

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
APRIL 25, 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. Declaration of surplus property.
2. Accounts and Warrants Drawn Per Schedule of Bills Payable.
3. Sufficiency of Surety Bond for County Administrator.
4. Amendment to COPCN with West Coast - Southern Medical Service, Inc. for Morgue Transport Fees.
5. Lease Extension with Peace River Valley Citrus Growers Association.
6. Resolution establishing a policy and procedure for Indigent Cremation.

PRESENTATIONS

7. Proclamation/Day of Prayer 2017

Request to Proclaim May 4, 2017 as the Day of Prayer in DeSoto County.

8. Presentation/Housing Element & Workforce Housing Update

Presentation of Housing Element & Workforce Housing Update.

REGULAR BUSINESS

9. Resolution/ADA Transition Plan

Request to adopt the Resolution for the ADA Transition Plan.

10. Bid Award-State Housing Initiative Partnership/Community Development Block Grant

Request to approve the bid award as presented for the State Housing Initiative Partnership.

11. Bid Award-Contract/ Fiscal Year 16/17 Culvert Restoration Project

Request to award Bid for Culvert Restoration to Excavation Point, Inc.

12. Resolution/Outdoor Event Permit

Request to adopt Resolution granting an outdoor event permit for the Watermelon Festival.

13. Agreement/Law Enforcement Municipal Services Taxing Unit Study

Request to approve the agreement with Tindale Oliver to determine parameters of the Law Enforcement Municipal Services Benefity Unit.

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

RECESS UNTIL 6:30 PM PUBLIC HEARING

PUBLIC HEARING

14. Resolution/Vacate NE Theatre Street

Request to adopt the Resolution for Vacate of Right-of-Way.

15. Ordinance - First Reading/Lake Suzy Overlay Zoning District

Request to deny first reading of Ordinance for the Lake Suzy Overlay Zoning District.

16. Ordinance/Code of Ordinances - Second Reading

Request to approve the Ordinance adopting the DeSoto County Code on Second Reading.

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.