PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DE SOTO COUNTY, FLORIDA
AUGUST 14, 2012

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 List.
4. Commercial Lease with Collins Management & Realty, Inc.
PRESENTATION
6. Distinguished Citizen Award
Presentation of the Distinguished Citizens Award for the 2012 Third Quarter to Phil Turner Sr.
REGULAR BUSINESS
7. Resolutions/Budget Amendments
8. Resolution/Small County Outreach Program Agreement
Request to adopt a Resolution approving an agreement between FDOT and DeSoto County for FDOT to provide funds to the County for Bridge Guardrail Safety Improvements.
9. Interlocal Agreement Amendment/Heartland Workforce Investment Consortium
Request to approve an addendum to the Heartland Workforce Interlocal Agreement.
10. Lease Amendment/Florida Department of Environmental Protection
Request to approve an amendment to Lease No. 4401 requesting an addition of approximately 244 acres of land.
11. Ordinance Request Review/Economic Development Advisory Committee
Request staff direction for a proposed Ordinance developed by the Economic Development Advisory Committee.
12. Approval/Group Insurance for FY 12-13
Request to approve proposed FY 12-13 Health, Dental, Life and Vision plans and premiums as presented.
13. Agreements/Landfill Access Road Construction Settlement and Warranty
Request to approve the Settlement and Warranty Agreements with Clary’s Sitework & Development Inc., for completion of the landfill access road construction.
14. Memorandum of Understanding Amendment/Peace River Manasota Regional Water Supply Authority
Request to approve the second amendment of the PRMRWSA MOU.
15. Appointment/Florida Governmental Utility Authority Board of Directors
Request to approve the Appointment of Michael Vuolo as DCU representative to FGUA Board of Directors.
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.