

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
SEPTEMBER 19, 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 August 8, 2017 BOCC Public Meeting.
3. Declaration of Surplus Property.
4. Agreement Amendment Extension #1 for Brokerage Services with Public Risk Insurance Agency.
5. Contract renewal with Pence Lawn Care for Lawn Maintenance Services.
6. Contract renewal with Premier Cleaning Technologies, LLC for Custodial Services.
7. State Aid to Libraries Grant Agreement.
8. Arcadia Rodeo Resolution in support of the Arcadia Rodeo Associations legislative project request.

REGULAR BUSINESS

9. Resolution/Inventory of affordable housing properties

Request to adopt the resolution listing publicly owned property that is appropriate for the development of affordable housing.

10. Agreement / Medical Director

Request to renew the Medical Director's Agreement for DeSoto County.

11. Bid Award-Contract/North Booster Station Interior Coating

Request to approve Bid Award and Contract for North Booster Station Interior Coating.

12. Resolution Extending Tax Roll.

Request to adopt the Resolution which Extends the Tax Roll as presented.

13. Resolution Excluding Tax Notices which are \$5.00 or less.

Request to adopt a Resolution instructing the Tax Collector to not send Tax Notices which are for \$5.00 or less.

14. Ordinance/Prohibit Medical Marijuana Treatment Center Dispensing Facilities

Request to adopt an ordinance that prohibits the location of a medical marijuana treatment center dispensing facilities in DeSoto County.

15. SCOP Amendments

FDOT Small County Outreach Program Agreement Amendments

16. Resolution Agreement/Amendment S.W. Shores Avenue

To adopt Resolution acknowledging and accepting F.D.O.T. Agreement Amendment for FP# 436648-1-54-01 and authorize Chairman to execute Amendment

17. Resolution/Agreement Amendment S.W Fletcher Avenue

To adopt Resolution acknowledging and accepting F.D.O.T. Agreement Amendment for FP# 435060-1-54-01 and authorize Chairman to execute Amendment

18. Resolution/Agreement Amendment C.R. 763

To adopt Resolution acknowledging and accepting F.D.O.T. Agreement Amendment for FP# 431892-1-54-01 and authorize Chairman to execute Amendment

19. Resolution/Development Plan

Request to adopt a Resolution approving a Development Plan with conditions.

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.