



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

February 22, 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. *SS2021-0005-Annie MEH LLC- Small Scale Future Land Use Amendment on 38 Acres MOL from Agriculture to Mixed Use–SR 471/Webster Area (Planning and Zoning Special Master Recommends Denial).

Documents:

[Executive Summary SS2021-0005.pdf](#)
[SS2021-0005 PZSM Order.pdf](#)
[SS2021-0005 Staff Report.pdf](#)
[SS2021-0005 Application.pdf](#)
[Public Input 1 - 16.pdf](#)
[Public Input 17 - 19.pdf](#)
[SS2021-0005 Ordinance.pdf](#)

2. *R2021-0042-Annie MEH LLC - Rezone 38 Acres MOL from A10C to RVPUD in Conjunction with SS2021-0005-SR 471/Webster (Planning and Zoning Special Master Recommends Denial).

Documents:

[Executive Summary R2021-0042.pdf](#)
[R2021-0042 PZSM Order.pdf](#)
[R2021-0042 Staff Report.pdf](#)
[R2021-0042 Application.pdf](#)
[Public Input 1 - 16.pdf](#)
[Public Input 17 - 19.pdf](#)
[R2021-0042 Resolution.pdf](#)

3. *S2021-0012 – Miami 1st and 8th, LLC and SW-VR Haul Road, LLC – Major Special Use Permit to allow continuation of the sand excavation use on the property W SR 44/Lake Panasoffkee Area (Planning and Zoning Special Master Recommends Approval with Conditions).

Documents:

[Executive Summary S2021-0012 Miami 1st and 8th, LLC.pdf](#)
[PZSM Order.pdf](#)
[Staff Report.pdf](#)
[Application.pdf](#)
[Public Input.pdf](#)

2. REPORTS AND INPUT

a. County Administrator

1. Sumter County Health Department Quarterly Report (For Information Only)

Documents:

[FY 2021-22 Contract Dept. of Health.pdf](#)

2. Notice of Intent to Conditionally Close Contaminated Site at 241 W Clarke Street, Wildwood, FL (For Information Only)

Documents:

[Notice to Conditionally Close Site.pdf](#)

3. Cancel ITB 002-0-2022/RS Sumter County Jail Slider Door Retrofit Project–Bravo Building (For Information Only)

Documents:

[Executive Summary Cancellation ITB 002-0-2022.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) Vacancies (Board's Option).

Documents:

[Executive Summary Affordable Housing Advisory Committee \(AHAC\).pdf](#)
[Ordinance Section 12-47.pdf](#)

2. 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](#)

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 FY21/22 (Staff Recommends Approval).

Documents:

[Executive Summary A-7.pdf](#)
[A-7.pdf](#)

2. Change Order to Purchase Order No. 9120925 for FY 21/22 (Staff Recommends Approval).

Documents:

[Executive Summary Planned Pethood POCO.pdf](#)
[Planned Pethood POCO.pdf](#)

3. Change Order to Purchase Order No. 9121167 for FY 21/22 (Staff Recommends Approval).

Documents:

[Executive Summary Heart of Florida Environmental POCO.pdf](#)

[Heart of Florida POCO.pdf](#)
[Heart of Florida 9121167.pdf](#)

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

Documents:

[Executive Summary Purchase Order Approval for FY 2021-2022 \(Staff Recommends Approval\).pdf](#)
[Requisition Report 2.22.22.pdf](#)

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

Documents:

[Executive Summary 02-22-2022.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Annual Funding Contract for Court Related Technology for the Office of State Attorney (Staff Recommends Approval).

Documents:

[Executive Summary State Attorney.pdf](#)
[Interlocal Agreement State Attorney FY 21.22.pdf](#)

2. Sumter County Business Associate Agreement with The Village Community Center Development District (Staff Recommends Approval).

Documents:

[Executive Summary Business Associate Agreement VCCDD.pdf](#)
[Business Associate Agreement between Sumter County and VCCDD.pdf](#)

3. Enter into Contract Negotiations with AE Engineering, Inc. for RFQ 001-0-2022/RS Sumter County CEI Services for CR 229 from SR 44 to C-462 (Staff Recommends Approval).

Documents:

[Executive Summary RFQ 001-0-2022.pdf](#)
[AE Engineering Submittal RFQ 001-0-2022.pdf](#)

4. NE 136th Avenue Widening: License Agreement from United Southern Bank (USB) to Sumter County for license area of parcel D01A031 (Staff Recommends Approval).

Documents:

[Executive Summary 136th NE Ave and USB.pdf](#)
[License Agreement.pdf](#)

5. Extension Agreement #1 of Consultant Agreement between DRMP, Inc. (Consultant) and Sumter County Board of County Commissioners (BOCC) for the Construction Engineering Inspection (CEI) Services for Advanced Traffic Management System (ATMS) Phase I Project (Staff Recommends Approval).

Documents:

[Executive Summary ATMS CEI Services Time Extension.pdf](#)
[DRMP Extensiion.pdf](#)

6. Amendment #1 of Sumter County On-Call Appraisal Services Agreement with Catlett & Company, Inc. dba Trigg, Catlett and Associates (Staff Recommends Approval).

Documents:

[Executive Summary Trigg Cattlett-BBG Amendment 1.pdf](#)

7. Approve Change Order #1 to ITB # 010-0-2021/RS with Statewide Safety Services, LLC to construct C 462 and Inspiration Drive/Spanish Harbor Drive Signal Project (Staff Recommends Approval).

Documents:

[Executive Summary C 462 and Inspiration Drive.pdf](#)
[C 462 at Inspiration Drive Change Order 1.pdf](#)
[Change Order 1 C 462 and Inspiration Drive.pdf](#)

8. Approve Change Order #2 to ITB # 022-0-2020/RS with Traffic Control Devices, Inc. to construct Advanced Traffic Management System (ATMS) (Staff Recommends Approval).

Documents:

[Executive Summary Sumter ATMS phase 1 CO 2 Executive Summary.pdf](#)
[Change Order 2 ATMS.pdf](#)
[ATMS Phase 1 Project TCD Cost for Added Conduit Belvedere Library.pdf](#)
[Sumter ATMS Phase 1 CO 2 Time Extension.pdf](#)

9. Individual Project Order 19 - Design Services with Kimley Horn for a Water Interconnection of the Water Systems of the City of Center Hill and City of Webster (Staff Recommends Approval).

Documents:

[Executive Summary Webster And CH Water Interconnect Design.pdf](#)
[IPO 18 Webster and Center Hill Utility Interconnect.pdf](#)

10. Lease Agreement Renewal with Sumter Communications, Inc. for Tower Space (Staff Recommends Approval).

Documents:

[Executive Summary Sumter Communications 2022.pdf](#)
[Sumter Communications Lease Agreement 2022-2027.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Approve the New Retiree Health Plan Rates Effective October 1, 2022 (Board's Option).

Documents:

[Executive Summary Approve the New Retiree Health Plan Rates Effective October 1, 2022.pdf](#)
[Retiree Supporting Documentation Exhibit 1.pdf](#)
[Retiree Supporting Documentation Exhibit 2.pdf](#)
[Retiree Supporting Documentation Exhibit 3.pdf](#)
[Retiree Supporting Documentation Exhibit 4.pdf](#)

2. Approve the New Health Plan Rates Effective October 1, 2022 (Staff Recommends Approval).

Documents:

[Executive Summary - New Health Plan Rates 2022-2023.pdf](#)

[New Health Plan Rates 2022-2023 Supporting docs Exhibit1.pdf](#)
[New Health Plan Rates 2022-2023 Supporting docs Exhibit2.pdf](#)
[New Health Plan Rates 2022-2023 Supporting docs Exhibit3.pdf](#)
[New Health Plan Rates 2022-2023 Supporting docs Exhibit4.pdf](#)
[New Health Plan Rates 2022-2023 Supporting docs Exhibit5.pdf](#)

3. Resolution to Change the Workshop Meeting Time to 5:00 PM (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)
[Resolution Workshop.pdf](#)

4. DP2020-2022 – Wildwood RV Park Phase 3 – Approval to Modify the Site Development Approval to Allow Phasing of Park Amenities. CR229/Wildwood Area (Staff Recommends Approval).

Documents:

[Executive Summary DP2020-0022 - Wildwood RV Park Phase 3.pdf](#)
[Applicants Materials.pdf](#)

5. Approval of Release of Lien for Annie L. James (Staff Recommends Approval).

Documents:

[Executive Summary Release of Lien Annie L James.pdf](#)
[Release of Lien.pdf](#)

6. Satisfaction of Civil Restitution Lien for Warren Harvey Seekell (Staff Recommends Approval).

Documents:

[Executive Summary Satisfaction of Lien for Warren Harvey Seekell.pdf](#)

7. Partial Satisfaction of Civil Restitution Lien for Warren Harvey Seekell (Staff Recommends Approval).

Documents:

[Executive Summary Partial Satisfaction of Civil Restitution Lien for Warren Seekell.pdf](#)

8. Satisfaction of Civil Restitution Lien for Danny Wayne Sipe (Staff Recommends Approval).

Documents:

[Executive Summary Satisfaction of Civil Restitution Lien for Danny Sipe.pdf](#)

9. Approval of Road Conveyance Procedures for Coleman Ridge CPD Development (Staff Recommends Approval).

Documents:

[Executive Summary Coleman CPD Road Conveyance.pdf](#)
[Coleman CPD Road Conveyance Procedure.pdf](#)

10. Revise the 2021/2022 Classification and Compensation Schedule to Reflect the Reclassification of a Fleet Technician Position to a Planner Position Effective February 23, 2022 (Staff Recommends Approval).

Documents:

Executive Summary Form Classification and Compensation Schedule -
Development Services.pdf
Classification and Authorized Position Schedule 02-22-22.pdf

ADJOURN

Contact Us:

administrative.services@sumtercountyfl.gov