

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
MARCH 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. To approve Minutes of February 13, 2018 BOCC Public Meeting and February 13, 2018 Executive Session.
3. Sufficiency of Surety Bond for County Administrator.

REGULAR BUSINESS

4. Resolution/Budget Amendment

Request to adopt the Resolution for budget Amendments as presented.

5. Resolution Appointing Members to the Economic Development Advisory Committee

Request to adopt Resolution appointing and reappointing members to the Economic Development Advisory Committee

6. Contract/Tourism and Economic Development Marketing Services

Request to approve contract with Marketing Alliance, Inc for Tourism and Economic Development Marketing Services.

7. Resolution/70th Birthday Outdoor event permit

Request to adopt Resolution approving outdoor event permit (OE 2018-02) for 70th birthday party at 5990 NE Cubitis Avenue.

8. Resolution/Buckeye Transport Corp Development Plan (DP 2018-03)

Request to adopt Resolution approving with conditions a Development Plan (DP 2018-03).

9. FY 17/18 Annual Culvert Restoration Paving Project Bid Award.

Request to award bid for FY 17/18 Culvert Restoration Paving Project.

10. Resolution/Approve with condition DP 2017-08 for a parking lot with outdoor storage

Request to adopt a Resolution approving with conditions DP 2017-08 for a parking lot with outdoor storage

11. Resolution/Development plan

Request to adopt a Resolution approving with conditions a Development Plan for a restaurant at 7038 & 7056 SW Liverpool Road.

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.