

DRAFT

REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS

JANUARY 18, 2011

The Board of County Commissioners convened in regular workshop session this Tuesday, January 18, 2011, at The Villages Sumter County Service Center, Wildwood, Florida, with the following members present to wit: Richard Hoffman, District No. 1; Chairman Don Burgess, District No. 3; 2nd Vice Chairman Doug Gilpin, District No. 2; Vice Chairman Garry Breeden, District No. 4; and Randy Mask, District No. 5. The following individuals were also present and acting in their respective official capacities: Bradley Arnold, County Administrator; William Kleinsorge, Finance Director; and Melissa Elliott, Deputy Clerk. Chairman Burgess called the meeting to order at 5:00 p.m. with the invocation given by Commissioner Mask followed by the flag salute led by Commissioner Hoffman.

1. Buenos Aires Golf Cart Crossing - Reassessment

On October 26, 2010 the BOCC approved to "create a safe avenue for golf carts to cross El Camino and access the businesses on the NW side of Buenos Aires Blvd." The Public Works Department hired a consultant to prepare the design and plans per Resolution 2010-49 and installed the signs per those plans on November 24, 2010. In doing so, four issues have surfaced the Commissioners may need to address and resolve at this workshop:

1. Per the approved plans, reposting of the signs on the SE side of Buenos Aires Boulevard that stop golf carts from crossing from the parking lots on that side to the NW side of Buenos Aires, since safe access is provided under the new plan by crossing El Camino Real with the light.

2. Lack of access for gas engine carts to the gas station on the corner of Buenos Aires and US 27/441 that occurred with the implementation of the approved plans, as that parking area is cut off from the rest of the interior parking area on the NW side.

3. The number of new signs in the approved plans and the cost to install them on permanent Village Standard poles, estimated at \$25,000.

4. Approval authority for The Villages to create new golf cart paths on/across County roads during construction as part of their approved DO and DRI, without BOCC approval per the Florida Statutes.

Commissioner Hoffman gave a summary regarding his request to reassess this issue. Commissioner Hoffman would like for the Board to provide consistency within The Villages, which is an approved golf cart community.

2nd Vice Chairman Gilpin is not in favor of allowing golf carts to travel freely at the area in question. He feels it is his responsibility to protect the residents of The Villages as well as their property.

The consensus was to bring this matter to the next meeting for consideration as follows: (1) removal of the signs and allow golf carts to access down to the gas station on the corner of Buenos Aires and US 27/441, as suggested by Commissioner Hoffman; or (2) go back to the original DRI position and rescind the decision of October 26, 2010, as suggested by 2nd Vice Chairman Gilpin.

01-18-11-1

2. Road Program Funding

Each year the Public Works Division prepares a briefing for the Board to consider, relative to funding the road program. This year the briefing includes the estimated needs of the annual pavement management program rather than resurfacing, as part of the mix.

Scott Cottrell, Public Works Director, gave a PowerPoint presentation further explaining the Road Funding Program.

01-18-11-2

3. Annual Employee Benefit Review

a. Annual Human Resources Employee Benefits Benchmarks

Mr. Arnold briefly explained the current annual employee benefits.

01-18-11-3-a

b. Benchmark Survey for Employee Health Benefits

Mr. Arnold explained that he is currently advising employees that there will probably be a \$5 to \$10 per pay period increase in employee contributions towards health benefits.

01-18-11-3-b

4. 2011 Board of County Commissioners/County Administrator/ Organizational Goals

Mr. Arnold discussed the 2011 Board and County Administrator goals.

01-18-11-4-a

01-18-11-4-b

5. Ambulance Services

Mr. Arnold discussed this under the previous agenda item.

01-18-11-5-AMR

01-18-11-5-Rural Metro

01-18-11-5-Misc

6. First Floor Presentation

This is a sample of a presentation that will be displayed on a monitor in the cul-de-sac near the Tax Collector's Office in the new building.

01-18-11-6

7. Adjourn

The meeting was adjourned at 7:00 p.m.