

**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**

To present the 4th Quarter Distinguished Citizen Award to Jane Powers.

**5. Presentation/Fair Housing Community Development Block Grant**

Presentation of the Fair Housing Community Development Block Grant.

**6. Return of Premium**

Presentation of Return of Premium Check.

**7. Presentation/First Annual FPLS Performance Contract update**

Presentation by Florida Power and Light Services (FPLS) to update the Board of the first year report.

**8. 7A. 2234 : Proclamation/Week of the Family**

Request to Proclaim the week of November 4-11, 2017 as DeSoto County Week of the Family.

**REGULAR BUSINESS**

**9. 8A. 2232 : Amendment #2- CrowderGulf Joint Venture, Inc.**

Request to approve Amendment #2 to the Emergency Debris Removal Services Contract establishing mileage increments for disposal of debris.

**10. Resolution/Budget Amendments 2016/2017**

Requests to adopt the Resolution amending the 2016/17 Budget.

**11. Resolution/Budget Amendments 2017/18**

Requests to adopt the Resolution amending the 2017/18 Budget.

**12. Agreement / C & S Turner Revocable Trust.**

Request to approve the Utility Service and Conveyance Agreement for C & S Turner Revocable Trust.

**13. Contract-Change Order #4 / Fowler Construction- Fire Station 1**

Request to approve Change order #4 with Fowler Construction relating to changes during construction of Fire Station 1.

**14. Grant Agreement/Florida Department of Economic Opportunity**

Request to adopt Florida Department of Economic Opportunity grant agreement.

**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**

Request to adopt Resolution splitting 25-acre lot at 2269 SW Rodgers Avenue

**16. Resolution/Vacate Alley**

Request to adopt a Resolution vacating the remainder of an alley located south of SW Baldwin Street between SW US Highway 17 and SW Norton Avenue.

**17. Resolution/Denying Development Plan**

Request to adopt Resolution denying a billboard Development Plan for 4758 SW Highway 17.

**18. Ordinance/Banquet and rental halls allowed in some zoning districts**

Request to adopt on first reading an Ordinance amending the LDR by allowing banquet and rental halls in certain zoning districts and adding definitions.

**19. Ordinance/Amending LDR Section 20-900**

Request to adopt on first reading an Ordinance amending LDR Section 20-900 on signs in commercial and industrial zoning districts.

**20. Ordinance/revising quasi-judicial hearing procedures**

Request to approve on first reading an ordinance revising quasi-judicial hearing procedures to allow for intervention and to clarify the presentation of fact and expert witness testimony and exhibits at such hearings.

**QUASI-JUDICIAL PUBLIC HEARING**

**21. Resolution/Special Exception**

Request to adopt a Resolution approving with conditions a pool hall and bar at 5990 NE Cubitis Avenue.

**22. Ordinance/Rezoning**

Request to adopt an Ordinance a rezoning an 11.54-acre site located at 3751 NE Highway 17 from RSF-1 to A-10.

**23. Ordinance/Rezone**

Request to adopt an Ordinance rezoning 5-acres on CR-769 about 370 feet north of SW Agnes St. from A-5 to CG.

**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.