

The Board of County Commissioners (Board) convened in regular workshop session this Tuesday, August 21, 2012, at The Villages Sumter County Service Center, Wildwood, Florida, with the following members present to wit: Commissioner Richard Hoffman, District No. 1; Vice Chairman Doug Gilpin, District No. 2 (arrived at 5:20 p.m.); Don Burgess, District No. 3; Chairman Garry Breeden, District No. 4; and 2nd Vice Chairman Randy Mask, District No. 5. The following individuals were also present and acting in their respective official capacities: Bradley Arnold, County Administrator; Bill Kleinsorge, Finance Director; and Connie Webb, Deputy Clerk. 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 Commissioner Don Burgess.

CLERK'S NOTE: Bradley Arnold, County Administrator, noted for the record at the beginning of the meeting that there had been an error on one of the website calendars as to the location of the meeting which had caused some confusion. The agenda does specify the correct location.

Chairman Breeden recommended that the meeting be delayed until Vice Chairman Gilpin's arrival so that he could participate in the entire presentation. The meeting resumed at 5:20 p.m. Mr. Arnold and 2nd Vice Chairman Mask felt they had a conflict in interest as they both reside on one of the roads being discussed (SE 20th Lane) and moved to the audience.

1. Municipal Services Benefit Unit (MSBU) Standards For Low Volume Roadways (For Direction)

Scott Cottrell, Director of the Public Works Division, gave the presentation of this item in light of Mr. Arnold's conflict. Mr. Cottrell gave a summary of discussion from the June 19, 2012 Workshop and presented an update on information requested at that meeting. **CLERK'S NOTE:** The information discussed is included on the Executive Summary for this item and will be incorporated into and attached to the permanent minutes for this meeting.

After discussion, the following was directed/requested by the Board:

1. Mr. Cottrell will report back to the Board in the next few months with an update.
2. A minimum SN (structural number) of 1.97 is OK.
3. The recommended options of Exhibits 1, 2 and 3 are OK, with the understanding that each MSBU is different and there will be adjustments based on length, existing limerock base, etc.
4. Specifics needed to be addressed before next update:

- a. Find out an LBR for millings as a base.
- b. Find the Sumter County Code or Florida Statute that requires an MSBU to have a 10 year payback period, rather than longer, and whether the Board can increase that to 15 or 20 years.
- c. How many miles of 911 roads are in the County.
- d. Obtain a copy of Hillsborough County's MSBU regulation and find out how they create and charge the assessment (whether by parcel or lineal footage of frontage).
- e. Add the following columns to the spreadsheet: (i) ROW statue for each (width available); (ii) which are serious inquiries (how far have they been taken); (iii) which will require SWFWMD permit or exemption; (iv) which will require a separate pond; (v) length of the straight sections 1000' or less that could use 16' option; (vi) recommend option for each with revised cost if the County uses a less expensive option or portions thereof; (vii) annual cost per parcel; and (viii) annual cost per lineal foot if done by lineal foot.
- f. Include the score sheet currently used and determine if can be used to develop a cost/benefit ratio.

08-21-12-1

2. Adjourn

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