



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

June 12, 2012
Amended 6/12/2012
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.

Sumter County Government Annex (910 North Main Street, Room 142, Bushnell, FL 33513)

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. *R2012-0014 - Rezone 119.25 acres MOL from A5 & MI to ID to bring the property into compliance with the Future Land Use Map

Documents: [R2012-0014 Sumter County.pdf](#)

2. REPORTS AND INPUT

- a. County Administrator

1. Purchase Orders (For Information Only)

Documents: [POs Week Ending 5-18-12.pdf](#), [POs Week Ending 5-25-12.pdf](#), [POs Week Ending 6-1-12.pdf](#)

2. Contract Purchase Orders (For Information Only)

Documents: [Contract PO Report Week Ending 5-18-12.pdf](#), [Contract PO Report Week Ending 5-25-12.pdf](#), [Contract PO Report Week Ending 6-1-12.pdf](#)

3. Significant Schedule of Items (For Information Only)

Documents: [Significant Schedule of Items 6-12-12.pdf](#)

4. Facilities Development Bi-Monthly Report June 12, 2012 (For Information Only)

Documents: [FD Project Status Report 6.12.2012.pdf](#)

5. Road Project Summary Report (For Information Only)

Documents: [Road Projects submitted for 061212 BOCC Meeting.pdf](#)

6. Animal Services Monthly Report - April 2012 (For Information Only)
Documents: [Animal Services for the Month April 2012.pdf](#)
7. Misdemeanor Probation Monthly Report - May 2012 (For Information Only)
Documents: [May 2012 Sumter Report.docx](#)
8. Sumter County Health Department report of activities and expenditures for the period October 1, 2011 through March 31, 2012 (For Information Only)
Documents: [Health Dept report of activities and expenditures.pdf](#)
9. Precinct No. 122 Croom Fire Department License and Agreement (For Information Only)
Documents: [precint 122 Croom Fire Department.pdf](#)
10. Termination of contract for Radio Tower Rental Agreement between Sumter County Board of County Commissioners and the City of Bushnell, effective December 31, 2012 (For Information Only)
Documents: [Letter to City of Bushnell regarding termination of Radio Tower Rental Agreement.pdf](#),
[Radio Tower Rental Agreement between Sumter County and City of Bushnell, July 2005.pdf](#)
11. Status of funding from Sumter County to Department of Children and Families (DCF) for the provision of Substance Abuse and Mental Health Services Local Match Requirement (For Information Only)
Documents: [Executive Summary regarding status of funding from Sumter County to Department of Children and Families \(DCF\) local match requirement.pdf](#), [Monroe County memorandum regarding the expanse of what should be considered local match.pdf](#)
12. Executed Amendment No. 1 for the Small County Outreach Program/Small County Road Assistance Program Agreement (SCOP/SCRAP) for the widening by 2 1/2 feet and the resurfacing of CR-48 from SR 471 to 1 mile west of SR 471, (Contract #AQL15) (For Information Only)
Documents: [SCRAP Agreement Contract No. AQL15.pdf](#)
13. Executed Small County Road Assistance Program Agreement (SCOP/SCRAP) for the rebuilding of CR 470 from the west side of I-75 to the CSX Right of Way, Amendment No. 1 (Contract #AQ730) (For Information Only)
Documents: [SCRAP Agreement Contract No. AQ730.pdf](#)
14. Executed Small County Road Assistance Program Agreement (SCOP/SCRAP) for the rebuilding of CR 673 from US 301 and going west almost a mile, Amendment No. 2 (Contract #AQ731) (For Information Only)
Documents: [SCRAP Agreement Contract No. AQ731.pdf](#)
15. The Villages Bike Club Charity Bike Ride: "We Ride For Kids" (For Information Only)
Documents: [ES We Ride for Kids Charity Bike Ride.doc](#), [We Ride for Kids Request Letter and Routes.pdf](#)
16. Carr, Riggs & Ingram, LLC Audit of the Sumter County Board of County Commissioners for the year ended September 30, 2011 (For Information Only)
Documents: [Auditors letter to BOCC.pdf](#), [2011 Sumter County Financial Statements.pdf](#)
17. Notice to Proceed Contract Renewal for Florida Department of Transportation Contract APF41 (For Information Only)
Documents: [Notice to Proceed - MOA Contract APF41.pdf](#)
18. Wildwood Springs Community Development District Proposed Budget for Fiscal Year 2013 (For Information Only)
Documents: [Wildwood Springs Community Development District Proposed Budget for Fiscal Year 2013.pdf](#)
19. Major Revenue Collection Report through Fiscal Year 2011-2012 (For Information Only)
Documents: [REVENUE WORKSHEET 11-12.pdf](#)
20. Extension of the time to conclude the lease negotiations with SumSwift for the development of a public shotgun sporting facility to August 14, 2012 (For Direction)
Documents: [Extension of time to conclude lease with SumSwift.pdf](#)
21. National Association of Counties (NACo) 77th Annual Conference to be held July 13-17, 2012 in Allegheny County, Pennsylvania (For Direction)

- Documents: [National Association of Counties 77th Annual Conference July 2012.pdf](#)
22. Residential Citizen Solid Waste Drop Off (CDA) Contract Operations with ACMS, Inc. (For Information Only, amended on 6/12/2012)

Documents: [Executive Summary Residential CDA Draft Agreement with ACMS.pdf](#), [Letter from ACMS regarding CDA.pdf](#)

- b. County Attorney
 - c. Clerk of Circuit Court
 - d. Board Members
 - e. Public Forum
3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of Workshop Meeting held on May 15, 2012 (Staff recommends approval).

Documents: [Minutes of Workshop 051512.pdf](#)

2. Minutes of Regular Board Meeting held on May 22, 2012 (Staff recommends approval).

Documents: [Corrected Minutes of Meeting 5.22.12.pdf](#)

b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. Cancel Board of County Commissioners' Workshop on July 17, 2012 and Regular Meeting on July 31, 2012 (Staff recommends approval).

Documents: [Executive Summary regarding cancellation of BOCC workshops and fifth Tuesday regular meeting in July 2012.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 Resolution.pdf](#), [Ordinance 2004-25.pdf](#), [TDC_Membership Statute.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](#)

5. Affordable Housing Advisory Committee vacancy (Board's Option).

Documents: [Executive Summary Affordable Housing Advisory Committee.pdf](#), [Ordinance 2008-14.pdf](#), [Ordinance 2010-11.pdf](#), [Resolution 2010-31.pdf](#), [FL Statute 420 9076.pdf](#)

6. Industrial Development Authority Committee vacancy (Board's Option).

Documents: [Executive Summary - Industrial Development Authority.pdf](#), [IDA Original Resolution and Florida Statute 159.45.pdf](#)

7. Sumter County Fire and Emergency Medical Services Advisory Board vacancy (Board's Option).

Documents: [Executive Summary Fire and EMS Board vacancy.pdf](#), [Ordinance 2011-08.pdf](#), [FL Statute Ch 252.pdf](#)

d. FINANCIAL

1. Purchase Order Approval (Staff recommends approval).

Documents: [Executive Summary PO Approval by BOCC 6-12-22.pdf](#)

2. Request for funding from the Young Performing Artists (YPAs) (Staff Recommends Approval).

Documents: [ES Young Performing Artists 06.12.12.pdf](#)

3. Work Assistance Request from Dennis Johnson for the 12th Annual Richloam Sportsman's Association Clean-up Day (Staff recommends option 1, allow Public Works Division to assist with this year's cleanup)

event with an estimated cost of \$1,000.00).

Documents: [Executive Summary 2012 Annual Richloam Sportmans Cleanup Day.pdf](#), [2012 Richloam Cleanup Day Request Letter.pdf](#)

4. Budget Amendment A-56 (FY 11/12) Capital Outlay Reserve Fund (Staff recommends approval).

Documents: [Executive Summary A-56 Capital Outlay Reserve Fund - Lake Panasoffkee Library, Joint Use Parking, and ADA Upgrades.pdf](#)

5. Budget Amendment A-57 (FY 11/12) Group Insurance Fund (Staff recommends approval).

Documents: [Executive Summary A-57 Group Insurance Fund Reserve for Contingencies - Long Term Disability Premiums.pdf](#)

6. Budget Amendment A-58 (FY 11/12) General Fund (Staff recommends approval).

Documents: [Executive Summary A-58 Sumter County Detention Center Security Enhancement Grant.pdf](#)

7. Budget Amendment A-59 (FY 11/12) General Fund (Staff recommends approval).

Documents: [Executive Summary A-59 General Fund Reserve for Contingencies Oxford Fire Station Appraisal Report.pdf](#)

8. Change Order Request to Purchase Order No. 9000224 (Staff recommends approval).

Documents: [Executive Summary - UNUM Life Insurance Change Order PO 9000224.pdf](#)

9. Affordable Housing (AH) Program payment request (Staff recommends approval).

Documents: [Executive Summary.pdf](#)

10. State Housing Initiatives Partnership (SHIP) Program payment requests (Staff recommends approval).

Documents: [Executive Summary.pdf](#)

11. Affordable Housing (AH) Program payment request for down payment and closing cost assistance (Staff recommends approval).

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

12. Approval of Waiver of Code Enforcement fines (Staff recommends approval).

Documents: [Executive Summary-Perez.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Lease Agreement with ACMS of Sumter, LLC (Staff recommends approval, amended on 6/12/2012).

Documents: [Economic Development Incentive Lease Agreement.pdf](#), [Withdrawal of lease negotiations with Pratt Recycling Inc.pdf](#)

2. Mutual Settlement Agreement and Release for Strollo Architects, Inc. (Staff recommends approval).

Documents: [Executive Summary for Mutual Settlement Agreement and Release for Strollo Architects, Inc..pdf](#)

3. Amendment to Interlocal Governmental Agreement with The Villages Fire District - Contract with The Villages Center Community Development District for the provision of Fire, Non-Transport Basic and Advanced Life Support, and Ancillary Services (Staff recommends approval).

Documents: [ES Ammdment to Villages Interlocal Agreement for Fire Services.doc](#), [Villages Fire Services Interlocal Agreement Amendment 6-12-2012.docx](#), [Correspondence 6-4-12 - Janet Tutt - Villages Interlocal Amendment.pdf](#)

4. Execute the Workforce Central Florida Work Experience Internship Program Worksite Agreement (Staff recommends approval.)

Documents: [Executive Summary Form Workforce Central Florida Work Experience Internship 06-12-12.doc](#), [WCF Agreement.pdf](#)

5. Century Link Agreement (Staff recommends approval).

Documents: [Executive Summary Century Link PSAP Agreement \(SO and Wildwood PD\).pdf](#)

6. Escrow Agreement with Bill Duncans Refrigeration AC Services (Staff recommends approval).

Documents: [Bill Duncans Refrigeration AC Services Executive Summary.pdf](#), [Bill Duncans Refrigeration AC Services Escrow Agreement.pdf](#)

7. Emergency Management Performance Grant Agreement (Staff recommends approval).

- Documents: [Exec Summary - EMPG 2012.pdf](#), [EMPG Subgrant Agreement Sumter 2012.pdf](#)
8. Emergency Management Preparedness and Assistance Grant Agreement (Staff recommends approval).

- Documents: [Exec Summary - EMPA 2012.pdf](#), [EMPA Subgrant Agreement Sumter 2012.pdf](#)
9. First Amendment to Purchase and Sales Agreement between Lake-Sumter Properties, Inc. and Sumter County Board of County Commissioners regarding parcels N16A240 located at 217 N. Florida Street, Bushnell, Florida 33513 and N16A237 located at 221 N. Florida Street, Bushnell, Florida 33513 and lease with Lake-Sumter Properties for same property (Staff recommends approval, amended on 6/12/2012).

- Documents: [Amendment No 1 to Purchase and Sale Agreement with Lake Sumter Properties.pdf](#), [Purchase and Sale Agreement with Lake Sumter Properties dated 5312.pdf](#), [Appraisal provided by RTD for 217 N Florida Street Bushnell.pdf](#), [Appraisal provided by J Guy Simmons Appraisal for 217 N FL Street Bushnell.pdf](#), [Appraisal provided by RTD for 221 N FL Street Bushnell.pdf](#), [Appraisal provided by J Guy Simmons Appraisals LLC for 221 N FL Street Bushnell.pdf](#)
10. Deed Acceptance for the Lake Panasoffkee Library building and property from the Friends of the Panasoffkee Community Library, Inc. (Staff recommends approval).

- Documents: [Executive Summary Deed Acceptance for Lake Panasoffkee Library Building and Property.pdf](#), [Deed Acceptance documents for Lake Panasoffkee Library.pdf](#), [correspondence with Friends of Library Attorney.pdf](#)
11. Manufacturing Jobs Tax Credit Agreement with Sun Solar Energy Systems, LLC (Staff recommends approval).

- Documents: [Manufacturing Jobs Tax Credit Agreement with Sun Solar.pdf](#)
12. Non-Exclusive Revocable License Agreement with ACMS of Sumter LLC (Staff recommends approval, amended 6/12/2012).

- Documents: [Non Exclusive Revocable License Agreement.pdf](#)
- f. GENERAL ITEMS FOR CONSIDERATION

1. Inventory Transactions (Staff recommends approval).

- Documents: [Executive Summary Inventory Transactions 6-12-12.pdf](#)
2. Villages of Sumter - Lake Sumter Landing Downtown Replat and Unit 214 Final Plat Approval (Staff Recommends approval).

- Documents: [6-11-12 - VOS - Lake Sumter Landing Re-Plat and Unit 214 - Final Plat.pdf](#)
3. Resolution to Implement Proposed Fees for Planning/Zoning/Development Review (Staff Recommends Approval).

- Documents: [Executive Summary - Resolution to implement revised fee schedule.pdf](#)
4. Execute Attestation to the Florida Legislature, Joint Legislative Auditing Committee to verify official list of Special Districts within Sumter County (Staff recommends approval).

- Documents: [a. Ex Sum.Attestation.6.12.12.pdf](#), [b. JLAC letter.pdf](#), [c. Attestation.pdf](#), [d. List of Special Districts.pdf](#), [e. DEO Non Districts Report.pdf](#)
5. Disposal and removal of inventory items less than \$1,000.00 from the ADG Fixed Assets (Inventory) database (Staff recommends approval).

- Documents: [ES Disposal of Inventory and report.pdf](#)
6. Declare the former Oxford Fire Station property and the assets on the property surplus for demolition and sale (Staff recommends approval).

- Documents: [Executive Summary declaring Oxford Fire Station surplus.pdf](#), [Oxford Fire Station Owner Encumbrance Search Report.pdf](#), [Oxford Fire Station D17034 survey.pdf](#), [Oxford Fire Station Titles.pdf](#)
7. Request from Power Corporation for Overweight/Utility Permit Extension for access across CR 117 (Staff recommends approval).

- Documents: [ES Power Corporation Permit Extension Request.doc](#), [February 28th BOCC Documents and Options.pdf](#), [Permit Extension Request Letter from John Agnelli.pdf](#)
8. Transferring Ownership of Hood Street, Main Street, First Street, Plat Book 1, Page 43 and that certain unnamed street lying between Blocks 1 and 2 in A.P. Roberts Addition to Linden Plat Book 1, Page 51 (Staff recommends approval).

- Documents: [ES Harrison Quit Claim Deed.pdf](#), [Harrison Quit Claim Deed.pdf](#)
9. Tax Deed Applications (TDA's) for signature to replace six redeemed tax certificates from Tom Swain Tax Collector (Staff recommends approval).

- Documents: [Six Tax Deed Applications for signature to replace six redeemed Tax Certificates from Tom Swain Tax Collector.pdf](#)
10. Roadway Acceptance - Units 157, 161 and Tamarind Grove Run (Staff recommends approval).

- Documents: [ES Units 157,161 and Tamarind Grove Run.pdf](#), [Units 161, 157, Tamarind Grove run.pdf](#), [Tamarind Grove Run map.pdf](#), [Unit 157 map.pdf](#), [Unit 161 map.pdf](#)
11. Certificate of Public Convenience and Necessity (COPCN) for Sumter County Fire & EMS (Staff recommends approval).

- Documents: [ES Fire Service COPCN.doc](#), [Sumter Fire COPCN.doc](#)
12. Partial Release of Civil Restitution Liens concerning Christopher Carson (Staff recommends approval).

- Documents: [Executive Summary regarding Partial Release of Liens.pdf](#), [Settlement Statement.pdf](#)
13. The Villages Community Development District Recreation Department's Annual 5K Race (Staff recommends approval).

- Documents: [ES 2013 VCDD Recreation 5K Race.pdf](#), [2013 VCDD 5K Race Documents.pdf](#)
14. Approval of Release of Lien for Jumper Creek Homeowner's Association, Inc. (Staff recommends approval).

- Documents: [Executive Summary-Jumper Creek.pdf](#)
15. Authorize staff to conduct post conditional offer criminal background checks on all potential employees and all current employees who transfer within the Board of County Commissioners (BOCC) effective June 13, 2012 (Staff recommends approval).

- Documents: [Executive Summary Form criminal background check 06-12-12.doc](#)
16. Proposed ten percent reduction in building permit fees from July 1,2012 to September 30, 2014 (Staff recommends approval).

Documents: [Executive Summary.pdf](#)