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.
PRESENTATION
  3. Award/Distinguished Citizen
     Request to present Dr. Calvin Martin with the Distinguished Citizens Award for the 2013 First Quarter.
REGULAR BUSINESS
  4. Resolution/Budget Amendments
     Request to adopt a resolution amending the 2012/13 Budget including attachments.
  5. Resolution/Tourism Development Marketing Grant Program Guidelines and Application
     Request to adopt a Resolution approving the Tourism Development Marketing Grant Program.
  6. Resolution/Regional Transportation Planning Organization
     Request to adopt a Resolution supporting the creation of a regional Transportation Planning Organization and authorize the County Administrator or his designee to represent DeSoto County's support of this initiative.
  7. Resolution-Amendment/Florida Department of Transportation
     Request to adopt the Resolution and approve the amendment with Florida Department of Transportation to increase grant amount to $23,926.00 and extend agreement completion date to May 31, 2013 for the construction improvements on S.E. Notts Dairy Road at SR 31.
  8. Bid Award-Contract/Excavation Point, Inc.
     Request to award Bid for the S.E. Notts Dairy Street Roadway Improvements.
  9. Bid Award/Small Cities Community Development Block Grant and State Housing Initiative Partnership Program
     Request to award Bid award as presented and authorize the Administrator to execute all related documents for rehabilitation of the unit.
  10. Piggyback Contract/Directional Boring Service
      Request to approve Piggyback Contract with Sylvester Excavation Incorporated, Inc. for directional boring services.
  11. Letter of Credit Proceeds/Sandhill Mine
      Request to approve the transfer of any remaining proceeds from the Sandhill Letter of Credit.
  12. Status Report - Negotiations/AquaUtilities-Lake Suzy Utilities
      Request to give a status report and discussion about the County's on-going negotiations with Aqua Utilities concerning Lake Suzy Utilities.
  13. Approval/Water ERU Pool Correction
      Request to approve the correction of the beginning balance of Water ERU's from the ERU Pool.
14. **Approval/ERU Pool Usage**
Request to approve the distribution from the ERU Pool of 63.0 Water and 63.0 Wastewater ERU's for various proposed customers/business.

**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.