

**PUBLIC MEETING  
BOARD OF COUNTY COMMISSIONERS  
DESOTO COUNTY, FLORIDA  
NOVEMBER 28, 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. To approve Minutes of October 24, 2017 BOCC Public Meeting.
3. Approval of the contract amendment with Florida Department of Corrections for an additional year of Inmate Work Squad for the Parks and Recreation Department.
4. Approval of the Public Works agreement with DeSoto Correctional Institution.

**REGULAR BUSINESS**

**5. Resolution/Budget Amendment**

Request to approve 2016/17 Budget Amendment Resolution.

**6. Resolution/Budget Amendment**

Request to approve 2017/18 Budget Amendment Resolution.

**7. Resolution for Florida Department of Transportation Section 5311- DART Grant.**

Request to adopt the Resolution and authorize the Chairman or in his absence the County Administrator to sign the application and all related documents for the Florida Department of Transportation Section 5311- DART Program grant.

**8. Lease of a 2018 Sutphen Monarch Fire Truck**

Request to approve the Resolution and Lease-Purchase Agreement with Leasing 2, Inc. for the finance of a 2018 Sutphen Monarch Fire Truck.

**9. Contract Extension/Stericycle Environmental Solutions**

Request to extend contract with price increase with Stericycle Environmental Solutions to utilize their services for Household Hazardous Waste Shed Cleanout Program.

**10. Bid Award-Contract/Excavation Point, Inc.**

Request to approve Contract with Excavation Point, Inc., for S.W. Shores Ave. Road Improvements and authorize Chairman to execute Contract.

**ADMINISTRATOR'S REPORT**

**COUNTY ATTORNEY'S REPORT**

**BOARD MEMBER COMMENTS**

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

**PUBLIC HEARING**

**11. Ordinance/Amend LDR Section 20-900 on signs in commercial and industrial districts**

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

**12. Ordinance-First Read/Remove annexed lands from Future Land Use Map**

Request to approve on first reading an Ordinance removing annexed lands from the Future Land Use Map.

**13. Ordinance-First Read/Peace River State Forest Future Land Use Map amendment**

Request to approve on first reading a FLUM amendment for the Peace River State Forest.

**14. Ordinance-first reading/FLUM amendment for 21+ acres from Preservation to Commercial**

Request to approve first reading a FLUM amendment for 21+ acres from Preservation to Commercial.

**15. Resolution/Transmit 3 Future Land Use Map amendments**

Request to adopt a Resolution transmitting 3 Future Land Use Map amendments.

**16. Ordinance amending quasi judicial procedures**

To approve on second reading an ordinance generally revising quasi-judicial hearing procedures, and providing for intervention, qualification of expert witnesses, and pre-filing of exhibits in specified hearings before the Board of County Commissioners.

**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.