

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
FEBRUARY 12, 2019**

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 8, 2019 and January 22, 2019 BOCC Public Meeting.
3. Resolution/Write-Off Delinquent EMS Accounts.
4. Approval for Letter of Service to Serve on Non-Profit Community Action Board.
5. DeSoto Arcadia Regional Transit System Safety Program Plan (DART).
6. Lease Renewal with Peace River Valley Citrus Growers Association.
7. Contract/Amendment-U.S. Water Corporation 6 Month No-Cost Time Extension.

REGULAR BUSINESS

8. Resolution/Budget Amendments 2018/19

To adopt a Resolution approving 2018/19 Budget Amendments as presented.

9. Agreement-Amendment/State Revolving Fund Loan DW140230

To approve Amendment 1 to the State Revolving Fund Loan Agreement DW140230.

10. Agreement/Amendment-State Revolving Fund Debt Purchase Agreement DP140240

To approve Amendment 1 to the State Revolving Fund Debt Purchase Agreement DP140240.

11. Resolution/Pioneer Day Outdoor Event Permit

To adopt a Resolution approving Pioneer Day Outdoor Event (OE 2018-04) .

12. Agreement/Letter-Thornton Creek Clubhouse Billing

To approve the revised Thornton Creek Clubhouse billing as presented.

13. Agreement/Amendment-Arcadia 70/31 Property Owners Association

To approve a Capacity Reservation Agreement Amendment to reduce reserved Water and Wastewater ERUs from 9 to 2 for Arcadia 70/31 Property Owners Association.

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

RECESS UNTIL 6:30 PM PUBLIC HEARING

QUASI-JUDICIAL PUBLIC HEARING

14. Resolution/Nuco Citrus, LLC Citrus Special Exception Use Application (SE 2018-06)

To adopt a Resolution approving with conditions a Citrus Byproduct Processing Facility within the A-10 zoning district.

15. Resolution/Nuco Citrus, LLC Development Plan

To adopt a Resolution approving Nuco Citrus, LLC Development Plan 2018-14.

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.