

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
JUNE 26, 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. Policy/Approval of Title VI Plan Update.
3. Agreement with Central Florida Regional Planning Council for Section 5311 Funding.
4. Utility billing adjustment providing for water credits.
5. Approval of ranking for Design Services of SCOP/SCRAP Projects C.R. 661 and C.R. 763.

PRESENTATIONS

6. Presentation/ Florida City and County Management Association

Presentation from Florida City and County Management Association recognizing the Board of County Commissioners for its 30th anniversary of the Commission-Manager form of government.

7. Economic and Tourism Development Update

Presentation of Economic Development Marketing Video and Tourism Development Peace River App.

REGULAR BUSINESS

8. Resolution/Budget Amendment

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

9. Emergency Repairs/Seminole Gulf Railway, L.P.

Request to approve emergency repairs to Seminole Gulf Railway tracks.

10. Resolution/ Terminating Developer Agreement

Request to approve a Resolution terminating the developer's agreement with Char'D Ranch and Kings Ranch II, as presented, and record a lien for unpaid charges if authorized by the Board.

11. Resolution/ Terminating Developer Agreement

Request to approve a Resolution terminating the developer's agreement with Michael and Christine Sheran, as presented.

12. Resolution/Authorizing Joint Meeting

Request to consider a Resolution authorizing a Joint Meeting with the City of Arcadia to discuss the Fire-Merger Agreement and related matters.

13. Grant Agreement Amendment / DEO Fire Station

Request to approve the amendment adjusting scope of services and dollar amounts by deliverable.

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.