



**BOARD OF SUMTER COUNTY COMMISSIONERS**

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

**March 13, 2012**  
**5:00 PM**

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

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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

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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.

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

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**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 - Amendment to Ordinance of Chapter 20, Article II, Sumter County Code Relating to Vacating and Closing of Roads, Rights-of-Way and Public Easements and seek Board approval of the updated checklist for Vacating Roads, Rights-of-Way and Easements

Documents: [Exec Summ Vacating Roads Public Hearing for March 13, 2012 v2.doc](#), [Vacating Ordinance as of 20 Feb.docx](#), [Checklist Vacating of Roads ROW and Easements revised v4.docx](#)

- b. 5:00 PM - Public Hearing - Ordinance to Amend Section 13-362 and the Table Of Uses reflected in Table 13-362A, Contained Within Section 13-362(C)(1)

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

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

\*Quasi Judicial Hearing

1. \*R2012-0007 - Rezone 8.33 acres MOL from RR5 & RR3 to RR1 to allow the reconfiguration of lot lines. - James A. & Reida Glenn et al. - CR 202 Oxford

Documents: [R2012-0007 Glenn.pdf](#)

2. \*R2012-0008 - Rezone 2 acres MOL from A5 to RR1C to complete a lineal transfer - Sharon K. Fore - CR 227, Oxford

Documents: [R2012-0008 Fore.pdf](#)

2. REPORTS AND INPUT

- a. Proclamation Recognizing March 2012 as American Red Cross Month

Documents: [Red Cross Sumter Proclamation March 2012.pdf](#)

- b. County Administrator

1. Purchase Orders (For Information Only)

- Documents: [POs Week Ending 2-24-12.pdf](#), [POs Week Ending 3-2-12.pdf](#)
2. Contract Purchase Orders (For Information Only)
- Documents: [Contract PO Report Week Ending 2-24-12.pdf](#), [Contract PO Report Week Ending 3-2-12.pdf](#), [Contract PO Report Week Ending 3-9-12.pdf](#)
3. Significant Schedule of Items (For Information Only)
- Documents: [Significant Schedule of Items 31312.pdf](#)
4. Facilities Development Bi-Monthly Report March 13, 2012 (For Information Only)
- Documents: [FD Bi-Monthly Report Mar 13 2012.pdf](#)
5. Road Project Summary Report (For information only)
- Documents: [Road Projectssubmitted for 031312 BOCC Meeting.pdf](#)
6. Fiscal Year 2010-2011 Audit Report - North Sumter County Utility Dependent District (For Information Only)
- Documents: [2011 North Sumter County Utility Dependent District AR.pdf](#)
7. Fiscal Year 2010-2011 Audit Report - Villages Community Development District No. 1 (For Information Only)
- Documents: [2011 Villages Community Development District No 1 AR.pdf](#)
8. Fiscal Year 2010-2011 Audit Report - Villages Community Development District No. 2 (For Information Only)
- Documents: [2011 Villages Community Development District No 2 AR.pdf](#)
9. Fiscal Year 2010-2011 Audit Report - Villages Community Development District No. 3 (For Information Only)
- Documents: [2011 Villages Community Development District No 3 AR.pdf](#)
10. Fiscal Year 2010-2011 Audit Report - Villages Community Development District No. 5 (For Information Only)
- Documents: [2011 Villages Community District Development No 5 AR.pdf](#)
11. Fiscal Year 2010-2011 Audit Report - Villages Center Community Development District (For Information Only)
- Documents: [2011 Village Center CDD AR.pdf](#)
12. Fiscal Year 2010-2011 Audit Report - Sumter Landing Villages Community Development District (For Information Only)
- Documents: [2011 Sumter Landing Community Development District AR.pdf](#)
13. Fiscal Year 2010-2011 Audit Report - Villages Community Development District No. 6 (For Information Only)
- Documents: [2011 Villages Community District Development No 6 AR.pdf](#)
14. Fiscal Year 2010-2011 Audit Report - Villages Community Development District No. 7 (For Information Only)
- Documents: [2011 Villages Community District Development No 7 AR.pdf](#)
15. Fiscal Year 2010-2011 Audit Report - Villages Community Development District No. 8 (For Information Only)
- Documents: [2011 Villages Community District Development No 8 AR.pdf](#)
16. Fiscal Year 2010-2011 Audit Report - Villages Community Development District No. 9 (For Information Only)
- Documents: [2011 Villages Community Development District No 9 AR.pdf](#)
17. American Society of Composers Authors and Publishers (ASCAP) License Agreement and Report (For Information Only)
- Documents: [ASCAP License Agreement and Report Form.pdf](#), [ASCAP Brochures.pdf](#)
18. CenturyLink Agreement for CISCO Routers to enable interconnectivity between vipers at Sumter County Sheriffs Office and Wildwood Police Department PSAPS (For Information Only)

- Documents: [CenturyLink Contract.pdf](#)
19. UniFirst Termination Letter (For Information Only)
- Documents: [UniFirst Termination Ltr.pdf](#)
20. Meeting with FDEP 27 Feb 2012 RE: Sumter County Solid Waste Facility Issues (For Information Only)
- Documents: [Meeting with FDEP 27 Feb 2012.pdf](#)
21. Elections Fraud Complaint Number 2011 09 (Cynthia D. Martin) Correction of Subject Information (For Information Only)
- Documents: [Elections Fraud Complaint Number 2011 09.pdf](#)
22. C470 Exercise Trail at Lake Panasoffkee (For Information Only)
- Documents: [C 470 Exercise Trail.pdf](#), [Lk Pan Dog Park.pdf](#)
23. 2012 Royal Homecoming Event - Young Performing Artists (For Information Only)
- Documents: [Royal Park - Young Performing Artists.pdf](#), [Royal Park Correction.pdf](#)
24. Preliminary DFIRM Community Coordination Meeting/Public Outreach Open House for Sumter County provided by FEMA (For Information Only)
- Documents: [Preliminary DFIRM Community Coordination Meeting-Open House.pdf](#)
25. Report of Activities and Expenditures of the Sumter County Health Department for the period October 1, 2011 through December 31, 2011 (For Information Only)
- Documents: [Report of Activities and Expenditures S.C. Health Dept.pdf](#)
26. Sumter County Emergency Management Self Assessment Report March 5, 2012 (For Information Only)
- Documents: [Sumter County Emergency Management Self-Assessment Report March 5 2012.pdf](#)
27. Appropriations Bill regarding Sumter County Feasibility Study of Lake Panasoffkee Wastewater System (For Information Only)
- Documents: [Appropriations Bill Lake pan.pdf](#)
28. Sumter County Fire & EMS 2011-2012 SAFER Grant Application, No. EMW-2011-FH-00507 (For Information Only)
- Documents: [SAFER Grant App 2011-2011 redacted.pdf](#)
29. Letters of appreciation from The Friends of the Panasoffkee Community Library (For Information Only)
- Documents: [Friends of the Panasoffkee Community Library.pdf](#)
30. Fiscal Year 2012-2013 Budget Requests (For Information Only)
- Documents: [Fiscal Year 2012-2013 Budget Requests.pdf](#)
31. February 2012 Misdemeanor Probation Report (For Information Only)
- Documents: [Feb 2012 Sumter Report.docx](#)
32. HCRA Monthly BOCC Report February 2012 (For Information Only)
- Documents: [HCRA BOCC Report February 2012.pdf](#)
33. Official Request to hold a National Day of Prayer Service at the Villages Sumter County Service Center on Thursday May 3, 2012 at noon (For Direction)
- Documents: [Request to hold National Day of Prayer at VSCSC May 3, 2012.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 February 14, 2012 (Staff Recommends Approval).
- Documents: [Minutes of 02-14-12 Board Meeting.pdf](#)
- b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. Schedule Public Hearing to Rescind Chapter 8, Article III, of the Sumter County Code of Ordinances titled Sumter County Fire Rescue Impact Fee on March 27, 2012, at 5:00 pm located at Colony Cottage Recreation Center, Parlor Room, 510 Colony Boulevard, The Villages, FL 32162 (Staff Recommends Approval).

Documents: [ES to Schedule Public Hearing to Rescind Sumter County Fire Impact Fee.pdf](#)

c. APPOINTMENTS

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

Documents: [ES Library Advisory Board vacancies.pdf](#), [LAB application Sylvia Gardner.pdf](#), [LAB application Karen K Jones.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](#), [TDC Ordinance 2004-05.pdf](#), [TDC\\_Membership Statute.pdf](#)

3. Lake Sumter Metropolitan Planning Organization, Citizens Advisory Committee And Bicycle & Pedestrian Advisory Committee Vacancies (Board's Option).

Documents: [Executive Summary LSMPO CAC and BPAC.pdf](#), [Mr. Hankwitz application MPO BPAC.pdf](#)

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

Documents: [Executive Summary Enterprise Zone Development Agency Committee.pdf](#)

d. FINANCIAL

1. Purchase Order Approval (Staff recommends approval).

Documents: [Executive Summary PO Approval by BOCC 3-13-12.pdf](#)

2. Affordable Housing (AH) payment requests (Staff recommends approval).

Documents: [A Executive Summary.pdf](#)

3. State Housing Initiatives Partnership (SHIP) Program emergency repair bids (Staff recommends approval).

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

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

Documents: [A Executive Summary.pdf](#)

5. Request from Sumter County Sheriff's Office to purchase two radar speed display trailers through the Crime Prevention Fund (Staff recommends approval).

Documents: [Executive Summary crime prevention fund.pdf](#)

6. SunTrust Equipment Financing & Leasing Corp. Commercial Loan (Staff recommends approval).

Documents: [ES SunTrust Motorola Equipment Loan.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Interlocal Agreement between Sumter County BOCC and City of Bushnell for placement of Digital Public Radio Communication Equipment on Elevated Water Storage Tank owned by City of Bushnell (Staff recommends approval).

Documents: [Executive Summary Interlocal Agreement with Bushnell.pdf](#), [interlocal agreement with Bushnell.pdf](#)

2. Amendment to Interlocal Agreement between Sumter County BOCC and City of Wildwood regarding placement of Digital Public Radio Communication Equipment on Communications Towers located on Roy Street and Huey Street in Wildwood (Staff recommends approval).

Documents: [Executive Summary interlocal agreement with wildwood.pdf](#)

3. Kessler Consulting, Inc. Agreement Extension (Staff recommends approval).

Documents: [ES Extension to Kessler Consulting Inc Agreement rev 011912.doc](#), [Kessler Consulting Agreement Extension rev 011912.docx](#)

4. First Amendment to Interlocal Communications Agreement Between Lake and Sumter Counties (Staff recommends approval).

Documents: [Executive Summary First Amendment Lake Radio Interlocal.doc](#), [First Amd Radio Interlocal Sumter-Lake.pdf](#), [Countywide Communications Agreement - Lake.pdf](#)

5. Award and enter into contract with Waste Pro of Florida, Inc. for ITB 004-0-201/AT Sumter County On-Call Hauling Transportation Services (Staff recommends approval).

Documents: [ES for ITB 004.pdf](#), [ITB 004 Contract\\_201203061508230207.pdf](#), [ITB 004 bid doc.doc](#)

6. CEI services for DRMP, Inc. to provide Inspection Services during Asphalt Pavement Rehabilitation (Milling & Resurfacing) at various locations (County Wide) in support of the Asphalt Pavement Management Program (Staff Recommends Approval).

Documents: [Executive Summary Pavement Management System 022812.doc](#), [Sumter Resurfacing \(County Wide\) Estimate.xls](#)

7. Contract Change Order 2 for Mid State Electric for the Sheriff's Office and VoIP Generators (Staff recommends approval).

Documents: [Mid State Electric Contract Change Order 2 for Generator project.pdf](#)

8. Approve State Homeland Security Grant Program Agreement (Staff Recommends Approval).

Documents: [Exec Summary - Issue 7 \(3-2012\).pdf](#), [Issue 7 Grant Agreement \(3-2012\).pdf](#)

9. Execute Amendment to Section 5317 New Freedom grant from the Florida Department of Transportation. (Staff recommends approval).

Documents: [5317 Amendment Exec Summary.pdf](#), [5317 Amendment.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Approve the Paid Time Off (PTO) policy for inclusion in the Employee Manual as Section 7.060 - PTO Policy for implementation on January 1, 2013 (Staff recommends approval).

Documents: [Executive Summary For Employee Manual Revisions -PTO policy 03-13-2012.doc](#), [Draft of PTO policy final draft 03-13-12.docx](#), [Policies affected by PTO.pdf](#)

2. Approve Villages of Sumter (VOS) – Collier Neighborhood Recreation Center and TV (The Villages of Lake-Sumter) Hope Lutheran Church Expansion reviewed at the February 20, 2012, and February 6, 2012, Development Review Committee Meetings (Staff recommends approval).

Documents: [Executive Summary - March 13th BOCC meeting.pdf](#)

3. Approve Villages of Sumter (VOS) Unit 226, 209, and 215 Plats reviewed at the February 20, 2012, Development Review Committee Meeting (Staff recommends approval).

Documents: [Executive Summary - March 13 BOCC meeting.pdf](#)

4. Inventory Transactions (Staff recommends approval).

Documents: [Executive Summary Inventory Transactions 3-13-12.pdf](#)

5. Award and enter into contract negotiations with Tangent Media and if negotiations cannot be reached to enter into negotiations with Creative Impressions for RFP 003-0-2012/AT Sumter County Planning Services to Develop a Wayfinding Signage Master Plan (Staff recommends approval).

Documents: [ES for RFP 003.pdf](#), [Tangent Media Proposal.pdf](#), [Creative Impressions Proposal.pdf](#), [RFP 003 Bid Doc.doc](#)

6. Approve Villages of Sumter (VOS) Bokeelia Villas Final Plat Reviewed at the March 5, 2012, Development Review Committee Meeting (Staff recommends approval).

Documents: [Executive Summary - Bokeelia March 13 BOCC meeting.pdf](#)