

**PUBLIC MEETING  
BOARD OF COUNTY COMMISSIONERS  
DESOTO COUNTY, FLORIDA  
OCTOBER 24, 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. Emergency Pipe Repair to failed drainage pipe located on Kingsway Circle.
3. Approval of Agreement with Core & Main F/K/A HD Supply Waterworks, LTD for High Density Polyethylene Corrugated Water Tight Pipe.

**PRESENTATIONS**

4. **Distinguished Citizen Award**
5. **Presentation/Fair Housing Community Development Block Grant**
6. **Return of Premium**
7. **Presentation/First Annual FPLS Performance Contract update**
8. **7A. 2234 : Proclamation/Week of the Family**

**REGULAR BUSINESS**

9. **8A. 2232 : Amendment #2- CrowderGulf Joint Venture, Inc.**
10. **Resolution/Budget Amendments 2016/2017**
11. **Resolution/Budget Amendments 2017/18**
12. **Agreement / C & S Turner Revocable Trust.**
13. **Contract-Change Order #4 / Fowler Construction- Fire Station 1**
14. **Grant Agreement/Florida Department of Economic Opportunity**

**ADMINISTRATOR'S REPORT**

**COUNTY ATTORNEY'S REPORT**

**BOARD MEMBER COMMENTS**

**RECESS UNTIL 6:30 PM PUBLIC HEARING**

**PUBLIC HEARING**

15. **Resolution/Carson lot split of 25 acres at 2269 SW Rodgers Avenue**
16. **Resolution/Vacate Alley**
17. **Resolution/Denying Development Plan**
18. **Ordinance/Banquet and rental halls allowed in some zoning districts**
19. **Ordinance/Amending LDR Section 20-900**
20. **Ordinance/revising quasi-judicial hearing procedures**

**QUASI-JUDICIAL PUBLIC HEARING**

**Resolution/Special Exception**

21. **Ordinance/Rezoning**

22. **Ordinance/Rezone**

**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.