

DRAFT

REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS

FEBRUARY 8, 2011

The Board of County Commissioners convened in regular session on this Tuesday, February 8, 2011, at Bushnell, Florida, with the following members present to wit: Richard Hoffman, District No. 1; Douglas Gilpin, 2nd Vice Chairman, District No. 2; Donald Burgess, Chairman, District No. 3; and Garry Breeden, Vice Chairman, District No. 4. Randy Mask, District No. 5, was absent. 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 Burgess called the meeting to order at 5:00 p.m. with the invocation given by Vice Chairman Breeden followed by the flag salute led by 2nd Vice Chairman Doug Gilpin and Buddy Morgan of Boy Scout Troop 439.

Chairman Burgess advised that Commissioner Mask would not be present this evening.

1. TIMED ITEMS AND PUBLIC HEARINGS

- a. 5:00 p.m. Public Hearing - Ordinance to Amend Chapter 6, Article II, Division 3, Section 6-25(c)(9) for Irrigation Sprinkler Contractors (Staff recommends approval).

Chairman Burgess called for a public hearing to consider an ordinance to amend Chapter 6, Article II, Division 3, Section 6-25(c)(9) related to irrigation sprinkler contractors. Proof of Publication, as advertised, filed herewith.

PUBLIC - There was no public input.

02-08-11-1-a

2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve an Ordinance (Ord. 2011-01) to Amend Chapter 6, Article II, Division 3, Section 6-25(c)(9) for Irrigation Sprinkler Contractors. The motion carried unanimously 4 - 0 .

- b. 5:00 p.m. Public Hearing - Ordinance to Amend Boundary of Village Community Development District No. 9 (Staff recommends approval).

Brad Cornelius, Director of Planning and Development, gave a brief summary of the proposed ordinance.

PUBLIC - There was no public input.

02-08-11-1-b

Vice Chairman Breeden moved, with a second by Commissioner Hoffman, to approve an Ordinance (Ord. 2011-02) to Amend Boundary of Village Community Development District No. 9. The motion carried unanimously 4 - 0 .

*Quasi Judicial Hearing

2. REPORTS AND INPUT

a. County Administrator

1. Purchase Orders (For Information Only)
02-08-11-2-a-1
2. Encumbered Contract Purchase Orders (For Information Only)
02-08-11-2-a-2
3. Significant Schedule of Items (For Information Only)
02-08-11-2-a-3
4. Facilities Development Update Report (For Information Only)
02-08-11-2-a-4
5. Road Project Update Report (For Information Only)
02-08-11-2-a-5
6. Revenue Worksheet (For Information Only)
02-08-11-2-a-6
7. Health Care Responsibility Act Claims - January 2011 (For Information Only)
02-08-11-2-a-7
8. Sumter County Detention Center Florida Model Jail Standards Peer Review Inspection Report (For Information Only)
02-08-11-2-a-8
9. Pavement Marking 2011 (For Information Only)

02-08-11-2-a-9

10. CR 215 (Lee Street) Tree Removal (For Information Only)

02-08-11-2-a-10

11. Misdemeanor Probation Update (For Information Only)

12. Response letter to American Medical Response regarding their letter of protest to the Emergency Ambulance Services request for proposal (For Information Only)

02-08-11-2-a-12

13. Spoil Site Master Plan Update (For Information Only)

02-08-11-2-a-13

14. Request from Sumter Fair Association to allow alcohol, including mixed drinks at the event being held at the Agriculture Center on August 6, 2011 (Board's Direction).

It was consensus to place on the March workshop agenda for discussion and clarification regarding alcohol (mixed drinks).

02-08-11-2-a-14

b. County Attorney - No report.

c. Clerk of Court - No report.

d. Board Members

1. Commissioner Hoffman discussed an issue with the golf cart crossing at CR 101.

2. Vice Chairman Breeden advised he had visited the site of the new West Bushnell Fire Station and construction seems to be coming along well.

3. 2nd Vice Chairman Gilpin advised that he had participated as a judge in a 4-H speech competition.

4. Chairman Burgess advised he had attended the annual dinner for the Lake Sumter MPO and was elected Chairman Elect of the MPO. He advised he was given the honor of presenting the "Keep Sumter Moving Award" to Sumter County Administration and Planning. Brad Cornelius, Planning Director, accepted on behalf of Sumter County.

Chairman Burgess also discussed the repair work being done on the golf cart tunnel at CR 101. No action was taken at this time.

e. Public Forum

Joe Santoro, 1946 Lake Miona Drive, addressed the Board regarding a proposal to contribute \$50,000 to bring new companies and new jobs to Sumter County. It was consensus to place this on the next agenda for further discussion and consideration.

02-08-11-2-e

3. NEW BUSINESS-ACTION REQUIRED

a. MINUTES

1. Minutes of regular meeting held on December 21, 2010 (Staff recommends approval).

Commissioner Hoffman moved, with a second by 2nd Vice Chairman Gilpin, to approve the minutes of the regular meeting held on December 21, 2010. The motion carried unanimously 4 - 0 .

b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. None

c. APPOINTMENTS

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

No action taken.

02-08-11-3-c-1

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

No action taken.

02-08-11-3-c-2

d. FINANCIAL

1. Purchase Order Approval (Staff recommends approval).

02-08-11-3-d-1

2. Budget Amendment A-31 (FY 10-11) Sumter County Road Construction District Impact (Staff recommends approval).

This budget amendment represents the balance of Work Order #23 for the C-466 PD&E study that was approved by the BOCC on 4/27/2010 that was not carried forward

from FY 2009/10.

02-08-11-3-d-2

3. Budget Amendment A-32 (FY 10-11) Capital Outlay Reserve (Staff recommends approval).

The purpose of this budget amendment is to cover invoices for the West Bushnell Fire Station #22

02-08-11-3-d-3

4. Budget Amendment A-33 (FY 10-11) Sumter County Road Construction District Impact (Staff recommends approval).

The purpose of this budget amendment is to cover the balance of funds required on Work Order #22 C-462 PD&E study approved by the BOCC on 4/27/2010. The project crossed budget years as well as changed funds from CTT to Impact Fee.

02-08-11-3-d-4

5. Budget Amendment A-34 (FY 10-11) County Trans Trust (Staff recommends approval).

The purpose of this budget amendment is to cover invoices for the following projects: Langley Turn Lanes, C-470 West side of I-75 to CSX ROW, and CR 673 starting at US 301 west for 4,500 feet.

02-08-11-3-d-5

6. Budget Amendment A-35 (FY 10/11) Capital Outlay Reserve Fund (Staff recommends approval).

The purpose of this budget amendment is to fund Emmett Sapp Builders' change order for the Wildwood Fire Station.

02-08-11-3-d-6

7. Budget Amendment A-36 (FY 10-11) General Fund (Staff recommends approval).

The purpose of this budget amendment is to cover additional material for the Sheriff's Office retrofit storm shield.

02-08-11-3-d-7

8. Budget Amendment A-37 (FY 10-11) Sumter Fire District (Staff recommends approval).

The purpose of this budget amendment is to fund the search consultant for the new Fire Chief.

02-08-11-3-d-8

9. State Housing Initiatives Partnership (SHIP) Program Approve and Execute Satisfaction of Mortgage (Staff recommends approval).

02-08-11-3-d-9

10. Contract Change Order 8 for Emmett Sapp Builders, Inc. for The Villages Sumter County Service Center (Staff recommends approval).

02-08-11-3-d-10

11. Contract Change Order 1 for the West Bushnell Fire Station No. 22 with Emmett Sapp Builders (Staff recommends approval).

02-08-11-3-d-11

<p>2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve Agenda Items 1 through 11 under Financial. The motion carried unanimously 4 - 0 .</p>
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e. CONTRACTS AND AGREEMENTS

1. Housing and Urban Development (HUD) Section 8 Voucher Program Contracts (Staff recommends approval).

02-08-11-3-e-1

2. Florida Housing Finance Corporation (FHFC) Hardest Hit Program Approve and Execute Contract (Staff recommends approval).

02-08-11-3-e-2

3. Small County Road Assistance Program Agreement and related Resolution (Res. 2011- 02) with Florida Department of Transportation (FDOT) for CR 673 (Staff recommends approval).

02-08-11-3-e-3

4. Small County Road Assistance Program Agreement and related Resolution (Res.

2011-03) with Florida Department of Transportation (FDOT) for C-470 (Staff recommends approval).

02-08-11-3-e-4

5. West Coast Associates of Tampa Inc. - Credit Application (Staff recommends approval).

The purpose is to establish a line of credit for the owner direct purchasing of materials for the construction of the West Bushnell Fire Station.

02-08-11-3-e-5

6. Contract for Consulting Services with Tusa Consulting Services for 800 MHz Radio Migration Plan (staff recommends approval)

02-08-11-3-e-6

Vice Chairman Breeden moved, with a second by 2nd Vice Chairman Gilpin, to approve Agenda Items 1 through 6 under Contracts and Agreements. The motion carried unanimously 4 - 0 .

f. GENERAL ITEMS FOR CONSIDERATION

1. Request from Sumter Fair Association to allow alcohol at event being held at the Agriculture Center on May 14, 2011 (Staff recommends approval).

02-08-11-3-f-1

2. Request from Sumter Fair Association to allow alcohol at event being held at the Agriculture Center on March 26, 2011 (Staff recommends approval).

02-08-11-3-f-2

3. Cancel Board of County Commissioners meeting on March 29, 2011 (Staff recommends approval).

02-08-11-3-f-3

4. Approve VOS - Assisted Living Facility, Colony Golf Course Parking/Starter Shack, and Sarasota Driving Range Preliminary Plans reviewed at the January 10, 2011, Development Review Committee (DRC) meeting (Staff recommends approval).

02-08-11-3-f-4

5. Inventory Transactions (Staff recommends approval).

02-08-11-3-f-5

6. Road Acceptance Walnut Street and Magnolia Street (Staff recommends approval).

02-08-11-3-f-6

7. Croom-A-Coochee Community Yard Sale (Staff recommends approval).

02-08-11-3-f-7

8. Task Order for Design of US 301 Turn Lanes at Langley Medical and CR 526E (Staff recommends approval).

02-08-11-3-f-8

9. Panasoffkee Public Library and Fire Station Dumpster Upgrade (Staff recommends approval).

CLERK'S NOTE: This item was pulled at the request of the County Administrator.

02-08-11-3-f-9

10. Rescind Burn Ban Resolution (Staff recommends approval).

02-08-11-3-f-10

11. Request to Waive Staff Costs of \$522.12 for Gordon Hill - CE2010-0149 (Staff recommends denial).

02-08-11-3-f-11

12. Resolution re-establishing a county wide Library System Advisory Board, providing terms, and providing an effective date (Staff recommend approval).

02-08-11-3-f-12

13. Cancel Board of County Commissioners Workshop meeting on February 15, 2011 (Staff recommends approval).

02-08-11-3-f-13

2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve Agenda Items 1 through 8 and Agenda Items 10 through 13 under General Items for Consideration with the staff

recommendation of "denial" on Agenda Item 11. The motion carried unanimously 4 - 0 .

4. ADJOURN

2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to adjourn at 5:35 p.m. The motion carried unanimously 4 - 0 .