

**DRAFT**

REGULAR MEETING BOARD OF COUNTY COMMISSIONERS NOV. 13, 2012

The Board of Sumter County Commissioners (Board) convened in regular session on this Tuesday, November 13, 2012, at Bushnell, Florida, with the following members present to wit: Al Butler, District No. 1; Douglas Gilpin, Vice Chairman, District No. 2; Donald Burgess, District No. 3; Garry Breeden, Chairman, District No. 4; and Don Hahnfeldt, 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. Commissioner Breeden called the meeting to order at 5:00 p.m. with the invocation given by Commissioner Burgess followed by the flag salute led by Commissioner Gilpin.

**Honorable Judge Skidmore - Commissioners Don Hahnfeldt and Al Butler Swearing in Ceremony**

The Honorable Judge Tom Skidmore administered the Oath of Office to Commissioners Al Butler and Don Hahnfeldt.

**Public Official Bonds for Commissioners Don Hahnfeldt and Al Butler**

Public Official Bonds.pdf

**Commissioner Gilpin moved, with a second by Commissioner Burgess, to approve the Public Official Bonds for Commissioners Don Hahnfeldt and Al Butler. The motion carried unanimously 5 – 0.**

**1. TIMED ITEMS AND PUBLIC HEARINGS**

Commissioner 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. Commissioner 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. Commissioner 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, before addressing the Board, and in order to keep the public record accurate, you must print your name and address on the sign-in sheet located at the podium, 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. 5:30 PM - Public Hearing - Zoning and Adjustment Board (ZAB) recommendations and/or Development Review Committee (DRC) recommendations

Sue Farnsworth, County Planner, presented the following cases for consideration by the Board.

1. \*R2012-0044 Rezone .50 acres MOL from C1 to CL - Andrew and Kathy Cobo, Trustees - CR 437N/C-470/Lake Panasoffkee

The Chairman polled the Board Members for ex parte communications, written or verbal, related to this case. Commissioner Burgess - none; Commissioner Gilpin - none; Commissioner Butler - none; Commissioner Hahnfeldt - none; and Commissioner Breeden - none.

The applicants, Andrew and Kathy Cobo, Trustees, are requesting to rezone .50 acres MOL from a C1 to CL to bring the property in compliance with the Future Land Use Map. There were six notices sent with none being returned. The ZAB recommended approval by a vote of 5-0.

PUBLIC - Chris Coleman, Highpoint Engineering, 5300W. Cypress St., Tampa (previously sworn) and Brett Gelbert, Boos Development Group, 2651 McCormick Dr., Clearwater (previously sworn), each spoke on behalf of the applicants. The rezoning is being requested so that the applicants can develop an 8,320 square foot Family Dollar Store. Mr. Coleman advised that they are prepared to do enhanced landscaping on the perimeter that borders the adjoining property which is a mobile home park to discourage foot traffic, etc. Mr. Gelbert advised that he had met earlier today with Tammy Gorby and Woody Hill of the Lake Panasoffkee Beautification Committee regarding color schemes, etc. for the area.

Ron Gerber, 1410 NW 21st Lane, Lake Panasoffkee (previously sworn), appeared as owner of the adjoining mobile home park to the proposed project. He addressed the concerns of the residents of the park. He would like to see a vinyl privacy fence instead of the landscape buffer.

The parties are willing to work together on this matter.

11-13-12-1-a-1.pdf

**Commissioner Gilpin moved, with a second by Commissioner Burgess, to approve R2012-0044 - request to rezone .50 acres MOL from C1 to CL by applicants, Andrew and Kathy Cobo, Trustees, and adopt the related resolution (2012-59). The motion carried unanimously 5 – 0.**

2. \*R2012-0045 Rezone 8.80 acres MOL from A5 and non-compliant A5 to Industrial - Warneta Farmer - SR 471/Webster

The Chairman polled the Board Members for ex parte communications, written or verbal, related to this case. Commissioner Burgess - none; Commissioner Gilpin - none; Commissioner Butler - none; Commissioner Hahnfeldt - none; and Commissioner Breeden - none.

The applicant, Warneta Farmer, is requesting to rezone 8.80 acres MOL from an A5 and non-compliant A-5 to Industrial to bring the property into compliance with the Future Land Use Map. There were 15 notices sent with three being returned in favor. The ZAB recommended approval by a vote of 5-0.

PUBLIC - William Ward, Robbins Manufacturing, 13001 N. Nebraska, Tampa (previously sworn), advised that they lease a portion of the property to be rezoned from Ms. Farmer and are in favor of the rezoning. He advised that the property will primarily be used for storage of material.

11-13-12-1-a-2.pdf

**Commissioner Burgess moved, with a second by Commissioner Gilpin, to approve R2012-0045 - request to rezone 8.80 acres MOL from A5 and non-compliant A5 to Industrial by the applicant, Warneta Farmer, and adopt the related resolution (2012-60). The motion carried unanimously 5 – 0.**

3. \*SS2012-0004 - Small Scale Comprehensive Plan Amendment to change the Future Land Use Map from Agriculture to Industrial - T&D Concrete, Inc. - CR 228/C-462/Wildwood

The Chairman polled the Board Members for ex parte communications, written or verbal, related to this case. Commissioner Burgess - none; Commissioner Butler - none; Commissioner Hahnfeldt - none; and Commissioner Breeden - none.

**CLERK'S NOTE:** County Attorney provided Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers, signed by Commissioner Gilpin due to his employment by T&D Concrete.

The applicant, T&D Concrete, Inc., is requesting a Small Scale Comprehensive Plan Amendment to change the Future Land Use Map from Agricultural to Industrial. The proposed amendment does not affect the text of the Comprehensive Plan or the Capital Improvements Program as outlined in the Sumter County Comprehensive Plan. There were six notices sent with none being returned. The ZAB recommended approval by a vote of 5-0.

PUBLIC - Clifford Hughes, 434 CR 226, Wildwood (sworn by Clerk), expressed concern with residents on CR 228 not being notified about the hearing. Ms.

Farnsworth explained how it is determined which surrounding property owners are notified. Mr. Hughes went on to express concern about potential future change in the residential area to industrial.

11-13-12-1-a-3.pdf

**Commissioner Burgess moved, with a second by Commissioner Butler, to approve SS2012-0004 - request for Small Scale Comprehensive Plan Amendment to change the Future Land Use Map from Agriculture to Industrial by applicant, T&D Concrete, Inc. and adoption of the related ordinance (2012-15). The motion carried unanimously 4 – 0.**

4. \*R2012-0046 Rezone 6.57 acres MOL from A5 and M1 to ID - T & D Concrete, Inc. - CR 228/C-462/Wildwood

The Chairman polled the Board Members for ex parte communications, written or verbal, related to this case. Commissioner Burgess - none; Commissioner Butler - none; Commissioner Hahnfeldt-none; and Commissioner Breeden-none.

**CLERK'S NOTE:** County Attorney provided Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers, signed by Commissioner Gilpin due to his employment by T&D Concrete.

The applicant, T&D Concrete, Inc., is requesting to rezone 6.57 acres MOL from A5 to M1 to ID to bring property in compliance with the Future Land Use Map. This is related to the previous case.

PUBLIC - There was no public input.

11-13-12-1-a-4.pdf

**Commissioner Burgess moved, with a second by Commissioner Butler, to approve R2012-0046 - request to rezone 6.57 acres MOL from A5 and M1 to ID by applicant, T&D Concrete, Inc., and adopt the related resolution (2012-61). The motion carried unanimously 4 – 0.**

5. \*R2012-0047 Rezone 1.12 acres MOL from non-compliant RR1 and RR to RR1C to bring the property into compliance with the Future Land Use Map - Kathy Campbell - C-48/Bushnell

The Chairman polled the Board Members for ex parte communications, written or verbal, related to this case. Commissioner Burgess - none; Commissioner Gilpin-none; Commissioner Butler - none; Commissioner Hahnfeldt-none; and Commissioner Breeden-none.

The applicant, Kathy Campbell, is requesting to rezone 1.12 acres MOL from non-compliant RR1 and RR to RR1C to bring the property into compliance with the Future Land Use Map. There were 13 notices sent with one being returned in objection. The ZAB recommended approval by a vote of 5-0.

PUBLIC - There was no public input.

11-13-12-1-a-5.pdf

**Commissioner Gilpin moved, with a second by Commissioner Butler, to approve R2012-0047 - request to rezone 1.12 acres MOL from non-compliant RR1 and RR to RR1C to bring the property into compliance with the Future Land Use Map by applicant, Kathy Campbell, and adopt the related resolution (2012-62). The motion carried unanimously 5 – 0.**

\* Quasi Judicial Hearing

## 2. REPORTS AND INPUT

- a. Proclamation honoring Bushnell Dixie Youth Baseball Team as the 2012 World Champions

Commissioner Breeden summarized a proclamation recognizing the Bushnell Dixie Youth Baseball Team as the 2012 World Champions. As no one was present to receive the proclamation, the Clerk will see that it is mailed to the appropriate party.

11-13-12-2-a.pdf

- b. County Administrator

1. Significant Schedule of Items (For Information Only)

11-13-12-2-b-1.pdf

2. BOCC Road Project Summary (For Information Only)

11-13-12-2-b-2.pdf

3. Facilities Development Bi-Monthly Report November 13, 2012 (For Information Only)

11-13-12-2-b-3.pdf

4. Sumter County Monthly HCRA Report - September 2012 (For Information Only)

11-13-12-2-b-4.pdf

5. Sumter County Monthly Misdemeanor Probation Status Report for October 2012 (For Information Only)

11-13-12-2-b-5.pdf

6. Letter from Coleman Federal Correctional Complex (For Information Only)

11-13-12-2-b-6.pdf

7. Letter from U.S. Department of Justice regarding grant application for Joint Adult Drug Court Solicitation to Enhance Services, Coordination, and Treatment (For Information Only)

This letter advises that the grant application for "Joint Adult Drug Court Solicitation to Enhance Services, Coordination, and Treatment" was not selected for funding.

11-13-12-2-b-7.pdf

8. Executed Central Florida Area Workforce Investment Consortium Interlocal Agreement (For Information Only)

This is the fully-executed document that was approved by the Board on July 24, 2012.

11-13-12-2-b-8.pdf

9. Florida Department of Transportation Signal Review at US301 and CR124A - Pepper Tree Lane (For Information Only)

This letter from the Florida Department of Transportation is advising that after review of the intersection of US301 and CR142A/Pepper Tree Lane a traffic signal is not justified at this time.

11-13-12-2-b-9.pdf

10. Thank you letter to Bradley Arnold from the United States Senate (For Information Only)

This is a letter from Senator Bill Nelson thanking Bradley Arnold for serving on the United States Naval Academy Board Nominating Committee held in Orlando.

11-13-12-2-b-10.pdf

11. Truth in Millage (TRIM) Certification and Maximum Millage Levy Calculation Final Disclosure (For Information Only)

These letters are from the Florida Department of Revenue and advise that Sumter County is in compliance both with the Truth In Millage (TRIM) Certification and Maximum Millage Levy Calculation Final Disclosure.

11-13-12-2-b-11.pdf

12. The Villages Community Development Districts approved minutes of Board Meetings held in August and September 2012 (For Information Only)

11-13-12-2-b-12.pdf

13. Contract between Sumter County Board of County Commissioners and State of Florida Department of Health for operation of the Sumter County Health Department Contract Year 2012-2013 (For Information Only)

This is the fully-executed Contract approved by the Board on October 9, 2012.

11-13-12-2-b-13.pdf

14. Florida Department of Economic Development (DEO) review of adopted comprehensive plan amendment number 12-1ESR (For Information Only)

This letter advises that the DEO has completed its review of DEO Amendment Number 12-1ESR and has identified no provision that necessitates a challenge of the Ordinance adopting the amendments.

11-13-12-2-b-14.pdf

15. Florida Department of Economic Opportunity (DEO) approval of Amended Development Order for the Villages of Sumter Development of Regional Impact - ADA-05-2000-007 (For Information Only)

This letter is related to the Amended Development for The Villages of Sumter Development of Regional Impact (DRI) submitted to the DEO on October 26, 2012. As no review agencies have objected to the proposed changes and the adopted changes are consistent with those previously reviewed, the DEO will not appeal the Amended Development Order of The Villages of Sumter DRI.

11-13-12-2-b-15.pdf

16. Documentation provided by LifeStream Behavioral Center, Inc., regarding the FY 11/12 reconciliation of Sumter County local match (For Information Only)

11-13-12-2-b-16.pdf

17. Tangent Media!, Inc. Nondisclosure Agreement (For Information Only)

11-13-12-2-b-17.pdf

- c. County Attorney - No report.
- d. Clerk of Circuit Court
1. Filing of Interlocal Cooperative Agreement for the City of Wildwood (For Information Only)

This document was received from Public Risk Management of Florida for filing in our Minutes.

11-13-12-2-d-1.pdf

- e. Board Members
1. Commissioner Don Burgess

Commissioner Burgess advised that on Monday he had attended the Veterans Ceremony at the Florida National Cemetery and also attended dinner that evening for Habitat for Humanity who is building a home in Wildwood for a veteran. He offered congratulations to the new commissioners and to Randy Mask in his new position as the next Tax Collector and to Joey Hooten as the next Property Appraiser.

2. Commissioner Doug Gilpin

Commissioner Gilpin welcomed the new commissioners and discussed the positive results in the continued Lake Panasoffkee cleanup effort.

3. Commissioner Al Butler

Commissioner Butler advised that he is happy to be here.

4. Commissioner Don Hahnfeldt

Commissioner Hahnfeldt thanked the Board members for their kind words and advised he is very happy to be part of the team.

5. Commissioner Garry Breeden

Commissioner Breeden welcomed the new commissioners and then gave an update on the Canvassing Board and their progress to date.

f. Public Forum

Michael Turner, P.O. Box 2197, Bushnell, appeared on behalf of the Sumter County Native American Tribe and Howard Oxendine (Chief Red Eagle). Mr. Turner presented a letter to the Board which he read into the record that summarizes the results of the 2012 Pow-Wow held at Dade Battlefield Historic State Park. Mr. Turner also presented a check in the amount of \$260.85 to the Board for their generous support of this event which represents 10% of their proceeds from the event.

Native American.pdf

Kenny Ray, 1972 SE 14 Place, Sumterville, spoke on behalf of the Fair Board regarding the demolition of the Cow Palace and the potential effect on the 2013 Sumter County Fair. Mr. Ray read into the record a letter which was provided to the Clerk prior to the meeting summarizing the day-to-day events normally held in the Cow Palace during the Fair. Bradley Arnold responded to Mr. Ray's comments and concerns.

CowPalace.pdf

Public Form resumed at 6:05 p.m.

Debbie Moffitt, 558 SE 56 Avenue, Bushnell, appeared as a member of the Fair Board. She expressed her appreciation to the Board for their upgrading of County buildings. She advised that she has been requested to inquire as to what events occurred to cause the change in direction regarding the Cow Palace on October 23, 2012. Commissioner Breeden gave a summary of the events that resulted in the decision to replace the Cow Palace rather than renovate it as originally planned. There was further discussion regarding the change in dates for demolition.

### 3. NEW BUSINESS - ACTION REQUIRED

#### a. MINUTES

1. None

#### b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. Set Public Hearing to Amend Section 3-3 of the Sumter County Code of Ordinances to Delete the Prohibition on Bottle Clubs and to Amend Chapter 13 of the Sumter County Code of Ordinances (Sumter County Land Development Code) to Provide for a Definition of Bottle Club, on December 11, 2012 at 5:00 PM at the Sumter County Government Offices, Room 142, Located at 910 N Main Street, Bushnell, Florida. (Staff recommends approval).

11-13-12-3-b-1.pdf

**Commissioner Gilpin moved, with a second by Commissioner Burgess, to approve the setting of a Public Hearing to Amend Section 3-3 of the Sumter County Code of Ordinances to Delete the Prohibition on Bottle Clubs and to Amend Chapter 13 of the Sumter County Code of Ordinances (Sumter County Land Development Code) to Provide for a Definition of Bottle Club, on December 11, 2012 at 5:00 PM at the Sumter County Government Offices, Room 142, Located at 910 N Main Street, Bushnell, Florida. The motion carried unanimously 5 – 0.**

2. Set Public Hearing to Consider an Ordinance Correcting Minor Technical Errors in Ordinance 2012-14, which amended the boundaries of the North Sumter County Utility Dependent District and amended the Governing Board of the District, on November 27, 2012, at 5:00 p.m. at the Colony Cottage Regional Recreation Center, 510 Colony Blvd., Parlor Room, The Villages, Florida (Staff recommends approval).

11-13-12-3-b-2.pdf

**Commissioner Burgess moved, with a second by Commissioner Hahnfeldt, to approve the setting of a Public Hearing to Consider an Ordinance Correcting Minor Technical Errors in Ordinance 2012-14, which amended the boundaries of the North Sumter County Utility Dependent District and amended the Governing Board of the District, on November 27, 2012, at 5:00 p.m. at the 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).

#000336 - MidState Electric of Ocala - \$106,000 - Sumter County Bushnell Health Department Generator Project;

#000338 - Signature Enterprises - \$1,433,577.60 - CDA/AS Joint Use Facility;

#000552 - Consolidated Electrical Dist - \$45,998.70 - CDA/AC Joint Use Facility Electrical Fixtures;

#000634 - Architecture Studio, Inc. - \$92,469.50 - Lake Panasoffkee Library Addition, Joint Use Parking Lot and ADA Upgrades;

#000633 - Architecture Studio, Inc. - \$54,945.44 - Lake Panasoffkee Fire Station Project - fees to provide as-built survey, programming, architectural MEP-FP and structural construction documents;

#000629 - Architecture Studio, Inc. - \$67,745 - Webster Fire Station Project - fees to provide programming, architectural MEP-FP and structural construction documents;

#000632 - Architecture Studio, Inc. - \$71,831.22 - Webster Library and Joint Use Parking Lot Project - fees to provide programming, architectural, civil and MEP construction documents and interior design service;

#000712 - Emmett Sapp Builders, Inc. - \$4,357,397.37 - Contract for renovations to 1988 Jail per RFP020-0-2011/AT and contract for renovations to Historic Courthouse per RFP020-0-2011/AT;

#000532 - Lunz Prebor Fowler Architects - \$42,130 - Public Works North Annex design and permitting;

#000190 - CSX Transportation - \$37,495 - Repairs and improvements for various railroad crossings throughout the County;

#000568 - Village Comm Dev Dist #5 - \$98,312.61 - Right-of-way maintenance for various roads in VCDD District 5;

#000569 - Village Comm Dev Dist #6 - \$63,993.24 - Right-of-way maintenance for various roads in VCDD District 6;

#000562 - Village Comm Dev Dist #1 - \$29,409.92 - Right-of-way maintenance for various roads in VCDD District 1;

#000566 - Village Comm Dev Dist #2 - \$53,205.82 - Right-of-way maintenance for various roads in VCDD District 2;

#000570 - Village Comm Dev Dist #7 - \$61,880.86 - Right-of-way maintenance for various roads in VCDD District 7;

#000567 - Village Comm Dev Dist #3 - \$31,172.68 - Right-of-way maintenance for various roads in VCDD District 3;

#000599 - Village Comm Dev Dist #5 - \$53,538.45 - Right-of-way maintenance for various roads in VCDD District 5;

#000601 - Village Comm Dist #10 - \$29,968.86 - Right-of-way maintenance for various roads in VCDD District 10;  
#000402 - Sumter Sanitation - \$70,588 - Disposal of solid waste;  
#000738 - SWFWMD - \$131,063.37 - First Amendment request for L787 Big Prairie/Gant Lake Watershed Invoice thru 9/30/12;  
#000513 - Volkert, Inc. - \$50,000 - FY 2013 Sumter County Hwy Safety Program;  
#000076 - Dyer, Riddle, Mills & Precourt, Inc. - \$35,000 - Updating the original study and investigating the feasibility of constructing a basic wastewater collection and transmission system along the C470 corridor;  
#000672 - AMEC Environment & Infrastructure - \$99,832 - Engineering Services for Stormwater Program Support - Task Assignment 3;  
#000403 - SCARC, INC. - \$40,000 - Annual Funding Agreement;  
#000414 - Marion County BOCC - \$253,641 - Contract for Medical Examiner Services between Marion, Lake, Citrus, Hernando and Sumter Counties;  
#000448 - Carr, Riggs & Ingram, LLC - \$130,500 - Audit Billing;  
#000459 - Brad King, State Attorney - \$87,500 - Technology contract for State Attorney;  
#000520 - Withlacoochee Regional Planning - \$33,815 - WRPC Assessment Fees FY12-13;  
#000042 - The Villages Tech Solutions - \$39,730.80 - 10/1/2012 thru 9/30/2013 Host & Manage Firehouse Software;  
#000455 - Municipal Equipment Co - \$55,370 - Firefighter Gear and Equipment  
#000519 - TUSA Consulting Services - \$43,143 - Phase III Contract for Consulting Service for 800 MHz Radio Mitigation Plan;  
#E9000006 - CenturyLink - CenturyLink Monthly Maintenance (E911).

11-13-12-3-d-1.pdf

2. Inventory Transactions (Staff recommends approval).

11-13-12-3-d-2.pdf

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

The purpose of this budget amendment in the amount of \$57,046 is to recognize the awarded revenue for the State Criminal Alien Assistance Program, roll remaining unspent funds from prior years, and budget expected program expenditures.

11-13-12-3-d-3.pdf

4. Budget Amendment A-14 (FY 12/13) General Fund and The Villages Fire District Fund (Staff recommends approval).

The County is in the final stages of the implementation process of the new Public Safety Radio System. This new system is designed to integrate all governmental and public safety agencies onto a robust and secure radio network. The Villages Public Safety Department (VPSD) owns a number of radios which must be upgraded to be able to function on the new secure radio system. The cost of the radio upgrade was not known prior to the budget process and the VPSD does not currently have the funds available to make the transition required to the radios. A budget amendment is requested to increase the VPSD budget in the amount of \$7,913 to cover the cost of the required upgrades to the VPSD owned radios.

11-13-12-3-d-4.pdf

5. Budget Amendment A-80 (FY 11-12) General Fund (Staff recommends approval).

The purpose of this budget amendment in the amount of \$21,465 is to recognize revenue received for the State Criminal Alien Assistance Program and cover the Justice Benefit invoice for those services.

11-13-12-3-d-5.pdf

6. Budget Amendment A-81 (FY 11/12) General Fund (Staff recommends approval).

The purpose of this budget amendment in the amount of \$4,557 is to adjust the budget for actuals received for Fiscal Year 2011/2012.

11-13-12-3-d-6.pdf

7. Budget Amendment A-82 (FY 11/12) General Fund (Staff recommends approval).

The purpose of this budget amendment in the amount of \$403 is to adjust the budget for the interest income received on PSAP grant funds that must be used to fund expenditures in accordance with the grant terms.

11-13-12-3-d-7.pdf

8. Request for funding from the Young Performing Artists (YPAs) (Staff recommends approval).

The Young Performing Artists (YPAs) is requesting funding in the amount of \$500 from the Florida Arts License Plate Program to help sustain and continue local programs.

11-13-12-3-d-8.pdf

9. State Homeland Security Grant (Staff recommends approval).

This acknowledgement is for a State Homeland Security Grant in the amount of \$17,750 from The Florida Division of Emergency Management to be used toward Emergency Management training. The grant period is October 1, 2012 thru June 30, 2014 and there is no match required.

11-13-12-3-d-9.pdf

10. Satisfaction of Civil Restitution for Barry Russell Timmons (Staff recommends approval).

11-13-12-3-d-10.pdf

<p><b>Commissioner Burgess moved, with a second by Commissioner Gilpin, to approve Agenda Items 1 through 10 under Financial. The motion carried unanimously 5 – 0.</b></p>
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e. CONTRACTS AND AGREEMENTS

1. Interlocal Agreement for Mutual-Aid Fire & Emergency Services with Citrus County (Staff recommends approval).

This Agreement will expire at midnight on September 30, 2017 unless extended in writing by the parties at least ninety (90) days prior to said expiration date.

11-13-12-3-e-1.pdf

2. Upgrade contract to WestLawNext for patron access through Law Library terminals (Staff recommends approval).

11-13-12-3-e-2.pdf

3. Florida Association of Counties Trust (FACT) General Liability Insurance Contract (Staff recommends approval).

This contract agreement for FY2012-2013 provides for:

- A. Public Agency Multi-Class Liability
  1. Bodily Injury Liability
  2. Property Damage Liability
  3. Personal Injury and Advertising Injury Liability
  4. Errors or Omissions Liability
  5. Civil Rights Liability
- B. Designated Wrongful Employment Practices Liability
- C. Employee Benefits Errors or Omissions Liability

11-13-12-3-e-3.pdf

4. Work Order and Letter of Agreement with Bowyer Singleton & Associates, Inc. for Development Review Engineering Services (Staff recommends approval).

This proposed Work Order and Letter of Agreement authorizes Bowyer Singleton & Associates, Inc. to continue to provide consulting engineering services to the Development Services Division for the development review process. The current work order with Bowyer Singleton & Associates, Inc. expired on November 10, 2012. Approval of this Work Order will extend their services to November 13, 2013.

11-13-12-3-e-4.pdf

5. Counteroffer to Nehemiah Wolfe, Jr. regarding Parcel D24=100 (Former Cherry Lake Park) (Staff recommends approval).

Nehemiah Wolfe, Jr. submitted an offer to the County for the property known as Cherry Lake Park. A comparative market analysis has been done and produced a recommended counteroffer of \$22,500.

11-13-12-3-e-5.pdf

6. Extension Agreement with Smith & Smith Realty, Inc., for on call broker services for disposal of surplus real properties, to add one year renewal (Staff recommends approval).

This Extension Agreement will renew the current contract for the period December 14, 2012 to December 14, 2013 with the same terms and conditions along with the addition of compliance with the E-Verify Federal Program.

11-13-12-3-e-6.pdf

7. State of Florida Registration Information Sharing and Exchange (RISE) Program, Level-two Agreement (Staff recommends approval).

11-13-12-3-e-7.pdf

8. C-462 Widening Project Memorandum of Understanding (MOU) with the Diocese of Orlando (Staff recommends approval).

Under this MOU the Diocese of Orlando agrees, through a drainage easement to be recorded in the future, to allow Sumter County to drain storm water runoff from the C462 Widening Project to an expanded pond on the Diocese's property. The pond will be owned and maintained in perpetuity by the Diocese or its successors. In exchange for the easement considerations, Sumter County agrees to compensate the Diocese in the amount of \$349,675.00 according to the terms of the MOU. Payment to the Diocese must be made simultaneously with the recording of the drainage easement which is expected to take place in 2013.

11-13-12-3-e-8.pdf

9. Additional Pay Items to the ITB 039-0-2011/AT 2012 Pavement Marking Services Contract to add Refurb and Hot Spray to current contract Pay Items (Staff recommends approval).

This is related to the contract (ITB 039-0-2011/AT) awarded to ACKA Incorporated for Road Marking Services on February 28, 2012.

11-13-12-3-e-9.pdf

**Commissioner Gilpin moved, with a second by Commissioner Hahnfeldt, to approve Agenda Items 1 through 9 under Contracts and Agreements. The motion carried unanimously 5 – 0.**

f. GENERAL ITEMS FOR CONSIDERATION

1. Approve Villages of Sumter (VOS) - Unit 220 Final Plat (Staff recommends approval).

This is a proposed development of a 173 lot, 10 tract subdivision and related infrastructure on 55.50 acres MOL in The Villages.

11-13-12-3-f-1.pdf

2. Approve Villages of Sumter (VOS) - Unit 221 Final Plat (Staff recommends approval).

**CLERK'S NOTE:** The Developer has requested this be withdrawn from the Agenda.

11-13-12-3-f-2.pdf

3. Approve Villages of Sumter (VOS) - Unit 227 Final Plat (Staff recommends approval).

This is a proposed development of a 51 lot, 2 tract subdivision and related infrastructure on 24.77 acres MOL in The Villages.

11-13-12-3-f-3.pdf

4. State Housing Initiatives Partnership (SHIP) Program execute Satisfaction of Mortgage and approve payment request (Staff recommends approval).

11-13-12-3-f-4.pdf

5. Resolution (2012-63) Supporting the Designation of the Scenic Sumter Heritage Byway as a Florida Scenic Highway, Supporting the Corridor Management Plan (CMP) and Setting Forth an Effective Date (Staff recommends approval).

11-13-12-3-f-5.pdf

6. Proposed Consent Resolution from Florida Governmental Utility Authority (Staff recommends approval).

This is a proposed Resolution (2012-64) finding that the acquisition of the Water and Wastewater Utility Assets of Aqua America, Inc. located in Sumter County,

Florida, is in the public interest; authorizing such acquisition by the Florida Governmental Utility Authority; and providing for an effective date.

11-13-12-3-f-6.pdf

7. Sumter County Solid Waste CDA Requested Fiscal Year 2013 Holiday Schedule (Staff recommends approval).

11-13-12-3-f-7.pdf

8. Letter requesting use of SCSO.gov domain by Sumter County Sheriff (Staff recommends approval).

The Sheriff's Office has requested a new domain name to be registered: SCSO.gov. This must be initiated through the local governing agency, the Board. The Sumter County IT Department is assisting the Sheriff in obtaining this .gov domain name.

11-13-12-3-f-8.pdf

9. City of Webster Annual Christmas Parade December 1, 2012 (Staff recommends approval).

The City of Webster is requesting a temporary road closure for their Annual Christmas Parade on December 1, 2012 from 5:50 p.m. to approximately 6:50 p.m. They are also requesting assistance from Public Works to install detour route signs and provide barricades for the parade. City of Webster personnel will un-bag the detour signs and set up detour route with the provided barricades and return them back to Public Works.

11-13-12-3-f-9.pdf

**Commissioner Gilpin moved, with a second by Commissioner Butler, to approve Agenda Items 1 and 3 through 9 under General Items for Consideration. The motion carried unanimously 5 – 0.**

10. Election of Chairman, Vice Chairman and Second Vice Chairman (Board's Option).

11-13-12-3-f-10.pdf

**Commissioner Breeden moved, with a second by Commissioner Burgess, to approve the nomination of Commissioner Gilpin as Chairman for the upcoming year. The motion carried unanimously 5 – 0.**

**Commissioner Burgess moved, with a second by Commissioner Hahnfeldt, to approve the nomination of Commissioner Butler as Vice Chairman for the upcoming year. The motion carried unanimously 5 – 0.**

**Commissioner Gilpin moved, with a second by Commissioner Breeden, to approve the nomination of Don Hahnfeldt as 2nd Vice Chairman for the upcoming year. The motion carried unanimously 5 – 0.**

11. BOCC Committees (Board's Option).

Commissioner Gilpin advised that the MPO (North Sumter/Lake County Task Force) has been eliminated so there will be no need to fill those positions.

**CONSENSUS** was for the Committee list to remain as is with the following changes:

MPO - Alternate (2) - Commissioner Butler and Commissioner Hahnfeldt will fill these positions;

Public Safety Coordinating Council - Commissioner Gilpin will replace Commissioner Breeden;

Transportation Disadvantaged Coord. Board - Commissioner Butler will fill the vacancy;

Withlacoochee Regional Planning Council - Commissioner Hahnfeldt will fill the vacancy;

Withlacoochee Reg. Water Supply Authority - Commissioner Hahnfeldt and Commissioner Butler will fill the two vacancies.

11-13-12-3-f-11.pdf

**4. ADJOURN**

The meeting was adjourned at 6:23 p.m.

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
SUMTER COUNTY, FLORIDA

By \_\_\_\_\_  
GLORIA R. HAYWARD  
CLERK & AUDITOR

By \_\_\_\_\_  
DOUG GILPIN  
CHAIRMAN