

**PUBLIC MEETING  
BOARD OF COUNTY COMMISSIONERS  
DESOTO COUNTY, FLORIDA  
JANUARY 24, 2017**

**ROLL CALL**

**CALL TO ORDER**

**3:00 PM**

**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. Grant Florida Power and Light a utility easement within a vacated alley.
3. Grant Comcast Cablevision of West Central Florida, Inc. a utility easement within a vacated alley.
4. Grant the City of Arcadia, Florida, a municipal corporation, a Utility Easement within a vacated alley.
5. Grant Embarq Florida, Inc., DBA CenturyLink a Utility Easement within a vacated alley.
6. Sufficiency of Surety Bonds for County Officials.

**PRESENTATIONS**

**REGULAR BUSINESS**

**7. Resolution/Budget Amendment**

Request to approve a Resolution to amend the 2016/17 Budget.

**8. Resolution-Lease Agreement/for network computer hardware and software licensing**

Request to adopt the Resolution and Lease Agreement for a network computer hardware and software licensing.

**9. Agreement/Roger's Petroleum**

Request to approve the agreement with Rogers Petroleum, Inc.

**10. Agreement/Stantec Consulting Services, Inc.**

Request to approve the Piggyback Agreement between DeSoto County and Stantec Consulting Services, Inc.using the Pasco County Agreement for Professional Financial Services.

**11. Rural Co-Op Marketing Grant/ Enterprise Florida**

Request to approve DeSoto County & Enterprise Florida Coopertive Marketing and Communications Program Partnership Agreement.

**12. Resolution/Appointment to Planning Commission-Board of Adjustment**

Request to appoint Melinda Masters and Lynn Banish to the Planning Commission and Board of Adjustment.

**13. Resolution/Davis Minor Subdivision Without Plat Recordation**

Request to adopt the Resolution approving Davis Minor Subdivision Without Plat Recordation.

**14. Resolution/Drennan Replat**

Request to adopt a Resolution approving re-plat with conditions.

**15. Resolution/Amend Transportation Element Support Documents**

Request to adopt a Resolution amending Transportation Element Support Documents.

**16. Bid Award/ Fishkind and Associates, Inc.**

Request to award bid to Fishkind and Associates, Inc for Housing Element and Workforce Housing Study.

**17. Ordinance/Amend Capital Improvements Element Support Documents**

Request to adopt the Ordinance amending the Capital Improvements Element Support Documents (CIESD).

**ADMINISTRATOR'S REPORT**

**COUNTY ATTORNEY'S REPORT**

**BOARD MEMBER COMMENTS**

**RECESS UNTIL 6:30 PM PUBLIC HEARING**

**PUBLIC HEARING**

**18. Resolution of Intent-Ogden Acres Lighting District**

To adopt Resolution of Intent for Ogden Acres Lighting District

**19. Resolution of Intent-Cedar Ave Culvert Repair District**

To adopt Resolution of Intent for Cedar Ave Culvert District

**20. Resolution of Intent-Hoth Road Improvement District**

To adopt Resolution of Intent for Hoth Road Improvement District

**21. Ordinance/Amend Interim 2040 Future Land Use Map - Peace River State Forest**

Request to approve on 1st Reading an Ordinance amending the Interim 2040 FLUM.

**QUASI-JUDICIAL PUBLIC HEARING**

**22. Ordinance/Red Rock Land Corp Rezoning: A-10 to PUD**

Request to adopt an ordinance granting to Red Rock Land Corp. an Official Zoning District Atlas amendmenet.

**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.