

The Board of Sumter County Commissioners (Board) convened in regular session on this Tuesday, April 10, 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 Vice Chairman Gilpin.

1. TIMED ITEMS AND PUBLIC HEARINGS

- a. 5:00 PM - Public Hearing - To amend Chapter 6, Article VI of the Sumter County Code of Ordinances titled Fire Prevention, to include Mobile Food Vending Requirements

Chairman Breeden called for a Public Hearing to consider an ordinance (2012-05) to amend Chapter 6, Article VI of the Sumter County Code of Ordinances titled Fire Prevention, to include Mobile Food Vending Requirements. Proof of Publication, as advertised, filed herewith.

Bradley Arnold, County Administrator, gave a brief summary of the proposed ordinance. The Fire Prevention Bureau of the Fire and EMS Division is tasked with administering the Florida Fire Prevention Code and Sumter County Fire Prevention Ordinance. During performance of these duties, specifically during the interaction with certain mobile food vendors, concerns were raised as to the negative impact related to the enforcement of the code with these entities. The vendors also expressed a concern related to the equitable application of any enforcement measures to ensure all vendors are treated in the same manner.

The County has no authority to lessen the requirements of the Florida Fire Prevention Code; however, there is a desire to work with the affected vendors in their ability to comply with the code, and to ensure equitable enforcement. The Bureau is recommending a revision to the Sumter County Fire Prevention Code to include a mobile food vendor permitting process. The process will ensure the equitable enforcement of the code for all mobile food vendors operating in Sumter County and provide a one (1) year period to allow vendors to come into compliance with the code.

PUBLIC - There was no public input.

04-10-12-1-a

Vice Chairman Gilpin moved, with a second by 2nd Vice Chairman Mask, to approve an ordinance (2012-05) to amend Chapter 6, Article VI of the Sumter County Code of Ordinances titled Fire Prevention, to include Mobile Food Vending Requirements. The motion carried unanimously 5 – 0.

2. REPORTS AND INPUT

- a. Proclamation recognizing April 2012 as Water Conservation Month

Chairman Breeden read into the record a Proclamation proclaiming that "April, 2012 is designated as Water Conservation Month in the Withlacoochee Region." The Proclamation was presented to Chris Zajac, Community Affairs Program Manager, Southwest Florida Water Management District. A copy will also be provided to the Withlacoochee Regional Water Supply Authority.

04-10-12-2-a

- b. Proclamation recognizing May 2012 as Motorcycle Safety Awareness Month

Chairman Breeden read into the record a Proclamation recognizing the month of May, 2012 as "Motorcycle Safety Awareness Month." As no one was present to accept the Proclamation, the Clerk will forward it to the appropriate parties.

04-10-12-2-b

- c. County Administrator

Bradley Arnold, County Administrator, presented the following items to the Board along with the additional noted items at the end of his report.

1. Purchase Orders (For Information Only)

04-10-12-2-c-1

2. Contract Purchase Orders (For Information Only)

04-10-12-2-c-2

3. Significant Schedule of Items (For Information Only)

Mr. Arnold discussed the proposed agenda for the upcoming workshop scheduled for April 17, 2012 at The Villages Sumter County Service Center.

04-10-12-2-c-3

4. Facilities Development Bi-Monthly Report April 10, 2012 (For Information Only)

04-10-12-2-c-4

5. Road Project Summary Report (For Information Only)

04-10-12-2-c-5

6. Monthly Misdemeanor Probation Status Report for March 2012 (For Information Only)

04-10-12-2-c-6

7. 2011 Sumter County Annual Report (For Information Only)

This report covers the period October 1, 2010 through September 30, 2011.

04-10-12-2-c-7

8. Notice of MethodFactory GovMax Software Support Agreement Termination (For Information Only)

Mr. Arnold advised that this should not have a direct impact on the County's budget software.

04-10-12-2-c-8

9. Reject all proposals for RFP 006-0-2012/AT Sumter County Preventative Maintenance on Medium, Commercial Duty Trucks and Heavy Equipment for Fire Services Vehicles as non-responsive and re-advertise at a later date (For Information Only)

There were four (4) proposals received on time as follows: (1) Emergency Vehicle Technical Support; (2) 75 Truck Service Center, Inc.; (3) Ten-8 Fire Equipment; and (4) Wildwood Auto Repair. The Selection Committee agreed to reject all proposals as non-responsive based on all the requirements and areas related to the vehicle maintenance checklist, hours of completion and pricing were not addressed in all proposals. The Committee agreed to re-advertise the RFP and address the following concerns: (1) Mandatory Pre-Bid; (2) Revise Score Sheet to include EVT Certification requirement; (3) Address the location of where work will be completed; and (4) towing issues.

04-10-12-2-c-9

10. Digital Public Safety Radio Network Project Update for Motorola Solutions, Inc. (For Information Only)

04-10-12-2-c-10

11. First Amendment to the Interlocal Governmental Agreement for Fire Prevention, Protection, Emergency Medical, and Emergency Management Services between the Board of County Commissioners of Sumter County and The Village Center Community Development District, including minor modifications (For Information Only)

04-10-12-2-c-11

12. Water Tower Lease Agreement between North Sumter County Utility Dependent District (NSCUDD) and Sumter County, including minor modifications (For Information Only)

04-10-12-2-c-12

13. CenturyLink Agreement for CISCO Routers to enable interconnectivity between vipers at Sumter County Sheriff's Office and Wildwood Police Department Public Safety Answering Points (PSAPs) (For Information Only)

The contract number is 120200510604.

04-10-12-2-c-13

14. Request from Dade Battlefield Historic State Park regarding placement of sign (For Information Only)

04-10-12-2-c-14

15. Amending the Noise Ordinance to address the impacts of persons with auditory recruitment (For Direction)

This is regarding a request by Ms. Gertrude Dickinson regarding the County's Noise Ordinance and Auditory Recruitment. After discussion on the matter, it was the Board's consensus not to pursue amending the current noise ordinance as requested by Ms. Dickinson.

04-10-12-2-c-15

16. E-Verify questions to the Sumter County Chamber of Commerce (For Direction)

04-10-12-2-c-16

Vice Chairman Gilpin moved, with a second by 2nd Vice Chairman Mask, to approve that beginning August 1, 2012 any vendor doing business with Sumter County be required to use E-Verify to verify all employees. The motion carried unanimously 5 - 0.

17. Economic Development Letter of Intent and Proposal (For Direction)

Mr. Arnold discussed a handout regarding Pratt Recycling, Inc. (Pratt) and A.C.M.S., Inc. (A.C.M.S.) related to the parcels and buildings known collectively as the Solid Waste Facility. At the March 27, 2012 meeting the Board approved a letter to formally negotiate the operation of the citizen drop off area and directed Mr. Arnold to proceed with negotiations with Pratt as well as receive proposal(s) from A.C.M.S. Mr. Arnold summarized the activity with both companies since that date until today (April 10). In order to gain direction effectively, the economic development component needs to be addressed first since the Board has not determined its formal desire or concluded the formal process to list the property for sale with its on-call broker. The Board has the discretion to enter into a lease but must formally approve any lease of its property at a duly noticed meeting. The Economic Development Proposals and Recommendations are as follows:

Option 1 - The Board can direct negotiations for the lease of the property to commence concurrently with both Pratt and A.C.M.S. with the Pratt Letter of Intent being modified to remove the exclusive right to negotiate.

Option 2 - Based on the submitted documentation and time of the same, it is Mr. Arnold's recommendation that the Board should act on the letter of intent to lease that was first submitted by Pratt as follows:

Pratt Industries, Inc. (www.prattindustries.com) is a product manufacturing firm of packaging systems utilizing 100% recycled materials.

* \$500,000 capital investment in a County-owned property to include the required upgrades of the building in the first 12 months.

* Three (3) employees within 30 days of lease execution with an annual payroll at \$100,000 (\$33,333.00 per employee which is greater than the AAW of Sumter County (\$29,428)).

If the letter of intent is approved but a contract fails to emerge in the time frame set, then A.C.M.S.'s interest should be pursued.

If the letter of intent is not approved then consideration of A.C.M.S.'s proposal should be revised into a similar letter of intent as provided by Pratt and then be considered.

A.C.M.S., Inc. (www.sumtersolidwaste.com) is a C&D, soon to be MSW Landfill, roll-off container, and porta toilet operating company.

- * No capital investment in the County-owned property listed.
- * 10 employees (\$40,000 average salary including benefits) by 12/31/12
- * 10 employees (\$45,000 average salary including benefits) by 11/30/12
- * 10 employees (\$50,000 average salary including benefits) by 3/31/13.

Option 3 - Formalize the Board direction to sell the non-landfill portion of the property south of the County's closed landfill as well as the scale house and maintenance facility and receive offers through the on-call broker.

There was lengthy discussion which included comments by Frank Killoran from Pratt, Charles Dean from A.C.M.S., and Randall Thornton, Counsel for A.C.M.S. Mr. Killoran and Mr. Dean represented that they are agreeable to having discussions with each other.

04-10-12-2-c-17

Vice Chairman Gilpin moved, with a second by Commissioner Burgess, to approve Option 1 with the noted deletion regarding the exclusive right to negotiate in the Pratt Letter of Intent and prepare a Letter of Intent with A.C.M.S. with the same conditions as those within the Pratt Letter of Intent with the noted deletion regarding the exclusive right to negotiate. The motion carried unanimously 5 – 0.

Mr. Arnold added the following items to his agenda.

18. Selection of Karl Holley as the new Development Services Division Director

Karl Holley has met the requirements established in the Conditional Offer of Employment Letter executed by Mr. Holley on April 4, 2012. If acceptable to the Board his starting date will be April 23, 2012.

Commissioner Hoffman moved, with a second by 2nd Vice Chairman Mask, to approve the appointment of Karl Holley as the new Development Services Division Director. The motion carried unanimously 5 – 0.

04-10-12-2-c-18

19. American Tower Corporation Contract

Mr. Arnold provided an executed copy of this agreement to the Clerk for information purposes.

04-10-12-2-c-19

20. Mr. Arnold requested that Agenda Item 3.e.10 be pulled at this time. The vendor has expressed some concerns regarding the insurance requirements which are being addressed.

d. County Attorney

1. Right-Of-Way-Deed for C466A and C139 - Powell Road (For Information Only)

This is the recorded original deed that was accepted by the Board on September 28, 2010. **CLERK'S NOTE:** There is also a reference to Burnsed Boulevard and Sarasota Street.

04-10-12-2-d-1

e. Clerk of Circuit Court

William Kleinsorge, Finance Director, presented the Board and the Deputy Clerk with a copy of the Comprehensive Annual Financial Report for Fiscal Year ended September 30, 2011. He advised that this will be submitted to the GFOA for consideration of the CAFR Award.

04-10-12-2-e

f. Board Members

1. Commissioner Richard Hoffman – No report.

2. Commissioner Don Burgess - No report.

3. 2nd Vice Chairman Randy Mask - No report.

4. Vice Chairman Doug Gilpin - No report.

5. Chairman Garry Breeden

Chairman Breeden inquired if the need for a Burn Ban is being considered. Chief Greek advised that the situation is being monitored and is not yet necessary for Sumter County.

g. Public Forum

Beverly Steele, 9060 CR 231, Wildwood, gave an update on the Royal Homecoming and use of Mr. Pappas' property. She gave Scott Cottrell, Public Works Director, four documents related to the two access roads to the Pappas Property and is continuing to acquire more.

04-10-12-2-g

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of Regular Meeting held on March 27, 2012 (Staff recommends approval).

Commissioner Burgess moved, with a second by 2nd Vice Chairman Mask, to approve the minutes of the regular meeting held on March 27, 2012. The motion carried unanimously 5 – 0.

04-10-12-3-a-1

b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. None

c. APPOINTMENTS

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

No action taken.

04-10-12-3-c-1

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

No action taken.

04-10-12-3-c-2

3. Lake Sumter Metropolitan Planning Organization, Citizens Advisory Committee vacancy (Board's Option).

No action taken.

04-10-12-3-c-3

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

No action taken.

04-10-12-3-c-4

d. FINANCIAL

1. Budget Amendment A-35 (Fiscal Year 11/12) for Budgeted Cash Balance Forward Account Adjustments (Staff recommends approval).

The purpose of this budget amendment is to adjust the Budgeted Cash Balance Forward to actual after FY 2010-2011 audit completion. Expenditures have been adjusted accordingly to reflect these revenue changes.

04-10-12-3-d-1

2. Budget Amendment A-36 (Fiscal Year 11/12) General Fund (Staff recommends approval).

The purpose of this budget amendment is to transfer funds from the Tourist Development Fund to the General Fund for costs associated with the Wayfinding Signage Master Plan. The Tourist Development Tax Guidelines state that vendors cannot be paid directly from the Tourist Development Fund, but rather disbursements must be treated as reimbursements to the grantee. On October 25, 2011 the Board approved the Tourist Development Tax Grant (TDT) for the Wayfinding Signage Master Plan Grant. The total project amount is \$25,000. The grant amount is \$12,500 from the TDT fund with a \$12,500 match from the County. The County match is 50% in-kind services and 50% cash.

04-10-12-3-d-2

3. Budget Amendment A-37 (Fiscal Year 11/12) Capital Outlay Reserve Fund (Staff recommends approval).

The purpose of this of this budget amendment is to cover the costs associated with the Livestock Pavilion based on the following:

* Architectural Studio - Design	\$11,000.00
* URS - Project Management	\$14,000.00
* Hunt Surveying - Surveys	\$ 2,000.00
* Incidentals for site development	\$ 3,000.00

04-10-12-3-d-3

4. Budget Amendment A-38 (Fiscal Year 11/12) Drug Task Force Grant (Staff recommends approval).

The purpose of this budget amendment is to establish a budget for the Sumter County Drug Task Force Project that was approved by the Board on October 11, 2011.

04-10-12-3-d-4

5. Budget Amendment A-39 (Fiscal Year 11/12) General Fund (Staff recommends approval).

The purpose of this budget amendment is to cover expenses with Bob Murray & Associates for the Development Services Division Director. Originally \$10,000 was budgeted and this amendment will adjust the total amount to \$18,000.

04-10-12-3-d-5

6. Budget Amendment A-40 (Fiscal Year 11/12) General Fund (Staff recommends approval).

The purpose of this budget amendment is to establish a budget for the Motorola down payment (\$1,189,132) and the rental agreements for the communication tower leases (\$90,750) and associated utilities (\$10,000) as presented to the Board on March 27, 2012. The Motorola down payment will be reimbursed to the County by SunTrust Equipment Finance and Leasing Corp. The FY 2011-2012 rental expenses are as follows: American Tower Corporation - \$31,300; Sumter Communications - \$59,444; North Sumter County Utility Dependent District - \$1.00; and Village Center Community Development District - \$1.00.

04-10-12-3-d-6

7. Fiscal Year 11/12 Local Mosquito Control - State Budget Amendment (Staff recommends approval).

04-10-12-3-d-7

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

The revisions to this contract do not affect the amount of funding the County provides to the Sumter County Health Department. The changes reflect additional revenue to be received from the State.

04-10-12-3-d-8

Vice Chairman Gilpin moved, with a second by Commissioner Burgess, to approve Agenda Items 1 through 8 under Financial. The motion carried unanimously 5 - 0.

e. CONTRACTS AND AGREEMENTS

1. Request to allow Robert Gregory Bigham to utilize stormwater pipe under C470 near the Turnpike for agricultural irrigation (Staff recommends Option 1 - Staff grants approval of temporary license agreement to Mr. Bigham to temporarily place an agricultural irrigation pipe from existing well on North side of C470 to crop on South side of C470 with the condition to add a sleeve in the culvert that extends 2 ft. on either side).

Randall Thornton requested clarification on the type of material the sleeve for the pipe needs to be. It was suggested that corrugated pipe be used for the sleeve.

04-10-12-3-e-1

2. One Year Extension Agreement with The Colinas Group, Inc. for Groundwater Testing and Monitoring (Staff recommends approval).

This will extend the original agreement dated March 23, 2010 until April 15, 2013.

04-10-12-3-e-2

3. One Year Extension of Andy Easton & Associates RFP 156-0-2010/AT CDBG Grant Administration Contract (Staff recommends approval).

On April 27, 2010 the Board approved the CDBG Consultant Service Contract with Andy Easton & Associates. On April 12, 2011 the Board approved Amendment #1 extending the contract to April 27, 2012. Amendment #2 will extend the Contract until April 27, 2013.

04-10-12-3-e-3

4. Professional Services Agreement with tangent media! to Develop a Wayfinding Signage Master Plan for Sumter County (Staff recommends approval).

04-10-12-3-e-4; 04-10-12-3-e-4-RFP; 04-10-12-3-e-4-Tangent Proposal

5. Award and enter into contract with ZHA Inc. for RFQ 009-0-2011/AT Sumter County Project Management Services (Staff recommends approval).

RFQ 009-0-2011/AT - Sumter County Project Management Services was broadcast on 5/3/2011. Proposals were due on 6/2/2011. On June 28, 2011 the Board approved the Board approved contract negotiations with URS as the primary contractor and the second highest scoring firm, ZHA as the secondary contractor. Staff has completed contract negotiations with ZHA and prepared the proposed contract for approval. ZHA will serve in the capacity of an "on call" building design and construction consultant.

04-10-12-3-e-5

6. Award and enter into contract with Wildwood Auto Repair & Wrecker Service, Inc. for RFP 005-0-2012/AT Sumter County Oil Change and Light Maintenance on Fire Services Vehicles (Staff recommends approval).

RFP 005-0-2012/AT - Sumter County Oil Change and Light Maintenance on Fire Services Vehicles was broadcast on 2-21-2012. Proposals were due on 3-22-2012 at 10:00 a.m. and opened at 10:05 a.m. in Room 208 of The Villages Sumter County Service Center. The Selection Committee met on 3-27-2012 at 1:00 a.m. to discuss the proposals and the scores. Three proposals were received on time with scores as follows: (1) Wildwood Auto Repair & Wrecker Service, Inc. - 10.10; (2) Emergency Vehicle Technical Support, Inc. - 8.15; and (3) 75 Truck Service Center, Inc. - 7.50. The Selection Committee is recommending the Board award and enter into contract with Wildwood Auto Repair & Wrecker Service, Inc.

04-10-12-3-e-6; 04-10-12-3-e-6-RFP; 04-10-12-3-e-6-WW Auto Proposal; 04-10-12-3-e-6-75 Truck Svc Proposal; 04-10-12-3-e-6-EVTS Proposal

7. Vehicle Service, Maintenance, Repair & Towing Contract Extension with Wildwood Auto Repair & Wrecker Service, Inc. (Staff recommends approval).

This extension of the service contract with Wildwood Auto Repair & Wrecker Service, Inc. until July 10, 2012 will allow time for the preparation and processing of a new ITB for these services. **CLERK'S NOTE:** See Executive Summary for further details.

04-10-12-3-e-7

8. Waste Management Commercial Service Agreement S0001949891 and S0002099300 (Staff recommends approval).

WM Agreement #S0001949891 is for waste disposal and recycling at The Villages Annex at the annual cost of \$4,566.96. WM Agreement #S0002099300 is for waste disposal and recycling at The Villages Public Library - Belvedere for the annual cost of \$3,003.36. The agreements are for a term of three (3) years from the effective date and shall automatically renew thereafter for additional terms of 36 months unless terminated per the contract.

04-10-12-3-e-8

9. The Villages Technology Solutions Group (TSG) IT Management Agreement (Staff recommends approval).

This contract cancels and replaces three prior agreements for programming, general IT and voice services between TSG and Sumter County. Prior contracts did not include specific service levels and paid TSG for services on an hourly rate, making it difficult to predict IT costs. The new contract is a "fixed fee" contract that will allow the County to predict the monthly expenses for IT services supplied by TSG while encouraging TSG to provide those services in the most efficient manner possible. The three agreements being terminated are: (1) Programming Services Agreement approved on March 9, 2010; (2) General IT Support Services Agreement approved on March 23, 2010; and (3) Agreement for VOIP Sales, Installation, Administration, and Support Services approved on May 6, 2010.

04-10-12-3-e-9

10. Independent Contractor Agreement with Pet Cremation Service for cremation and biomedical waste services needed for Sumter County Animal Services (Staff recommends approval). **CLERK'S NOTE:** This item was pulled at the request of the County Administrator.

04-10-12-3-e-10

11. Non-Profit Impact Fee Agreement for New Covenant United Methodist Church, Inc. (Staff recommends approval).

Sumter County Ordinances 2009-22, 2009-23, and 2009-24 exempt qualified non-profit organizations from the County's Villages fire, Sumter fire, and road impact fees and for those impact fees to be reimbursed from the County's General Fund.

New Covenant United Methodist Church, Inc. ("Church") is a religious non-profit organization. The Church submitted a building permit to the Sumter County Building Department to construct a 46,747 square foot expansion, which includes a sanctuary addition, classrooms, and administrative offices. The Sumter Road and Fire Impact Fees due for this expansion are \$72,037.13 and \$10,284.34. The ordinances referenced above allow for an exemption up to 5,000 square feet, which is \$7,705.00 in Road Impact Fees and \$1,100 in Fire Impact Fees. After the exemption the Church will owe \$64,332.13 and \$9,184.34 in Road and Fire Impact Fees.

04-10-12-3-e-11

12. Blue Cross Blue Shield Exhibit 3 - Disclosure of Protected Health Information for Plan Administration (Staff recommends approval).

This document is required to remove and add authorized names of employees and representatives that have recently changed.

04-10-12-3-e-12

2nd Vice Chairman Mask moved, with a second by Commissioner Hoffman, to approve Agenda Items 1 through 9 and 11 through 12 with Option 1 being selected for Item 1. CLERK'S NOTE: Agenda Item 10 was pulled at the request of the County Administrator. The motion carried unanimously 5 – 0.

f. GENERAL ITEMS FOR CONSIDERATION

1. Request to waive building permit fees for Tabernacle of Praise and Worship Helping Hands Ministries, Inc. (Staff recommends denial).

In order for the building permit fees to be waived, the non-profit must also own the property. Since the entity does not own the property at this time, staff is recommending denial.

04-10-12-3-f-1

2. Roadway Acceptance - Unit 170 and St. Charles Place "Phase II" (Staff recommends approval).

The acceptance of Unit 170 and St. Charles Place, Phase II will increase the County's current roadway infrastructure by 5.191 miles. A portion of this road acceptance package will fall under The Villages CDD Road Maintenance Contract.

04-10-12-3-f-2

3. Additional site assessments for canal cross-overs in the Southern portion of Sumter County (Staff recommends approval).

In October, 2011 the Board approved \$150,000 for assessment of drainage canals and cross-overs in the South County system. On February 14, 2012 the Board approved the task order for AMEC-BIC to assess and develop recommendations for repairs on the estimated 24 cross-overs in the South County Drainage Canal System. After completing the site visits to all the South County canals, there are 10 more cross-overs than previously expected. The purpose of this task order is to assess and develop recommendations for these 10 additional cross-overs at the same rate (\$1,950 per cross-over).

04-10-12-3-f-3

4. Request to extend site permit approval for one year for Perez Office & Auto/Truck Repair (Staff recommends approval).

The developer has requested a one-year site permit extension due to hardships from the economy. As staff does not have the authority to extend a site permit after expiration, the developer requests the Board grant a one-year extension to allow for completion of the site improvements without reapplying for a new development project, which staff recommends be approved. If granted, the new site permit expiration date will be April 10, 2013. CLERK'S NOTE: For additional information see the Executive Summary for this agenda item.

04-10-12-3-f-4

5. Right-of-Way Deed Acceptance (2 deeds) for the Powell Road Roundabout Modification at Brownwood Town Center (Staff recommends approval).

The Board accepted The Villages' modifications to the intersection of Powell Road and Davok Road/Brownwood Boulevard (main entrance to Brownwood Town Center) to change from a cross intersection to a traffic roundabout. The roundabout design, signage, and marking is typical to The Villages Construction Details. Modification of the Powell Road intersection will be constructed at no cost to the County. Expansion of the intersection results in additional right-of-way being dedicated to the County.

04-10-12-3-f-5

6. Release of lien for Southern Opportunities, LLC (Staff recommends approval).

A code enforcement lien was filed against Parcel L24B085 on 5/3/2011 which was owned by Marsha Blankenship. Southern Opportunities, LLC obtained ownership via tax deed sale on 3/1/2012 and the property was found in compliance on 3/30/12. Staff costs in the amount of \$411.06 were paid on 3/29/2012. Since the ordered staff costs have been paid and the current owners have brought the property into compliance, the release of lien is being requested.

04-10-12-3-f-6

7. Inventory Transactions (Staff recommends approval).

04-10-12-3-f-7

8. Villages of Sumter (VOS) Villages Health Care Center and The Villages of Lake-Sumter New Covenant United Methodist Church Expansion reviewed at the March 12, 2012, and April 2, 2012, Development Review Committee meetings (Staff recommends approval).

1. VOS - Villages Health Care Center - Proposed construction of an 18,829 square foot building and related infrastructure on 2.14 acres MOL in The Villages.

2. TV - New Covenant United Methodist Church Expansion - Proposed construction of a 38,060 square foot building and related infrastructure on an existing site (total acreage of site is 9.44 acres MOL) in The Villages.

04-10-12-3-f-8

9. Approve the revisions to the job description for Firefighter - PT (Part Time) and Firefighter - EMT (Emergency Medical Technician) and the revision to the Schedule B of the 2011-2012 Classification and Compensation schedule (Staff recommends approval).

04-10-12-3-f-9

Commissioner Burgess moved, with a second by 2nd Vice Chairman Mask, to approve Agenda Items 1 through 9 under General Items for Consideration with it being noted that staff has recommended denial of the request under Item 1 which is what is being approved. The motion carried unanimously 5 – 0.

4. ADJOURN

The meeting was adjourned at 6:05 p.m.