

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
JUNE 24, 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 June 11, 2013 Public meeting, Executive Session and Workshop.
3. Approval of the 2014 Holiday Schedule.
4. Resolution for Transportation Disadvantage Planning Grant Agreement.

PRESENTATION

5. Presentation/Wireless Remote Monitoring

Request to present a Wireless Remote Monitoring System for Utilities Department.

6. Presentation/Economic Development

Request to present the state of Economic Development Efforts and Action Plan moving forward.

REGULAR BUSINESS

7. Resolutions/Budget Amendments

Request to adopt the Resolutions amending the 2012/13 Budget including attachments #2013-83, 2013-84, and 2013-86.

8. Resolution - Policy/Lightning Risk Warning

Request to adopt the Resolution regarding procedures for a lightning risk warning policy at Walt Brewer Sports Park.

9. Resolution/County's Intent to Provide Utility Service to Customers if Available

Request to adopt the Resolution confirming the County's intent to provide Water and/or Wastewater Service.

10. ERU Pool

Request to rescind ERU Pool allocations for those who have not signed the ERU Pool Agreement for allocations from the ERU Pool.

11. MOU/BOCC and Department of Children and Families (DCF)

Request to approve the Memorandum of Understanding between the DeSoto BOCC and DCF.

12. Purchase/Tanker Truck

Request to approve the purchase of a new Tanker Truck or to repair our existing Tanker Truck.

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.