

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
APRIL 9, 2013**

CALL TO ORDER

9:00 AM

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. Declaration of Surplus Property.
3. Board Membership Certification for Transportation Disadvantaged Local Coordinating Board.
4. Contract Amendment for D & D Mechanical Services, d.b.a. Myakka Heating & Cooling.

PROCLAMATIONS

5. Child Abuse and Neglect Awareness Month

Request to proclaim the month of April as Child Abuse and Neglect Awareness Month.

PRESENTATION

6. Rate Study/Lighthouse Utility Consulting, Inc.

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

REGULAR BUSINESS

7. Resolution/Budget Amendment

Request to adopt the Resolution amending the 2012/13 Budget including attachments 2013-53, 2013-54 and 2013-55.

8. Enrollment/Government Fleet Card Program

Request to approve DeSoto County's enrollment in the Wright Express Government Fleet card program for Emergency and Out of County fueling and roadside services.

9. Contract/ThyssenKrupp Elevator Corporation

Request to approve the contract with ThyssenKrupp Elevator Corporation for modernization services of the DeSoto County Jail Elevator.

10. Resolution -Quit Claim Deed/FDOT

Request to adopt the Resolution and approve the Quit Claim Deed for parcel 115.3.

11. Resolution-Quit Claim Deed/FDOT

Request adopt the Resolution and approve the Quit Claim Deed for parcel 116.3.

12. Agreement/Florida Department of Transportation

Request to approve the Assignment and Right of Entry Agreement with Florida Department of Transportation (FDOT) for structure and improvements to FDOT. Including the right to manage and lease the existing structure until scheduled demolition.

13. Agreement/Aqua Acquisition

Request to approve the agreement for the Acquisition of Lake Suzy Utilities.

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

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.