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.
3. Declaration of Surplus Property
4. Approval of the 2013 Holiday Schedule
REGULAR BUSINESS
5. Resolution/Budget Amendments
Request to adopt a Resolution amending the 2011/12 Budget Amendments 2012-102, 2012-103 and 2012-105.
6. Grant Application-Work Plan Budget/DeSoto County Health Department
Request to approve submission of the Grant Application to the FL Dept. of Revenue and to approve the Work Plan Budget portion and authorize the Chairman to sign.
7. Agreement/Seminole Gulf Railroad Crossing
Request to approve agreement with Seminole Gulf Railroad (SGR) for construction improvements and authorize the County Administrator to sign.
8. Proposal/Weiler Engineering Corporation
Request to approve the Engineering Proposal from Weiler Engineering Corporation for the installation of an Emergency Generator at Lift Station "I".
9. Approval/ERU Pool Usage
Request to approve distribution from the ERU Pool of 29.0 Water and 29.0 Wastewater ERU’s to Riverside RV Resort Phase II and 13.5 Water and 13.5 Wastewater ERU’s to the Sabal Point Bank Property
10. Agreement/Sabal Palm Bank
Request to approve the Water and Wastewater Capacity Reservation Agreement with the Sabal Palm Bank.

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.