

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
AUGUST 22, 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 July 25, 2017 BOCC Workshop; July 25, 2017 BOCC Executive Session and July 25, 2017 BOCC Public Meeting.
3. Approval of the Emergency Management Preparedness and Assistance Base Grant Agreement (EMPA)
4. Approval of the Emergency Management Performance Grant (EMPG).
5. Agreement Amendment with Department of Corrections for Interagency Public Works.
6. Annual SHIP Report for State fiscal years 2014-2015 through 2016-2017.
7. Lease Agreement Amendment 1 for Vertical Bridge Option.

PRESENTATIONS

8. Employee Recognition Awards

REGULAR BUSINESS

9. 2016/17 3rd Quarter Budget to Actual Report

10. Resolution/Budget Amendment.

11. Bid Award/State Housing Initiative Partnership-Community Developemnt Block Grant

12. Work Authorization/Weiler

13. Appointment to Planning Commission/Board of Adjustment

14. Resolution/Ryals Lot Split on 10864 SW Madison Avenue

15. RFQ Award-Agreement/T.Y. Lin International

16. RFQ Award-Agreement/Chastain Skillman Inc.

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

RECESS UNTIL 6:30 PM PUBLIC HEARING

PUBLIC HEARING

17. Resolution/Ogden Acres Street Lighting Rate

18. Resolution/Lake Suzy Lighting District Assessment

19. Ordinance/TTRVC zoning district amendments

20. Ordinance/LDR Revisions

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.