

**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.