

# **DeSoto County**

# **Board of County Commissioners Meeting Agenda**

Tuesday, April 23, 2024

3:00 PM

**CALL TO ORDER** 

**ROLL CALL** 

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. Vulnerability Assessment - Addendum to CFRPC DeSoto Interlocal Agreement

Attachments: CFRPC DeSoto ILA Addendum 1 (1)

Signed\_CFRPC\_DeSoto\_ILA\_FDEP\_VA Executed Agreement FDEP Vuln Assess

2. Accounts and Warrants Drawn Per Schedule of Bills Payable.

Attachments: AP Check Report - Warrants 03-26-24 to 04-08-24

3. Authorization to Negotiate an Agreement with Kimley-Horn & Associates to design three FDOT LAP Sidewalks.

**Attachments:** 24-05-00RFQ FDOT LAP Authorization to Negotiate

4. Assignment of Contract and Contract Renewal for Generator Maintenance & Repair Services

Attachments: 22-11-00ITB Contract Amendment

5. Tourism Marketing Matching Grants

**Attachments:** Final Bike Fest

Padgett Ranch Final Application

# **PRESENTATIONS**

6. Presentation/Central Florida Regional Planning Council: DeSoto County Vulnerability Assessment

#### **REGULAR BUSINESS**

7. Proclamation/Mental Health Month

**Attachments:** Proclamation Mental Health Month 2024

8. Resolution/Budget Amendment Fiscal Year 2023/2024

**Attachments:** Resolution

Summary and Narrative

2024-84 Sheriff Article V (Q2)

2024-85 Law Enforcement Trust (Q2)

2024-86 SHIP

9. Resolution/Peace River Soil and Water Conservation District (PRS&WCD)

**Attachments:** Resolution PRS&WCD

10. Bid Award / NCRS Emergency Watershed Protection Debris Removal Services / Phillips and Jordan, Inc.

**Attachments:** 24-01-01RFP Contract

11. Contract Amendment / HVAC Maintenance and Repair Services / D&D Mechanical Services dba Myakka Heating & Cooling

Attachments: 20-13-00ITB Contract Amendment # 3

ADMINISTRATOR'S REPORT

**COUNTY ATTORNEY'S REPORT** 

**BOARD MEMBER COMMENTS** 

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

#### **PUBLIC HEARING**

12. Ordinance/Amending Land Development Regulation Sections 20-759 & 20-1499

**Attachments:** LDR-0006-2024 staff report

LDR-0006-2024 Ord

13. Ordinance First Reading/Amending Land Development Regulations Sections 20-538, 20-126 through 20-143 and 20-136 through 20-140

Attachments: Staff Report LDR 0007 2024 church substation live local

Legal Ad First Reading Proof of Pub

Ordinance LDR-0007-2024

### **QUASI-JUDICIAL PUBLIC HEARING**

# 14. Resolution / Luis Rivero (USE-0155-2023)

**Attachments:** Rivero USE 0155 2023 Staff Report

Exhibit A-Location Map

Exhibit B - FLUM

Exhibit C - Zoning Map

CONCEPTUAL PLAN OPT#1
Resolution Rivero USE 0155 2023

#### **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 48 hours prior to the hearing.