

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
FEBRUARY 26, 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 February 12, 2013 Public Meeting.
3. Declaration of Surplus Property List.
4. Contract with Department of Economic Opportunity for LIHEAP.

PRESENTATION

5. Presentation/Comprehensive Plan Requirements/Legislative Changes to Growth Management

Request to present the Comprehensive Plan Requirements and Legislative changes to growth management.

REGULAR BUSINESS

6. Resolutions/Budget Amendments

Request to adopt the Resolutions amending the 2012/13 Budget including attachments #2013-36 and #2013-41.

7. Grant Application/Affordable Care Act New Access Point Grant

Request to approve the submission of a grant application in cooperation with the Health Department for the purpose of maintaining and improving the DeSoto Primary Care Program under Federal FY 2013 Cycle.

8. Letter of Agreement/Florida Virtual Entrepreneur Center

Request to approve the Letter of Agreement between the County and the FLVEC as presented.

9. Bid Award-Agreement/Wade Trim Incorporated

Request to approve Agreement with Wade Trim Incorporated for Review of Phosphate Mining Permit Applications.

10. Interlocal Agreement/Hardee County

Request to approve the Interlocal Agreement between DeSoto County and Hardee County as presented

11. Personnel Manual Language Change/Exempt Employees Flex Time Off

Request to approve the language change to Personnel Manual Section 2.9, for Exempt Employees Flex Time Off.

12. Lightning Detection/Walt Brewer Sports Park

Request further direction to staff on proceeding with lightning detection for Walt Brewer Sports Park.

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

RECESS UNTIL 6:30 PM PUBLIC HEARING

PUBLIC HEARING 6:30 PM

13. Resolution/Special Assessment Collections

Request to adopt the Resolution allowing for Uniform Method of Collection for the existing and potential Municipal Services Benefit Units of Special Districts.

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.