PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESO TO COUNTY, FLORIDA
JANUARY 28, 2014

CALL TO ORDER
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.
4. Agreement with South Florida State College for funding to support the SBDC Certified Business Analyst.
5. Letter to appoint staff to Manatee Community Action Agency.
7. Resolution with Florida Department of Transportation section 5310 Program Grant.
8. Resolution with Florida Department of Transportation section 5311 Grant application.
9. Resolution with Florida Department of Transportation section 5311 DART Grant application.

REGULAR BUSINESS
10. Resolution/Budget Amendments
Request to adopt a resolution amending the 2013/14 Budget.
11. Resolution/Delinquent Utility Accounts
Request to adopt a Resolution to write-off all uncollectable utility accounts during fiscal year 2012-2013.
12. Outdoor Event Permit
Request to approve Outdoor Event Permit 2014-01 for an organization fundraiser.
13. Revised Organization Chart/County
Request to approve the revised county organizational chart.
14. Re-Organization/Desoto County Fire Rescue
Request to approve the Re-Organization of the DeSoto County Fire Rescue.
15. Herbicide Maintenance
Request to authorize for bids of herbicide maintenance.
16. Sheriffs Complex
Request to approve ranking and authorize negotiations for Sheriffs Complex property acquisition.
17. Offer Acceptance/Sales Agreement
Request to accept the offer for 13 acres of County owned property located in Peace River Estates Section 1.
18. Opinion of Cost/Alliance Design Group
Request to authorize staff to retain Alliance Design Group to provide an Opinion of Cost of the main Fire Station.
ADMISTRATOR'S REPORT
COUNTY ATTORNEY'S REPORT
BOARD MEMBER COMMENTS
RECESS UNTIL 6:30PM PUBLIC HEARING
19. Presentation/Water Facilities Plan
Presentation of Facilities Plan and Funding Support for US 17 Phase III-R.
20. Resolution-Agreement/Florida Department of Transportation
Request to approve the Utility Work by Highway Contractor Agreement and related FDOT Resolution.

ADJOURNMENT

WORKSHOP
To discuss revisions to the Land Development Regulations and receive public comment.

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.