLIC HEARING 6:30 PM**

**13. Resolution/Millage for 2014/15**

Request to adopt a Resolution setting the millage for DeSoto County.

**14. Resolution/Millage for 2014/15**

Request to adopt a Resolution setting the millage for the DeSoto County Commissioners Taxing Authority and DeSoto County EMS-MSTU.

**15. Resolution/Budget for 2014/15**

Request to adopt a resolution finalizing the budget for the 2014/15 fiscal year.

**16. Resolution/Rezoning**

Request to adopt a Resolution permitting the rezoning of 303± acres from Residential Single Family-5 and Residential Multi-Family-6 to Planned Unit Development.

**17. Resolution/Special Exception**

Request to adopt a Resolution approving a Special Exception to allow the expansion and intensification of an existing airport facility on 157± acres in the Agriculture-10 zone district.

**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.