



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

February 14, 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. *S2012-0001- Major Special Use Permit to allow an assisted living facility on 36.67 acres MOL - Brown/Harbor Chase Living Facility NE 86th Dr./NE 136th Ave. Lady Lake

Documents: [S2012-0001-Brown.pdf](#)

2. *R2012-0001 - Rezone on 2 acres MOL from non compliant A5 and non-compliant RR5 to RR1C - John B. Coleman and Jean Symonds - C44A, Wildwood

Documents: [R2012-0001 Coleman-Symond.pdf](#)

3. *R2012-0002 - Rezoning on 2 acres MOL from A5 to RR1C to complete a lineal transfer - Justin D. Simmons CR 577, Center Hill

Documents: [R2012-0002 Simmons.pdf](#)

4. *R2012-0003 - Rezoning on 1.43 MOL from non-compliant A5 to RR1 on a vested parcel of record - Julia H. Stephens et al -CR 241, Wildwood

Documents: [R2012-0003 Stephen et al.pdf](#)

5. *R2012-0005 - Rezoning on 9.99 acres MOL from A10 to IP (Planned Industrial) - Harry Harmer - CR 519, Wildwood

Documents: [R2012-0005 Harmer.pdf](#)

6. *R2012-0006 - Rezoning on 1 acre MOL from a non-vested C2 to RR1 - Gale Horn - NE 99th Blvd., Oxford

Documents: [R2012-0006 Horn.pdf](#)

7. *R2011-0040 - Rescind Approval and Rezone the River Spring Master Planned Development from MPD to A10C SR44/Rutland

Documents: [R2011-0040 Withlacoochee Partners.pdf](#)

2. REPORTS AND INPUT

- a. Recognition of Dr. Joseph B. Novak, D.M.D. for Exceptional Dental Public Health Services

Documents: [Recognition letter for Dr. Novak.pdf](#)

- b. County Administrator

1. Purchase Orders (For Information Only)

Documents: [POs Week Ending 1-20-12.pdf](#), [POs Week Ending 1-27-12.pdf](#)

2. Contract Purchase Orders (For Information Only)

Documents: [Contract PO Report Week Ending 1-20-12.pdf](#), [Contract PO Report Week Ending 1-27-12.pdf](#), [Contract PO Report Week Ending 2-6-12.pdf](#)

3. Significant Schedule of Items (For Information Only)

Documents: [significant schedule of items-7.pdf](#)

4. Facilities Development Bi-Monthly Report February 14, 2012 (For Information Only)

Documents: [FD Bi-Monthly Report Feb 14, 2012.pdf](#)

5. Road Project Summary Report (For Information Only)

Documents: [Road Projectssubmitted for 021412 BOCC Meeting.pdf](#)

6. Facilities Maintenance 2011 Annual Survey Results (For Information Only)

Documents: [Annual Survey Executive Summary.pdf](#), [Perctages for Annual Survey.pdf](#), [VSCSC Survey Results.pdf](#), [Public Works Survey Results.pdf](#), [Fire Station33 South Wildwood Survey Results.pdf](#), [Bushnell Library Survey Results.pdf](#)

7. HCRA Monthly BOCC Report January 2012 (For Information Only)

Documents: [HCRA BOCC Report January 2012.pdf](#)

8. Information regarding homestead exemption on Parcel No. F01=083 (For Information Only)

Documents: [f01 083 information.pdf](#)

9. Lake Sumter MPO 2012 Horizon Award "Keep Sumter Moving" for Pavement Management Program (For Information Only)

Documents: [exex sum LSMPO 2012 horizon award v2.pdf](#)

10. Notice regarding Florida Supervisor of Elections certification from the Florida Department of State (For Information Only)

Documents: [certification from FDOS RE SOE.pdf](#)

11. Public Notice of Annexation/Ordinance No. 2012-01 from City of Bushnell (For Information Only)

Documents: [public notice of annexation ordinance 2012 01.pdf](#)

12. Request from Joe Santoro to withdraw his jobs incentive program (For Information Only)

Documents: [Joe Santoro job incentive program.pdf](#)

13. Misdemeanor Probation/PPS Report for January 2012 (For Information Only)

Documents: [Jan 2012 Sumter Report.pdf](#)

14. Animal Services Monthly Report - December 2011 (For information only)

Documents: [Animal Services Report - December 2011.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](#), [Informational Letter We Ride for Kids Charity Bike Ride.pdf](#)

16. Letter regarding the joint future between the Friends of the Panasoffkee Community Library, Inc. and the Lake Panasoffkee Branch Library (For Information Only)

Documents: [friends of library lk panasoffkee_201201190753112568.pdf](#)

17. Letter to Chairman Garry Breeden, from Workforce Central Florida regarding Audit Committee (For Information Only)

- Documents: [Letter to The Honorable Garry Breeden Sumter County Commission.pdf](#)
18. Sumter County Board of County Commissioners Major Revenue Collection Report through Fiscal 2011/2012 (For Information Only)

- Documents: [REVENUE WORKSHEET 11-12.pdf](#)
19. Interim Revision to Sumter County Fire Prevention Ordinance addressing Mobile Food Vendors (For Direction)

- Documents: [Executive Summary Fire Prevention Ordinance Revision.doc](#), [Mobile Food Vendors.doc](#)
20. Request to apply for Drug Court Grant (For Direction)

- Documents: [Drug Court Grant Request.pdf](#)
21. Notice from Florida Department of Law Enforcement, Medical Examiners Commission regarding gubernatorial appointment term of the District Medical Examiner in District 5 will expire on July 1, 2012 (For Direction)

- Documents: [gubernatorial appt term of medical examiner.pdf](#)
- c. County Attorney
 - d. Clerk of Circuit Court
 - e. Board Members
 - f. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of Regular Meeting held on January 24, 2012 (Staff recommends approval).

Documents: [012412.pdf](#)

2. Minutes of Workshop meeting held on January 31, 2012 (Staff recommends approval).

Documents: [013112.pdf](#)

b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. Set Public Hearing for Ordinance to establish the Emergency Management Department on February 28, 2012, at 5:00 p.m. at the Sumter County Government Offices located at Colony Cottage Regional Recreation Center, 510 Colony Blvd., Parlor Room, The Villages, FL 32162 (Staff recommends approval).

Documents: [Executive Summary.doc](#), [Sumter County EM Ordinance.docx](#)

2. Set Public Hearing to Consider Ordinance to Amend Section 13-362 and the Table Of Uses reflected in Table 13-362A, Contained Within Section 13-362(C)(1) on March 13, 2012, at 5:00 p.m. at Sumter County Government Offices, 910 North Main Street, Room 142, Bushnell, Florida (Staff recommends approval).

Documents: [Executive Summary Sale of Horticulture Products on Site Set Public Hearing.pdf](#)

c. APPOINTMENTS

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

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

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

Documents: [Sumter County TDC ES.doc](#), [TDC Resolution.pdf](#), [TDC Ordinance 2004-05.pdf](#), [TDC FL Statute 125.0104.pdf](#)

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

Documents: [Fire and EMS Board 1 10 12.doc](#), [Application Clyde Long.pdf](#), [fire and ems advisory board ordinance.pdf](#)

d. FINANCIAL

1. Purchase Order Approval (Staff recommends approval).

Documents: [Executive Summary PO Approval by BOCC 2-14-12.pdf](#)

2. Budget Amendment A-26 (FY 11/12) General Fund (Staff recommends approval).

Documents: [Executive Summary A-26 Emergency Management.pdf](#)

3. Budget Amendment A-27 (FY 11/12) Sumter Fire Impact Fee Fund (Staff recommends approval).

- Documents: [Executive Summary A-27 Sumter Fire Impact Fees Fund.pdf](#)
4. Budget Amendment A-28 (FY 11/12) General Fund (Staff recommends approval).
- Documents: [Executive Summary A-28 Reserves - TUSA Consulting Services.pdf](#)
5. Change Order Request to Purchase Order No. 9000282 (Staff recommends approval).
- Documents: [Executive Summary - TUSA Consulting Change Order PO 9000282.pdf](#)
6. Change Order Request to Purchase Order No. 9000301 (Staff recommends approval).
- Documents: [Executive Summary - The Villages of Lake Sumter Change Order PO 9000301.pdf](#)
7. State Housing Initiatives Partnership (SHIP) Program payment request (Staff recommends approval).
- Documents: [A Executive Summary.pdf](#), [B Miscellaneous backup.pdf](#)
- e. CONTRACTS AND AGREEMENTS
1. Agreement between the Board of County Commissioners and the Grand Masters Dragon Boat Club (Staff recommends approval).
- Documents: [GMDBC Agreemnet ES.doc](#), [GMDBC Jan 30 2012 Aggreement.pdf](#)
2. Award and enter into contract with Power Pro-Tech Services for RFP 038-0-2011/AT Sumter County Generator Maintenance Services (Staff recommends approval).
- Documents: [RFP 038 ES.pdf](#), [RFP 038 Bid Document.doc](#)
3. C-468 Multi-Lane, Right of Way, Purchase and Sales Agreement between Bobby E. Hunt and Carolyn P. Hunt and Sumter County and C-468 Billboard Removal Agreement between Gunter Advertising and Sumter County and Bobby E. Hunt and Carolyn P. Hunt (Staff recommends approval).
- Documents: [Billboard Removal Agreement.pdf](#), [Purchase and Sale Agreement.pdf](#), [Environmental Condition Letter.pdf](#), [Hunt Appraisal.pdf](#), [ES C-468 Billboard Hunt Gunter.doc](#)
4. Railroad Reimbursement Agreement for Grade Crossing Traffic Control Devices with CSX and FDOT for CR102 (Staff recommends approval).
- Documents: [exec sum railroad reimb CR102 crossing.pdf](#)
5. Contract for design and permitting of C462 by KHA (Staff recommends approval).
- Documents: [exec sum C462 design and permit contract.pdf](#)
6. Interlocal Agreement for Fiscal Year 12/13 Pavement Management Support with Lake Sumter Metropolitan Planning Organization (MPO) (Staff recommends approval).
- Documents: [ES Pavement Management Support FY13.pdf](#), [Interlocal Agreement SC for Pavement Management Support with Exhibit A Final for signature .docx](#)
7. Utility Maintenance and Access Easement Agreement between the Sumter County Board of County Commissioners and Dolores Mawson as well as Howard Joiner (Staff recommends approval).
- Documents: [Utility Maintenance Easements Mawson and Joiner.doc](#), [Joiner Agreement.pdf](#), [Mawson Agreement.pdf](#)
8. Agreement with the Central Florida Resort Property Management LLC. for Rutland Restroom Utility Support (Staff recommends approval).
- Documents: [Agreement Between BOCC and RV Park.pdf](#), [Exec Sum Rutland Restroom utilities agreement with Central FI DBA 1000 Palms.doc](#)
9. ARAMARK Uniform Contract (Staff recommends approval).
- Documents: [ES ARAMARK Uniform Contract.doc](#), [Agreement between Marion County and ARAMARK.pdf](#), [ARAMARK Price Sheet Amendment.pdf](#), [Marion County RFP for Countywide Uniforms.pdf](#), [ARAMARK Addendum Signature Forms.pdf](#), [Email from Marion County allowing piggyback.pdf](#), [Marion County Letter of Award to ARAMARK.pdf](#)
10. C-468 Multi-Lane, Right of Way and Drainage Pond, Purchase and Sales Agreement between Daryl M Carter, Trustee and Sumter County (Staff recommends approval).
- Documents: [ES C-468 Carter.doc](#), [Draft Agreement Replace w Final.pdf](#), [Appraisal by RTDGroup.pdf](#), [Appraisal by Stricklen.pdf](#), [Environmental Letter.pdf](#), [EXHIBIT A CARTER WRA SKETCH.PDF](#)
11. Southern Oaks DRI, Proportionate Share Agreement and Road Impact Fee Credit Agreement (Staff recommends approval).

Documents: [Southern Oaks DRI Prop Share Agreement and Road impact fee agr.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Private Road Naming at Turtleback RV Park to South Shore Drive (Board's Option).

Documents: [Executive Summary Form Turtleback.pdf](#), [Executive summary Closing CR 488.pdf](#)

2. Approve and execute the resolution and updated Hartford 457(b) Plan Documents (Staff recommends approval).

Documents: [A Executive Summary Form for Hartford Plan Document 02-14-12.doc](#), [B - Sumter Deferred Compensation Resolution 02-14-12.doc](#), [C - Hartford Plan documents 02-14-12.doc](#)

3. Approve the revision to the Employee Manual Section 8.015 - Dress Code and Uniform Policy -to clearly define the appropriate wear of county issued uniforms, Section 7.030 - Insurance Benefits - to define the eligibility requirements for insurance benefits, Section 9.030 - Lay-off - to utilize the appropriate terminology, and Section 11 - Definitions - to revise the definitions for fulltime and part-time employees (Staff recommends approval).

Documents: [A Executive Summary For Employee Manual Revisions -RIF and Dress Code and Uniform Policy 01-24-2012.doc](#), [B - Draft of 8.015 -Dress Code and Uniform Policy 02-14-2012.docx](#), [C - Draft of 9.030 - Layoff policy 02-14-12.docx](#), [D - Draft of 7.030 Insurance Benefits 02-14-12.docx](#), [E - Draft of Definitions for employee manual 02-14-12.docx](#)

4. Approve updates to the Sumter County Transit Hazard Safety and Security Program Plan (Staff recommends approval).

Documents: [ExSum HSP 2012.pdf](#), [2012 Hazard Safety Plan showing changes.pdf](#)

5. Approve updates to the Sumter County Transit Maintenance Manual (Staff recommends approval).

Documents: [Ex Sum for Maintenance Manual 2012.pdf](#), [Maintenance Manual for SCT approved by FDOT.pdf](#)

6. Approve Villages of Sumter (VOS) – Marianna Villas, Unit 222, and Unit 231 reviewed at the January 23, 2012, DRC Meeting (Staff recommends approval).

Documents: [Executive Summary - February 14th BOCC meeting.pdf](#)

7. Villages of Sumter - Unit 206 - Final Plat Approval (Staff recommends approval).

Documents: [VOS - Unit 206 - Final Plat.pdf](#)

8. Roadway Acceptance - Unit 168 (Staff recommends approval).

Documents: [exec sum unit 168.pdf](#)

9. Award and enter into contract negotiations with Motorola Solutions, Inc. for RFP 036-0-2011/AT P-25 Digital Public Safety Radio Network (Staff recommends approval).

Documents: [A. RFP 036 ES and Misc Info.pdf](#), [B. Motorola Technical Part 1.pdf](#), [C. Motorola Technical Part 2.pdf](#), [D. Motorola Technical Part 3.pdf](#), [E. Motorola Technical Part 4.pdf](#), [F. Motorola Technical Part 5.pdf](#), [G. Motorola Technical Part 6.pdf](#), [H. Motorola Pricing Response RFP 036-0-2011AT.pdf](#), [I. RFP 036 Bid Document.doc](#)

10. Authorize Chairman to execute the amended 2011 Tax Roll Certifications for fire assessments (Staff recommends approval).

Documents: [ES Amend 2011 Tax Roll.doc.pdf](#)

11. Drainage Canal Cross-overs status assessment (Staff recommends approval).

Documents: [exec sum drainage canal cross overs assessments.pdf](#)

12. Powell Road fka CR 139 Road Closure and Roundabout Modification (Staff recommends approval).

Documents: [S-2.pdf](#), [Map.pdf](#), [20120202_152803.pdf](#), [ES Powell Road Closure and Roundabout Mod.doc](#)

13. State Housing Initiatives Partnership (SHIP) Program emergency repair bid (Staff recommends approval).

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

14. Florida Department of Environmental Protection Agency Required Follow-on Remedial Action Plan (RAP) for the Public Works Division Fuel Pumps to the Site Assessment Report Addendum (SARA) (Staff recommends approval).

Documents: [exec sum PWD fuel pumps RAP.pdf](#)

15. Transferring Ownership of Fremont St, Hickory St, Pine St, Lemon St, all that portion lying east of Vine St and the entire limits of Lime St. (Plat Book 1, Page 20) (Staff recommends approval).

Documents: [exec sum pb 1 pg 20 trans. ownership.pdf](#)

16. To clarify Library Advisory Board (LAB) Resolution (2011-04) and Bylaws to ensure staggered terms of two years duration (Staff recommends approval).

Documents: [Ex Summ LAB Reso and Bylaws update 021412.docx](#), [LAB Reso Documents.pdf](#), [Revised Reso 021412 creating LAB.doc](#), [LAB Bylaws revision 021412.docx](#), [LAB Bylaws_Original 2011.docx](#)

17. Amend the 2011/2012 Classification and Compensation Schedule to reflect the reclassification of part-time positions to fulltime positions and the revision to benefit eligibility requirements (Staff recommends approval).

Documents: [A Executive Summary For 2011-2012 Classification and comp revision for part-time to fulltime 02-14-12.doc](#), [B - Classification and Authorized Positions Schedule 11-12 Revised 02-14-12.xlsx](#), [C - Schedule A 2011-2012 revised 02-14-12.doc](#)

18. Small County Road Assistance Program and Small County Outreach Program Agreement with FDOT for C-48 (FM 431897-1-58-01) and Resolution (Staff recommends approval).

Documents: [SCOP-SCRAP Agreement 1-18-2012.pdf](#), [ES C-48 FDOT Agreement v2.doc](#), [C-48 Resolution v2.doc](#)