

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
AUGUST 8, 2017**

ROLL CALL

CALL TO ORDER

9:00 AM

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 26, 2017 BOCC Public Meeting; July 11, 2017 BOCC Public Meeting and July 11, 2017 BOCC Budget Workshop.
3. Resolution amending the Certificate of Public Convenience and Necessity with West Coast-Southern Medical Services.

REGULAR BUSINESS

4. **Proclamation Dixie Youth State Champions**
5. **Distinguished Citizen Award/Richard Bowers Jr.**
6. **Resolution/State Housing Initiative Partnership (SHIP)**
7. **Resolution/Fourth Annual Pumpkin Festival at Veterans Park**
8. **Resolution/Velocity Acres East**
9. **Resolution/Velocity Estates Minor Subdivision on SE Far Pointe Drive**
10. **Resolution/Floyd Estates Minor Subdivision on SE Far Pointe Drive**
11. **Resolution/Remote parking lot development plan**
12. **Howard's Pool World Restructuring Covenant**

Request motion to approve declaration of restrictive covenant in lieu of Unity of Title for parcels located at 12419 (Howard's Pool World, Inc.) and 12507 SW CR 769 as presented.

13. **Resolution/Development Plan**

Request to adopt Resolution approving with conditions a Development Plan (DP 2017-03) for a wholesale plat nursery on NE Hwy 17 and Hardee Co. line as presented.

14. **Amendment #1 - Benchmark EnviroAnalytical, Inc.**

Request to Approve the Contract Extension #2 with Benchmark EnviroAnalytical, Inc.

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.