



**BOARD OF SUMTER COUNTY COMMISSIONERS**

Chairman - Craig Estep - District 3

Vice Chairman - Gary Search - District 1

2<sup>nd</sup> Vice Chairman - Garry Breeden - District 4

Doug Gilpin - District 2

Oren Miller - District 5

**January 11, 2022**

**7:00 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

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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.

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

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**AGENDA**

MEETING IS CALLED TO ORDER BY THE CHAIRMAN

INVOCATION

FLAG SALUTE

**1. TIMED ITEMS & PUBLIC HEARINGS**

- a. 7:00 PM - Public Hearing to Amend Chapter 13 of the Land Development Code Regarding Internet Cafes (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary Internet Cafe Ordinance.pdf](#)  
[PZSM Order.pdf](#)  
[Staff Report.pdf](#)  
[Ordinance.pdf](#)

- b. 7:00 PM - Conduct a Public Hearing to consider MISC2021-0004, Vacating Internal Utility Easements on Lots 9, 10, and 11 of Hickory Hill Hammock 1st Addition (Staff Recommends Approval).

Documents:

[Executive Summary Hickory Hill Hammock.pdf](#)  
[Petition.pdf](#)

[Proof of Publication.pdf](#)  
[Resolution.pdf](#)

## 2. REPORTS AND INPUT

- a. Proclamation Recognizing January 23-29, 2022 as Certified Registered Nurse Anesthetists (CRNA) Week

Documents:

[Certified Registered Nurse Anesthetist Proclamation.pdf](#)

- b. County Administrator

1. Amendment for Extension of Public Transportation Grant Agreement with Florida Department of Transportation (For Information Only)

Documents:

[Transportation Grant Agreement Amendment.pdf](#)  
[Resolution.pdf](#)

2. Individual Project Order Number 17 with Kimley-Horn and Associates for Sumter County Service Center Modification (For Information Only)

Documents:

[Project Order.pdf](#)

3. Transfer of Water Use Permit No. 20013005.011 (For Information Only)

Documents:

[Approval of Transfer of Water Use Permit.pdf](#)

4. Addendum # 2 to Contract with Gyorgy Pecsenka, Hilda Pecsenka, Lajos Pecsenka, and Mark Pecsenka regarding Parcel J15-019 (For Information Only)

Documents:

[Addendum to Contract.pdf](#)

- c. County Attorney

- d. Clerk of Circuit Court

- e. Board Members

- f. Public Forum

## 3. NEW BUSINESS - ACTION REQUIRED

- a. MINUTES

1. Minutes of the Board of County Commissioners Meeting held on December 14, 2021 (Staff Recommends Approval).

Documents:

- b. SET FUTURE PUBLIC HEARINGS OR MEETINGS  
None

c. APPOINTMENTS

1. Affordable Housing Advisory Committee (AHAC) Vacancy (Board's Option).

Documents:

[Executive Summary Affordable Housing Advisory Committee \(AHAC\).pdf](#)  
[Ordinance Section 12-47.pdf](#)

2. 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](#)

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

Documents:

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

4. Sumter County Public Library Advisory Board (SCPLAB) Vacancies (Board's Option).

Documents:

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

d. FINANCIAL

1. Declare Surplus and List for Sale With Smith and Smith Realty for Parcel R12C218 (Staff Recommends Approval).

Documents:

[Executive Summary Declare Surplus and List for Sale for Parcel R12C218.pdf](#)  
[R12C218 Escheatment Deed.pdf](#)  
[R12C218 GIS Information.pdf](#)

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

Documents:

[Executive Summary 1-11-22.pdf](#)

3. Purchase Order Approval for FY 2021/2022 (Staff Recommends Approval).

Documents:

[Executive Summary Requisition Report 1.11.22.pdf](#)  
[Open Requisition Report 1.11.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Enter into Contract Negotiations with Eisman & Russo, Inc. for RFQ 040-0-2021/RS Sumter County CEI Services for Buena Vista Boulevard Extension from Meggison Road to SR 44 (Staff Recommends Approval).

Documents:

[Executive Summary Eisman Russo RFQ 040-0-2021.RS.pdf](#)

2. Enter into Contract with CWR Contracting, Inc. for ITB 041-0-2021/RS Sumter County CR 229 Improvements from SR 44 to C-462 (Staff Recommends Approval).

Documents:

[Executive Summary CR 229 Improvements \(Revised\).pdf](#)  
[CWR Contracting Inc Submittal for ITB 041-0-2021.pdf](#)  
[Agreement CWR for ITB 041-0-2021.pdf](#)

3. Enter into Contract with CWR Contracting, Inc. for ITB 042-0-2021/RS Sumter County C-466 West of US 301 Project (Staff Recommends Approval).

Documents:

[Executive Summary for C-466 West of US 301 Project 2.pdf](#)  
[CWR Contracting Submittal for C-466.pdf](#)  
[C 466 at US 301 100 percent Plans.pdf](#)  
[CWR Contracting Agreement for C-466.pdf](#)

4. Lighting Agreement with Duke Energy and the Sumter County Board of County Commissioners (BOCC) to Install and Maintain Roadway Lighting for the US 301 and Pepper Tree Lane/CR 124A Signalization Project (Staff Recommends Approval).

Documents:

[Executive Summary Roadway Lighting.pdf](#)  
[Duke Energy Lighting Proposal.pdf](#)

5. Task Order #13 with WSP USA, Inc. and Sumter County Board of County Commissioners (BOCC) to Design a Sidewalk Between CR 461 and CR 439 Along the East Side of C 470 (Staff Recommends Approval).

Documents:

[Executive Summary WSP Task 13.pdf](#)  
[C 470 Sidewalk Addition.pdf](#)

6. State Financial Assistance Recipient Agreement with Florida Department of Agriculture and Consumer Services Division of Administration (Staff Recommends Approval).

Documents:

[Executive Summary FDACS.pdf](#)  
[FDACS Contract.pdf](#)  
[Sumter 2022 Certified Budget.pdf](#)

7. Enter into Agreement with Motorola Solutions for ActiveEye Managed Security Services – Network Monitoring & Endpoint Detection and Response (Staff Recommends Approval).

Documents:

[Executive Summary Active Eye.pdf](#)  
[Motorola - Cybersecurity.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. State Housing Initiatives Partnership (SHIP) Request to Approve the Technical Revision to the Local Housing Assistance Plan (LHAP) for State FY 2019/2020, 2020/2021, 2021/2022 (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)  
[2019-2022 LHAP Technical Revision.pdf](#)

2. Satisfaction of Civil Restitution Lien for Francis K. Schmidlin (Staff Recommends Approval).

Documents:

[Satisfaction of Civil Restitution Lien for Francis K. Schmidlin.pdf](#)

ADJOURN

**Contact Us:**

[administrative.services@sumtercountyfl.gov](mailto:administrative.services@sumtercountyfl.gov)