

**PUBLIC MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON DECEMBER 12, 2017 AT 3:00 PM
IN THE COUNTY COMMISSIONERS' MEETING ROOM
ROOM 103, ADMINISTRATION BUILDING
ARCADIA, FLORIDA**

The Board of County Commissioners held a Public Meeting on December 12, 2017.

ROLL CALL

Attendee Name	Title	Status	Arrived
Juril "Buddy" Mansfield	County Commissioner, District 1	Absent	
James Selph	Chairman, District 2	Present	
Judy Schaefer	County Commissioner, District 3	Present	
Elton Langford	County Commissioner, District 4	Present	
Terry Hill	County Commissioner, District 5	Present	
Mandy Hines	County Administrator	Present	
Donald Conn	County Attorney	Present	
Jill Kersey	Transcribing Secretary	Present	
Eddie Miller	Utilities Director	Present	
Linda Waters	Library Director	Present	
Brian Wagner	Budget Coordinator	Present	
Shawn Edwards	Road & Bridge Director	Present	
Henry Grimes	Environmental Services Director	Present	
Michael Giardullo	County Engineer	Present	
Chad Jorgensen	Public Safety Chief	Present	
Latrinda Jones	Interim Human Resources Director	Present	
Thomas Moran	Emergency Management Director	Present	
Cindy Talamantez	Purchasing Director	Present	
Earl Hahn	Development Director	Present	
Peter Danao	Interim Finance Director	Present	
Lauri Benson	Administration Office Manager	Present	

CALL TO ORDER 3:00 PM
TURN OFF OR SILENCE ALL CELL PHONES
PRAYER/PLEDGE OF ALLEGIANCE

Pastor Greg Sullivan

INTRODUCTION OF ELECTED OFFICIALS

Sheriff James Potter, Karen Whaley with Representative Ben Albritton's Office and Alicia Tighe with Senator Bill Nelson's Office.

Chairman James Selph recognized Mr. William Walker for his 30 years of service with DeSoto County Public Safety who is retiring next month.

SET/AMEND

Commissioner Elton Langford made a motion to suspend Board Policy. Seconded by Commissioner Terry Hill. Motion carried 4-0 with Commissioner Buddy Mansfield absent.

Chairman James Selph stated agenda item #15 would be pulled and add item #7B to discuss Utility ERU Pool. A motion was made by Commissioner Elton Langford amend the agenda as presented.

Seconded by Commissioner Judy Schaefer. Motion carried 4-0 with Commissioner Buddy Mansfield absent.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Elton Langford, County Commissioner, District 4
SECONDER:	Judy Schaefer, County Commissioner, District 3
AYES:	Selph, Schaefer, Langford, Hill
ABSENT:	Mansfield

PUBLIC FORUM FOR NON-AGENDA ITEMS

None.

CONSENT AGENDA-MOTION TO APPROVE

A motion was made by Commissioner Elton Langford to approve the Consent Agenda. Seconded by Commissioner Judy Schaefer. Motion carried 4-0 with Commissioner Buddy Mansfield absent.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Elton Langford, County Commissioner, District 4
SECONDER:	Judy Schaefer, County Commissioner, District 3
AYES:	Selph, Schaefer, Langford, Hill
ABSENT:	Mansfield

1. Accounts and Warrants Drawn Per Schedule of Bills Payable.
2. Minutes of November 14, 2017 BOCC Public Meeting.
3. Fire Station One Contract Amendment.
4. Medicare Supplement and Rx Plan Billing Agreement.
5. Approval of Special Projects Administrator and MSBU Grants Coordinator job descriptions and classifications.

PRESENTATIONS

6. Proclamation/18U Gold Southern Shockers

Ms. Mandy Hines read the Proclamation into record recognizing and congratulating the 18U Gold Southern Shockers for winning the State Championships. A motion was made by Commissioner Elton Langford to approve the Proclamation as presented. Seconded by Commissioner Terry Hill. Motion carried 4-0 with Commissioner Buddy Mansfield absent. Commissioner Judy Schaefer presented the Proclamation.

RESULT:	PRESENTED
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7. Presentation/Bridlewood of Arcadia

Javier Mana with CPH gave a presentation regarding Bridlewood of Arcadia which is a multi-use community. Mr. Mana represents Mr. LaMelza who is a contract purchaser of 414 acres along Hwy 17. Mr. Mana reviewed the Vision, Goals, Project Program and Project Characteristics. Brady Lassard, Project Manager with CPH spoke regarding Phase 1, build out economics and the impact of the project. The following discussion was an addition to the agenda as item 7B. Mr. Javier Mana requested a 90 day extension on the ERU sunset in order to discuss options relative to maintaining the ERUs and financing. Mr. Mana stated the land is currently under contract. Further discussion ensued.

RESULT: PRESENTATION GIVEN

REGULAR BUSINESS

Discussion/ERU

The following discussion was added to the agenda as item 7B. Mr. Don Conn stated a Developers Agreement was prepared today and upon acceptance would include payment of reservation fees for 250 ERUs which is a monthly payment of almost \$15,000. Mr. Conn stated he is not comfortable requesting the Board to approve the agreement from Atlas Homes at this time as the development just received agreement at 1:00pm today and would like time to review the contract.

Commissioner Elton Langford stated he was not in favor of extending the ERU sunset.

Commissioner Terry Hill stated he was not in favor of extending the ERU sunset with Commissioner Judy Schaefer agreeing. Mr. Don Conn stated with no Board action the ERU Pool will expire on December 23, 2017.

8. Resolution/Budget Amendment

Brian Wagner presented a request to adopt a Resolution approving budget amendments 2018-21, 2018-22, 2018-26, 2018-27 and 2018-28. A motion was made by Commissioner Terry Hill to adopt the Resolution as presented. Seconded by Commissioner Elton Langford. Motion carried 4-0 with Commissioner Buddy Mansfield absent.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Terry Hill, County Commissioner, District 5
SECONDER: Elton Langford, County Commissioner, District 4
AYES: Selph, Schaefer, Langford, Hill
ABSENT: Mansfield

9. Resolution/County Impact Fees

Donald Conn presented a request to adopt a Resolution which would extend the waiver of imposition and collection of County impact fees through December 31, 2018. A motion was made by Commissioner Elton Langford to adopt the Resolution as presented. Seconded by Commissioner Judy Schaefer. Motion carried unanimously.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Elton Langford, County Commissioner, District 4
SECONDER: Judy Schaefer, County Commissioner, District 3
AYES: Selph, Schaefer, Langford, Hill
ABSENT: Mansfield

10. Resolution/School Impact Fees

Donald Conn presented a request to adopt a Resolution which would extend the waiver of imposition or collection of all School Board impact fees through December 31, 2018 subject to School Board approval. A motion was made by Commissioner Elton Langford to adopt the Resolution as presented. Seconded by Commissioner Terry Hill. Motion carried 4-0 with Commissioner Buddy Mansfield absent.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Elton Langford, County Commissioner, District 4
SECONDER:	Terry Hill, County Commissioner, District 5
AYES:	Selph, Schaefer, Langford, Hill
ABSENT:	Mansfield

11. Re-appointment to Planning Commission/Board of Adjustment

Earl Hahn presented a request to re-appoint two regular Planning Commission/Board of Adjustment members Bill Martin and Mel Jackson for a term of four years. A motion was made by Commissioner Elton Langford to approve the appointment as requested. Seconded by Commissioner Judy Schaefer. Motion carried 4-0 with Commissioner Buddy Mansfield absent.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Selph, Chairman, District 2
SECONDER:	Judy Schaefer, County Commissioner, District 3
AYES:	Selph, Schaefer, Langford, Hill
ABSENT:	Mansfield

12. Approve FY 18/19 - 23/24 Transportation Priorities Letter

Michael Giardullo presented a request to approve the 2018/2019 through 2023/2024 Transportation Projects Priorities Letter.

Mr. Giardullo stated there is more guidance now with HRTPO regarding the projects. A motion was made by Commissioner Judy Schaefer to approve the Transportation Priorities Letter as presented. Seconded by Commissioner Elton Langford. Motion carried 4-0 with Commissioner Buddy Mansfield absent.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Schaefer, County Commissioner, District 3
SECONDER:	Elton Langford, County Commissioner, District 4
AYES:	Selph, Schaefer, Langford, Hill
ABSENT:	Mansfield

13. Piggyback Agreement/Disasters, Strategies and Ideas Group

Ms. Mandy Hines presented a request to approve the Piggyback Agreement with Disasters, Strategies and Ideas Group for disaster recovery services and assistance with processing FEMA claims. Ms. Hines stated we have included a fee schedule of \$100 per hour with a claim of 75% reimbursement for eligible expenses. A motion was made by Commissioner Judy Schaefer to approve the agreement as presented. Seconded by Commissioner Elton Langford. Motion carried 4-0 with Commissioner Buddy Mansfield absent.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Judy Schaefer, County Commissioner, District 3
SECONDER:	Elton Langford, County Commissioner, District 4
AYES:	Selph, Schaefer, Langford, Hill
ABSENT:	Mansfield

ADMINISTRATOR'S REPORT

Ms. Mandy Hines reported the NRCS along with County staff located numerous areas where there is eligibility for funding to resolve drainage issue that include Horse Creek, Mare Branch, McBride Branch, Joshua Creek, Horseshoe Creek and English Lake. Morgan Park lost another 5 feet of bank

as a result of Hurricane Irma and the Navigator at the Peace River were added to the project list which increases the cost significantly. If the NRCS finds the projects eligible, the County will have 220 days from the date the letter is received to complete the work. Further discussion ensued

COUNTY ATTORNEY'S REPORT

None.

BOARD MEMBER COMMENTS

Commissioner Elton Langford thanked everyone for the County Christmas party, the food was delicious and wished everyone a Merry Christmas and Happy New Year. Commissioner Langford suggested the Board consider adopting a provision in Code Enforcement regarding chickens and include on the agenda in the near future. Chairman Selph agreed with Commissioner Langford.

Commissioner Judy Schaefer stated she enjoyed the Christmas luncheon and congratulated staff on the money collected for families in need. Commissioner Schaefer asked everyone to remember Commissioner Mansfield and an incident involving a fire recently. Commissioner Schaefer congratulated Mr. Walker on his retirement and wished everyone a Merry Christmas.

Commissioner Terry Hill stated he enjoyed the Christmas luncheon and wished everyone a Merry Christmas.

Thomas with Bridlewood Farms spoke regarding what he would like to accomplish.

Chairman James Selph commented he attended the memorial service previous County Commissioner Bob Miller. Chairman Selph thanked staff and wished everyone a Merry Christmas.

RECESS UNTIL 6:30 PM PUBLIC HEARING

PUBLIC HEARING

14. Resolution/Vacate an alley and portion of road

Earl Hahn presented a request to adopt a Resolution approving vacation of an alley and portion of a road in the King and Baker subdivision. Staff recommends approval. A motion was made by Commissioner Judy Schaefer to adopt the Resolution as presented. Seconded by Commissioner Elton Langford. Motion carried 4-0 with Commissioner Buddy Mansfield absent.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Judy Schaefer, County Commissioner, District 3
SECONDER:	Elton Langford, County Commissioner, District 4
AYES:	Selph, Schaefer, Langford, Hill
ABSENT:	Mansfield

QUASI-JUDICIAL PUBLIC HEARING

15. Resolution/250' high cell tower near southeast corner of SR-70 and CR 769

RESULT:	PULLED
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ADJOURNMENT

There being no further business, Chairman James Selph adjourned the meeting at 6:45pm.

ATTEST:

**BOARD OF COUNTY COMMISSION
DESOTO COUNTY, FLORIDA**

MANDY HINES

JAMES F. SELPH

COUNTY ADMINISTRATOR

CHAIRMAN