



BOARD OF SUMTER COUNTY COMMISSIONERS

Chairman - Steve Printz - District 5
Vice Chairman - Garry Breeden - District 4
2nd Vice Chairman - Al Butler - District 1
Doug Gilpin - District 2
Don Burgess - District 3

**January 14, 2020
5:00 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 a disability or physical impairment should contact the County Administrator's Office, 7375 Powell Road, Wildwood, FL 34785 (352) 689-4400 at least two days before the meeting.

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. 5:30 PM - Public Hearing Planning and Zoning Special Master Recommendations
*Quasi Judicial

1. *SS2019-0014 – Bailey for Bharosay – Small Scale Comprehensive Plan Amendment on 13.4 acres MOL from Commercial to Agricultural Consistent with the Provisions of the Wildwood Joint Planning Area Agreement -CR 217/ Wildwood Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[ES_SS2019-0014_Bailey.pdf](#)
[Ordinance_SS2019_0014.pdf](#)
[SS2019-0014_Package OCR.pdf](#)
[PZSM order.pdf](#)

- b. * R2019-0035– Roland and Patricia Gardella – Rezone 1.2 acres MOL from ID to CN – SR 44A/ Wildwood area (Planning and Zoning Special Master Recommends Approval).

Documents:

[ES R2019-0035 Gardella.pdf](#)
[Resolution R2019-0035- Gardella.pdf](#)
[R2019-0035 - BOCC Packet.pdf](#)
[Gardella Order.pdf](#)

2. REPORTS AND INPUT

- a. Proclamation Recognizing January 2020 as National Mentoring Month

Documents:

[National Mentoring Month.pdf](#)

- b. County Administrator

1. Catherine Martin Agricultural Exemption Issue (For Information Only)

Documents:

[Catherine Martin - Agricultural Exemption.pdf](#)

2. Cynthia Martin Mobile Home Permitting Issue - Code Enforcement Case: CE2019-0229 (For Information Only)

Documents:

[Cynthia Martin - Mobile Home Permitting.pdf](#)
[Response Letter to Cynthia Martin.pdf](#)

3. Animal Services Report (For Information Only)

Documents:

[Animal Services Report.pdf](#)

4. Residency of Board of Sumter County Commissioners Employees (For Information Only)

Documents:

[Residency report 123119.pdf](#)

5. Census Complete Count Committee (CCC) Status Report (For Information Only)

Documents:

[BOCC_Memo_Census_2020 \(005\).pdf](#)

6. M Cores Update (For Information Only)

Documents:

7. Sumter County Fire and EMS ISO Letter (For Information Only)

Documents:

[Sumter Co Fire and EMS ISO Letter.pdf](#)

8. Budget Calendar (For Information Only)

Documents:

[Budget Calendar.pdf](#)

c. County Attorney

1. Request for Attorney General Opinion by Sumter County, Florida, for purposes of enforcing Section 787.29(3)(b), Florida Statutes (For Information Only)

Documents:

[Executed Correspondence to AG office 1.8.20 \(00826323xA281E\).PDF](#)

d. Clerk of Circuit Court

1. Check Registers for November 2019 (For Information Only)

Documents:

[November 2019 Check Registers.pdf](#)

2. Check Registers for December 2019 (For Information Only)

Documents:

[December 2019 Check Registers.pdf](#)

e. Board Members

f. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of Regular Meeting Held on November 12, 2019 (Staff Recommends Approval).

Documents:

[11-12-19 Minutes.pdf](#)

2. Minutes of Regular Meeting Held on November 26, 2019 (Staff Recommends Approval).

Documents:

[11-26-19 Minutes.pdf](#)

3. Minutes of Regular Meeting Held on December 10, 2019 (Staff Recommends

Approval).

Documents:

[12-10-19 Minutes.pdf](#)

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_2016_07.pdf](#)

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

Documents:

[Executive_Summary_Construction.pdf](#)
[Ordinance.pdf](#)

3. County Tourist Development Council Vacancy (Board's Option).

Documents:

[Executive_Summary_Tourist.pdf](#)
[Ordinance_2013.pdf](#)

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

Documents:

[Executive_Summary_Public Safety.pdf](#)
[Resolution.pdf](#)

5. 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-9 (FY 19/20) Cisco Hardware for Library, Costs for Front Desk in The Villages Service Center, Supervisor of Elections Security Software, Hardware and Installation, Increase Costs for Kimley-Horn Task Order 30 and Right of Way Appraisal Firm, Grant Reimbursement for Villages Public Safety Department, Fumigation, Monitor and Media box, Public Works Tablets, E-911 Consultant and Radio System Security Partitioning (Staff Recommends Approval).

Documents:

2. Budget Amendment A-10 (FY 19/20) to Recognize Proceeds from the 2019 Loan Construction Fund and Cost of Issuance Fees (Staff Recommends Approval).

Documents:

[ES BA A-10 - Loan Construction Project Fund.docx.pdf](#)

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

Documents:

[Executive_Summary 1-14-20.pdf](#)

4. Purchase Order Approval for FY 2019/2020 (Staff Recommends Approval).

Documents:

[Executive_Summary_Requisition_Report_1.14.20.pdf](#)

5. Resolution and Emergency Medical Services Grant Application (Staff Recommends Approval).

Documents:

[EMS Grant.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Local Agency Program Agreement between State of Florida Department of Transportation (FDOT) and Sumter County Board of County Commissioners for the Construction and Construction Engineering Inspection (CEI) Services for Safety Improvements along C-478 From US 301 to the City of Center Hill southern limit (Staff Recommends Approval).

Documents:

[Executive_Summary_LAP Agreement.pdf](#)
[439912-1-58\(68\)-01 LAP Agreement - Sumter - CR 478.pdf](#)

2. Approve Change Order #1 for Contract with C.W. Roberts Contracting, Inc. for ITB # 007-0-2019/RS, FPN 437604-1-58-01, Sumter County C-462 from NE 15th Drive to North of CR-228 (Staff Recommends Approval).

Documents:

[Executive_Summary_Change Order 1 C.W. Roberts.pdf](#)
[Change Order 1 C.W. Roberts Contracting, Inc..pdf](#)

3. Approve Change Order #3 for Contract with C.W. Roberts Contracting, Inc. for ITB # 020-0-2019/RS, Sumter County Pavement Preservation, and Reconstruction. (Staff Recommends Approval).

Documents:

[Executive_Summary_Change Order 3 for ITB 020-0-2019.pdf](#)
[Change Order 3.pdf](#)
[Change Order 3 Request for Transportation.pdf](#)

- Award and Enter into Contract Negotiations with Engineering Research International, Inc. (ERI) for RFQ 054-0-2019/RS Sumter County Pavement Management Services (Staff Recommends Approval).

Documents:

[Executive_Summary_Pavement_Management_Services.pdf](#)
[ERI_Submittal.pdf](#)

- Award and Enter into Contract Negotiations with The Lunz Group for RFQ 053-0-2019/RS Sumter County On Call Architectural and Engineering Services (Staff Recommends Approval).

Documents:

[Executive_Summary_Lunz.pdf](#)
[The_Lunz_Group_Submittal.pdf](#)

- Award and Enter into Contract with J.A. Standridge Construction, Inc. RFP 052-0-2019/RS Sumter County On-Call General Contractor Services (Staff Recommends Approval).

Documents:

[Executive_Summary_JA_Standridge.pdf](#)
[JA_Standridge_Submittal.pdf](#)
[JA_Standridge_Agreement.pdf](#)

- Award and Enter into Contract with D.A.B. Constructors, Inc. for ITB 055-0-2019/RS Sumter County C-466A Eastbound from Canal Street to Morse Boulevard (Staff Recommends Approval).

Documents:

[Executive_Summary_C466A.pdf](#)
[DAB_Submittal_C466A.pdf](#)
[DAB_Agreement_C466A.pdf](#)

- Award and Enter into Contract Negotiations with UF Department of Emergency Medicine for RFQ 056-0-2019/RS Sumter County Medical Director Services (Staff Recommends Approval).

Documents:

[Executive_Summary_Medical_Director_Services.pdf](#)
[UF_Submittal.pdf](#)

- Affordable Housing (AH) Program Request to Approve and Execute the Contract for Grant Assistance (Staff Recommends Approval).

Documents:

[Executive_Summary.pdf](#)
[Contract_for_Grant_Assistance.pdf](#)

- Funding Revisions to the State of Florida Department of Health Funding Related to the Sumter County Health Department Contract for FY 2019/2020 (Staff

Recommends Approval).

Documents:

[Health_Department_Report.pdf](#)

11. CR 525E Right-of-Way Acquisition - Purchase and Sales Agreement between SMM Development Properties, LLC and Sumter County (Staff Recommends Approval).

Documents:

[Executive Summary CR 525E.pdf](#)
[Drainage Easement.pdf](#)
[Additional Right of Way.pdf](#)
[Appraisal.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Satisfaction of Civil Restitution Lien for Mary Kessler Westerlund (Staff Recommends Approval).

Documents:

[Satisfaction of Civil Restitution Lien for Mary Kessler Westerlund.pdf](#)

2. Satisfaction of Civil Restitution Lien for Brandon Tate Willman (Staff Recommends Approval).

Documents:

[Satisfaction of Civil Restitution Lien for Brandon Tate Willman.pdf](#)

3. Satisfaction of Civil Restitution Lien for Roy Dewitt Boone (Staff Recommends Approval).

Documents:

[Satisfaction of Civil Restitution Lien for Roy Dewitt Boone.pdf](#)

4. Approval of Release of Lien for D. E. & Louise Hess, N17H181 (Staff Recommends Approval).

Documents:

[Executive_Summary_N17H181.pdf](#)
[Release of Lien wprevious owner_N17H181.pdf](#)

5. Approval of Release of Lien for D.E. & Louise E. Hess, N17H182 (Staff Recommends Approval).

Documents:

[Executive_Summary_N17H182.pdf](#)
[Release of Lien wprevious owner_N17H182.pdf](#)

6. Certificate of Public Convenience and Necessity (COPCN) for Med-Trans Corporation (Staff Recommends Approval).

Documents:

Executive Summary COPCN.pdf
Certificate.pdf
Request Letter.pdf