

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
APRIL 23, 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 March 26, 2013 Workshop.
3. Memorandum of Agreement for Senior Choices of SW Florida and Senior Friendship Centers.
4. Rescind 10 obsolete policies in the Personnel Manual.

PROCLAMATION

5. Proclamation/Child Care Provider Appreciation Day

Request to Proclaim May 10, 2013 as Child Care Provider Appreciation Day and urge all citizens to recognize Child Care Providers for their important work.

PRESENTATION

6. Presentation/Utilities Rate Study-Lighthouse Utility Consulting, Inc.

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

REGULAR BUSINESS

7. Resolutions/Budget Amendments

Request to adopt the Resolutions amending the 2012/13 Budget including attachments #2013-56, 2013-57, 2013-58, 2013-59 and #2013-61.

8. Resolution/Economic Development Advisory Committee Appointments

Request to adopt the Resolution appointing members to serve on the Economic Development Advisory Committee as presented and to appoint a County Commissioner.

9. Contract/Marketing Alliance, Incorporated

Request to approve the contract with Marketing Alliance, Incorporated for professional marketing agency services.

10. Resolution/Community Transportation Coordinator

Request to adopt the Resolution approving Veolia Transportation, Inc. as DeSoto County's Community Transportation Coordinator.

11. Bid Awards/Small Cities CDBG and State Housing Initiative Partnership program

Request to approve the bid awards as presented.

12. Interlocal Agreement/City of Arcadia & DeSoto County

Request to approve the Interlocal Agreement between the City of Arcadia and DeSoto County for purchase of County Flush Water.

13. Resolution/Local Agency Program Agreement/Florida Department of Transportation

Request to adopt the Resolution and execute the Local Agency Program Agreement with Florida Department of Transportation to construct and inspect Gateway Signs and Landscaping.

14. Change Order/ZEP

Request to approve change order to ZEP Construction, Inc. for addition of pre-drilling for bent piles to the Bridge Scour Counter Measures Project.

15. Policy/Certificate of Public Convenience and Necessity

Request to adopt a policy for a Certificate of Public Convenience and Necessity to include morgue transport services to Medical Examiner facilities.

16. Work Assignment #40/The Weiler Engineering Corporation

Request to approve Work Assignment #40 with The Weiler Engineering Corporation for General Engineering Services for miscellaneous projects.

17. Approval/ERU Pool Usage

Request to approve the distribution from the ERU Pool of 113.0 Water and 113.0 Wastewater ERU's for Fort Ogden RV Park.

18. PRMRWSA 2013-2032 Projection

Request approval of DeSoto County's Peace River Manasota Regional Water Supply Authority 2013-2032 Water needs projections.

19. Piggyback Contract/Generator Maintenance and Repair Services

Request to approve Piggyback Contract with Charlotte County Generators, LLC. for maintenance and repair services for generators.

20. Lightning Detection/Walt Brewer Sports Park

Request to approve the purchase of a lightning detection system.

21. Contract/Department of Corrections-DCI Work Squad #WS823

Request to approve the Contract with Department of Corrections for DCI Work Squad #WS823.

22. Agreement/Florida Department of Transportation

Request to approve Purchase Agreement with Florida Department of Transportation.

23. Lake Suzy Utility Acquisition/Conditions for Closing

Request to give a report that will provide on the status of the preconditions for closing of the purchase of the Lake Suzy Utility from Aqua Utilities.

24. Resolution/Continuing Current Rates for Water & Wastewater Service for those customers formerly served by Aqua Utilities

Request to adopt the Resolution providing for the continuation of current water and wastewater rates for those customers formerly served by Aqua Utilities.

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

RECESS UNTIL 6:30 PM PUBLIC HEARING

PUBLIC HEARING 6:30 PM

25. Resolution/Special Exception 2012-04

Request to adopt the Resolution permitting primitive camp sites pursuant to Section 2304 A.3.i.

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.