

**PUBLIC MEETING  
BOARD OF COUNTY COMMISSIONERS  
DESOTO COUNTY, FLORIDA  
JANUARY 23, 2018**

**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. Adoption of the Resolution to write-off Delinquent EMS Accounts.
3. Agreement with The University of South Florida (Small Business Development Center) for Educational Services.
4. Approval of the amended Distinguished Citizen Award Policy.
5. Approval of Detailed Work Plan Budget for Florida Department of Agriculture and Consumer Services.
6. Approval of the Contract Amendment with Florida Department of Agriculture and Consumer Services Division of Administration.
7. Declaration of Surplus Property.

**PRESENTATIONS**

**8. Proclamation/"Point In Time Count Day"**

Request to Proclaim January 26, 2018 as "Point In Time Count Day".

**REGULAR BUSINESS**

**9. Director Appointment Board Confirmation.**

Request to approve the Administrator's appointment of Ms. Tara Poulton to the Special Projects Director Position.

**10. Resolution/Budget Amendment**

Request to adopt the Resolution for the attached budget amendments as presented.

**11. Approval of change order #7 with Fowler Construction.**

Request to approve the Change Order #7 with Fowler Construction for time extension.

**12. Agreement/Florida Gulf Coast University Board of Trustees**

Request to approve the Research Service Agreement with Florida Gulf Coast University Board of Trustees to perform a salary and compensation study for Law Enforcement and Public Safety.

**13. Grant Agreement/2018 Small County**

Request to approve and sign the Small County Waste Grant Agreement.

**14. Bid Award/The Chesapeake Group, Inc. for Economic Development Element**

Request to approve the bid award to The Chesapeake Group, Inc. for the Economic Development Element and Support Document planning services.

**15. Ordinance/Annual Capital Improvements Element Update**

Request to adopt an Ordinance updating the Capital Improvements Element Support Documents.

**ADMINISTRATOR'S REPORT**

**COUNTY ATTORNEY'S REPORT**

**BOARD MEMBER COMMENTS**

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

**QUASI-JUDICIAL PUBLIC HEARING**

**16. Resolution/250' tall cell tower near southeast corner of SR-72 & SW CR 769**

Request to adopt a Resolution approving with conditions a 250' tall cell tower near SR-72 & CR 769.

**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.