

DRAFT

REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS

NOVEMBER 9, 2010

The Board of County Commissioners convened in regular session on this Tuesday, November 9, 2010, at Bushnell, Florida, with the following members present to wit: Richard Hoffman, District No. 1; Douglas Gilpin, Chairman, District No. 2; Donald Burgess, Vice Chairman, District No. 3; 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; William Kleinsorge, Finance Director; Melissa Elliott, Deputy Clerk; Connie Webb, Deputy Clerk; and Derrill McAteer of The Hogan Law Firm, Attorneys for the Board. Chairman Gilpin called the meeting to order at 5:00 p.m. with the invocation given by Vice Chairman Burgess followed by the flag salute led by Commissioner Breeden.

1. TIMED ITEMS AND PUBLIC HEARINGS

a. 5:00 PM - Public Hearing - Amend Ordinance 2010-10 to fill in references to subsequently passed ordinances and to clarify codification language

Chairman Gilpin called for a public hearing to consider an ordinance of the Board of County Commissioners of Sumter County, Florida amending Ordinance 2010-10 solely for purposes of clarification providing for severability and providing for an effective date. Proof of Publication, as advertised, filed herewith. The effective date will be November 9, 2010.

Derrill McAteer, County Attorney, summarized the proposed ordinance and advised that it will amend Ordinance 2010-10 and clarify the following:

1) Language of Ordinance 2010-10 is to be codified in Chapter 22, Sumter County Code.

2) Section 3.s. of Ordinance 2010-10 is stricken in its entirety and replaced with the following language: At the request of the County or any of its agencies, to provide assistance thereto in connection with the carrying out of any police function The District shall have such duties as are imposed on it by Chapter 189, Florida Statutes, and other applicable laws. With the exception of the above specifically enumerated powers, any conflict between this ordinance and Sumter County Ordinances 2009-07 and 2010-12 shall be interpreted in favor of Ordinances 2009-07 and 2010-12 and the terms of those ordinances and the Interlocal Service Boundary Agreements and Joint Planning Agreements enacted or amended thereby shall prevail.

3) Codification. It is the intention of the Sumter County Board of County Commissioners that the provisions of this Ordinance shall become and be made a part of the Sumter County Code and the word "ordinance" may be changed to "section," "article," or other appropriate word or phrase and the sections of this Ordinance may be renumbered or relettered to accomplish such intention.

4) Severability. If any provision of this Ordinance or the application thereof to any person or circumstances is held invalid, the invalidity shall not effect other provisions or applications of the Ordinance which can be given the effect without the invalid provision or application, and to this end, the provisions of this act are declared severable.

PUBLIC - There was no public input.

Commissioner Breeden moved, with a second by 2nd Vice Chairman Mask, to approve the adoption of an ordinance (Ord. No. 2010-20) to amend Ordinance 2010-10 to fill in references to subsequently passed ordinances and to clarify codification language as presented by Attorney McAteer. The motion carried unanimously 5 - 0.

b. 5:30 p.m. - Public Hearing - Zoning and Adjustment Board Recommendations

Chairman Gilpin called for a public hearing to consider the recommendations of the Zoning and Adjustment Board. Proof of Publication, as advertised, filed herewith.

Chairman Gilpin advised that "If you plan to speak during any of the public hearings listed under number 1 of the agenda which are marked with an asterisk, indicating they are quasi judicial in nature, please rise and be sworn." Those responding were sworn in by Connie Webb, Deputy Clerk. Chairman Gilpin 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."

Brad Cornelius, Planning Director, presented the following cases from the Zoning and Adjustment Board for consideration.

*1. *R2010-0010 - Rezoning on 10.35 acres MOL from A5 to ID - 5C Limited Partnership of Central Florida - C-48/Center Hill**

The Chairman polled the Board Members for ex parte communications, either written or verbal, related to this case. Commissioner Hoffman-none; Commissioner Breeden-none; Vice Chairman Burgess-none; 2nd Vice Chairman Mask-none; and Chairman Gilpin-none.

The applicant, 5C Limited Partnership of Central Florida a/k/a Central Beef, is requesting a rezoning on 10.35 acres MOL from A5 to ID to come into compliance with the Future Land Use Map. The general character of the area is industrial. Properties located to the north of the subject property are utilized as a lime rock mine. The properties to the east, south and west are owned by the applicant. This rezoning is consistent with the surrounding uses. In addition, the rezoning to ID is consistent with the Joint Planning Agreement with the City of Center Hill. The applicant does acknowledge that a portion of

the property is in a flood zone. There were two notices sent with none being returned. The Zoning and Adjustment Board recommended approval by a vote of 10-0.

PUBLIC - There was no public input.

Commissioner Breeden moved, with a second by 2nd Vice Chairman Mask, to approve R2010-0010, request of 5C Limited Partnership of Central Florida to rezone 10.35 acres MOL from A5 to ID and the related resolution (Res. No. 2010-50). The motion carried unanimously 5 - 0.

2. SS2010-0003 - Small Scale Land Use Change on 0.70 acres MOL from Agricultural to Commercial - Rudolph and Barbara Gurrola - US 301/Wildwood

The applicants, Rudolph and Barbara Gurrola, are requesting a Small Scale Land Use Change on 0.70 acres MOL from Agricultural to Commercial. The subject property is located within the County's Interlocal Service Boundary and Joint Planning Area (ISBA/JPA) with the City of Wildwood. The purpose of this ISBA/JPA is to encourage development in areas of the County that are appropriate for urbanization. There were three notices sent with none being returned. The Zoning and Adjustment Board recommended approval by a vote of 10-0.

PUBLIC - There was no public input.

2nd Vice Chairman Mask moved, with a second by Vice Chairman Burgess, to approve SS2010-0003, request of Rudolph and Barbara Gurrola for a Small Scale Land Use Change on 0.70 acres MOL from Agricultural to Commercial and the related ordinance (Ord. No. 2010-21). The motion carried unanimously 5 - 0.

3. *R2010-0011 - Rezoning on 0.70 acres MOL from Non-compliant A5 to CL - Rudolph and Barbara Gurrola - US 301/Wildwood

The Chairman polled the Board Members for ex parte communications, either written or verbal, related to this case. Commissioner Hoffman-none; Commissioner Breeden-none; Vice Chairman Burgess-none; 2nd Vice Chairman Mask-none; and Chairman Gilpin-none.

This case is related to the previous case, SS2010-0003. The applicants, Rudolph and Barbara Gurrola, are requesting a rezoning on 0.70 acres MOL from Non-Compliant A-5 to CL. Mr. Cornelius advised that the original requested rezoning was to CH. However, after further discussion with the applicants, staff has determined that rezoning the subject property to CL will provide the appropriate zoning district for the parcel and accommodate the applicants' business plans and not unnecessarily assign the more intensive CH zoning district for a use that is appropriate in CL. Staff discussed changing the rezoning request from CH to CL with the applicants on October 28, 2010. The applicants did not object to the CL zoning, as long as the district would allow for their business plan. Staff confirmed that the CL zoning is appropriate for the business plan. Staff recommended the subject

property not be rezoned to CH (Heavy Commercial) but be rezoned to CL (Light Commercial). The CL zoning district is more appropriate for the area and is consistent with the business plans of the applicants. There were three notices sent with none being returned. The Zoning and Adjustment Board recommended the rezoning to CL by a vote of 10-0.

PUBLIC - There was no public input.

Vice Chairman Burgess moved, with a second by Commissioner Breeden, to approve R2010-0011, request of Rudolph and Barbara Gurrola to rezone 0.70 acres MOL from Non-compliant A5 to CL and the related resolution (Res. no. 2010-51). The motion carried unanimously 5 - 0.

4. **R2010-0012 - Rezoning on 5.90 acres MOL from Non-Compliant RR5 to RR1 - Gwen Christensen and Martha Gray - Southeast corner of CR 631 and CR 631B/Bushnell*

The Chairman polled the Board Members for ex parte communications, either written or verbal, related to this case. Commissioner Hoffman-none; Commissioner Breeden-none; Vice Chairman Burgess-none; 2nd Vice Chairman Mask-none; and Chairman Gilpin-none.

The applicants, Gwen Christensen and Martha Gray, are requesting a rezoning on 5.90 acres MOL from Non-Compliant RR5 to RR1 to complete a lineal transfer from mother to daughter. The general character of the area surrounding and within the local vicinity of the subject property is agricultural land uses and residential/agricultural zonings. The lineal transfer meets all the lineal transfer requirements. There were seven notices sent with one being returned in objection. The Zoning and Adjustment Board recommended approval by a vote of 10-0.

PUBLIC - There was no public input.

Commissioner Hoffman moved, with a second by Vice Chairman Burgess, to approve R2010-0012, request of Gwen Christensen and Martha Gray to rezone 5.90 acres MOL from Non-Compliant RR5 to RR1 to complete a lineal transfer and the related resolution (Res. No. 2010-52). The motion carried unanimously 5 - 0.

*Quasi Judicial Hearing

2. REPORTS AND INPUT

- a. *Proclamation recognizing November 14 - 20, 2010 as National Hunger and Homelessness Awareness Week*

Chairman Gilpin read into the record a Proclamation recognizing November 14 - 20, 2010 as National Hunger and Homelessness Awareness Week.

b. County Administrator

1. Purchase Orders (For Information Only)
2. Encumbered Contract Purchase Order Report (For Information Only)
3. Significant Schedule of Items (For Information Only)
4. Road Projects Update Report (For Information Only)
5. Facilities Development Update Report (For Information Only)
6. City of Coleman Ordinance No. 2010-02 excluding 34 acres from its territorial boundaries (For Information Only)

This property is owned by SDC Services, Inc., SDC Services III, Inc., Freeflight International, Inc., Frank B. Arenas and Yvonne Rousseau.

7. Letter to Department of Corrections regarding Memorandum of Agreement (For Information Only)

This is regarding the assistance of Transit to Sumter Correctional Institution in the aftermath of an emergency.

8. Hope for the Warriors Parade and Golf Event (For Information Only)
9. State of Florida Constitutional Officers Financial Report 2009-10 Certification (For Information Only)

This report is from Ronnie Hawkins, Property Appraiser, Sumter County, Florida.

10. Information presented to the Bridgeport Men's Club (For Information Only)

Mr. Arnold advised that this was information he had presented to the Bridgeport Men's Club regarding economic development and population projections.

11. Notice of Commitment from Sumter County Fire Rescue to Global Tire Recycling Facility (For Information Only)
12. Unused funds for fiscal year 2009-10 returned from the Tax Collector, Property Appraiser, and Supervisor of Elections
13. Quit Claim Deed for Parcel 127 regarding County Road 139/462 Road Project (For Information Only)

The grantors are Patricia A. Paxton, Richard T. Austin and Michael J. Berry.

14. Change Order to Purchase Order 53987 with Advanced Environmental Technologies (For Information Only)

This is related to the fuel spill at the fuel island at Public Works.

15. Fund 106 projections for loan payback as of 10-19-10 (For Information Only)

c. County Attorney

1. Rocking G Appeal (For Information Only)

Derrill McAteer, County Attorney, requested direction from the Board regarding funding of defense in the matter of *Rocking G, Inc. v. Sumter County Board of Commissioners*, Case No. 2010CA001255, in the Circuit Court of the Fifth Judicial Circuit in and for Sumter County, Florida.

Vice Chairman Burgess moved, with a second by Commissioner Breeden, to approve for the County Attorney to proceed with the County's defense in the Rocking G, Inc. appeal. The motion carried unanimously 5 - 0.

2. Addendum to Solid Waste Disposal Agreement (For Information Only)

Mr. McAteer discussed the Addendum to the Agreement with Sumter Sanitation that was approved on October 12, 2010. He advised that counsel for Sumter Sanitation had informed him that the addendum was not included as part of the Agreement they received for execution. To clarify the record, Mr. McAteer informed the Board that the Addendum was in fact part of the Agreement that the Board approved on October 12, 2010 and a copy has been provided to Sumter Sanitation and their counsel.

3. A.D. Morgan

Mr. McAteer advised he is working with A.D. Morgan regarding outstanding pay requests. He provided the Clerk with a spreadsheet created by Doug Conway, Project Manager, which shows \$121,990.78 due A.D. Morgan at this time. There are additional monies that are probably owed but will require further discussion with A.D. Morgan. It was **consensus** of the Board for the \$121,990.78 referenced on the spreadsheet to be paid at this time.

d. Clerk of Court - No report.

e. Board Members

1. Commissioner Richard Hoffman - No report.

2. Commissioner Garry Breeden - No report.
3. 2nd Vice Chairman Randy Mask - No report.
4. Vice Chairman Don Burgess - No report.
5. Chairman Doug Gilpin

Chairman Gilpin advised that the Chamber of Commerce (Chamber) has hired Russ Sloan to serve as the new Executive Director. He also discussed providing space for the Chamber at the New Service Center in the area where the Property Appraiser is located. This would put the Chamber in close proximity to E5 Solutions. The **consensus** of the Board was for Mr. Arnold to discuss this with the Property Appraiser and the Chamber and report back to the Board.

f. Public Forum

Chuck Piper, 9733 Wyland Court, Windermere, Florida, appeared on behalf of Landstone Communities regarding the Development of Regional Impact Transportation Proportionate Share Agreement for C-470 that is on the agenda for consideration this evening.

Carol Hough, 9541 CR 647N, Bushnell, addressed the Board regarding the scheduling of the Rehearing to Reconsider Approval of Vacation of Portion of Right-of-Way of CR 647N. She advised the Board that this is their only way into their property and she hopes the Board will schedule the rehearing and reconsider the action already taken.

3. NEW BUSINESS-ACTION REQUIRED

a. MINUTES

1. Minutes of workshop meeting held on October 19, 2010 (Staff recommends approval).

Vice Chairman Burgess moved, with a second by 2nd Vice Chairman Mask, to approve the minutes of workshop meeting held on October 19, 2010. The motion carried unanimously 5 - 0.

2. Minutes of regular meeting held on October 26, 2010 (Staff recommends approval).

Commissioner Hoffman moved, with a second by Vice Chairman Burgess, to approve the minutes of regular meeting held on October 26, 2010. The motion carried unanimously 5 - 0.

b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. Schedule Public Hearing to consider Florida Department of Transportation Section 5310 Grant Application on November 23, 2010 at 5:00 PM, located at the Colony Cottage Recreational Center, Parlor Room, 510 Colony Boulevard, The Villages, FL 32162 (Staff recommends approval).

Mr. Arnold advised that this public hearing will also include the Florida Department of Transportation Section 5317 Grant Application.

Vice Chairman Burgess moved, with a second by 2nd Vice Chairman Mask, to approve to schedule a Public Hearing to consider Florida Department of Transportation Section 5310 and Section 5317 Grant Applications on November 23, 2010 at 5:00 PM, located at the Colony Cottage Recreational Center, Parlor Room, 510 Colony Boulevard, The Villages, FL 32162. The motion carried unanimously 5 - 0.

2. Set Public Hearing for Resolution to Amend the Adopted Evaluation & Appraisal Report of the Sumter County Comprehensive Plan to Address Comments from the Florida Department of Community Affairs on November 23, 2010, at 5:30 p.m. at Colony Cottage Recreation Center, Parlor Room, 510 Colony Boulevard, The Villages, FL 32162 (Staff recommends approval).

Commissioner Breeden moved, with a second by Commissioner Hoffman, to approve to set a Public Hearing for Resolution to Amend the Adopted Evaluation & Appraisal Report of the Sumter County Comprehensive Plan to Address Comments from the Florida Department of Community Affairs on November 23, 2010, at 5:30 p.m. at Colony Cottage Recreation Center, Parlor Room, 510 Colony Boulevard, The Villages, FL 32162. The motion carried unanimously 5 - 0.

3. Schedule Public Hearing to consider revision to Ordinance 2004-25 to change the disbursement percentages within the Tourist Development Plan on November 23, 2010, at 5:00 p.m. at Colony Cottage Recreation Center, Parlor Room, 510 Colony Boulevard, The Villages, FL 32162 (Staff recommends approval).

Mr. Arnold advised that the Tourist Development Council (TDC) at their recent meeting recommended the Board moving forward with this. Mr. Arnold further advised that at the meeting he did state correctly that the desire is for the TDC to change the distribution of the funds for capital versus the marketing effort, but a question was raised as to whether marketing funds were to be used solely for advertising and it seemed like that was the view of the TDC. Mr. Arnold advised he unfortunately confirmed this belief when in fact the funds can actually be used for more than just the advertising portion. They can be used for the promotional component as well. When the Board hears the proposed plan at the public hearing, it will accurately reflect the full use of that 40%. He wanted to provide clarification for the record.

Vice Chairman Burgess moved, with a second by Commissioner Hoffman, to approve to schedule a Public Hearing to consider revision to Ordinance 2004-25 to change the disbursement percentages within the Tourist Development Plan on November 23, 2010, at 5:00 p.m. at Colony Cottage Recreation Center, Parlor Room, 510 Colony Boulevard, The Villages, FL 32162. The motion carried unanimously 5 - 0.

4. Schedule Public Hearing for Ordinance to Adopt Interlocal Service Boundary/Joint Planning Agreement with the City of Bushnell on December 14, 2010, at 5:00 p.m., located at Sumter County Government Annex in Bushnell, Room 142, 910 North Main Street, Bushnell, FL 33513 (Staff recommends approval).

Commissioner Breeden moved, with a second by 2nd Vice Chairman Mask, to approve to schedule a Public Hearing to consider an Ordinance to Adopt Interlocal Service Boundary/Joint Planning Agreement with the City of Bushnell on December 14, 2010, at 5:00 p.m., located at Sumter County Government Annex in Bushnell, Room 142, 910 North Main Street, Bushnell, FL 33513. The motion carried unanimously 5 - 0.

5. Set Rehearing to Reconsider Approval of Vacation of Portion of Right-of-Way of CR 647N (Old Istachatta Green Settlement Road) on December 14, 2010, at 5:00 p.m., located at Sumter County Government Annex in Bushnell, Room 142, 910 North Main Street, Bushnell, FL 33513 (Board's Option).

Mr. Arnold advised that he had received a request from Mrs. Hough, who spoke earlier this evening on this matter, for a meeting and he declined. He felt it was best for her attorney to communicate with the County Attorney. The County Attorney has had conversation with Mrs. Hough's attorney regarding the title search on the property and Mr. McAteer advised that he received notification today from Mr. Johnston that the title search is not yet complete. After discussion it was felt it would be best to table this item until the next regular meeting to allow for review of the title search once received.

Commissioner Breeden moved, with a second by Commissioner Hoffman, to table to the November 23, 2010 meeting, the setting of a Rehearing to Reconsider Approval of Vacation of Portion of Right-of-Way of CR 647N (Old Istachatta Green Settlement Road) on December 14, 2010, at 5:00 p.m., located at Sumter County Government Annex in Bushnell, Room 142, 910 North. Main Street, Bushnell, FL 33513. The motion carried unanimously 5 - 0.

c. APPOINTMENTS

1. Sumter County Tourist Development Council vacancies (Board's option).

Chairman Gilpin moved, with a second by Vice Chairman Burgess, to approve the reappointment of Brett Hage, Bobby Hunt, Warren Maddox,

and Dan McCormic to the Sumter County Tourist Development Council. The motion carried unanimously 5 - 0.

2. Citizens Advisory Task Force vacancies (Board's option).

There was no action taken.

3. Enterprise Zone Development Agency vacancies (Board's option).

Vice Chairman Burgess moved, with a second by Commissioner Breeden, to approve the appointment of Monica Barnard, Marcos Flores, Donna Fritz, Robert Overla, and Lee Meacham to the Enterprise Zone Development Agency Committee. The motion carried unanimously 5 - 0.

4. Zoning and Adjustment Board vacancies (Board's option).

Commissioner Breeden moved, with a second by Chairman Gilpin, to approve the reappointment of Ron Berry to the Zoning and Adjustment Board. The motion carried unanimously 5 - 0.

Commissioner Hoffman moved, with a second by Commissioner Breeden, to approve the reappointment of Bailey Cassels to the Zoning and Adjustment Board. The motion carried unanimously 5 - 0.

5. Lake-Sumter MPO - Citizens Advisory Committee and Bicycle and Pedestrian Advisory Committee vacancies (Board's option).

Commissioner Hoffman moved, with a second by Commissioner Breeden, to approve the reappointment of Dick Lastowka to the Lake-Sumter MPO Citizens Advisory Committee. The motion carried unanimously 5 - 0.

Vice Chairman Burgess moved, with a second by 2nd Vice Chairman Mask, to approve the reappointment of Russ Buchanan to the Lake-Sumter MPO Bicycle and Pedestrian Advisory Committee. The motion carried unanimously 5 - 0.

d. FINANCIAL

1. Purchase Order Approval (Staff recommends approval).
2. Request for Line of Credit Account with George Nahas Chevrolet, Inc (Staff recommends approval.)
3. Change Order Request To Purchase Order No 53747 with Volkert and

Associates, Inc. (Staff recommends approval).

4. State Housing Initiatives Partnership (SHIP) Program Execute Satisfaction of Mortgage and Payment Request (Staff recommends approval).
5. Budget Amendment A-6 (FY 10/11) Capital Outlay Reserve Fund (Staff recommends approval).
6. Budget Amendment A-7 (FY 10-11) Boater Improvement Fund (Staff recommends approval).
7. Budget Amendment A-8 (FY 10-11) Capital Outlay Fund (Staff recommends approval).
8. Budget Amendment A-9 (FY 10/11) General Fund - Hazard Mitigation Grants (Staff recommends approval).
9. CDBG for Improvements to Panacoochee Retreats (\$750,000) and \$125,000 County match (Staff recommends approval).
10. Change Order No 7 with Emmett Sapp Builders Inc. (Staff recommends approval).
11. Change Order No. 5 with Greg Construction (Staff recommends approval).
12. Budget Amendment A-121 (FY 09/10) General Fund - Transfer to Sheriff (added to agenda on 11/8/10 - Staff recommends approval)
13. Affidavit for the Federal Equitable Sharing Agreement related to Forfeiture Funds for Sheriff (added to agenda on 11/8/10 - Staff recommends approval)

Commissioner Breeden moved, with a second by Commissioner Hoffman, to approve Agenda Items 1 through 13 under Financial. The motion carried unanimously 5 - 0.

e. CONTRACTS AND AGREEMENTS

1. Landstone Communities Development of Regional Impact - Transportation Proportionate Share Agreement for C-470 (Staff recommends approval).
2. Products and Services Agreement with CenturyLink Sales Solutions, Inc. for ISDN-PRI Bundle (Staff recommends approval).

This is for the replacement of the current PBX (Private Branch Exchange) equipment with Voice over Internet Protocol (VoIP) technology. The agreement provides a communication connection that will be installed at the Bushnell Government

Complex, 910 North Main Street, Bushnell, to serve that location as well as some outlying locations.

3. Amendment No. 2 to contract with Bacon Group (Staff recommends approval).
4. Road Impact Fee Agreement with Scott Mann for Scott Mann Business Plaza (Staff recommends approval).
5. Customer Agreement with Oce North America (Staff recommends approval).

This is for the Oce 7055K map copier at Public Works.

6. Amend Agreements between the Board of County Commission and Eight Professional Engineering Firms (Staff recommends approval).

The eight engineering firms are: BCI Engineers & Scientists; Bowyer-Singleton & Associates, Inc.; Boyle Engineering Corporation; Dyer, Riddle, Mills & Precourt, Inc. (DRMP); Kimley-Horn and Associates, Inc.; Springstead Engineering, Inc.; Volkert & Associates, Inc.; and Wade Trim, Inc.

7. Annual Civic Plus License and Service Agreement and Purchase Order 54077 (Staff recommends approval).
8. Blue Cross Blue Shield Comprehensive Worksite Wellness Partnership Agreement & Health Risk Assessment (Staff recommends approval).
9. Interlocal Agreement between Sumter County and Village Center Community Development District (VCCDD) to Authorize Potable Water and Sewer Service Outside of the Geographic Boundaries of the VCCDD (Staff recommends approval).
10. C-466A Phase III Right of Way Negotiations and Acquisition Support - Amendment to October 19, 2010 Agreement with Kimley-Horn and Associates (Staff recommends approval)

The subconsultant for these services will be Edwin R. Barfield, LLC. This is for the C-466A widening project from US 301 to Powell Road.

11. First Addendum to Turnkey Media Group, LLC Agreement (Staff recommends approval).

This will increase the hourly rate from \$30.50 to \$32.50.

12. Agreement with CenturyLink for Redundancy Connection from Bushnell to Villages (Staff recommends approval).

This is for a fail over connection from Bushnell to The Villages Sumter County

Service Center.

Commissioner Breeden moved, with a second by Commissioner Hoffman, to approve Agenda Items 1 through 12 under Contracts and Agreements. The motion carried unanimously 5 - 0.

f. GENERAL ITEMS FOR CONSIDERATION

1. Sumter County Library System 2010-2011 Annual Plan of Service (Staff recommends approval).
2. Villages of Sumter - Unit 175 - Final Plat Approval (Staff recommends approval).
3. Villages of Sumter - Unit 176 - Final Plat Approval (Staff recommends approval).
4. Villages of Sumter - Unit 177 - Final Plat Approval (Staff recommends approval).
5. Request approval on Authorizing Resolution for FDOT Section 5310 and 5311 Grant cycle (Staff recommends approval).
6. Sumter County Standardized Paint Color Palette (Staff recommends approval.)
7. Inventory Transactions (Staff recommends approval).
8. VOS - Unit 176, Charlotte Court, CSU Water Treatment Plant #1 (CSU WTP), and Sanibel Postal Park & Neighborhood Recreation Center reviewed at the October 25, 2010, Development Review Committee (DRC) meeting (Staff recommends approval).
9. Temporary Road Closing Request from the City of Webster (Staff recommends approval).

Vice Chairman Burgess moved, with a second by 2nd Vice Chairman Mask, to approve Agenda Items 1 through 9 under General Items for Consideration. The motion carried unanimously 5 - 0.

4. ADJOURN

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