

**PUBLIC MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON FEBRUARY 13, 2018 AT 9:00 AM
IN THE COUNTY COMMISSIONERS' MEETING ROOM
ROOM 103, ADMINISTRATION BUILDING
ARCADIA, FLORIDA**

The Board of County Commissioners held a Public Meeting on February 13, 2018.

ROLL CALL

Attendee Name	Title	Status	Arrived
Juril "Buddy" Mansfield	County Commissioner, District 1	Present	
James Selph	Chairman, District 2	Present	
Judy Schaefer	County Commissioner, District 3	Present	
Elton Langford	County Commissioner, District 4	Present	
Terry Hill	County Commissioner, District 5	Present	
Mandy Hines	County Administrator	Present	
Donald Conn	County Attorney	Present	
Jill Kersey	Transcribing Secretary	Present	
Lauri Benson	Administration Office Manager	Present	
Chad Jorgensen	Public Safety Chief	Present	
Thomas Moran	Emergency Management Director	Present	
Brian Wagner	Budget Coordinator	Present	
Cindy Talamantez	Purchasing Director	Present	
Jody Sullivan	Turner Center Director	Present	
Henry Grimes	Environmental Services Director	Present	
Eddie Miller	Utilities Director	Present	
Peter Danao	Interim Finance Director	Present	
Tara Anderson	Parks & Recreation Director	Present	
Tara Poulton	Special Projects Coordinator	Present	
Earl Hahn	Development Director	Present	
Frank Emery	Facilities Director	Present	
Shawn Edwards	Road & Bridge Director	Present	
Michael Giardullo	County Engineer	Present	
Latrinda Jones	Interim Human Resources Director	Present	

CALL TO ORDER 9:00 AM

TURN OFF OR SILENCE ALL CELL PHONES

PRAYER/PLEDGE OF ALLEGIANCE

Pastor Bill Tueng of First Presbyterian Church of Arcadia offered the invocation.

INTRODUCTION OF ELECTED OFFICIALS

Sheriff James Potter and Karen Whaley with Representative Ben Albritton's Office.

SET/AMEND

A motion was made by Commissioner Buddy Mansfield to set the Agenda as presented. Seconded by Commissioner Elton Langford. Motion carried unanimously.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Juril "Buddy" Mansfield, County Commissioner, District 1
SECONDER: Elton Langford, County Commissioner, District 4
AYES: Mansfield, Selph, Schaefer, Langford, Hill

PUBLIC FORUM FOR NON-AGENDA ITEMS

None.

CONSENT AGENDA-MOTION TO APPROVE

A motion was made by Commissioner Buddy Mansfield to approve the Consent Agenda as presented. Seconded by Commissioner Elton Langford. Motion carried unanimously.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Juril "Buddy" Mansfield, County Commissioner, District 1
SECONDER: Elton Langford, County Commissioner, District 4
AYES: Mansfield, Selph, Schaefer, Langford, Hill

1. Accounts and Warrants Drawn Per Schedule of Bills Payable.
2. Minutes of January 9, 2018 and January 23, 2018 BOCC Public Meetings.
3. Amendment to Nationwide 401(a) Plan Agreement.

PRESENTATIONS

4. Proclamation/Food Check-Out Week

Ms. Mandy Hines read the Proclamation into record. A motion was made by Commissioner Buddy Mansfield to approve the Proclamation declaring February 19-23, 2018 as Food Check-Out Week. Seconded by Commissioner Judy Schaefer. The Proclamation was presented by Commissioner Judy Schaefer to Chairman James Selph. Chairman Selph stated he also serves as the local Farm Bureau President. There are over 283 different commodities grown in Florida which is a large diversification of food products.

RESULT: PRESENTED

5. Presentation/Law Enforcement MSTU Study Final Report

Ms. Mandy Hines stated approximately two years ago the County implemented a Law Enforcement MSTU which is reflected on the public tax bill and applies to the unincorporated areas only. Ms. Hines also stated there are legal limitations and formulations to be followed when implementing an MSTU and that is the reason Tindale/ Oliver's services were acquired.

Nigun Camp with Tindale Oliver stated Law Enforcement Services are funded primarily with the General Fund and a limited MSTU. The current Law Enforcement millage is 1.5 which generates approximately 2 million dollars but the Law Enforcement budget is about 6 million. Further discussion ensued. A motion was made by Commissioner Elton Langford to accept the Law Enforcement Study as presented. Seconded by Commissioner Judy Schaefer. Motion carried unanimously.

RESULT: APPROVED [UNANIMOUS]
MOVER: Elton Langford, County Commissioner, District 4
SECONDER: Judy Schaefer, County Commissioner, District 3
AYES: Mansfield, Selph, Schaefer, Langford, Hill

REGULAR BUSINESS

6. Resolution/Budget Amendment

Brian Wagner presented a request to adopt the Resolution approving budget amendments 2018-36, 2018-37 and 2018-39. A motion was made by Commissioner Buddy Mansfield to adopt the Resolution as presented. Seconded by Commissioner Elton Langford. Motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Juril "Buddy" Mansfield, County Commissioner, District 1
SECONDER:	Elton Langford, County Commissioner, District 4
AYES:	Mansfield, Selph, Schaefer, Langford, Hill

7. FY 2016 - 2017 Delinquent Utility Accounts Resolution

Eddie Miller presented a request to adopt a Resolution to write-off all uncollectible utility accounts in the amount of \$152.08 for fiscal year 2016/2017. A motion was made by Commissioner Elton Langford to adopt the Resolution as presented. Seconded by Commissioner Judy Schaefer. Motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Elton Langford, County Commissioner, District 4
SECONDER:	Judy Schaefer, County Commissioner, District 3
AYES:	Mansfield, Selph, Schaefer, Langford, Hill

8. Stantec Consulting Services, Inc. Task Order 2- Utility Rate Structure Analysis

Ms. Mandy Hines presented a requested approval of an agreement with Stantec Consulting Services, Inc. to complete a Utility Rate Structure Analysis. A motion was made by Commissioner Buddy Mansfield to approve the agreement as presented. Seconded by Commissioner Elton Langford. Motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Juril "Buddy" Mansfield, County Commissioner, District 1
SECONDER:	Elton Langford, County Commissioner, District 4
AYES:	Mansfield, Selph, Schaefer, Langford, Hill

9. Resolution/Outdoor Event Permit

Earl Hahn presented a request to adopt a Resolution granting the DeSoto County Historical Society outdoor event permit OE 2018-01 with conditions for the annual Pioneer Day Festival. A motion was made by Commissioner Elton Langford to adopt the Resolution as presented with conditions. Seconded by Commissioner Judy Schaefer. Motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Elton Langford, County Commissioner, District 4
SECONDER:	Judy Schaefer, County Commissioner, District 3
AYES:	Mansfield, Selph, Schaefer, Langford, Hill

10. Resolution/Arcadia Crossings Development Plan Modification (DP 2018-04) application

Earl Hahn presented a request to adopt a Resolution granting to Arcadia Properties, LLC development plan modification DP 2018-04 for the addition of 5,000 square feet to the existing Arcadia Crossing Shopping Center. A motion was made by Commissioner Elton Langford to adopt the Resolution as presented. Seconded by Commissioner Judy Schaefer. Motion carried unanimously.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Elton Langford, County Commissioner, District 4
SECONDER: Judy Schaefer, County Commissioner, District 3
AYES: Mansfield, Selph, Schaefer, Langford, Hill

11. Resolution/Development Plan 2018-02 Lettuce Lake RV Resort Development Plan Modification

Request to adopt a Resolution approving with conditions a Development Plan modification allowing at Lettuce Lake RV Resort 20 RV spaces.

Earl Hahn presented a request to adopt a Resolution granting to Gazelle Lifestyle Resort II and Paradise Lifestyles Resort III Development Plan modification DP 2018-02 approval with conditions for the addition of 20 RV spaces within the TTRVC zoning district. A motion was made by Commissioner Buddy Mansfield to adopt the Resolution as presented with conditions. Seconded by Commissioner Elton Langford. Motion carried unanimously.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Juril "Buddy" Mansfield, County Commissioner, District 1
SECONDER: Elton Langford, County Commissioner, District 4
AYES: Mansfield, Selph, Schaefer, Langford, Hill

12. Designation of Specified Quasi-Judicial Hearing

Don Conn presented a request to adopt a Resolution that would designate the hearing to be held on the Mosaic rezoning application as a specified quasi-judicial hearing in accordance with Ordinance 2017-20. The hearing is currently set for April 23, 2018 and if the hearing is delayed then the Resolution would carry forward to the new date. A motion was made to adopt the Resolution as presented. Seconded by Commissioner Buddy Mansfield. Chairman Selph feels that once a meeting goes beyond 10:00 pm, the comprehension is not sufficient. Mr. Don Conn stated the procedure in which this matter is handled could be decided by the Board.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Elton Langford, County Commissioner, District 4
SECONDER: Juril "Buddy" Mansfield, County Commissioner, District 1
AYES: Mansfield, Selph, Schaefer, Langford, Hill

13. County Attorney Services

Ms. Hines presented a request to approve the Letter of Engagement for County Attorney Services submitted by Conn & Buenaventura for an additional two year period with no changes. A motion was made by Commissioner Elton Langford to approve the Engagement Letter as presented. Seconded by Commissioner Judy Schaefer. Motion carried unanimously.

RESULT: APPROVED [UNANIMOUS]
MOVER: Elton Langford, County Commissioner, District 4
SECONDER: Judy Schaefer, County Commissioner, District 3
AYES: Mansfield, Selph, Schaefer, Langford, Hill

ADMINISTRATOR'S REPORT

Ms. Hines discussed the Brownville Park Task Force, she would like to present to the Board a Resolution for adoption as well as advertise for members. There would be a minimum of 5 members but no more than 7 which would be comprised of one local commercial user of the facility, the

volunteer camp host and the remaining shall be members of the public at large, one of which must be a resident regular user of the camping facilities; Board consensus to move forward.

Ms. Hines commented that she spoke to DSI (Disaster Consultant) regarding the County's 2004 outstanding appeals that are still in disagreement. DSI is willing to review the appeals and give advise in which to pursue. Ms. Hines suggested issuing an initial purchase order of up \$15,000 for those services that will be taken from reserves. A budget amendment will be presented at a future meeting if approved by the Board; Board consensus to move forward.

Ms. Hines presented an Organizational Chart revision submitted to FRS for retirement purposes and will be part of the overall budget adoption.

Ms. Hines requested a volunteer from the Board to serve on the Selection Committee for a bid that would open today for Tourism and Economic Development Marketing Services. Commissioner Terry Hill accepted the position.

Ms Hines reported positive feedback on the Code Enforcement Department.

COUNTY ATTORNEY'S REPORT

Mr. Don Conn reported the PIE case is closed.

Mr. Conn stated subsequent to today's Board Meeting there will be an Executive Session on the matter of Snow versus DeSoto County. Also, there will be a Stakeholder Meeting today at 5:30 for those that may be interested in providing input on the issue of minor plats and minor subdivisions.

BOARD MEMBER COMMENTS

Commissioner Elton Langford congratulated Commissioner Buddy Mansfield on winning the Goat Kissing Contest at the Fair.

Commissioner Judy Schaefer stated she was happy to have Mr. Don Conn continue as the County Attorney.

Commissioner Terry Hill congratulated the new businesses in DeSoto County that have opened in the past 3 months.

Commissioner Buddy Mansfield stated the Fair was a success and congratulated the seniors on their last year showing at the Fair. Commissioner Mansfield reminded everyone of the upcoming March Rodeo at the new Mosaic Arena.

Chairman James Selph congratulated the kids that participated at the Fair and congratulations to Mr. Don Conn. Chairman Selph stated the FPL presentation last Friday was very nice. Chairman Selph stated he met with representatives with Senator Rubio's office regarding FEMA 2004 and other issues were discussed as well.

ADJOURNMENT

There being no further business, Chairman James Selph adjourned the meeting at 9:55am.

ATTEST:

**BOARD OF COUNTY COMMISSION
DESOTO COUNTY, FLORIDA**

**MANDY HINES
COUNTY ADMINISTRATOR**

**JAMES F. SELPH
CHAIRMAN**