



BOARD OF SUMTER COUNTY COMMISSIONERS

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

**March 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

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 - CP2021-0002: Conduct the First Required Public Hearing Amending the limits of the Coleman Joint Planning Area on the Future Land Use Map, and Transmit the Amendment to the Department of Economic Opportunity and Other Agencies as Required by Statute (Staff Recommends Approval)

Documents:

[ES CP2021-0002 Transmit.pdf](#)
[CP2021-0002- City of Coleman JPA - staff report.pdf](#)
[CP2021-0002 Map showing the JPA and surrounding land holdings.pdf](#)
[PZSM Order.pdf](#)

2. REPORTS AND INPUT

- a. County Administrator

1. Southwest Florida Water Management District 2021 Consolidated Annual Report (For Information Only)

Documents:

[Southwest Florida Water Management District - Consolidated Annual](#)

2. Information on Future NE 136th Avenue Roadway Improvements (For Information Only)

Documents:

[ES NE 136th Improvements.pdf](#)
[NE 136th Ave Lane Modification Exhibit 02.02.21 \(1\).pdf](#)

3. Impact Fees Bill HB 337 - SB 750 (For Information Only)

Documents:

[HB 337 - SB 750.pdf](#)

- b. County Attorney
- c. Clerk of Circuit Court
- d. Board Members
- e. Public Forum

3. NEW BUSINESS - ACTION REQUIRED

a. MINUTES

1. Minutes for Special Called Meeting and Workshop held on February 2, 2021 (Staff Recommends Approval).

Documents:

[2-2-2021 BOCC Workshop and Special Called Meeting.pdf](#)

2. Minutes for Regular Meeting held on February 9, 2021 (Staff Recommends Approval).

Documents:

[2-9-2021 BOCC Regular Meeting Minutes.pdf](#)

3. Minutes for Special Called Meeting and Workshop held on February 16, 2021 (Staff Recommends Approval).

Documents:

[2-16-2021 BOCC Workshop and Special Called Meeting.pdf](#)

4. Minutes for Regular Meeting held on February 23, 2021 (Staff Recommends Approval).

Documents:

[2-23-2021 BOCC Regular Meeting Minutes.pdf](#)

b. SET FUTURE PUBLIC HEARINGS OR MEETINGS

1. Schedule a Public Hearing to Consider MISC2021-0001 Vacating that Portion of Unimproved SW 73rd Terrace Between Tracts 8 and 16 Plat 64 Within Sumter Gardens Plat, a Recorded Subdivision, on March 23, 2021 at 7:00 PM at Everglades Recreation Center, 5497 Marsh Bend Trail, The Villages, FL. (Staff Recommends

Approval).

Documents:

[Executive Summary Schedule a Public Hearing.pdf](#)

c. APPOINTMENTS

1. Lake-Sumter Metropolitan Planning Organization (MPO) Transportation Disadvantaged Coordinating Board Vacancies. One Application Received. (Board's Option).

Documents:

[Executive Summary.pdf](#)
[Jose Lopez Application, Resume.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](#)

d. FINANCIAL

1. Budget Amendment A-11 (FY 20/21) (Staff Recommends Approval).

Documents:

[ES A-11.pdf](#)
[A-11.pdf](#)

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

Documents:

[Executive Summary Requisition Report 3.9.21.pdf](#)

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

Documents:

[Executive Summary 3-9-21.pdf](#)

4. Mosquito Control Annual Certified Budget for Fiscal Year 21 (Staff Recommends Approval).

Documents:

[Executive Summary.pdf](#)

[Mosquito Control Annual Budget.pdf](#)

e. CONTRACTS AND AGREEMENTS

1. Approve the Pet Authorization and Terms Agreement with Dogs Day Out, LLC for Pet Boarding Services (Staff Recommends Approval).

Documents:

[Executive Summary Dogs Day Out LLC.pdf](#)
[PET AUTHORIZATION AND TERMS.pdf](#)

2. Enter into an Agreement with SGM Engineering for RFP 003-0-2021/RS Sumter County Energy Audit Project (Staff Recommends Approval).

Documents:

[Executive Summary Energy Audit Project.pdf](#)
[SGM Energy Audit Agreement.pdf](#)
[SGM Engineering Submittal.pdf](#)

3. Increase Contract ITB-051-0-2019/RS, West Wildwood Fire Station #33 by \$18,081.78 for Reconciliation of Owner Provided Purchase Orders Associated with the Owner Direct Purchase Program (ODP) (Staff Recommends Approval).

Documents:

[Executive Summary West Wildwood Fire Station.pdf](#)
[Owner Change Order West Wildwood Fire Station.pdf](#)

4. Increase Contract RFQ 017-0-2018/RS, Sumter County Jail Expansion Design- Build Services, \$22,980.48 for Reconciliation of Owner Provided Purchase Orders Associated with the Owner Direct Purchase Program (ODP) (Staff Recommends Approval).

Documents:

[Executive Summary Jail Expansion.pdf](#)
[Owner Change Order Jail Expansion Project.pdf](#)

5. Task Order #5 with WSP USA Inc. and Sumter County Board of County Commissioners (BOCC) for the US 301/SR 35 at Peppertree Lane/CR 124A Signalization Design Project (Staff Recommends Approval).

Documents:

[Executive Summary WSP Task 5.pdf](#)
[Task Order 5 WSP.pdf](#)

6. Lifefleet Southeast Inc. d/b/a American Medical Response (AMR) Ambulance Agreement Amendment #3 (Staff Recommends Approval).

Documents:

[Executive Summary AMR Amendment 3.pdf](#)
[AMR Amendment Appendix.pdf](#)
[AMR Ambulance Agreement Amendment 3.pdf](#)

7. Amendment #6 to add one (1) Location to Sumter County Mowing, Irrigation and Landscape Maintenance with Brightview Landscape Services, Inc. (Staff

Recommends Approval).

Documents:

[Executive Summary Brightview Amendment 6.pdf](#)
[Brightview Amendment 6.pdf](#)
[Brightview Quote FS33.pdf](#)

8. Approve Change Order #2 for the Contract with Traffic Engineering and Management, LLC for ITB # 001-0-2020/RS, C-466, and Preston Drive Signal Construction Project (Staff Recommends Approval).

Documents:

[Executive Summary ITB 001-0-2020 Change Order 2.pdf](#)
[Change Order 2 - ITB 001-0-2020RS C-466 and Preston Drive Signal Improvement Project.pdf](#)

9. Individual Project Order #3 with Kimley-Horn and Associates, Inc. and Sumter County Board of County Commissioners (BOCC) for Bushnell Canal Easement Coordination (Staff Recommends Approval).

Documents:

[Executive Summary Bushnell Canal Easement.pdf](#)
[IPO 3 Bushnell Canal Easements.pdf](#)

10. Individual Project Order #4 with Kimley-Horn and Associates, Inc. and Sumter County Board of County Commissioners (BOCC) for Advance Traffic Management Systems (ATMS) Post Design Services and Signal Standards Update (Staff Recommends Approval).

Documents:

[Executive Summary ATMS Post Design and Signal Standards Update.pdf](#)
[Individual Project Order 4 ATMS.pdf](#)

11. Individual Project Order #5 with Kimley-Horn and Associates, Inc. and Sumter County Board of County Commissioners (BOCC) for an Eastbound Left-Turn Lane Extension at C 466 Santa Fe Professional Centre (Staff Recommends Approval).

Documents:

[Executive Summary Task Order 5.pdf](#)
[IPO 5 C466 at Eastbound Left-Turn Lane Extension.pdf](#)
[Memo Fairway Christian Church and Hope Lutheran Church Driveway Access on C 466.pdf](#)

f. GENERAL ITEMS FOR CONSIDERATION

1. Approve Combining the Equipment Operator (pay range 18) Job Description and the Traffic Engineering Technician (pay range 18) Job Description into the Road Technician (pay range 18) Job Description (Staff Recommends Approval).

Documents:

[Executive Summary Job Description Revision.pdf](#)
[Road Technician 20.pdf](#)

2. Satisfaction of Civil Restitution Lien for Aaron Mark Ostrander (Staff Recommends Approval).

Documents:

[Satisfaction of Civil Restitution Lien for Aaron Mark Ostrander.pdf](#)

3. Satisfaction of Civil Restitution Lien for Antonio J Rodriguez (Staff Recommends Approval).

Documents:

[Satisfaction of Civil Restitution Lien for Antonio J Rodriguez 2.pdf](#)

4. State of Emergency Declaration Extension Sumter County Board of County Commissioners (Staff Recommends Approval).

Documents:

[State of Emergency Declaration 03.9.2021.pdf](#)

ADJOURN

Contact Us:

administrative.services@sumtercountyfl.gov