



BOARD OF SUMTER COUNTY COMMISSIONERS

Chairman - Craig A. Estep - District 3
Vice Chairman - Roberta Ulrich - District 1
2nd Vice Chairman - Jeffrey A. Bogue - District 4
Andrew Bilardello - District 2
Donald Wiley - District 5

January 10, 2023

6:00 PM

PLEASE TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES
ANY PERSON WHO MAY FEEL THE NEED TO APPEAL A BOARD DECISION IS HEREBY NOTIFIED
THAT IT WILL BE NECESSARY FOR YOU TO PROVIDE YOUR OWN VERBATIM RECORDING OF THE
BOARDS MINUTES OR ANY PORTION THEREOF

Any person requiring reasonable accommodation at this meeting because of, disability, physical impairment, or interpretation needs should contact the County Administrator's Office, 7375 Powell Road, Wildwood, FL 34785 (352) 689-4400 at least two days before the meeting.

Meeting Location: Everglades Regional Recreation Center (5497 Marsh Bend Trail, Grand Canyon Room, The Villages, FL 32163)

AGENDA

MEETING IS CALLED TO ORDER BY THE CHAIRMAN

INVOCATION

FLAG SALUTE

1. TIMED ITEMS & PUBLIC HEARINGS

- a. 6:00 PM - Public Hearing Planning and Zoning Special Master Recommendations
*Quasi Judicial

1. *R-22-014624 Castle Rezone 2.5 acres +/- from RR5C (Rural Residential 5 acre minimum lot size) to RR1C (Rural Residential one acre minimum lot size) to complete a lineal descent transfer E C 476/Bushnell Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R-22-014624 Davina and Christopher Castle.pdf](#)
[R-22-014624 Davina and Christopher PZSM Recommendation.pdf](#)
[R-22-014624 Davina and Christopher Castle Staff Report.pdf](#)
[R-22-014624 Davina and Christopher Castle Application.pdf](#)
[R-22-014624 Davina and Christopher Castle Public Input.pdf](#)
[R-22-014624 Davina and Christopher Resolution.pdf](#)

2. *R-22-015559 Rutland Creek Ranch Rezone 130 ac +/- from RR1 (Rural Residential) to A10C (Agricultural) SR 44/Lake Panasoffkee Area (Planning and Zoning Special

Master Recommends Approval).

Documents:

[Executive Summary R-22-015559 Rutland Creek Ranch.pdf](#)
[R-22-015559 Rutland Creek Ranch PZSM Recommendation.pdf](#)
[R-22-015559 Rutland Creek Ranch Staff Report.pdf](#)
[R-22-015559 Rutland Creek Ranch Application.pdf](#)
[R-22-015559 Rutland Creek Ranch Public Input.pdf](#)
[R-22-015559 Rutland Creek Ranch Resolution.pdf](#)
[S-22-015488 Rutland Creek Ranch PZSM Final Order.pdf](#)

3. DA-22-13912 Coleman CPD, LLC and The Villages Operating Company, LLC – Final Public Hearing to Consider the First Amendment to the Coleman Ridge Master Planned Development Agreement - US Hwy 301/Sumterville Area. (Staff Recommends Approval).

Documents:

[Executive Summary DA-22-13912 Coleman Ridge Second Hearing.pdf](#)
[DA-22-13912 Villages Coleman 163 Agreement - 1st Amendment.pdf](#)
[DA-22-13912 Exhibit 1 Coleman Ridge 1st Amendment.pdf](#)
[DA-22-13912 Exhibit 2 Land Use Conversion Table.pdf](#)
[DA-22-13912 Exhibit 3 Coleman Ridge MPD Amendment.pdf](#)

2. REPORTS AND INPUT

a. County Administrator

1. Local Legislative Delegation (For Direction)

Documents:

[Local Legislative Delegation Letter.pdf](#)

2. Communication Services Tax Agreement for Access to Confidential State Tax Information between Sumter County BOCC and The Florida Department of Revenue (For Information Only)

Documents:

[Sumter County.pdf](#)

3. Notification to Civilian Governing Body and Local Community (For Information Only)

Documents:

[Notification to Civilian Governing Body and Local Community.pdf](#)

4. Walmart Settlement Subdivision Participation - Sumter County (For Information Only)

Documents:

[Walmart Settlement Subdivision Participation - Sumter County.pdf](#)
[Backup Documentation - Walmart Settlement.pdf](#)

5. Northern Turnpike Extension Alternative Corridor Evaluation Report and Project Development Status Report (For Information Only)

Documents:

[NTE Status Report 12.27.2022 FINAL.pdf](#)

6. VPSD Monthly Information (For Information Only)

Documents:

[12.7.22 VCCDD VSP Monthly Report.pdf](#)
[Safety - October 2022.pdf](#)
[Safety - November 2022.pdf](#)

7. Jurisdictional Transfer Status - County Road 470 (For Information Only)

Documents:

[CR 470 Jurisdictional Transfer.pdf](#)

8. Automotive Part Antitrust Litigation Settlement (For Information Only)

Documents:

[Antitrust Notification Letter.pdf](#)

b. County Attorney

1. PreSuit Notice - Foreclosure Action - Aqualena Mitchell (For Information Only)

Documents:

[A Mitchell Email.pdf](#)
[A Mitchell Letter of Notification.PDF](#)

2. PreSuit Notice - Foreclosure Action - Clifford Williams (For Information Only)

Documents:

[Williams Email.pdf](#)
[Williams Letter for Demand before Foreclosure.PDF](#)

3. PreSuit Notice - Foreclosure Action - Goldman Mitchell (For Information Only)

Documents:

[G Mitchell Email.pdf](#)
[Demand Letter for Goldman, Mitchell and Sha-Bonna Ortiz.PDF](#)

4. Eminent Domain CR 525E 4-L (For Information Only)

Documents:

[Declaration of Taking and Estimate of Value \(01001872xA281E\).PDF](#)
[Exhibit A - Interested Persons \(01001873xA281E\).PDF](#)
[Exhibit B - Certified Copy of Resolution 22-66 \(01001874xA281E\).PDF](#)
[Exhibit C - Sketch \(01001875xA281E\).PDF](#)
[Notice of Lis Pendens in Eminent Domain Procedure \(01001871xA281E\).PDF](#)
[Petition for Eminent Domain \(01001870xA281E\).PDF](#)

c. Clerk of Circuit Court

d. Board Members

e. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of the Board of County Commissioners Meeting held on 11-8-2022 (Staff Recommends Approval).

Documents:

[11-08-2022 Regular Meeting BOCC Minutes.pdf](#)

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

None

c. APPOINTMENTS

1. Construction Industry Licensing/Fire Code Board of Appeals Vacancies (Board's Option).

Documents:

[Executive Summary Construction Industry Licensing Fire Code Board of Appeals.pdf](#)
[Ordinance.pdf](#)

2. Public Safety Coordinating Council Vacancies (Board's Option).

Documents:

[Executive Summary Public Safety.pdf](#)
[Resolution.pdf](#)

3. Sumter County Public Library Advisory Board (SCPLAB) Vacancy (Board's Option).

Documents:

[Executive Summary Library Advisory Board.pdf](#)
[Resolution.pdf](#)

4. Value Adjustment Board (VAB) - BOCC Appointed Citizen Member Vacancy (Board's Option).

Documents:

[Executive Summary VAB Vacancy 2023.pdf](#)

d. FINANCIAL

1. Budget Amendment A-6 FY22/23 (Staff Recommends Approval).

Documents:

[Executive Summary A-6.pdf](#)
[A-6.pdf](#)

2. Change Order to Purchase Order No. 9122427 for FY 22/23 (Staff Recommends Approval).

Documents:

[Executive Summary Bound Tree Medical Change Order.pdf](#)
[Boundtree 9122427.pdf](#)

3. Change Order to Purchase Order No. 9122431 for FY 22/23 (Staff Recommends Approval).

Documents:

[Executive Summary McKesson Medical Change Order.pdf](#)
[Mckesson 9122431.pdf](#)

4. Inventory Transactions – Disposal and Surplus of Property (Staff Recommends Approval).

Documents:

[Executive Summary -01-10-2023.pdf](#)

5. Purchase Order Approval for FY 2022/2023 (Staff Recommends Approval).

Documents:

[Executive Summary Requisition Report 1.10.23.pdf](#)
[Requisition Report 1.10.23.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Enter into Contract Negotiations with Eisman & Russo, Inc. for RFQ 046-0-2022/RS Sumter County CEI Services for CR 525E Ultimate Four Lane Project (Staff Recommends Approval).

Documents:

[Executive Summary Eisman Russo RFQ 046.pdf](#)

2. Extension #2 of the Agreement with Hydromax USA LLC for Hydrant, Valve Box and Manhole Covers, Maintenance and Repair Services (Staff Recommends Approval).

Documents:

[Executive Summary for Extension 2 Hydromax.pdf](#)
[Hydromax Extension 2.pdf](#)

3. Extension #2 to The Villages Entertainment & Special Events for Audio Services (Staff Recommends Approval).

Documents:

[Executive Summary Aucio.pdf](#)
[The Villages Entertainment and Special Events Extension.pdf](#)

4. Extension #3/Amendment #1 of Sumter County Fleet Vehicle Leasing Services Agreement with ACME Auto Leasing (Staff Recommends Approval).

Documents:

[Executive Summary ACME Extension 3 Amendment 1.pdf](#)
[ACME Auto Leasing Extension 3 Amendment 1.pdf](#)

5. Extension #1 to the Sumter County Compensation Study Agreement with HR Compensation Consultants, LLC (Staff Recommends Approval).

Documents:

[Executive Summary HRCC.pdf](#)
[HRCC Extension 1.pdf](#)

6. Amendment #1 of Sumter County Fire Assessment & MSTU Study Agreement with

Alfred Benesch & Company (Staff Recommends Approval).

Documents:

[Executive Summary Benesch Amendment 1.pdf](#)

[Benesch Amendment 1.pdf](#)

[Sumter County Fire Assessment Study -- Additional Services 12-16-22.pdf](#)

7. Individual Project Order (IPO) #41 with Kimley-Horn and Associates, Inc. and Sumter County Board of County Commissioners (BOCC) for the Design Services of Signalization Improvements at the Intersection of SR 44 and CR 231 (Staff Recommends Approval).

Documents:

[Executive Summary IPO 41.pdf](#)
[IPO 41 Signalization at SR 44 and CR 231.pdf](#)

8. Individual Project Order (IPO) #42 with Kimley-Horn and Associates, Inc. and Sumter County Board of County Commissioners (BOCC) for the Design Services of Signalization Improvements at the Intersection of SR 44 and CR 229 (Staff Recommends Approval).

Documents:

[Executive Summary IPO 42.pdf](#)
[IPO 42 Signalization at SR 44 and CR 229.pdf](#)

9. McAteer Law PLLC Additional Legal Services Contract (Staff Recommends Approval).

Documents:

[Executive Summary McAteer Legal Support Contract.pdf](#)
[McAteer Additional Legal Services Engagement Letter.pdf](#)
[McAteer Partially Executed Contract for Legal Services.pdf](#)

10. Purchase and Sale Agreement with 470 Land, LLC (Staff Recommends Approval).

Documents:

[Executive Summary - 470 Land, LLC Purchase and Sale Agreement.pdf](#)
[Revised Counter Offer Purchase and Sale Agreement - 470 Land, LLC.pdf](#)
[Exhibit A - Map of Property CR 470.pdf](#)
[Aerial view of approx 2 acres South of CR 470.pdf](#)
[0122004126 - Sumter County US Highway 301 - FINAL \(1\).pdf](#)
[Appraisal Report from 470 Land, LLC.pdf](#)
[US301.C-470 Engineering Report.pdf](#)

11. Amendment No. 1 to Agreement Dated August 28, 2020 Between Pictometry International Corp. and Sumter County, FL (Staff Recommends Approval).

Documents:

[Executive Summary Pictometry.pdf](#)
[FL Sumter County Amendment - Second Project 1-5-23.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Resolution for Continued Designation as the Community Transportation Coordinator for Sumter County (Staff Recommends Approval).

Documents:

[Executive Summary Sumter MOA and Resolution 2023 to 2028.pdf](#)
[CTD and BOCC CTC Resolution for 2023 to 2028.pdf](#)

[Sumter MOA with CTD 2023 to 2028.pdf](#)

2. Approval of Release of Lien for Carla Terry & Carrie Blankenship (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)
[Release of Lien.pdf](#)

3. Library Single Administrative Head (LSAH) for Sumter County Public Library reassignment from Leslie Smith to Jennifer Myers (Staff Recommends Approval).

Documents:

[Executive Summary LSAH.pdf](#)
[Certification of Credentials J Myers.pdf](#)

4. Revisions to Title VI and Nondiscrimination Policy and Plan (Staff Recommends Approval).

Documents:

[Executive Summary Title VI.pdf](#)
[Title VI and Nondiscrimination Policy and Plan.pdf](#)

5. General Release with Robert Short related to Newport Path Project Driveway Repair (Staff Recommends Approval).

Documents:

[Executive Summary Short.pdf](#)
[Agreement Mr Short Newport Path.pdf](#)
[Quotes Short.pdf](#)

6. General Release with William E. Comber related to Newport Path Project Driveway Repair (Staff Recommends Approval).

Documents:

[Executive Summary Comber.pdf](#)
[Agreement Comber Newport Path.pdf](#)
[Quotes.pdf](#)

7. Donation of Land from the Estate of Marjorie Murray (Staff Recommends Approval).

Documents:

[ES Approve Donation of R12A070 and S07-015.pdf](#)
[R12A070 - Property Appraiser Information.pdf](#)
[S07-015 - Property Appraiser Information.pdf](#)
[Personal Representatives Deed - R12A070.PDF](#)
[Personal Representatives Deed - S07-015.PDF](#)

ADJOURN

Contact Us:

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