

DeSoto County

Board of County Commissioners Meeting Agenda

Tuesday, July 22, 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 05-27-2025 and 06-10-2025

Attachments: 05-27-2025 BOCC Meeting

06-10-2025 BOCC Meeting

2. Agreement/Community Development Block Grant

Attachments: H2606 Agreement DSR.docx.pdf

Award letter.pdf

3. Reaffirm Memorandum of Understanding between the County and the University of Florida Board of Trustees relating to funding to cover staffing costs of IFAS County Extension Services

Attachments: FY26 DeSoto County Budget Release Letter

DeSoto FY26 Exhibit A 4-2-25

4. FY 24 JAG-C Grant

Attachments: JAG C reso - clean

Lobbying-Debarment-and-Drug-Free-Certification Revised-04-05-24

to go with JAG Grant Applications
JAG-C Application 7-2025 DRAFT

5. FY 24 JAG-D Grant

Attachments: JAG D reso - clean 7-22-2025

Lobbying-Debarment-and-Drug-Free-Certification Revised-04-05-24

to go with JAG Grant Applications
JAG-D Application 7-2025 DRAFT

6. Approval of Holiday Schedule 2026.

Attachments: Holiday Schedule 2026

7. Grant Agreement between the Florida Department of Law Enforcement (FDLE) and the DeSoto County Board of Commissioners

Attachments: LESA Grant Award - 7-2025

REGULAR BUSINESS

8. Proclamation/2025 Diamond Youth Baseball AAA State Champions

Attachments: 2025 DYB State Champions

9. Proclamation/ Pretrial Service and State and County Probation Supervision Week

<u>Attachments</u>: County Pretrial State and County Probation Supervision Week from R.

Orta 7-2025

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

Attachments: AP Check Report - Warrants 06-24-25 to 07-07-25

11. Resolution/Budget Amendment Fiscal Year 2024/2025

Attachments: Resolution

Summary and Narrative

2025-121 Sheriff

2025-123 Library

2025-124 Opioid Settlement

12. Resolution authorizing and directing County staff to administratively approve plats and replats

Attachments: Resolution - Designating Authority for Admin Plat Approval

Chapter 2025-164

13. State Legislative Priorities / Annual Adoption

Attachments: Local Legislative Priorities

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

RECESS UNTIL 6:30 PM PUBLIC HEARING

14. Resolution / PRMWSA Development Plan / SITE-0160-2025

Attachments: 2025-06-24 SITE 0160-2025 PRMWSA DP SR with mms edits (cao)

Clean

Location Map

FLUM

ZONING MAP

PRMWSA SITE PLAN

PRMWSA Site Plan C-101-Plot

2025-07-01 SITE-0160-2025 DP Resolution with mms edits (cao)

Clean

15. Resolution / Cayman Lakes Phase 2 Improvement Plan / SITE-0135-2024

Attachments: 2025-07-09 SITE-0135-2024 Cayman Lakes Phase II SR for PC

Location Map Cayman Lakes

Zoning Map Cayman Lakes

FLUM Cayman Lakes

SITE PLAN - CAYMAN LAKES PHASE II-PLAN SET-1-23-25

Exhibit E - NTP, Phase I

Resolution Cayman Lakes Phase 2

QUASI-JUDICIAL PUBLIC HEARING

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.