

REGULAR MEETING BOARD OF COUNTY COMMISSIONERS MAY 17, 2011

The Board of County Commissioners convened in regular workshop session this Tuesday, May 17, 2011, at The Villages Sumter County Service Center, Wildwood, Florida, with the following members present to wit: Richard Hoffman, District No. 1; 2nd Vice Chairman Doug Gilpin, District No. 2; Chairman Don Burgess, District No. 3; 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, Bill Kleinsorge, Finance Director; and Connie Webb, 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 2nd Vice Chairman Gilpin.

1. C-466A Phase III (US 301 to Powell Road) Design and Alignment Status

Jonathan Thigpen and Robert Busche of Kimley-Horn and Associates gave a PowerPoint presentation on the C-466A Widening Project which explained their analysis, public involvement, and recommendations regarding this project.

There was lengthy discussion regarding the 2035 Daily Traffic (15,600) and the Build Condition Capacity (33,030) on the section from Pleasantdale Drive to Powell Road.

The summary of recommended alignment by Kimley-Horn is (1) three-lane roadway section from US 301 to Pleasantdale Drive; (2) four-lane divided roadway section from Pleasantdale Drive to Powell Road; (3) four-foot bike lanes in each travel direction; (4) eight-foot sidewalks, meandering and/or narrowing in some locations to avoid Significant Oak trees; (5) general centerline widening to minimize impact to existing buildings; and (6) no whole property acquisitions required.

There was consensus of the Board to direct Kimley-Horn to move forward with the 60% design phase based on the proposed alignment.

05-17-11-1; 05-17-11-complete

2. Pavement Management Program Development

Mr. Arnold explained that this is the first part of a two-part presentation that will be given to the Board. This section will be mainly on pavement conditions. The second presentation will be presented at the June 21 workshop. It will include the recommended FY12 Pavement Management Program to include final rankings, recommended treatment for each and cost, and recommended program for the rest of the FY12-16 CIP.

Gordon Daring, Vanasse Hangen Brustlin, Inc. (VHB), gave a PowerPoint presentation which discussed: (1) pavement management concepts; (2) overall status of the Sumter County road network (PCI); (3) PCI distribution within the County; (4) GIS map of all roads and PCI; (5) current backlog of roads needing repair/renovation in miles, costs, and treatment bands; (6) gross funding scenarios and relative impact; (7) annual road program development issues; and (8) recommendations.

05-17-11-2

3. Newspaper and other non food/drink for profit vending uses on County property

Mr. Arnold discussed the issues with having newspaper and other non-food/drink for profit vendors on County property. The intent is to protect the County from issues that could arise regarding these vendors. He would like to provide an appropriate location for these that does not detract from the appearance of County properties. There was discussion that signage, etc that advertises businesses, etc. is not appropriate.

After further discussion, consensus was to direct Mr. Arnold to provide at the June 14 meeting recommended locations for newspaper bins and draft a "bare-bones" contract which includes an indemnification clause. Mr. Arnold will also address the issue of "advertisements" that are posted.

05-17-11-3

4. Adjourn

The meeting was adjourned at 6:45 p.m.