

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
NOVEMBER 14, 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 22, 2017 BOCC Public Meeting; September 26, 2017 BOCC Public Meeting and October 10, 2017 BOCC Public Meeting.
3. Approval of 2017/2018 Small County Grant Application.
4. Public Safety Director Appointment Confirmation.
5. Southern Strategies State Lobbying Services amendment for lobbying services for an additional year.
6. Approval of Lease Agreement for Health Department Clinic Space.
7. 2017/18 FDLE Byrne Memorial Justice Assistance Grant Program.

PRESENTATIONS

8. Proclamation/Childrens Guardian Fund Day

Request to Proclaim Friday, November 17, 2017 as Children's Guardian Fund Day.

9. Proclamation/Farm-City Week

Request to Proclaim November 15 - 22, 2017 as Farm-City Week.

REGULAR BUSINESS

10. Resolution/Budget Amendment

Request to approve 2016/17 Budget Amendment Resolution.

11. Resolution/Budget Amendment

Request to approve 2017/18 Budget Amendment Resolution.

12. Agreement/FDAC Mosquito Control Agreement.

Request to approve the 2017/18 State Financial Assistance Recipient Agreement.

13. Donation/DeSoto Cares

Request to approve the donation of two County-owned lots, which have been deemed suitable for affordable housing to DeSoto Cares.

14. Resolution/Set public hearing to vacate a portion of an alley and road

Request to adopt a Resolution setting a Dec. 12, 2017 public hearing to vacate a portion of an alley and road.

15. Amendment/USCA for Arcadia 70/31 Property Owners Assoc.

Request to approve the amendment to reduce reserved Water and Wastewater ERU's for Arcadia 70/31 Property Owners Assoc., Inc., Arcadia Property, LLC, Keystone Arcadia, LLC, and Penn Arcadia, LLC.

16. Legislative Project Award LP 14026

Request approval of a grant agreement with the Florida Department of Environmental Protection for wastewater system improvements.

17. Selection/ Chair-Vice Chair

Request to elect a new Chairman and Vice Chairman for the 2017-2018 year.

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.