COUNTY

DeSoto County

Board of County Commissioners Meeting Agenda

Tuesday, December 16, 2025

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. Minutes/BOCC Public Meeting 11-18-2025

Attachments: 11-18-2025 BOCC Metting

2. Agreement for education services between DeSoto County Board of County Commissioners and The University of South Florida Board of Trustees.

Attachments: 2026 USF SBDC-DeSoto

3. American Red Cross Facility Use Agreement

Attachments: 2025 Turner Center-Facility-Use-Agreement 10-31-25 pdf

4. Patrick Leahy Bulletproof Vest Partnership Grant

Attachments: Resolution - Sheriff Vest Grant

Sheriff Office Grant App 12-16-25

5. Agreement / Cornerstone Community Partners / Environmental Review Services for CDBG Housing Projects

Attachments: 25-18-00RFP Contract

6. Agreement Amendment / Financial Advisory Services / PFM Financial Advisors, LLC

Attachments: 22-24-00RFP Agreement Amendment #1

7. Declaration of Surplus Property

<u>Attachments: Surplus Declared List 12-16-25</u>

8. Resolution / Supplemental Agreement / FDOT LAP Sidewalk Design Services for C.R. 760

<u>Attachments</u>: 444206-1-38-01 Resolution #2 Supplemental Agreement 444206-1 Draft Supplemental LAP Agreement #1 - approved

9. Agreement Amendment / Lobbying Services and Networking of Grants with Appropriations / The Southern Group of Florida, Inc.

Attachments: Agreement Amendment - Extension #5

10. Agreement Amendment #2 / Brokerage Services - Employee Benefits / Brown & Brown, Incorporated

Attachments: 23-32-00RFP Agreement Amendment #2

PRESENTATION

11. Presentation on the planned TV Series based on the novel "A Land Remembered."

12. Presentation of Service Offering / Comprehensive Plan Update

REGULAR BUSINESS

13. Technical Revision/Local Housing Assistance Plan

<u>Attachments:</u> Current with attachements June 10 2025.pdf

<u>December 2025 Tech Revision.pdf</u>

14. Replacement of Landfill truck weigh scale

Attachments: LANDFILL SCALE REPLACEMENT AGREEMENT

15. Certificate of Public Convenience and Necessity (COPCN) Designation

Attachments: Aloha Medical Services COPCN

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

Attachments: AP Check Report - Warrants 11-18-25 to 12-08-25

17. Resolution/Budget Amendment Fiscal Year 2025/2026

Attachments: Resolution

Summary and Narrative

2026-24 Sheriff

2026-25 Environmental Svcs-Landfill Trust

2026-26 SHIP

2026-27 General Fund

2026-28 Environmental Services

18. Resolution/Community Development Block Grant Disaster Recovery (CDBG-DR)

<u>Attachments: Enabling Resolution for CDBG-DR Mills Generator</u>

HI002 - Agreement

19. Contract Award /Construction Services for King and Baker Drainage System Replacement Project

Attachments: 25-12-00ITB - Contract

20. Contract Award / Construction Services for C.R. 769 Bridge over Horse Creek

Attachments: 26-02-00ITB Contract

PUBLIC HEARING

21. Ordinance Creating Section 20-233 Family Homestead Exemption of the LDR (LDR-0011-2025)

Attachments: 2025-11-25 Final SR for PC

Resolution #2025-068

FDC 2025-10-09 No Comment Response

2025-11-25 Final Ordinance for PC

22. Ordinance / Comprehensive Plan Text Amendment adding Family Homestead Exemption to the Future Land Use Element (County Initiated) Adoption

Attachments: 2025-12-05 Ordinance CPA Homestead BOCC Adoption Final

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

RECESS UNTIL 6:30 PM PUBLIC HEARING

PUBLIC HEARING

23. Osceola/VCH Mediated Settlement Agreement (FLUEDRA)

Attachments: FLUEDRA Mediated Agreement (11.10.25) clean

24. Amended Resolution 2025-031, Approving Special Exception Use for Osceola/VCH pursuant to Mediated Settlement Agreement

Attachments: Amended Resolution Osceola-VCH

QUASI-JUDICIAL PUBLIC HEARING

25. Resolution / Bridlewood of Arcadia, LLC / Improvement Plan Modification - SITE-0155-2025

Attachments: 2025-12-08 11 25 Bridlewood SR for BOCC

Location Map-Bridlewood

FLU Map
Zoning Map
Master Site Plan

2025-12-08 11 23 Resolution SITE-0155-2025 Bridlewood

Improvement Plan Modification for BOCC

ADJOURNMENT

SUPPLEMENTAL BOARD DOCUMENTS

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.