

**PUBLIC MEETING  
BOARD OF COUNTY COMMISSIONERS  
DESOTO COUNTY, FLORIDA  
OCTOBER 8, 2013**

**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 September 9, 2013 Budget Hearing and September 10, 2013 Public Meeting.
3. Declaration of Surplus Property.
4. Contract amendment with Florida Department of Corrections for an additional one year.
5. Agreement amendment with CAS for Lobbying Services and Networking of Grants with Appropriations.

**PRESENTATIONS**

**6. Proclamation/Domestic Violence Awareness Month**

Request to Proclaim the month of October as Domestic Violence Awareness Month.

**7. Proclamation/National 4-H Week**

Request to Proclaim the week of October 6th - 12th, 2013 as National 4-H Week.

**REGULAR BUSINESS**

**8. Resolution/Set a Public Hearing for Vacation of Right-of-Way**

Request to adopt a Resolution to set a time and place for a Public Hearing to abandon a portion of right-of-way of S.W. Judy Avenue.

**9. Policy Revisions/Capital Asset/Utilities Collections Procedure**

Request to approve the revisions to the 2008 Capital Asset Policy and the Utilities Collection Procedures.

**10. Work Assignment/Professional Services, The Weiler Engineering Corporation**

Request to approve Work Assignment #45 with The Weiler Engineering Corporation for Professional Engineering Services.

**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.