



# DeSoto County

## Board of County Commissioners

### Meeting Agenda

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Tuesday, April 23, 2024

3:00 PM

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**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.