CALL TO ORDER
3:00 PM
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. Fair Housing Presentation/Community Development Block Grant
     Request to present fair housing and equal opportunity rules and regulations.
  4. Presentation/Florida Department of Transportation (FDOT) 5 Year Work Program
     Request to present the FDOT Five Year Work Program.
REGULAR BUSINESS
  5. Resolution/Budget Amendment
  6. Resolution/Budget Amendment
     Request to adopt the Resolution amending the 2011/12 Budget including attachments 2012-170 and 2012-171.
  7. State Legislative Priorities/FY 2012-13
     Request to approve Legislative Priorities for the 2013 Legislative Session and appoint a representative to present the Board's priorities during the Desoto County Delegation Meeting.
  8. Bid Award-Contract/Air Mechanical & Service Corporation
     Request to award Bid for the Turner Center Chiller System Preventative Maintenance & Repair Services to Air Mechanical & Service Corporation and to execute the Contract.
  9. ERU Pool Usage
     Request to approve the distribution from the ERU Pool of 4.0 Water ERU’s to Iron Head Ranch, Inc.
ADMINISTRATOR’S REPORT
COUNTY ATTORNEY’S REPORT
BOARD MEMBER COMMENTS
RECESS UNTIL 6:30 PM PUBLIC HEARING
PUBLIC HEARING 6:30 PM
  10. Resolution/Community Development Block Grant Application
      Request to adopt the Resolution and approve the CDBG application as presented.
  11. 10 Year Water Supply Facilities Work Plan
      Request to approve the plan for transmittal to the state land planning agency and any required reviewing agencies.
  12. Resolution/Special Exception - 2012-02 Alpin
      Request to adopt the Resolution granting SE 2012-02 for commercial vehicle parking on RSF-1 zoned, based upon the Planning Commission’s recommendation.
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.