



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.