

The Board of County Commissioners (Board) convened in regular session on this Tuesday, August 28, 2012, at The Villages, Florida, with the following members present to wit: Richard Hoffman, District No. 1; Douglas Gilpin, Vice Chairman, District No. 2; Donald Burgess, District No. 3; Garry Breeden, Chairman, District No. 4; and Randy Mask, 2nd Vice Chairman, District No. 5. The following individuals were also present and acting in their respective official capacities: Bradley Arnold, County Administrator; Bill Kleinsorge, Finance Director; Connie Webb, Deputy Clerk; and George Angeliadis of The Hogan Law Firm, Attorneys for the Board. Chairman Breeden called the meeting to order at 5:00 p.m. with the invocation given by 2nd Vice Chairman Mask followed by the flag salute led by Vice Chairman Gilpin.

## **1. TIMED ITEMS AND PUBLIC HEARINGS**

Chairman Breeden called for a public hearing to consider the recommendations of the Zoning and Adjustment Board (ZAB) and/or Development Review Committee (DRC). Proof of Publication, as advertised, filed herewith. Chairman Breeden advised that "If you plan to speak during the public hearing on an item listed under number 1 of the agenda which is marked with an asterisk, indicating it is quasi judicial in nature, please rise and be sworn." Those responding were sworn in by Connie Webb, Deputy Clerk. Chairman Breeden reminded the audience that "only competent, substantial, fact based testimony or evidence will be considered by the Board in deciding the quasi judicial matters listed on today's agenda. Pure speculation or opinion, not based on competent facts, cannot be legally considered by the Board in weighing the appropriateness of the quasi judicial application. If you intend to speak on an item marked "quasi judicial," please keep this in mind. Finally, please state your name, address and whether or not you have been sworn when you approach the podium to speak on a quasi judicial matter."

- a. 5:00 PM - Public Hearing - Annual Assessment Resolution and Establishment of Fees for Sumter County Fire District (MSBU)

Chairman Breeden called for a public hearing to consider a Resolution of the Board of County Commissioners of Sumter County, Florida, relating to the provision of fire rescue services, facilities and programs in the incorporated and unincorporated areas of Sumter County Florida; ratifying and confirming the legislative determinations and appointment methodology provided for in the initial assessment resolution for the Sumter County Fire District; determining that certain real property will be specially benefited by the Fire Rescue Services and approving the method of assessing fire rescue assessed costs against assessed property located within the Sumter Fire District that will be specially benefited thereby; imposing fire rescue assessment against assessed property; approving the assessment roll; providing the method of collection; and providing an effective date. Proof of Publication, as advertised, filed herewith.

Bradley Arnold, County Administrator, explained that the current (FY 2011/2012) fire assessment fee for the Sumter County Fire District is \$106 and there is no recommendation for increase in the assessment for FY 2012/2013. Staff recommends adoption of the Annual Assessment Resolution for the Sumter County Fire District (Res. No. 2012-38) establishing the assessment rate at \$106 per improved parcel and to authorize the Chairman to execute the Certificate to Non-Ad Valorem Assessment Roll.

**PUBLIC** - Kathy Kaminski, 2490 Asheville Avenue, The Villages, is a new resident and requested information regarding the fire assessment fee.

08-28-12-1-a; 08-28-12-1-a-Tax Roll

**Vice Chairman Gilpin moved, with a second by 2nd Vice Chairman Mask, to approve the resolution (Res. No. 2012-38) setting the fire assessment fee for Fiscal Year 2012/2013 for the Sumter County Fire District at \$106 per improved parcel and authorize the Chairman to execute the Certificate to Non-Ad Valorem Assessment Roll. The motion carried unanimously 5 – 0.**

- b. 5:00 PM - Public Hearing - Annual Assessment Resolution and Establishment of Fees for The Villages Fire District (MSBU)

Chairman Breeden called for a public hearing to consider a Resolution of the Board of County Commissioners of Sumter County, Florida, relating to the provision of fire rescue services, facilities and programs in the unincorporated area of Sumter County, Florida; ratifying and confirming the legislative determinations and appointment methodology provided for in the initial assessment resolution for The Villages Fire District; determining that certain real property will be specially benefited by the Fire Rescue Services and approving the method of assessing fire rescue assessed costs against assessed property located within The Villages Fire District that will be specially benefited thereby; imposing fire rescue assessment against assessed property; approving the assessment roll; providing the method of collection; and providing an effective date. Proof of Publication, as advertised, filed herewith.

Bradley Arnold, County Administrator, explained that the current (FY 2011/2012) fire assessment fee for The Villages Fire District is \$81 and there is no recommendation for increase in the assessment for FY 2012/2013. Staff recommends adoption of the Annual Assessment Resolution for The Villages Fire District (Res. No. 2012-39) establishing the assessment rate at \$81 per improved parcel and to authorize the Chairman to execute the Certificate to Non-Ad Valorem Assessment Roll.

**PUBLIC** - There was no public input.

08-28-12-1-b; 08-28-12-1-b-Tax Roll

**Commissioner Burgess moved, with a second by Commissioner Hoffman, to approve the resolution (Res. No. 2012-39) setting the fire assessment fee for Fiscal Year 2012/2013 for The Villages Fire District at \$81 per improved parcel and authorize the Chairman to execute the Certificate to Non-Ad Valorem Assessment Roll. The motion carried unanimously 5 – 0.**

- c. 5:00 PM - Public Hearing - Amendment to Chapter 13 of the Sumter County Code of Ordinances to Provide for a Table of Equivalencies for Obsolete Zoning Classifications Remaining on the Official Sumter County Zoning Map

Chairman Breeden called for a Public Hearing to consider an Ordinance of Sumter County, Florida establishing Section 13-166 and Table 13-366A of the Sumter County Code; establishing a process for applying equivalent development standards to obsolete land use zones; providing for repeal of ordinances in conflict herewith; providing an effective date; and providing for severability. Proof of Publication, as advertised, filed herewith.

Karl Holley, Director of Development Services, gave a summary of the proposed ordinance and announced that this is the first of two public hearings for public input on the proposed ordinance. No action will be taken this evening.

**PUBLIC** - There was no public input.

Chairman Breeden advised that the second and final public hearing on this matter is scheduled for September 11, 2012 at 5:00 p.m. at the Sumter County Government Offices, 910 N. Main Street, Room 142, Bushnell.

08-28-12-1-c

- d. 5:30 PM - Public Hearings - Consider the Adoption of Comprehensive Plan Amendments Sumter County 12-1ESR consisting of Unified Comprehensive Plan rewrite (CPA2012-0005) and Wildwood Interlocal Service Boundary Agreement (CPA2012-0002) and reschedule to September 25, 2012 at 5:30 p.m. at the Colony Cottage Recreation Center, Parlor Room, 510 Colony Boulevard, The Villages, FL 32162

Chairman Breeden called for the Public Hearings to consider an Ordinance of Sumter County, Florida, amending the Sumter County Comprehensive Plan's Future Land Use Element and Intergovernmental Coordination Element to adopt

the provisions of the Interlocal Service Boundary Agreement and Joint Planning Area with the City of Wildwood consistent with the Community Planning Act (Chapter 2011-139, Laws of Florida); setting forth the authority for the amendment of the Comprehensive Plan; setting for the purpose and intent of the amendment identifying plan elements to be amended; providing for interpretation; providing for a severability clause, providing for filing with the Department of State and effective date. Proof of Publication, as advertised, filed herewith.

Karl Holley, Director of Development Services, requested that the Public Hearings be opened and the Board reschedule these Public Hearings until September 25, 2012 at 5:30 p.m. at the Colony Cottage Recreation Center, Parlor Room, 510 Colony Boulevard, The Villages to avoid the cost of further advertisement. Mr. Arnold explained that there were actually two public hearings scheduled (**CLERK'S NOTE:** Proof of Publication for each notice, as advertised, filed herewith) and due to correspondence from various State agencies both hearings are to be rescheduled.

**PUBLIC** - There was no public input.

08-28-12-1-d

**Commissioner Hoffman moved, with a second by 2nd Vice Chairman Mask, to approve to continue the Public Hearings to Consider the Adoption of Comprehensive Plan Amendments Sumter County 12-1ESR consisting of Unified Comprehensive Plan rewrite (CPA2012-0005) and Wildwood Interlocal Service Boundary Agreement (CPA2012-0002) until September 25, 2012 at 5:30 p.m. at the Colony Cottage Recreation Center, Parlor Room, 510 Colony Boulevard, The Villages, FL 32162. The motion carried unanimously 5 – 0.**

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

Karl Holley, Director of Development Services, presented the following cases for consideration:

1. \*R2012-0039 - Rezone 1.00 acre MOL from RR1C to RR1 - Nina T. and Lorne Lynum (JTWROS) CR 462E/Royal

The Chairman polled the Board Members for ex parte communications, written or verbal, related to this case. Commissioner Burgess - none; Vice Chairman Gilpin - none; Commissioner Hoffman - none; 2nd Vice Chairman Mask - none; and Chairman Breeden - none.

The applicants, Nina T. and Lorne Lynum, are requesting to rezone 1.0 acres MOL from RR1C to RR1. There were six (6) notices sent with one (1) being returned in favor. The ZAB recommended approval by a vote of 5-0.

**PUBLIC** - There was no public input.

08-28-12-1-e-1

**2nd Vice Chairman Mask moved, with a second by Vice Chairman Gilpin, to approve R2012-0039 - request by applicants, Nina T. and Lorne Lynum (JTWROS), to rezone 1.00 acre MOL from RR1C to RR1 and adopt the related resolution (Res. No. 2012-40). The motion carried unanimously 5 – 0.**

2. \*R2012-0040 - Rezone 2.00 acres MOL from non-compliant A5 to RR1 - Tommy and Hilda Morris - SR 50/Linden

The Chairman polled the Board Members for ex parte communications, written or verbal, related to this case. Commissioner Burgess - none; Vice Chairman Gilpin - none; Commissioner Hoffman - none; 2nd Vice Chairman Mask - none; and Chairman Breeden - none.

The applicants, Tommy and Hilda Morris, are requesting to rezone 2.0 acres MOL from a non-compliant A5 to RR1. There were nine (9) notices sent with none being returned. The ZAB recommended approval by a vote of 5-0.

**PUBLIC** - There was no public input.

08-28-12-1-e-2

**Vice Chairman Gilpin moved, with a second by Commissioner Hoffman, to approve R2012-0040 - request by applicants, Tommy and Hilda Morris, to rezone 2.00 acres MOL from non-compliant A5 to RR1 and adopt the related resolution (Res. No. 2012-41). The motion carried unanimously 5 – 0.**

\* Quasi Judicial Hearing

## 2. REPORTS AND INPUT

- a. County Administrator
  1. Purchase Orders (For Information Only)

08-28-12-2-a-1

2. Significant Schedule of Items (For Information Only)

08-28-12-2-a-2

3. BOCC Road Project Summary (For Information Only)

08-28-12-2-a-3

4. Facilities Development Bi-Monthly Report August 28, 2012 (For Information Only)

08-28-12-2-a-4

5. Department Surveys July 2012 (For Information Only)

08-28-12-2-a-5

6. Sumter County Fire & EMS awarded Advanced Life Support License (For Information Only)

08-28-12-2-a-6

7. Eligibility of the Scenic Sumter Heritage Byway as a Florida Scenic Highway (For Information Only)

Mr. Arnold advised that the Chamber of Commerce is taking a very active role in this project.

08-28-12-2-a-7

8. Dixie Lime and Stone Company notification of schedule to conduct blasting operations at mine (For Information Only)

08-28-12-2-a-8

9. Sumter County Transit Letter of Commitment to TMS Management Group (For Information Only)

08-28-12-2-a-9

10. State of Florida Department of Transportation Public Transportation Joint Participation Agreement (For Information Only)

This is Financial Project No.: 4311406-1-84-01. The purpose of this Agreement is to provide FDOT's participation in the extension of service hours of The

Villages point deviated routes which will add one more bus on the road plus the additional of Saturday service totaling an addition 56 hours of service time. The additional hours will allow for a 6 day per week Monday - Saturday service from 8 AM-4PM for both the North-Central and South-Central Service Routes in The Villages.

08-28-12-2-a-10

11. Florida Department of Environmental Protection Notice of Permit Numbers 126941-006-SC/08 and 126941-007-SO/08 for Waste Processing Facility Citizen Drop-Off Area Transfer Station (For Information Only)

08-28-12-2-a-11

12. Florida Department of Environmental Protection Notice of Permit Number 126848-006-WT/06 for Sumter County Waste Tire Small Processing Facility (For Information Only)

08-28-12-2-a-12

13. Southwest Florida Water Management District Ongoing Modified Phase I Restrictions and Expiration of Phase II and Phase III Restrictions (For Information Only)

08-28-12-2-a-13

14. Historic Courthouse Interior Renovation Owner Contingency #01 regarding repair to the Judicial Center Roof (For Information Only)

The scope of this contingency request is to repair the Judicial Center roof. The repair work includes exterior restorations of designated brick walls, parapet walls and tile roof assemblies. It addresses the rotted decking, the valley gutters, the bell tower leaks, the stucco on the parapet and the water sealants. This work had to be done now, or just prior to the follow-on Judicial Center Renovation Project. By doing this now it allowed relocation of the Clerk of the Circuit Court to the Judicial Center prior to commencement of the Historic Courthouse Interior Renovation, which facilitates completion of the interior of the Historic Courthouse. This is an owner request and will have no financial impact to the Courthouse Renovations Project. The cost will be funded through the Maintenance Budget, as this is classified as maintenance, with work to be accomplished by our courthouse contractor, Emmett Sapp Builders. Work began in April and will be completed by mid-September.

08-28-12-2-a-14

15. Tax Deeds for Parcel Numbers N36B150 and F31D060 (For Information Only)

The applications for these Tax Deeds were approved on July 24, 2012.

08-28-12-2-a-15

16. Final Release of Lien regarding US 301 Turn Lanes to Art Walker Construction (For Information Only)

This is related to the Turn Lane Project at Thomas E. Langley Medical Center on US301.

08-28-12-2-a-16

17. Mr. Arnold added this item during his time. This is a release of lien for a code enforcement lien on Parcel G05=150 located at 615 Cleveland Avenue, Wildwood, which is owned by Damascus Road Investments, Inc. Staff costs will be paid at the right-of-way acquisition closing which is scheduled for tomorrow, August 29, 2012.

08-28-12-2-a-17

**Vice Chairman Gilpin moved, with a second by 2nd Vice Chairman Mask, to approve Chairman's signature on the Release of Penalty/Lien related to a code enforcement case on Parcel G05=150 located at 715 Cleveland Avenue, Wildwood. The motion carried unanimously 5 – 0.**

b. County Attorney

George Angeliadis of The Hogan Law Firm, Attorneys for the County, discussed a letter to David L. Evans, Esquire related to the Attorney General Opinion on the Local Baker Act Match for State of Florida Contract Number PH204 for Fiscal Year 2012 and invoices submitted by LifeStream to the County for payment.

08-28-12-2-b-1

c. **Clerk of Circuit Court**

1. Southwest Florida Water Management District Schedule of Meetings for Fiscal Year 2012/2013 (For Information Only)

08-28-12-2-c-1

d. Board Members

1. Commissioner Donald Burgess

Commissioner Burgess presented the Board with a framed "Certificate of Appreciation for exemplary contributions as a dedicated Coordinating Board in support of the Transportation Disadvantaged Program" that was presented to him at a Lake Sumter MPO meeting by the Florida Commission for the Transportation Disadvantaged.

08-28-12-2-d-1

2. Vice Chairman Doug Gilpin - No report.

3. Commissioner Richard Hoffman- No report.

4. 2nd Vice Chairman Randy Mask - No report.

5. Chairman Garry Breeden - No report.

e. Public Forum

There was no public input this evening.

**3. NEW BUSINESS - ACTION REQUIRED**

a. MINUTES

1. Minutes of Regular Meeting held on August 14, 2012 (Staff recommends approval).

08-28-12-3-a-1

**Vice Chairman Gilpin moved, with a second by Commissioner Burgess, to approve the minutes of the regular meeting held on August 14, 2012. The motion carried unanimously 5 – 0.**

b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. Schedule Public Hearings to Amend Chapter 13 of the Sumter County Code of Ordinances to Provide for Sport Shooting Ranges as a Special Permit Use in Specified Land Use Zones on September 25, 2012, at 5:00 p.m. located at Colony Cottage Regional Recreation Center, 510 Colony Blvd., Parlor Room, The Villages and October 9, 2012, at 5:00 p.m. located at Sumter County Government Offices, 910 N. Main Street, Room 142, Bushnell, FL (Staff recommends approval).

Mr. Arnold gave a brief explanation of the purpose of this requested amendment.

08-28-12-3-b-1

**Commissioner Hoffman moved, with a second by 2nd Vice Chairman Mask, to approve to schedule Public Hearings to Amend Chapter 13 of the Sumter County Code of Ordinances to Provide for Sport Shooting Ranges as a Special Permit Use in Specified Land Use Zones on September 25, 2012, at 5:00 p.m. located at Colony Cottage Regional Recreation Center, 510 Colony Blvd., Parlor Room, The Villages and October 9, 2012, at 5:00 p.m. located at Sumter County Government Offices, 910 N. Main Street, Room 142, Bushnell, FL. The motion carried unanimously 5 – 0.**

c. APPOINTMENTS

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

No action taken.

08-28-12-3-c-1

2. Enterprise Zone Development Agency Committee vacancy (Board's Option).

No action taken.

08-28-12-3-c-2

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

No action taken.

08-28-12-3-c-3

4. Library Advisory Board (LAB) vacancy (Board's Option).

No action taken.

08-28-12-3-c-4

5. Sumter County Tourist Development Council vacancy (Board's Option).

No action taken.

08-28-12-3-c-5

6. Lake Sumter Metropolitan Planning Organization Citizens Advisory Committee and Bicycle and Pedestrian Advisory Committee vacancies (Board's Option).

No action taken.

08-28-12-3-c-6

d. FINANCIAL

**CLERK'S NOTE:** There was lengthy discussion regarding Staff's recommendation vs. the Tourist Development Council's recommendation for the amount of funding on the Tourist Development Council Grant Applications listed in Agenda Items 1-11. Commissioner Hoffman also suggested that the Tourist Development Tax be discussed at the October workshop.

1. Sumter County Tourism Development Council (TDC) Grant Application Recommendation for Downtown Entertainment in The Villages (Board's Option).

This Tourist Development Tax grant request was submitted by the Board in the amount of \$60,000 to contract with The Villages who will plan, promote, and supervise entertainment activities within Lake Sumter Landing and Brownwood Downtown Squares. The Staff recommendation is \$60,000. The TDC voted 6-0 to recommend funding in the amount of \$60,000. The Board's options are: (1) Fund the TDC's recommended amount of \$60,000; (2) Fund an amount at Board's option; and (3) No funding.

08-28-12-3-d-1

**Commissioner Burgess moved, with a second by 2nd Vice Chairman Mask, to approve Option 1 - Fund the TDC's recommended amount of \$60,000 for Downtown Entertainment in The Villages. The motion carried unanimously 5 - 0.**

2. Sumter County Tourism Development Council (TDC) Grant Application Recommendation for Design and Development of the Sumter County Tourism Website (Board's Option).

This Tourist Development Tax grant request was submitted by the Board in the amount of \$50,000 to fund the design and development of a Sumter County Tourism website. The TDC voted 6-0 to recommend funding in the amount of \$50,000. The Staff recommendation is \$47,420. The Board's options are: (1) Fund the TDC's recommended amount of \$50,000; (2) Fund the Staff's recommendation of \$47,420; (3) Fund an amount at Board's option; and (4) Do not fund.

08-28-12-3-d-2

**Vice Chairman Gilpin moved, with a second by 2nd Vice Chairman Mask, to approve Option 1 - Fund the TDC's recommended amount of \$50,000 for Design and Develop the Sumter County Tourism Website. The motion carried unanimously 5 - 0.**

3. Sumter County Tourism Development Council (TDC) Grant Application Recommendation to Improve Aquatic Resources and Upgrade Amenities at Lake Miona (Board's Option).

This Tourist Development Tax grant request was submitted by the Board in the amount of \$37,750.00 to fund alterations to buildings and to enhance aquatic quality at Lake Miona and Lake Miona Park. The Staff recommendation is \$29,762.10. The TDC voted 6-0 to recommend funding in the amount of \$29,762.10. The Board's options are: (1) Fund the TDC's recommended amount of \$29,762.10; (2) Fund the applicant's amount of \$37,750.00; (3) Fund an amount at Board's option; and (4) No funding.

08-28-12-3-d-3

**Vice Chairman Gilpin moved, with a second by 2nd Vice Chairman Mask, to approve Option 2 - Fund the applicant's requested amount of \$37,750 to Improve Aquatic Resources and Upgrade Amenities at Lake Miona. The motion carried unanimously 5 - 0.**

4. Sumter County Tourism Development Council (TDC) Grant Application Recommendation for the Bushnell Fall Festival (Board's Option).

This Tourist Development Tax grant request was submitted by the City of Bushnell in the amount of \$8,525.00 to fund advertising, fireworks, and entertainment for the Bushnell Fall Festival. The Staff recommendation is \$8,525.00. The TDC voted 6-0 to recommend funding in the amount of

\$8,525.00. The Board's options are: (1) Fund the TDC's recommended amount of \$8,525.00; (2) Fund an amount at Board's option; and (3) No funding.

08-28-12-3-d-4

**Commissioner Hoffman moved, with a second by 2nd Vice Chairman Mask, to approve Option 1 - Fund the TDC's recommended amount of \$8,525.00 for the Bushnell Fall Festival. The motion carried unanimously 5 – 0.**

5. Sumter County Tourism Development Council (TDC) Grant Application Recommendation for Professional Promotion Services for Regional Fishing Tournaments on Lake Panasoffkee (Board's Option).

This Tourist Development Tax grant request was submitted by the Board in the amount of \$16,000.00 to plan, promote, and carry out a series of regional fishing tournaments on Lake Panasoffkee. The Staff recommendation is \$14,320.00. The TDC voted 6-0 to recommend funding in the amount of \$16,000.00. The Board's options are: (1) Fund the TDC's recommended amount of \$16,000.00; (2) Fund Staff's recommendation of \$14,320.00; (3) Fund an amount at Board's option; and (4) No funding. **CLERK'S NOTE:** There was extensive discussion on this item.

08-28-12-3-d-5

**Commissioner Hoffman moved, with a second by Vice Chairman Gilpin, to approve Option 1 - Fund the TDC recommended amount of \$16,000.00 for Professional Promotion Services for Regional Fishing Tournaments on Lake Panasoffkee. The motion carried unanimously 5 – 0.**

6. Sumter County Tourism Development Council (TDC) Grant Application Recommendation for the Sumter County Beef & Boogie Festival (Board's Option).

This Tourist Development Tax grant request was submitted by the Sumter County Chamber of Commerce in the amount of \$10,000.00 to fund advertisement for the Beef & Boogie Festival. The Staff recommendation is \$10,000.00. The TDC voted 6-0 to recommend funding in the amount of \$10,000.00. The Board's options are: (1) Fund the TDC's recommended amount of \$10,000.00; (2) Fund an amount at Board's option; and (3) No funding.

**Vice Chairman Gilpin moved, with a second by 2nd Vice Chairman Mask, to approve Option 1 - Fund the TDC's recommended amount of \$10,000.00 for the Sumter County Beef & Boogie Festival. The motion carried unanimously 5 – 0.**

7. Sumter County Tourism Development Council (TDC) Grant Application Recommendation for the Wayfinding Signs Phase II Master Plan Implementation (Board's Option).

This Tourist Development Tax grant application was submitted by the Board in the amount of \$150,000.00 to fabricate and purchase the signs, obtain necessary permits for the sign installation, and install the signs on appropriate rights-of-way. The Staff recommendation is \$137,010.00. The Board's options are: (1) Fund the TDC's recommended amount of \$150,000.00; (2) Fund Staff's recommendation of \$137,010.00; (3) Fund an amount at Board's option; and (4) No funding.

08-28-12-3-d-7

**Commissioner Hoffman moved, with a second by Vice Chairman Gilpin, to approve Option 1 - Fund the TDC's recommended amount of \$150,000 for the Wayfinding Signs Phase II Master Plan Implementation. The motion carried unanimously 5 – 0.**

8. Sumter County Tourism Development Council (TDC) Grant Application Recommendation for the 2nd Annual Inter-Tribal Native American Holiday Pow Wow (Board's Option).

This Tourist Development Tax grant request was submitted by the Sumter Native American Family Tribe in the amount of \$5,000 to fund the 2nd Annual Inter-Tribal Native American Holiday Pow-Wow. The Staff recommendation is \$5,000. The TDC voted 6-0 to recommend funding in the amount of \$5,000. The Board's options are: (1) Fund the TDC's recommended amount of \$5,000; (2) Fund an amount at Board's option; and (3) No funding.

08-28-12-3-d-8

**Vice Chairman Gilpin moved, with a second by Commissioner Hoffman, to approve Option 1 - Fund the TDC's recommended amount of \$5,000 for the 2nd Annual Inter-Tribal Native American Holiday Pow Wow. The motion carried unanimously 5 – 0.**

9. Sumter County Tourism Development Council (TDC) Grant Application Recommendation for the 33rd Dade Battle Reenactment (Board's Option).

This Tourist Development Tax grant request was submitted by the Dade Battlefield Society in the amount of \$13,500 to fund the 33rd Dade Battle Reenactment. The Staff recommendation is \$5,625. The TDC voted 6-0 to recommend funding in the amount of \$8,000. The Board's options are: (1) Fund

the TDC's recommended amount of \$8,000; (2) Fund Staff's recommended amount of \$5,625; (3) Fund the applicant's amount of \$13,500; (4) Fund an amount at Board's discretion; and (5) No funding.

08-28-12-3-d-9

**2nd Vice Chairman Mask moved, with a second by Commissioner Hoffman, to approve Option 1 - Fund the TDC's recommended amount of \$8,000 for the 33rd Dade Battle Reenactment. The motion carried unanimously 5 – 0.**

10. Sumter County Tourism Development Council (TDC) Grant Application Recommendation for Florida Accessibility Code (FAC) Compliance Alterations at Sumter County Fairgrounds (Board's Option).

This Tourist Development Tax grant request was submitted by the Board in the amount of \$111,600 to upgrade amenities and facilities at the Sumter County Fairgrounds to meet Florida Accessibility Code (FAC) regulations. The Staff recommendation is \$98,029.44. The TDC voted 6-0 to recommend funding in the amount of \$98,029.44 contingent upon this renovation work being completed concurrent with the Cow Palace renovation work. The Board's options are: (1) Fund the TDC's recommended amount of \$98,029.44 contingent upon this renovation work being completed concurrent with the Cow Palace renovation work; (2) Fund the applicant's amount of \$111,600; (3) Fund an amount at Board's discretion; and (4) No funding.

08-28-12-3-d-10

**Commissioner Hoffman moved, with a second by 2nd Vice Chairman Mask, to approve Option 1 - Fund the TDC's recommended amount of \$98,029.44 contingent upon this renovation work being completed concurrent with the Cow Palace renovation work for Florida Accessibility Code (FAC) Compliance Alterations at Sumter County Fairgrounds. The motion carried unanimously 5 – 0.**

11. Sumter County Tourism Development Council (TDC) Grant Application Recommendation for the AGRItunity 2013 Conference and Trade Show (Board's Option).

This Tourist Development Tax grant application was submitted by the UF/IFAS Sumter County Extension Office in the amount of \$5,000 to fund advertisement for the AGRItunity 2013 Conference and Trade Show. The Staff recommendation is \$1,875. The TDC voted 6-0 to recommend funding in the amount of \$3,750. The Board's options are: (1) Fund the TDC's recommended amount of \$3,750; (2) Fund the Staff's recommendation of \$1,875; (3) Fund the applicant's amount of \$5,000; (4) Fund an amount at Board's option; and (5) No funding.

08-28-12-3-d-11

**Commissioner Hoffman moved, with a second by Vice Chairman Gilpin, to approve Option 1 - Fund the TDC's recommended amount of \$3,750 for the AGRItunity 2013 Conference and Trade Show. The motion carried unanimously 5 - 0.**

12. Budget Amendment A-71 (FY 11/12) General Fund (Staff recommends approval).

The purpose of this budget amendment is to establish a budget for the Sumter County Detention Center Security Enhancement Program Award Grant # 2011-DJ-BX-2964 approved by the U.S. Department of Justice.

08-28-12-3-d-12

13. Budget Amendment A-72 (FY 11/12) General Fund (Staff recommends approval).

The purpose of this budget amendment is to adjust The Villages Fire Assessments to actual collected.

08-28-12-3-d-13

14. Budget Amendment A-73 (FY 11/12) General Fund (Staff recommends approval).

The purpose of this budget amendment is to reduce FY 2011/2012 grant expenditures and move the funds to General Fund Reserves. The expenditures have been budgeted in FY 2012/2013 for the same amount.

08-28-12-3-d-14

15. Purchase Order Approval (Staff recommends approval).

PO 55044 in the amount of \$40,5760.00 payable to AMEC, for Phase 2/Task 1 - Bridge Repair Tasks/Specifications; and Phase 2/Task 2 - Proposal for Load Testing of Existing Bridges.

08-28-12-3-d-15

16. Affordable Housing (AH) program bid approval request (Staff recommends approval).

08-28-12-3-d-16

17. Law Enforcement Trust Fund Disbursement Request (Staff recommends approval).

The Sheriff has requested the release of Law Enforcement Trust Fund monies to fund (1) the ABC (Always the Best Choice) for Teen's Healthy Choice Program in the amount of \$20,000; and (2) specialized equipment for use in the investigation of methamphetamine labs in Sumter County in the amount of \$33,516. The Sheriff has determined that the requested expenditures may be funded from the Law Enforcement Trust Fund in accordance with Florida Statutes. County Staff has reviewed the Florida Statutes and concurs that the expenditures are allowable and recommends approval.

08-28-12-3-d-17

18. State Housing Initiatives Partnership (SHIP) Program Rehabilitation bids approval request (Staff recommends approval).

08-28-12-3-d-18

<p><b>Commissioner Burgess moved, with a second by 2nd Vice Chairman Mask, to approve Agenda Items 12 through 18 under Financial. The motion carried unanimously 5 – 0.</b></p>
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e. CONTRACTS AND AGREEMENTS

1. Florida Association of Counties Trust (FACT) Agreement Fifth Amendment Resolution (Staff recommends approval).

This resolution (Res. No. 2012-42) is to approve the Fifth Amendment to the current Agreement and Declaration of Trust with FACT which states that the GASB/GAAP audit is sufficient to meet financial reporting requirements. This change will result in significant savings to FACT, which will in turn provide savings to the member organizations.

08-28-12-3-e-1

2. State Housing Initiatives Partnership (SHIP) Program Emergency Repair Contract for Grant approval and execution request (Staff recommends approval).

08-28-12-3-e-2

3. Baker & Baker Vending, Inc. 2nd amendment to extend the vending machine service contract (Staff recommends approval).

This will extend the current contract until September 13, 2013.

08-28-12-3-e-3

4. Brian's Electric 1st amendment to renew annual contract for the electrical services (Staff recommends approval).

This will extend the current contract until October 25, 2013.

08-28-12-3-e-4

5. Marion Roofing Services 1st amendment to renew annual contract for the roofing services (Staff recommends approval).

This will extend the current contract until October 25, 2013.

08-28-12-3-e-5

6. Mark Weber Plumbing 1st amendment to renew the annual plumbing contract (Staff recommends approval).

This will extend the current contract until October 25, 2013.

08-28-12-3-e-6

7. PCS Pest Control 1st amendment to renew the annual pest control contract (Staff recommends approval).

This will extend the current contract until October 1, 2013.

08-28-12-3-e-7

8. Revisions to the Sumter County Health Department Contract Funding (Staff recommends approval).

08-28-12-3-e-8

9. S.C.A.R.C., Inc. Lawn Maintenance Services 1st Amendment to renew the mowing contract (Staff recommends approval).

This will extend the current contract until September 30, 2013 and will include the addition of lawn maintenance for the Downtown Wildwood Fire Station for an additional \$1,155.00.

08-28-12-3-e-9

10. TFR Inc. D.B.A. Ross Plumbing 1st amendment to renew the annual plumbing contract (Staff recommends approval).

This will extend the current contract until October 25, 2013.

08-28-12-3-e-10

11. USSI 1st amendment to renew the janitorial contract (Staff recommends approval).

This will extend the current contract until October 11, 2013.

08-28-12-3-e-11

12. Trane of Orlando 5th annual renewal for monthly maintenance of the Judicial Building HVAC Chiller System (Staff recommends approval).

This will extend the current contract until September 30, 2013 with no increase from last term.

08-28-12-3-e-12

13. Sumter County Sheriff's Office Janitorial Services MOA Annual Renewal (Staff recommends approval).

This will extend the current contract until September 30, 2013.

08-28-12-3-e-13

14. Enter into contract with Lunz Prebor Fowler Architects to provide Architectural & Engineering (A&E) Design for Continuing Services (Staff recommends approval).

This contract is related to RFQ 012-0-2012/AT - Sumter County A & E Design for Continuing Services Contract. The contract will begin on August 28, 2012 and

run for two (2) years with options for renewal making total length of contract six (6) years. Current term is 8/28/2012 through 8/27/2014.

08-28-12-3-e-14

15. Agreement for Application Hosting and Technology Support Services through ACS Government Systems, Inc. (Firehouse Software) (Staff recommends approval).

The Fire and EMS Division currently uses the Firehouse Software Records Management System (RMS) for its incident reporting and mission critical records management for the Division. The parent company of Firehouse Software, ACS Government Systems, Inc., now offers a cloud hosting solution for their software platform. By moving to this platform, the Division will see a significant savings over the software being hosted through our current vendor. The term of the agreement is 10/1/2012 through 10/1/2017.

08-28-12-3-e-15

16. Dissolution of Advanced Life Support Interlocal MOU with The Villages Public Safety Department (Staff recommends approval).

08-28-12-3-e-16

17. Amendment to URS Task Order 08 2011-07 PM Services for Historic Courthouse and 1988 Jail Renovation (Staff recommends approval).

It is recommended that this amendment be approved to the task order for increased Project Management Services for the Historic Courthouse and 1998 Jail Renovations at a cost not to exceed (NTE) \$255,315.

08-28-12-3-e-17; 08-28-12-3-e-17-Backup

18. Blue Cross Blue Shield Administrative Services (ASO) Agreement Amendment (Staff recommends approval).

08-28-12-3-e-18

19. Architecture Studio, Inc. proposal for design services of the Judicial Center Renovation (Staff recommends approval).

This proposal for \$307,807.60 from Architecture Studio, Inc. will provide construction documents for the Judicial Center Renovation Project. Architecture Studio, Inc. won the contract for the design of the Judicial Center and Historic Courthouse on November 26, 2007. It was then split into two projects and they

did the preliminary and programming for the Judicial Center. This proposal is a continuation of that effort.

08-28-12-3-e-19

20. South County Canal Cross-overs Repair Specs, Permitting and Load Testing (Staff recommends approval).

This item consists of two proposals from AMEC Environmental & Infrastructure: (1) Proposal for Bridge Repair Tasks/Specifications, Cost Estimating and Permit Exemption Assistance for Existing Bridges - Phase 2 (Task 1); and (2) Proposal for Load Testing of Existing Bridges - Phase 2 (Task 2). There are 34 cross-overs in the South County System and this item is related to the worst 14. A purchase order (PO #55044) in the amount of \$40,560 is included on this agenda under the Financial Section for consideration.

08-28-12-3-e-20

21. Award and enter into contract with Signature Enterprises, Inc. for RFP 018-0-2012/AT Sumter County Citizen's Drop Off Area / Animal Services Joint Use Facility and authorize County Administrator to execute the Notice to Proceed at a later date (Staff recommends approval).

RFP 018-0-2012/AT - Sumter County Animal Services/Citizen's Drop Off Area was broadcast on 7/5/2012. Proposals were due on 8/6/2012 at 11:00 a.m. and were opened at 11:05 a.m. in Room 110 of The Villages Sumter County Service Center. (**CLERK'S NOTE:** This RFP replaced RFP 014-0-2012/AT - Sumter County Animal Services/Citizen's Drop Off Area Joint Use Facility which was canceled. Documents related to RFP 014-0-2012/AT will be added to and incorporated as part of the permanent minutes for this meeting.) Nine proposals were received on time as follows: Signature Enterprises, Inc.; Daly & Zilch, Inc.; Spires Contracting Corporation; Ethridge Construction of Marion County, Inc.; Emmett Sapp Builders, Inc.; Tallen Builders, LLC; Mark Cook Builder, Inc. Britt Construction, Inc.; and Certus Builders, Inc. The Selection Committee met on 8/9/2012 and scored the proposing firms with the top four being (1) Signature Enterprises, Inc. - 14.46; (2) Spires Contracting Corporation - 14.345; (3) Ethridge Construction of Marion County, Inc. - 12.61; and (4) Certus Builders, Inc. - 12.55. After vendor presentations, the vendors were scored as follows: (1) Signature Enterprises, inc. - 14.95; (2) Spires Contracting Corporation - 14.26; (3) Ethridge Construction of Marion County, Inc. - 12.57; and (4) Certus Builders, Inc. - 12.38. The Selection Committee agreed to recommend the Board enter into contract with Signature Enterprises, Inc. and if Signature Enterprises, Inc. is unable to execute the contract to proceed to enter into contract with Spires Contracting Corporation.

**CLERK'S NOTE:** Due to the size of the files the following documents can be obtained by contacting the Clerk's Office: 08-28-12-3-e-21-RFP; 08-28-12-3-e-21-RFP-Amendment 1; 08-28-12-3-e-21-RFP-Amendment 2; 08-28-12-3-e-21-DEP Permit; 08-28-12-3-e-21-Misc; 08-28-12-3-e-21-Signature Proposal; 08-28-12-3-e-21-Signature Presentation; 08-28-12-3-e-21-Bond; 08-28-12-3-e-21-Spires; 08-28-12-3-e-21-Spires Presentation; 08-28-12-3-e-21-Certus; 08-28-12-3-e-21-Presentation; 08-28-12-3-e-21-Ethridge; 08-28-12-3-e-21-Ethridge Presentation; 08-28-12-3-e-21-Daly; 08-28-12-3-e-21-Tallen; 08-28-12-3-e-21-Britt; 08-28-12-3-e-21-MarkCook; 08-28-12-3-e-21-sapp. This also includes all documents related to RFP 041-0-2012/AT.

08-28-12-3-e-21; 08-28-12-3-e-21-Contract-NOA-NTP

22. Board of County Commissioners Acknowledgement and Consent to the Security Agreement - Pledge of Payments between The Villages of Lake-Sumter, Inc. (The Villages), and The Villages Community Development District (District) (Staff recommends approval).

The Villages has agreed to sell Fire Station 7 located at Buena Vista to the District for \$1,694,585.37. This sale will include the property, furniture, fixtures and equipment located on the property. The Villages Fire Impact Fees are going to pay for this acquisition.

Pursuant to the authority granted in The Villages Fire Rescue Impact Fee Ordinance adopted October 11, 2005, the County has agreed to reimburse the District for all purchase payments from County collected fire impact fees. The payments will be paid on the dates listed in the agreement, assuming sufficient fire impact fees have been collected and are available to pay each of the payments when due. Once the Fire Station debt is finalized The Villages Fire Impact Fee Program will be demolished.

08-28-12-3-e-22

**2nd Vice Chairman Mask moved, with a second by Commissioner Hoffman, to approve Items 1 through 22 under Contracts and Agreements. The motion carried unanimously 5 - 0.**

f. GENERAL ITEMS FOR CONSIDERATION

1. Approval of Release of Lien for the Estate of Roberta E. Moore (Staff recommends approval).

A code enforcement lien was filed against this property (Parcel F32Q219) on 1/03/2012. The property was found in compliance on 9/30/2011. Staff costs in the amount of \$361.06 were paid on 8/15/2012.

08-28-12-3-f-1

2. Inventory Transactions (Staff recommends approval).

08-28-12-3-f-2

3. Board acceptance of the following roadways within The Villages - Unit 156 (Staff recommends approval).

The acceptance of Unit 156 will increase the County's current roadway infrastructure by .904 miles.

08-28-12-3-f-3

**Commissioner Hoffman moved, with a second by Vice Chairman Gilpin, to approve Agenda Items 1 through 3 under General Items for Consideration. The motion carried unanimously 5 – 0.**

4. ADJOURN

The meeting was adjourned at 6:00 p.m.