

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
MARCH 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 26, 2013 and March 12, 2013 Public Meeting.

PRESENTATION

3. Proclamation/Welcome Home Vietnam Veterans Day

Request to Proclaim March 30, 2013 as Welcome Home Vietnam Veterans Day in DeSoto County.

4. Rate Study/Lighthouse Utility Consulting, Inc.

Request to present a Rate Study by Lighthouse Consulting, Inc.

REGULAR BUSINESS

5. Resolution/Budget Amendment

Request to adopt the Resolution amending the Fiscal Year 2012/13 Budget including attachments 2013-47 and 2013-51.

6. Resolution/Second Amendment

Request to adopt the Resolution in support of the Second Amendment to the Constitution of the United States.

7. Bid Award/Small Cities Community Development Block Grant and State Housing Initiative Partnership Program

Request to approve the bid award as presented, and authorize the Administrator to execute all related documents for rehabilitation of the unit.

8. Advertising Policy and Update/DART

Request to approve the updated DART advertising policy and rates as presented.

9. Grant Application/ The E911 Rural County Grant Program

Request to submit the E911 Rural County Grant Application to the State of Florida and authorize the Chairman to sign all subsequent documents if application is granted.

10. Grant Application/The E911 Rural County Grant Program

Request to submit the E911 Rural County Grant Application to the State of Florida and authorize the Chairman to sign all subsequent documents if application is granted.

11. Rescind/Employment Policy for Directors and Division Positions

Request to rescind the Employment Policy for Directors and Division Positions effective immediately.

12. Confirmation/Department Heads for Environmental Services and Utilities

Request to approve and confirm employment appointments.

13. Modification #2-Lease Agreement/Florida Department of Agriculture and Consumer Services

Request to approve the modification number 2. to Lease No. 420:0446 extending the lease through April 30, 2015.

14. Bid Award-Contract/AKCA, Inc.

Request to award bid for the FY 2012/13 Annual Striping Project to AKCA, Inc.

15. Bid Award-Contract/Walmart Water Main Extension Project

Request to award bid for Utilities Wal-Mart Water Main Extension to Cabana Construction of S.W. Florida, Inc.

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

RECESS UNTIL 6:30 PM PUBLIC HEARING

PUBLIC HEARING 6:30 PM

16. Resolution/Special Exception SE 2013-01

Request to adopt a Resolution approving Special Exception, SE 2013-01, permitting outside storage of motor home, boats and automobiles on property zoned Commercial General, based on the Planning Commission's recommendation.

17. Resolution/Special Exception SE 2012-04

Request to adopt a Resolution approving Special Exception, SE 2012-04, permitting primitive camp sites pursuant to Section 2301 A.3.i. (Recreation and Leisure).

18. Resolution/Special Exception SE 2013-02

Request to adopt the Resolution approving Special Exception, SE 2013-02, permitting docking facilities and walkway pursuant to Section 2306A.3.a. (Non-commercial boat launching facilities and multiple docking areas).

19. Resolution/Acquisition of the Lake Suzy Utility is in Public Interest

Request to adopt the Resolution finding that the acquisition of the Lake Suzy Utility is in the Public Interest, subject to the review and approval by the Board of an Asset Acquisition Agreement with Aqua Utilities.

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.