

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
FEBRUARY 13, 2018**

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 January 9, 2018 and January 23, 2018 BOCC Public Meetings.
3. Amendment to Nationwide 401(a) Plan Agreement.

PRESENTATIONS

4. Proclamation/Food Check-Out Week

Presentation of a Proclamation designating February 19-23, 2018, as Food Check-Out Week.

5. Presentation/Law Enforcement MSTU Study Final Report

Presentation of the law enforcement municipal services taxing unit study conducted by Tindale Oliver.

REGULAR BUSINESS

6. Resolution/Budget Amendment

Request to approve the Resolution approving budget amendments.

7. FY 2016 - 2017 Delinquent Utility Accounts Resolution

Request to adopt Resolution to write-off uncollectable utility accounts for FY 2016-2017.

8. Stantec Consulting Services, Inc. Task Order 2- Utility Rate Structure Analysis

Request to approve Task Order #2 with Stantec Consulting Services, Inc. authorizing a Utility Rate Structure Analysis.

9. Resolution/Outdoor Event Permit

Request to adopt a Resolution granting the DeSoto County Historical Society an Outdoor Event Permit with conditions.

10. Resolution/Arcadia Crossings Development Plan Modification (DP 2018-04) application

Request to adopt a Resolution approving a Development Plan modification (DP 2018-04) application by adding 5,000 square feet to the Arcadia Center Shopping Center.

11. Resolution/Development Plan 2018-02 Lettuce Lake RV Resort Development Plan Modification

Request to adopt a Resolution approving with conditions a Development Plan modification allowing at Lettuce Lake RV Resort 20 RV spaces.

12. Designation of Specified Quasi-Judicial Hearing

Request to designate the hearing commencing on April 23, 2018, or as soon thereafter as possible, concerning the rezoning application filed by Mosaic Fertilizer, LLC, as a Specified Quasi-Judicial Hearing to be conducted in accordance with the procedures set forth in Ordinance 2017-20.

13. County Attorney Services

Request consideration of Engagement Letter for County Attorney services.

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.