

The Board of Sumter County Commissioners (Board) convened in regular session on this Tuesday, October 9, 2012, at Bushnell, 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 Matthew Miller and Jimmy Waldie, members of Boy Scout Troop 439.

1. TIMED ITEMS AND PUBLIC HEARINGS

- a. 5:00 PM - Public Hearing - Amendment to Chapter 13 of the Sumter County Code of Ordinances to Provide for Sport Shooting Ranges as a Special Use in Identified Land Use Zones and Consideration of Adoption of Same (Staff recommends withdrawing the amendment for consideration at this time)

This is the second public hearing on this matter. The first public hearing was held on September 25, 2012 in The Villages. At that Public Hearing and the Zoning and Adjustment Board Hearing held on October 1, 2012 there was substantial public input regarding an issue not related to this proposed amendment, specifically a pending Land Use Permit Application for a Sport Shooting Range. The applicant for this Land Use Permit has addressed staff in writing expressing concern about violation of his due process rights by virtue of his case being discussed publicly before appointed boards and elected officials without notice to him. While this may not be a sustainable legal argument, the nature of the issue makes an abundance of caution advisable. In light of this, staff is recommending that this item be withdrawn from further consideration at this time. Staff will re-initiate the ordinance amendment process subsequent to disposition of the pending Land Use Permit request.

10-09-12-1-a

Vice Chairman Gilpin moved, with a second by 2nd Vice Chairman Mask, to approve the withdrawal of the Amendment to Chapter 13 of the Sumter County Code of Ordinances to Provide for Sport Shooting Ranges as a Special Use in Identified Land Use Zones and Consideration of Adoption of Same as recommended by Staff. The motion carried unanimously 5 – 0.

- b. 5:30 PM - Public Hearing - CPA2012-0006 - Large Scale Comprehensive Plan Amendment - The Villages of Sumter Development of Regional Impact, Wildwood area

Chairman Breeden called for a Public Hearing to consider an Ordinance (2012-0013) to adopt a proposed Large Scale Comprehensive Plan Amendment to change the Future Land Use from Agriculture to Mixed Use on 353 acres MOL. Proof of Publication, as advertised, filed herewith.

Sue Farnsworth, County Planner, presented the case for consideration. The proposed amendment will allow The Villages of Sumter DRI to add acreage to the existing project, spreading existing entitlements over a larger area. This land use amendment is concurrent with rezoning application R2012-0016 and The Villages of Sumter Notice of Proposed Change 6th Amendment to the 2nd Amendment and Restated Development Order (DRI 2012-0001). The ZAB held a public hearing on August 6, 2012 and recommended approval by a vote of 5-0. The Board voted to transmit the proposed land use amendment to the State for agency review on August 14, 2012. The following five agencies provided responses during the State review with none citing any concerns: (1) Florida Department of Economic Opportunity; (2) Florida Department of Environmental Protection; (3) Florida Department of Education; (4) Florida Department of Transportation; and (5) Southwest Florida Water Management District.

PUBLIC - There was no public input.

10-09-12-1-b; 10-09-12-1-b-Ordinance

Vice Chairman Gilpin moved, with a second by Commissioner Burgess, to approve CPA2012-0006 - Ordinance 2012-13 for Large Scale Comprehensive Plan Amendment for The Villages of Sumter Development of Regional Impact to change the Future Land Use from Agriculture to Mixed Use on 353 acres MOL. The motion carried unanimously 5 – 0.

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

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 any of the public hearings 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."

Sue Farnsworth, County Planner, presented the following cases for consideration:

1. *R2012-0019 - Rezone 353 acres MOL from A5 to RPUD - The Villages of Lake-Sumter, Inc. - Wildwood/The Villages (pending CPA2012-0006 approval).

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 applicant, The Villages of Lake Sumter, Inc., is requesting to rezone 353 acres MOL from A5 to RPUD. This rezoning request is related to the Large Scale Future Land Use Amendment, CPA2012-006, which was just approved by the Board. The rezoning will add additional acreage into The Villages Development of Regional Impact (DRI). The RPUD (Residential Planned Unit Development) zoning classification is consistent with the Mixed Use Future Land Use. There were 14 notices sent with none being returned. The ZAB recommended approval by a vote of 5-0.

PUBLIC - There was no public input.

10-09-12-1-c-1

Commissioner Burgess moved, with a second by Commissioner Hoffman, to approve *R2012-0019 - Request of The Villages of Lake-Sumter, Inc. to rezone 353 acres MOL from A5 to RPUD and adopt the related Resolution (2012-49). The motion carried unanimously 5 – 0.

2. *R2012-0041 Rezone 128.53 acres MOL from A5 to A10 - Rodney Caruthers - Oxford

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 applicant, Rodney Caruthers, Trustee, is requesting to rezone 128.53 acres MOL from A5 to A10 to allow a Class B Mobile Home. The rezoning will not create any new parcels. There were 21 notices sent with one being returned in favor. The ZAB recommended approval by a vote of 5-0.

PUBLIC - There was no public input.

10-09-12-1-c-2

Commissioner Hoffman moved, with a second by Commissioner Burgess, to approve *R2012-0041 - Request of Rodney Caruthers to rezone 128.53 acres MOL from A5 to A10 and adopt the related Resolution (2012-50). The motion carried unanimously 5 – 0.

- d. 5:30 PM - Public Hearing -*DRI2012-0001 - Resolution for the Villages of Sumter DRI Notice of Proposed Change 6th Amendment to the 2nd Amended and Restated Development Order

Chairman Breeden called for a Public Hearing to consider a Resolution (2012-51) to adopt The Villages of Sumter DRI Notice of Proposed Change 6th Amendment to the 2nd Amended and Restated Development Order.

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.

Sue Farnsworth, County Planner, presented this case for consideration. On June 30, 2012 The Villages of Lake-Sumter, Inc. submitted a Notice of Proposed Change (NOPC) for The Villages of Sumter Development of Regional Impact (VOS DRI) pursuant to Section 380.06(19), Florida Statutes. The NOPC provides for the following:

1. Add 353 acres +/- to VOS DRI. The proposed amendment will revise the boundary and total acreage of the VOS DRI. The additional acreage will be used for residential units, recreation, stormwater basins and mixed land uses. Portions of previously approved entitlements will be converted using the Land Use Conversion Matrix to the planned uses on this property. This will ensure that there are no increases in impacts.
2. Revise the legal description of VOS DRI and the Master Plans, Map H and Map H-1 to include the 353 acres.
3. Revise the Sumter County Future Land Use Map to reflect the revised Sector Plan and revise the Urban Development Area Boundary to accommodate the 353 acre addition.
4. Amend Map H and Map H-1 and the Land Use Allocation Table to reflect the changes above and the changes made by the following:

- a. Notice of Conversion of Land Uses dated January 20, 2011. This Notice converted 8,440 Retail square feet to 128 Assisted Living Facility Beds.
- b. Notice of Conversion of Land Uses dated March 30, 2011. This Notice converted 792 Retail square feet to 12 Assisted Living Facility Beds and 27,720 Retail square feet to 315 Residential Dwelling Units.
- c. Notice of Extension pursuant to Section 54(19)(c)2 of Chapter 2011-139, Laws of Florida. This Notice extended the Phase III and Phase IV dates of the DRI. The Development Review Committee reviewed the proposed Villages of Sumter Master Plan revision at the July 24, 2012 meeting and recommended approval. Staff is requesting approval of the Resolution (2012-51) to adopt the 6th Amendment to the 2nd Amended and Restated Development Order for The Villages of Sumter DRI.

PUBLIC - There was no public input.

10-09-12-1-d; 10-09-12-1-d-Resolution

Vice Chairman Gilpin moved, with a second by 2nd Vice Chairman Mask, to approve *DRI2012-0001 - Adoption of a Resolution (2012-51) for the Villages of Sumter DRI Notice of Proposed Change 6th Amendment to the 2nd Amended and Restated Development Order. The motion carried unanimously 5 – 0.

*Quasi Judicial Hearing

2. REPORTS AND INPUT

- a. Proclamation recognizing October 2012 as Head Start Awareness Month

Chairman Breeden read a proclamation into the record recognizing October, 2012 as "Head Start Awareness Month." Ms. Gloria Sanders was present to accept the proclamation. She introduced the teachers that were present and several of the children from the Head Start Program performed three songs.

10-09-12-2-a

- b. County Administrator

1. Purchase Orders (For Information Only)

10-09-12-2-b-1

2. Significant Schedule of Items (For Information Only)

10-09-12-2-b-2

3. BOCC Road Report (For Information Only)

10-09-12-2-b-3

4. Facilities Development Bi-Monthly Report October 9, 2012 (For Information Only)

10-09-12-2-b-4

5. Monthly HCRA Report - August 2012 (For Information Only)

10-09-12-2-b-5

6. Sumter County Monthly Misdemeanor Probation Status Report - Sept 2012 (For Information Only)

10-09-12-2-b-6

7. Department of Economic Opportunity summary of on-site monitoring report on July 31, 2012 (For Information Only)

10-09-12-2-b-7

8. Memorandum of Agreement Receipt and Use of Help America Vote Act (HAVA) Funds for Federal Election Administration Activities (For Information Only)

10-09-12-2-b-8

9. The Villages Community Development District approved minutes of Board Meetings held in August 2012 (For Information Only)

10-09-12-2-b-9

10. Sumter County Economic Development, First Year In Review, October 1, 2011 through September 30, 2012 (For Information Only)

10-09-12-2-b-10

11. Property Appraiser Final FY2012-13 Budget (For Information Only)

10-09-12-2-b-11

12. Sumter County Library System, Florida Statewide Delivery Service Renewal with Tampa Bay Library Consortium for the period of October 1, 2012 through September 30, 2013 (For Information Only)

10-09-12-2-b-12

13. Potential acquisition by the Florida Governmental Utility Accounts (FGUA) of the Aqua America Assets in Sumter County (For Information Only)

10-09-12-2-b-13

14. County Administrator Evaluations submitted by the Board of County Commissioners (For Information Only)

10-9-12-2-b-14

c. County Attorney

1. Sumter purchase from McKinney, Parcel No. D32=059 (For Information Only)

This is for the purchase of Parcel D32=059 from Ona Mae McKinney a/k/a Ona Mae Fooks, as to a life estate, and Katrina Kornegay, Mary Lu Masters and J. Damon McKinney, as to the remainder.

10-09-12-2-c-1

- d. Clerk of Circuit Court - No report.
- e. Board Members
 1. Commissioner Burgess - No report.
 2. Vice Chairman Gilpin - No report.
 3. Commissioner Hoffman- No report.
 4. 2nd Vice Chairman Mask

2nd Vice Chairman Mask advised that he and Vice Chairman Gilpin had recently attended the Annual SCARC Banquet. He presented to Chairman Breeden a "Certificate of Appreciation" from SCARC which he accepted on behalf of the

Board at that Banquet. 2nd Vice Chairman Mask also discussed an event he attended at Lake Panasoffkee.

SCARC Certificate

5. Chairman Breeden

Chairman Breeden reminded everyone of the Bushnell Fall Festival set for October 20th.

f. Public Forum

Cliff Hughes, 434 CR 226, Wildwood, addressed the Board on behalf of the Community of Royal, Inc. (COR) He presented a letter to the Board regarding the incorporation of the Community of Royal as a not-for-profit corporation. It is the desire of COR to gain ownership of the Royal Park, the Royal Community Center, and the Royal Volunteer Fire Department. They are also requesting that if this is accomplished that the County cover half of the monthly expenses for these properties for a six month transitional period. Mr. Hughes requested permission for COR to start a community garden on the northeast side of the Fire Department and place fencing around it for security reasons. He also advised that COR will be coming to the Board in early 2013 to begin discussions regarding the "Father's Day Homecoming Event" in Royal. It was Board consensus for Mr. Arnold to put together information regarding these items for the October 23, 2012 meeting.

10-09-12-2-f-Hughes

Renee Revard, Legislative Representative for the League of Humane Voters, Florida Chapter. Ms. Revard explained that the League of Humane Voters is a non-profit, non-partisan political action committee for animals. She addressed the Board regarding the matter of the dangers and cruelty of chaining dogs. She urged the Board to consider adopting an anti-tethering ordinance for Sumter County.

Benny Strickland, 9451 CR 125C, Wildwood, addressed the Board regarding Agenda Item 3.f.8 - Request for Special Event Temporary Use Permit for Brown's Farm Festival. He asked that the request be amended to change the starting date to October 11, 2012 and to include the sale and consumption of beer and wine as long as proper County and State licenses and permits are in place.

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of Budget Hearing held on September 24, 2012 (Staff recommends approval).

10-09-12-3-a-1

Commissioner Burgess moved, with a second by 2nd Vice Chairman Mask, to approve the minutes of the Budget Hearing held on September 24, 2012. The motion carried unanimously 5 – 0.

2. Minutes of Regular Meeting held on September 25, 2012 (Staff recommends approval).

10-09-12-3-a-2

Vice Chairman Gilpin moved, with a second by Commissioner Burgess, to approve the minutes of the Regular Meeting held on September 25, 2012. The motion carried unanimously 5 – 0.

b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. Set Public Hearing to Consider Ordinance to Amend the Boundaries of the North Sumter County Utility Dependent District, Amend the Governing Board of the District, and Acknowledge the Provisions of Section 125.01(1)(k)(2) of Florida Statutes, Being Provided by the North Sumter County Utility Dependent District is in the Public Interest on October 23, 2012, at 5:00 p.m. at Colony Cottage Regional Recreation Center, 510 Colony Blvd., Parlor Room, The Villages, Florida (Staff recommends approval).

10-09-12-3-b-1

Vice Chairman Gilpin moved, with a second by 2nd Vice Chairman Mask, to approve setting a Public Hearing to Consider an Ordinance to Amend the Boundaries of the North Sumter County Utility Dependent District, Amend the Governing Board of the District, and Acknowledge the Provisions of Section 125.01(1)(k)(2) of Florida Statutes, Being Provided by the North Sumter County Utility Dependent District is in the Public Interest on October 23, 2012, at 5:00 p.m. at Colony Cottage Regional Recreation Center, 510 Colony Blvd., Parlor Room, The Villages, Florida. The motion carried unanimously 5 – 0.

c. APPOINTMENTS

1. None

d. FINANCIAL

1. Purchase Order Approval (Staff recommends approval).

PO #000002, payable to Springstead Engineering, in the amount of \$34,880.00 for survey services for generating a sketch and description for the C468 4-Lane Project. (**CLERK'S NOTE:** Post meeting it was discovered that the information for this purchase order should be "payable to Amerifactors, in the amount of \$34,880.00 for repair, parts, and maintenance for traffic signals." Appropriate changes were made.)

PO #000004, payable to Volkert, Inc., in the amount of \$80,451.00 for CEI, construction observation and contract administration for C469 resurfacing project.

PO #000024, payable to Baker & Taylor Entertainment, in the amount of \$156,000.00 for the purchase of library materials (State Contract 715-001-07-1).

PO #000026, payable to HD Supply Electrical, Ltd., in the amount of \$31,550.00 for light fixtures for 1988 Jail Renovation.

PO #000027, payable to HD Supply Electrical, Ltd., in the amount of \$69,245.00 for light fixtures for Historic Courthouse Renovation Project.

PO #CS000002, payable to Midwest Tape, in the amount of \$75,000.00 for blanket purchase order to purchase audio visual materials for County libraries.

PO #FD000001, payable to HD Supply Electrical, Ltd., in the amount of \$32,684.00 for lighting gear and fuses for Historical Courthouse.

PO #FE000008, payable to Rural Metro Ambulance, in the amount of \$1,400,000.00 for ambulance service with Rural Metro for Fiscal Year 2012/2013.

PO #FE000009, payable to Sumter Communications, in the amount of \$120,335.00 for the Annual Tower Agreement - Sumterville, Rutland, Wilson's Corner. (**CLERK'S NOTE:** This purchase order was voided after the report for Board approval was generated.)

PO #FE000019, payable to American Tower Corporation, in the amount of \$53,972.00 for the Annual Linden Tower Agreement.

PO #FS000001, payable to Florida Municipal Ins. Trust, in the amount of \$306,203.00 for real property insurance for Fiscal Year 2012/2013.

PO #FS000002, payable to Fl. Assoc. of Counties Trust, in the amount of \$128,138.00 for general liability coverage for Fiscal Year 2012/2013.

PO #FS000004, payable to Ascentis Corporation, in the amount of \$48,780.00 for Ascentis Hosted HR - Annual Fee for Fiscal Year 2012/2013.

PO #FS000006, payable to Brown and Brown, Inc., in the amount of \$63,684.00 for PGIT Auto Renewal for Fiscal Year 2012/2013.

PO #FS000008, payable to Brown and Brown Inc., in the amount of \$51,297.10 for Business Auto VFIS - Fiscal Year 2012/2013.

PO #FS000009, payable to Preferred Governmental Ins. Tr., in the amount of \$43,957.75 for Workers' Compensation Agreement for Fiscal Year 2012/2013.

10-09-12-3-d-1

2. Budget Amendment A-1 (Fiscal Year 2012/2013) General Fund (Staff recommends approval).

The purpose of this budget amendment is to establish the budget necessary to receive and expend funds as required by the Interlocal Agreement for Law Enforcement Services between the Sumter County Board of County Commissioners, the City of Bushnell, and the Sumter County Sheriff as approved on September 25, 2012.

10-09-12-3-d-2

3. Budget Amendment A-2 (Fiscal Year 2012/2013) General Fund (Staff recommends approval).

The purpose of this budget amendment is to reclassify several accounts from the Other Government Services Department to the Internal Services Department. This is being done at the recommendation of the Clerk of Court's Finance Department with which the Financial Services Department concurs. These accounts represent costs that are shared with, or affect other departments within the Sumter County Board of County Commissioners, and as such should be recorded as internal services functions. The accounts affected are: Unemployment Compensation; Accounting and Auditing; Tuition Reimbursement; and Bank Service Charges.

10-09-12-3-d-3

4. Budget Amendment A-3 (Fiscal Year 2012/2013) General Fund (Staff recommends approval).

The purpose of this budget amendment is to establish a budget for grant funds received in Fiscal Year 2011/2012 from the American Society for the Prevention of Cruelty to Animals (ASPCA) Grant. The grant was approved by the BOCC on July 12, 2012. Expenditures are being applied in Fiscal Year 2012/2013 to approved items under the grant which are training and travel per diem for Animal Control staff.

10-09-12-3-d-4

5. Budget Amendment A-4 (Fiscal Year 2012/2013) Boating Improvement Fund (Staff recommends approval).

The purpose of this budget amendment is to establish a budget for the following expenditures: (1) well at Shady Brook Greenway Park - \$8,500.00; (2) electricity at Shady Brook Greenway Park - \$6,500.00; and (3) a prefabricated concrete restroom at Lake Okahumpka Park - \$65,000.00.

10-09-12-3-d-5

6. Budget Amendment A-5 (Fiscal Year 2012/2013) Transit Fund (Staff recommends approval).

The purpose of this budget amendment is to move funds that were budgeted in Fiscal Year 2011/2012 to Fiscal Year 2012/2013 due to a bus that was ordered in April 2012, but due to chassis design problems the assembly line was stopped. The design flaws have been worked out and the bus is currently being assembled but was not able to be completed prior to Fiscal Year 2011/2012 ending as well as a software contract that was signed in April but has taken a longer time to implement than originally anticipated. A go live date has been set for November 1, 2012. The Florida Department of Transportation has been notified and has agreed to carry forward the funds to Fiscal Year 2012/2013 for the Sumter County Section 5310 Grant Award.

10-09-12-3-d-6

7. Budget Amendment A-6 (Fiscal Year 2012/2013) SC Road Construction District Impact Fund (Staff recommends approval).

The purpose of this budget amendment is to move funds budgeted in Fiscal Year 2011/2012 to Fiscal Year 2012/2013 for projects not completed in Fiscal Year 2011/2012 as follows: (1) Purchase ROW C468 Four Lane - 153-344-541-6146 - \$1,350,000.00; (2) C468 4-Lane - 153-344-541-6546 - \$91,000.00; (3) C466A Phase III from 301 to POW - 153-344-541-6154 - \$1,932,799.00; (4) C462-CR209 to C466A - 153-344-541-6525 - \$292,000.00; and (5) C470 TG Lee Wetland Mitigation - 153-344-541-6501 - \$56,451.00.

10-09-12-3-d-7

8. Budget Amendment A-78 (Fiscal Year 2011/2012) General Fund (Staff recommends approval).

The purpose of this budget amendment is to establish the budget line for payment to the City of Webster for the construction of a master sewer lift station to serve the Sumter County Fairgrounds and the Beville's Corner area of the

County. This payment was authorized via the interlocal agreement approved by the Board on May 22, 2012.

10-09-12-3-d-8

9. Revisions to the Sumter County Health Department Fiscal Year 2011/2012 Contract Funding (Staff recommends approval).

These changes do not affect the amount of funding that Sumter County provides the Sumter County Health Department. They reflect additional revenue to be received from the State.

10-09-12-3-d-9

10. Fiscal Year 2011/2012 Local Mosquito Control - State Budget Amendment (Staff recommends approval).

10-09-11-3-d-10

11. Fiscal Year 2013/2014 Budget Calendar (Staff recommends approval).

10-09-12-3-d-11

Commissioner Burgess moved, with a second by Commissioner Hoffman, to approve Agenda Items 1 through 11 under Financial. The motion carried unanimously 5 – 0.

e. CONTRACTS AND AGREEMENTS

1. Public Defender Information Technology Agreement (Staff recommends approval).

This Agreement is for Fiscal Year 2012/2013.

10-09-12-3-e-1

2. Annual contract with the State of Florida Department of Health for the operation of the Sumter County Health Department (Staff recommends approval).

The Sumter County Health Department is under the authority of the State of Florida Department of Health. Funding is provided by the State, fees collected, grants, and local funding. The local component is funded through ad valorem taxes. The Fiscal Year 2012/2013 budget includes a total of \$680,479 with a millage rate of 0.10261. The total budget for the Sumter County Health Department is \$3,734,705.

10-09-12-3-e-2

3. Resolution and Emergency Medical Services Grant Application (Staff recommends approval).

This grant and the related resolution (Res. 2012-52), in accordance with F.S. 401.113(1) are for the improvement and expansion of the county's emergency medical services (EMS). The total grant for \$18,057 will be split equally (\$9,028.50) between Sumter County Fire Rescue and The Villages Public Safety Department. This grant does not require County matching funds.

10-09-12-3-e-3

4. Award and enter into contract with C.W. Roberts Contracting, Inc. for ITB 023-0-2012/AT - CR529A Resurfacing Project and authorize County Administrator to execute the Notice to Proceed at a later date (Staff recommends approval).

ITB 023-0-2012/AT - CR529A Resurfacing Project was broadcast on September 7, 2012. Bids were due on September 28, 2012 at 1:00 p.m. and were opened at 1:05 p.m. at The Villages Sumter County Service Center. There were four bids received as follows: (1) C.W. Roberts Contracting, Inc. - \$158,663.50; (2) Pave-Rite, Inc. - \$163,934.20; (3) D.A.B. Constructors Inc. - \$166,000.00; and (4) Empower Construction Corporation - \$223,135.70. The Selection Committee agreed to recommend the Board award and enter into contract with C.W. Roberts Contracting, Inc.

10-09-12-3-e-4; 10-09-12-3-e-4-Contract-NOA; 10-09-12-3-e-4-Plans; 10-09-12-3-e-4-Misc; 10-09-12-3-e-4-CW Roberts; 10-09-12-3-e-4-DAB; 10-09-12-3-e-4-Empower; 10-09-12-3-e-4-PaveRite

5. Award and enter into contract with Pave-Rite, Inc. for ITB 021-0-2012/AT - C48 Resurfacing Project SR 471 to CR747 and authorize County Administrator to execute the Notice to Proceed at a later date (Staff recommends approval).

ITB 021-0-2012/AT - C48 Resurfacing Project SR471 to CR747 was broadcast on August 28, 2012. Bids were due on September 28, 2012 at 11:00 a.m. and were opened at 11:05 a.m. at The Villages Sumter County Service Center. There were six bids received as follows: (1) Pave-Rite, Inc. - \$414,757.62; (2) C.W. Roberts Contracting, Inc. - \$419,636.55; (3) Art Walker Construction, Inc. - \$491,800.00; (4) The Lane Construction Corporation - \$545,503.10; and (6) Empower Construction Inc. - \$562,821.26. The Selection Committee agreed to recommend the Board award and enter into contract with Pave-Rite, Inc.

10-09-12-3-e-5; 10-09-12-3-e-5-Contract-NOA; 10-09-12-3-e-5-Plans; 10-09-12-3-e-5-Misc; 10-09-12-3-e-5-PaveRite; 10-09-12-3-e-5-ArtWalker; 10-09-12-3-e-5-CW Roberts; 10-09-12-3-e-5-DAB; 10-09-12-3-e-5-Empower

6. Award and enter into contract with Ranger Construction Industries, Incorporated for ITB 022-0-2012/AT - C469 Resurfacing Project SR 50 to CR48E and authorize the County Administrator to execute the Notice to Proceed at a later date (Staff recommends approval).

ITB 022-0-2012/AT - C469 Resurfacing Project SR50 to CR48E was broadcast on August 28, 2012. Proposals were due on September 28, 2012 at 11:30 a.m. and opened at 11:35 a.m. at The Villages Sumter County Service Center. There were six proposals received as follows: (1) Ranger Construction Industries, Incorporated - \$2,186,838.94; (2) C.W. Roberts Contracting, Incorporated - \$2,526,341.33; (3) D.A.B. Constructors, Incorporated - \$2,544,444.44; (4) Middlesex Corporation - \$2,732,853.00; (5) Dickerson Florida, Incorporated - \$2,778,143.85; and (6) The Lane Construction Corporation - \$2,888,648.30. The Selection Committee agreed to recommend the Board award and enter into contract with Ranger Construction Industries, Incorporated.

10-09-12-3-e-6; 10-09-12-3-e-6-Contract-NOA; 10-09-12-3-e-6-Ranger; 10-09-12-3-e-6-Ranger Misc; 10-09-12-3-e-6-Plans; 10-09-12-3-e-6-Misc; 10-09-12-3-e-6-SWFWMD; 10-09-12-3-e-6-Central Testing; 10-09-12-3-e-6-Bid Sheets; 10-09-12-3-e-6-CW Roberts; 10-09-12-3-e-6-DAB; 10-09-12-3-e-6-Dickerson; 10-09-12-3-e-6-Lane; 10-09-12-3-e-6-Middlesex

7. Non Acquiring Cure of Parcels 41.1 and 41.2 for the 466A Road Project and Letter Agreements for Parcel 36, 37, 41.1, 41.2, 42, 43 (Staff recommends approval).

Parcel 36 (G05=047) - Owner: Margaret P. Locke; Budget Impact - \$2,250.00

Parcel 37 (G05=048) - Owner: Marnie K. Miller; Budget Impact - \$1,000.00

Parcel 41.1 (G05G019) - Owner: Pierce B. Baldwin, IV; Budget Impact - \$6,551.93

Parcel 41.2 (G05G018) - Owner: Pierce B. Baldwin, IV; Budget Impact - \$3,679.75

Parcel 42 (G05G016) - Owner: Ronald C. Day; Budget Impact - \$3,150.00

Parcel 43.1 (G05G015) - Owner: Thomas R. Murphy and Catherine B. Murphy; Budget Impact - \$6,796.20

10-09-12-3-e-7

2nd Vice Chairman Mask moved, with a second by Commissioner Hoffman, to approve Agenda Items 1 through 7 under Contracts and Agreements. The motion carried unanimously 5 – 0.

f. GENERAL ITEMS FOR CONSIDERATION

1. Inventory Transactions (Staff recommends approval).

10-09-12-3-f-1

2. Approve the revision to the Employee Manual to add Section 3.015 - Alternate Work Schedule - to define the process by which employees may work hours outside of their regular schedule (Staff recommends approval).

The Personnel Review Team discussed the need to develop a policy to allow employees to work outside their normal work schedule without accruing overtime. The objective of this policy is to ensure that employees who are required to work extra hours during the week can work an alternate schedule. This will also allow staff to more economically serve the citizens.

10-09-12-3-f-2

3. Amend the 2012/2013 Classification and Compensation Schedule to reflect the reorganization of the Library Services Department and the reclassification of a Technical Services Assistant position to a Financial Support Specialist in the Library Services Department (Staff recommends approval).

This request has no impact on the Fiscal Year 2012/2013 budget or on the total number of positions within the Library Services Department. This reorganization will allow for increased effectiveness and improved customer satisfaction within the entire library system.

10-09-12-3-f-3

4. Sumter County Library System 2012-2013 Annual Plan of Service (Staff recommends approval).

The Florida Department of State, Division of Library Services, requires that each applicant for State Aid to Libraries have in place by December 1 of each year an approved "current annual plan of service adopted or approved by the library's governing body that includes the goals, objectives and activities that will be supported for the application year." The Library Advisory Board reviewed and adopted the plan at their September 27, 2012 meeting.

10-09-12-3-f-4

5. Approve Villages of Sumter (VOS) Unit 222 Final Plat (Staff recommends approval).

Proposed development of a 152 lot, 6 tract subdivision and related infrastructure on 112.92 acres MOL in The Villages.

10-09-12-3-f-5

6. Approve Villages of Sumter (VOS) Unit 229 Final Plat (Staff recommends approvals).

Proposed development of a 55 lot, 2 tract subdivision and related infrastructure on 18.10 acres MOL in The Villages.

10-09-12-3-f-6

7. Approve Villages of Sumter (VOS) Perdido Villas Final Plat (Staff recommends approval).

Proposed development of a 77 lot, 6 tract subdivision and related infrastructure on 8.84 acres MOL in The Villages.

10-09-12-3-f-7

8. Request to Approve a Special Event Temporary Use Permit for Browns Farm Festival (Staff recommends approval).

This request is to allow a festival including a corn maize, bounce house, pony rides, food vendors and additional children's activities from October 12, 2012 through November 11, 2012. The applicants have received approval from the Florida Department of Transportation and Sumter County Environmental Health. **CLERK'S NOTE:** This item was pulled for discussion and separate vote.

10-09-12-3-f-8

9. Request for permission to close the Bushnell Library during the Bushnell Fall Festival on October 20, 2012 (Staff recommends approval).

10-9-12-3-f-9

10. 2012 Lake Panasoffkee Christmas Parade Temporary Road Closure Request (Staff recommends approval).

This request from Tammy Gorby, Lake Panasoffkee Parade Coordinator, is for manpower assistance, use of equipment needed for parade route detours and road closures for the Lake Panasoffkee Christmas Parade scheduled for December 15, 2012 from 10:00 a.m. until 11:00 a.m.

10-09-12-3-f-10

11. Royal Fall Family Festival and Parade Temporary Road Closure Request (Staff recommends approval).

This is a request from the Royal Library Association is for a temporary road closure for the Royal Library Association's "Pre Classic" on November 3, 2012 beginning at 10:00 a.m. and ending at approximately 11:00 a.m. The parade is expected to last for one hour effecting traffic on C462 for an estimated 15 minutes.

10-09-12-3-f-11

Commissioner Burgess moved, with a second by Vice Chairman Gilpin, to approve Agenda Items 1 through 7 and 9 through 11 under General Items for Consideration. The motion carried unanimously 5 – 0.

Vice Chairman Gilpin moved, with a second by Commissioner Hoffman, to approve Agenda Item 8 under General Items for Consideration with the following changes - the event will begin on October 11, 2012 and the permit will include the authorization for the sale and consumption of beer and wine if appropriate permits and licenses are obtained from the County and the State. The motion carried unanimously 5 – 0.

4. ADJOURN

The meeting was adjourned at 5:50 p.m.