



BOARD OF SUMTER COUNTY COMMISSIONERS

Chairman - Craig Estep - District 3

Vice Chairman - Gary Search - District 1

2nd Vice Chairman - Garry Breeden - District 4

Doug Gilpin - District 2

Oren Miller - District 5

January 25, 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

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 - Public Hearing Planning and Zoning Special Master Recommendations

*Quasi Judicial

1. *R2021-0040 - Danielle Leigh Reeves and Kelly Park Property Ventures, LLC – Rezone 10.22 Acres MOL from A10C (Agricultural) to RR5C (Rural Residential), E C 478/Webster Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R2021-0040 Reeves and Kelly Park Property Ventures, LLC.pdf](#)
[PZSM Order Kelly Park.pdf](#)
[Staff Report.pdf](#)
[Application Reeves.pdf](#)
[Public Input Reeves.pdf](#)
[Resolution.pdf](#)

2. *R2021-0041 - Colin and Paige Potter – Rezone 2.5 acres MOL from RR5C (Rural Residential – 5 Acre Lots) to RR2.5C (Rural Residential – 2.5 Acre Lots) to Complete a Lineal Descent Transfer, CR 246S/Oxford Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R2021-0041 Potter.pdf](#)
[PZSM Order Potter.pdf](#)
[Staff Report.pdf](#)
[Application Potter.pdf](#)
[Public Input Potter.pdf](#)
[Resolution.pdf](#)

3. *R2021-0043 – Julian V. Cole and Fernando Sanchez Jr.– Rezone 14 Acres MOL from A10C (Agriculture) to RR5C (Rural Residential – 5+ Acre Lots) East of CR 233A and CR 210, Oxford Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary.pdf](#)
[PZSM Order Cole.pdf](#)
[Staff Report.pdf](#)
[Application Cole.pdf](#)
[Public Input Cole.pdf](#)
[Resolution.pdf](#)

2. REPORTS AND INPUT

a. County Administrator

1. Cancel RFQ 048-0-2021/RS Sumter County Executive Search Services (For Information Only)

Documents:

[Executive Summary 048-0-2021 RFQ Cancellation.pdf](#)

2. Fire Assessment Amendment (For Information Only)

Documents:

[Fire Assessment Amendment.pdf](#)

3. Best Friends Animal Society Sumter County Animal Services Assessment Report (For Information Only)

Documents:

[Sumter County Animal Services Assessment Report.pdf](#)
[BFAS_memo.pdf](#)

b. County Attorney

c. Clerk of Circuit Court

1. Check Register for December 2021 (For Information Only)

Documents:

[December 2021 BOCC Check Register.pdf](#)

- d. Board Members
- e. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of the Board of County Commissioners First Budget Hearing on September 14, 2021 (Staff Recommends Approval).

Documents:

[9-14-2021 BOCC 1st Budget Hearing.pdf](#)

2. Minutes of the Board of County Commissioners Final Budget Hearing on September 28, 2021 (Staff Recommends Approval).

Documents:

[9-28-2021 BOCC Final Budget Hearing.pdf](#)

3. Minutes of the Board of County Commissioners Workshop on October 19, 2021 (Staff Recommends Approval).

Documents:

[10-19-2021 BOCC Workshop Minutes.pdf](#)

4. Minutes of Board of County Commissioners Meeting held on January 11, 2022 (Staff Recommends Approval).

Documents:

[BOCC Regular Meeting Minutes 1.11.22.pdf](#)

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

None

c. APPOINTMENTS

1. North Sumter County Utility Development District (NSCUDD) Vacancy and 1 Application (Board's Option).

Documents:

[Executive Summary NSCUDD Vacancy.pdf](#)
[NSCUDD Resignation Letter.pdf](#)
[NSCUDD Application - Johnson.pdf](#)

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

Documents:

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

3. 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

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

Documents:

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

d. FINANCIAL

1. Budget Amendment A-5 (FY 21/22) (Staff Recommends Approval).

Documents:

[Executive Summary A-5.pdf](#)
[A-5.pdf](#)

2. Change Order to Purchase Order No. 9121143 for FY 2021/22 (Staff Recommends Approval).

Documents:

[Executive Summary Change Order to Purchase Order No. 9121143 for FY 2021.22.pdf](#)
[Sumter Recycling 9121143.pdf](#)

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

Documents:

[Executive Summary 1-25-22.pdf](#)

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

Documents:

[Executive Summary Requisition Report 1-25-22.pdf](#)
[Requisition Request 1-25-22.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Interlocal Grant Agreement with The Village Center Community Development District for the Provision of Fleet Services for Fire and Ambulance Apparatus (Staff Recommends Approval).

Documents:

[Executive Summary Fleet Services.pdf](#)
[Interlocal Grant Agreement for Fleet Services.pdf](#)

2. Interlocal Grant Agreement with The Village Center Community Development District for the Provision of Fleet Services for General Government Vehicles (Staff Recommends Approval).

Documents:

[Executive Summary Fleet Services General Government.pdf](#)

[Interlocal Grant Agreement for Fleet Services General Government.pdf](#)

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

Documents:

[Executive Summary.pdf](#)

[Contract for Grant.pdf](#)

4. Enter into an Agreement with AKCA, LLC for RFP 043-0-2021/RS Sumter County Pavement Marking Services (Staff Recommends Approval).

Documents:

[Executive Summary Pavement Marking Services.pdf](#)
[AKCA LLC Agreement.pdf](#)
[AKCA LLC Submittal.pdf](#)

5. Enter into an Agreement with Southeast Highway Guardrail and Attenuators, LLC for RFP 044-0-2021/RS Sumter County Emergency Guardrail Maintenance and Repair Service (Staff Recommends Approval).

Documents:

[Executive Summary Guardrail Maintenance.pdf](#)
[Southeast Highway Guardrail Maintenance Agreement.pdf](#)
[Southeast Highway Submittal.pdf](#)

6. Enter into Contract 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 CEI Services for Buena Vista Boulevard Extension Project Agreement.pdf](#)
[Eisman and Russo Agreement.pdf](#)

7. Enter into Contract with Doering Leasing Co. for RFP 024-0-2021/RS Sumter County Fleet Vehicle Leasing Program (Staff Recommends Approval).

Documents:

[Executive Summary Fleet Vehicle Leasing Program.pdf](#)
[Doering Submittal.pdf](#)
[Agreement Fleet Vehicle Leasing Program.pdf](#)

8. Enter into Contract with MLM-Martin Architects, Inc. for RFQ 034-0-2021/RS Sumter County Architectural and Engineering Services for the Design of an Animal Services Welcome and Adoption Center (Staff Recommends Approval).

Documents:

[Executive Summary MLM Martin Architects Contract.pdf](#)
[MLM-Martin AIA Agreement.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Satisfaction of Civil Restitution Lien for Candace Lania Pettit (Staff Recommends Approval).

Documents:

[Executive Summary Satisfaction of Civil Restitution Lien for Candace Pettit.pdf](#)

2. Approve Revisions to the Employee Manual Effective January 26, 2022 (Staff

Recommends Approval).

Documents:

[Executive_Summary Form Employee Manual Revision 01-25-2022.pdf](#)
[8.015 Dress Code and Uniform Policy.pdf](#)

ADJOURN

Contact Us:

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