

**PUBLIC MEETING  
BOARD OF COUNTY COMMISSIONERS  
DESOTO COUNTY, FLORIDA  
JUNE 13, 2017**

**ROLL CALL**

**CALL TO ORDER**

**9:00 AM**

**TURN OFF OR SILENCE ALL CELL PHONES**

**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 Per Schedule of Bills Payable.
2. Approve Minutes of May 23, 2017 BOCC Public Meeting.

**PRESENTATIONS**

3. **Distinguished Citizen Award**
4. **Presentation/2015-2016 Audit**
5. **Presentation/Morgan Park Erosion & Stabilization Issue**

**REGULAR BUSINESS**

6. **Resolution/Budget Amendment**
7. **Resolution - Agreement/Turner Ave. Intersection Improvements**
8. **Transportation Plan/Department of Children and Families, Substance Abuse and Mental Health**
9. **Agreement/American Red Cross**
10. **Lease Agreement/Vertical Bridge Option**
11. **Ordinance/Vessel Registration**

**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 and anyone wishing to present documents or other written evidence to the Board must provide eight (8) copies of the written material. 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.