

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
FEBRUARY 28, 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. Approval of Contract No. 2017-JAGD-DESO-2-F8-072, which is an award of the Edward Byrne Memorial Justice Assistance Grant (JAG) subgrant to the DeSoto County Board of Commissioners in the amount of \$4,545.00 for the project entitled, EQUIPMENT GRANT.

PRESENTATIONS

3. Recognition / Healthy Weight Community Champion

Request to accept the Healthy Weight Community Champion Recognition.

4. Presentation/Peace River Manasota Regional Water Supply Authority

Presentation of Strategic Plan for Peace River Manasota Regional Water Supply Authority.

REGULAR BUSINESS

5. Resolution/Budget Amendment

Request to adopt the Resolution to amend the 2016/17 Budget.

6. Agreement/DeSoto County Health Department

Request to approve an Agreement with Health Department as presented.

7. Contract/Crowder Gulf

Request to approve the contract with Crowder Gulf for debris removal.

8. Secondary Contract/Ceres Environmental, Inc.

Request to approve agreement between BOCC and Ceres Environmental, Inc for debris removal.

9. Bid Award-Contract/Gator Grading and Paving LLC for FY 16/17 annual Paving Project

Request to award a contract to Gator Grading and Paving for FY 16/17 Annual Paving Project.

10. Resolution/Outdoor Event Permit for DeSoto County Historical Society

Request to adopt the Resolution granting the DeSoto Historical Society, Inc. and Outdoor Event Permit.

11. Resolution/Grace Mia, LLC Minor Plat Without Plat Recordation

Request to adopt the Resolution for Minor Plat without Plat Recordation.

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

RECESS UNTIL 6:30 PM PUBLIC HEARING

QUASI-JUDICIAL PUBLIC HEARING

12. Ordinance/Rezoning Stanton property from RSF-3 to CG

Request to adopt the Ordinance rezoning Stanton property from RSF-3 to CG.

13. Ordinance/Rezoning Turner Property from RSF-3 to CG

Request to adopt an Ordinance rezoning Turner property from RSF-3 to CG.

14. Ordinance/Red Rock Land Corp Rezoning from A-10 to PUD

Request to adopt an ordinance rezoning Red Rock Land Corp. property from A-10 to PUD

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.