



BOARD OF SUMTER COUNTY COMMISSIONERS

Chairman - Craig A. Estep - District 3
Vice Chairman - Roberta Ulrich - District 1
2nd Vice Chairman - Jeffery A. Bogue - District 4
Andrew Bilardello - District 2
Donald Wiley - District 5

February 28, 2023

6:00 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. 6:00 PM - Public Hearing Planning and Zoning Special Master Recommendations
*Quasi Judicial

1. *R-23-000620 – Lipps – Rezone 10 acres from A10C (Agriculture- 10 acres minimum, conventional housing) to RR5C (Rural Residential– 5 acres minimum, conventional housing) –Wildwood Area (Planning and Zoning Special Master Recommends Approval).

Documents:

[Executive Summary R-23-000620 Lipps.pdf](#)
[R-23-000620 Special Master Order.pdf](#)
[R-23-000620 Staff Report.pdf](#)
[R-23-000620 Resolution.pdf](#)

- b. OP-23-01125 Kelly B. Mathis, Esq. for Villages 2018, LLC - An operating permit to allow continued operations of an existing internet café - Senior Social Center - US Hwy 441/Lady Lake area (Staff Recommends Approval).

Documents:

[Executive Summary OP23-01125 Sr Social Center.pdf](#)
[OP-23-01125 Staff Report.pdf](#)
[OP-23-01125 Application.pdf](#)
[OP-23-01125 Public Input.pdf](#)
[OP-23-01125 Operating Permit -Senior Social Center.pdf](#)
[2022 Inspection Reports.pdf](#)

- c. OP-23-01920 Kelly Mathis for VIP Zone, LLC - An operating permit to allow continued operations of an existing internet café - Dreamers - W. C-470/Lake Panasoffkee area (Staff Recommends Approval).

Documents:

[Executive Summary OP-23-01920 Dreamers Lake Pan.pdf](#)
[OP-23-01920 Staff Report.pdf](#)
[OP-23-01920 Application Packet - Mathis Law.pdf](#)
[OP-23-01920 Public Input.pdf](#)
[OP-23-01920 Operating Permit -Dreamers Lake Pan.docx.pdf](#)
[2022 Inspection Reports.pdf](#)

- d. OP-23-01926-Kelly Mathis for VIP Zone, LLC - An operating permit to allow continued operations of an existing internet café – Dreamers- CR-48/Bushnell area (Staff Recommends Approval).

Documents:

[Executive Summary OP-23-01926 Dreamers Bushnell.pdf](#)
[OP-23-01926 Staff Report.pdf](#)
[OP-23-01926 Application -Mathis Law.pdf](#)
[OP-23-01926 Public Input.pdf](#)
[OP-23-01926 Operating Permit - Dreamers Bushnell.pdf](#)
[2022 Inspection Reports.pdf](#)

- e. OP-23-02170 Kelly B. Mathis, Esq. for Players Palace, LLC - An operating permit to allow continued operations of an existing internet café - Players Palace - US Hwy 441/Lady Lake area (Staff Recommends Approval).

Documents:

[Executive Summary OP-23-02170 Players Palace.pdf](#)
[OP-23-02170 Staff Report.pdf](#)
[OP-23-02170 Application.pdf](#)
[OP-23-02170 Operating Permit -Players Palace.pdf](#)
[2022 Inspection Reports.pdf](#)

- f. OP-23-02202-Sunil Patel for Sunshine 10, LLC - An operating permit to allow continued operations of an existing internet café – Sunshine Arcade- US Hwy 441/Lady Lake area (Staff Recommends Approval).

Documents:

[Executive Summary OP-23-02202 Sunshine.pdf](#)

[OP-23-02202 Staff Report.pdf](#)
[OP-23-02022 Application.pdf](#)
[OP-23-02022 Public Input.pdf](#)
[OP-23-02202 Sunshine 10 Operating Permit.pdf](#)
[2022 Inspection Reports.pdf](#)

- g. OP-23-02215-Kelly Mathis for IL Villagio, LLC - An operating permit to allow continued operations of an existing internet café – IL Villagio LLC- US Hwy 441/Lady Lake area (Staff Recommends Approval).

Documents:

[Executive Summary OP-23-02215 Il Villagio.pdf](#)
[OP-23-02215 Staff Report.pdf](#)
[OP-23-02215 Application.pdf](#)
[OP-23-02215 Operating Permit.pdf](#)
[2022 Inspection Reports.pdf](#)

2. REPORTS AND INPUT

- a. Citizen Academy Graduation Presentation
- b. County Administrator
1. Quarterly Health Department Report (For Information Only)

Documents:

[FY23 Health Department Contract.pdf](#)

2. SECO Energy Request for Letter of Support for Grant Application (For Information Only)

Documents:

[SECO Letter of Support BOCC.pdf](#)
[SECO Letter of support ED.pdf](#)

3. January 2023 Internet Cafe' Inspection Report (For Information Only)

Documents:

[January Monthly Arcade Inspections.pdf](#)

- c. County Attorney
1. Motion to Dismiss Amended Complaint (For Information Only)

Documents:

[Motion to Dismiss Amended Complaint.pdf](#)
[Amended Complaint.pdf](#)

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

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

None

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

None

c. APPOINTMENTS

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

Documents:

[Executive Summary Construction Industry Licensing Fire Code Board of Appeals.pdf](#)
[Ordinance.pdf](#)

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

Documents:

[Executive Summary Public Safety.pdf](#)
[Resolution.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 VAB Vacancy 2023.pdf](#)

d. FINANCIAL

1. Budget Amendment A-9 FY22/23 (Staff Recommends Approval).

Documents:

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

2. Change Order to Purchase Order No. 9122695 for FY 22/23 (Staff Recommends Approval).

Documents:

[Executive Summary American Medical Response, Inc.pdf](#)
[AMR 9122695 bs \(002\).pdf](#)
[AMR Amendment.pdf](#)

3. Change Order to Purchase Order No. 9122977 for FY 22/23 (Staff Recommends Approval).

Documents:

[Executive Summary Planned Pethood of Pasco, Inc Change Order.pdf](#)
[Planned Pethood 9122977.pdf](#)

4. Change Order to Purchase Order No. 922662 for FY 22/23 (Staff Recommends

Approval).

Documents:

[Executive Summary Galls LLC Change Order.pdf](#)
[Galls 9122662.pdf](#)

5. Purchase Order Approval for FY 2022/2023 (Staff Recommends Approval).

Documents:

[Executive Summary Requisition Report 2.28.23.pdf](#)
[Requisition Report 2.28.23.pdf](#)

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

Documents:

[Executive Summary 2-28-2023.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Enter into Contract with Motorola Solutions for VESTA 9-1-1 Call Handling (Staff Recommends Approval).

Documents:

[Executive Summary VESTA Agreement.pdf](#)
[VESTA NTP.pdf](#)
[Motorola Solutions VESTA 911 Final.pdf](#)

2. Enter into Contract with Superior Asphalt, Inc. for ITB 007-0-2023/EM Sumter County C 466A Resurfacing Project from Buena Vista Boulevard to Lake County Line (Staff Recommends Approval).

Documents:

[Executive Summary Superior Asphalt, Inc.pdf](#)
[Superior Asphalt, Inc.pdf](#)
[Superior Asphalt, Inc Submittal.pdf](#)

3. Individual Project Order # 44 with Kimley-Horn and Associates, Inc. and Sumter County Board of County Commissioners (BOCC) will prepare design and permit applications at the Sheriff's Office Training Facility, a ± 24-acre portion of existing Sumter County owned Parcel J21-005 (Staff Recommends Approval).

Documents:

[Executive Summary Kimley Horn Task Order 44 Firing Range and SIU.pdf](#)
[IPO 44 Firing Range and SIU \(002\).pdf](#)

4. Individual Project Order #47 with Kimley-Horn and Associates, Inc. and Sumter County Board of County Commissioners (BOCC) for the Design Services and Grant Application Services of Sidewalk improvements on C44A and CR 213 (Staff Recommends Approval).

Documents:

[Executive Summary IPO 47.pdf](#)
[Individual Project Order 47.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. State Housing Initiatives Partnership (SHIP) Request to Approve the Technical Revision to the Local Housing Assistance Plan (LHAP) for State FY 2022/2023, 2023/2024, 2024/2025 (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)
[2022-2025 LHAP Technical Revision.pdf](#)

2. Limited Certificate of Public Convenience and Necessity (COPCN) for HCA Florida Ocala Hospital (Staff Recommends Approval).

Documents:

[Executive Summary COPCN HCA.pdf](#)
[HCA COPCN_09-30-24.pdf](#)

3. Amend the 2022/2023 Classification and Compensation Schedule to reflect the reclassification of the Records and Information Specialist position (pay range 502), and the Development Technician position (pay range 502) to a Records Analyst position (pay range 504), and approve the respective job description effective March 5, 2023 (Staff Recommends Approval).

Documents:

[Executive Summary Administrative Services Reorganization.pdf](#)
[Records Analyst 22.pdf](#)

4. Request for Temporary Road Closure for The Villages' 2023 St. Paddy's Day Parade (Staff Recommends Approval).

Documents:

[Executive Summary 2023 St Paddys Day Parade.pdf](#)
[Sawgrass Map Edited.pdf](#)
[St Paddys Day Parade Map.pdf](#)

ADJOURN

Contact Us:

administrative.services@sumtercountyfl.gov