

DRAFT

REGULAR MEETING BOARD OF COUNTY COMMISSIONERS APRIL 19, 2011

The Board of County Commissioners convened in regular workshop session this Tuesday, April 19, 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, and Connie Webb, Deputy Clerk. 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 Commissioner Mask.

1. Preliminary Engineering Study (PES) C-468 from US 301 to Florida Turnpike

Michael A. Osipov of Volkert, Inc. gave a PowerPoint presentation summarizing the preliminary engineering study. The total cost estimate for this project is \$18,350,000 which does not include the relocation of the power poles. Discussions continue with Progress Energy regarding this issue.

04-19-11-1

2. Workforce Central Florida Presentation

Larry Strickler of Workforce Florida gave a PowerPoint presentation on Workforce Central Florida's State of the Workforce Report for 2010. This report was based on the results of a survey which can be seen at:

<http://www.workforcecentralflorida.com/core/file.php?loc=C:/Solodev/clients/solodev/Enterprise%20Main/Documents/Employer/employer-research-research-center/research-statistics/florida-economic-employment-reports/workforce-central-florida-research/StateOfTheWorkforceSurvey2010.pdf>

04-19-11-2

3. Economic Development Update

Mr. Arnold gave a short introduction leading into the presentation by e5solutions.

Rick Dodge, President CEO, gave an overview of their Semi-Annual Report.

There was lengthy discussion regarding marketing and other expectations. The consensus of the Board was to separate e5solutions activities from the marketing activities and discuss the funding for each of those activities as part of the budget discussions.

04-19-11-3; 04-19-11-3-a

4. Draft Reapportionment of County Commissioner Districts

Mr. Arnold explained that legally the Board is required every 10 years to make changes to the commission district lines. Section 124.01(3), Florida Statutes, states: "The board of county commissioners shall from time to time, fix the boundaries of the above districts so as to keep them as nearly equal in proportion as possible; provided, that changes made in the boundaries of county commissioner districts pursuant to this section shall be made only in odd-numbered years." The total population for Sumter County according to the 2010 U.S. Census is 93,420 (this includes inmates). Based on this population, the ideal population per commission district is 18,684. Florida Statutes does not require strict equal distribution of population between commission districts. A deviation of less than 5% from the ideal population is held to be consistent with the requirement "as equal as possible". According to the draft map provided, the draft reapportionment of the commission districts results in the following population distribution and % deviation from the ideal: District 1 - 17,886 (-4.27%); District 2 - 19,004 (1.71%); District 3 - 18,736 (0.28%); District 4 - 19,583 - 4.81%; and District 5 - 18,211 (-2.53%). Mr. Arnold explained how the proposed districts were decided.

Mr. Arnold explained that the current commissioners will continue to serve the County as their sworn duty. Residency requirements for the proposed commission districts, if adopted, will come into play for the 2012 election.

The consensus of the Board was to proceed with this item on the agenda for the April 26, 2011 meeting.

04-19-11-4

5. Report on Current Request for Proposals related to Risk Management Services as approved by the Board of County Commissioners

Mr. Arnold gave a summary of the Report on Current Request for Proposals related to Risk Management Services as Approved by the Board of County Commissioners. There was lengthy discussion on the Employee Benefits Consulting and Broker Services portion of this report. Mr. Arnold advised that Willis of Florida, Inc. will be recommended for consideration at the April 26 meeting. The consensus was to address this at the April 26 meeting.

04-19-11-5

6. Adjourn

The meeting was adjourned at 7:10 p.m.