



BOARD OF SUMTER COUNTY COMMISSIONERS

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

October 11, 2011
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
1. *R2011-0028 - Rezoning on 10 acres MOL from a RR5 to A10 - C-470/Sumterville

Documents: [Executive Summary R2011-0028 Gasque.pdf](#)

2. *C2011-0001: A Conditional Use Permit for expansion of Bedrock Resources, Inc, limerock mine on C-470 in Sumterville

Documents: [C2011-0001 BOCC.pdf](#)

3. OP2011-0003: Amendment of an Operating Permit (OP2010-0001) for Bedrock Resources, Inc., Limerock Mine on C-470 in Sumterville (Staff Recommends Approval).

Documents: [OP2011-0003 BOCC.pdf](#)

4. *R2011-0024 - Rezoning on 4.80 acres MOL from RR5 to RR1 - CR 615/Bushnell (ZAB recommends approval)

Documents: [Executive Summary R2011-0024 Estrada.pdf](#)

5. *R2011-0026 - Rezoning on 1.48 acres MOL from a non-vested C2 & RR to RR1 - CR 300/Lake Panasoffkee (ZAB recommends approval)

Documents: [Executive Summary R2011-0026 Davis-Sampson.pdf](#)

2. REPORTS AND INPUT

- a. Proclamation recognizing October 2011 as Long-Term Care Residents Rights Month in Sumter County

Documents: [Long Term Care residents rights month 10 11 2011.doc](#)

- b. County Administrator

1. Purchase Orders (For Information Only)

Documents: [Contract Encumbrance PO Report Week Ending 9-30-11.pdf](#), [PO's Week Ending 9-23-11.pdf](#), [PO's Week Ending 9-30-11.pdf](#)

2. Road Project Update Report (For Information Only)

Documents: [Road Projects submitted for 101111 meeting.pdf](#)

3. Facilities Development Update Report (For Information Only)

Documents: [FD Bi Mo Project Status Oct 11 2011.pdf](#)

4. Significant Schedule of Events (For Information Only)

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

5. Rural Metro Status Report (For Information Only)

Documents: [Rural Metro Start up status 10-5-2011.doc](#)

6. Residency of BOCC Employees (For Information Only)

Documents: [Residency of BOCC Employees.pdf](#)

7. Southern Region SARE/SRDC Sustainable Community Innovation Grant Proposal (For Information Only)

Documents: [Southern SARE Program Grant Proposal.pdf](#)

8. Memorandum of Agreement between the State of Florida, Department of State, Division of Elections and the Sumter County Supervisor of Elections Office Federal Elections regarding FY 2011/2012 Grant (For Information Only)

Documents: [Federal Elections grant FY 2011 2012.pdf](#)

9. Memorandum of Understanding related to the call handling procedures of the Sumter County Public Safety Answering Points between the Board of County Commissioners of Sumter County, The Villages Center Community Development District, The City of Wildwood and The Sumter County Sheriff's Office (For Information Only)

Documents: [MOU call handling procedures of sumter county answering points.pdf](#)

10. Summary of Revisions to House Bill 7223 (For Information Only)

Documents: [House Bill No 7223.pdf](#)

11. Sumter County Monthly Misdemeanor Probation Status Report, September 2011 (For Information Only)

Documents: [Sept 2011 Sumter Report .docx](#)

12. Claim Information from Florida Association of Counties Trust (FACT) regarding Victoria Feulner, Claim No. FAC2417ML-5-1.2 (For Information Only)

Documents: [Claim Information from FACT.pdf](#)

13. Florida Department of Transportation Notification of Funding for FY 2011-12 (For Information Only)

Documents: [Multi Year Joint Participation Agreement 5311.pdf](#)

14. Sumter County Reduction In Force (RIF) vs Attrition (For Information Only)

Documents: [RIF vs Attrition.pdf](#)

c. County Attorney

d. Clerk of Court

1. Filing of Intergovernmental Cooperative Agreement for the City of Wildwood (For Information Only)

Documents: [Filing of Intergovernmental Cooperative Agt Wildwood.pdf](#)

e. Board Members

1. Workforce Central Florida (For Discussion)

Documents: [workforce documents.pdf](#)

f. Public Forum

3. NEW BUSINESS-ACTION REQUIRED

a. MINUTES

1. Minutes of Budget Hearing held on September 26, 2011 (Staff recommends approval).

Documents: [092611.pdf](#)

2. Minutes of Workshop Meeting held on September 20, 2011 (Staff recommends approval).

Documents: [092011.pdf](#)

b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. Request to Cancel Board of County Commissioners Workshops scheduled on November 15, 2011 and December 20, 2011 (Staff recommends approval).

Documents: [Cancel workshop meetings.doc](#)

c. APPOINTMENTS

1. Enterprise Zone Development Agency vacancies (Board's option).

Documents: [Enterprise Zone Dev Agency Committee documents.pdf](#), [Enterprise Zone Dev Agency vacancies.pdf](#)

2. Bicycle Pedestrian Advisory Committee (BPAC) vacancy (Board's option).

Documents: [Bicycle and Pedestrian Behavior Summary Report.pdf](#), [Bicycle and Pedestrian Advisory Committee vacancy.pdf](#)

3. Industrial Development Authority vacancy (Board's option).

Documents: [IDA.pdf](#), [John Calandro Resume.pdf](#), [Industrial Development Authority vacancy.pdf](#)

d. FINANCIAL

1. Purchase Order Approval (Staff recommends approval).

Documents: [Executive Summary PO Approval by BOCC 10-11-11.pdf](#)

2. Budget Amendment A-1 (FY 11/12) Capital Outlay Reserve Fund and Series 2006 Construction Fund (Staff recommends approval).

Documents: [Executive Summary A-1 Fund 305 Fire Stations and CR139 Service Center.pdf](#)
3. Budget Amendment A-2 (FY 11/12) Capital Outlay Reserve Fund (Staff recommends approval).

Documents: [Executive Summary A-2 VoIP for Emergency Operations Center.pdf](#)
4. Change Order Request to Purchase Order No. 9000034 (Staff recommends approval).

Documents: [Executive Summary - CTT Change Order PO 9000034.pdf](#)
5. Change Order Request to Purchase Order No. 9000035 (Staff recommends approval).

Documents: [Executive Summary - CTT Change Order PO 9000035.pdf](#)
6. Change Order Request to Purchase Order No. 9000036 (Staff recommends approval).

Documents: [Executive Summary - CTT Change Order PO 9000036.pdf](#)
7. Change Order Request to Purchase Order No. 9000062 (Staff recommends approval).

Documents: [Executive Summary - Planning Change Order PO 9000062.pdf](#)
8. Change Order Request to Purchase Order No. 53837 (Staff recommends approval).

Documents: [Executive Summary - Library Change Order PO 53837.pdf](#)
9. Approve Second Payment of the Emergency Medical Services Grant Application FY 10-11 (Staff recommends approval).

Documents: [2nd pyt request 10-11-11.pdf](#)
10. Fire & EMS Division Officer Stipend (Staff recommends approval).

Documents: [Executive Summary Officer Stipend.doc](#)
e. CONTRACTS AND AGREEMENTS

1. Renewal of Stop Loss for Health Plan with Symetra at \$100,000 Specific Deductible a Aggregate Specific Fixed Liability (Self-Funded Liability) of \$205,000 (Staff recommends option 2).

Documents: [ES Symetra Stop Loss Renewal FY2011-12.pdf](#)
2. Contract Change Order 33 - South Wildwood Fire Station #33 with Emmett Sapp Builders (Staff recommends approval).

Documents: [Change Order 33 South Wildwood.pdf](#)
3. Contract Change Order 34 - Downtown Wildwood Fire Station #31 with Emmett Sapp Builders (Staff recommends approval).

Documents: [Change Order 34 Downtown Wildwood.pdf](#)
4. Contract Amendment between the Florida Department of Corrections and Sumter County Board of County Commissioners (Staff recommends approval).

Documents: [Executive Summary Dept of Corrections WS627.pdf](#), [Contract Amendment No 1 WS627.pdf](#)
5. Independent Contractor Six Month Extension Agreements for Hauling Services for CDA (Staff recommends approval).

Documents: [ES Waste Management Hauling Six Month Extensions.pdf](#)
6. Non-Profit Impact Fee Agreement for Christian Worship Center of Center Hill, Inc. (Staff recommends approval).

Documents: [Christian Worship Center of Center Hill - Impact Fee Agreement ES.pdf](#)
7. Maintenance Agreement for Fireblast Training Simulator (Staff recommends approval).

Documents: [Maintenance Agreement Fireblast Training Simulator.pdf](#)
8. Florida Association of Counties Trust (FACT) General Liability Insurance Contract (Staff recommends approval).

Documents: [ES FACT Renewal.pdf](#)
9. Contract for Medical Examiner Services between Marion, Lake, Citrus and Hernando Counties with Dr. Wolf, Medicus Forensics (Staff recommends approval).

Documents: [medical examiner contract.pdf](#)
10. Award and enter into contract with USSI for RFP 019-0-2011/AT Sumter County Janitorial Services (Staff recommends approval).

Documents: [A\) Executive Summary.doc](#), [B\) Legal Ad.doc](#), [C\) Bid Opening Mtg Min.doc](#), [D\) Selection Comm Mtg Min.doc](#), [E\) Score Sheets.pdf](#), [F\) USSI Contract.doc](#), [G\) USSI's Proposal.pdf](#), [H\) RFP 019 Bid Document.doc](#)
f. GENERAL ITEMS FOR CONSIDERATION

1. Inventory Transactions (Staff recommends approval).

Documents: [Executive Summary Inventory Transactions 10-11-11.pdf](#)
2. Canals and Bridges Maintenance (Staff recommends approval).

Documents: [exec sum canals and bridges maint.pdf](#)
3. Award of the Florida Department of Law Enforcement Edward Byrne Memorial Justice Assistance Grant (Staff recommends approval).

Documents: [Edward Byrne Grant Award.pdf](#)
4. Notification of award for Fiscal Year 2011 Edward Byrne Memorial Justice

Assistance Grant (JAG) Program Local Solicitation in the amount of \$11,738 for Sumter County (Staff recommends approval).

Documents: [notification of award JAG Grant.pdf](#)

5. Approve Villages of Sumter (VOS) " Unit 180 & Devon Villas and Chase Bank at 441/27 reviewed at the September 19, 2011, Development Review Committee (DRC) Meeting, and VOS - Units 215 and 225 reviewed at the September 26, 2011, DRC Meeting (Staff recommends approval).

Documents: [Executive Summary - October 11th BOCC meeting.pdf](#)

6. Quit Claim Deed for property at the Downtown Wildwood Fire Station No. 31 being transferred by the City of Wildwood to the Board of County Commissioners (Staff recommends approval).

Documents: [quit claim deed.pdf](#)

7. Quit Claim Deeds conveying back right-of-way to The Villages related to the C-466 and I-75 Interchange project (Staff recommends approval).

Documents: [quit claim deeds.pdf](#)

8. Resolution and Support Letter for Scenic Sumter Heritage Byway (Staff recommends approval).

Documents: [Scenic Byway Ride Sumter Map_large_3.24.11.pdf](#), [Scenic Sumter Heritage Byway - Support.pdf](#), [Executive Summary Scenic Byway Support letter.doc](#), [RESOLUTION DRAFT.doc](#)

**Quasi Judicial Hearing*