

**PUBLIC MEETING  
BOARD OF COUNTY COMMISSIONERS  
DESOTO COUNTY, FLORIDA  
NOVEMBER 27, 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 November 13, 2012 Public Meeting.

**PRESENTATION**

**3. Fair Housing Presentation/Community Development Block Grant**

Request to present fair housing and equal opportunity rules and regulations.

**4. Presentation/Florida Department of Transportation (FDOT) 5 Year Work Program**

Request to present the FDOT Five Year Work Program.

**REGULAR BUSINESS**

**5. Resolution/Budget Amendment**

Request to adopt the Resolution amending the Fiscal Year 2012/13 Budget including attachments 2013-010, 2013-011, 2013-012, 2013-013, 2013-014.

**6. Resolution/Budget Amendment**

Request to adopt the Resolution amending the 2011/12 Budget including attachments 2012-170 and 2012-171.

**7. State Legislative Priorities/FY 2012-13**

Request to approve Legislative Priorities for the 2013 Legislative Session and appoint a representative to present the Board's priorities during the Desoto County Delegation Meeting.

**8. Bid Award-Contract/Air Mechanical & Service Corporation**

Request to award Bid for the Turner Center Chiller System Preventative Maintenance & Repair Services to Air Mechanical & Service Corporation and to execute the Contract.

**9. ERU Pool Usage**

Request to approve the distribution from the ERU Pool of 4.0 Water ERU's to Iron Head Ranch, Inc.

**ADMINISTRATOR'S REPORT**

**COUNTY ATTORNEY'S REPORT**

**BOARD MEMBER COMMENTS**

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

**PUBLIC HEARING 6:30 PM**

**10. Resolution/Community Development Block Grant Application**

Request to adopt the Resolution and approve the CDBG application as presented.

**11. 10 Year Water Supply Facilities Work Plan**

Request to approve the plan for transmittal to the state land planning agency and any required reviewing agencies.

**12. Resolution/Special Exception - 2012-02 Alpin**

Request to adopt the Resolution granting SE 2012-02 for commercial vehicle parking on RSF-1 zoned, based upon the Planning Commission's recommendation.

**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.