



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

March 8, 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 - OP2022-0001-Satwinder Tucker as Prince Computer Inc.- Operating Permit to allow continued operations of an existing internet café – Gold Rush Arcade-C-470/Lake Panasoffkee Area (Staff Recommends Approval).

Documents:

[Executive Summary OP2022-0001 Gold Rush Arcade.pdf](#)
[Staff Report.pdf](#)
[Application - Gold Rush.pdf](#)
[Operating Permit -OP2022-0001 Gold Rush.pdf](#)
[Public Input.pdf](#)
[OP2022-0001 Daily Sun Proof.pdf](#)
[OP2022-0001. OP2022-0002, OP2022-0003 Daily Sun Proof.pdf](#)

- b. 7:00 PM - OP2022-0002-Satwinder Tucker for Lake Panasoffkee Lodge No. 1179 Loyal Order of Moose- Operating Permit to allow continued operations of an existing internet café – Fun Time Arcade-C-470/Lake Panasoffkee Area (Staff Recommends Approval).

Documents:

[Executive Summary OP2022-0002 Fun Time Arcade.pdf](#)
[Staff Report.pdf](#)
[Application.pdf](#)
[Public Input OP2022-0002.pdf](#)
[Public Input 2 OP 2022-0002.pdf](#)
[Operating Permit -OP2022-0002 Fun Time.pdf](#)
[OP2022-0001. OP2022-0002, OP2022-0003 Daily Sun Proof.pdf](#)

- c. 7:00 PM - OP2022-0003-Satwinder Tucker for Home Design of Florida West LLC- Operating Permit to allow continued operations of an existing internet café – Good Time Arcade-US HWY 441/Lady Lake Area (Staff Recommends Approval).

Documents:

[Executive Summary OP2022-0003 Good Time Arcade.pdf](#)
[Staff Report.pdf](#)
[Application.pdf](#)
[Operating Permit -OP2022-0003 Good Time.pdf](#)
[Public Input.pdf](#)
[OP2022-0001. OP2022-0002, OP2022-0003 Daily Sun Proof.pdf](#)

- d. 7:00 PM - CDD-N2022-0001 Coleman Ridge CDD-Establish a New Community Development District pursuant to Chapter 190, Florida Statute-Coleman Area (Staff Recommends Approval).

Documents:

[Executive Summary - CDD-2022-0001 Coleman Ridge CDD.pdf](#)
[Coleman Ridge CDD Petition.pdf](#)
[CDD Coleman Ridge Established Ordinance.pdf](#)
[Coleman Ridge CDD Proof of Publications.pdf](#)

2. REPORTS AND INPUT

- a. Proclamation Recognizing March as American Red Cross Month

Documents:

[Proclamation American Red Cross Month.pdf](#)

- b. Proclamation Recognizing March as Irish American Heritage Month

Documents:

[Proclamation Irish American Heritage Month.pdf](#)

- c. County Administrator

1. Letter of Satisfaction regarding Settlement Agreement Terms with Black Jack Sporting Clays, LLC (For Information Only)

Documents:

Letter.pdf

2. Sumter County End of Life Electronics Processing Agreement (For Information Only)

Documents:

[Electronics Processing Agreement.pdf](#)

d. County Attorney

1. Attorney General Opinion regarding Agritourism and Local Regulation/Enforcement of Local Code (For Information Only)

Documents:

[Response Letter.pdf](#)

e. Clerk of Circuit Court

f. Board Members

g. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes of the Board of County Commissioners Meeting held on 1-25-2022 (Staff Recommends Approval).

Documents:

[1-25-2022 Regular Meeting BOCC Minutes.pdf](#)

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-8 FY 2021/22 (Staff Recommends Approval).

Documents:

[Executive Summary A-8.pdf](#)
[A-8 Cash Balance Forward.pdf](#)

2. Change Order to Purchase Order No.9120853 for FY 2021/22 (Staff Recommends Approval).

Documents:

[Executive Summary CWR Contracting Change Order.pdf](#)
[CWR Contracting 9120853.pdf](#)

3. Change Order to Purchase Order No.9121086 for FY 2021/22 (Staff Recommends Approval).

Documents:

[Executive Summary Waste Connections POCO.pdf](#)
[Waste Connections 9121086.pdf](#)

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

Documents:

[Executive Summary 03-08-22.pdf](#)

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

Documents:

[Executive Summary.pdf](#)
[Requisition Report 3.8.22.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](#)
[Manufacturing Incentive Agreement Salty Boats.pdf](#)

2. Contract for Legal Services for the Value Adjustment Board Sumter County, Florida with Derrill McAteer of McAteer Law, PLLC (Staff Recommends Approval).

Documents:

[Executive Summary VAB Legal Counsel.pdf](#)
[VAB Legal Counsel Agreement \(00964712xA281E\).pdf](#)
[McAteer VAB Legal Services Engagement Letter.pdf](#)

3. Approve Purchase and Sale Agreement for Surplus Property with Madie Zilke for Parcel No. R12C218 through Smith and Smith Realty, On-Call Broker (Staff Recommends Approval).

Documents:

[Executive Summary R12C218 Purchase and Sale Agreement.pdf](#)
[Madie Zilke Contract 2.23.2022 - R12C218.pdf](#)
[R12C218 - Escheatment Tax Deed.pdf](#)
[R12C218 - Sumter County Property Appraiser.pdf](#)

4. Memorandum of Understanding (MOU) for the Use of Emergency Support Function 17 Equipment between Sumter County and the Florida Department of Agriculture and Consumer Services (FDACS) (Staff Recommends Approval).

Documents:

[Executive Summary FDACS MOU.pdf](#)
[SART Equipment MOU ATR Unit.pdf](#)

5. Terminate the Employment Screening Agreement with Sarma/MAF Background Screening (Staff Recommends Approval).

Documents:

[Executive Summary Sarma MAF.pdf](#)
[Letter.pdf](#)

6. Authorize Staff to Accept Securus Technologies, LLC terms and conditions for Video Visitation (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)
[Terms and Conditions.pdf](#)

7. Task Order #14 with WSP USA Inc. and Sumter County Board of County Commissioners (BOCC) for Post Design Services of the US 301/SR 35 at Peppertree Lane/CR 124A Signalization Project (Staff Recommends Approval).

Documents:

[Executive Summary Task Order 14.pdf](#)
[Task Order 14- Post Design.pdf](#)

8. Individual Project Order (IPO) #20 with Kimley-Horn and Associates, Inc. (KHA) and Sumter County Board of County Commissioners (BOCC) for the US 301/CR 470 Feasibility Analysis for the New Service Center (Staff Recommends Approval).

Documents:

[Executive Summary C 470 US 301 Service Center.pdf](#)
[IPO 20 US 301 CR 470 Feasibility Analysis Rev.pdf](#)

9. Resolution Authorizing Acceptance of Offer to Purchase Permanent Easement and Temporary Construction Easement by Peoples Gas System (Staff Recommends Approval).

Documents:

Executive Summary People Gas.pdf

Resolution.pdf

Exhibit A.pdf

Certification.pdf

Non-Exclusive Permanent and Temporary Construction Easement.pdf

Owners Affidavit.pdf

Photo Depiction of Pipeline site.pdf

10. Resolution and Emergency Medical Services Grant Application (Staff Recommends Approval).

Documents:

[Executive Summary EMS Grant Application.pdf](#)
[Resolution EMS Grant.pdf](#)
[EMS 2021-2022 County Grant.pdf](#)
[Application.pdf](#)
[Stryker LP15 Sole Source.pdf](#)

11. Approve County Deed to Transfer Parcel D31-1000 to the City of Wildwood (Staff Recommends Approval).

Documents:

[Executive Summary Deed Conveyance.pdf](#)
[Letters and County Deed.pdf](#)

12. Enter into Contract 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 AE Engineering CR 229 CEI Services.pdf](#)
[AE Engineering Agreement CR 229.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Revision of Animals in County Buildings Policy (Staff Recommends Approval).

Documents:

[Executive Summary Policy.pdf](#)
[Animals in County Building Policy - Revision.pdf](#)

2. Pavement Management Recommendations for Fiscal Year 2022, Phase One and Two (Staff Recommends Approval).

Documents:

[Executive Summary Pavement Management Recommendations.pdf](#)
[Pavement Management Recommendations, Fiscal Year 2022.pdf](#)

ADJOURN

Contact Us:

administrative.services@sumtercountyfl.gov