



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 28, 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
None

2. REPORTS AND INPUT

a. County Administrator

1. Tax Increase Concerns - Mr. Terry Lee Schermerhorn (For Information Only)

Documents:

[Tax Increase concerns - Mr. Terry Lee Schermerhorn.pdf](#)

2. Amendment To Certificate of Authorization to Delete Service Area (For Information
Only)

Documents:

[Amendment To Certificate of Authorization to Delete Service Area.pdf](#)

b. County Attorney

- c. Clerk of Circuit Court
- d. Board Members
- e. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

- a. MINUTES
None
- 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-11 (FY 19/20) for Public Defender's Additional Office Space and Security Needs, Public Records Request Tracking Software, Add Second Door to Kennels at Animal Services and Courier Services Through TSG Until the End of the Fiscal Year (Staff Recommends Approval).

Documents:

[ES A-11 Budget Amendment - Various.pdf](#)

2. Approve and Authorize Chairman to Execute the Refunding of County's Capital Improvement Revenue Bond, Series 2018 Resolution (Staff Recommends Approval).

Documents:

[ES 2020 Refunding Bank Loan.pdf](#)
[Sumter Co recommendation letter 1-21-2020.pdf](#)
[Sumter County 2020 Bank Bids 1-20-20.pdf](#)
[SumterCounty.Series2020. TD Bank Term Sheet.pdf](#)
[Resolution.pdf](#)

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

Documents:

[Executive_Summary 1-28-20.pdf](#)

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

Documents:

[Requisition Report.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Extension Agreement #3 for Sumter County Geotechnical and Materials Testing Services RFQ 040-0-2016/RS (Staff Recommends Approval).

Documents:

[Executive_Summary_Central_Testing_Laboratory_Extention3.pdf](#)
[Geotechnical_Materials_Testing_Services_Agreement_Extension3.pdf](#)
[CTL_Agreement.pdf](#)
[CTL_Renewal Request.pdf](#)

2. Sumter County Board of County Commissioners (SCBOCC) Application for Developments Seeking the Required Local Government Contribution to Support a Florida Housing Finance Corporation (FHFC) State Apartment Incentive Loan (SAIL) (Staff Recommends Approval).

Documents:

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

3. Amendment #1 to the Agreement with Smith and Smith Realty, Inc. for RFP 048-0-2019/RS Sumter County Real Estate Broker Services (Staff Recommends Approval).

Documents:

[Executive_Summary_Smith_Smith_Amendment1.pdf](#)
[Smith_Smith_Amendment1.pdf](#)

4. Resolution to Small County Outreach Program (SCOP) Agreement for Improvements on C-478 from US 301 to SR 471 (Staff Recommends Approval).

Documents:

[Executive_Summary_C-478 Widening SCOP Agreement.pdf](#)
[Resolution.pdf](#)
[Grant Agreement.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Resolution Reaffirming the Oath to Uphold The United States Constitution's Second Amendment (Board's Option).

Documents:

[Sumter County Second Amendment Resolution.pdf](#)

2. Approve Revisions to the Employee Manual Effective January 28, 2020 (Staff Recommends Approval).

Documents:

[Executive_Summary_Job Descriptions.pdf](#)
[Job_Descriptions.pdf](#)

3. Amend the 2019/2020 Classification and Compensation Schedule to Reflect the Reorganization of the Office of Management and Budget Division to Reclassify a Budget Analyst Position (Pay Range 26) to a Budget Technician Position (Pay Range 24) Effective January 28, 2020 (Staff Recommends Approval).

Documents:

[Executive_Summary_Classification and Compensation Schedule.pdf](#)
[Schedule.pdf](#)

4. Approve and Authorize Chairman to Execute the Amended Fire Totals 2019 and the Tax Collector's Recapitulation of the Tax Roll (Staff Recommends Approval).

Documents:

[ES-Amended Fire Total and MSBU Recapitulation.pdf](#)
[Tax Collector Fire Assessment Recapitulations.pdf](#)

5. Approval of Release of Lien for Bruno Kuhlmann (Staff Recommends Approval).

Documents:

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

6. Satisfaction of Civil Restitution Lien for Raul Gonzalez-Patlan (Staff Recommends Approval).

Documents:

[Satisfaction of Civil Restitution Lien for Raul Gonzalez-Patlan.pdf](#)

7. Satisfaction of Civil Restitution Lien for Michael Anthony Hart Jr. (Staff Recommends Approval).

Documents:

[Satisfaction of Civil Restitution Lien for Michael Anthony Hart Jr..pdf](#)

8. Satisfaction of Civil Restitution Lien for Paula Jean Petras (Staff Recommends Approval).

Documents:

[Satisfaction of Civil Restitution Lien for Paula Jean Petras.pdf](#)