



BOARD OF SUMTER COUNTY COMMISSIONERS

Chairman - Garry Breeden - District 4
Vice Chairman - Craig Estep - District 3
2nd Vice Chairman - Oren Miller - District 5
Gary Search - District 1
Doug Gilpin - District 2

**January 12, 2021
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

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. 7:00 PM – Conduct Public Hearing to Amend Chapter 4, “Animal Control” of the Sumter County Code (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)
[Ordinance Amending Chapter 4 Animal Control.pdf](#)
[Legal Notice of Hearing.pdf](#)

- b. 7:30 PM - Public Hearing Planning and Zoning Special Master Recommendations
*Quasi Judicial

1. *R2020-0028 –Colby Herold – Rezone 5.0 acres MOL from A10C (Agriculture) to RR5C (Rural Residential – 5 acre lots). – West of SR 471/Sumterville Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary_R2020-0028 Herold.pdf](#)
[staff report R2020-0028 - Herold.pdf](#)
[Public Input 1-3 R2020-0028.pdf](#)
[Resolution R2020-0028- Herold.pdf](#)

[Herold Order.pdf](#)

2. REPORTS AND INPUT

a. Proclamation Recognizing January 2021 as Cervical Cancer Awareness Month

Documents:

[Cervical Cancer Awareness Month.pdf](#)

b. Proclamation Recognizing January 2021 as National Mentoring Month

Documents:

[National Mentoring Month.pdf](#)

c. County Administrator

1. Transportation Improvement Acceptance, Falkenburg Investment Partners, Ltd. and Lake Sumter Commercial, LLC. (For Information Only)

Documents:

[Final Acceptance of Transportation Improvements at C 466 and CR 100.pdf](#)

2. Cancel ITB 046-0-2020/RS Sumter County Animal Services Emergency Response Trailer (For Information Only)

Documents:

[046-0-2020 ITB Cancellation ES.pdf](#)

3. Cancel ITB 047-0-2020/RS Sumter County Tax Collector Transfer System and Kiosk Construction Project (For Information Only)

Documents:

[047-0-2020 ITB Cancellation ES.pdf](#)

4. Cancel RFQ 036-0-2020/RS Sumter County Pavement Management Services (For Information Only).

Documents:

[036-0-2020_RFQ_Cancellation_ES.pdf](#)

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

Documents:

[Time Extension-G1739.pdf](#)
[Resolution.pdf](#)

6. Budget Calendar (For Information Only)

Documents:

[Budget Calendar.pdf](#)

- d. County Attorney
- e. Clerk of Circuit Court
- f. Board Members
- g. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

- 1. Minutes for Special Called Meeting & Workshop held on December 1, 2020 (Staff Recommends Approval).

Documents:

[12-1-20 Special Called Meeting and Workshop Minutes.pdf](#)

- 2. Minutes for Regular Meeting held December 8, 2020 (Staff Recommends Approval).

Documents:

[12-8-20 Regular Meeting Minutes.pdf](#)

- 3. Minutes for Special Called Meeting & Workshop held on December 15, 2020 (Staff Recommends Approval).

Documents:

[12-15-20 Special Called Meeting and Workshop Minutes.pdf](#)

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

- 1. Set a Public Hearing Related to the Road Impact Fee (Board's Option).

Documents:

[ES Set a Public Hearing Related to the Road Impact Fee.pdf](#)

c. APPOINTMENTS

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

Documents:

[Executive_Summary_Affordable_Housing_Advisory_Committee_\(AHAC\)
11.10.20.pdf](#)
[Ordinance - Housing.pdf](#)

- 2. Construction Industry Licensing/Fire Code Board of Appeals Vacancy (Board's Option).

Documents:

[Executive_Summary_Construction.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) Vacancy (Board's Option).

Documents:

[Executive_Summary_Library Advisory Board.pdf](#)
[Resolution.pdf](#)

d. FINANCIAL

1. Budget Amendment A-7 (FY 20/21) (Staff Recommends Approval).

Documents:

[ES A-7.pdf](#)
[A-7.pdf](#)

2. Purchase Order Approval for FY 2020/2021 (Staff Recommends Approval).

Documents:

[Executive Summary Requisition Report 1.12.21.pdf](#)

3. Inventory Transactions - Disposal and Surplus of Property (Staff Recommends Approval).

Documents:

[Executive_Summary 1-12-21.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Enter into Contract with CW Roberts Contracting, Inc. for ITB 045-0-2020/RS Sumter County C-466 Intersection Improvement Phase II (Staff Recommends Approval).

Documents:

[Executive Summary C466 Intersection Improvements.pdf](#)
[CWR Submittal.pdf](#)
[CWR Agreement C466 Intersection Improvements.pdf](#)

2. Enter into Contract with Marion Rock, Inc. for ITB 048-0-2020/RS Sumter County CR 525E Phase Two Project (Staff Recommends Approval).

Documents:

[Executive Summary CR 525E Phase Two Project Marion Rock.pdf](#)
[Marion Rock Submittal.pdf](#)
[CR 525E Agreement.pdf](#)

3. Enter into Contract with Ranger Construction Industries, Inc. for ITB 049-0-2020/RS Sumter County Deskin Lane South Gate Resurfacing Project (Staff Recommends Approval).

Documents:

[Executive Summary Deskin.pdf](#)
[Deskin Lane Agreement.pdf](#)
[Ranger Construction Submittal 1.pdf](#)

4. Increase Contract RFQ 017-0-2018/RS, Sumter County Jail Expansion Design-Build Services, \$142,121.24 for reconciliation of Owner provided Purchase Orders associated with the Owner Direct Purchase Program (ODP) (Staff Recommends Approval).

Documents:

[ES OCO 10.pdf](#)
[OCO 10 01-05-2021.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Reverse One Sumter Ballot Question (Board's Option).

Documents:

[Executive Summary Reverse One Sumter.pdf](#)
[Mail Ballot Election Questions.pdf](#)
[Reverse One Sumter Election Information.pdf](#)
[Reverse One Sumter Initiative Election Requirements.pdf](#)
[Correspondence regarding Attorney General Opinion.pdf](#)

2. Tax Collector Resolution, Tax Collector Agreement for Consolidation of Employee Services, Tax Collector Agreement for Consolidation of Information Technology Services, and Tax Collector Agreement for Consolidation of General Legal Services (Staff Recommends Approval).

Documents:

[Executive Summary Tax Collector Resolution.pdf](#)
[Tax Collector Resolution.pdf](#)
[Tax Collector Agreement Personnel Services.pdf](#)
[Tax Collector Agreement IT Services.pdf](#)

3. Reimbursement Agreement for Provision of Art Programs by The Young Performing Artists, Inc. in Sumter County (Staff Recommends Approval).

Documents:

[Executive Summary Young Performing Artists.pdf](#)
[YPA Reimbursement Agreement.pdf](#)

4. Satisfaction of Civil Restitution Lien for Sara Lynn Senna (Staff Recommends Approval).

Documents:

[Satisfaction of Civil Restitution Lien for Sara Lynn Senna.pdf](#)

5. Satisfaction of Civil Restitution Lien for Michael Jay Schnabel (Staff Recommends Approval).

Documents:

[Satisfaction of Civil Restitution Lien.pdf](#)

6. State Housing Initiatives Partnership (SHIP) Program Request for the Chairman to Sign an Insurance Check issued to a Housing Recipient and Release it to the Homeowner (Staff Recommends Approval).

Documents:

[Executive_Summary.pdf](#)
[Insurance Letter.pdf](#)

7. Sumter County Authorizing Resolution for Florida Department of Transportation (FDOT) Section 5311 Capital & Operating Assistance Grant for the Fiscal Year 2021-2022 (Staff Recommends Approval).

Documents:

[ES 5311 Grant.pdf](#)
[Resolution - FDOT Section 5311 Grant.pdf](#)
[Application.pdf](#)

8. State of Emergency Declaration Extension Sumter County Board of County Commissioners (Staff Recommends Approval).

Documents:

[State of Emergency Declaration 1.12.21.pdf](#)

ADJOURN