



**BOARD OF SUMTER COUNTY COMMISSIONERS**

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

**February 9, 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

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

1. \*R2021-0001 Robert Batista for Modesto Montes and Carmen Nieves - Rezone Five Acres MOL from A10C (Agricultural) to RR5C (Rural Residential) and rezone 4.62 acres MOL from A10C (Agricultural) to RR2.5C (Rural Residential) - E C-48/Center Hill Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary\\_R2021-0001 Batista.pdf](#)  
[R2021-0001\\_Batista\\_staff report.pdf](#)  
[R2021-0001\\_Batista\\_PZSM Recommendation.pdf](#)  
[R2021-0001\\_Batista\\_Application.pdf](#)  
[R2021-0001\\_Batista\\_input.pdf](#)  
[R2021-0001\\_Batista\\_Resolution.pdf](#)

2. \*R2021-0002 Margaret Tarver for Margaret and Charlie Tarver, and Catherine Steele - Rezone three acres from RR5C to RR1C to complete a lineal descent subdivision - CR 231/Wildwood Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary\\_R2021-0002\\_Tarver.pdf](#)  
[R2021-0002\\_Tarver\\_staff report.pdf](#)  
[R2021-0002\\_Tarver PZSM Recommendation.pdf](#)  
[R2021-0002\\_Tarver\\_Application.pdf](#)  
[R2021-0002\\_public input.pdf](#)  
[R2021-0002\\_Tarver\\_Resolution.pdf](#)

3. \*R2021-0003 Margaret Tarver for Milton and Yolanda Harrison - Rezone 1.5 acres from RR5C to RR1 to complete a lineal descent subdivision - CR 231/Wildwood Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive\\_Summary\\_R2021-0003\\_Harrison.pdf](#)  
[R2021-0003\\_Harrison\\_staff report.pdf](#)  
[R2021-0003\\_Harrison PZSM Recommendation.pdf](#)  
[R2021-0003\\_Harrison\\_Application.pdf](#)  
[R2021-0003\\_Harrison\\_public input.pdf](#)  
[R2021-0003\\_Harrison\\_Resolution.pdf](#)

4. \*R2021-0004 Marty Dzuro for Jason Goedken and Whitney Morse - Rezone 5.47 acres from RR1 to A10C - C-466/The Villages (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R2021-0004 Morse.pdf](#)  
[R2021-0004\\_Goedken and Morse\\_staff report.pdf](#)  
[R2021-0004\\_Goedken and Morse\\_PZSM Recommendation.pdf](#)  
[R2021-0004\\_Goedken and Morse\\_Application.pdf](#)  
[R2021-0004\\_Goedken and Morse\\_public input.pdf](#)  
[R2021-0004\\_Goedken and Morse\\_Resolution.pdf](#)

2. REPORTS AND INPUT

- a. Proclamation Recognizing February 2021 as Black History Month in Sumter County

Documents:

[2021 Black History Month.pdf](#)

- b. County Administrator

1. Review of Workshop Topics and the Schedule (For Information Only)

Documents:

[ES Review of Topics for Future Meetings.pdf](#)

c. County Attorney

1. Jessica Laube and Robert Hunter v. Village Community Development District 10 and the Sumter County Board of County Commissioners (For Information Only)

Documents:

[Notice Of Voluntary Dismissal.pdf](#)

d. Clerk of Circuit Court

1. Check Registers for December 2020 (For Information Only)

Documents:

[December 2020.pdf](#)

2. Check Registers for January 2021 (For Information Only)

Documents:

[January 2021.pdf](#)

e. Board Members

f. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes for Regular Meeting held on January 12, 2021 (Staff Recommends Approval).

Documents:

[1-12-2021 BOCC Regular Meeting Minutes.pdf](#)

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

1. Schedule a Public Hearing to Amend Chapter 2, "Administration" of the Sumter County Code on February 23, 2021, at 7:00 PM at Everglades Recreation Center, 5497 Marsh Bend Trail, The Villages, FL (Staff Recommends Approval).

Documents:

[Executive Summary Chapter 2 Amendment.pdf](#)  
[Ordinance.pdf](#)

2. Schedule a Public Hearing to Establish the Maximum Fire Assessment Rate by Resolution on April 13, 2021, at 7:00 PM at Everglades Recreation Center, 5497 Marsh Bend Trail, The Villages, FL (Staff Recommends Approval).

Documents:

[Executive Summary Setting a Public Hearing to Set the New Maximum Fire Assessment Rate.pdf](#)

c. APPOINTMENTS

1. Public Safety Coordinating Council Vacancies, Two Applications Received (Board's Option).

Documents:

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

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

Documents:

[Executive Summary Construction.pdf](#)  
[Ordinance.pdf](#)

3. Sumter County Public Library Advisory Board (SCPLAB) Vacancy (Board's Option).

Documents:

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

4. Value Adjustment Board (VAB) - BOCC Appointed Citizen Member Vacancy (Board's Option).

Documents:

[Executive Summary Value Adjustment Board.pdf](#)

d. FINANCIAL

1. Budget Amendment A-9 (FY 20/21) (Staff Recommends Approval).

Documents:

[Executive Summary A-9.pdf](#)  
[A-9.pdf](#)

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

Documents:

[Executive\\_Summary 2-9-21.pdf](#)

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

Documents:

[Executive Summary Requisition Report 2.9.21.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Existing Business Industry Incentive Agreement between Sumter County and Salty Boats R/L, Inc. (Staff Recommends Approval).

Documents:

[Executive Summary Salty Boats Incentive Agreement.pdf](#)  
[Salty Boats Incentive Agreement.PDF](#)

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

Documents:

[Executive Summary SHIP.pdf](#)  
[Contract for Grant Assistance.pdf](#)

3. Enter into Contract with Chinchor Electric, Inc. for ITB 050-0-2020/RS Sumter County Signalization at US 301 and C-472 (Staff Recommends Approval).

Documents:

[Executive Summary Signalization Project Chinchor.pdf](#)  
[Chinchor Electric Submittal.pdf](#)  
[Chinchor Agreement.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Revise the 2020/2021 Classification and Compensation Schedule to include the Field Training Officer (FTO) stipend for Animal Services (Staff Recommends Approval).

Documents:

[Executive\\_Summary Form Revision - Classification and Compensation Schedule.pdf](#)  
[Animal Control Stipend.pdf](#)

2. Satisfaction of Civil Restitution Lien for Davit Wade Gerdes (Staff Recommends Approval).

Documents:

[Satisfaction of Civil Restitution for Gerdes.pdf](#)

3. Approval of Release of Lien for Greg Smith & Dora Kauffman (Staff Recommends Approval).

Documents:

[Executive\\_Summary.pdf](#)  
[Release\\_of\\_Lien.pdf](#)

4. Approval of Release of Lien for James Alfred Thalgott - Life Estate (LE) (Staff Recommends Approval).

Documents:

[Executive\\_Summary.pdf](#)  
[Release\\_of\\_Lien.pdf](#)

5. State Housing Initiatives Partnership (SHIP) Program Request to Execute Satisfaction of Mortgage (Staff Recommends Approval).

Documents:

[Executive Summary Satisfaction.pdf](#)  
[Satisfaction of Mortgage Dennis.pdf](#)  
[Satisfaction of Mortgage Pickett.pdf](#)

6. State Of Emergency Declaration Extension Sumter County Board Of County Commissioners (Staff Recommends Approval).

Documents:

[State of Emergency Declaration.pdf](#)

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