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. Approval to change Administrative Receptionist position from part-time to full-time.
4. Modification of job descriptions to Turner Center staff.
PROCLAMATION
5. Proclamation/Pancreatic Cancer Awareness Month
Request to proclaim the month of November as Pancreatic Cancer Awareness Month.
PRESENTATION
6. Presentation/FDOT
Request to present the FDOT tentative 5 year work program.
REGULAR BUSINESS
7. Resolution/Budget Amendments
Request to adopt a Resolution amending the 2013/14 Budget including attachments 2014-001, 2014-002 and 2014-003.
8. Settlement Agreement/Astaldi Construction Co.
Request to approve Settlement Agreement with specified terms.
9. Agreement/Florida Department of Environmental Protection LP 14021
Request to approve the funding agreement with FDEP LP 14021.
10. Agreement/Florida Department of Environmental Protection LP 14022
Request to approve the funding agreement with FDEP LP 14022.
11. Bid Award-Contract/PSC Environmental, LLC
Request to award the bid for the Household Hazardous Waste Shed Cleanout Program.
12. Agreement-Employment Contract/Public Safety Chief
Request to approve the contract between DeSoto County BOCC and Public Safety Chief.
ADMINISTRATOR’S REPORT
COUNTY ATTORNEY’S REPORT
BOARD MEMBER COMMENTS
RECESS UNTIL 6:30PM PUBLIC HEARING
13. Ordinance/Community Redevelopment Trust Fund
Request to adopt an Ordinance establishing a Community Redevelopment Trust Fund.
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.