



BOARD OF SUMTER COUNTY COMMISSIONERS

Chairman - Garry Breeden- District 4

Vice Chairman - Doug Gilpin - District 3

2nd Vice Chairman - Randy Mask- District 5

Richard Hoffman - District 1

Don Burgess - District 3

January 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 Boulevard, 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. 5:00 PM - Public Hearing - Road Closing/Vacating, Fremont St, Hickory St, Pine St, Lemon St, all that portion lying east of Vine St and the entire limits of Lime Street (Plat Book 1, Page 20) (Staff Recommends Approval).

Documents: [exec sum seco vacate 2.pdf](#)

- b. 5:30 PM - Public Hearing - Zoning and Adjustment Board Recommendations and/or Development Review Committee Recommendations

** Quasi Judicial Hearing*

1. *R2011-0040 – Rescind Approval and Rezone the River Springs Master Planned Development from MPD to A10C – SR 44/Rutland

Documents: [BOCC - Jan 24 - River Springs.pdf](#)

2. REPORTS AND INPUT

a. County Administrator

1. The Villages Speed Limit Update Briefing (For Information Only)

Documents: [exec sum villages speed limit bfg.pdf](#), [villages speed limit ppt.pdf](#)

2. Introduction - Deputy Chief Stephen Kennedy (For Information Only)

Documents: [Kennedy-Bio1.doc](#)

3. Purchase Orders (For Information Only)

Documents: [pos week ending 1-6-12.pdf](#), [pos week ending 1-13-12.pdf](#)

4. Animal Services Monthly Report - October & November 2011 (For information Only)

Documents: [Animal Services Report - October and November 2011.pdf](#)

5. Facilities Development Bi-Monthly Report January 24, 2012 (For Information Only)

Documents: [Facilities Development Bi Monthly Report Jan 24 2012.pdf](#)

6. Department Surveys for December 2011 (For Information Only)

Documents: [Department Surveys.pdf](#)

7. Monthly HCRA report - December 2011(For Information Only)

Documents: [HCRA BOCC Report December 2011.pdf](#)

8. Road Project Summary Report (For Information Only)

Documents: [Road Projects submitted for 12412 meeting.pdf](#)

9. Significant Schedule Of Items (For Information Only)

Documents: [Significant Schedule.pdf](#)

10. Assisted Living Facility Fire Impact Fee (For Information Only)

Documents: [Assisted Living Facility Fire Impact Fee.pdf](#)

11. Joint future with the Friends of the Panasoffkee Community Library, Inc. and the Lake Panasoffkee Branch Library (For Information Only)

Documents: [friends of library lk panasoffkee.pdf](#)

12. Notice of Public Hearing for Rezoning Case R2012-0005 (For Information Only)

Documents: [Notice of Public Hearing rezoning case.pdf](#)

13. Receipt and acceptance of all financial reports regarding Florida Department of Law Enforcement-JAG Grant (For Information Only)

Documents: [FDLE Contract-Burgess.pdf](#)

14. Tourist Development Tax - 5 Year Plan (For Information Only)

Documents: [TDT 5-Year Plan Rev 1.xls](#), [2011_tourism_plan_06_06_11.pdf](#)

15. Request for exemption from the Florida Fire Prevention Code for mobile food units at the Sumter County Farmer's Market in Webster (For Direction)

Documents: [email from larry story.pdf](#), [fire code requirements for mobile concessions.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 Regular Meeting held on January 10, 2012 (Staff Recommends Approval).

Documents: [011012 boccc minutes.pdf](#)

b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. Cancel Board of County Commissioners Workshops on March 20, 2012 and May 29, 2012 (Staff recommends approval).

Documents: [Cancel BOCC workshops in March and May 2012.doc](#)

c. APPOINTMENTS

1. Library Advisory Board Vacancies (Board's Option).

Documents: [Library Advisory Board vacancies 2012.pdf](#), [LAB Bylaws_Original.pdf](#), [LAB Resolution.pdf](#)

2. Sumter County Fire And Emergency Medical Services Advisory Board Vacancies (Board's Option)

Documents: [Fire and EMS ES.pdf](#), [Fire Rescue Advisory Board Ordinance \(2\)_201201040901020935.pdf](#)

3. Sumter County Tourist Development Council Vacancy (Board's Option).

Documents: [Sumter County TDC ES.doc](#), [TDC App \(3\).pdf](#), [GG Teacher Resume.pdf](#), [TDC Resolution.pdf](#), [TDC Ordinance 2004-05.pdf](#), [TDC FL Statute 125.0104.pdf](#)

d. FINANCIAL

1. Purchase Order Approval (Staff Recommends Approval).

Documents: [Executive Summary PO Approval by BOCC 1-24-12.pdf](#)

2. Budget Amendment A-24 (FY 11/12) Boating Improvement Fund (Staff Recommends Approval).

Documents: [Executive Summary A-24 Boating Improvement Fund - Rutland Boat Ramp.pdf](#)

3. Budget Amendment A-25 (FY 11/12) Capital Outlay Reserve Fund (Staff Recommends Approval).

- Documents: [Executive Summary A-25 Capital Outlay Reserve Fund - Judicial Center.pdf](#)
4. Contract Change Order 43 - South Wildwood Fire Station #33 with Emmett Sapp Builders (Staff Recommends Approval).

- Documents: [ESB CO 43 SWW.pdf](#)
5. Contract Change Order 44 - Downtown Wildwood Fire Station #31 with Emmett Sapp Builders (Staff Recommends Approval).

- Documents: [ESB CO 44 DWW.pdf](#)
6. Line of Credit with Florida Air Conditioning Distributors (Staff Recommends Approval).

- Documents: [Executive Summary FLORIDA AC Distributors.pdf](#), [Credit Application.pdf](#), [BOCC Certificate of Exemption effective 2 14 09.pdf](#)
7. Affordable Housing (AH) program payment request (Staff Recommends Approval).

- Documents: [20120118153102942_0001.pdf](#)
8. State Housing Initiatives Partnership (SHIP) Program execute Satisfaction of Mortgage and approve payment requests (Staff Recommends Approval).

- Documents: [Executive Summary 1.24.12.pdf](#), [B Satisfaction of Mortgage.pdf](#)
- e. CONTRACTS AND AGREEMENTS

1. Work Order with D.C. Johnson & Associates, Inc. for Services for the Cooperative Funding Agreement with the Southwest Florida Water Management District for Sumter County Horizontal Control Densification Project Phase II - Piggyback Contract with the Florida Department of Environmental Protection (Staff recommends approval).

- Documents: [Executive Summary DC Johnson Work Order.pdf](#)
2. CEI services for DRMP, Inc. for C-466W Asphalt Pavement Rehabilitation (Mill & Resurface Asphalt Pavement approximately 3.5 miles) from C-475 to C-209 (Staff recommends approval).

- Documents: [Executive Summary CEI for C466W with DRMP \(3\).doc](#), [DRMP CEI for Sumter Resurfacing \(C-466W\) Estimate \(Revised\).pdf](#)
3. CDBG Contract #11DB-T3-05-70-01-N10 Panacoochee Retreats Amendment #1 (Staff Recommends Approval).

- Documents: [exec sum cdbg panacoochee amend 1.pdf](#)
4. Control Specialists Company Agreement Extension (Staff Recommends Approval).

- Documents: [ES Control Specialists Company Agreement Extension.doc](#), [Control Specialists Agreement Extension.pdf](#)
5. Network Innovations Satellite Telephone Service Contract (Staff Recommends Approval).

- Documents: [Executive Summary.doc](#), [NISI_W9.pdf](#), [Network Innovation Contract.pdf](#), [Network Innovation Transfer Letter.pdf](#)
6. Engineering services for KHA, Inc. for C-466W Resurfacing from east of C-475N to C-209 (Staff Recommends Approval).

- Documents: [Executive Summary CEI for C466W with KHA.doc](#), [010611 466W - Work Order.pdf](#)
7. Architecture Studio Inc. On-Call Services Agreement Amendment 5 (Staff Recommends Approval).

- Documents: [ASI Amendment 5 On-Call Contract.pdf](#)
8. Technical Service Support Agreement - Physio Control (Staff Recommends Approval).

- Documents: [Executive Summary Physio Control.doc](#), [Physio Control Agreement.pdf](#)
9. Bright House Service Agreement for University of Florida Sumter County Extension (Staff Recommends Approval).

- Documents: [Executive Summary Brighthouse UofF Extension contract_201201181129150136.doc](#), [Brighthouse Contract.pdf](#)
10. Award and enter into contract with C.W. Roberts Contracting, Inc. for RFP 031-0-2011/AT C-466W Resurfacing from CR 209 to C-475N and allow the County Administrator to execute the Notice to Proceed at a later date (Staff Recommends Approval).

Documents: [ITB 031 ES.pdf](#), [ITB 031 CWR bid.pdf](#), [ITB 031 Bid Document.doc](#)

11. Award and enter into contract negotiations with Ecolane USA, Inc. for RFP 032-0-2011/AT Sumter County Transportation Dispatch Software and Related Services and if contract negotiations are not able to be made then RouteMatch Software would be contacted to enter into contract negotiations (Staff recommends approval).

Documents: [RFP 032 ES.pdf](#), [Ecolane Proposal.pdf](#), [RouteMatch Proposal.doc](#), [RFP 032 bid document.doc](#)

12. Award and enter into contract with C.W. Roberts Contracting, Inc. for ITB 035-0-2011/AT CR 209 Resurfacing from CR 214 to C462 and allow the County Administrator to execute the Notice to Proceed at a later date(Staff Recommends Approval).

Documents: [ITB 035 ES.pdf](#), [CWR Proposal.pdf](#), [ITB 035 bid document final.doc](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Acceptance of Proposal for Surplus Equipment from Channel Innovations (Staff Recommends Approval).

Documents: [Executive Summary Channel Innovations.doc](#), [Channel Innovations.pdf](#)

2. Inventory Transactions (Staff Recommends Approval).

Documents: [Executive Summary Inventory Transactions 1-24-12.pdf](#)

3. Roadway Acceptance - Unit 163 (Staff Recommends Approval).

Documents: [exec sum unit 163.pdf](#)

4. Approve Villages of Sumter (VOS) – Melbourne Villas, Unit 223, and Hendry Drive, Phase II reviewed at the January 9, 2012, DRC Meeting (Staff Recommends Approval).

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

5. Villages of Sumter - Unit 205 - Final Plat Approval (Staff Recommends Approval).

Documents: [VOS - Unit 205 - Final Plat.pdf](#)

6. Request to waive road and fire impact fees for modular home on Comfort property (R13=011) (Staff Recommends Denial).

Documents: [Executive Summary - Comfort Request to Waive Impact Fees.pdf](#)

7. Sumter County Tourism Development Council Grant Application Recommendation for Renovation to the Cow Palace at the Sumter County Fairgrounds, a Sumter County Board of County Commissioners project (Staff Recommends Approval of the Application as Submitted)

Documents: [a. Ex sum Cow Palace 1.24.12.docx](#), [c. Cow Palace grant application.pdf](#), [b. Draft.1.5.12 TDC Minutes.doc](#), [TDT Financial Statement.xls](#), [TDT 5-Year Plan Rev 1.xls](#), [CFL Concrete Image Survey 1-12-12 Cow Palace, Sumter County Fairgrounds.pdf](#), [Sumter Co Cow Palace Arena Structural Review 1-17-12.pdf](#), [Sumter Co Cow Palace Arena Structural Review.pdf](#), [Sumter Livestock Bldg Assessment Rpt \(Rev 1\).pdf](#), [1-12-12 Center Area of Floor in Cow Palace.pdf](#), [1-12-12 East Area of Floor by Air Vent in Cow Palace.pdf](#), [1-12-12 South Area of Floor by Rollup Door in Cow Palace.pdf](#), [2011_tourism_plan_06_06_11.pdf](#)