

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
SEPTEMBER 24, 2013**

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 August 27, 2013 Public Meeting.
3. Declaration of Surplus Property.
4. Amendment to agreement with Veolia Transportation Services, Inc for transportation services.
5. Vehicle lease agreement with Veolia Transportation Services, Inc.

PRESENTATIONS

6. Presentation/POW/MIA Table Setting

Request to present the POW/MIA Table Setting and read the meaning of the pieces that make up the table.

REGULAR BUSINESS

7. Resolution/Budget Amendment

Request to adopt the Resolution amending the 2012/13 Budget-Amendment # 2013-115.

8. Bid Award-Contract/Marine Contracting Group, Inc.

Request to award bid for the Lettuce Lake Park Boat Ramp Improvement Construction Services to Marine Contracting Group, Inc.

9. Lien Reduction/2741 NW Orange Blossom Lane

Request to reduce original lien by 1/2 and waive incurred interest.

10. Agreement Modification/Uniform Service and Conveyance

Request to approve a modification to the Uniform Service and Conveyance Agreement allowing a deposit in place of monthly reservation and maintenance charges.

11. Agreement/CSX

Request to approve the agreement with CSX for Hull Road remediation, realignment, and water main improvements project.

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

RECESS UNTIL 6:30 PM PUBLIC HEARING

PUBLIC HEARING 6:30 PM

ADJOURNMENT

12. BUDGET HEARING

Request to adopt the FY 2013/2014 Budget.

13. Resolution/FDOT

Request to adopt the Resolution concurring with FDOT, District 1 recommendations regarding changes to the functional classification designations for certain roadways in DeSoto County.

14. Resolution/Vacation of Right-of-Way

Request to adopt a Resolution to close and abandon a portion of right-of-way on Judy Avenue.

15. Major Platt/2013-01

Request to adopt the Resolution approving a Major Platt which creates 13 new lots through the re-plat of an existing subdivision.

16. Resolution/Special Exception

Request to adopt a Resolution granting SE 2013-08, allowing a cemetery as an accessory use to Church complex on property zoned Agriculture-5.

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.