

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
SEPTEMBER 23, 2014**

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 August 28, 2014 BOCC Budget Meeting, August 28, 2014 BOCC Public Meeting and Minutes of September 8, 2014 Budget Meeting.
3. Declaration of Surplus Property.
4. Resolution of the Florida Department of Transportation Section 5311 Grant.
5. Approval of Amendment to the agreement with Veolia Transportation Services, Inc.
6. Approval of Lease with Collins Management & Realty Inc. for Guardian Ad Litem Office.
7. Approval of FY 2014/2015 Annual Certified Mosquito Control Budget and Contractual Service Agreement with FDACS.
8. Approval of the Core Contract with the State of Florida Department of Health in DeSoto County.
9. Approval of the Department of Health in DeSoto County amended Fee Schedule for FY 2014/15.
10. Resolution Extending Tax Rolls and Excluding Tax Notices which are for \$5.00 or less.

PROCLAMATION

11. PROCLAMATION

Request to proclaim the week of October 5-11, 2014 as DeSoto County "Support Habitat, Build Our Future" Week.

PRESENTATION

12. Presentation/Community Development Block Grant

Presentation of fair housing and equal opportunity rules and regulations.

REGULAR BUSINESS

13. Reserves Accounts Reorganization

Request to approve the reorganization of Reserves.

14. Resolution/Support-State Enterprise Zone Program

Request to adopt the Resolution supporting the continuation of the Florida enterprise Zone Program.

15. Resolution/State Legislative Priorities FY 2015

Request to adopt a Resolution adopting the Counties Legislative Priorities for State Year 2015 Legislative Session.

16. Agreement/Wild Kingdom Child Care Center

Request to approve the Utility Service and Conveyance Agreement between DeSoto County and Wild Kingdom Child Care Center.

17. Lien/Unpaid Utility Charges

Request to approve recording of a lien for unpaid utility charges incurred.

18. Grant Program/E911 Rural County

Request to approve the application and subsequent award for the E911 Rural County Grant Program to supplement Training expenses.

19. Grant Program/E911 Rural County

Request to approve the applications and subsequent award for the E911 Rural County Grant Program to assist with the maintenance costs of Enhanced 911 system.

20. Outdoor Event Permit/Pumpkin Fest

Request to approve the Outdoor Event Permit OE 2014-02 to allow a two day outdoor event on October 18 and 19, 2014.

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

RECESS UNTIL 6:30 PM PUBLIC HEARING

PUBLIC HEARING 6:30 PM

21. Resolution/Millage for 2014/15

Request to adopt the Resolutions setting the millage for the DeSoto County Commissioners Taxing Authority and the DeSoto County EMS-MSTU.

22. Resolution/Budget

Request to adopt the Resolution finalizing the budget for the 2014/15 fiscal year.

23. Land Development Regulations

This is the first of two Public Hearings. No motion is requested at this meeting.

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.