

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
APRIL 24, 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. Approve Minutes of March 27, 2018 BOCC Board Meeting.
3. Approval of Piggyback Contract with Ferguson Enterprises.
4. Request to approve a Mechanic position in the Public Safety Department.
5. Declaration of Surplus Property.

REGULAR BUSINESS

6. Proclamation/Day of Prayer

Request to Proclaim Thursday May 3, 2018 as Day of Prayer.

7. Resolution/Budget Amendment

Request to adopt the Resolution for budget amendments as presented.

8. Bid Award/Contract/L.J. Power Inc.

Request to approve Contract with L.J. Power Inc. for Generator Maintenance & Repair Services.

9. Bid Award/Contract/AKCA, Inc

Request to approve Contract with AKCA, Inc. for FY 17/18 Annual Striping Project 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

PRESENTATIONS

10. Presentation/Economic Development Element Update

Request to present input on Economic Development Element.

QUASI-JUDICIAL PUBLIC HEARING

11. Ordinance/Rezone 1.83-acres from RMF-6 to CG on property at northwest corner of US 17/ SW Los Pinos

Request to adopt an Ordinance rezoning 1.83-acres from RMF-6 to CG on property located at northwest corner of US 17/SW Los Pinos Drive.

12. Ordinance/Rezone 448.87-acres from Agricultural 10 to Public/Institutional

Request to adopt an Ordinance rezoning 448.87-acres from Agricultural 10 to Public/Institutional.

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.