

REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS

MARCH 9, 2010

The Board of County Commissioners convened in regular session on this Tuesday, March 9, 2010, at the Government Office Complex, Bushnell, Florida, with the following members present to wit: Richard Hoffman, District No. 1; Douglas Gilpin, Chairman, District No. 2; Garry Breeden, 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; John Lege, Finance Director; Melissa Elliott, Deputy Clerk; and Derrill L. McAteer of Hogan Law Firm, Attorneys for the Board. Don Burgess, Vice Chairman, District No. 3, was absent. The meeting was called to order at 5:00 p.m. with the invocation given by Commissioner Mask followed by the flag salute by Melvin Brinson, Boy Scout Troop No. 439.

After the pledge, Melvin Brinson presented a thank you letter to the Board from Troop No. 439 which Chairman Gilpin read into the record.

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

*a. 5:30 p.m. - Public Hearing - Evaluation and Appraisal Report of the Sumter County Comprehensive Plan*

Chairman Gilpin called for a public hearing to review the Evaluation and Appraisal Report of the Sumter County Comprehensive Plan. Proof of Publication, as advertised, filed herewith.

Brad Cornelius, Planning Manager, advised that this second public hearing is to provide information regarding coordination of water supply planning with the Southwest Florida Water Management District and the Withlacoochee Regional Water Supply Authority as well as the coordination of public school planning with the Sumter County School District. Mr. Cornelius gave a short presentation on each.

PUBLIC - There was no public input.

03-09-10-1-a

## **2. REPORTS AND INPUT**

*a. Sandra Woodard - Early Learning Coalition of the Nature Coast - Proclamation recognizing and observing March 22 through March 26, 2010 as Children's Week in Sumter County*

Chairman Gilpin read the proclamation into the record and presented it to Ms. Woodard.

03-09-10-2-a

*b. Cara S. Martin - Southwest Florida Water Management District - Proclamation recognizing April as Water Conservation Month in Sumter County*

Chairman Gilpin read the proclamation into the record and presented it to Ms. Martin.

03-09-10-2-b

*c. County Administrator*

1. Presentation

Paul Algeri, Vice President of the FDNY 343 Club, along with Mike Mongeluzzo, Secretary, presented a plaque to Chief Bill Gulbrandsen, making him an honorary member of the FDNY 343 Club. Each year on 9/11 this group holds a ceremony remembering the 343 New York City Firefighters that were killed on 9/11.

2. Purchase Orders (For Information Only)

03-09-10-2-c-2

3. Significant Schedule of Items (For Information Only)

Mr. Arnold advised that he has added the road numbering system for discussion in the upcoming workshop.

4. Road Project Update Report (For Information Only)

03-09-10-2-c-4

5. Facilities Development Project Update (For Information Only)

03-09-10-2-c-5

6. 2009 Annual Report (For Information Only)

03-09-10-2-c-6

7. Benewise Update Report (Information Only)

Commissioner Breeden requested additional information regarding amount of interest lost due to non collection of premiums from Constitutional Officers.

8. 2010 Board of Sumter County Commissioners Survey Results (For Information Only)

03-09-10-2-c-8

9. Letter from Gloria R. Hayward, Clerk of Circuit Court, regarding participation in the Sumter County Health Plan (For Information Only)

03-09-10-2-c-9

10. Letter from Welton Cadwell, Lake Sumter EMS Board of Directors, regarding participation in the Sumter County Health Plan (For Information Only)

03-09-10-2-c-10

11. February 2010 Personnel Report (For Information Only)

12. Villages Shuttle JPA Grant Extensions (For Information Only)

03-09-10-2-c-12

13. Hold Harmless Agreement with TVARC for the Radio Field Day Testing (For Information Only)

03-09-10-2-c-13

14. Draft Sumter County Parks and Recreation Summary of Recommendations (For Information Only)

Mr. Arnold advised that he has recently received information that Fish & Wildlife will be constructing the courtesy dock at Lake Miona at no cost to the County. This will allow the County to use the funds designated for this project to move forward with a canoe and kayak dock on the conservation land which is between I-75 and the railroad trussel just north of C-470.

03-09-10-2-c-14

15. Sumter County Right of Way Litigation Status regarding CR 139/CR 462 (For Information Only)

03-09-10-2-c-15

16. February 2010 - Health Care Responsibility Act Claims

03-09-10-2-c-16

17. Additional Items

Mr. Arnold advised that the agenda had been updated to include Item 3.f.6 - Mid-Florida Properties (Bison Valley Subdivision) Release of Pledge for Maintenance of

Subdivision Infrastructure.

Mr. Arnold advised that Purchase Order No. 53416 to Control Specialties in the amount of \$25,985 is being added for consideration to Item 3.e.3.

*d. Presentation*

This was handled earlier in the meeting.

*e. County Attorney*

1. Quit Claim Deed provided by Dean A. Hilborne and Roseanne R. Jones, Parcel 123, related to CR 139/462 Road Project (For Information Only)

Mr. McAteer advised that he has received correspondence from de la Parte & Gilbert including the original quit claim deed which has been recorded in the Public Records at Official Record Book 2162, Page 397.

03-09-10-2-e

*f. Clerk of Court - No report.*

*g. Board Members*

1. Commissioner Hoffman

Commissioner Hoffman provided a handout to Board members regarding information on health savings accounts for their review.

2. Commissioner Breeden

Commissioner Breeden requested clarification on the RFP for the health plan. Mr. Arnold advised that it was for administrative services only in helping the County manage its plan.

Commissioner Breeden discussed an inquiry he had about removing the sidewalk and widening the golf cart path on the bridge at Sumter Landing.

3. 2nd Vice Chairman Mask

2nd Vice Chairman Mask advised that he is pleased to announce that in traveling on CR 528 to the meeting this evening he noticed that equipment is being staged to start the construction.

4. Chairman Gilpin - No report.

*h. Public Forum*

Lorenzo Green discussed his barbecue business at Beville's Corner. He inquired as to any ordinances that would affect mobile dispensing units. Mr. Arnold advised that Brad Cornelius has been working with Mr. Green on some of the issues regarding his business. Mr. Arnold further advised that amendment of the current ordinance regarding this matter will be the subject of a public hearing on March 23, 2010 at Colony Cottage. Mr. Green was encouraged to attend the public hearing.

Mr. Green also inquired if there was an ordinance that regulates food vendors at the Farmers Market in Webster. Mr. Arnold advised that to the best of his knowledge there was not. He also advised that since the Farmers Market is in the City of Webster it would be governed by the City of Webster.

Erin Munz, Treasurer of the Sumter County Fair Board, addressed the Board regarding Agenda Item No. 3.e.1, Purchase Order No. 52734 in the amount of \$50,900 to the Fair Board from Tourist Development Taxes.

### **3. NEW BUSINESS-ACTION REQUIRED**

*a. MINUTES*

1. Minutes of Regular Meeting held on February 9, 2010 (Staff recommends approval).

**Commissioner Hoffman moved, with a second by 2nd Vice Chairman Mask, to approve Minutes of Regular Meeting held on February 9, 2010. The motion carried unanimously 4 - 0.**

*b. FUTURE PUBLIC HEARINGS OR MEETINGS*

1. Schedule Public Hearing for Ordinance Related to Temporary Commercial and Non-Commercial Activities on March 23, 2010 at 5:00 p.m., located at the Colony Cottage Recreation Center, 510 Colony Boulevard, The Villages (Staff recommends approval).

**Commissioner Breeden moved, with a second by 2nd Vice Chairman Mask, to approve to schedule Public Hearing for Ordinance Related to Temporary Commercial and Non-Commercial Activities on March 23, 2010 at 5:00 p.m., located at the Colony Cottage Recreation Center, 510 Colony Boulevard, The Villages. The motion carried unanimously 4 - 0.**

03-09-10-3-b-1

2. Schedule Public Hearing for revised Ordinance regarding Sumter County Fire Rescue Advisory Board meeting schedule on March 23, 2010 at 5:00 PM, located at the Colony Cottage Recreation Center, 510 Colony Boulevard, The Villages (Staff recommends approval).

**2nd Vice Chairman Mask moved, with a second by Commissioner Hoffman, to approve to schedule Public Hearing for revised Ordinance regarding Sumter County Fire Rescue Advisory Board meeting schedule on March 23, 2010 at 5:00 PM, located at the Colony Cottage Recreation Center, 510 Colony Boulevard, The Villages. The motion carried unanimously 4 - 0.**

03-09-10-3-b-2

*c. APPOINTMENTS*

1. Review of appointees and terms on the Tourist Development Council (Board's option).

No action taken.

03-09-10-3-c-1

2. Well Florida Council vacancy (Board's option).

No action taken.

03-09-10-3-c-2

*d. CONTRACTS AND AGREEMENTS*

1. Cancellation of Fire Alarm Services performed by Dart Electronics (Staff recommends cancellation).

03-09-10-3-d-1

2. Drainage Easement Agreement Between Sumter County and Sandra E. Osteen (Staff recommends approval).

03-09-10-3-d-2

3. Housing and Urban Development (HUD) Section 8 Voucher Program contracts (Staff recommends approval).

03-09-10-3-d-3

4. Request Southwest Florida Water Management District to amend interlocal agreement to remove Fletcher Marine, Inc. (FMI) assignment regarding the Lake Panasoffkee Disposal Area and Trap and Skeet Range (Staff recommends approval).

03-09-10-3-d-4

5. Automatic Aid Agreement with Hernando County (Staff recommends approval).
6. Lake Panasoffkee Baptist Church Sidewalk Easement (Staff recommends approval).
7. Programming Services Agreement with The Villages Technology Solutions Group (Staff recommends approval).

03-09-10-3-d-7

8. Sumter County Fire Stations Wind Hardening Retrofit, "HMGP Station Hardening Grant" FEMA Project No.1545-081-R HMGP request for extension and close-out (Staff recommends approval).

**2nd Vice Chairman Mask moved, with a second by Commissioner Breeden, to approve Items 1 through 8 under Contracts and Agreements. The motion carried unanimously 4 - 0.**

*e. FINANCIAL*

1. Purchase Order No. 52734 to the Fair Board in the amount of \$56,900 from Tourist Development Taxes (Board's Option). **CLERK'S NOTE:** The correct amount is \$50,900.

**Commissioner Breeden moved, with a second by 2nd Vice Chairman Mask, to approve Purchase Order No. 52734 to the Fair Board in the amount of \$50,900 from Tourist Development Taxes. The motion carried unanimously 4 - 0.**

03-09-10-3-e-1

2. Accept Bids received from various vendors for the Invitation to Bid ITB 146-0-2010/AT for Surplus Equipment Sale (Staff recommends approval except for four items).

Staff recommends that Bid No. CC-142-SUR, Bid No. CC-158-SUR, Bid No. CC-161-SUR, and Bid No. CC-50-R/E NOT be approved.

03-09-10-3-e-2

3. Purchase Order Approval (Staff recommends approval). **CLERK'S NOTE:** This item will also include Purchase Order No. 53416 as requested by Mr. Arnold earlier in the meeting.

**Commissioner Breeden moved, with a second by 2nd Vice Chairman**

**Mask, to approve Purchase Orders. The motion carried 3 - 1 with Commissioner Hoffman voting nay.**

03-09-10-3-e-3

4. Change Order Request to Purchase Order No. 53326 (Staff recommends approval).

03-09-10-3-e-4

5. Budget Amendment A-58 (FY 09/10) for the County Transportation Trust Fund (Staff recommends approval).

03-09-10-3-e-5

6. Budget Amendment A-59 (FY 09/10) for the Sumter County Road District Impact Fund (Staff recommends approval).

03-09-10-3-e-6

7. Budget Amendment A-60 (FY09/10) for the County Transportation Trust Fund (Staff recommends approval).

03-09-10-3-e-7

8. Budget Amendment A-61 (FY 09/10) Crime Prevention Funds allocation for security program at Coleman Landing and general crime prevention program using surveillance equipment (Staff recommends approval).

03-09-10-3-e-8

9. Budget Amendment A-62 (FY 09/10) Drug Force Task Grant (Staff recommends approval).

03-09-10-3-e-9

10. Budget Amendment A-63 (FY 09/10) UF/IFAS Wildwood Growers Market Grant (Staff recommends approval).

03-09-10-3-e-10

11. Budget Amendment A-64 (FY 09/10) Transit Fund (Staff recommends approval).

03-09-10-3-e-11

12. State Housing Initiatives Partnership (SHIP) program payment requests (Staff recommends approval).

03-09-10-3-e-12

**Commissioner Hoffman moved, with a second by 2nd Vice Chairman Mask, to approve Items 2 and 4 through 12 under Financial. The motion carried unanimously 4 - 0.**

*f. GENERAL ITEMS FOR CONSIDERATION*

1. Resolution implementing the provisions of Section 106.07 (2) (A) (2), Florida Statutes, pertaining to electronic filing requirements for local officers and candidates; and providing and effective date (Staff recommends approval).

03-09-10-3-f-1

2. Approval on Release of Lien for Robert J Archbell (Staff recommends approval).

03-09-10-3-f-2

3. Establishment of Sumter County Donation Policy (Staff recommends approval).

03-09-10-3-f-3

4. Revision to the job description for Reserve Member Firefighter and Reserve Member Support for the Fire Services Department (Staff recommends approval).

5. Villages of Sumter - Unit 157 - Final Plat Approval (Staff recommends approval).

03-09-10-3-f-5

6. Mid-Florida Properties (Bison Valley Subdivision) Release of Pledge for Maintenance of Subdivision Infrastructure (Added to updated agenda on 3/8/10 - Staff recommends approval).

03-09-10-3-f-6

**Commissioner Breeden moved, with a second by Commissioner Hoffman, to approve Items 1 through 6 under General Items for Consideration. The motion carried unanimously 4 - 0.**

*4. ADJOURN*

**Commissioner Breeden moved, with a second by 2nd Vice Chairman**

**Mask, to adjourn at 6:17 p.m. The motion carried unanimously 4 - 0.**