



BOARD OF SUMTER COUNTY COMMISSIONERS

Chairman - Garry Breeden - District 4
Vice Chairman - Doug Gilpin - District 2
2nd Vice Chairman - Randy Mask - District 5
Richard Hoffman - District 1
Don Burgess - District 3

April 24, 2012
5:00 PM

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

ANY PERSON WHO MAY FEEL THE NEED TO APPEAL A BOARD DECISION IS HEREBY NOTIFIED THAT IT WILL BE NECESSARY FOR YOU TO PROVIDE YOUR OWN VERBATIM RECORDING OF THE BOARDS MINUTES OR ANY PORTION THEREOF

Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the County Administrators Office, 7375 Powell Road, Wildwood, FL 34785 (352) 689-4400 at least two days before the meeting.

Colony Cottage Recreation Center (510 Colony Blvd., Parlor Room, The Villages, FL 32162)

AGENDA

THE MEETING IS CALLED TO ORDER BY THE CHAIRMAN

INVOCATION

FLAG SALUTE

1. TIMED ITEMS AND PUBLIC HEARINGS

- a. 5:30 PM - Public Hearing - Zoning and Adjustment Board recommendations and/or Development Review Committee recommendations
*Quasi Judicial Hearing
 1. *R2012-0010 - Rezone on 2.02 acres MOL from a non-compliant A5 to RR1C to bring the property into compliance with the Future Land Use Map

Documents: [R2012-0010 Darce.pdf](#)

2. REPORTS AND INPUT

- a. Proclamation recognizing May 2012 as Drug Court Month

Documents: [Proclamation Drug Court Month May 2012.pdf](#)

- b. Proclamation recognizing May 2012 as Humane Society/SPCA of Sumter County Month

Documents: [Proclamation Humane Society SPCA of Sumter County Month May 2012.pdf](#)

- c. County Administrator

1. Purchase Orders (For Information Only)

Documents: [POs Week Ending 4-6-12.pdf](#), [POs Week Ending 4-13-12.pdf](#)

2. Contract Purchase Orders (For Information Only)

Documents: [Contract PO Report Week Ending 4-20-12.pdf](#)

3. Significant Schedule of Items (For Information Only)

Documents: [Significant Schedule of Items 41812.pdf](#)

4. Facilities Development Bi-Monthly Report April 24, 2012 (For Information Only)

Documents: [FD Bi Monthly Report April 24 2012.pdf](#)

5. Road Project Summary Report (For Information Only)

Documents: [Road Projectssubmitted for 042412 BOCC Meeting.pdf](#)

6. Department Surveys - March 2012 (For Information Only)

Documents: [department surveys for March.pdf](#)

7. Medicaid Impacts (For Information Only)

Documents: [Letter from Florida Department of Revenue reference county pro rata share of Medicaid program.pdf](#), [U.S. Public Finance sector comment reference state withholding.pdf](#), [Email - SCC 2012 - Medicaid Billing Changes - HB 5301 \(2\).pdf](#), [SCC 2012 - Medicaid Billing Changes - HB 5301.pdf](#), [Medicaid Conference call.pdf](#)

8. Board of Directors for Florida Association of Counties (FAC) decision to authorize the filing of a suit challenging the constitutionality of Ch. 2012-33, Laws of Florida (Medicaid revenue share withholding bill) (For Information Only)

Documents: [FAC Board of Directors Meeting reference Ch. 2012-33 \(Medicaid revenue share withholding bill\).pdf](#)

9. Response letter to Ellen Wolfgang, Department of Revenue, regarding the impact of reduction in pro rate share of revenue sharing and half cent sales tax distributions will have on Sumter County's outstanding bond issues (For Information Only)

Documents: [response ltr re reduction in pro rate share of revenue.pdf](#)

10. Sumter County, City of Center Hill, City of Wildwood and City of Webster code compliance process (For Information Only)

Documents: [Sumter County, City of.pdf](#)

11. Upcoming Emergency Management events (For Information Only)

Documents: [Emergency Management Events April and May 2012.pdf](#)

12. Workforce Central Florida Investment Consortium Meeting Agenda, May 3, 2012 (For Information Only)

Documents: [Workforce Central Florida Investment Consortium Meeting May 3 2012.pdf](#)

13. Health Care Reform update for all Groups/Brokers/Consultants (For Information Only)

Documents: [HCR Update April 2012.pdf](#)

14. Letter from Mr. Ed Nathanson, Chief of Police, Lady Lake Police Department regarding assistance provided by Jared Stokes, Sumter County Animal Services (For Information Only)

Documents: [Lady Lake Police Thank you.pdf](#)

15. Motorola Certificate of Acknowledgement for Sumter County P-25 Project (RFP No. 022-0-2011 AT) (For Information Only)

Documents: [Certificate of Acknowledgement P 25 Project \(RFP No. 022 0 2011 AT\).pdf](#)

16. Southwest Florida Water Management District (SWFWMD) Comprehensive Annual Financial Report, Fiscal Year ended September 30, 2011 (For Information Only)

Documents: [SWFWMD Comprehensive Annual Financial Report Fiscal Year 2011.pdf](#)

17. Sumter County Government Revenues Report Fiscal Year 2009-2010 (For Information Only)

Documents: [Sumter County Government Revenues Reported by Account Code 2009-2010.pdf](#)

18. Cancel RFP 008-0-2012/AT Sumter County Automatic Doors (For Information Only)

Documents: [ES RFP 008 Automatic Doors.pdf](#)

19. Royal Homecoming Event Update (For Information Only)

Documents: [ES Royal Homecoming 2012 \(For information only\)..doc](#)

d. County Attorney

1. 466A property owner acceptance of Right-Of-Way acquisition (Staff recommends approval).

e. Clerk of Circuit Court

f. Board Members

g. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of Regular Meeting Held on April 10, 2012 (Staff recommends approval).

Documents: [Minutes of 04.10.12 Board Meeting.pdf](#)

b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. Schedule Public Hearing to consider Ordinance to Amend Sections 13-103(c)(2), 13-103(d)(2) and Table 13-104A on May 22, 2012, at 5:00 p.m. at Colony Cottage Recreation Center, 510 Colony Blvd., Parlor Room, The Villages, Florida (Staff recommends approval).

Documents: [Executive Summary - Set Public Hearing to Amend Sections 103\(c\)\(2\), 103\(d\)\(2\), and Table 13-104A.pdf](#)

c. APPOINTMENTS

1. Library Advisory Board (LAB) vacancies (Board's Option).

Documents: [ES Library Advisory Board vacancies.pdf](#), [LAB Resolution 2012-10.pdf](#), [LAB Bylaws revised 2.14.12.pdf](#)

2. Sumter County Tourist Development Council vacancy (Board's Option).

Documents: [Sumter County TDC ES.pdf](#), [TDC Ordinance 2004-05.pdf](#), [TDC_Membership Statute.pdf](#), [TDC Resolution.pdf](#)

3. Lake Sumter Metropolitan Planning Organization, Citizens Advisory Committee vacancy (Board's Option).

Documents: [Executive Summary LSMPO CAC.pdf](#)

4. Enterprise Zone Development Agency Committee vacancies (Board's Option).

Documents: [ES - Enterprise Zone Development Agency Committee.pdf](#), [Mr. Rumer Application Enterprise Zone Development Agency Committee.pdf](#)

d. FINANCIAL

1. Sumter County Tourism Development Council Grant Application Recommendation for 1st Annual Inter-Tribal Native American Holiday Pow-Wow (Board's Option).

Documents: [Ex sum Pow Wow 4.24.12.pdf](#), [a. Grant Application.pdf](#), [b. Draft.4.5.12 TDC Minutes.pdf](#)

2. Purchase Order Approval (Staff recommends approval).

Documents: [Executive Summary PO Approval by BOCC 4-24-12.pdf](#)

3. Application for Revenue Sharing 2012- 2013 (Staff recommends approval).

Documents: [ES Revenue Sharing Application.pdf](#)

4. Budget Amendment A-41 (Fiscal Year 11/12) General Fund (Staff recommends approval).

Documents: [Executive Summary A-41 General Fund Reserve for Contingencies - Affordable Housing Mortgage Payments.pdf](#)

5. Budget Amendment A-42 (Fiscal Year 11/12) Capital Outlay Reserve Fund (Staff recommends approval).

Documents: [Executive Summary A-42 Capital Outlay Reserve Fund - Transit Building Renovation additional costs.pdf](#)

6. State Housing Initiatives Partnership (SHIP) Program Administrative payment request (Staff recommends approval).

Documents: [A Executive Summary.pdf](#), [B Miscellaneous backup.pdf](#)

7. State Housing Initiatives Partnership (SHIP) Program payment request (Staff recommends approval).

Documents: [A Executive Summary.pdf](#), [B Miscellaneous backup.pdf](#)

8. Approve the Tourist Development Council's recommendation to implement the Tourist Development Tax Five Year Funding Plan and the revisions to the Tourism Grant Guidelines packet (Staff recommends approval).

Documents: [Ex Sum 5 yr plan and guidelines.4.24.12.pdf](#), [a. 5-Year Funding Plan.pdf](#), [b. draft of guidelines redline.pdf](#), [c. draft of guidelines final view.pdf](#), [d. Draft.4.5.12 TDC Minutes.pdf](#)

9. CR 673 SCRAP Change Order #1 (Staff recommends approval).

Documents: [ES CR 673 CO 1 v2.doc](#), [Change Order 1 and final invoice.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Approve and execute contract with Ecolane USA, Inc for Transit dispatch software (Staff recommends approval).

Documents: [A Ex Sum for software pkg.pdf](#), [B Ecolane Software Contract \(00325933\)RL 4-11-12.pdf](#), [Ecolane ins cert.pdf](#), [Sumter FL Pricing 2012-3-22RL Contract.pdf](#)

2. GovMax Hosting and Support Agreement Amendment No1 (Staff recommends approval).

Documents: [ES GovMax Amendment 1, Support Agreement.pdf](#), [GovMax Partner Agreement Amendment1.doc](#)

3. Independent Contractor Agreement with Greenbrier of Central Florida, LLC, for cremation and biomedical waste services needed for Sumter County Animal Services (Staff recommends approval).

Documents: [ES Greenbrier pet cremation 04 24 12.doc](#), [Telephone Quotation Form animal cremation 03 2012.doc](#), [Greenbrier Cremation Agreement 04 16 12.doc](#), [Permit - deceased pet.docx](#), [Bio permit registration.docx](#)

4. Professional Service Agreement for Technical Support of Wireless Equipment through Feeney Wireless, LLC (Staff recommends approval).

Documents: [Executive Summary Feeney Wireless Service Agreement.doc](#), [Feeney Pro Services Contract.docx](#)

5. State Homeland Security Grant Program Agreement Modification (Staff recommends approval).

Documents: [ES-SHSGP Modification.doc](#), [Mod to Exten legal Sumter County EM.pdf](#)

6. Tinsley Electric Co. Inc., Escrow Agreement (Staff recommends approval).

Documents: [Tinsley Electric.pdf](#)

7. Award and enter into contract with Wildwood Auto Repair & Wrecker Service, Inc. for RFP 007-0-2012/AT Sumter County Towing on Fire Services Vehicles (Staff recommends approval).

Documents: [ES RFP 007.pdf](#), [WW Auto Repair proposal.pdf](#), [Wildwood Auto Certificates of Insurance.pdf](#), [Jeff Revis proposal.pdf](#), [RFP 007 Contract.doc](#), [RFP 007 Bid Doc.doc](#)

8. Contract Renewal with FDOT for Maintenance of Right of Way at I-75 and CR 673 Interchange and Resolution for Same (Staff recommends approval).

Documents: [ES Contract Renewal with FDOT for Maintenance of Right-of-Way for I 75 at CR 673.doc](#), [FDOT Contract Renewal for Contract Number APF41 for I 75 at CR 673.pdf](#), [Resolution for FDOT Contract Renewal for I 75 at CR 673.docx](#), [Maintenance of State Road Memorandum of Agreement Contract APF41 for I 75 at CR 673.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. National Day of Prayer Location, May 3, 2012 (Board's Option).

Documents: [ES National day of prayer.pdf](#)

2. Request to extend the sale of alcoholic beverages from 12:00 am to 2:00 am, April 27, 2012 & April 28, 2012 (Board's Option).

Documents: [Dani's Sports Bar & Grill.pdf](#)

3. City of Bushnell's request for assistance with the Bushnell Fall Festival (Staff recommends Option 1 - Assist with man-power, vehicles, barricades, road closures, and detour signs. Estimated cost \$3,000.00 - Bulk of cost associated with overtime pay).

Documents: [ES 2012 Bushnell Fall Festival \(Staff recommends Option 1\).doc](#), [Bushnell Fall Festival Submitted Documents.pdf](#)

4. Villages of Sumter (VOS) – Ventura Villas, Unit 220, Hillsborough Trail, Phase III Revised, and Unit 218, Preliminary Plans reviewed at the March 19, 2012, March 26, 2012, and April 2, 2012, Development Review Committee Meetings (Staff recommends approval).

Documents: [Executive Summary - April 24th BOCC meeting.pdf](#)

5. Villages of Sumter - Unit 211, Eleanor Villas, and Barrineau Villas- Final Plat Approval (Staff recommends approval).

Documents: [4-24-12 - VOS - Unit 211, Barrineau Villas, Eleanor Villas - Final Plat.pdf](#)

6. Inventory Transactions (Staff recommends approval).

Documents: [Executive Summary Inventory Transactions 4-24-12.pdf](#)

7. Request to submit grant application to the American Society for the Prevention of Cruelty to Animals (ASPCA) to implement a project entitled, "Enhanced Skill Development for Sumter County (FL) Animal Services Personnel" (Staff recommends approval).

Documents: [ES to request training ASPCA grant 4-24-12.doc](#), [proposal and req 04 24 12.pdf](#)

8. Request approval on authorizing Resolution for declaring a local emergency and adopting rules to prohibit all burning and fireworks in Sumter County until further notice (Staff recommends approval).

Documents: [ES Burn Ban 4-2012.doc](#), [Burn Ban Resolution.docx](#)

9. Release of lien for Richard and Donna Grafe (Staff recommends approval).

Documents: [Coulson - Grafe.pdf](#)

10. Florida Scenic Highway Eligibility Application for Scenic Sumter Heritage Byway (Staff recommends approval).

Documents: [ES Eligibility Application signature.pdf](#), [Eligibility document signature page.pdf](#), [Cover.pdf](#), [Part 1.pdf](#), [Part 2.pdf](#), [Part3.pdf](#), [Part4.pdf](#), [Part 5.pdf](#)