

DRAFT

REGULAR MEETING BOARD OF COUNTY COMMISSIONERS JULY 12, 2011

The Board of County Commissioners convened in regular session on this Tuesday, July 12, 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; 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 Vice Chairman Breeden.

1. TIMED ITEMS AND PUBLIC HEARINGS

- a. 5:00 pm - Public Hearing - Ordinance to Amend Chapter 12, Article III, Section 12-47, Sumter County Code, to include the duties and responsibilities of the Community Development Block Grant Citizen Advisory Task Force with the Affordable Housing Advisory Committee

Chairman Burgess called for a Public Hearing to consider an ordinance to amend Chapter 12, Article III, Section 12-47, Sumter County Code, to include the duties and responsibilities of the Community Development Block Grant Citizen Advisory Task Force with the Affordable Housing Advisory Committee. Proof of Publication, as advertised, filed herewith.

Brad Cornelius, Director of Planning and Development presented the proposed ordinance. The proposed ordinance will merge the duties of the Affordable Housing Advisory Committee (AHAC) and the Community Development Block Grant Citizen Advisory Task Force (CATF) into a single committee and provide for the transfer of the duties of the CATF to the AHAC.

The AHAC is structured in a way that allows for the absorption of the duties of the CATF with only minimal changes to the implementing sections of the Sumter County Code. The proposed ordinance provides for the following:

1. Adds the duties and responsibilities of the CATF, pursuant to Section 290.046, Florida Statutes, to the AHAC; and
2. Clarifies that only residents of Sumter County may participate as part of the CATF. Section 290.046, Florida Statutes, requires only residents of the jurisdiction may be part of the CATF; and
3. Adds a provision to the membership of the AHAC to require that at least three (3) of the members of the committee are residents of Sumter County. The

current membership of the AHAC is a mix of residents and non-residents, due to the specific requirement of Florida Statutes for the AHAC Committee; and

4. Clarifies that the current members of the AHAC, as of the date of the adoption of the proposed ordinance, shall continue to serve their initial appointed items; and

5. Clarifies that the current members of the CATF shall vacate their appointed positions as of the date of adoption of the proposed ordinance. The AHAC members will be serving the role of the CATF; and

6. Deletes Chapter 12, Article III, Section 12-49, which established the CATF as a separate committee.

PUBLIC - There was no public input.

07-12-11-1-a

2nd Vice Chairman Gilpin moved, with a second by Commissioner Mask, to approve an Ordinance (Ord No. 2011-11) to Amend Chapter 12, Article III, Section 12-47, Sumter County Code, to include the duties and responsibilities of the Community Development Block Grant Citizen Advisory Task Force with the Affordable Housing Advisory Committee. The motion carried unanimously 5 - 0.

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

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."

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

1. *R2011-0017-Rezoning to CL (Light Commercial)-Genevieve Snyder-CR 201/Oxford

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.

Brad Cornelius, Director of Planning & Development, advised that the applicant, Genevieve Snyder, is requesting to rezone 2.10 acres MOL from RR to CL to bring the property into compliance with the Future Land Use Map. Staff deemed the application sufficient and in compliance with the minimum requirements of the Sumter County Land Development Code and Comprehensive Plan and recommends approval. Eleven notices were sent with four being returned in favor. The Zoning & Adjustment Board recommended approval by a vote of 8-0.

PUBLIC - There was no public input.

07-12-11-1-b

Vice Chairman Breeden moved, with a second by Commissioner Mask, to approve R2011-0017 - request of Genevieve Snyder to rezone 2.10 acres MOL from RR to CL (Light Commercial) and the related resolution (Res. No. 2011-29). The motion carried unanimously 5 - 0.

* Quasi Judicial Hearing

2. REPORTS AND INPUT

- a. Carr, Riggs & Ingram - Presenting 2010 Final Audit Report

Alan Nast, Audit Partner with Carr Riggs & Ingram, presented the 2010 Final Audit Report. Mr. Nast discussed the Comprehensive Annual Financial Report (CAFR) which was prepared by William Kleinsorge, Finance Director. This report will be submitted to the Government Finance Officers Association in Chicago for consideration of an award known as the Certificate of Achievement for Excellence in Financial Reporting.

Mr. Nast next discussed the Audit Report for the year ending September 30, 2010. He advised that there was an unqualified opinion issued which is the highest level of assurance that auditors can provide on financial statements.

Bradley Arnold, County Administrator, complimented Art Bisner, Sandra Howell, and their staff along with William Kleinsorge and his staff for their efforts in the preparation of the documents related to the 2010 audit.

07-12-11-2-a

b. County Administrator

Bradley Arnold, County Administrator, presented the following items for information and/or direction:

1. Purchase Orders (For Information Only)

07-12-11-2-b-1

2. Significant Schedule of Items (For Information Only)

07-12-11-2-b-2

3. Road Project Update Report (For Information Only)

07-12-11-2-b-3

4. Facilities Development Update (For Information Only)

07-12-11-2-b-4

5. Letter from Governor Rick Scott to Chairman Burgess regarding the use of E Verify and illegal immigration in Florida (For Information Only)

07-12-11-2-b-5

6. Request from U.S. Army Corps of Engineers, Jacksonville District requesting the right to access county owned property to conduct a site inspection under the Defense Environmental Restoration Program (For Information Only)

07-12-11-2-b-6

Mr. Arnold added the following items to his agenda:

7. Mr. Arnold advised that the Sheriff, Chief Deputy and Emergency Management are being very cooperative regarding the transition of the transfer of Emergency Management from the Sheriff to the BOCC. Mr. Arnold also advised that Judd Wright, Emergency Manager, had shared

an e-mail with him which shows that 55% of the State's Emergency Management Departments are reporting to the County Administrator of their respective county.

07-12-11-2-b-7

8. Mr. Arnold advised that Brad Cornelius had attended the Citrus County Board of County Commission meeting today regarding the transfer of the Section 8 HUD Program to Citrus County. The Citrus County Board of County Commissioners voted unanimously to accept the transfer.

c. County Attorney - No report.

d. Clerk of Court - No report.

e. Board Members

1. Commissioner Richard Hoffman

Commissioner Hoffman discussed possibly placing signs advising motorists of upcoming major intersections on US 301 north of Wildwood upon completion of the current construction. Mr. Arnold advised that Mr. Cottrell will look into this to see if the appropriate signage is within the plan.

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

a. Chairman Burgess read into the record a note he received from Nate Jameson, Brite Leaf Citrus Nursery, LLC, advising that the South Sumter Middle School FFA Parliamentary Procedure Team that made a presentation to the Board on May 24th in The Villages, was judged to be the best middle school parliamentary procedure team in the State.

07-12-11-2-e-1

b. Chairman Burgess discussed the ribbon cutting held this afternoon at the West Bushnell Fire Station.

07-12-11-2-e-2

- c. Chairman Burgess read the letter from Governor Scott under Mr. Arnold's agenda (Item 2.b.5) into the record.

- 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."

Howard Oxendine - 507 Hunt Street, Bushnell, addressed the Board regarding the Community Building in Sumterville and patrons leaving puzzles on the tables with notes asking people not to bother the puzzles. Mr. Oxendine advised this makes it difficult for others wishing to use the facility. Mr. Arnold advised that Mr. Cottrell would look into the issue.

07-12-11-2-f-1

3. NEW BUSINESS – ACTION REQUIRED

- a. MINUTES

- 1. Minutes of Workshop meeting held on June 21, 2011 (Staff recommends approval).

07-12-11-3-a-1

2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve the minutes of the workshop meeting held on June 21, 2011. The motion carried unanimously 5 - 0.

- 2. Minutes of Regular meeting held on June 28, 2011 (Staff recommends approval).

07-12-11-3-a-2

Commissioner Hoffman moved, with a second by Commissioner Mask, to approve the minutes of the regular meeting held on June 28, 2011. The motion carried unanimously 5 - 0.

b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. Set Public Hearing for Ordinance to Amend Chapter 17, Sumter County Code, to Add a New Section - Section 17-5 - Establishing Speed Limits within The Villages Development of Regional Impact on July 26, 2011, at 5:00 p.m. at Colony Cottage Recreation Center located at 510 Colony Blvd., The Villages, Florida (Staff recommends approval).

07-12-11-3-b-1

2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve the setting of a Public Hearing to consider an Ordinance to Amend Chapter 17, Sumter County Code, to Add a New Section - Section 17-5 - Establishing Speed Limits within The Villages Development of Regional Impact on July 26, 2011, at 5:00 p.m. at Colony Cottage Recreation Center located at 510 Colony Blvd., The Villages, Florida. The motion carried unanimously 5 - 0.

2. Reschedule January 2012 Workshop to January 31, 2012 at 5:00 p.m., located at The Villages Sumter County Service Center, Room 102, 7375 Powell Road, Wildwood, FL 34785 (Staff recommends approval).

07-12-11-3-b-2

Commissioner Mask moved, with a second by 2nd Vice Chairman Gilpin, to approve the rescheduling of the January 17, 2012 Workshop to January 31, 2012 at 5:00 p.m., located at The Villages Sumter County Service Center, Room 102, 7375 Powell Road, Wildwood, FL 34785. The motion carried unanimously 5 - 0.

7. Cancel Regular Workshop Meeting scheduled for July 19, 2011.

Due to budget workshops and no planned items for the July 19, 2011 agenda, Mr. Arnold requested the Board cancel the regular workshop meeting scheduled for July 19, 2011. **CLERK'S NOTE:** This item was added at the request of the County Administrator.

07-12-11-3-b-3

2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve the cancellation of the regular workshop meeting scheduled for July 19, 2011 as requested by the County Administrator. The motion carried unanimously 5 - 0.

c. APPOINTMENTS

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

07-12-11-3-c-1

Vice Chairman Breeden moved, with a second by 2nd Vice Chairman Gilpin, to approve the appointment of Ezekiel Shaw as the District 4 representative on the Industrial Development Authority. The motion carried unanimously 5 - 0.

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

There was no action taken.

07-12-11-3-c-2

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

07-12-11-3-c-3

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

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

d. FINANCIAL

1. Budget Amendment A-70 (FY 10-11) Boating Improvement Fund (Staff recommends approval).

The purpose of this budget amendment is to cover expenses being used to install restrooms at Lake Okahumpka Park, Rutland Park, and Shady Brook Greenway Park. The new restrooms will replace the port-o-lets in the parks for citizens using the boat ramps.

07-12-11-3-d-1

2. Budget Amendment A-71 (FY 10-11) Capital Outlay Reserve Fund (Staff recommends approval).

The purpose of this budget amendment is to cover expenses for the Downtown Wildwood (#31), West Bushnell (#22), South Wildwood (Coleman - #33), and North Wildwood (Oxford - #32) Fire Stations.

07-12-11-3-d-2

3. Budget Amendment A-72 (FY 10-11) General Fund (Staff recommends approval).

The purpose of this budget amendment is to cover costs related to ordinance fees and unemployment fees.

07-12-11-3-d-3

4. Budget Amendment A-73 (FY 10-11) Sumter County Road District Impact Fund (Staff recommends approval).

The purpose of this budget amendment is to cover expenses associated with the right-of-way acquisition on C-466A Phase III.

07-12-11-3-d-4

5. Budget Amendment A-74 (FY 10/11) General Fund (Staff recommends approval).

The purpose of this budget amendment is to cover the remaining milestone payments for FY 2010/2011 for E5 Solutions, Inc.

07-12-11-3-d-5

6. Budget Amendment A-75 (FY 10/11) Sumter County Road Impact Fund (Staff recommends approval).

The purpose of this budget amendment is to cover services to be performed by RTD Group on parcels G34=005 and G33=001, Bigham Hide Company, Inc. The balance of request will cover additional parcel appraisal service to be performed by RTD Group which is currently being finalized.

07-12-11-3-d-6

7. Change Order Request to Purchase Order No. 53601 (Staff recommends approval).

This increase request to Purchase Order No. 53601 (Volkert & Associates) by \$21,609.00 is for C-468 PD&E - US 301 to Florida Turnpike for Professional Engineering Services.

07-12-11-3-d-7

8. Change Order Request to Purchase Order No. 9000005 (Staff recommends approval).

This increase request to Purchase Order No. 9000005 (E5 Solutions, Inc.) by \$111,583.00 is to cover remaining milestone payments for FY 2010/2011.

07-12-11-3-d-8

9. Change Order Request to Purchase Order No. 9000057 (Staff recommends approval).

This increase request to Purchase Order No. 9000057 (Emmett Sapp Builders) by \$31,821.17 is due to the increase in scope of work at the West Bushnell Fire Station #22.

07-12-11-3-d-9

10. Change Order Request to Purchase Order No. 9000058 (Staff recommends approval).

This increase request to Purchase Order No. 9000058 (Emmett Sapp Builders) by \$20,364.75 is due to increase in scope of work at the South Wildwood (Coleman) Fire Station #33.

07-12-11-3-d-10

11. Change Order Request to Purchase Order No. 9000147 (Staff recommends approval).

This increase request to Purchase Order No. 9000147 (Emmett Sapp Builders) by \$19,710.60 is due to increase in scope of work at the Downtown Wildwood Fire Station #31.

07-12-11-3-d-11

12. FY 10/11 State Budget Amendment (Staff recommends approval).

This State Budget Amendment in the amount of \$4,000.00 increases the Annual Certified Budget for Mosquito Control for FY 10/11 to \$39,000.00.

07-12-11-3-d-12

13. Approve and Execute State Housing Initiatives Partnership (SHIP) Program Satisfaction of Mortgage, Bid Approval and Payment Request (Staff recommends approval).

07-12-11-3-d-13

Vice Chairman Breeden moved, with a second by Commissioner Mask, to approve Agenda Items 1 through 13 under Financial. The motion carried unanimously 5 - 0.

e. CONTRACTS AND AGREEMENTS

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

07-12-11-3-e-1

2. Emmett Sapp Builders Contract Change Order 19 for West Bushnell Fire Station 22 (Staff recommends approval).

This change order for \$31,821.17 is for an increase in scope of work to include solar panel structural support and reroofing; power to lift station; utility provider relocated the transformer from the rear of the building to pole mounted transformers at front property line; landscape and irrigation; and add arc fault breakers per revised electrical plans.

07-12-11-3-e-2

3. Emmett Sapp Builders Contract Change Order 20 for South Wildwood Fire Station 33 (Staff recommends approval).

This change order for \$20,364.75 is for an increase in scope of work to include relocation of existing backflow preventer; landscape and irrigation; and add arc fault breakers.

07-12-11-3-e-3

4. Emmett Sapp Builders Contract Change Order 21 for Downtown Wildwood Fire Station 31 (Staff recommends approval).

This change order for \$19,710.60 is for an increase in scope of work to add domestic water and a fire main.

07-12-11-3-e-4

5. Products and Services Agreement with CenturyLink Contract No. 11UBBIOKHPPW (Staff recommends approval).

As a result of the number of incoming calls to the Sheriff's non-emergency telephone number, an additional PRI connection is necessary for the efficient operation of the Voice over Internet Telephone (VoIP) system. The connection will be installed at 910 North Main Street, Bushnell.

07-12-11-3-e-5

6. First Amendment to Impact Fee Agreement with The Villages of Lake-Sumter, Inc. for the Construction of the Widening of C-468 from the Florida Turnpike to SR 44 (Staff recommends approval).

In February, 2009, The Villages of Lake-Sumter, Inc. (Developer) and the Board entered into an Impact Fee Agreement for the development of the following transportation improvements: US 301 - widen to four (4) lanes from milepost 24.615 on the south to milepost 27.329 on the north; US 301 - intersection safety improvement at US 301 and Florida Turnpike; US 301 - intersection improvement at C-466; US 301 - intersection improvement at SR 44; Florida Turnpike - new interchange at C-468; C-466 - new interchange at I-75 and associated widening to four (4) lanes from CR 245 to 7/10ths of one mile east of I-75; and C-466 - intersection improvement at Morse Boulevard.

In January, 2009, the Developer and the Florida Department of Transportation (FDOT) entered into The Villages DRI Transportation Proportionate Share and Joint Participation Agreement (Proportionate Share Agreement) for improvements to US 301 and the Florida Turnpike, as described above. This Proportionate Share Agreement between the Developer and FDOT does not address the design, permitting, and construction of the new interchange at C-466 and I-75 and the related widening to C-466, as described above. In addition, the Proportionate Share Agreement between the Developer and FDOT provides for the Developer to construct an interchange on the Florida Turnpike at C-468, ramps to and from the south, with construction commencing by December 1, 2014, with completion within 18 months of commencement.

In anticipation of the future C-468 and Florida Turnpike interchange, the County is in the final stages of design and permitting for the widening at C-468 from the Florida Turnpike to SR 44. Through discussions between Staff, FDOT, and the Developer, it was determined that the proposed new interchange at I-75 and C-466 ("I-75 Interchange Project") and the related widening of C-466 is not required at this time nor will it be required in the next five (5) years and advancing the widening of C-468 ("C-468 Project") from the Florida Turnpike to SR 44 is in the best interest of the County and the Developer.

Staff and the Developer have determined it is in the best interest of both the County and the Developer to amend the Original Agreement by eliminating the transportation improvements associated with the I-75 Interchange Project, and adding the transportation improvements associated with the C-468 Project. As a result of this amendment, the Developer shall construct the widening project on C-468 from the Florida Turnpike to C-468. The County remains responsible for the right-of-way acquisition, design, permitting, and construction engineering inspections for the C-468 project. The Developer shall begin construction of the C-468 project no later than December 1, 2014, with a completion date no later than 18 months after commencement. This construction schedule is identical to the construction schedule for the new C-468 and Florida Turnpike interchange.

The anticipated cost of the C-468 project is \$13,250,000. The proposed First Amendment provides for impact fee reimbursement to The Villages no greater than 120% of the anticipated cost (i.e. \$15,900,000) or the actual cost if the project is competitively bid. This is consistent with the Original Agreement. In addition, the proposed amendment provides for the County to convey back to the Developer the right-of-way conveyed to the County, with no consideration, at the proposed C-466 and I-75 interchange as described in the Right-of-Way Deeds recorded April 16, 2004 in OR 1197, Page 423; OR 1197, Page 426; OR 1197, Page 429; and OR 1197, Page 432, Public Records of Sumter County, Florida. Since there is no plan for the construction of the new interchange at C-466 and I-75, Staff has no objection to conveying back the right-of-way.

07-12-11-3-e-6

7. Impact Fee Agreement with Anthony and Shannon Torri - BDWW2011-0050 (Staff recommends approval).

07-12-11-3-e-7

8. Approve and execute contract with Professional Probation Services for provision of Misdemeanor Probation Services for Sumter County (Staff recommends approval).

This contract is related to RFP #010-0-2011/AT.

07-12-11-3-e-8

9. Award and enter into contract negotiations with PDCS for RFP 008-0-2011/AT Building Inspection Services for Non-Residential Structures (Staff recommends approval).

Five proposals were received as follows: (1) Sunshine Building Code Compliance Inspections, Inc. (SBCCI) - all copies were included, the addendum was acknowledged, \$25 per inspection, \$75 hourly rate with \$75 hourly consultation fee; (2) PDCS - all copies were included, the addendum was acknowledged, \$41 per inspection, \$150 Off-Hour Fee (First Hour), \$100 Off-Hour Fee (after first hour), \$61.50 hourly rate, \$150 Off-Hour Fee (First hour), \$100 Off-Hour Fee (after first hour); (3) M.T. Causley, Inc. - all copies included, the addendum was acknowledged, \$65 per inspection, \$100 Off-Hour per inspection fee, \$58 hourly rate with 8-hour minimum, \$87 Off-Hour Fee with 8-hour minimum, \$60 hourly rate with 2-hour minimum, \$90 Off-Hour Fee with 2-hour minimum; (4) Biller Reinhart Structural Group, Inc. - all copies were included, the addendum was acknowledged. No per inspection fee was quoted. Hourly fees are as follows: Threshold Special Inspection - \$120; Threshold Special Inspector Authorized Representative - \$90; Structural CADD Technician - \$85; Administration - \$55. Reimbursable Expenses were included as part of the proposal; and (5) Quorum Services - all copies were included, the addendum was acknowledged, \$50 per inspection, \$49 hourly fee, \$73.50 Multi-Trade Inspector. The Selection Committee met on June 6, 2011 and is recommending PDCS with a contract start date of October 1, 2011.

07-12-11-3-e-9

10. Termination of Agreement for Pilot Project Relating to Information Technology Services (Staff recommends approval).

This will terminate the pilot project with The Villages Technology Solutions Group approved by the Board on May 10, 2011.

07-12-11-3-e-10

11. Termination of Cost Reduction Agreement with Cost Control Associates, Inc. (Staff recommends approval).

07-12-11-3-e-11

12. First one year renewal for the vending machine contract with Baker & Baker Vending, Inc. (Staff recommends approval).

07-12-11-3-e-12

Chairman Burgess moved, with a second by Commissioner Hoffman, to approve Agenda Item 1 and Items 5 through 12 under Contracts and Agreements. The motion carried unanimously 5 - 0.

Commissioner Mask moved, with a second by Vice Chairman Breeden, to approve Agenda Items 2 through 4 under Contracts and Agreements. The motion carried 4 – 1 with Commissioner Hoffman voting nay.

f. GENERAL ITEMS FOR CONSIDERATION

1. Satisfaction of Civil Restitution Lien Order for Richard A. Copher (Staff recommends approval).

07-12-11-3-f-1

2. Villages of Sumter - Unit 179 - Final Plat Approval (Staff recommends approval).

This is a proposed 108-unit subdivision and related infrastructure in The Villages on 21.59 acres MOL.

07-12-11-3-f-2

3. Amend Pavement Management Interlocal Agreement with MPO Extension (Staff recommends approval).

This will amend the November 23, 2011 Interlocal Agreement between Sumter County and Lake-Sumter Metropolitan Planning Organization (MPO) related to the Sumter County Pavement Management Program by extending the agreement from June 30, 2011 to December 30, 2011. This is required to ensure the MPO's consultant has adequate time to properly train the Sumter Pavement Management personnel on the US Army Corps of Engineers' MicroPaver software, ensure that Sumter County receives all agreed to software support and GIS integration per the Interlocal Agreement, and to process final payments.

There is no additional cost for this extension. All terms and pricing contained in the Interlocal Agreement will apply throughout the extension period.

07-12-11-3-f-3

4. Inventory Transactions (Staff recommends approval).

07-12-11-3-f-4

5. Resolution to Revise the State Housing Initiatives Partnership (SHIP) Program Local Housing Assistance Plan (LHAP) to remove foreclosure prevention and rent deposits strategies (Staff recommends approval).

07-12-11-3-f-5

6. Revision to Affordable Housing (AH) Local Housing Assistance Plan (LHAP) to remove foreclosure prevention and rent deposit strategies (Staff recommends approval).

07-12-11-3-f-6

7. Florida Department of Environmental Protection Short Form Consent Order for Sumter County Jail (Staff recommends approval).

A compliance inspection was conducted by the Citrus County Health Department on October 2, 2009 on behalf of the Florida Department of Environmental Protection (FDEP) which revealed violations at the Sumter County Jail above ground storage tank. The information was provided to the BOCC by letter dated June 22, 2010. Corrective actions have been taken and FDEP has prepared a short form consent order for the Sumter County BOCC to sign in the amount of \$3050. FDEP acknowledged that payment of the consent order does not constitute admission of liability.

CLERK'S NOTE: Per e-mail dated July 6, 2011 from Lindsay Brock, FDEP, "The Department has no objection to extending the due date by an additional week. Please sign and return the Order no later than July 20, 2011."

07-12-11-3-f-7

8. Approve the Reduction in Force Plan and Severance Package Agreements for the Transit Department employees effective September 30, 2011 (Staff recommends approval).

07-12-11-3-f-8

9. Approval of Employee and Retiree Health Premium Rates for 2011/2012
(Staff recommends approval).

07-12-11-3-f-9

<p>2nd Vice Chairman Gilpin moved, with a second by Vice Chairman Breeden, to approve Agenda Items 1 through 9 under General Items for Discussion. The motion carried unanimously 5 - 0</p>

4. ADJOURN

The meeting was adjourned at 5:45 p.m.