

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
APRIL 10, 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 March 13, 2018 BOCC Public Meeting.

PRESENTATIONS

3. Proclamation/Sexual Assault Awareness Month 2018

Request to Proclaim the month of April 2018 as Sexual Assault Awareness Month.

4. Presentation/FPL Energy Services, Inc.

REGULAR BUSINESS

5. Agreement for Sale and Purchase- 1427 SW Gross Drive

Request to approve Agreement authorizing the sale of surplus County owned property located at 1427 SW Gross Drive.

6. Weiler Engineering Work Authorization 17/18-09- Spring Lake Stormwater Study

Request to approve the Weiler Engineering work authorization 17/18-09 to conduct the Spring Lake Stormwater Study project.

7. Salary Adjustments/Public Safety and Sheriff's Office

Request to approve the proposed pay adjustments in the Public Safety Department and the Sheriff's Office as presented.

8. Resolution/Budget Amendment

Request to adopt the Resolution for budget amendment as presented.

9. Resolution/Budget Amendment

Request to adopt the Resolution for budget amendments as presented.

10. Bid Award/State Housing Initiative Partnership

Request to approve the bid award for the State Housing Initiative Partnership bids.

11. Resolution/Transportation Disadvantaged Service Area

Request to adopt the resolution supporting the creation of a four county Transportation Disadvantaged service area.

12. Masters Ave./EPI/Change Order

Request to approve Contract Change Order with Excavation Point, Inc. for additional embankment and sod to the project.

13. Shores Ave./EPI/Change Order

Request to approve Contract Change Order with Excavation Point, Inc. for additional paved shoulders and temporary striping to the project.

14. Resolution/Subdivide a 45.79-acre tract into a 16.84-acre lot and a 28.95-acre lot

Request to adopt a Resolution approving with conditions a Minor Subdivision without Plat Recordation on SW Cypress Bend Avenue

15. Drinkwater Utility Credit

Request to authorize a utility credit due to leak.

16. Utility Billing Account Adjustment

Request to authorize a billing credit for water usage to Concire Centers Inc.

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.