

DRAFT

REGULAR MEETING BOARD OF COUNTY COMMISSIONERS MAY 24, 2011

The Board of County Commissioners convened in regular session on this Tuesday, May 24, 2011, at The Villages, 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 Matthew Hall of the South Sumter Middle School Future Farmers of America (FFA).

1. TIMED ITEMS AND PUBLIC HEARINGS

- a. None

2. REPORTS AND INPUT

- a. South Sumter Middle School FFA Presentations

Hannah Huggins, South Sumter Middle School Ag Teacher and FFA Advisor, gave a brief explanation of the FFA Program and explained the Blue Jacket that FFA members wear. Today's team (Kyle Ray, Matthew Hall, Brandon Grady, Jake Mayo, Stoney Maddox, William Jameson, and Abigail Summerlin) will be competing in the Parliamentary Procedures State Finals in Tallahassee on June 14, 2011. At the conclusion of the demonstration, William Jameson presented The FFA Creed.

05-24-11-2-a

- b. County Administrator

1. Purchase Orders (For Information Only)

05-24-11-2-b-1

2. Encumbered Contract Purchase Orders (For Information Only)

05-24-11-2-b-2

3. Significant Schedule of Items (For Information Only)

05-24-11-2-b-3

4. Road Project Update Report (For Information Only)

05-24-11-2-b-4

5. Facilities Development Update (For Information Only)

05-24-11-2-b-5

6. Major Revenue Collection Report (For Information Only)

05-24-11-2-b-6

7. Department Surveys for April (For Information Only)

05-24-11-2-b-7

8. Health Care Responsibility Act Claims April 2011 (For Information Only)

05-24-11-2-b-8

9. Sumter County Recycling and Composting Facility Financial Assurance Cost Estimates - 126941-005-SO, 126848-005WT - 5-13-2011 (For Information Only)

05-24-11-2-b-9

10. Payroll Tax Savings from Bencor Plans, First Quarter 2011 (For Information Only)

05-24-11-2-b-10

11. Solid Waste FY11 Budget Update (For Information Only)

There are no anticipated general fund transfers for the remainder of this fiscal year to support the Solid Waste budget.

05-24-11-2-b-11

12. Sumter County Stormwater Summary Report (For Information Only)

This report (Project No. 600053) was prepared by AMEC-BCI.

05-24-11-2-b-12; 05-24-11-2-b-12-complete

13. Lake-Sumter Metropolitan Planning Organization's (MPO) request for resolution and letter of support for the SunRail, Central Florida's first commuter rail project (For Direction)

After discussion, **consensus** was for Mr. Arnold to inform the MPO that the Sumter County BOCC does not wish to take action (positively or negatively) on the proposed resolution and letter of support. The Sumter County BOCC views the fact that freight rail will continue in Sumter County regardless of the decision related to SunRail.

05-24-11-2-b-13

14. Response Letter from Florida Department of Transportation (FDOT) regarding Amendment to The Villages of Lake-Sumter, Inc. DRI Transportation Proportionate Share and Joint Participation Agreement and the Corresponding County Amended Road Impact Fee Credit Agreement with The Villages (For Direction)

Mr. Arnold advised that there is a meeting scheduled with the FDOT as offered by Mr. Lovett in this letter and it was **consensus** for him to clarify with the FDOT that the improvements at intersections (specifically, the Turnpike-US 301, US 301-SR44, and US 301-SR466) are, in fact, going to be capacity improvements. Mr. Arnold is also to address the issue of the whereabouts of the excess funds from the US 301 widening project into Marion County.

05-24-11-2-b-14

15. C-466A Widening project cost savings and impacts to maintaining a three lane section further west to the existing transition to the four lane divided section constructed at the Powell Road intersection (For Direction)

After discussion, **consensus** was to proceed with the plan as presented at the workshop on May 17, 2011.

05-24-11-2-b-15

16. The Villages Community Development Districts' Recreation Department temporary road closing request for a 5K Road Race scheduled for January 14, 2012 (For Direction)

CLERK'S NOTE: This item was pulled at the request of the County Administrator and will be on the agenda for the next regular meeting.

05-24-11-2-b-16

17. Confirmation of Hughlett Leland Greek as the Chief of the Fire & EMS Division, effective May 24, 2011

Mr. Arnold presented Chief Greek with the Chief's Badge and the Commissioners extended their congratulations to Chief Greek.

05-24-11-2-b-17

Vice Chairman Breeden moved, with a second by 2nd Vice Chairman Gilpin, to approve the confirmation of Hughlett Leland Greek as the Chief of the Fire & EMS Division, effective May 24, 2011. The motion carried unanimously 5 - 0.

18. Mr. Arnold made the following additions to the Agenda under "Contracts and Agreements".

1. Pole Attachment Agreement between the City of Bushnell and Sumter County. **CLERK'S NOTE:** This agreement was originally approved on May 10, 2011. The version being presented this evening, which has been executed by Mayor Spaude, adds an Exhibit B in Paragraph IX.B - Terms and Conditions.

2. Three (3) agreements with Suburban Propane for propane tanks at Wildwood Fire Station #31, Coleman Fire Station #33, and West Bushnell Fire Station #22.

19. Letter to Citrus County Housing Services

Mr. Arnold discussed this letter regarding the transfer of the Sumter County U.S. HUD Section 8 Housing Choice Voucher Program to Citrus County. **Consensus** was for Chairman Burgess to execute the letter as presented by Mr. Arnold.

05-24-11-2-b-19

20. Mr. Arnold discussed the following clarifications for the Agenda:

1. Item 1 under Contracts and Agreements - Mr. Arnold has requested that this item be pulled to allow the County Attorney additional time to address concerns he has with the Agreement.

2. Item 10 under Contracts and Agreements - The second reference to "Lessee" in #4 on page 2 of the Lease Modification is being changed to "Lessor".

3. Mr. Arnold is requesting that Item 2 under General Items for Consideration be pulled until the next meeting.

4. Item 10 under General Items for Discussion - Mr. Arnold noted that, if approved, there will be an increase in salary for Christopher Wert with the reclassification of his current position as Staff Engineer to Assistant Director for Engineering.

- c. County Attorney - No report.
- d. Clerk of Court - No report.
- e. 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 - No report.
- f. 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."

Don Van Beck, Executive Director, Veterans Memorial at Fountain Park, 411 Main Street, Leesburg, Florida, shared with the Board a packet on the Veterans Memorial at Fountain Park. He also asked the Board to consider a donation for this cause. There was no action taken.

05-24-11-2-f-1

Juliane Day, 1600 CR 459, Lake Panasoffkee, addressed the Board on Agenda Item 3.f.11 regarding the Termination of the Lease related to her residence at Lake Panasoffkee Park.

Shannon Heathcock, DASH Transport, 7800 Gospel Island Road, Inverness, Florida addressed the Board regarding Agenda Item 3.e.9 under General Items for Consideration. Mr. Heathcock discussed that even though DASH came in second in the scoring process of the Selection Committee, they were the lowest bidder (approximately \$300,000 lower than Ride Right). He requested the Board reconsider staff's recommendation of Ride Right for this RFP.

Gail Lazenby, Captain, Villages Public Safety Department, appeared on behalf of The Villages Public Safety Department and Chief Michael Tucker. He thanked the Board for their selection of Leland Greek as the new Chief of the Sumter County Fire & EMS Division. They look forward to continuing to work with him.

Carshoma Williams, 9673 CR 235, Wildwood; Jeffrey Dunlap, 1738 CR 222, Wildwood; and Larry Andrews, 9873 CR 235, Wildwood, addressed the Board regarding their concerns with the closure of CR 235 for the Royal Homecoming in June.

Levi Solomon, Treasurer of the Royal Library Association, 10101 CR 237, Oxford, and Beverly Steele, Vice Chairman of the Royal Library Association, 9060 CR 231, Wildwood (Royal), and Clifford Hughes, 434 CR 226, Wildwood, addressed the Board regarding their request for road closures for the Royal Homecoming. Ms. Steele provided the Board with a handout showing the budget of the Royal Library Association for this event. Mr. Solomon advised that this event, which is a fundraiser for the Library Association, draws approximately 4,000 people.

05-24-11-2-f-2

Bonnie Faye Cowie, 6889 E C-478, Center Hill, addressed the Board regarding Agenda Item 3.e.9 under General Items for Consideration and requested that the Board choose DASH Transport over Ride Right.

3. NEW BUSINESS-ACTION REQUIRED

a. MINUTES

1. Minutes of Regular Meeting held on May 10, 2011 (Staff recommends approval).

05-24-11-3-a-1

Vice Chairman Breeden moved, with a second by Commissioner Mask, to approve the minutes of the Regular Meeting held on May 10, 2011. The motion carried unanimously 5 - 0.

2. Minutes of Special Joint Meeting held on May 12, 2011 (Staff recommends approval).

05-24-11-3-a-2

Commissioner Hoffman moved, with a second by Commissioner Mask, to approve the minutes of the Special Joint Meeting held on May 12, 2011. The motion carried unanimously 5 - 0.

3. Minutes of Workshop Meeting held on May 17, 2011 (Staff recommends approval).

05-24-11-3-a-3

Commissioner Mask moved, with a second by Vice Chairman Breeden, to approve the minutes of the Workshop Meeting held on May 17, 2011. The motion carried unanimously 5 - 0.

b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. Set Public Hearing to Consider Ordinance to Amend Section 13-203 of the Sumter County Code to Amend Membership and Quorum and Voting Requirements of the Zoning and Adjustment Board on June 14, 2011, at 5:00 p.m. at Sumter County Government Offices, 910 North Main Street, Room 142, Bushnell, Florida (Staff recommends approval).

This will revise the membership of the Zoning and Adjustment Board from eleven (11) regular members and two (2) alternates to five (5) regular members and two (2) alternates and provide greater flexibility in the appointment of members.

05-24-11-3-b-1

2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve to schedule a Public Hearing to Consider Ordinance to Amend Section 13-203 of the Sumter County Code to Amend Membership and Quorum and Voting Requirements of the Zoning and Adjustment Board on June 14, 2011, at 5:00 p.m. at Sumter County Government Offices, 910 North Main Street, Room 142, Bushnell, Florida. The motion carried unanimously 5 - 0.

2. Cancel Board of County Commissioners meeting on May 31, 2011 (Staff recommends approval).

This is a fifth Tuesday meeting.

05-24-11-3-b-2

2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve the cancellation of the Board of County Commissioners meeting on May 31, 2011. The motion carried unanimously 5 - 0.

c. APPOINTMENTS

1. Affordable Housing Advisory Committee vacancy (Board's option).

There is a need to fill the vacancy of Kelly Pisciotta, who served on the Affordable Housing Advisory Committee as the Employer Representative. Terry Chance, Project Manager, Habitat for Humanity of Lake-Sumter, has submitted an application for this vacancy. Mr. Arnold advised that this Committee will probably be combined with the Citizens Advisory Task Force Committee due to the proposed transfer of the Sumter County U.S. HUD Section 8 Housing Choice Voucher Program to Citrus County. There was no action taken.

05-24-11-3-c-1

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

There was no action taken.

05-24-11-3-c-2

3. Industrial Development Authority vacancies (Board's option).

There was no action taken.

05-24-11-3-c-3

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

There was no action taken.

05-24-11-3-c-4

d. FINANCIAL

1. Purchase Order Approval (Staff recommends approval).

Purchase Order #54683 in the amount of \$27,718 to AECOM Technical Services, Inc. for CR 647N Design and Permitting.

05-24-11-3-d-1

2. Budget Amendment A-58 (FY 10/11) Sumter County Road Construction District Impact Fund (Staff recommends approval).

The purpose of this budget amendment is to cover the final invoice on C-466A Phase II for CEI and permitting related costs.

05-24-11-3-d-2

3. Budget Amendment A-59 (FY 10/11) Sumter County Road Construction District Impact Fund (Staff recommends approval).

The purpose of this budget amendment is to cover the final invoice on CR 139 (Powell Road) for Phase I and Phase II for CEI and permitting related costs.

05-24-11-3-d-3

4. Budget Amendment A-60 (FY 10/11) Stormwater and General Fund (Staff recommends approval).

The purpose of this budget amendment is to reallocate funds for the Big Prairie-Gant Lake Project, the CDBG Panacoochee Retreats Project, and Reserve for Cash Balance Forward for spending to take place during the remainder of this fiscal year.

05-24-11-3-d-4

5. Budget Amendment A-61 (FY 10/11) County Transportation Trust Fund (Staff recommends approval).

The purpose of this budget amendment is to cover design and permitting to be performed by AECOM on CR 647N. The improvements design and permitting was approved by the BOCC on May 10, 2011.

05-24-11-3-d-5

6. Budget Amendment A-62 (FY 10/11) General Fund (Staff recommends approval).

The purpose of this budget amendment is to budget additional funds required for the reorganization of the Support Services Division. This reorganization is being addressed under a separate Executive Summary during this meeting.

05-24-11-3-d-6

7. Emmett Sapp Builders Contract Change Order 14 to Downtown Wildwood Fire Station 31 (Staff recommends approval).

This change is for additional work proposed in the apparatus bay at the Wildwood Fire Station #31 Project. **CLERK'S NOTE:** This item was pulled for a separate vote at the request of Commissioner Hoffman.

Commissioner Hoffman commented for the record that he does support the Wildwood Fire Station #31 Project, however, he objects to the funding from the Federal Government for this project.

05-24-11-3-d-7

8. Emmett Sapp Builders Contract Change Order 15 to Downtown Wildwood Fire Station 31 (Staff recommends approval).

This change order is to release funds for Owner Direct Purchase Orders to vendors for tax savings at the Wildwood Fire Station #31 Project. **CLERK'S NOTE:** This item was pulled for a separate vote at the request of Commissioner Hoffman.

Commissioner Hoffman commented for the record that he does support the Wildwood Fire Station #31 Project, however, he objects to the funding from the Federal Government for this project.

05-24-11-3-d-8

2nd Vice Chairman Gilpin moved, with a second by Chairman Burgess, to approve Agenda Items 7 and 8 under Financial. The motion carried 4 – 1, with Commissioner Hoffman voting nay.

9. NAPA Auto Parts Application for Credit (Staff recommends approval).

05-24-11-3-d-9

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

05-24-11-3-d-10

11. Satisfaction of Civil Restitution and Public Defender's Lien for Terrence J. Hurst (Staff recommends approval).

05-24-11-3-d-11

2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve Agenda Items 1 through 6 and 9 through 11 under Financial. The motion carried unanimously 5 - 0.

e. CONTRACTS AND AGREEMENTS

1. ATC Associates, Inc. Client Service Agreement for Pre-Renovation Asbestos Survey on the Historic Courthouse (Staff recommends approval).

This is for a pre-renovation asbestos survey of the Historic Courthouse. The proposed amount for this survey is \$9,455. **CLERK'S NOTE:** Mr. Arnold has requested that this item be pulled to allow the County Attorney additional time to address concerns he has with the Agreement.

05-24-11-3-e-1

2. Adopt-A-Highway Litter Removal Agreement with Family of Ray Higginbotham (Staff recommends approval).

The termination date of this Agreement will be May 24, 2013.

Commissioner Mask commented on Mr. Higginbotham, whose family is undertaking this project in his memory.

05-24-11-3-e-2

3. Adopt-A-Highway Litter Removal Extension Agreement with Sumter Landing Bicycle Club (Staff recommends approval).

The termination date of this Agreement will be May 24, 2013.

05-24-11-3-e-3

4. CDBG Grant for Panacoochee Retreats (Staff recommends approval).

This grant is for \$750,000 of which the Board approved \$125,000 in matching funds on November 9, 2010. The Department of Community Affairs (DCA) has approved this application for drainage and resurfacing improvements in the Panacoochee Retreats area of Lake Panasoffkee. Note that there are two on-going issues related to this grant.

1. Final implementation of the grant-funded construction project requires that our plans and permitting be complete before construction begins. Plans were complete in March and submitted to SWFWMD for the ERP. Our consultant, SEI, has been in touch with SWFWMD and is making very minor adjustments to the final plans on SWFWMD's review and sees no flaw that would prevent permitting.

2. This grant requires an updated Section 504/ADA policy and transition plan. Sumter County has an old Section 504 plan and is in the process of updating it to include the transition plan. Facility Development has the lead and will complete the update by August 31, 2011.

05-24-11-3-e-4

5. Escrow agreement with AAA Roofing (Staff recommends approval).

05-24-11-3-e-5

6. Exit Vision Realty On Call Real Estate Broker Services name change to Smith & Smith Realty, Inc (Staff recommends approval).

On May 16, 2011, the Board received notification that Exit Vision Realty will be known as Smith & Smith Realty, Inc. effective May 24, 2011. This change of name does not change any of the terms or conditions of the contract between Exit Vision Realty and the Board of County Commissioners of Sumter County approved on December 14, 2010.

05-24-11-3-e-6

7. Exclusive Rights of Sale Listing Agreement with Smith & Smith Realty, Inc. formerly known as Exit Vision Realty (Staff Recommends approval).

This is for Parcel #J15=019.

05-24-11-3-e-7

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

05-24-11-3-e-8

9. Award and enter into contract negotiations with Ride Right, LLC for RFP 006-0-2011/AT Sumter County Transportation Services (Staff recommends approval).

Three proposals were received from (1) Leopard Transport, Ocala, Florida; (2) DASH Transport, Inverness, Florida; and Ride Right, LLC, Lake St. Louis, Missouri. The Selection Committee recommends Ride Right, LLC. to assume the operation of Sumter County Transit as outlined in the request for proposals. If Ride Right, LLC is selected and successfully negotiates a contract for assuming Sumter County Transportation Services, two positions will be maintained in the Community Services Division for contract management and quality assurance. Ride Right, LLC has a positive history of providing non-emergency medical transportation, paratransit, and deviated shuttle operations of similar size and scope within Florida and other states. This should be an advantage for Sumter County when Medicaid transportation moves under the umbrella of managed care organizations in the near term.

Mr. Arnold, reviewed for the record, the process used to reach the recommendation presented this evening.

05-24-11-3-e-9

05-24-11-3-e-9-proposal

Commissioner Hoffman moved, with a second by 2nd Vice Chairman Gilpin, to award and enter into contract negotiations with Ride Right, LLC for RFP 006-0-2011/AT Sumter County Transportation Services. The motion carried unanimously 5 - 0.

10. Lease Modification No. 3 to the original lease with the Sumter Fair Association, Inc. (Staff recommends approval).

This modification will allow the Sumter Fair Association (Lessee) to allow the sale and/or consumption of alcoholic beverages, including, but not necessarily limited to beer, wine, and liquor, on the property which is the subject of the lease without the necessity of seeking the express written consent of the Board of County Commissioners (Lessor) prior to scheduling any event where such sale or consumption of alcoholic beverages will take place.

The modification further addresses the rights and responsibilities of the parties as follows:

1. Lessor grants Lessee the privilege to permit the sale or consumption of alcoholic beverages, including, but not necessarily limited to beer, wine, and liquor, on the property subject to the Lease without obtaining express written consent of Lessor prior to scheduling any event where such sale or consumption of alcoholic beverages will take place.

2. Lessor shall have the exclusive right to revoke Lessee's privilege to permit the sale of alcoholic beverages on the property subject to the lease if it determines, in its sole and exclusive discretion, that any negative consequences have resulted from Lessee permitting alcoholic beverages to be sold or consumed during an event, including but not limited to Lessee's failure to ensure that state regulations related to the sale or consumption of alcoholic beverages were followed.

3. Lessee agrees to immediately preclude the sale or consumption of alcoholic beverages on the property subject to the Lease if it receives express written notice from Lessee Lessor that its privilege to permit the sale or consumption of alcoholic beverages has been revoked.

CLERK'S NOTE: Modification is being presented for approval with noted change in #4 on Page 2 of the Modification.

05-24-11-3-e-10

11. Modification Number One to the Subgrant Agreement Between the Division of Emergency Management and Sumter County (Staff recommends approval).

This will modify DCA Contract Number 09HM-7J-05-70-01-006 (Project #1679-03-R) under the Hazard Mitigation Grant Program. Paragraph 3 of the Agreement will be amended to read as follows: "This Agreement shall begin May 21, 2008; the official Period of Performance ended April 30, 2011 (as stated in the FEMA approval letter); however, this modification provides an administrative extension to reinstate the Agreement and extend the period of performance until June 18, 2011, unless terminated earlier in accordance with the provisions of paragraph (12) of this Agreement."

05-24-11-3-e-11

12. Contract between LifeStream Behavioral Center and Sumter County BOCC for transportation services (Staff recommends approval).

This contract will terminate on June 30, 2013.

05-24-11-3-e-12

13. Pole Attachment Agreement between the City of Bushnell and Sumter County. **CLERK'S NOTE:** This item was added to the agenda by Mr. Arnold. This agreement was originally approved on May 10, 2011. The version being presented this evening, which has been executed by Mayor Spaude, adds an Exhibit B in Paragraph IX.B - Terms and Conditions.

05-24-11-3-e-13

14. Three (3) agreements with Suburban Propane for propane tanks at Wildwood Fire Station #31, Coleman Fire Station #33, and West Bushnell Fire Station #22. **CLERK'S NOTE:** These agreements were added to the agenda by Mr. Arnold.

05-24-11-3-e-14

2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve Items 2 through 8 and 10 through 14 under Contracts and Agreements, with noted change on Item 10 and noting that Items 13 and 14 were added by the County Administrator. The motion carried unanimously 5 - 0.

f. GENERAL ITEMS FOR CONSIDERATION

1. Request for road closing and assistance with Royal Homecoming Festival to be held on June 17 - June 19, 2011 (Board's option).

There was lengthy discussion on this item regarding road closures, size of the event and safety concerns for the citizens. This has become such a popular event in the Royal area that the Commissioners suggested that the Royal Library Association look into a location for next year that is more suitable for an event of this size and that they submit their request to the Board in a more timely fashion.

05-24-11-3-f-1

2nd Vice Chairman Gilpin moved, with a second by Chairman Burgess, to approve Option 2 - Allow the requested events on Friday and events and road closures on Saturday night, less C-462, and not allow the event on Sunday due to anticipated cost of overtime and support from the SCSO, Fire Department and EMS (last year's event cost is estimated at almost \$24,000 for the weekend). Additionally, after last year's event 14 cubic yards of trash were disposed of at

County's expense, including a large number of alcoholic beverage bottles (all parks are signed "NO ALCOHOL Allowed"). Others issues to be considered are the food handling permits through the Fire Department that must be obtained as vendors will be cooking and serving food to the public on County property. The motion carried unanimously 5 - 0.

2. 2011 Sumter County Tourism Plan Prepared by E-5 Solutions (Staff recommends denial).

The Board entered into contract with E-5 Solutions on September 28, 2010 to develop the 2011 Sumter County Tourism Plan. Staff has reviewed the proposed tourism plan and finds that the plan's data and analysis for the support of the conclusions and recommendations do not comply with the contract. Therefore, staff does not recommend approval of the proposed plan and because of this does not recommend final payment to E-5 Solutions.

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

05-24-11-3-f-2

3. Appointment of Commissioner Doug Gilpin to the Sumter County Agricultural Alliance (Staff recommends approval).

05-24-11-3-f-3

4. Resolution Supporting April 22, 2011, Petition by the Florida Department of Environmental Protection Opposing the Implementation of Numeric Nutrient Criteria for Florida Water Bodies by the United States Environmental Protection Agency (Staff recommends approval).

In January 2009, the United States Environmental Protection Agency (EPA) determined that federally mandated numeric nutrient water quality standards are required for Florida water bodies. In response to this federal mandate, the Florida Department of Environmental Protection (FDEP) filed a petition on April 22, 2011 to the EPA opposing the implementation of these federal numeric nutrient criteria. Generally, FDEP finds that the water quality programs of the state are sufficient and more appropriate to assure appropriate water quality of waters of the state and the federal mandated numeric nutrient criteria is unnecessary. The Florida Association of Counties (FAC) requests that counties approve a resolution supporting the FDEP petition.

05-24-11-3-f-4

5. E911 State Grant Application for the Wildwood Communications Center located at the Wildwood Police Department (Staff recommends approval).

This application for grant funds in the amount of \$63,121.53 from the State of Florida E911 Board is to cover the cost of upgrading the E911 System at the Communications Center at the Wildwood Police Department in Wildwood to be Next Generation 911 ready.

05-24-11-3-f-5

6. E911 State Grant Application for the Bushnell Communications Center located at the Sumter County Sheriff's Office (Staff recommends approval).

This application for grant funds in the amount of \$157,691.52 from the State of Florida E911 Board is to cover the cost of upgrading the E911 System at the Communications Center at the Sumter County Sheriff's Office in Bushnell to be Next Generation 911 ready.

05-24-11-3-f-6

7. Inventory Transactions (Staff recommends approval).

05-24-11-3-f-7

8. 11th Annual Clean Up Day for Richloam (Staff recommends approval).

05-24-11-3-f-8

9. Support Services Division reorganization, new and revised job descriptions and revision to Pay and Classification Schedule for positions relating to a distributed method of providing risk management functions (Staff recommends approval).

Reorganization of the Support Services Division is proposed to provide the services, duties and responsibilities handled by the Risk Management Department in a distributed manner through the Employee Services (formerly known as Human Resources) and Financial Services (FS) Departments. The reorganization reduces the total number of staff members in the Support Services Division from 23 to 12.

05-24-11-3-f-9

10. Reorganization of Public Works Division with Facility Development and Maintenance (Staff recommends approval).

In accordance with staff's continual search for efficiencies and the pending retirement of the current Assistant County Administrator, staff recommends reassigning the Facility Development and Maintenance Department (FDM) to the Public Works Division (PWD). Staff further recommends that FDM be split into Facility Development which would be under the operational control of the PWD Assistant Director for Engineering, with Facility Maintenance under the operational control of the PWD Assistant Director for Operations.

CLERK'S NOTE: Mr. Arnold noted that, if approved, there will be an increase in salary for Christopher Wert with the reclassification of his current position as Staff Engineer to Assistant Director for Engineering.

05-24-11-3-f-10

11. Termination of Lease with Juliane Day, related to her use of County owned property at Lake Panasoffkee Park (Staff recommends approval).

It is recommended that the lease be terminated as of September 30, 2011. This will provide approximately 120 days for Sgt. Day to remove her personal property which includes the mobile home from the property.

05-24-11-3-f-11

12. Sumter County Transit Updated Operations Manual (Staff recommends approval).

The last update of this manual was approved in October 2008. Changes include coordinator to manager, supervisor to team leader, and addition of President's Day as a training day for drivers.

05-24-11-3-f-12

2nd Vice Chairman Gilpin moved, with a second by Commissioner Mask, to approve Items 3 through 12 under General Items for Discussion which includes the reclassification noted in Item 10. The motion carried unanimously 5 - 0.

4. ADJOURN

The meeting was adjourned at 6:35 p.m.