

The Board of County Commissioners convened in regular session on this Tuesday, May 10, 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; Garry Breeden, Vice Chairman, 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; Bill Kleinsorge, Finance Director; Melissa Elliott, Deputy Clerk; 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 Commissioner Mask followed by the flag salute led by Commissioner Hoffman. **CLERK'S NOTE:** Mr. Angeliadis arrived at 5:09 p.m.

1. TIMED ITEMS AND PUBLIC HEARINGS

Chairman Burgess 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 Burgess 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."

- a. 5:30 pm - Public Hearing - Ordinance to Adopt Remedial Comprehensive Plan Amendment Regarding CPA-2010-0001 Future Land Use Map Amendment for Monarch Industrial Park

Chairman Burgess called for a Public Hearing to adopt the Remedial Comprehensive Plan Amendment Regarding CPA-2010-0001, Future Land Use Map Amendment for Monarch Industrial Park. Proof of Publication, as advertised, filed herewith.

Brad Cornelius, Director of Planning and Development, gave a summary of the proposed ordinance. On October 26, 2010, the Board adopted a future land use amendment (Ordinance 2010-17) to change the future land use on approximately 2,866 acres located south of the Florida Turnpike and between I-75 and the CSX Railroad. On December 22, 2010, the Department of Community Affairs (DCA) issued a notice of non-compliance, pursuant to Chapter 163, Part II, Florida Statutes. The finding of non-compliance by DCA was based on two issues - protection of wetlands and transportation impacts. On February 1, 2011, the

applicant and staff met with representatives of DCA and the Florida Department of Environmental Protection (FDEP) to negotiate a settlement agreement with DCA to resolve the non-compliance issues.

The result of the meeting with DCA and FDEP on February 1, 2011, was very positive and resulted in the following proposed minor changes to the adopted amendment to resolve the non-compliance issues.

1. Identification and mapping of wetlands on the northwest section of the property that are hydrologically connected to Lake Panasoffkee, an Outstanding Florida Water. These wetlands are designated as the Monarch Protection Area (MPA). The MPA will be placed into a future conservation easement to assure their long-term protection.

2. Add language that limits the implementation of the industrial development entitlements until the County adopts the Evaluation & Appraisal Report (EAR) based amendments to the Comprehensive Plan in June 2012. This allows the County's new Transportation Element to be coordinated with the adopted Lake-Sumter Metropolitan Planning Organization (MPO) 2035 Long Range Transportation Plan, which includes potential impacts of the Monarch Industrial Park.

On March 22, 2011, the Board approved the Settlement Agreement and on April 8, 2011, DCA approved the Settlement Agreement. As part of the Settlement Agreement, the County must adopt the remedial amendments described within the Settlement Agreement within 60 days of the final execution of the Settlement Agreement. The property/applicant has no objection to the proposed remedial amendment. If the Board chooses to adopt the ordinance, as recommended, staff will submit the adopted remedial amendment to DCA for a final compliance determination.

PUBLIC - Heather Himes of the firm Ackerman Senterfitt & Eidson, P.A., counsel for the applicant, was present for any questions the Board might have.

05-10-11-1-a

2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve an ordinance to adopt Remedial Comprehensive Plan Amendment Regarding CPA-2010-0001 Future Land Use Map Amendment for Monarch Industrial Park (Ordinance No. 2011-09). The motion carried unanimously 5 - 0.

- b. 5:30 pm - Public Hearing - Zoning and Adjustment Board recommendations

Chairman Burgess called for a Public Hearing to consider the recommendations of the Zoning & Adjustment Board. Proof of Publication, as advertised, filed herewith.

Brad Cornelius, Director of Planning and Development, presented the following cases for consideration:

1. *R2011-0010 - Rezoning to RR1 - Harris - SE 5th Terrace/Bushnell

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

The applicant, Rashawn Harris, is requesting to rezone 1.03 acres MOL from a non-compliant RR1C and RR1 to RR1 to allow a Class "B" mobile home. The property currently has a mobile home on it. The general character of the area surrounding and within the local vicinity of the subject property is residential. Five notices were sent with none being returned. The Zoning and Adjustment Board recommended approval by a vote of 10 to 0.

PUBLIC - There was no public input.

05-10-11-1-b-1

Vice Chairman Breeden moved, with a second by Commissioner Mask, to approve R2011-0010 - Request of applicant, Rashawn Harris, to rezone 1.03 acres MOL from a non-compliant RR1C and RR1 to RR1 and the related resolution (2011-17). The motion carried unanimously 5 - 0.

2. *R2011-0012 - Rezoning to RR1 - Smith - SW 22nd Terrace/St. Catherine

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

The applicants, Grover C. Smith, Jr. and Myro Gean Smith, are requesting to rezone 2.19 acres MOL from RR1 and a non-vested R1 to RR1 to complete a lineal transfer. The lineal transfer meets all the lineal transfer requirements and is from son to father and mother. There were eight notices sent with none being

returned. The Zoning and Adjustment Board recommended approval by a vote of 10 to 0.

PUBLIC - There was no public input.

05-10-11-1-b-2

Commissioner Mask moved, with a second by Commissioner Hoffman, to approve R2011-0012 - Request of applicants, Grover C. Smith, Jr. and Myro Gean Smith, to rezone 2.19 acres MOL from RR1 and a non-vested R1 to RR1 to complete a lineal transfer and the related resolution (2011-18). The motion carried unanimously 5 - 0.

3. *R2011-0013 - Rezoning to RR1C - Bateman - CR 317/Bushnell

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

The applicants, Robert Bateman, Kathleen Bateman and Olivia Luckert, are requesting to rezone 6.53 acres MOL from A5 to RR1C to complete a lineal transfer. The lineal transfer meets all the lineal transfer requirements and is from grandfather and grandmother to granddaughter. There were 11 notices sent with one being returned in objection. The Zoning and Adjustment Board recommended approval by a vote of 10 to 0.

PUBLIC - There was no public input.

05-10-11-1-b-3

Commissioner Hoffman moved, with a second by Vice Chairman Breeden, to approve R2011-0013 - Request of applicants, Robert Bateman, Kathleen Bateman and Olivia Luckert, to rezone 6.53 acres MOL from A5 to RR1C to complete a lineal transfer and the related resolution (2011-19). The motion carried unanimously 5 - 0.

4. *R2011-0015 - Rezoning to R2C - Johnson - CR 606/Bushnell

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

The applicant, Thomas Johnson, is requesting to rezone 1.5 acres MOL from R2M to R2C. The property is a portion of a larger parcel which was rezoned in

2007. The parent parcel has a mobile home park, in which the mobile homes may be owned by the occupant and the land is rented. The property owner is requesting the rezoning to allow a single-family residence/modular home to be placed on the parcel. The current zoning will only allow the placement of a mobile home on the property. There were nine notices sent with none being returned. The Zoning and Adjustment Board recommended approval by a vote of 10 to 0.

PUBLIC - There was no public input.

05-10-11-1-b-4

2nd Vice Chairman Gilpin moved, with a second by Commissioner Mask, to approve R2011-0015 - Request of applicant, Thomas Johnson, to rezone 1.5 acres MOL from R2M to R2C and the related resolution (2011-20). The motion carried unanimously 5 - 0.

5. *R2011-0016 - Rezoning to A10 - Pitts - CR 707/Webster

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

The applicants, Julia and James Pitts, are requesting to rezone 24.75 acres MOL from A5 to A10 to allow a Class "B" mobile home. There were three notices sent with one being returned in favor. The Zoning and Adjustment Board recommended approval by a vote of 10 to 0.

PUBLIC - There was no public input.

05-10-11-1-b-5

Vice Chairman Breeden moved, with a second by Commissioner Mask, to approve R2011-0016 - Request of applicants, Julia and James Pitts, to rezone 24.75 acres MOL from A5 to A10 to allow a Class "B" mobile home and the related resolution (2011-21). The motion carried unanimously 5 - 0.

* Quasi Judicial Hearing

2. REPORTS AND INPUT

a. County Administrator

1. Purchase Orders (For Information Only)

05-10-11-2-a-1

2. Encumbered Contract Purchase Orders (For Information Only)

05-10-11-2-a-2

3. Significant Schedule of Items (For Information Only)

Mr. Arnold noted that the correct dates for Budget Workshops are July 14 and 15 rather than July 15 and 16 as stated on the Schedule.

05-10-11-2-a-3

4. Road Project Update Report (For Information Only)

05-10-11-2-a-4

5. Facilities Development Update (For Information Only)

05-10-11-2-a-5

6. Request from The Village Amateur Radio Club to hold their Annual Field Day at the property adjacent to the Villages Annex at CR 466 and Morse Boulevard on June 25th -26th (For Information Only)

05-10-11-2-a-6

7. Emergency Purchase Order 54707 to repair lift station which services the Bushnell Health Department and the Jail's Video Visitation (For Information Only)

05-10-11-2-a-7

8. Compliance with January 1, 2013 Federal Communications Commission Narrowbanding Deadline (For Information Only)

05-10-11-2-a-8

9. Florida Small Cities Community Development Block Grant (CDBG) Federal Fiscal Year 2010 Application (For Information Only)

This letter advises that the County's Florida Small Cities CDBG application for the FY 2010 funding cycle is within the fundable range.

05-10-11-2-a-9

10. Proceed with Active Negotiations to Transfer the Landfill and Southern Parcels to the City of Bushnell (For Information Only)

Mr. Arnold provided the Clerk with the appraisals for these two parcels. The appraisal for the Quarter in the Middle is \$0 and the appraisal for the Combined Middle & Southern Quarter is \$280,000. It is his recommendation that these two parcels be transferred to the City of Bushnell through an Interlocal Agreement. Commissioner Mask inquired about any restrictions on the property and Mr. Arnold advised that should the property be transferred to the City of Bushnell, it is not his intention for there to be any reversion clause.

11. Letter from Representative Rich Nugent, responding to letter regarding immigration (For Information Only)

05-10-11-2-a-11

12. Letter from Mr. Charles Cook, Chairman, Villages Community Development District 3 regarding Oak Forest Drive and traffic signalization warrant study at the intersection of Buena Vista and Talley Ridge Drive (For Direction)

After discussion, it was **consensus** not to re-address this before March of 2012.

05-10-11-2-a-12

13. Proposed agenda for Special BOCC Meeting on May 12, 2011 regarding Agribusiness (For Direction)

Consensus was to proceed with the agenda as presented.

05-10-11-2-a-13

14. Proposed changes to the Zoning and Adjustment Board (For Direction)

After discussion, **consensus** was to proceed with scheduling a public hearing for consideration of the proposed changes.

05-10-11-2-a-14

15. Letter from Russ Sloan regarding his withdrawal from the Chamber of Commerce Executive Director's position.

This item was added to Mr. Arnold's agenda at the meeting. Mr. Arnold explained that Mr. Russ Sloan submitted a letter to each Commissioner which Mr. Arnold proceeded to distribute to the Commissioners along with a copy to the Clerk. He explained that due to Sunshine Laws it was necessary to process the letter in this manner. Mr. Arnold discussed the letter from Mr. Sloan and communication Mr. Arnold had through e-mail with Chamber Board members regarding future funding to the Chamber.

05-10-11-2-a-15

b. County Attorney

1. Petition for Writ of Certiorari regarding James David Shelley, Jr. and Barbara Shelley v. Board of County Commissioners of Sumter County (Case No. 2011CA000473)

Mr. Angeliadis apologized to the Board for his late arrival. He advised that he is in the process of drafting a response to this Petition for Writ of Certiorari and will provide a copy to the Board upon completion.

05-10-11-2-b-1

c. Clerk of Court - No report.

d. Board Members

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

Chairman Burgess discussed a ribbon cutting that was held this afternoon at Shady Brook Greenway Park.

05-10-11-2-d-1

e. Public Forum

Chairman Burgess advised that the Board of County Commissioners welcomes and encourages public input on all issues subject to the Board's jurisdiction which affect the residents of Sumter County. However, to preserve decorum in these proceedings, the Board respectfully requests that an individual wishing to address the Board during the public forum be mindful of the following provisions of Section 2-31 of the Sumter County Code, which have been in effect since 1982. "Each person shall limit his address to five (5) minutes unless granted additional time by majority vote of the Board of County Commissioners. All remarks shall be to the Board of County Commissioners as a body and not to any individual member. Additionally, any person making impertinent or slanderous remarks, or who becomes boisterous, shall be instructed to remain silent by the presiding officer until permission to continue is granted."

Bonnie Cowie, 6889 E CR 478, Center Hill, addressed the Board regarding the privatization of Transit. Ms. Cowie advised that at the March 8th meeting she had stated she was turning in 446 petition signatures when in fact there were 554. This evening she is turning in another 625 signatures for a total of 1,071. She requested that the Board give this serious consideration before making a decision.

05-10-11-2-e-1

John Marek, 9491 CR 647N, Bushnell, addressed the Board regarding continuing problems with CR 647N. Mr. Marek provided photos and documents to the Board regarding this.

05-10-11-2-e-2

CLERK'S NOTE: At 5:30 p.m. Public Forum was recessed to begin the Public Hearings scheduled for 5:30 p.m. It continued upon completion of the Public Hearings.

Tammi Gorby, 1211 CR 441, Lake Panasoffkee, appeared as the Community Facilitator for a Lake Panasoffkee Neighborhood Project. She presented a petition with 200 signatures in support of a proposed skate park located at the Lake Panasoffkee Recreation Park in the upcoming Public Works Budget. It is felt that this would be a positive thing for the youth of Lake Panasoffkee as well as Sumter County. She thanked the Board for what has already been done in the Lake Panasoffkee area and would like to see these improvements continue.

05-10-11-2-e-3

Alex Rosentrater and Claire Rosentrater, 4625 CR 305, Lake Panasoffkee, students from South Sumter High School, discussed their involvement in obtaining support and signatures for the proposed skate park.

Lorena Marek, 9491 CR 647N, Bushnell, discussed the ongoing situation with CR 647N which her husband, John Marek, discussed earlier in the meeting.

Mr. Arnold advised that Agenda Item 3.f.9 on this evening's agenda addresses the drainage issues on CR 647N.

3. NEW BUSINESS-ACTION REQUIRED

a. MINUTES

1. Minutes of Workshop meeting held on April 19, 2011 (Staff recommends approval).

Vice Chairman Breeden moved, with a second by Commissioner Mask, to approve the minutes of the workshop meeting held on April 19, 2011. The motion carried unanimously 5 - 0.

2. Minutes of Regular meeting held on April 26, 2011 (Staff recommends approval).

2nd Vice Chairman Gilpin moved, with a second by Commissioner Mask, to approve the minutes of the regular meeting held on April 26, 2011. The motion carried unanimously 5 - 0.

b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. None

c. APPOINTMENTS

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

No action taken.

05-10-11-3-c-1

2. Sumter County Fire and Emergency Medical Services Advisory Board vacancies (Board's option).

05-10-11-3-c-2

Vice Chairman Breeden moved, with a second by 2nd Vice Chairman Gilpin, to approve the appointment of Andrea Yacuzzo as the City of Bushnell Resident Member on the Sumter County Fire and Emergency Medical Services Advisory Board. The motion carried unanimously 5 - 0.

d. FINANCIAL

1. Purchase Order (Staff recommends approval).

Purchase Order #54678 in the amount of \$102,841 to The Villages for Florida Friendly Landscape Maintenance - CR 139 (Powell Road) and C-466A Phase II.

05-10-11-3-d-1

2. Budget Amendment A-55 (FY 10/11) General Fund (Staff recommends approval).

The purpose of this budget amendment is to reallocate funds to cover additional materials and labor necessary to prepare the front windows for installation of wind barriers at the Sumter County Sheriff's Office.

05-10-11-3-d-2

3. Budget Amendment A-56 (FY 10/11) Capital Outlay Fund (Staff recommends approval).

The purpose of this budget amendment is to reallocate funds to cover asbestos abatement for the Wildwood Fire Station. The BOCC approved an increase in the contract for this work on April 12, 2011.

05-10-11-3-d-3

4. Budget Amendment A-57 (FY10-11) Villages Fire Impact Fee Fund (Staff recommends approval).

The purpose of this budget amendment is to cover additional fire impact administrative fees not originally allocated for.

05-10-11-3-d-4

5. Change Order Request to Purchase Order No. 54088 (Staff recommends approval).

This Change Order is to increase Purchase Order #54088 (The Villages Technology Solutions Group) by \$56,000 for the Voice Over Internet Protocol

Equipment and labor for remaining County-wide offices to cover the outstanding invoices associated with account #305-010-511-6400.

05-10-11-3-d-5

6. Change Order No. 13 with Emmett Sapp Builders for Downtown Wildwood Fire Station 31(Staff recommends approval).

This deduction in contract amount for the Wildwood Fire Station #31 Project is to release the funds necessary for Sumter County to prepare Owner Direct Purchase Orders to vendors for tax savings.

CLERK'S NOTE: This item was pulled at the request of Commissioner Hoffman for a separate vote.

05-10-11-3-d-6

Vice Chairman Breeden moved, with a second by Commissioner Mask, to approve Agenda Item No. 6 under Financial. The motion carried 4 – 1 with Commissioner Hoffman voting nay.

7. State Housing Initiatives Partnership (SHIP) Program Payment Request (Staff recommends approval).

05-10-11-3-d-7

2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve Agenda Items 1 through 5 and 7 under Financial. The motion carried unanimously 5 - 0.

e. CONTRACTS AND AGREEMENTS

1. Escrow Agreement with Robert C. Robey Concrete (Staff recommends approval).

05-10-11-3-e-1

2. Bacon Group Third Amendment to Agreement on the South Wildwood Fire Station (Station #33) (Staff recommends approval).

05-10-11-3-e-2

3. Termination of Lease of property owned by Lake Sumter Community College for a temporary fire station and classroom (Staff recommends approval).

05-10-11-3-e-3

4. Award and enter into contract with Willis of Florida, Inc. for RFP-002-0-2011/AT Employee Benefits Consulting & Brokerage Services contingent upon approval of the reorganization of the Sumter County Support Services Division and associated job description changes (Staff recommends approval).

Six proposals were received on time as follows: Willis of Florida, Inc. - annual fee listed as \$64,000 with a 20% at risk guarantee; Gehring Group - annual fee listed as \$70,000; LassiterWare - annual fee listed as \$72,000; AGIS - annual fee listed as \$87,000; Brown & Brown Insurance, inc. - annual fee listed as \$90,000; and Gallagher Benefits Services, Inc. - annual fee listed as \$96,000 (includes some actuarial services valued at \$19,000). The Selection Committee met on April 5, 2011, April 8, 2011, April 12, 2011 and April 18, 2011. Their recommendation to the Board is to award and enter into contract with Willis of Florida, Inc.

The recommended reorganization of the Support Services Division is based on the fresh approach with Willis of Florida, Inc. as the consultant to provide competent support. The duties of the existing Risk Management Department will be assumed by the Human Resources Department (new proposed name - Employee Services Department) and the Financial Services Department via the change in responsibilities of existing job descriptions less that of the Assistant County Administrator, Health Benefits Specialist, and the Risk Manager.

05-10-11-3-e-4

5. Pole Attachment Agreement with the City of Bushnell (Staff recommends approval).

The County desires to furnish communication service to the southern portion of the Courthouse Campus on Seminole Avenue. This will require the installation of aerial cables, wire and associated appurtenances to City of Bushnell utility or service poles. The City of Bushnell is willing to permit the attachment of cables, wires, and appurtenances to its solely-owned utility or service poles at no cost in exchange for the County deeding a small area on the southwest portion of the campus property for a City of Bushnell wastewater lift station.

05-10-11-3-e-5

6. Lease Agreements with Deputy Michael Buxton for Lake Okahumpka Park property and Sgt. Juliane Day for Lake Panasoffkee Park property (Staff recommends terminating the existing leases and Board's Option related to new lease(s) for use of property).

CLERK'S NOTE: This item was pulled for a separate vote and discussion. There was lengthy discussion on this matter and there was a **consensus** to terminate the current lease agreement with Sgt. Day for the Lake Panasoffkee Park property and not enter into a new lease. Mr. Arnold advised that Sgt. Day will be given adequate time to move from the property and he will bring back a recommendation regarding this as requested by Vice Chairman Breeden.

05-10-11-3-e-6

2nd Vice Chairman Gilpin moved, with a second by Commissioner Mask, to approve the termination of the current lease agreement with Deputy Michael Buxton for Lake Okahumpka Park property and prepare a new lease. The motion carried unanimously 5 - 0.

7. IT Pilot Project Agreement with The Villages Technology Solutions Group (Staff recommends approval).

The final downsizing of the IT Department is proposed with this agreement which allows for an immediate shift in the overall technical management of the County's IT infrastructure and services. This pilot project provides a potential outlet for County employees to be offered employment prior to the recommended elimination of the positions they currently serve as will be recommended in the FY 11/12 budget proposal to the Board.

05-10-11-3-e-7

8. Execute the Workforce Central Florida Re-employment Connection Worksite Agreement and Media release (Staff recommends approval).

05-10-11-3-e-8

Vice Chairman Breeden moved, with a second by Commissioner Hoffman, to approve Agenda Items 1 through 5 and 7 through 8 under Contracts and Agreements. The motion carried unanimously 5 - 0.

f. GENERAL ITEMS FOR CONSIDERATION

1. Request from Mr. B.T. Mills to cross county property for the relocation of his home (Staff recommends approval with condition).

05-10-11-3-f-1

2. C-468 Preliminary Engineering Study (PES) US 301 to Florida Turnpike (Staff recommends approval).

In April 2010 the Board approved Volkert Engineering to conduct a preliminary engineering study (PES) of C-468 from US 301 to the Florida Turnpike interchange with a view toward widening it from two to four lanes. The PES is complete and the overall recommendation is to widen this section of C-468 from two to four lanes, using four different typical sections as it winds its way from US 301 thru the future DRI of Wildwood Springs and then thru the Adamsville area across the Turnpike and tying into another section of C-468 designed by another firm, east of the Turnpike.

05-10-11-3-f-2; C-468 Complete Study

3. C-462 Preliminary Engineering Study (PES) (Staff recommends approval).

In April 2010 the Board approved Kimley-Horn and Associates (KHA) to conduct a preliminary engineering study (PES) of C-462E from CR 209 to C-466A. The PES is complete and the overall recommendation is for an enhanced two or three lane section that eliminates the off-set intersections with US 301 and provides safer conditions along the road.

05-10-11-3-f-3; C-462 Complete Study

4. Approve and execute proposed updates to the Resolution (2011-22), Section 3, Fee Schedule, for the Sumter County Health Department (Staff recommends approval).

05-10-11-3-f-4

5. Final Plat Approval for VOS Unit 178, Major Development (Staff recommends approval).

This is a 157-lot/3-tract subdivision on 53.94 acres MOL in The Villages.

05-10-11-3-f-5

6. Final Plat approval for VOS Unit 196, Major Development (Staff recommends approval).

This is a 182-lot/3-tract subdivision on 64.85 acres MOL in The Villages.

05-10-11-3-f-6

7. New Citizens' Drop-off Area (CDA) Design and Permitting (Staff recommends approval).

This proposal provides for the design and permitting of the new CDA to include the purchase and installation of two trash compactors, fencing, improved access roads into and out of the CDA, and all the facilities of the current CDA. It also includes a temporary cash window in a trailer. This trailer will ultimately be replaced by a more permanent joint use Animal Control/CDA Cash Window that is being managed by Facility Development as a separate but related facility. The other project will also include the power, lighting, and CCTV for the new CDA.

05-10-11-3-f-7

8. Inventory Transactions (Staff recommends approval).

05-10-11-3-f-8

9. CR 647N Improvements Design and Permitting (Staff recommends approval).

This proposal from AECOM is for recommended additional improvements to both CR 647N and the adjacent road CR 657W. There are pre-existing drainage issues in this area which should be corrected and would involve minor ditches and inlets and paving of CR 647N and ditch maintenance/re-establishment, culvert setting, cross drains and a drainage easement at the bottom of CR 657W.

05-10-11-3-f-9

10. Appraisal from RTD Group for County-owned property located at the Sumter County Solid Waste Facility including a portion of parcel J15=019 (Staff recommends approval of the appraisal as submitted and recommends the appraised market value be set as the listing price).

The appraised market value for the 28.03 acres which is a portion of Parcel J15=019 is \$700,000. This is the northern quarter of the Solid Waste Facility property adjacent to CR 470. The appraisals for the remaining County property at

the Sumter County Solid Waste Facility, including portions of Parcels J22=004 and J15=030, will be on the May 24, 2011 agenda.

05-10-11-3-f-10

11. Resolution (2011-23) to Designate Tri-County Villages of Sumter Development of Regional Impact, Villages of Sumter Development of Regional Impact, and Villages of Wildwood Development of Regional Impact as Self Contained Retirement Communities for the Operation of Golf Carts (Staff recommends approval).

The County has received a petition from The Villages of Lake-Sumter, Inc. to designate the Tri-County Villages of Sumter Development of Regional Impact, Villages of Sumter Development of Regional Impact, and Villages of Wildwood Development of Regional Impact (collectively "The Villages DRI") as a Self Contained Retirement Community and allow for the operation of golf carts on roads within The Villages DRI. All roads within The Villages DRI are proposed for golf cart operation with the following exclusions: (a) El Camino Real (except for the two [2] on-grade crossings, one at Enrique Drive and the other at Morse Boulevard); (b) Buenos Aires Boulevard; (c) Morse Boulevard south of County Road 466; (d) Buena Vista Boulevard; (e) Powell Road; (f) County Road 466; (g) County Road 101; (h) County Road 103; (i) Rainy Trail (County Road 472) (except for the on-grade crossing at Lynnehaven Lane); (j) Stillwater Trail; (k) County Road 466A; and (l) County Road 44A.

05-10-11-3-f-11

2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve Items 1 through 11 under General Items for Consideration. The motion carried unanimously 5 - 0.

4. ADJOURN

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