



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

**February 25, 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. Village Park Center (VPC) Land Use SS2020-0002 and Rezoning R2020-0001
Withdraw Without Prejudice (For Information Only)

Documents:

[VPC Land Use SS2020-0002 and Rezoning R2020-0001 Withdraw Without
Prejudice 02.18.20.pdf](#)

b. County Attorney

1. Requested Attorney General Opinion Regarding Signage During Elections (For
Information Only)

Documents:

c. Clerk of Circuit Court

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

Documents:

[January 2020 BOCC Check Registers.pdf](#)

d. Board Members

e. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of Regular Meeting Held on February 11, 2020 (Staff Recommends Approval).

Documents:

[2-11-2020 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. 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](#)

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

Documents:

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

d. FINANCIAL

1. Budget Amendment A-12 (FY 2019/20) General Fund (Staff Recommends Approval).

Documents:

[A-12 Budget Amendment - GF Various.pdf](#)

2. Budget Amendment A-13 (FY 19/20) Debt Service Fund Recognize Revenue and Appropriate Funds (Staff Recommends Approval).

Documents:

[ES A-13 Debt Service Prof Services.pdf](#)

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

Documents:

[Executive_Summary 2-25-20.pdf](#)

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

Documents:

[Executive_Summary_Requisition_Report_2.25.20.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Approval of "The Certification of County Matching Funds" Related to a Federal Grant to Improve Elections Security (Staff Recommends Approval).

Documents:

[Executive_Summary - SOE Grant Match Certification.pdf](#)
[Certification of County Matching Funds SOE Grant.pdf](#)
[Backup for SOE Grant.pdf](#)

2. Award and Enter into Contract with Daly & Zilch (Florida), Inc. for ITB 007-0-2020/RS Sumter County Animal Services Construction Project (Staff Recommends Approval).

Documents:

[Executive_Summary_Animal Services Construction.pdf](#)
[Daly_Zilch_Submittal.pdf](#)
[Agreement_Daly_Zilch_Inc.pdf](#)

- Award and Enter into Contract with Traffic Engineering and Management, LLC for ITB 001-0-2020/RS Sumter County C-466 and Preston Drive Signal Construction (Staff Recommends Approval).

Documents:

[ES_C466_Preston_Drive_Signalization.pdf](#)
[Traffic_Engineering_Management_Submittal.pdf](#)
[Agreement_Traffic_Engineering_Management.pdf](#)

- Independent Consultant Agreement between Eisman & Russo Consulting Engineers (Consultant) and Sumter County Board of County Commissioners (BOCC) for the Construction Engineering Inspection (CEI) Services for C-478 Safety Improvement LAP Project 439912-1-68-01 (Staff Recommends Approval).

Documents:

[Executive_Summary_ER.pdf](#)
[Eisman_Russo_Agreement_C478_CEI, 2.19.2020 \(concurring\).pdf](#)

- Piggyback Agreement with Lake County, Florida on Leesburg Concrete Company Incorporated Agreement for Precast Concrete Restroom with Tank for Sumterville Community Park (Staff Recommends Approval).

Documents:

[ES_Leesburg_Concrete.pdf](#)
[Piggy Back16-0214 Precast Bldgs_ Leesburg Concrete Contract w Mod 2019 Extension.pdf](#)
[Leesburg_Concrete_Quote.pdf](#)
[Agreement_Leesburg_Concrete.pdf](#)

- Amendment #1 to the Incentive Agreement Between Sumter County and MAPEI Corporation (Staff Recommends Approval).

Documents:

[ES_MAPEI_Amendment_1.pdf](#)
[First_Amendment_to_Incentive_Agreement_MAPEI.pdf](#)

- Approve Change Order #1 for Contract with C.W. Roberts Contracting, Inc. for ITB # 040-0-2019/RS, Sumter County Morse Boulevard Phase II Rehabilitation From 2600 Feet South of O'Dell Circle Roundabout to SR 44 (Staff Recommends Approval).

Documents:

[Executive_Summary_CO 1 for ITB 040-0-2019RS.pdf](#)
[ITB 040-0-2019 Morse Boulevard Change Order 1 CWR.pdf](#)
[ITB 040-0-2019 Change Order 1 Correspondence.pdf](#)
[ITB 040-0-2019 Change Order 1 C W Roberts Bid Form.pdf](#)

- Reduce Contract RFQ 017-0-2-18/RS, Sumter County Jail Expansion Design-Build Services, (\$630,863.00) For Owner Provided Purchase Orders Associated with the Owner Direct Purchase Program (DPO) (Staff Recommends Approval).

Documents:

[Executive_Summary_ODP_Jail_Expansion.pdf](#)

9. Transportation Mitigation Agreement Among Falkenburg Investment Partners, Ltd., Lake Sumter Commercial, L.L.C., Referred to as "Lake Sumter Mixed Use Development", and Sumter County, Florida (Staff Recommends Approval).

Documents:

[Executive_Summary_Transportation Mitigation Agreement.pdf](#)
[Transportation Mitigation AgreementLake Sumter Mixed Use Development.pdf](#)

10. Proposal for Security Upgrades at the Sumter County Courthouse (Security Vestibule) to Harden the Safety and Security of the Officers and Citizens at the Screening Checkpoint (Staff Recommends Approval).

Documents:

[Executive_Summary_Lunz Group.pdf](#)
[LUNZ.pdf](#)
[1-14-20-3-e-5.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Satisfaction of Civil Restitution Lien for Francisco Herbierto Ramos (Staff Recommends Approval).

Documents:

[Satisfaction of Civil Restitution Lien for Francisco Herbierto Ramos.pdf](#)

2. Approval of Release of Lien for Robert Campbell (Staff Recceommends Approval).

Documents:

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