

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
JULY 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. Accounts and Warrants Drawn Per Schedule of Bills Payable
2. Minutes of June 13, 2017 BOCC Budget Workshop.
3. Approval of the 2018 Holiday Schedule.
4. Authorization to negotiate LAP agreement with Johnson Engineering.
5. Approval of the Assignment of Assumption of the Land Use Restriction Agreement.
6. Approval of Grants for Joshua Citrus, Arcadia Main Street Heritage Festival and DeSoto Arts and Humanities Council.
7. Proof of Publication from the DeSoto County Sheriff's Office for unclaimed moneys in accordance with F.S 116.21.

REGULAR BUSINESS

8. Board Confirmation of the appointment of Facilities Director position

Request to confirm the Administrator's appointment of Facilities Director.

9. Insurance Committee Recommendation

Request to accept the recommendation from the Insurance Committee for Health Insurance renewal.

10. Resolution-Agreement/Florida Department of Transportation

Request to adopt a Resolution for the Post-Project Maintenance Agreement between FDOT and DeSoto County.

11. Resolution/Fugate Minor Plat without Recordation

Request to adopt Resolution for a Minor Plat without a recordation for property at 7028 SW Senate Street.

12. Resolution/Barrera Minor Plat without Recordation

Request to adopt Resolution for Minor Plat without recordation for property at 5298 SE Hagan Street.

13. Sale of Real Property/2114 NW Howard Avenue

Request to approve the bid tabulation for the sale of 2114 NW Howard Avenue.

14. Agreement - Turner/Gibson/Roan Intersection Improvements

Request to approve an Interlocal Agreement that provides for shared maintenance with the City of Arcadia for the Turner/Gibson/Roan Intersection improvements.

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

RECESS UNTIL 6:30 PM PUBLIC HEARING

PUBLIC HEARING

15. Resolution/Fire Rescue Assessment

Request to adopt the Resolution for Fire/Rescue assessments for 2017/18.

16. Resolution/Emergency Medical Services Assessment

Request to adopt the Resolution approving the Emergency Medical Services assessment for 2017/18.

17. Resolution/Abandonment of alley

Request to adopt Resolution as presented vacating a portion of an alley

18. Ordinance-First Reading/TTRVC zoning district amendments

Request to approve first reading of Ordinance for Land Development Regulation amendment.

19. Ordinance/Retail Sale of Animals

Request to approve an ordinance that bans the retail of sale of dogs, cats and rabbits as presented.

20. Ordinance/LDR Revisions

Request to approve on first reading revisions to the Land Development Regulations, as a presented.

QUASI-JUDICIAL PUBLIC HEARING

21. Craig's RV Park rezoning

Request to adopt Ordinance as presented rezoning 57+ acres to TTRVC.

22. Resolution/Condo lot size variance

Request to adopt Resolution as presented upholding Board of Adjustment denial of minimum lot size variance.

23. Ordinance/ RSF-2 rezoning

Request to adopt Ordinance as presented denying rezoning to RSF-3 for property at 3059 NE Crystal Street.

24. Ordinance/ A-10 rezoning

Request to adopt Ordinance as presented approving a rezoning to A-10 for property at 3059 NE Crystal Street.

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.