



DeSoto County

Board of County Commissioners

Meeting Agenda

Tuesday, December 17, 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. Accounts and Warrants Drawn Per Schedule of Bills Payable.**
Attachments: [AP Check Report - Warrants 10-22-24 to 11-18-24](#)
- 2. Revised Classification and Pay Plan.**
Attachments: [Classification & Pay Plan 12-17-24](#)
[Assistant County Administrator](#)
[Special Project Lieutenant](#)
- 3. Capital Equipment Purchases FY 24/25- Purchase Order Authorization**
Attachments: [Q DESOTO F250SVB-DCU](#)
[QUOTE DESOTO REAR AIR- A-S](#)
[Q DESOTO T250 fac](#)
[UPDATE LANDFILL PICKUP](#)
- 4. PRMRWSA 20 Years Water Needs Assessment**
Attachments: [2025-2045 Water Needs Projections \(PRMRWSA\)](#)
[12-17-24 Desoto County 20-Year Demand Report \(2025-2045\)](#)
- 5. Resolution/Gain Time**
Attachments: [Resolution - County Prisoners 12-17-24](#)

6. Legislative Letters of Support for PRMRWSA Projects

Attachments: [Letter of Support for PRMRWSA Regional Transmission System Expansion Project 12-17-24](#)
[Letter of Support for PRMRWSA Surface Water Supply Expansion Project 12-17-24](#)

7. Declaration of Surplus Property

Attachments: [Surplus Declared 12-17-24](#)

8. Change Order/ White Sands Construction

Attachments: [Change Order and Work write up.pdf](#)

9. Public Official Bond for County Commissioner and Elected Officials.

Attachments: [Public Official Bond - Judith Schaefer](#)
[Public Official Bond - Nadia Daughtrey](#)
[Public Official Bond - David Williams](#)
[Public Official Bond - Debbie Wertz](#)
[Public Official Bond - Susan Pooley](#)
[Sufficiency Bonds Listing - 12-17-24](#)

10. Minutes/BOCC Public Meeting for 11/19/2024

Attachments: [11-19-2024 BOCC Meeting](#)

PRESENTATION

11. Presentation/Florida Department of Transportation/CR 761 and US 17 Intersection Control

Attachments: [Dec 2024 US 17 at CR 761 PP Presentation for DeSoto County Commission](#)

REGULAR BUSINESS

12. Utilities Piggyback Contract / Engineered Coating Solution, LLC

Attachments: [Piggyback Agreement City of North Port_ECS](#)

13. Report/ Affordable Housing Advisory Committee Housing Incentive Strategies Report

Attachments: [Final AHAC Report 2024.pdf](#)
[Public Meeting Ad.pdf](#)

14. Resolution/Budget Amendment Fiscal Year 2024/2025

Attachments: [Resolution](#)
[Summary and Narrative](#)
[2025-18 Administration](#)
[2025-19 General Fund-Non Departmental](#)

15. **Contract Award / Custodial Services / Eco Clean Maintenance, Inc.**

Attachments: [24-16-00ITB Contract](#)
[24-16-00ITB Bid Tabulation](#)

16. **Contract/Assistant County Administrator.**

Attachments: [Justin Smith Resume](#)
[Employment Contract - Justin Smith](#)

17. **County Legislative Priorities / State year 2024-2025**

Attachments: [Local Legislative Priorities](#)

18. **Resolution / Appointing Planning Commission / Board of Adjustment Member**

Attachments: [2024-11-25 Lynn Banish PC Appointment](#)
[Lynn Banish Resume](#)

EMERGENCY ITEM

18a **Florida Department of Corrections-Interagency Work Squad Agreement
Renewal**

Attachments: WSA1601

PUBLIC HEARING

19. **Resolution / Neversail Acres Subdivision / PLAT-0173-2024**

Attachments: [Staff Report Neversail Acres](#)
[Location Map](#)
[22-588 PLAT APP RH 11-18-24](#)
[Resolution - Neversail Acres](#)

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

RECESS UNTIL 6:30 PM PUBLIC HEARING

PUBLIC HEARING

20. **Development Agreement for SW Liverpool Road - Second Reading**

Attachments: [Development Agreement 12.17.24.docx](#)
[Exhibits Dev Agree_0001.pdf](#)

21. **Ordinance/Second Reading and Adoption/Prohibiting Public Camping or Sleeping Within County Buildings or Grounds, Public Streets, Sidewalks, Rights-of-Way and other Public Ways.**

Attachments: [Adoption Camping and Sleeping Ord 2024](#)

22. **Resolution / Laurence Todd & Michele L. Coward / VAC-0018-2024**

Attachments: [Staff Report Coward \(Oltmanns Vac\) VAC-0018-2024 appr vac](#)
[Legal Ad Proof of Pub 12-6-2024](#)
[Legal Ad Tear Sheet 12-6-2024](#)
[Location Map](#)
[ROW LEGAL DESCRIPTION](#)
[SURVEY OF EASEMENT](#)
[Resolution VAC-0018-2024 Coward appr vac 1](#)

23. **Resolution / Willie K. Campbell Trust / VAC-0019-2024**

Attachments: [Staff Report Campbell VAC-0019-2024 appr vac](#)
[Legal Ad Proof of Pub 12-6-2024](#)
[Legal Ad Tear Sheet 12-6-2024](#)
[Location Map](#)
[Sketch & Description Showing ROW Between Block 8 & 9](#)
[Sketch & Description Legal Between Block 8 & 9](#)
[Sketch & Description Showing alley](#)
[Sketch & Description Legal for alley](#)
[Resolution VAC-0019-2024 Cambell appr vac 1](#)

24. **Ordinance / County Initiated LDR Amendment / LDR-0009-2024**

Attachments: [2024-11-12 Staff Report LDR Commercial](#)
[Legal Ad Publishers Affidavit - Adoption](#)
[Legal Ad Tear sheet - Adoption](#)
[2024-11-12 Ordinance FAR Amend LDR BOCC](#)

25. **Ordinance / CEB Management Services, LLC / COMP-0009-2024**

Attachments: [Staff Report Burnett COMP-0009-2024](#)
[LOCATION MAP](#)
[ZONING MAP](#)
[FLUM](#)
[Ordinance](#)

26. Resolution / Thomas Estates Major Plat / PLAT-0162-2024

Attachments: [Staff Report Thomas Estates PLAT-0162-2024 for PC](#)
[Location Map](#)
[Zoning Map](#)
[FLUM](#)
[Thomas Estates Plat APP RH 11-05-24](#)
[2024-11-25 Plat Resolution-Thomas Estates PLAT-0162-2024](#)

QUASI-JUDICIAL PUBLIC HEARING

27. Ordinance / Cody & Emma Fussell / RZNE-0058-2024

Attachments: [2024-11-25 Fussell RZNE 0058 2024 staff report FINAL](#)
[Location Map](#)
[ZONING MAP](#)
[FLUM](#)
[2024-11-25 Fussell RZNE-0058-2024 Ord](#)

28. Resolution / Fussell Lots of Lettuce Lake / PLAT-0178-2024

Attachments: [Staff Report - Fussell Minor Plat](#)
[LOCATION MAP](#)
[259-7 Plat Fussel Lots of Lettuce Lake APP RH 11-5-24](#)
[Resolution - Fussell Minor Plat](#)

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.