

**PUBLIC MEETING  
BOARD OF COUNTY COMMISSIONERS  
DESOTO COUNTY, FLORIDA  
MAY 22, 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. Resolution to approve the time extension for the State Transit Services Development Grant.
3. Resolution Appointing Debbie Wertz to the Economic Development Advisory Committee.
4. Purchase Order Approval- 911 Console replacement.
5. Consider approval of City-County Interlocal Interconnect Agreement for the exchange of water.
6. Letter appointing Lauri Benson to represent the Desoto BOCC on the Area Agency on Aging Advisory Board and Sylvia Altman as an alternate.

**REGULAR BUSINESS**

**7. Emergency Communications System and Equipment Purchase.**

Request to approve Purchase of Emergency Communicatoin System Upgrades and Emergency Responder End-User Equipment.

**8. Resolution/Budget Amendment**

Request to adopt the Resolution for Budget Amendments as presented.

**9. Bid Award-Contract/Southern Striping Solutions**

Request to approve Contract with Southern Striping Solutions for FY 17/18 Road Paving Project.

**ADMINISTRATOR'S REPORT**

**COUNTY ATTORNEY'S REPORT**

**BOARD MEMBER COMMENTS**

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

**PUBLIC HEARING**

**10. Ordinance/Rezoning of 21+ acres from A-5 to Commercial General District**

Request to adopt an Ordinance rezoning 21+ acres from A-5 to Commercial General District.

**11. Ordinance/Approve on First Reading an Ordinance on Fences, Walls, and Hedges**

Request to approve on first reading an Ordinance amending LDR Section 20-659 on fences, walls, and hedges.

**12. Ordinance/Approve on First Reading an Ordinance on Principal and Accessory Uses and Structures**

Request to approve on first reading an Ordinance on Principal Uses and Structures.

**QUASI-JUDICIAL PUBLIC HEARING**

**13. Resolution/Special Exception use for package store and bar/lounge at 4135 SW Highway 17**

Request to adopt a Resolution granting a Special Exception use for a package store and bar/lounge at 4135 SW Highway 17.

**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.